



These minutes remain unconfirmed until the next Sustainable Transport Committee meeting on 10 August 2016.

Report 16.294

22/06/2016

File: CCAB-20-164

Public minutes of the Sustainable Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 22 June 2016 at 9.30am

Present

Councillors Swain (Chair), Kedgley (Deputy), Brash, Bruce, Laban, Laidlaw, Lamason, Wilson (from 9.41am) and Foster (WCC, non-voting).

Evelyn Tuuta

Public Business

1 Apologies

Moved

(Cr Swain/ Cr Kedgley)

That the Committee accepts the apology for absence from Cr Greig and lateness from Cr Wilson

The motion was **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

Mike Mellor, a public transport advocate, gave a presentation on public transport signage at Wellington Railway Station.

Zane Fulljames, Chief Executive Officer, NZ Bus, gave a presentation on Wrightspeed technology being explored by NZ Bus for use in its bus fleet.

Simon Fleisher, Chief Executive, Wellington Cable Car Limited, gave a presentation on the current challenges (both strategic and operational) that the Cable Car is facing.

Niclas Flodin, Managing Director, and Alan Bannister, Chief Operating Officer, Transdev Wellington, and Hyunsam Shin, Fleet and Maintenance Manager, Hyundai Rotem, introduced Transdev Wellington and spoke about the Wellington Rail Contract.

The meeting adjourned for morning tea at 10.54am and reconvened at 11.07am.

4 Confirmation of minutes of 22 June 2016

Moved

(Cr Brash/ Cr Lamason)

That the Committee confirms the public minutes of the meeting of 11 May 2016, Report 16.204.

The motion was **CARRIED**.

5 N2A Programme update (Jim Bentley, Programme Manager)

Oral presentation

Jim Bentley, Programme Manager, updated the Committee on the N2A Programme.

6 Report from WCC Transport and Urban Development Committee (Cr Andy Foster)

Oral presentation

Councillor Foster updated the Committee on the activities of the WCC Transport and Urban Development Committee.

7 Hybrid bus trial

Wayne Hastie, General Manager Public Transport, spoke to the report.

Report 16.282

File ref: CCAB-20-156

Moved

(Cr Wilson/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

8 **General Managers' report to the Sustainable Transport Committee meeting 22 June 2016**

Report 16.253

File ref: CCAB-20-151

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

Moved as an amendment

(Cr Bruce/ Cr Kedgley)

That:

3. *GWRC conduct a review of interchange information, including signage and display of information available at major railway stations and transfer bus hubs existing or planned for implementation with PTOM contracts.*

The amendment was **LOST**.

The substantive motion was then put to the vote and was **CARRIED**.

9 **Exclusion of the public**

Report 16.288

File ref: CCAB-20-160

Moved

(Cr Brash/ Cr Lamason)

That the Committee:

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

1. *Bus ticketing for PTOM - Update*
2. *Procurement of bus services under Public Transport Operating Model*

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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1. *Bus ticketing for PTOM - Update* *The information contained in this report relates to ticketing procurement matters, some of which are likely to have commercial implications for suppliers, operators and GWRC. Release of this information would likely prejudice negotiations by exposing proposed commercial terms. Greater Wellington Regional Council 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 Regional Council to carry on, without prejudice or disadvantage, negotiations).*

2. *Procurement of bus services under Public Transport Operating Model* *Certain information contained in this report relates to potential future bus service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of Greater Wellington Regional Council (GWRC) and compromise probity of the RFT process. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.* *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 Regional Council 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 motion was **CARRIED**.

The public part of the meeting closed at 12.00pm.

P Swain
(Chair)

Date: