File: E/06/19/03

#### **Report 05.497**

## **Passenger Transport Committee**

#### Minute extract from meeting held on 22 September 2005

### **Transport Information Bulletin**

(a) Resolved

That the Committee:

- (1) Receive the report.
- (2) Note the content of the report.
- (b) Wellington City Northern Suburbs Passenger Transport Services Study Reference Group

With reference to Item 6 in the Transport Information Bulletin, and the minutes of the previous meeting regarding this reference group recording that the Committee request discussions with Wellington City Council regarding further possible appointments to the reference group, it was agreed following discussion that:

- (1) GWRC needed to have a process itself for making such appointments. Guidelines for the appointment of individuals to such a reference group, advisory body or committee be prepared by the Council Secretariat for use by the whole of Council rather than for transport only.
- (2) In the case of this reference group, it was felt that no further appointments were required other than the addition of Councillor Aitken.
- (3) Councillors did not support the idea from Wellington City Council that a further two persons with transport policy and urban form experience should be appointed to the Wellington City Northern Suburbs Passenger Transport Services Study Reference Group. Support for the reference group in these areas should be sought from relevant council officers.

Resolved

That the Committee:

Appoint Councillor Aitken to the Wellington City Northern Suburbs Passenger Transport Services Study Reference Group.

# **Matters Raised by Councillors**

Councillor Wilde requested that combining the Transport Services Update and Transport Information Bulletin reports be investigated for future meetings as they are for information only.