

Report 15.413
Date 18 August 2015
File

Committee Council
Author Cr Chris Laidlaw, Council Chair

Appointment of a non-voting member to the Sustainable Transport Committee

1. Purpose

To appoint the Chair of Wellington City Council's Transport and Urban Development Committee as a non-voting member of the Sustainable Transport Committee.

2. Background

At its meeting on 9 July 2015 the Council established the Sustainable Transport Committee. Wellington City Council (WCC) operates the Transport and Urban Development Committee, which has generally complementary responsibilities pertaining to transport matters to those of the Sustainable Transport Committee. The terms of reference for the Transport and Urban Development Committee are detailed in **Attachment 1**.

3. Comment

As the committees have complementary responsibilities in the transport area, Mayor Wade-Brown and I have discussed appointing representatives from our respective councils to sit on the Transport and Urban Development Committee and the Sustainable Transport Committee. It is proposed that the Chair of the Sustainable Transport Committee be appointed to the WCC Transport and Urban Development Committee as a non-voting member with speaking rights. To reciprocate, I recommend that the Chair of the WCC Transport and Urban Development Committee be appointed to the Sustainable Transport Committee as a non-voting member with speaking rights.

The terms of reference of the Sustainable Transport committee already provide for the Council to appoint additional members to the Committee on the basis of their skills and experience relevant to the work of the Committee. Therefore, no changes are required to the terms of reference to accommodate this appointment. A similar report will be considered at WCC's meeting on 26 August 2015.

4. Communication

WCC will be informed of Council's decision.

5. 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.

5.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance and engagement 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.

5.2 Engagement

Due to its procedural nature and low significance, no engagement on this matter has been undertaken.

6. Recommendations

That the Council:

- 1. **Receives the report.***
- 2. **Notes the content of the report.***
- 3. **Appoints the Chair of Wellington City Council's Transport and Urban Development Committee to the Sustainable Transport Committee as a non-voting member with speaking rights.***

Report prepared by:

Cr Chris Laidlaw
Council Chair

Attachment 1: Terms of reference for Wellington City Council's Transport and Urban Development Committee