



PASSENGER TRANSPORT COMMITTEE MEMBERS

Cr Vern Chettleburgh QSM ED (Chair) Mayor Brendan Duffy (Horowhenua District Council)
Cr C Sheldon Cr R Stevens (Wanganui District Council)
Cr G Cox Cr B Wilson (Palmerston North City Council)

AGENDA

10 February 2011
10.00am

PART ONE

Page No

1. Apologies
2. Public Speaking Rights
Notification to speak is required by 4pm on the working day prior to the meeting. Further information is available on www.horizons.govt.nz or by phoning 0508 800 800
3. Late Items:
To consider, and if thought fit, to pass a resolution to permit the Committee to consider any further items which do not appear on the Order Paper of this meeting and/or the meeting to be held with the public excluded. Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:
 - (i) The reason why the item was not on the Order Paper, and
 - (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.
4. Members' Conflict of Interest
Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.
5. Deputation: Mr Fred MacDonald – various transport issues
6. Public Transport Update
Report No: 11-12 (142 KB)
7. Total Mobility and Concessionary Fare Scheme Update
Report No: 11-13 (144 KB)
8. Review of Wanganui Urban Bus Service
Report No: 11-14 (59 KB)
Annex A – Copy of Draft Wanganui Urban Transportation Strategy
(Due to the size of this file is not able to be uploaded to the website)

9. Regional Public Transport Plan Review Update
Report No: 11-15 (17 KB)
*Annex A – Regional Public Transport Review
 Legislative Requirements (62 KB)*
10. Members' Questions

PART TWO - PUBLIC EXCLUDED SECTION

The public is to be excluded from the remainder of the Council meeting as the general subject matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution is as follows:

General subject of each matter to be considered	Reason for passing this resolution	Grounds under section 48 (1) for passing this resolution
PX1 Palmerston North Bus Terminal Project Update <i>Report No. 11-09</i>	As disclosure would not be in the public interest because of the greater need to enable Council to carry on without prejudice or disadvantage commercial negotiations.	That the exclusion of the public from that part of the meeting is necessary to prevent the disclosure of information for which good reasons for withholding exist.

M J McCartney
CHIEF EXECUTIVE