Draft Waikato Regional Public Transport Plan 2018 – 2028 Hearings Committee MINUTES

Minutes of meeting of the draft Waikato Regional Public Transport Plan 2018 – 2028 Hearings Committee held in Waikato Regional Council, Council Chambers, 401 Grey Street on 1 October 2018 at 10.03am

<table>
<thead>
<tr>
<th>Present:</th>
<th>Waikato Regional Council</th>
<th>Cr R Rimmington (Chair)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hamilton City Council</td>
<td>Hamilton City Council</td>
<td>Cr D Macpherson</td>
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<tr>
<td>Waikato District Council</td>
<td>Waikato District Council</td>
<td>Cr D Fulton</td>
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<tr>
<td>Hauraki District Council</td>
<td>Hauraki District Council</td>
<td>Cr T Adams</td>
</tr>
<tr>
<td>New Zealand Transport Agency</td>
<td>New Zealand Transport Agency</td>
<td>M Kettle (Non-voting technical advisor)</td>
</tr>
</tbody>
</table>

**Waikato Regional Council Staff:**

- M Garrett (Chief Financial Officer)
- A Wilson (Public Transport Operations Manager)
- N King (Team Leader, Transport and Infrastructure)
- T Bio (Democracy Advisor)
SECTION A: UNDER DELEGATION FOR THE INFORMATION OF COUNCIL

**Apologies**
(Agenda Item 1)

Cr J Bannon – Waipa District Council

Cr Rimmington moved/Cr Fulton seconded.

RPTPDS18/15  
RESOLVED
THAT the apologies of Cr J Bannon of Waipa District Council be accepted.

The motion was put and carried (RPTPDS18/15)

**Confirmation of Agenda**
(Agenda Item 2)

Cr Adams moved/Cr Macpherson seconded.

RPTPDS18/15  
RESOLVED
THAT the agenda of the meeting of the draft Waikato Regional Public Transport Plan 2018 – 2028 Hearings Committee meeting of 1 October 2018, as circulated, be confirmed as the business for the meeting.

The motion was put and carried (RPTPDS18/15)

**Disclosures of Interest**
(Agenda Item 3)

There were no disclosures of interest.

**Submissions received on the Draft Regional Public Transport Plan 2018 - 2028**
(Agenda Item 4) Doc # 1096678

A member noted that there are some topics of interest in the submissions that the Waikato Regional Council could not action within this Plan that other organisations might be able to action. Staff noted that they would prepare an action list at the deliberations step of the process that would list these topics of interest as well as identify an appropriate organisation to lead the respective action.

Cr Adams moved/Cr Macpherson seconded.

RPTPDS18/15  
RESOLVED
1. THAT the report Submissions received on the Draft Regional Public Transport Plan 2018 – 2028 (doc# 1096678 dated 21 September 2018) be received and;

2. THAT the following late submissions on the draft Regional Public Transport Plan be accepted as part of the statutory consultation process:
- New Zealand Transport Agency
- Waikato District Health Board
The motion was put and carried (RPTPDS18/15)

**Introduction by Chair**

The Chair welcomed everyone and provided an introduction to the Hearings process for the day. The Chair noted apologies from the Waikato District Council and Taupo District Council both of whom would be unable to attend their scheduled appointment and took each submission as read.

**Dr Timotheus Frank (submission # 32)**

Dr T Frank presented his submission

**Joy Ho (submission # 35)**

J Ho presented her submission. Supplementary Doc # 13151276 was provided for the Committee.

**Roger Drower (submission # 3)**

R Drower presented his submission.

**Full Bloom Nursery Ltd - Tony Ho (submission # 41)**

T Ho on behalf of Full Bloom Nursery Ltd presented their submission. Supplementary Doc # 13151377 was provided for the Committee.

**Morrinsville Grey Power Association - Mike Gribble (submission # 56)**

M Gribble on behalf of Morrinsville Grey Power Association presented their submission. Supplementary Doc # 13150786 was provided for the Committee.

**John Marcon (submission # 19)**

J Marcon presented his submission.

**Don Frommherz (submission # 57)**

D Frommherz presented his submission.

**Hermina van Orsouw (submission # 21)**

H van Orsouw presented her submission.
Margaret Southgate (submission # 50)

M Southgate presented her submission.

John Cunningham (submission # 31)

J Cunningham presented his submission.

John Lawson (submission # 43)

J Lawson presented his submission. Supplementary Doc # 13148925 was provided for the Committee.

Whaingaroa Environmental Defence – John Lawson (submission # 55)

J Lawson on behalf of Whaingaroa Environmental Defence presented their submission.

Chris McKellar (submission # 66)

C McKellar presented his submission.

The Committee broke for lunch at 12.22pm

The Committee reconvened the meeting at 1.00pm

Kathryn Billings (submission # 63)

K Billings presented her submission. Supplementary Doc # 13149433 was provided for the Committee.

Waikato District Health Board – Greg Morton (submission # 68)

G Morton on behalf of Waikato District Health Board presented their submission. Supplementary Doc # 13151675 was provided for the Committee.

Dominique Thurlow (submission # 62)

D Thurlow presented her submission. Supplementary Doc # 13149819 was provided for the Committee.

Ian Bridge (submission # 20)

I Bridge presented his submission.
Hamilton City Council – Robyn Denton (submission # 61)

R Denton on behalf of Hamilton City Council presented their submission.

Intercity Group – Sam Peate (submission # 42)

S Peate on behalf of Intercity Group presented their submission.

Harry Bradshaw (submission # 2)

H Bradshaw presented his submission.

Meeting closed at 2.43pm.