



**Confirmed Minutes of the meeting of the Transport and Access Committee held in the Otaki Memorial Hall, Cnr Mill Road and Aotaki Street Otaki, on Tuesday, 15 June 2010 at 9.32 am**

**Present**

Councillors Glensor (Chairman), Aitken, Bruce, Burke, Greig, Lamason, and Wilson.

**Also present**

Councillors Donaldson and Kirton.

T&A 204    **Apologies**

*Moved*

*(Cr Burke/Cr Glensor)*

*That the Committee accepts the apologies for absence from Mr Rikihana and Councillor Wilde.*

The motion was **CARRIED**.

T&A 205    **Conflict of Interest Declarations**

As Chairman of the Hutt Valley District Health Board, Councillor Glensor declared interest in item T&A 210: Regional Public Transport Update.

T&A 206    **Public Participation**

John Haxton welcomed the Committee to Otaki, and spoke on the proposed railway station at Raumati and the review of local bus routes.

Fred Macdonald spoke on the history of transport in Otaki, and local road safety and bus services.

T&A 207    **Confirmation of Minutes**

*Moved*

*(Cr Greig/Cr Bruce)*

*That the Committee confirms the minutes of the meeting of the Transport and Access Committee held on 20 April 2010, Report 10.202.*

The motion was **CARRIED**.

T&A 208 **2010 Fare Increase Update**

**Report 10.324**

File: TD/07/06/07

Brian Baxter, Manager Design & Development, introduced the report.

*Moved*

*(Cr Aitken/Cr Lamason)*

*That the Committee recommends to Council that it:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the proposed new fare schedule at Attachment 1 be used in negotiations with operators with a view to it being introduced on 1 October 2010.*
4. *Agrees to delegate to the Chief Executive the authority to determine that the negotiations with the transport operators have met the objective of the Council that the financial benefits from the fare increase (excluding the GST component) flow back to the Council and not the operators.*
5. *Agrees to delegate to the Chief Executive the authority to make minor changes to the proposed fare schedule that might arise from the negotiations with operators.*

Moved as an amendment

*(Cr Wilson/Cr Bruce)*

That resolutions 3, 4, & 5 be replaced by: “Does not increase fares beyond recovery of 2.5% GST until June 2011”.

The amendment was **LOST**.

Councillors Bruce and Wilson asked that their affirmative votes be recorded.

The substantive motion was **CARRIED**.

T&A 209 **NZTA Farebox Recovery Policy**

**Report 10.325**

File: T/02/11/01

*Moved*

*(Cr Glensor/Cr Greig)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes the contents of the new NZTA fare recovery policy; and*
4. *Notes that it has no immediate impact on this Council.*

The motion was **CARRIED**.

T&A 210 **Regional Public Transport Plan update**

**Report 10.319**

File: TD/02/06/07

Wayne Hastie, General Manager Public Transport, introduced the report.

*Moved*

*(Cr Greig/Cr Glensor)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes the delay in preparing the regional Public Transport Plan.*

The motion was **CARRIED**.

T&A 211 **Service review update – June2010**

**Report 10.320**

File: TD/03/01/01

Brian Baxter, Manager Design & Development, introduced the report.

*Moved*

*(Cr Greig/Cr Wilson)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

T&A 212 **Real-Time Information – Pilot Phase update**

**Report 10.321**

File: TD/06/01/03

*Moved*

*(Cr Lamason/Cr Burke)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes the positive progress through the pilot phase of the project.*
4. *Notes the development of activities relating to the scheme roll-out.*

The motion was **CARRIED**.

T&A 213 **Ganz Mavag Prototype Refurbishment**

**Report 10.262**

File: TGM/01/01/01

*Moved*

*(Cr Lamason/Cr Greig)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

T&A 214 **General Manager's Report**

Dr Wayne Hastie, General Manager Public Transport, gave a commentary on the report.

**Report 10.322**

File: E/06/29/03

*Moved*

*(Cr Aitken/Cr Bruce)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves Officers entering into preliminary discussions with relevant land owners for the potential purchase of commuter car parking land at Tawa and Paraparaumu.*
4. *Notes that Council must approve any land purchase.*

The motion was **CARRIED.**

**Noted**

Officers were asked to present a report on progress of the Park and Ride facility at Waikanae Station to the next meeting.

The meeting finished at 11.33 am.

CR PE GLENSOR  
Chairman

Date: