



**Report**            **04.386**  
**Date**             1 July 2004  
**File**              E/06/11/06

**Committee**       **Policy, Finance and Strategy**  
**Author**           **Wayne Hastie Council Secretary**

## **Establishment of the Regional Land Transport Committee for the next triennium**

### **1. Purpose**

To seek Council approval of the process to establish the new Regional Land Transport Committee (RLTC) for the next triennium.

### **2. Role of the Regional Land Transport Committee**

The Land Transport Management Act 2003 made a number of amendments to the Land Transport Act 1998 affecting the composition of the RLTC.

The function of the RLTC is to prepare the Regional Land Transport Strategy for approval by the regional council.

The appointment of RLTC members is the responsibility of Greater Wellington.

### **3. Requirements**

The LTMA requires that each regional land transport committee consists of suitable persons appointed by the relevant regional 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
- the Land transport Safety Authority
- Transfund

In addition, a regional land transport committee is required to take into account the views of land transport network providers.

## 4. Representatives

It is proposed that Greater Wellington write to the Land Transport Safety Authority and Transfund asking them to nominate representatives and alternates.

Territorial authorities and Regional Council representatives and alternates will need to be nominated by their respective councils post elections and subsequently appointed by Greater Wellington.

Transit New Zealand is not specifically provided for, but it is proposed that they be asked to nominate a representative and alternate to join the RLTC as a key transport network service provider, with observer status and speaking rights.

When TrackCo is formed and has an active role in developing the Wellington Region's rail network, it will be appropriate to similarly offer a position on the RLTC with observer status and speaking rights.

Members also need to be appointed to represent:

- economic development
- safety and personal security
- public health
- access and mobility
- environmental sustainability
- cultural interests

It is proposed that advertisements be placed inviting applications for suitably qualified individuals to represent these areas. Organisations that might be expected to be able to suggest individuals with appropriate skills will be advised of the opportunity and invited to support such applications. Consideration will also need to be given to the appointment of alternates in the event that the representative is unavailable to attend a meeting.

## 5. Review of applications

It is proposed that the current RLTC Chairperson and one other Regional Council member of the current RLTC, supported by staff, review applications and recommend suitable nominees to Greater Wellington. Selection criteria will need to be developed.

## 6. Timing

August	Advertise for nominees to represent: <ul style="list-style-type: none"><li>• economic development</li><li>• safety and personal security</li><li>• public health</li><li>• access and mobility</li><li>• environmental sustainability</li></ul>
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	<ul style="list-style-type: none"> <li>• cultural interests</li> </ul>
September	Evaluation of nominee applications
October/November	Land Transport Safety Authority, Transfund and Transit New Zealand asked to nominate representatives Each Territorial Authority asked to nominate a representative
November	Greater Wellington decides on committee representation (currently 5 members on RLTC)
December	All nominees recommended to Greater Wellington at its meeting on 16 December

## 7. Potential Nominees/Organisations

Organisations to be advised of the opportunity to nominate members for the RLTC include, but are not limited to:

- Wellington Regional Chamber of Commerce
- Business Council for Sustainable Development/Sustainable Business Network
- NZ Police
- District Health Boards/Regional Public Health
  - Dr Stephen Palmer, Medical Officer of Health
- Road Transport Association
- Automobile Association
- Ara Tahi

## 8. Communications

The organisations listed above will be contacted when public notices are placed calling for nominations. Other organisations will be contacted in accordance with the timetable outlined in section 6.

## 9. Recommendations

*That the Committee:*

- (a) *receive the report; and*
- (b) *recommend to Council that it:*
  - (i) *approve the process for appointment of members to the Regional Land Transport Committee outlined in this report*
  - (ii) *authorise the Regional Land Transport Committee Chairperson and one other Regional Council member of the Regional Land Transport Committee to review applications made in response to the advertised request for nominees and*

*make subsequent recommendations to the incoming Council, assisted by the Divisional Manager Transport*

- (iii) ***note the future possibility of having TrackCo represented on the Regional Land Transport Committee with observer status and speaking rights.***

Report prepared by:

Report approved by:

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Council Secretary

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Divisional Manager Transport