



Report **04.655**
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File E/06/02/02

Committee **Passenger Transport**
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Committee appointments

1. Purpose

To provide the Committee with an opportunity to consider the appointment of additional members.

2. Background

At its meeting on 28 October 2004, the Council resolved to make several amendments to the Terms of Reference for its Standing Committees. One amendment was to remove the requirement to appoint outside members where the member of a single member constituency is not a member of the Committee. This provision was replaced with a requirement that each Committee consider whether it could function more effectively by the appointment of members from outside of the Council.

3. Considerations

The Passenger Transport Committee is comprised of eight elected members. In the last triennium the Committee had an appointed member from Wellington City Council.

Could the Committee function more effectively with appointed members? In considering this question, Committee members should take into account the following matters:

- Committee members are all experienced Councillors
- There are no significant issues in any one district
- Quality Partnership Agreements have been established with Wellington City and Hutt City to provide an opportunity for direct discussion between elected members of these authorities and Greater Wellington

- The Regional Land Transport Committee provides a collective forum for consideration of transport matters

4. Communication

No communication is required as a result of this report.

5. Recommendations

That the Committee:

EITHER

- (1) *Notes that it has considered whether it could function more effectively with the appointment of an additional member or members, and has determined that such an appointment or appointments are not necessary.*

OR

- (2) *Determines to appoint an additional member or members, and determines the basis on which such an appointment or appointments will be made.*

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