



Notice is given that a meeting of the Regional Transport Committee of Horizons Regional Council will be held at 2.00pm on Monday, 9 March 2009 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 M Reynolds (Tararua District Council), Mayor S Morris (Ruapehu District Council), Crs M Bell (Manawatu District Council), G Cruden (Palmerston North City Council), D Brown (Rangitikei District Council), A Anderson (Wanganui District Council), Dr C Cheyne (Environmental Sustainability), Ms L Tamehana (Public Health), Ms J Chetwynd (New Zealand Transport Agency), Inspector N Wynne (New Zealand Police), Mr R Forgie (Economic Development), Mr B Smith (Access & Mobility).

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 9 December 2008
6. Endorsement and Adoption of the Minutes of –
Passenger Transport Subcommittee Meeting – 17 February 2009

7. Regional Land Transport Programme (RLTP) 2009-12
Report No: 09-34 (Incl. Annex A)
File No: GRP 3 08 / TTP 1 03
8. Regional Land Transport Strategy Review
Report No: 09-35 (Incl. Annex A)
File No: GRP 3 08 / OMS 10 26
9. Road Safety Report
Report No: 09-33 (Incl. Annex A)
File No: GRP 3 08 / TRS 1 01
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 Endorsement and adoption of the Passenger Transport Subcommittee resolutions and recommendations of 17 February 2009 | 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