

Attachment 1 to Report 05.385

Terms of reference for the RLTC and PTC adopted by Council on 28 October 2004

Delegations from the Council to its Committees

The Council's powers, functions and duties are all prescribed either expressly or implied by the Local Government Act 2002 and various other acts and regulations. The Council delegates to the Policy, Finance and Strategy Committee, Environment Committee, Landcare Committee, Passenger Transport Committee, Regional Land Transport Committee, Rural Services and Wairarapa Committee, and Utilities Services Committee those of its powers, functions and duties that each committee requires to carry out:

- (a) their responsibilities as outlined in the *Terms of Reference* the Council approved for the committee, and
- (b) those responsibilities that are common to all standing committees as outlined in the *Terms of Reference* the Council approved for the committee, and
- (c) the relevant, specific powers, functions and duties provided for in legislation, as set out in **Attachment 1**, and
- (d) any powers, functions and duties outlined in any minute of the Council making special delegation to the committee.

These delegations will be recorded in the Council's *Delegations Manual*.

1.1 Objectives of the Regional Land Transport Committee

1.1.1 Objective 9A

To promote the objectives of the Land Transport Act 1998 within the Greater Wellington region, linking it to other regions of New Zealand and other transport systems.

1.2 Specific Responsibilities of the Regional Land Transport Committee

1.2.1 Preparing the Wellington Regional Land Transport Strategy as required by the Land Transport Act 1998.

- 1.2.2 *Hearing any submissions on any draft Regional Land Transport Strategy and the determination of these submissions in accordance with the consultative procedures required by the Land Transport Act 1998.*
- 1.2.3 *Monitoring the implementation of any Regional Land Transport Strategy.*
- 1.2.4 *Making recommendations to the Regional Council or other relevant organisations on any aspects of land transport of interest to the Regional Council.*

1.3 Objectives of the Passenger Transport Committee

1.3.1 Objective 8A

To promote the establishment and maintenance of appropriate efficient, effective and sustainable passenger transport services within the Greater Wellington Region in keeping with any approved Regional Land Transport Strategy.

1.3.2 Objective 8B

To make recommendations, as appropriate, on any transport matters of interest to the Regional Council.

1.4 Specific Responsibilities of the Passenger Transport Committee

- 1.4.1 *Developing and overseeing the implementation of the Regional Land Transport Programme, required by the Land Transport Management Act 2003, as part of the Council's Long Term Council Community Plan to implement the passenger transport policies of any Wellington Regional Land Transport Strategy.*
- 1.4.2 *Preparing submissions or responses on any transport related matters of interest to the Council including any draft Wellington Regional Land Transport Strategy.*
- 1.4.3 *Monitoring the implementation of the Regional Land Transport Programme.*
- 1.4.4 *Monitoring the key transport performance indicators of the Long Term Council Community Plan and promoting corrective action when necessary.*
- 1.4.5 *Receiving reports from all Quality Partnership Agreement groups and any other transport related groups established by the Council.*

Delegations of the Council to the RLTC (from the Council report of 15 February 2005 regarding delegations)

Regional Land Transport Committee

2.1 Regional Land Transport Act 1998

2.1.1 Monitor the implementation of any Regional Land Transport Strategy and make recommendations to the Council as appropriate.

Section of Act	Power, Function, Duty
175(1)	Make recommendations on the preparation of a Regional Land Transport Strategy for the region.
176(2)	Recommend changes to any operative Regional Land Transport Strategy in accordance with this section of the Act.

2.1.2 Hear any submissions on any draft Regional Land Transport Strategy and make recommendations to Council on the outcome of these submissions.

Section of Act	Power, Function, Duty
179	<p>Recommend for approval by the Council a consultation programme to be followed when preparing the Regional Land Transport Strategy to meet the requirements of s179 of Land Transport Act 1998.</p> <p>Carry out the approved consultation programme in respect of hearing submissions and making recommendations to Council on the outcome of the submissions.</p>

2.2 Land Transport Management Act 2003

Section of Act	Power, Function, Duty
15 (1)	Responding to consultation from Transit on its land transport programme.

2.3 Local Government Act 2002

Section of Act	Power, Function, Duty
Schedule 7, cl 30(2)	A committee may appoint the subcommittees that it considers appropriate unless it is prohibited from doing so by the local authority.
Schedule 7, cl 30(5)	A committee may discharge or reconstitute a subcommittee.
Schedule 7, cl 31(1)	A local authority may appoint or discharge any member of a subcommittee.
Schedule 7, cl 31(2)	Unless directed otherwise by the local authority, a committee may appoint or discharge any member of a subcommittee appointed by the committee.