

Report 05.354
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File E/06/11/06

Committee Policy, Finance and Strategy
Author Wayne Hastie Council Secretary

Appointment to Regional Land Transport Committee

1. Purpose

To approve the appointment of a replacement representative and alternate from Land Transport New Zealand to the Regional Land Transport Committee.

2. Significance of decision

The matters in this Report do not trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Background

Under the Land Transport Act 1998 the Council must establish a land transport committee. The committee must include a representative from Land Transport New Zealand. Previously, appointments had been made from Transfund New Zealand and the Land transport Safety Authority but these authorities were merged to form Land Transport New Zealand.

Land Transport New Zealand has written to Greater Wellington nominating Ian Hunter as their representative. Mr Hunter is the Partnership Manager for the Central Regional Office.

Mr Hunter has nominated Tim Selby, Regional Engineer, as his alternate.

4. Discussion

The requirements for representation to the Regional Land Transport Committee are set out in the Land Transport Act 1998 and so it is recommended that Council appoint the persons nominated by Land Transport New Zealand.

5. Communication

The decision of the Council will be reported to Land Transport New Zealand.

6. Recommendations

That the Committee recommends that Council:

- (1) **appoint** *Ian Hunter as the Land Transport New Zealand representative on the Regional Land Transport Committee*
- (2) **appoint** *Tim Selby as the alternate Land Transport New Zealand representative with the same rights as Mr Hunter when he is unable to attend.*

Report prepared by:

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