

8.2. Regional Transport Committee - Confirmation of Appointment

Council report

Date of meeting	Wednesday, 17 November 2021
Author	Vivienne Ong, Committee Advisor
Responsible Director	Stefanie Rixecker, Chief Executive

Purpose

1. For Council to receive an item of business not on the agenda that cannot be delayed.
 - a. The reason the item was not on the agenda was due to official confirmation not being received until close of business Thursday, 11 November 2021 (after the agenda was published).
 - b. The reason why the discussion of the item cannot be delayed until a subsequent meeting is because the Canterbury Regional Transport Committee meeting is being held 18 November 2021, which is before the next Council meeting.
2. For Council to receive and confirm the appointment of the Waka Kotahi New Zealand Transport Agency (NZTA) representative.

Recommendations

That the Council:

1. **accepts the late item of business (Waka Kotahi New Zealand Transport Agency representative) on the 17 November 2021 Council meeting agenda**
2. **confirms James Caygill as the Waka Kotahi New Zealand Transport Agency representative on the Canterbury Regional Transport Committee.**

Background

3. Jim Harland was the previous Waka Kotahi New Zealand NZTA representative on the Canterbury Regional Transport Committee (RTC). He resigned when he was appointed Chief Executive Waimakariri District Council early in 2021.
4. Waka Kotahi NZTA appointed James Caygill August 2021. He was in attendance only at the August 2021 RTC meeting as official confirmation had not been received.
5. Official confirmation of James Caygill's appointment to Environment Canterbury was received on 11 November 2021.
6. As the next RTC meeting is scheduled for 18 November 2021, it is necessary for this item to be taken as an 'item of business not on the agenda'.

Attachments

Appointment Confirmation letter – Waka Kotahi NZ Agency

Legal review	Catherine Schache
Peer reviewers	Catherine McMillan

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11 November 2021

Peter Scott
Chair
Canterbury Regional Transport Committee

Email: Councillor.Scott@ecan.govt.nz

Kia ora Peter

Waka Kotahi NZ Transport Agency's representative on the Canterbury Regional Transport Committee is James Caygill, Director Regional Relationships.

Contact details are James.caygill@nzta.govt.nz 021 777 597 (full contact details have been sent to the Governance Advisors).

Ngā mihi



Nicole Rosie
Chief Executive