



Notice is given that a meeting of the Regional Transport Committee of Horizons Regional Council will be held at 10.00am on Tuesday, 6 September 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 J Jefferies (Palmerston North City Council), Cr A Anderson QSM JP (Wanganui District Council), Mr R Forgie (Environmental Sustainability), Mr N Fitzpatrick (Public Health), Ms J Chetwynd (New Zealand Transport Agency), Inspector N Wynne (New Zealand Police), Mr D Hoskin (Economic Development), Mr R Coles (Access & Mobility), Ms 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](http://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 June 2011
6. Regional Land Transport Programme 2012-15
  - Report No. 11-152 (115 KB)*
  - Annex A: Revised Timeline for RLTP preparation (189 KB)*
  - Annex B: RLTS outcomes and measures (48 KB)*
  - Annex C: Maps of identified HPMV priority routes (124 KB)*
  - Annex D: Regional map of identified HPMV priority routes (1,716 KB)*

7. Road Safety Education Report  
*Report No: 11-153 (77 KB)*  
*Annex A: 2010-11 Road Safety Report (188 KB)*
8. New Zealand Transport Agency Regional Director's Report  
*Report No: 11-154 (72 KB)*  
*Annex A: Regional Director's Report (188 KB)*
9. Verbal update from New Zealand Transport Agency on progress with Stock Effluent Disposal Facilities
10. Members' Questions

M J McCartney  
**CHIEF EXECUTIVE**