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Committee Policy, Finance and Strategy
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Appointments to the Regional Land Transport Committee

1. Purpose

To enable the Council to make the external appointments to the Regional Land Transport Committee required by the Land Transport Act 1998 (LTA).

2. Background

The LTA requires that every regional council establish a regional land transport committee (RLTC). The RLTC must consist of suitable persons appointed by the council to represent:

- the objectives of economic development, safety and personal security, public health, access and mobility, and environmental sustainability
- cultural interests
- the council
- other territorial authorities in the region
- the Land Transport Safety Authority
- Transfund

In addition, a regional land transport committee is required to take into account the views of land transport network providers.

The Terms of Reference for the RLTC state that in addition to the persons listed above, the Council will appoint one person to represent each of the following national network providers with speaking but not voting rights:

- Transit New Zealand
- New Zealand Railways Corporation (TrackCo)

In August 2004, Greater Wellington advertised for nominations for persons to represent the objectives of economic development, safety and personal security, public health, access and mobility, and environmental sustainability and cultural interests. Nominations were assessed by the then Chair and

Deputy Chair of the RLTC and the Divisional Manager, Transport. A nominee and alternate were selected to represent each objective for recommendation to Council.

Letters were sent to all of the authorities to be represented on the RLTC asking for a nominee and alternate.

Ara Tahi have been approached to nominate a representative to represent cultural interests. Ara Tahi will consider the matter at its meeting on 24 November and the outcome will be reported to the Policy, Finance and Strategy Committee meeting.

3. Proposed Representatives

The following persons have been nominated for appointment to the RLTC:

Objective/Organisation	Nominee	Alternate
Economic development	Philip Lewin	Steve Culevski
Safety and personal security	Howard Royds	John Christianson
Public health	Dr Stephen Palmer	Dr Margot Mclean
Access and mobility	John Anderson	Maurie Bognuda
Environmental sustainability	Brent Efford	Mike Mellor
Cultural interests	TBA	
Kapiti Coast District Council	Mayor Alan Milne	
Porirua City Council	Mayor Jenny Brash	
Wellington City Council	Mayor Kerry Prendergast	Cr Celia Wade-Brown
Hutt City Council	Mayor David Ogden	Cr Joy Baird
Upper Hutt City Council	TBA	
South Wairarapa District Council	Mayor Adrienne Staples	Cr V L Napier
Carterton District Council	TBA	
Masterton District Council	TBA	
Land Transport Safety Authority	Demetra Kennedy	Tim Selby
Transfund New Zealand	TBA	
Transit New Zealand	TBA	
New Zealand Railways Corporation	Neil Buchanan	Mark Gullery

The proposed representation is consistent with a current legislative amendment that will require that the representatives for economic development, safety and personal security, public health, access and mobility, environmental sustainability and cultural interests are not local authority members.

4. Communication

All nominees and organisations involved will be contacted and advised of the Council's decision.

5. Recommendation

*That the Committee **recommend** that Council **appoint** the following persons as members of the Regional Land Transport Committee to represent the objectives and organisations listed and agree that the alternates are able to attend meetings with the same rights as their appointed member when that appointed member is unable to attend:*

<i>Objective/Organisation</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Economic development</i>	<i>Philip Lewin</i>	<i>Steve Culevski</i>
<i>Safety and personal security</i>	<i>Howard Royds</i>	<i>John Christianson</i>
<i>Public health</i>	<i>Dr Stephen Palmer</i>	<i>Dr Margot Mclean</i>
<i>Access and mobility</i>	<i>John Anderson</i>	<i>Maurie Bognuda</i>
<i>Environmental sustainability</i>	<i>Brent Efford</i>	<i>Mike Mellor</i>
<i>Cultural interests</i>	<i>TBA</i>	
<i>Kapiti Coast District Council</i>	<i>Mayor Alan Milne</i>	
<i>Porirua City Council</i>	<i>Mayor Jenny Brash</i>	
<i>Wellington City Council</i>	<i>Mayor Kerry Prendergast</i>	<i>Cr Celia Wade-Brown</i>
<i>Hutt City Council</i>	<i>Mayor David Ogden</i>	<i>Cr Joy Baird</i>
<i>Upper Hutt City Council</i>	<i>TBA</i>	
<i>South Wairarapa District Council</i>	<i>Mayor Adrienne Staples</i>	<i>Cr V L Napier</i>
<i>Carterton District Council</i>	<i>TBA</i>	
<i>Masterton District Council</i>	<i>TBA</i>	
<i>Land Transport Safety Authority</i>	<i>Demetra Kennedy</i>	<i>Tim Selby</i>
<i>Transfund New Zealand</i>	<i>TBA</i>	
<i>Transit New Zealand</i>	<i>TBA</i>	
<i>New Zealand Railways Corporation</i>	<i>Neil Buchanan</i>	<i>Mark Gullery</i>

Report prepared by:

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