



Report 05.11
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Committee Policy, Finance and Strategy Committee
Author Wayne Hastie Council Secretary

Transit New Zealand Representative on the Regional Land Transport Committee

1. Purpose

To enable the Council to appoint a new representative from Transit New Zealand (Transit) to the Regional Land Transport Committee.

2. Background

At its meeting on 16 December 2004, Council appointed Mr Brian Hasell as Transit's representative on the Regional Land Transport Committee, with Kirsten Weirenga as Alternate.

Transit have subsequently advised that, effective from 28 January 2005, their nominated representative is Mr Graham Taylor, who is taking the place of Mr Hasell as Regional Manager from that date. A decision on an alternate member will be made later.

3. Communication

Mr Graham Taylor will be notified of the Council's decisions.

4. Recommendation

*That the Committee **recommend** that Council **appoint** Mr Graham Taylor to replace Mr Brian Hasell as a member of the Regional Land Transport Committee, representing Transit New Zealand.*

Report prepared by:

Wayne Hastie
Council Secretary