

Report            04.704  
Date             9 December 2004  
File              E/06/11/06

Committee       Policy, Finance and Strategy  
Author          Wayne Hastie Council Secretary

## Additional Appointments to the Regional Land Transport Committee

### 1. Purpose

To enable the Council to make some additional appointments to the Regional Land Transport Committee.

### 2. Background

At its meeting on 29 November 2004, Council made a number of appointments to the Regional Land Transport Committee as require by the Land Transport Act 1998. At that time some nominations had not been received. Subsequently, we have received nominations from Transit New Zealand and confirmation of the Alternate to represent Access and Mobility. It is proposed that these appointments be made at the meeting.

The only outstanding appointment is the representative from Transfund New Zealand. We are still waiting for their nomination.

### 3. Communication

The nominees will be notified of the Council's decisions.

### 4. Recommendations

*That the Committee **recommend** that Council **appoint** the following persons as members of the Regional Land Transport Committee to represent the objectives and organisations listed and agree that the Alternates are able to attend meetings with the same rights as their appointed member when that appointed member is unable to attend:*

| <i>Objective/Organisation</i> | <i>Appointee</i>    | <i>Alternate</i>        |
|-------------------------------|---------------------|-------------------------|
| <i>Access and Mobility</i>    |                     | <i>Maurie Bognuda</i>   |
| <i>Transit New Zealand</i>    | <i>Brian Hasell</i> | <i>Kirsten Weirenga</i> |

Report prepared by:

**Wayne Hastie**  
Council Secretary