

## PUBLIC EXCLUDED

**Report PE 07.611**

11 September 2007

File: E/06/19/02

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**Report of the Public Excluded Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 11 September 2007 at 10.44 am**

**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 Glensor (Chairperson), Aitken, Buchanan, Evans, Greig, Kirton, McDavitt, and Wilde.

### **Also Present**

Councillor Baber

### **Officers Present**

Baxter, Benham, Davis, R Hewitt, Kunanayagam, Lawrence, Noakes, Reay, Richardson, and Saywell.

## **Matters for Decision**

PEPT 11 **Development of new Johnsonville Bus/Rail interchange**

**Report PE 07.584** (Supplementary Order Paper)

File: TD/04/04/06

*Resolved*

*(Cr Aitken/Cr McDavitt)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses Greater Wellington actions undertaken to date as outlined in this paper.*
4. *Reaffirms that Greater Wellington's goal is a significant improvement of passenger facilities at the Johnsonville Interchange.*
5. *Notes that the 2007/08 Annual Plan includes a budget provision of \$1.0 million for development of the Johnsonville Bus/Rail Interchange with \$100,000 funding from Greater Wellington (debt funded), \$300,000 C1 funding and \$600,000 N funding from Land Transport NZ.*
6. *Agrees that detailed investigation and design of the preferred option (Option B) be undertaken by Greater Wellington, to be funded by Greater Wellington from the budget provision.*
7. *Agrees that in addition to Greater Wellington's local share contribution funding contributions should be sought from Wellington City Council and Dominion Funds for investigation and design and for construction.*
8. *Notes that officers will report back to this Committee for final funding approval for the Johnsonville Bus/Rail Interchange following completion of the investigation and design work.*

PEPT 12 **Fare Review**

**Report PE 07.592**

File: T/10/01/46

*Resolved*

*(Cr McDavitt./Cr Wilde)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Confirms the previous decision to implement the third part of the increase to the price of train school term passes from 1 January 2008.*
4. *Agrees to leave the Johnsonville fare inconsistencies until the next fare review.*
5. *Agrees to leave the Hutt Valley surcharge unchanged at this time, and to review the surcharge at the time of the 2008 fare review.*

6. *Agrees that the need for a general fare increase should be considered when the Council develops the 2008/09 Annual Plan.*

PEPT 13 **Contracts operated by Community Coach Services**

**Report PE 07.587**

File: TD/03/02/01 & /02 & 03

*Resolved*

*(Cr Buchanan/Cr Evans)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to discontinue the Wai-iti shopper service after March 2008, and assist current users to use the Total Mobility service.*
4. *Agrees to promote the Camborne/Plimmerton shopper service in an effort to build up patronage, and if that is successful, to investigate the option of converting the service to a "dial-a-ride" type service. If patronage does not increase, the Committee agrees that the service be discontinued and passengers be provided with access to the Taxi Fair scheme.*
5. *Agrees to consult with the users of the Wairere Road/Pomare Road school services to investigate alternative ways of getting the students to school, and developing an exit strategy for the service.*
6. *Notes that further work on how the cost recovery policy is applied will be undertaken, and reported back to this Committee.*

The public excluded part of the meeting closed at 11.38 am.

Cr P E GLENSOR

Chairperson

Date

**Wellington Regional Council – 27 September 2007**

*To be moved*

**That Council**

**Adopts the report of the public excluded meeting of the Passenger Transport Committee held on 11 September 2007, items PEPT10 to PEPT13 inclusive.**