

## **Policy, Finance and Strategy Committee**

**Minute extract from meeting held on 20 July 2006**

### **Representatives and alternates on the Regional Land Transport Committee**

**Resolved**

**(Cr McDavitt /Cr Turver)**

**That the Committee recommends that Council:**

- (1) Appoints Mr Jeremy Harding as the Alternate Representative for economic Development on the Regional Land Transport Committee, and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mr Charles Finny, when Mr Finny is unable to attend.**
- (2) Appoints Mr Mike Mellor as representative for environmental sustainability on the Regional Land Transport Committee.**
- (3) Appoints Ms Paula Warren as the alternate representative for environmental sustainability on the Regional Land Transport Committee and agrees that as alternate she is able to attend meetings with the same rights as the appointed member, Mr Mike Mellor, when Mr Mellor is unable to attend.**
- (4) Appoints Ms Janet McKay as the alternate representative for Public Health on the Regional Land Transport Committee, and agrees that as alternate she is able to attend meetings with the same rights as the appointed member, Dr Stephen Palmer, when Dr Palmer is unable to attend.**
- (5) Appoints Cr Gordon Strachan as the alternate representative for the Kapiti Coast District Council on the Regional Land Transport, Committee and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mayor Alan Milne, when Mayor Milne is unable to attend.**
- (6) Appoints Cr Robert Shaw as the alternate representative for the Porirua City Council on the Regional Land Transport Committee, and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mayor**

**Jenny Brash, when Mayor Brash is unable to attend.**

- (7) Appoints Mr Mark Gullery as the representative for Ontrack on the Regional Land Transport Committee.**
- (8) Appoints Mr Michael Curran as the alternate representative for Ontrack on the Regional Land Transport Committee, and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mr Mark Gullery, when Mr Gullery is unable to attend.**
- (9) Notes that Mr Tim Selby is no longer the alternate representative for Land Transport New Zealand, as he has left that organisation, and that Land Transport New Zealand intends to fill the position after new staff appointments have been made.**
- (10) Reconfirms all other appointed members and their alternate representatives on the Regional Land Transport Committee, as set out in attachment 1 to this report.**