



**Report RPE 15.616**

01/12/2015

File: CCAB-20-94

**Confirmed minutes of the restricted public excluded part of the Sustainable Transport Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington on 1 December 2015 at 12.14pm.**

**Present**

Councillors Swain (Chair), Kedgley (Deputy Chair), Brash, Bruce, Greig and Lamason.

Evelyn Tuuta.

**Also present**

Councillors Aitken, Donaldson and McPhee.

**1 Procurement Strategy for Bus Services under PTOM**

**Report RPE 15.588**

*Moved*

*(Cr Swain/ Cr Brash )*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends that Council:*
  - i. Endorses the key components of GWRC's Procurement Strategy for bus services under the Public Transport Operating Model (PTOM), and*
  - ii. Authorises the Chief Executive to approve GWRC's Procurement Strategy for bus services, following the endorsement of the strategy by the New Zealand Transport Agency.*

*Moved as an amendment:*

## 4. Moved

(Cr Bruce/ Cr Kedgley)

*That section 1.3.1 Fleet upgrade of the Summary of GWRC's Procurement Strategy for PTOM Bus Services (Attachment 1) be replaced with the following paragraphs:*

*“PTOM provides a step change opportunity for upgrading the Wellington Region fleet. 40% of the current regional fleet is of Euro 2 emissions standard or below. A further 12% represent s the trolley buses. The national standards for bus emissions requires all new buses introduced under PTOM contracts to be Euro 5 emissions standard or better (<http://vehicleinspection.nzta.govt.nz/virms/entry-certification/i-and-c/exhaust/exhaust-emissions#nd>).*

*This standard is considered the minimum acceptable by GWRC and must be met by all service providers to the GWRC. The standards now applicable in many countries is now Euro VI (<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:188:0001:0013:EN:PDF>) which has been mandated in Europe since December 2012. Thus the Euro VI standard is now required to be met by all new heavy vehicles entering service on GWRC contracts.*

*To ensure all operators comply with the required standard, GWRC will undertake spot checks on vehicles operating on GWRC contracts. Non compliance with the required standard will be treated as a breach of the contract provisions. The costs incurred by GWRC in conducting spot emissions tests will be borne by the service provider.”*

The amendment was **LOST**.

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

**Noted:** Councillors Kedgley and Bruce requested that their vote against the substantive motion be recorded. Evelyn Tuuta asked that her abstention from the vote be recorded.

The meeting closed at 12.42pm.

Cr Paul Swain  
Chair

Date: