

Report 05.665

29 November 2005

File: E/6/19/2

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Report of the Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 29 November 2005 at 11.00am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Evans (Chairperson), Aitken, Buchanan, Glensor, Greig, Kirton, and Wilde

Also Present

Councillor Shields

Officers Present

Messrs Budd, Cross, Jackson, Dr Watson and Rhona Nicol

Public Business

Procedural Items

PT 64 **Apologies**

Resolved

(Cr Evans/Cr Greig)

That the Committee

Accept the apology for:

(1) *absence from Councillor McDavitt, and*

(2) *early departure from Councillor Aitken.*

PT 65 **Public Participation**

‘Ride the Wind’ Presentation by Sue Kedgley and Roland Sapsford

Roland Sapsford gave an audio visual presentation on the Ride the Wind proposal, and tabled a paper.

PT 66 **Confirmation of Minutes**

Resolved (Cr Evans/Cr Aitken)

That the Committee

Confirm the public and public excluded minutes of the meeting, Report 05.561 and Report PE 05.562 held on 22 September 2005.

Matters for Decision

PT 67 **Regional Passenger Transport Plan**

Report 05.659 File: T/09/01/05

Officers noted individual Councillor’s comments, which will be circulated to Councillors for further consideration.

Agreed there would be further opportunity for Councillors to send any comments or suggested amendments to the Chair who would circulate the suggestions received with a view to making any changes.

Resolved (Cr Evans/Cr Glensor)

That the Committee:

- (1) Receive the report.*
- (2) Note the content of the report.*
- (3) Adopt the Regional Passenger Transport Plan for consultation purposes as part of the Regional Land Transport Strategy consultation in the new year, subject to any amendments made by the Committee and any editorial changes approved by the Committee Chairperson.*

11.45am Councillor Aitken retired from the meeting.

PT 68 **Access**

Report 05.648

File: T/09/01/004

Dr Watson advised that there was an error in the report in that texted line 7 on page 9 should have been deleted to texted line 16 on page 10

Resolved

(Cr Evans/Cr Wilde)

That the Committee:

- (1) Receive the amended report.*
- (2) Note the content of the amended report.*
- (3) Agree to the officers undertaking a preliminary review of 'access' options, including principles and terminology.*

Matters for Information

PT 69 **Transport Information Bulletin**

Report 05.646

File: E/06/19/03

Dr Watson advised the Committee of the Land Transport New Zealand decision regarding the rail contract.

Resolved

(Cr Evans/Cr Greig)

That the Committee:

- (1) Receive the report.*
- (2) Note the content of the report.*

Other Matters

PT 70 **Questions**

Councillor Kirton raised the issue of the difference between the sale of Stagecoach and the Railways.

PT 72 **General**

There were no matters of general business.

12.38pm The meeting closed.

CR T G G EVANS
Chairperson

Date

Wellington Regional Council – 15 December 2005

To be moved

That Council

Adopt the report of the meeting of the Passenger Transport Committee held 29 November 2005, Items PT64 to PT72 inclusive.