



Report **06.336**
Date 11 July 2006
File E/06/11/06

Committee **Policy, Finance and Strategy**
Author **Miles Reay Committee Advisor**

Representatives and alternates on the Regional Land Transport Committee

1. Purpose

To appoint and confirm Regional Land Transport Committee (RLTC) representatives' and their alternates.

2. Significance of decision

The matters in this report do not trigger the significance policy of the Council or section 76(3)(b) of the Local Government Act 2002.

2. Background and comment

The Land Transport Act 1998 states that the Council must appoint all representatives on the RLTC. Alternates attend RLTC meetings when the principal representative is unable to attend. Alternates should have the same voting rights as the principal representative.

At its meeting of 8 June 2006, the RLTC requested, under General Business (agenda item RLT 98), that officers ask Kapiti Coast District Council, Porirua City Council and Wellington City Council to provide written notification of their nominated alternates for RLTC representatives.

Officers took the opportunity to seek confirmation of the current status of all representatives and alternates on the RLTC. Responses from the following requested that their current representative and/or alternate change:

- Economic development
- Environmental sustainability
- Public health
- Kapiti Coast District Council
- Porirua City Council
- Land Transport New Zealand
- Ontrack

In accordance with the RLTC Terms of Reference, Ontrack and Land Transport New Zealand have speaking, but not voting, rights on the RLTC.

The following reasons for change were noted in the responses that officers received:

- The alternate for Land Transport New Zealand (LTNZ), Mr Tim Selby, has left that organisation. LTNZ intends to fill the position after new staff appointments have been made.
- The alternate for Environmental Sustainability, Mr Brent Efford, can no longer hold that position because of time constraints.

All other members of the RLTC confirmed their current representative and alternate. (The table provided in **attachment 1** shows the full list of representatives and alternates, and notes those which need to be changed.)

4. Communication

Those persons that are newly appointed as a representative or alternate representative on the RLTC will be notified of the Council's decision.

5. Recommendations

That the Committee recommends that Council:

1. ***appoints Mr Jeremy Harding as the alternate representative for economic development on the Regional Land Transport Committee and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mr Charles Finny, when Mr Finny is unable to attend.***
2. ***appoints Mr Mike Mellor as representative for environmental sustainability on the Regional Land Transport Committee.***
3. ***appoints Ms Paula Warren as the alternate representative for environmental sustainability on the Regional Land Transport Committee and agrees that as alternate she is able to attend meetings with the same rights as the appointed member, Mr Mike Mellor, when Mr Mellor is unable to attend.***
4. ***appoints Ms Janet McKay as the alternate representative for public health on the Regional Land Transport Committee and agrees that as alternate she is able to attend meetings with the same rights as the appointed member, Dr Stephen Palmer, when Dr Palmer is unable to attend.***
5. ***appoints Cr Gordon Strachan as the alternate representative for the Kapiti Coast District Council on the Regional Land Transport Committee and agrees that as alternate he is able to attend meetings***

with the same rights as the appointed member, Mayor Alan Milne, when Mayor Milne is unable to attend.

6. **appoints** *Cr Robert Shaw as the alternate representative for the Porirua City Council on the Regional Land Transport Committee and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mayor Jenny Brash, when Mayor Brash is unable to attend.*
7. **appoints** *Mr Mark Gullery as the representative for Ontrack on the Regional Land Transport Committee.*
8. **appoints** *Mr Michael Curran as the alternate representative for Ontrack on the Regional Land Transport Committee and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mr Mark Gullery, when Mr Gullery is unable to attend.*
9. **notes** *that Mr Tim Selby is no longer the alternate representative for Land Transport New Zealand, as he has left that organisation, and that Land Transport New Zealand intends to fill the position after new staff appointments have been made.*
10. **reconfirms** *all other appointed members and their alternate representatives on the Regional Land Transport Committee, as set out in attachment 1 to this report.*

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Attachment 1: Confirmed members and appointees of RLTC