

Report 14.475
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File E/12/01/04

Committee Council
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Engagement

Appointment to the Regional Transport Committee

1. Purpose

To appoint a member representing the New Zealand Transport Agency to the Regional Transport Committee.

2. Background and Comment

The membership of the Regional Transport Committee (the Committee) consists of representatives from each territorial authority in the region, a representative from the New Zealand Transport Agency (NZTA) and a non-local government advisor for the purpose of assisting the Committee in its decision making. The current NZTA representative, Jenny Chetwynd, has been appointed to a new role within NZTA and is unable to continue her role with the Committee.

The Council will need to appoint a new member to the Committee. As the new Regional Director for the central region, NZTA has nominated Raewyn Bleakley as their representative on the Committee.

3. Communication

If appointed, Ms Bleakley will be advised of the appointment.

4. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

4.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

5. Recommendations

That the Council:

1. ***Receives** the report.*
2. ***Notes** the content of the report.*
3. ***Appoints** Raewyn Bleakley to the Regional Transport Committee to represent the New Zealand Transport Agency.*
4. ***Notes** that Lyndon Hammond continues to be the New Zealand Transport Agency's alternate appointee.*

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