



**Report 17.350**

19/09/2017

File: CCAB-20-345

**Confirmed public minutes of the Sustainable Transport Committee meeting held on Tuesday, 19 September 2017, Level 3 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10.00 am**

**Present**

Councillors Donaldson (Chair), Ponter (Deputy), Blakeley, Brash, Gaylor, Laban, Laidlaw, Lamason, McKinnon, Ogden, and Swain.

## **Public Business**

### **1 Apologies**

*Moved*

*(Cr Staples/ Cr McKinnon)*

That the Committee accepts the apology for absence from Councillor Staples and the apology for lateness from Councillor Kedgley.

The motion was **CARRIED**.

### **2 Conflict of Interest**

There were no declarations of conflict of interest.

### **3 Public Participation**

Rodney Lewington and James Turner presented a petition to the Committee on behalf of the Highbury Bus Action Group. The petition asks the Council to revoke its decision [regarding changes to Route 20] and commit to a Highbury bus service that links to Kelburn village, Victoria University, the Terrace, the railway station and Courtenay Place.

**Noted:** Officers agreed to send information about the patronage data used to inform the bus route change for Route 20 (the period the data was collected and the numbers of

passengers who used the route at that time) to the organisers of the petition, and to also provide this information to the Committee.

#### 4 **Confirmation of the public minutes of 8 August 2017**

*Moved*

*(Cr Blakeley/ Cr Lamason)*

*That the Committee confirms the public minutes of the meeting of 8 August 2017, Report 17.284.*

The motion was **CARRIED**.

#### 5 **Let's Get Wellington Moving Programme update**

##### **Oral presentation**

Barry Mein, Programme Manager, updated the Committee on the Let's Get Wellington Moving Programme.

#### 6 **Bus Hubs – Johnsonville and Kilbirnie location**

Rhona Hewitt, Manager - Bus and Ferry Networks, Infrastructure and Customer Transition, spoke to the report.

##### **Report 17.334**

File ref: CCAB-20-340

*Moved*

*(Cr Blakeley/ Cr Laidlaw)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees the Johnsonville bus hub should be located on Moorefield Road, noting in the short to medium term this hub will be temporary and relocatable to minimise the impacts on customer experience and bus operations of the hub during the construction of the new library and possible redevelopment of the mall.*
4. *Agrees the Kilbirnie bus hub should be located on Evans Bay Road, noting it will include a covered walkway on Bay Road connecting to the hub and place making improvements subject to funding being available.*
5. *Agrees to adopt a staged approach to developing infrastructure for the Wellington bus hubs if work on all the hubs exceeds GWRC's budget (and no other funding is available) or timeframes cannot be met by adopting the following priority order:*
  - i) *install bus shelters and complete associated work at each location*
  - ii) *install walkways*

iii) undertake “place-making” improvements.

6. Request Wellington City Council support recommendations 3, 4 and 5 and agree to any traffic resolutions required to support the safe and efficient operation of the hubs.

The motion was **CARRIED**.

7 **General Managers' report to the Sustainable Transport Committee meeting 19 September 2017**

Angus Gabara, General Manager, Public Transport (Acting), spoke to the report.

**Report 17.305**

File ref: CCAB-20-333

*Moved*

*(Cr Brash/ Cr Gaylor)*

*That the Committee:*

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

The motion was **CARRIED**.

**Noted:** Officers to provide the following information to the Committee relating to the Public Transport fares review:

- a. clearer information on the extent of use of existing 30 day bus passes;
- b. confirm the technical ability to use Snapper to continue delivering a 30 day bus pass;
- c. The likely cost of providing 30 day bus passes for zone bus travel and price points that would be equitable to similar train travel; and
- d. The implications of extension to discounted fare travellers – children, students, disabled.

8 **Exclusion of the public**

**Report 17.345**

File ref: CCAB-20-341

*Moved*

*(Cr Laban/ Cr Gaylor)*

*That the Committee:*

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

1. *Update on PTOM and bus transition*

*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 (the Act) for the passing of this resolution are as follows:*

<b>General subject of each matter to be considered:</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground under section 48(1) for the passing of this resolution</b>
1. Update PTOM and bus transition	<i>The information in this report relates to bus service contracting in the Wellington Region. Release of the information contained in this report would likely prejudice Greater Wellington Regional Council's (GWRC) negotiations with bus operators as the report outlines matters that are the subject of negotiation. GWRC has not been able to identify a public interest favouring disclosure of this particular information in the public proceedings of the meeting that would override this prejudice.</i>	<i>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 Act (i.e to carry out negotiations without prejudice).</i>

*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**.

Councillor Donaldson informed the Committee that during the meeting she had been advised that Committee member, Evelyn Tuuta, had died. The Committee paid tribute to her life by observing a minute's silence.

The meeting closed at 11.25am.

B Donaldson  
(Chair)

Date: