



Report 10.327
Date 18 June 2010
File E/06/34/04

Committee Council
Author Tim Henwood, Policy Analyst

Appointment of NZTA representative to Regional Transport Committee

1. Purpose

To appoint a representative of the New Zealand Transport Agency (NZTA) to the Regional Transport Committee in accordance with the Land Transport Management Act 2003 (the Act).

2. Significance of the decision

The matters for decision 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

The Act specifies that the Regional Transport Committee's membership shall include one person representing the NZTA.

Dr Deborah Hume was appointed as NZTA's representative on the committee when she took up her position as Regional Director, Wellington and Nelson/Marlborough. Mr Peter Hookham, Programmes and Funding Manager, is NZTA's alternate on the committee.

Dr Hume has since resigned from her position.

4. Comment

Jenny Chetwynd has been appointed as the new Regional Director, Wellington and Nelson/Marlborough, for NZTA and has been nominated as the NZTA's representative for the Regional Transport Committee. Mr Hookham is to remain as the alternate representative.

5. Communication

NZTA will be notified of the Council's decision.

6. Recommendations

That the Council:

1. ***Receives*** the report.
2. ***Notes*** the content of the report.
3. ***Resolves*** to appoint Jenny Chetwynd as the New Zealand Transport Agency representative on the Regional Transport Committee.

Report prepared by:

Report approved by:

Report approved by:

Tim Henwood
Policy Analyst
Democratic Services

Francis Ryan
Manager
Democratic Services

Jane Davis
General Manager
Strategy and Community
Engagement