

**File: TP/03/26/24**

**Report 13.756**

## **Regional Transport Committee**

### **Minute extract from meeting held on 18 September 2013**

#### **Establishment of a Hearing Subcommittee for the Wellington City Public Transport Spine options**

**Report 13.756**

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*Moved*

*(Cr Glensor/ Ms Chetwynd)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Resolves to establish a subcommittee to hear, evaluate and report on submissions to the Wellington City Public Transport Spine Options and make recommendations to the Regional Transport Committee in accordance with the Terms of Reference in Attachment 1.*
- 4. Resolves to appoint the following three Committee members to the Wellington City Public Transport Spine Options Hearing Subcommittee:*
  - The Chair of the Regional Transport Committee, as Subcommittee Chair*
  - The Mayor of Wellington City Council or elected member of Wellington City Council with lead transport responsibility*
  - The NZ Transport Agency Regional Director.*

*Moved as an amendment*

*(Cr Wilde/ Mayor Rowan)*

*That the Committee appoints an additional two members to the Wellington City Public Transport Spine Options Hearing Subcommittee:*

- The Mayor of Porirua City Council*
- The Mayor of Upper Hutt City Council.*

The motion was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

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