## **MINUTES**

TITLE: DATE: TIME: VENUE:	Tasman Regional Transport Committee Friday 8 May 2009 9.30 am Tasman District Council, 189 Queen Street, Richmond
PRESENT:	Cr TE Norriss (Chair), Crs SG Bryant, BF Dowler, TB King, JL Edgar, W Findlater, C Musgrave, Dr D Hume, P Heywood, B McGurk
IN ATTENDANCE:	Engineering Manager, PW Thomson, Transportation Manager, G Clark, Executive Assistant (RL Scherer)

## **APOLOGIES**

Moved Cr Bryant/Dr Hume RTC09/05/01

THAT an apology for lateness from Mr Peter Burton be sustained. CARRIED

1 MINUTES

Moved Cr Dowler/Mr Findlater RTC09/05/02

THAT the minutes of the meeting of the Tasman Regional Transport Committee held on 18 February 2009 containing resolutions RTC09/02/01 to RTC09/02/05 be received. CARRIED

## 2 SUBMISSIONS

The following submissions were heard by the Regional Transport Committee.

- 2.1 Mapua Districts Cycle & Walkways Group David Mitchell
- 2.2 Judy Cox Member, Walk Nelson-Tasman and Living Streets Aotearoa.
- 2.3 The Coastal Initiative Steering Committee Janet Taylor
- 2.4 Accident Compensation Corporation Mark Preston-Thomas
- 2.5. Automobile Association Russell Egan
- 2.6. Golden Bay Community Board Joe Bell
- 2.7 Golden Bay Federated Farmers Graham Ball
- 2.8 Elspeth Collier and Kim Bowie
- 2.9 Transition Towns Bruce Geddes
- 2.10 Motueka Community Board David Ogilvie and Tara Forde

The following submitters who indicated that they wished to be heard did not attend the hearing and their submissions were taken as read:

- Bike Lanes in Paradise
- Bicycle Nelson Bays
- Nelson-Marlborough District Health Board

## Moved Cr Bryant/Mr Findlater RTC09/05/03

THAT the submissions not presented verbally be accepted and taken as read. Any issues will be raised by members in the deliberations. CARRIED

Moved Mr Findlater/Mr Heywood RTC09/05/04

THAT the public be excluded from the following part of the proceedings of this meeting. CARRIED

• Draft Government Policy Statement – Presentation by Dr Deborah Hume

Moved Mr Heywood/Mr Findlater RTC09/05/05 THAT open meeting is resumed and the business transacted while the public was excluded be adopted in open meeting. CARRIED

Moved Cr Edgar/Cr Dowler RTC09/05/06

THAT the Committee accepts the Regional Land Transport Programme subject to changes that reflect the new Government Policy Statement and the key issues raised during the submissions hearing being incorporated into the final document. CARRIED

The Chairman thanked the committee and closed the meeting at 4.25 pm.

Chair:

Date: