

Minutes

Regional Transport Committee Meeting

Date: 5 December 2017
Time: 3.00 pm
Venue: 20 Viaduct Harbour Avenue, Level 1, Meeting Room 1.04

Status: Open Session

Present	In Attendance
Dr Lester Levy – Chairman Wayne Donnelly – Deputy Chairman Dame Paula Rebstock – via teleconference Mark Gilbert Kylie Clegg Mary-Jane Daly Sir Michael Cullen Raewyn Bleakley	Richard Morris – Chief Financial Officer Cynthia Gillespie – Chief Strategy and Development Officer Christine Perrins Nicki Lucas Hamish Bunn Prebashni Naidoo - Board Secretary

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	<p>Welcome/Acknowledgments</p> <p>The Chair welcomed all present.</p>	
	<p>Apologies</p> <p>There were no apologies, all Directors were in attendance.</p>	
	<p>Late Items for General Business</p> <p>There were no items for general business.</p>	
1.	<p>Interests Register – Declarations/Conflicts</p> <p>There were no amendments/additions to the Interest Register. There were no identified conflicts with items on the agenda.</p>	
2.	<p>Consideration and adoption of draft Regional Land Transport Plan 2018-28</p> <p>It was noted that the draft RLTP will need to be finalised in early February 2018 to meet consultation timelines and that the final draft document for consultation will need to be adopted at the February 2018 RTC meeting.</p> <p>It was noted that consultation on the RPTP will be occurring at the same time as the LTP/RLTP consultation, and the intention is for the consultations to be aligned.</p> <p>The Chief Strategy and Development Officer indicated that she will forward to the Committee the following documents:</p> <ul style="list-style-type: none"> • Mayoral Proposal • Ministers of Transport and Finance letter to the Mayor • CEO of the Transport Agency letter on the RLTP and NLTP • Minister of Transport letter outlining priorities for the GPS • ATAP Refresh TOR on Friday. 	CG

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	<p><i>That the Regional Transport Committee:</i></p> <p><i>i. Delegate authority to the sub-committee comprising of (Wayne Donnelly, Mark Gilbert, Paula Rebstock and Mary-Jane Daly) of the Regional Transport Committee and request that this sub-committee report back with a finalised draft 2018-2028 Auckland Regional Land Transport Plan to the 1 February 2018 meeting of the Committee; and</i></p> <p><i>ii. Note that the 2018-2028 Auckland Regional Land Transport Plan will be consulted on in conjunction with consultation on Auckland Council's Long Term Plan (LTP) over 28 February to 28 March 2018 and that full details of the consultation approach, including advice around delegation of authority to receive verbal feedback, will be reported back to the Committee on 1 February.</i></p> <p>(Kylie Clegg / Michael Cullen): Carried</p>	
3.	<p>Items for Noting</p> <p>There were no items for noting.</p>	
4.	<p>General Business</p> <p>There were no items for general business.</p>	

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	<p>Closure and date of next meeting</p> <p>The meeting closed at 3.28pm.</p> <p>The next Committee meeting will be held on Thursday 1 February 2018 at 3.00pm (immediately after the Board meeting), 20 Viaduct Harbour, Level 1, Meeting Room 1.04.</p>	
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Signed as a true and correct record

Dr Lester Levy
CHAIRMAN

DATE