File: E/06/11/06

Report 07.647

Policy, Finance and Strategy Committee

Minute extract from meeting held on 27 September 2007

Proposed Reappointment of Objective and Interest Representatives on the Regional Land Transport Committee

Resolved

That the Committee recommends that Council:

- (1) Receives the report
- (2) Notes the content of the report.
- (3) Agrees to recommend to the incoming Council that it reappoint the following people to be members of the Regional Land Transport Committee:

| Objective/Interest | Appointee | Alternate |
|------------------------------|-------------------|-------------------|
| Economic Development | Charles Finny | Jeremy Harding |
| Safety and Personal Security | Howard Royds | John Christianson |
| Public Health | Dr Stephen Palmer | |
| Access and mobility | John Anderson | Maurie Bognuda |
| Environmental Sustainability | Mike Mellor | Paula Warren |
| Cultural interests | Tom Paku | Jack Rikihana |

(4) Agrees to recommend to the incoming Council that the members are reappointed for a term ending when amendments to legislation affecting the structure of the Regional Land Transport Committee come into force, but in any case no later than 1 July 2008.

Note

Councillor Aitken requested her vote against the resolution be recorded.