



Notice is given that a meeting of the Regional Transport Committee of Horizons Regional Council will be held at 10.00am on Tuesday, 1 March 2011 in the Tararua Room, Horizons Regional Council offices, 11-15 Victoria Avenue, Palmerston North.

COMMITTEE MEMBERS

Crs EB Gordon (Chair), VJF Chettleburgh QSM ED, Mayor B Duffy (Horowhenua District Council), Mayor R Ellis (Tararua District Council), Mayor C Leary (Rangitikei District Council), Mayor S Morris (Ruapehu District Council), Mayor I McKelvie (Manawatu District Council), Cr R Stevens (Wanganui District Council), Mr R Forgie (Environmental Sustainability), Mr N Fitzpatrick (Public Health), Ms J Chetwynd (New Zealand Transport Agency), Senior Sergeant K Burbery (New Zealand Police), Mr D Hoskin (Economic Development), Mr R Coles (Access & Mobility), Jessica Stevenson (Cultural Interests).

AGENDA

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. Minutes of Regional Transport Committee meeting held on 7 December 2010
6. Deputation: Mr Fred MacDonald – various issues
7. Regional Land Transport Programme 2012-15
Report No: 11-28 (53 KB)
Annex A – Date timeline for RLTP development (11 KB)

8. New Zealand Transport Agency National Draft State Highway Classification
Report No: 11-29 (73 KB)
Annex A – State Highway classification consultation document (458 KB)
Annex B – Relationship between categories and criteria (13 KB)
9. Wanganui Urban Transportation Strategy Update
Report No: 11-31 (46 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)
10. Rugby World Cup Transport Plan Update
Report No: 11-32 (10 KB)
11. New Zealand Transport Agency Regional Director's Report
Report No: 11-30 (71 KB)
Annex A – Regional Director's report (458 KB)
12. 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 Rail Investigation – Options for the Capital Connection Rail Service <i>Report No. 11-33</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