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Report to Passenger Transport Committee
from Ted Maguire, Council Secretary and Dave Watson, Divisional Manager

Passenger Transport Committee Appointees

1. Purpose

To consider whether to appoint additional persons to the Committee.

2. Comment

(1) Upper Hutt Constituency

A general policy of the Council is that committees' memberships include:

“An appointee from any single member constituencies where there are likely to be matters regularly coming before the committee which impact on that committee, but the local councillor is not a member of the committee”.

The intent of this is to give effect to the legislative requirement that, so far as possible, Councillors should not be members of regulatory and service delivery committees at the same time. With the Passenger Transport Committee, the Councillor for the Upper Hutt Constituency (Councillor Kirton) is not a member of the Committee. After consultation with Councillor Kirton, it has been agreed that he should be nominated for appointment.

(2) Wellington City Council representation

In the previous triennium a representative of WCC's Transport and Infrastructure Committee, attended this Committee with speaking rights and the Chair of the Passenger Transport Committee attended the WCC Transport and Infrastructure Committee's meetings on a reciprocal basis. This was a reflection of Wellington City being a major hub for regional passenger transport services.

A report on the subject of relationships with local authorities and other organisations is to be made to the Policy and Finance Committee as any decisions could affect other WRC committees (e.g. the Utility Services Committee). Any decision on WCC representation at Passenger Transport Committee meetings should be held over until that report has been considered.

4. **Recommendations**

That the Committee:

- (a) *Agree that Councillor Kirton be appointed to the Passenger Transport Committee.*
- (b) *Agree that consideration of the Wellington City Council representation at meetings of the Passenger Transport Committee be held over pending further consideration, by the Policy and Finance Committee, of the question of relationships with other Councils.*

TED MAGUIRE
Council Secretary

DAVE WATSON
Divisional Manager