



Report 14.569
Date 10 November 2014
File E/12/01/04

Committee Council
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 Community Engagement

Appointment to the Regional Transport Committee

1. Purpose

For Council to appoint a new member to the Regional Transport Committee to represent Carterton District Council, following the resignation of Mayor Ron Mark.

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 Carterton District Council representative, Ron Mark, resigned from the office of Mayor on 24 September 2014. In light of this it is necessary for Council to appoint a new member to the Committee to represent Carterton District Council.

3. Nomination of member

At its Council meeting on 7 November 2014, Carterton District Council nominated the newly elected Mayor John Booth to be its representative on the Committee.

As Mr Booth is currently Carterton District Council's alternate on the Committee, the Council also nominated Councillor Elaine Brazendale to be their new alternate.

4. Communication

The Committee's members will be informed of Council's decision.

5. 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.

5.1 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.

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

6. Recommendations

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Resolves to appoint Mayor John Booth to the Regional Transport Committee to represent Carterton District Council and Councillor Elaine Brazendale as the alternate.***

Report prepared by:

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