

Minutes - Open

Regional Transport Committee Meeting

Date: 16 December 2014
 Time: 1.55pm
 Venue: Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland
 Status: Open Session

<p>Present Dr Lester Levy - Chair Geoff Dangerfield Christine Fletcher Mark Gilbert Mike Lee Ian Parton Rabin Rabindran Paula Rebstock Kylie Clegg (Board Observer)</p>	<p>In Attendance David Warburton Richard Morris Peter Clark Prebashni Naidoo - Board Secretary</p>	<p>Media and Public Patrick Reynolds</p>
<p>1. Welcome The Chair welcomed all present.</p>		
<p>2. Apologies An apology for absence was received from Paul Lockey.</p>		
<p>3. Interests Register – Declarations/Conflicts The following conflicts of interest were declared: Mike Lee – member of the Public Transport Users Association Paula Rebstock - Deputy Chair, KiwiRail</p>		
<p>4. Adoption of the Draft RLTP and RLTP/LTP Hearings 2015 The CFO provided an overview on the adoption of the draft RLTP. That the Regional Transport Committee:</p> <ul style="list-style-type: none"> <i>i. Receives the Draft 2015/18 Auckland Regional Land Transport Plan. The draft to remove reference to Auckland Council funding options.</i> <i>ii. Delegates to the Chair and Chief Executive sign-off of the final document for consultation following incorporation of any comments by the Regional Transport Committee.</i> 		

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	<p>iii. Delegates to the Stakeholder Management Team authority to hear the views of Aucklanders on their behalf during the 2015 Regional Land Transport Plan/Long Term Plan consultation process.</p> <p>iv. Establishes a subcommittee comprising of Peter Clark, Richard Morris, Mark Gilbert and either Ian Parton or Rabin Rabindran to consider submissions from key stakeholders at an event to be held in early March 2015.</p> <p><i>(Christine Fletcher / Rabin Rabindran): Carried</i></p>	
<p>Closure and date of next meeting</p> <p>The meeting closed at 2.25pm.</p>		

Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE