

MINUTES OF A MEETING OF THE EXTRAORDINARY MEETING OF NELSON CITY COUNCIL HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON THURSDAY 19 FEBRUARY 2009 COMMENCING AT 9.00AM

PRESENT: His Worship the Mayor, K Marshall (Chairperson), Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine, P Rainey, R Reese (Deputy Mayor), D Shaw and G Thomas

IN ATTENDANCE: K Marshall (Chief Executive) and A Rose (Administration Adviser)

APOLOGIES: An apology was received and accepted from Councillor A Miccio

1.0 REGIONAL LAND TRANSPORT STRATEGY

Report No 729598, dated 12 February 2009

Supplementary Order Paper No 1 Pages 1-3 refer

The Transport Engineer, Andrew James, joined the meeting and presented the report. In answer to a question regarding the timing of the commuter passenger transport service between Nelson and Richmond, he said if the service was brought forward to 2011/12, rather than 2012/13 as proposed in the report, then that would mean that the bus service would commence July 2011. To enable this, a contract would need to be signed by July 2010 to allow lead-in time for the purchase of new buses. Allowing time to prepare tender documentation and tender the contract service would mean that a firm commitment to the proposed service would be required by the end of 2009.

His Worship the Mayor confirmed that Nelson City Council would continue to work with the Tasman District Council on the details for the commuter passenger transport service.

In response to another question, the Transport Manager agreed that the Regional Transport Committee could determine how the additional passenger transport services were best provided for within the Council's Community Plan budget allowance.

Resolved

THAT the Regional Land Transport Strategy is referred back to the Regional Transport Committee for reconsideration of:-

- i the existing local access passenger transport service (branded 'The Bus') in light of the additional funding provided in the Long Term Council Community Plan***
- ii the timing of target AM1 and the targets and policies in the regional passenger transport plan, in light of the 2012/13 funding allocation for the proposed Nelson to Richmond passenger transport service in the Long Term Council Community Plan, and***
- iii the statement on page 52 of the strategy identifying the existing state highway as "the most appropriate" route between North and South Nelson***

AND THAT the Regional Land Transport Committee be advised that Council intends to commission a study into the effects of arterial traffic flows between the CBD/Port and Annesbrook roundabout,

AND THAT any decision on the allocation of the regions "R" funding be deferred until the next triennial review of the regional land transport programme, or earlier as determined by Council.

Cotton/Barker

Carried

There being no further business the meeting closed at 9.15am.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON _____ DATE