



Report 08.43

20 November 2007

File: E/06/29/02

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Minutes of the Meeting of the Transport and Access Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 20 November 2007 at 11.03 am

Present

Councillors Glensor (Chairperson), Bruce, Greig, Wilde, and Wilson.

Also Present

Councillors Baber, Donaldson, Laidlaw, and Lamason

Officers Present

Baxter, Gwyn, Hastie, R Hewitt, Kole, Kunanayagam, Lawrence, Reay, Richardson, and Saywell.

Public Business

Procedural Items

T&A 01 **Apologies**

Resolved

(Cr Wilson/Cr Greig)

That the Committee:

Accepts the apology for absence from Councillor Burke.

T&A 02 **Conflict of Interest declarations**

There were no declarations of Conflict of Interest.

T&A 03 **Public Participation**

Tabled

“Towards a Sustainable region”. J.C. Horne.

Statement to Transport and Access Committee Greater Wellington Regional Council 20 November 2007. Paula Warren.

Petition in Aid of Paekakariki Shopper. Beth Hutana and 19 others.

Re: Otaihanga Shopper Route 78. Letter from Rachel Wong, 18 Pitoitoti Street, Otaihanga, Paraparaumu.

Brent Efford welcomed the new committee, and emphasised the challenges to the transport industry presented by climate change. He lauded the items listed on the agenda for discussion, and urged the committee to “go for it”.

Chris Horne supported the introduction of real time information and integrated ticketing as improvements to the transport system which will encourage greater use. He welcomed the introduction of new EMUs and the planned upgrade to some of the rail infrastructure on the Wellington-Paraparaumu line, but felt that further improvements could be made.

Paula Warren urged the Committee to work in a vigorous, innovative fashion to provide the citizens of Wellington with a quality transport system which will discourage car use and reduce the impact on the environment.

Pete Wilson and **Brent South** of the Accessible Transport Action Committee (ATAC) expressed support for the Real Time Information System, and advocated the introduction of extra features such as disabled-friendly and multilingual display. They noted that ATAC is keen to build an ongoing relationship with GWRC.

Councillor Wilson tabled a petition on behalf of 25 Paekakariki residents in support of the Otaihanga Shopper Route 78 bus service.

T&A 04 **Confirmation of Minutes**

Resolved

(Cr Greig/Cr Wilde)

That the Committee confirms the public and public excluded minutes of the meeting of 11 September 2007, Report 07.700 and Report PE 07.701.

Matters for Decision

T&A 05 **Real Time Information**

Anke Kole gave a *Powerpoint* presentation. This was followed by a presentation by Daan Schneiders of MWH consultants.

Report 07.750

File: TD/06/01/03

Resolved

(Cr Glensor/Cr Wilson)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Agrees to proceed with the project by entering the tender phase and carrying out the described next steps, based on the option recommended in this report.*
- (4) Agrees to investigate ways to minimise the capital and ongoing operational costs, and report back to the next meeting of this Committee.*
- (5) Notes that the Committee will be kept informed of progress at every Committee meeting.*

T&A 06 **Integrated Ticketing - update**

Report 07.754

File: TD/05/01/01

Resolved

(Cr Greig/Cr Wilde)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Reconfirms the scope and approach of the Greater Wellington integrated ticketing project as “rail only, with capability for extension to bus at a later stage”.*
- (4) Notes that Greater Wellington is working closely with Land Transport NZ and ARTA, and acknowledges the support of ARTA in allowing Greater Wellington to use the work already undertaken by them.*

T&A 07 **Public Transport Management Bill**

Report 07.748

File: T/01/05/01

Resolved

(Cr Wilson /Cr Bruce)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Agrees to prepare a submission on the Bill in co-ordination with the submission to be made on the Land Transport Management Amendment Bill, and delegates final approval of the submission to the Chair of the Committee.*

T&A 08 **Recommended updates to Marketing and Fares sections of Passenger Transport Operational Plan**

Report 07.736

File: T/02/02/03

Resolved

(Cr Glensor /Cr Wilde)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Approves the updates to the Passenger Transport Operational Plan structure and content as set out in Attachment 1.*
- (4) Asks the Chair to take a proposal to Council on how future updates will be presented.*

Noted

The approval of the Passenger Transport Operational Plan is not within the terms of reference of the Transport and Access Committee. It is recommended that the Committee and Officers reconsider delegations.

Matters for Information

T&A 09 Summary of recent review of Kapiti bus/train connections

Report 07.747

File: T/03/04/01

Resolved

(Cr Glensor /Cr Greig)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*

T&A 10 Metlink rail improvements communications plan

Report 07.749

File: TM/07/03/21

Resolved

(Cr Greig /Cr Wilson)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*

T&A 11 Hutt Valley bus service review – four years on

Report 07.752

File: TM/01/03/06

Resolved

(Cr Greig /Cr Bruce)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*

Councillor Wilde left the meeting at 12.30 pm.

T&A 12 Divisional Manager's Report

Report 07.739

File: E/06/19/03

Resolved

(Cr Bruce /Cr Greig)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*

Other Matters

T&A 13 Questions

There were no questions.

T&A 14 General

There were no matters of general business.

T&A 15 Exclusion of the Public

Report 07.759

File: E/06/29/02

Resolved

(Cr Wilson /Cr Greig)

That the Committee

Excludes the public from the following part of the proceedings of this meeting namely:

- (1) Application of the LTCCP Public Transport User Charges Policy*
- (2) Otaihanga and Paekakariki Shopper review*

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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(1) Application of the LTCCP Public Transport User Charges Policy

The information contained in this report relates to setting guidelines for the application of Greater Wellington's Public Transport User Charges Policy. Release of the report would disadvantage Greater Wellington as it would reveal information that could harm commercial negotiations. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override these prejudices.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).

(2) Otaihanga
and Paekakariki
Shopper view

The information contained in this report relates to the future of services operated by Paraparaumu Taxis. Release of the report would disadvantage Greater Wellington as it would reveal information that could harm commercial negotiations.. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The public part of the meeting closed at 12.41pm.

Cr PE GLENSOR
Chair

Date: