



Report 13.1007  
Date 12 November 2013  
File E/09/19/05

Committee Council  
Author Emily Gilmore, Democratic Services Adviser

## Appointments to the Regional Transport Committee

### 1. Purpose

For Council to appoint territorial authority and New Zealand Transport Agency representatives to the Regional Transport Committee (the Committee) in accordance with the Land Transport Management Act 2003.

### 2. Background and Comment

#### 2.1 Membership

The Land Transport Management Act 2003 (LTMA) specifies the following composition for regional transport committee membership:

- Two persons to represent the Regional Council
- One person from each territorial authority in the region to represent that territorial authority
- One person to represent the New Zealand Transport Agency.

Nominations for the representatives of the territorial authorities and of the New Zealand Transport Agency were sought from those organisations.

##### 2.1.1 Greater Wellington Regional Council appointees

The appointment of this Council's representatives to the Committee is the subject of a separate report (Report 13.1005).

##### 2.1.2 Appointment of territorial authority representatives

The nominated representatives of the region's territorial authorities and their alternates are listed in section 5 of this report.

### 2.1.3 Appointment of New Zealand Transport Agency representative

The New Zealand Transport Agency has nominated Jenny Chetwynd, Regional Director Central, to be the Agency's representative on the Committee. Lyndon Hammond, Regional Manager, has been nominated as Ms Chetwynd's alternate on the Committee.

## 3. Communication

The territorial authorities and New Zealand Transport Agency will be notified of the Council's decision.

## 4. The decision-making process and significance

The matter requiring decision in this report has been considered 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.

A formal record outlining consideration of the decision-making process is not required in this instance.

## 5. Recommendations

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to appoint the following to the Regional Transport Committee as territorial authority representatives:*

<i>Territorial Authority</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Carterton District Council</i>	<i>Mayor Ron Mark</i>	<i>Cr John Booth</i>
<i>Hutt City Council</i>	<i>Mayor Ray Wallace</i>	<i>Cr David Bassett</i>
<i>Kapiti Coast District Council</i>	<i>Mayor Ross Church</i>	<i>Cr Mike Cardiff</i>
<i>Masterton District Council</i>	<i>Mayor Lyn Patterson</i>	<i>Cr Graham McClymont</i>
<i>Porirua City Council</i>	<i>Mayor Nick Leggett</i>	<i>Cr Tim Sheppard</i>

<i>South Wairarapa District Council</i>	<i>Mayor Adrienne Staples</i>	<i>Cr Vivien Napier</i>
<i>Upper Hutt City Council</i>	<i>Mayor Wayne Guppy</i>	<i>Cr John Gwilliam</i>
<i>Wellington City Council</i>	<i>Mayor Celia Wade-Brown</i>	<i>Cr Andy Foster</i>

4. ***Resolves*** to appoint Jenny Chetwynd to represent the New Zealand Transport Agency on the Committee and to appoint Lyndon Hammond as Ms Chetwynd's alternate on the Committee.

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