

File: TD/02/02/03

## Report 08.149

# Transport and Access Committee

Minute extract from meeting held on 26 March 2008

## Operational Plan delegation

*Resolved*

*That the Committee:*

(1) *Receives the report.*

(2) *Notes the content of the report.*

**(3) Requests that Council add to the delegations of the Transport and Access Committee the ability to adopt amendments to the Regional Passenger Transport Operational Plan.**

(4) *Agrees that the Committee retain an oversight of the Regional Passenger Transport Operational Plan so as to ensure it adheres to the vision, objectives and policies of the Regional Passenger Transport Plan.*

(5) *Agrees that the Committee will review the Regional Passenger Transport Operational Plan in its entirety at least once a year*

(6) *Agrees that the Committee must approve any changes to the Regional Passenger Transport Operational Plan that, in the opinion of the Chief Executive, could or are intended to materially affect the Committee's decision-making*

**(7) Requests that Council delegates to the Chief Executive authority to incorporate in the Regional Transport Operational Plan previous Council decisions and current policy, provided that such changes continue to accurately reflect and will not result in any material change to any Council decision or policy.**

**(8) Requests that Council delegates to the Chief Executive authority to make formatting and structural changes to the Regional Passenger Transport Operational Plan provided these changes will not result in any material change to any Council decision or policy**

