



Report 07.274
Date 2 May 2007
File E/06/11/06

Committee Council
Author Ian Buchanan Chairman

Regional Land Transport Committee Appointments

1. Purpose

To recommend appointments to the Regional Land Transport Committee.

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

At the meeting of the Regional Land Transport Committee on Wednesday, 2 May 2007, Councillor Wilde tendered her resignation from the Committee, citing conflict of interest due to her appointment to the Board of Transit New Zealand.

4. Comment

Section 178 (2) of the Land Transport Act 1998 requires each land transport committee to consist of suitable persons to represent the Council, as well as other persons to represent a variety of other specified interests. Appointments to the committee are to be made by the Regional Council.

The terms of reference of our Regional Land Transport Committee require the membership of the Committee to include a Regional Councillor as Chairperson of the Committee and up to four other Regional Councillors and the Regional Council Chairperson ex officio to represent the Regional Council.

At present Councillor McDavitt is the Chairperson of the Committee and Councillor Wilde is Deputy Chairperson. Other Regional Councillors on the Committee are Councillors Evans, Shields and Turver with Councillor Buchanan, Council Chairman, as an ex officio member.

It is my recommendation that, in light of Councillor Wilde's resignation, Councillor Evans should be appointed Deputy Chairperson of the Committee and Councillor Glensor should be appointed to the Committee.

5. Communication

External agencies will be advised of the Council's appointments.

6. Recommendations

That the Council:

1. *notes the resignation of Councillor Wilde from the Regional Land Transport Committee due to her appointment to the Board of Transit New Zealand;*
2. *expresses an appreciation of Councillor Wilde's excellent contribution to the Regional Land Transport Committee;*
3. *appoints Councillor Evans as Deputy Chairperson of the Regional Land Transport Committee; and*
4. *appoints Councillor Glensor as a member of the Regional Land Transport Committee.*

Report prepared by:

Ian Buchanan
Chairman