

File: E/06/11/06

Report 08.673

## Council

Minute extract from meeting held on 29 September 2008

### Establishment of the Regional Transport Committee

*Resolved*

*That the Council:*

1. *Receives the report.*
2. *Notes its contents.*
3. *Resolves to establish the Regional Transport Committee.*
4. *Resolves to appoint the following to the committee as territorial authority representatives:*

<i>Territorial Authority</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Kapiti Coast District Council</i>	<i>Mayor Jenny Rowan</i>	<i>Cr Lyndy McIntyre</i>
<i>Porirua City Council</i>	<i>Mayor Jenny Brash</i>	<i>Cr Tim Sheppard</i>
<i>Wellington City Council</i>	<i>Mayor Kerry Prendergast</i>	<i>Cr Andy Foster</i>
<i>Hutt City Council</i>	<i>Mayor David Ogden</i>	<i>Cr Joy Baird</i>
<i>Upper Hutt City Council</i>	<i>Mayor Wayne Guppy</i>	<i>Cr Peter McCardle</i>
<i>South Wairarapa District Council</i>	<i>Mayor Adrienne Staples</i>	<i>Cr Viv Napier</i>

5. *Resolves to appoint Ian Hunter to represent the New Zealand Transport Agency to the committee until Deborah Hume assumes her role as Regional Director, Wellington and Nelson/Marlborough.*
6. *Resolves to appoint Councillors Wilde and Glensor to the committee as Greater Wellington Regional Council representatives.*
7. *Resolves to appoint Councillor Wilde as Chair of the Committee.*
8. *Resolves to appoint Councillor Glensor as Deputy Chair of the Committee.*

9. *Approves the terms of reference for the committee as specified in Attachment 1 to Report 08.673.*
10. *Notes that the Chair will not have a casting vote on this committee.*