

Report 09.456
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Committee Council
Author Tim Henwood, Policy Analyst

Appointment of alternate New Zealand Transport Agency (NZTA) representative to the Regional Transport Committee

1. Purpose

To appoint the alternate to the NZTA representative to the Regional Transport Committee in accordance with the Land Transport Management Act 2003 (the Act).

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. Comment

When the Regional Transport Committee was established in 2008, The New Zealand Transport Agency was still establishing the position of Regional Director to represent the Agency on a regional basis. Dr Hume became the Agency's representative on the committee when she took up her position as Regional Director, Wellington and Nelson/Marlborough.

Under the Act, the NZTA is entitled to nominate an alternative. As this role was not established when the committee was set up, NZTA was not approached to nominate an alternate to sit on the committee in Dr Hume's absence. As the NZTA has full voting rights, it is considered important that they are represented at all meetings.

Greater Wellington officers recently approached NZTA to ask if they would like to nominate an alternate representative for the committee.

NZTA has decided to nominate an alternate, and has put forward Mr Peter Hookham, Programmes and Funding Manager.

4. Communication

NZTA will be notified of the Council's decision.

5. Recommendations

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to appoint Mr Peter Hookham to the Regional Transport Committee as the alternate representative for the New Zealand Transport Agency.*

Report prepared by:

Report approved by:

Tim Henwood
Policy Analyst

Jane Davis
Divisional Manager Transport
Policy and Strategy