

Terms of Reference for the draft Ngauranga to Wellington Airport Corridor Plan Hearing Subcommittee

**Adopted by the Regional Land Transport Committee on
the 4 June 2008**

1. Membership

The membership of the Ngauranga to Wellington Airport Corridor Plan Hearing Subcommittee shall be made up of five members as follows:

- Mayor Kerry Prendergast (Wellington City Council)
- Mayor Jenny Brash (Porirua City Council)
- Councillor Peter Glensor (Greater Wellington Regional Council)
- Councillor Fran Wilde (Chair, Regional Land Transport Committee)
- A nominee of the New Zealand Transport Agency

Councillor Fran Wilde is Chairperson of the Subcommittee.

The quorum is three members.

2. Meeting procedures

Hearings will be open to the public, except where there are grounds to exclude the public in terms of the Local Government Official Information and Meetings Act 1987.

The Greater Wellington Regional Council Standing Orders apply.

Members must be present for the hearings and deliberations in order to participate in the decision making of the Subcommittee.

3. Powers

The subcommittee has the power to:

- Hear oral submissions on the draft Ngauranga to Wellington Airport Corridor Plan.
- Consider both the written and oral submissions on the draft Ngauranga to Wellington Airport Corridor Plan.
- Summarise the outcomes of the consultation process.
- Seek clarification from Council officers on any technical matters.
- Receive the results of the wider community market research survey.
- Prepare a report to the RLTC with recommendations regarding amendments to the draft Ngauranga to Wellington Airport Corridor Plan.

4. Responsibilities

The subcommittee shall ensure that:

- The hearing and consideration process is carried out in a way that is effective and timely.
- Submitters are provided with the best possible opportunity to be heard in support of their submission.
- The decision-making process is robust and transparent and the summary of the consultation process adequately, fairly and demonstrably reflects the submitters' comments.

5. Duration of subcommittee

The subcommittee is deemed to be dissolved at the end of the draft Ngauranga to Wellington Airport Corridor Plan consultation and decision making process.