

6 **Subcommittees**

6.1 ***Public Transport Subcommittee – Terms of Reference***

6.1.1 **Delegated Function**

To determine operational policy and operational matters associated with Public Transport. This will be achieved through the development and approval of operational decisions which translate strategy and policy into action.

6.1.2 **Membership**

- Seven Councillors including the Chairman as Ex-Officio; and
- One representative from Tauranga City Council and one representative from Rotorua District Council.

6.1.3 **Term of the Committee**

For the period of the 2010/2013 Triennium unless discharged earlier by the Parent Committee or the Regional Council.

6.1.4 **Specific Responsibilities and Delegated Authority**

The Public Transport Subcommittee is delegated power of authority to:

- 1 Approve and review operational plans and changes (as budgeted in the Ten Year Plan and Annual Plan) related to Public Transport matters.
- 2 Monitor the implementation and progress of approved Public Transport related policy.
- 3 Approve applications to register or vary public transport services submitted under the Public Transport Management Act.
- 4 Authority to enter into contracts on matters within its Terms of Reference to a maximum value of \$700,000 (excluding GST) for any one contract, provided that the exercise of this power shall be subject to and within the allocation of funds set aside for that purpose in the Ten Year Plan or Annual Plan or as otherwise specifically approved by Council.
- 5 Recommend to the Operational Monitoring and Regulation Committee on the transfer of budget levels between activities or to exceed the budget level for an activity with no commensurate savings elsewhere in relation to Public Transport matters.
- 6 Prepare the Bay of Plenty Regional Public Transport Plan, up to the points of recommending to the Strategy, Policy and Planning Committee that a Draft Regional Public Transport Plan be publicly notified for formal submission and the consulted upon Regional Public Transport Plan be adopted.

Note:

- *The Public Transport Subcommittee is not delegated the authority to develop, approve or review strategic policy and strategy, other than provided for within these Terms of Reference.*

- *The Public Transport Subcommittee reports to the Operational Monitoring and Regulation Committee.*