

Report 08.884

28 November 2008 File: E/06/09/44 m:\wpdata\min\rcp\08.884pwdoc

Minutes of meeting of the Regional Cycling Plan Hearing Subcommittee held in the Council Chamber, Regional Council Centre, 142 Wakefield St, Wellington on Wednesday 26 November 2008 at 4.00pm

Present

Mayor Guppy (Chair) (Upper Hutt City Council)

Cr Glensor (Greater Wellington Regional Council)

Mr Gross (Safety and Personal Security)

Dr Palmer (Public Health)

Also Present

Councillor Bruce

Officers Present

Davis, Hayes, Hewitt

Public Business

RCP 01 **Apologies**

There were no apologies.

RCP 02 Conflict of Interest declarations

It was noted that three of the four Subcommittee members had connections to Hutt Valley District Health Board, although no conflict of interest.

RCP 03 Process for considering submissions on the draft Regional Cycling Plan

Report 08.862 File: TP/11/09/02

Resolved (Mayor Guppy/Mr Gross)

That the Committee:

- 1. Receives the report.
- 2. Hears the oral submissions.
- 3. Agrees to consider all written and oral submissions in the manner set out in section 5 of this report.

RCP 04 Report on submissions to the Draft Regional Cycling Plan

Report 08.863 File: TP/11/09/02

Resolved (Mayor Guppy/Dr Palmer)

That the Committee:

- 1. Receives the report.
- 2. *Notes the contents of the report.*
- 3. Agrees to recommend the revised Regional Cycling Plan to the Regional Transport Committee for adoption.
- 4. Agrees that the Chairperson be authorised to approve any final changes to the recommended plan including additional changes agreed by the Subcommittee.

Oral Submissions

Time	Speaker	Organisation	Submitter No.
16:00	Jane Dawson		13
16:09	Gunther Wild	NZ Transport Agency	33
16:31	Lynn Sleath	Kapiti Cycling Inc	8
16:44	Julian Boorman		2
16:50	Cr Andy Foster	Wellington City Council	34
17:14	Anne Hare		15
17:22	Patrick Morgan		30

17:30	Russell Tregonning (for Alistair Smith)	Great Harbour Way Coalition	22
17:40	Allan Brown	Lower Hutt Rotary Club	28
17:53	Helen Topham	Regional Public Health	26
18:05	Paula Warren		31

Afternoon tea 18:12 to 18:37.

Following the hearing of submissions the Committee deliberated and formulated its recommendations on the Regional Cycling Plan.

The meeting closed at 20:00.

Mayor W GUPPY Chair

Date