



Notice is given that a meeting of the Regional Transport Committee of Horizons Regional Council will be held at 9.30am on Tuesday, 2 September 2008 in the Council Chambers, Palmerston North City Council, 32 The Square, Palmerston North.

COMMITTEE MEMBERS

Crs EB Gordon (Chair), VJF Chettleburgh QSM ED, Mayor B Duffy (Horowhenua District Council), Mayor I McKelvie (Manawatu District Council), Mayor M Reynolds (Tararua District Council), Mayor S Morris (Ruapehu District Council), Crs G Cruden (Palmerston North City Council), D Brown (Rangitikei District Council), A Anderson (Wanganui District Council), Dr C Cheyne (Environmental Sustainability), Ms L Tamehana (Wanganui District Health Board), Mr I Hunter (New Zealand Transport Agency), Inspector N Wynne (New Zealand Police).

AGENDA

- | | Page No: |
|--|-----------------|
| 1. Apologies | |
| 2. 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. | |
| 3. 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. | |
| 4. Minutes of Regional Land Transport Committee Meeting held on 3 June 2008 | 1 – x |
| 5. Endorsement and Adoption of the Minutes of –

Passenger Transport Subcommittee Meeting – 25 August 2008
(to be distributed at the meeting) | |
| 6. Transit New Zealand's Ten-Year State Highway Forecast and the National Land Transport Programme for 2008-09
<i>Report No: 08-156</i>
<i>File No: GRP 3 08 / TPP 1 03</i> | x – xx |

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| 7. | Government Policy Statement
<i>Report No: 08-155</i>
<i>File No: GRP 3 08 / TTP 1 04</i> | XX - XX |
| 8. | Regional Land Transport Programme 2009-10
Prioritisation Method and Definitions
<i>Report No: 08-153</i>
<i>File No: GRP 3 08 / TTP 1 03</i> | XX – XX |
| 9. | Manawatu River Upstream Bridge Proposal
<i>Report No: 08-157</i>
<i>File No: GRP 3 08 / TTP 1 01</i> | XX - XX |
| 10. | Stratford to Okahukura Railway Line Working Party
<i>Report No: 08-158</i>
<i>File No: TTP 1 05</i> | XX - XX |
| 11. | Road Safety Report
<i>Report No: 08-154</i>
<i>File No: GRP 3 08 / TRS 1 01</i> | XX - XX |
| 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 Endorsement and adoption of the Passenger Transport Subcommittee resolutions and recommendations of 25 August 2008 <i>(to be distributed at meeting)</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