



**Report**                    **05.609**  
**Date**                     7 December 2005  
**File**                      E/06/11/06

**Committee**            **Policy, Finance and Strategy**  
**Author**                **Margaret Meek Policy Analyst**

## **Appointment to the Regional Land Transport Committee**

### **1. Purpose**

To replace the Representative for Economic Development on the Regional Land Transport Committee.

### **2. Significance of decision**

The matters in this report do not trigger the significance policy of the Council or section 76(3)(b) of the Local Government Act 2002.

### **3. Background**

At its meeting on 29 November 2004, Council made a number of appointments to the Regional Land Transport Committee as required by the Land Transport Act 1998. The Council appointed Mr Philip Lewin as the representative for economic development with Mr Steve Culevski as his alternate. At its meeting on 8 March 2005 Council replaced Mr Culevski with Mr Charles Finney, Chief Executive Officer of the Wellington Regional Chamber of Commerce.

Mr Lewin advised that he would be retiring as the representative for economic development on the Regional Land Transport Committee effective from 3 October 2005.

Mr Lewin has recommended that Mr Finney be appointed as the new representative for economic development. Mr Finney has in turn recommended that Mr Matthew Crawford, Operations Manager, Events and International Trade at the Wellington Regional Chamber of Commerce be appointed as alternate representative for economic development.

Both Messrs Finney and Crawford are considered to have the necessary skills and attributes to represent the objective of economic development.

#### 4. **Communication**

Those persons directly involved will be notified of the Council's decision.

#### 5. **Recommendation**

*That the Committee **recommend** that Council*

1. ***appoint** Mr Charles Finny as the Representative for Economic Development on the Regional Land Transport Committee.*
2. ***appoint** Mr Matthew Crawford as the Alternate Representative for Economic Development on the Regional Land Transport Committee and agree that as alternate he is able to attend meetings with the same rights as the appointed member, Mr Charles Finny, when Mr Charles Finny is unable to attend.*

Report prepared by:

Report approved by:

**Margaret Meek**  
Policy Analyst

**Wayne Hastie**  
Council Secretary