

Komiti o te Kaporeihana me ngā Whakahaere Corporate and Operations Committee



Open Late Agenda



Notice is hereby given that an ordinary meeting of the Corporate and Operations Committee will be held on:

Ko te rā | Date: Wednesday 26 August 2020
Wā | Time: 9.00am
Wāhi | Venue: Te Aroha Council Chambers,
35 Kenrick Street, Te Aroha

Ngā Mema | Membership

Koromatua | Mayor

Ash Tanner

Koromatua Tautoko | Deputy Mayor

Neil Goodger

District Councillors

Donna Arnold

Caitlin Casey

Teena Cornes

Bruce Dewhurst

James Sainsbury

Russell Smith

Kevin Tappin (Chair)

James Thomas

Adrienne Wilcock

Sue Whiting

Waea | Phone: 07-884-0060
Wāhitau | Address: PO Box 266, Te Aroha 3342
Īmēra | Email: secretary@mpdc.govt.nz
Kāinga Ipurangi | Website: www.mpdc.govt.nz



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Appointment to Regional Connections Committee

CM No.: 2337966

Rāpopotonga Matua | Executive Summary

Waikato Regional Council (WRC) established a Regional Connections Committee at the beginning of this triennium. WRC has now requested an appointment be made by Council for this committee.

Tūtohunga | Recommendation

That:

1. _____ be nominated as the representative on the Waikato Regional Council Regional Connections Committee.

Horopaki | Background

Waikato Regional Council established a Regional Connections Committee at the beginning of this triennium. Its objective is to enhance the wellbeing of our communities through the achievement of the goals set out in the Regional Public Transport Plan.

The particulars of its scope of activities are:

- Consider and recommend on matters relevant to the implementation and monitoring of the Regional Public Transport Plan
- Develop the draft Regional Public Transport Plan and recommend it to Council (via the Strategy & Policy Committee) for public consultation (as required)
- Ensure all policy developed in the Regional Public Transport Plan is consistent with the operative Regional Land Transport Plan.

Membership of the committee is:

- three voting members from WRC and The Chair or Deputy Chair of WRC (full voting rights)
- 4 voting members appointed by Hamilton City Council
- 1 voting member from each Territorial Authority by invitation (invitation to be extended to the authority as appropriate and relating to matters under consideration)
- 1 non-voting member from each of the following agencies:
 - Waka Kotahi – NZ Transport Agency
 - Access and Mobility Sector

Current members are:

- Cr A Strange - Chair (Waikato Regional Council)
- Cr A O'Leary - Deputy Chair (Hamilton City Council)
- Cr D MacPherson (Hamilton City Council)
- Cr S Thomson (Hamilton City Council)
- Cr D Tegg (Waikato Regional Council)
- Cr H Vercoe (Waikato Regional Council)
- Cr E Wilson (Hamilton City Council)
- M Flynn - Access and Mobility Representative (Non-voter)
- S Loynes - Waka Kotahi - NZ Transport Agency (Non-voter)

- Cr R Rimmington - Ex Officio (Waikato Regional Council)
- Cr K Hodge - Ex Officio (Waikato Regional Council)

To date the meetings have been focussed on urban transport issues around Hamilton area however the Committee recognises the need to ensure that other communities are included and have the opportunity to have input for collaboration on regional issues.

The Committee is proposing to have two meetings a year that provide for input of a regional focus. The first meeting is proposed for 18 September 2020. The meetings will be held in March and September for following years.

WRC would therefore like to invite either the Mayor or an elected member to participate on this committee. The first meeting will be general in nature and will identify issues for future meetings which may determine which territorial authorities participate for particular matters.

Copies of agendas and minutes to date can be found at <https://www.waikatoregion.govt.nz/community/whats-happening/council-meetings/agendas-and-minutes-for-council-and-standing-committees/regional-connections-committee-agendas-and-minutes/>

Councillors should note that this committee is different and in addition to the Regional Land Transport Committee. At its meeting in November, Council appointed the Mayor as Council's representative on the Regional Land Transport Committee and in his absence Deputy Mayor, Neil Goodger as the alternate.

Ngā Whiringa | Options

Council could elect to nominate a representative for the committee or decline to do so.

Ngā Tāpiritanga | Attachments

There are no attachments for this report.

Ngā waitohu | Signatories

Author(s)	Stephanie Glasgow Committee Secretary and Corporate Administration Officer	
Approved by	Michelle Staines-Hawthorne Corporate Strategy Manager	
	Don McLeod Chief Executive Officer	