



Please note that these minutes remain unconfirmed until the next meeting of the Transport and Access Committee on 16 March 2010.

Report 10.38

9 February 2010

File: E/06/29/02

Minutes of the Meeting of the Transport and Access Committee held in the Council Chamber, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Tuesday, 9 February 2010, at 9.33 am

Present:

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

Also present:

Councillor Kirton (from 11.42 am).

T&A 177 Apologies

There were no apologies.

T&A 178 Public Participation

Ian Brown spoke on the Kapiti plus bus service.

Tony Randle spoke on bus fare structuring.

Councillor Wilde joined the meeting at 9.39 am.

T&A 179 **Confirmation of Minutes**

Moved

(Cr Aitken/Cr Wilson)

That the Committee

Confirms the minutes of the meeting of the Transport and Access Committee held on 25 November 2009, Report 09.753.

The motion was **CARRIED**.

T&A 180 **Presentation on Wellington Regional rail Projects Progress**

David Gordon and Keith Robertson of Ontrack gave a *Powerpoint* presentation.

The motion was **CARRIED**.

T&A 181 **Development of Regional Public Transport Plan and update on review of Regional Land Transport Strategy**

Report 10.16

File: TD/02/06/07

Moved

(Cr Wilson/Cr Greig)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to the terms of reference for the development of the Wellington Regional Public Transport Plan 2010 set out in Attachment 1.*

The motion was **CARRIED**.

T&A 182 **Annual fare review**

Report 10.31

File: TD/07/06/07

Moved

(Cr Glensor/Cr Wilde)

That the Committee:

- 1. Receives the report.*

2. *Notes the contents of the report.*
3. *Notes that the Council 10 - year Plan 2009-19 assumes a fare revenue increase of 3% per annum from 2010/11 onwards.*
4. *Notes that farebox recovery levels are predicted to fall below the Council target level of 45 - 50% within the next two years.*
5. *Agrees that fares be increased from September 2010 to generate a revenue increase of 3%, subject to satisfactory agreement of contractual terms with operators which see the financial benefits of the fare increase flowing to the Council.*
6. *Agrees that the preferred fare increase scenario set out in this report be the starting point for discussion with operators, but acknowledges that all options remain open at this time.*
7. *Notes that reports on progress with operator discussions will be reported back to the Transport and Access Committee.*
8. *Notes that consultation on the proposed fare revenue increase will occur with the public as part of the preparation of the Council Annual Plan, and that the increase cannot be confirmed until the completion of the Annual Plan.*

The motion was **CARRIED**.

The meeting was adjourned between 11.03 and 11.18 for morning tea.

T&A 183 **Service review update – February 2010**

Report 10.28

File: TD/03/01/01

Moved

(Cr Glensor/Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

T&A 184 **General Manager's Report**

Report 10.27

File: E/06/29/03

Moved

(Cr Burke/Cr Greig)

That the Committee:

- 1. Receives the report.*

- 3. Notes the contents of the report.*

The motion was **CARRIED.**

The meeting finished at 11.49 am.

CR GLENSOR
Chairman

Date: