

Report 07.725
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File E/06/11/06

Committee Council
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Appointment of Representatives on 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.

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

Under section 178 of the Land Transport Act 1998 the Council is required to have 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
- Land Transport New Zealand.

In addition, a RLTC is required to take into account the views of land transport network providers. The Terms of Reference for the RLTC state that the Council will appoint one person to represent each of the following national network providers with speaking but not voting rights:

- Transit New Zealand
- Ontrack.

The Land Transport Amendment Bill (Bill) has been introduced to Parliament. This Bill was introduced on 18 October 2007. The Bill, among other things, amends voting rights of RLTC members and extends the functions of the RLTC to include the preparation of a regional land transport programme and the development of a regional fuel tax scheme if one is desired by the region. While some clarity is required on the appointment of non-local government members, it appears that the membership will be similar. The Minister may, under the Bill, provide guidance to regional councils on the selection of the non-local government members.

3.1 Objective and Interest Representatives

On 27 September 2007, the outgoing Council resolved to recommend to the incoming Council that it reappoint the existing objective and interest representatives on the RLTC. The outgoing Council recommended that these representatives be reappointed for a term ending when amendments to legislation affecting the structure of the RLTC come into force, but in any case no later than 1 July 2008. A copy of the report is attached (**attachment 1**).

3.2 The Council

At its meeting on 13 November 2007, the Council appointed Councillors Bruce, Donaldson, Glensor, Wilde and Wilson to represent it on the RLTC. Councillor Wilde was appointed Chair and Councillor Glensor was appointed Deputy Chair of the RLTC.

3.3 Territorial Authorities in the Wellington Region

On 27 September 2007, Greater Wellington wrote to the eight territorial authorities in the region and asked them to nominate a representative and alternate to represent each of them on the RLTC. Nominations received from the territorial authorities are provided in the table below.

3.4 Land Transport New Zealand, Transit New Zealand and Ontrack

On 27 September 2007, Greater Wellington wrote to Land Transport New Zealand, Transit New Zealand and Ontrack and asked them to nominate a representative and alternate to represent each of them on the RLTC. Nominations received from these organisations are provided in the table below.

4. Proposed Representatives

The proposed representatives on the RLTC and their alternates are:

<i>Objective/Organisation</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Economic Development</i>	<i>Charles Finny</i>	<i>Jeremy Harding</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>Access and Mobility</i>	<i>John Anderson</i>	<i>Maurie Bognuda</i>
<i>Environmental Sustainability</i>	<i>Mike Mellor</i>	<i>Paula Warren</i>

<i>Cultural Interests</i>	<i>Tom Paku</i>	<i>Jack Rikihana</i>
<i>Kapiti Coast District Council</i>	<i>Mayor Jenny Rowan</i>	<i>Cr Lyndy McIntyre</i>
<i>Porirua City Council</i>	<i>Mayor Jenny Brash</i>	<i>Cr Tim Sheppard</i>
<i>Wellington City Council</i>	<i>Mayor Kerry Prendergast</i>	<i>Cr Andy Foster</i>
<i>Hutt City Council</i>	<i>Mayor David Ogden</i>	<i>Cr Joy Baird</i>
<i>Upper Hutt City Council</i>	<i>Mayor Wayne Guppy</i>	<i>Cr Peter McCardle</i>
<i>South Wairarapa District Council</i>	<i>Mayor Adrienne Staples</i>	<i>Cr Viv Napier</i>
<i>Carterton District Council</i>	<i>Mayor Gary McPhee</i>	<i>Cr Barbara Durbin</i>
<i>Masterton District Council</i>	<i>Mayor Garry Daniell</i>	<i>Cr Roddy McKenzie</i>
<i>Land Transport New Zealand</i>	<i>Ian Hunter</i>	
<i>Transit New Zealand</i>	<i>Graham Taylor</i>	<i>David Silvester</i>
<i>Ontrack</i>	<i>Mark Gullery</i>	<i>David Gordon</i>

5. Communication

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

6. Recommendations

That the Council:

1. ***Receives*** the report.
2. ***Notes*** the content of the report.
3. ***Appoints*** the following persons as members of the Regional Land Transport Committee to represent the interests 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>Charles Finny</i>	<i>Jeremy Harding</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>Access and Mobility</i>	<i>John Anderson</i>	<i>Maurie Bognuda</i>
<i>Environmental Sustainability</i>	<i>Mike Mellor</i>	<i>Paula Warren</i>
<i>Cultural Interests</i>	<i>Tom Paku</i>	<i>Jack Rikihana</i>
<i>Kapiti Coast District Council</i>	<i>Mayor Jenny Rowan</i>	<i>Cr Lyndy McIntyre</i>
<i>Porirua City Council</i>	<i>Mayor Jenny Brash</i>	<i>Cr Tim Sheppard</i>

<i>Wellington City Council</i>	<i>Mayor Kerry Prendergast</i>	<i>Cr Andy Foster</i>
<i>Hutt City Council</i>	<i>Mayor David Ogden</i>	<i>Cr Joy Baird</i>
<i>Upper Hutt City Council</i>	<i>Mayor Wayne Guppy</i>	<i>Cr Peter McCardle</i>
<i>South Wairarapa District Council</i>	<i>Mayor Adrienne Staples</i>	<i>Cr Viv Napier</i>
<i>Carterton District Council</i>	<i>Mayor Gary McPhee</i>	<i>Cr Barbara Durbin</i>
<i>Masterton District Council</i>	<i>Mayor Garry Daniell</i>	<i>Cr Roddy McKenzie</i>
<i>Land Transport Safety Authority</i>	<i>Ian Hunter</i>	
<i>Transit New Zealand</i>	<i>Graham Taylor</i>	<i>David Silvester</i>
<i>Ontrack</i>	<i>Mark Gullery</i>	<i>David Gordon</i>

4. **Appoints** the Interest and Objective members for a term ending when amendments to legislation affecting the structure of the Regional Land Transport Committee come into force, but in any case no later than 1 July 2008.

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Attachment 1: Report 07.647