



Please note these minutes remain unconfirmed until the Transport and Access meeting on 22 October 2008.

Report 08.656

15 September 2008

File: E/06/29/02

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Unconfirmed Minutes of the meeting of the Transport and Access Committee held in the Council Chamber, Wellington Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 10 September 2008 at 9.30 am

Present

Councillors Glensor (Chairman), Bruce, Burke, Greig, and Wilson; and Mr Rikihana.

Also present

Councillors Donaldson and Lamason.

Officers Present

Baxter, Davis, Hastie, J. Hewitt, R. Hewitt, Kole, Kunanayagam, Lawrence, Lewry, Reay, Ryan, Saywell, and Weir (all Greater Wellington).

Spargo (Wellington City Council).

Public Business

T&A 74 **Apologies**

Resolved

(Cr Glensor/Cr Greig)

That the Committee accepts the apology for absence from Councillor Wilde.

T&A 75 Declarations of conflict of interest

There were no declarations of conflict of interest.

T&A 76 Public Participation

- Rosamund Averton discussed bus routes.
- John Lancashire and Henry Brittain advocated building a railway station at McKays Crossing.
- Sheryll McDowall and Martin Sebire requested the building of a Railway Station at Raumati.
- Neil Patel spoke about the “Snapper” card.
- Paula Warren gave her opinion on the Real-Time Information Project Update, the Service Review Update, the Wellington Review, and “golden mile” bus priority.
- Mike Mellor spoke on the Wellington review and review process, the Snapper card, train replacements, train/bus connections, and the final draft Ngauranga to Wellington Airport Corridor.
- Paul Whitham discussed bus congestion on the “golden mile”, and the Kapiti plus” bus ticket.

T&A 77 Confirmation of Minutes

Resolved

(Cr Greig/Cr Bruce)

That the Committee confirms the minutes of the meeting of 16 July 2008, Report 08.513.

Transport

T&A 78 Real Time Information Project Update

Report 08.608

File: TD/06/01/03

Resolved

(Cr Greig/Mr Rikihana)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Asks officers to prepare a report for the first meeting of the Regional Transport Committee to update that Committee about the project, its*

timeline and progress.

T&A 79 **Service Review update**

Report 08.609

File: TD/03/09/07

Resolved

(Cr Burke/Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the changes proposed for Johnsonville/Newlands and Kapiti.*
4. *Notes the delay in completing the Porirua review.*
5. *Agrees that the Camborne-Plimmerton Shopper service be terminated on 30 September, and that users be provided with Total Mobility or Taxi Fair assistance.*
6. *Notes that the Otaihanga and Paekakariki Shopper services are still performing well below Council guidelines, and are likely to be discontinued in March 2009.*

The meeting was adjourned between 10.53 am and 11.10 am for morning tea.

T&A 80 **Wellington review**

Report 08.623

File: TD/03/08/01

Resolved

(Mr Rikihana/Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the review of Wellington bus services will include diesel and trolley bus services, and will target June 2010 for completion.*

Noted

Officers were asked to give an update at the next meeting on timelines, and information on who has assisted with, and who been consulted on, the review.

T&A 81 **Golden Mile Bus Priority****Oral report**

Graham Spargo, Project Manager Wellington City Council, gave a *Powerpoint* presentation.

Noted

Mr Spargo was asked to electronically circulate the presentation documents.

Resolved

(Cr Wilson/Cr Glensor)

That the Committee receives the report.

T&A 82 **Divisional Manager's Report****Report 08.616**

File: E/06/29/03

Resolved

(Cr Burke/Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Welcomes the SuperGold free national travel concession scheme and, while noting the resource implication and short time scale, undertakes to facilitate its implementation in the region from 1 October 2008.*
4. *Provides ongoing support of the scheme on the understanding that it will be fully funded by the NZTA.*
5. *Chooses, if provided by the NZTA with an option, initially to impose a p.m. peak exclusion period but to retain this aspect under review.*
6. *Notes that the specific details of which service are eligible and how they are publicised, are expected to be finalised in agreement with operators.*

Noted

Officers were asked to:

- Provide extra information on item 8 at the bottom of p. 26 of Attachment 1 to Report 08.616 (*Bicycles on Trains, - Risk Screening & Recommendations, 16 June 2008*).
- Prepare a paper on time lines etc for the proposed annual public transport fare review.

T&A 83 **Recommended final draft Ngauranga to Wellington Airport Corridor Plan**

Report 08.649

File: TP/03/01/05

*Resolved**(Cr Wilson/Cr Glensor)**That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to support the final draft of the Ngauranga to Wellington Airport Corridor Plan as recommended by the Ngauranga to Wellington Airport Hearings Subcommittee.*

*Moved as an amendment**(Cr Wilson/Cr Bruce)*

4. *That the Transport and Access Committee expresses its preference for the completion of the feasibility study for a high quality transport system be brought forward from 2011/12 to 2009/10.*

A division was called for on the amendment, with the voting as follows:

For	Against
Cr Bruce Cr Wilson	Cr Burke Cr Glensor Cr Greig Mr Rikihana

The amendment was **LOST**. The substantive motion was passed unanimously.

T&A 84 **Disability Reference Group - update**

Oral report

Francis Ryan, Manager Secretariat, gave an oral update.

The meeting closed at 12.57 pm.

Cr PE GLENSOR
Chairman

Date