
**Minutes of a meeting of the Nelson Regional Transport Committee
Held in the Council Chamber, Civic House, Trafalgar Street, Nelson
On Monday 8 April 2013, commencing at 1.01pm**

Present: Councillors I Barker (Chairperson), P Matheson, D Shaw and R Copeland, P Olorenshaw (Environmental Sustainability), J Glasgow (Access and Mobility), P Hookham and M Owen (New Zealand Transport Agency), J Moore (Public Health), B Findlater (Economic), and W Mason (Cultural)

In Attendance: Councillor E Davy, Matt Barnes and Jason Morgan (New Zealand Transport Agency), Principal Adviser Transport and Roding (R Palmer), Executive Manager Strategy and Planning (M Schruer), Administration Adviser (S McLean)

Apologies: J Chetwynd (New Zealand Transport Agency Regional Director), and Councillor Collingwood

1. Apologies

Resolved

THAT apologies be received and accepted from Councillor Gail Collingwood and Jenny Chetwynd.

Barker/Moore

Carried

2. Interests

There were no updates to the Interests Register and no conflicts of interest with items on the agenda were identified.

3. Confirmation of Minutes

Document number 1425481, agenda pages 3-6 refer.

Resolved

THAT the minutes of a meeting of the Nelson Regional Transport Committee, held on 6 December 2012, be confirmed as a true and correct record.

Glasgow/Moore

Carried

In response to a query, Mr Hookham and Mr Palmer agreed to look into the timeframe of the review of the Tahunanui intersection and provide an update to the Committee.

Mr Schruer confirmed that the 2013 meeting dates listed in the minutes were still in place.

Attendance: Councillor Copeland and Mr Findlater joined the meeting at 1.06pm.

4. High Productivity Motor Vehicles

Document number 1478939, agenda pages 7-9 refer.

Councillor Barker summarised the High-Productivity Motor Vehicle Routes report and confirmed that no strategic changes had been made.

There being no further business the meeting ended at 1.10pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date