

**MINUTES OF THE NZ TRANSPORT AGENCY SPECIAL BOARD MEETING**  
**HELD ON THURSDAY, 17 JUNE 2010 at 2:30PM**

**IN THE NZ TRANSPORT AGENCY BOARD ROOM, NATIONAL OFFICE**  
**CHEWS LANE, LEVEL 2, VICTORIA ARCADE, 44 VICTORIA STREET, WELLINGTON**

<b>Approved by the Deputy Chair</b>	_____
<b>Date</b>	___/___/___

**PRESENT:**

Garry Moore (Acting Chair)	Alick Shaw
Christine Caughey	Paul Fitzharris
Bryan Jackson	

**IN ATTENDANCE:**

Geoff Dangerfield	Dave Whiteridge
Selwyn Blackmore	Jo Draper
Karen Boyt	Sue Tresize
Clare Sinnott	Richard Braae

## NZ Transport Agency Special Board meeting – 17 June 2010

### i. **Apologies**

Apologies were received from Chris Moller and Grahame Hall.

### ii. **Declarations of Interest**

It was noted that Bryan Jackson declared his interest as a resident of the Kapiti Coast and his company is an owner of property in Otaki.

## **Minutes**

### **Peka Peka to Otaki Section**

#### **Resolved:**

That the NZ Transport Agency Board:

- a. **notes** that at the April Board meeting, the Board resolved to hear the Te Horo Roding Action Committee and the County Road Residents Group in relation to the preferred alignment for the Peka Peka to Otaki section of the Wellington RoNS;
- b. **records** that on 12 May 2010 the two groups were invited by the Board Secretary to attend the 27 May 2010 Board meeting and address the Board;
- c. **records** that the two groups declined the invitation to attend the 27 May 2010 Board meeting expressing concerns at the length of time they had been given to speak and the amount of notice of the Board hearing they had been given;
- d. **records** that at the 27 May 2010 Board meeting the Board resolved to extend a further and final invitation to the two groups to appear before the Board to speak for 15 minutes each at a special Board meeting on 17 June 2010;
- e. **records** that both of the two groups appeared before the special Board meeting at 2.30pm on 17 June 2010;
- f. **notes** that the Board considered the submitters' oral presentations and considered the information and concerns raised by the submitters;
- g. **requests** that the Chief Executive advise the Board whether there is any additional relevant information in the submission that was not considered in the original decision.

Paul Fitzharris / Christine Caughey