



Report	17.48
Date	28 February 2017
File	CCAB-8-974
Committee	Council
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Appointment to the Regional Transport Committee

1. Purpose

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

2. Background

The membership of the Regional Transport Committee (the Committee) consists of representatives from Greater Wellington Regional Council, each territorial authority in the region, and a representative from the New Zealand Transport Agency (NZTA). The NZTA and each territorial authority is entitled to nominate an alternate member who may attend and vote at meetings of the committee, but only in the event that the appointed member is unable to attend.

The NZTA has nominated Lisa Rossiter, Acting Director Regional Relationships – Lower North Island, as their representative on the Committee, to replace Raewyn Bleakley.

3. Communication

The NZTA will be advised of the appointment.

4. The decision-making process and significance

The matter requiring decision in this report has been considered 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 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.

A formal record outlining consideration of the decision-making process is not required in this instance.

4.2 Engagement

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

5. Recommendations

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Lisa Rossiter as the New Zealand Transport Agency representative on the Regional Transport Committee.*
4. *Notes that Neil Walker continues to be the New Zealand Transport Agency's alternate member.*

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