

Report 16.262  
Date 1 June 2016  
File CCAB-8-611

Committee Council  
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## Appointment to the Regional Transport Committee

### 1. Purpose

To appoint an alternate member representing the New Zealand Transport Agency to the Regional Transport Committee.

### 2. Background and comment

The membership of the Regional Transport Committee (the Committee) consists of representatives from Greater Wellington Regional Council, each territorial authority in the region, and a representative from the New Zealand Transport Agency (NZTA). The NZTA and each territorial authority is entitled to nominate an alternate member who may attend and vote at meetings of the committee, but only in the event that the appointed member is unable to attend.

The NZTA has nominated Neil Walker, Highway Manager Wellington, as their alternate representative on the Committee, to replace Lyndon Hammond.

### 3. Communication

The NZTA will be advised of the appointment.

### 4. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

#### 4.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

## 5. Recommendations

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Neil Walker to the Regional Transport Committee to represent the New Zealand Transport Agency as an alternate member.*
4. *Notes that Raewyn Bleakley continues to be the New Zealand Transport Agency's appointee.*

Report prepared by:

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