



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 5 May 2011

Report 11.127

17 March 2011

File: E/11/03/03

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Minutes of the meeting of the Economic Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Thursday 17 March 2011 at 9.36 am

Present

Councillors Glensor (Chair), Bruce, Greig, Lamason, McPhee, Ponter, Swain, & Wilde, and Mr Rangi.

Also present

Councillors Aitken, Brash, Donaldson, and Wilson.

EW 08 **Apologies**

There were no apologies.

EW 09 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

EW 10 **Public participation**

Iain McLean, on behalf of the Pukerua Bay Residents' Association, presented a petition by himself and 245 others requesting that the Greater Wellington Regional Council commits to keeping Muri Station open and looks for an affordable solution that meets its basic safety requirements.

Hugh Young and Robyn Moore spoke on Item 6: Muri Station.

Michael Taylor, Alastair Smith, Nicola Gaston, Patrick Morgan, Rosalinda Rowe, Adam Atomemet, and Lisa Black spoke on Item: 7: Cycles on trains.

EW 11 **Confirmation of minutes of 3 February 2011**

Report 11.24

File: E/11/03/03

Moved

(Cr Greig/Cr Bruce)

That the Committee confirms the minutes of its meeting of 3 February 2011.

The motion was **CARRIED**.

The Chairman accorded precedence to Item 6: Muri Station.

EW 12 **Muri Station**

David Gordon and Deborah Hume of *KiwiRail* were invited to provide comments on the report.

Report 11.118

File: T/21/04/01

Moved

(Cr Wilde./Cr Swain)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to indefinitely withdraw rail services from Muri Station from 30 April 2011 because of safety concerns.*
4. *Agrees to continue to work with Porirua City Council **and New Zealand Transport Agency**, in consultation with the Pukerua Bay Residents' Association, to look at ways in which the walking access to Pukerua Bay Station might be improved.*

The motion was **CARRIED**.

Noted

Mr Rangi asked that his abstention from voting be recorded.

Text in bold was added by the Committee during consideration of the report.

The meeting was adjourned at between 11.22 am and 11.33 am for morning tea.

EW 13 **Cycles on trains**

Report 11.102

File: TD/04/05/01

Moved

(Cr Ponter/Cr Bruce)

That the Committee:

1. *Receives the report as amended by clarification of the situation on Ganz-Mavag trains outlined in 2.2.3.*
2. *Notes the contents of the report.*
3. *Approves the proposed policy for the carriage of cycles on trains.*
4. *Delegates the power to amend the policy through the removal or addition of services where **the carriage of** cycles is prohibited when the services are operated by a Matangi train to the **Chairman of the Committee and the General Manager, Public Transport.***
5. *Agrees to subsidise the purchase of folding bikes by Wellington residents to the value of \$50 per bicycle until 31 December 2011, **up to a maximum of \$5 000.***

The motion was **CARRIED**.

Noted

Text in bold was added by the Committee during consideration of the report.

The Committee asked Public Transport Officers to:

- Keep this policy under review, and relate it to passenger loading.
- Present a report on the carriage of cycles on buses to the Committee meeting scheduled for 16 June 2011.

EW 14 **Terms of Reference – Otaki and Wairarapa Public Transport Service Reviews**

Report 11.99

File: TD/03/14/07

Moved

(Cr Greig./Cr McPhee)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to the draft terms of reference for the Otaki Public Transport Service Review as set out in Attachment 1.*
4. *Agrees to the draft terms of reference for the Wairarapa Public Transport Service Review as set out in Attachment Two.*
5. *Agrees to circulate the draft terms of reference to the territorial authorities and transport operators for their input.*

The motion was **CARRIED**.

W 15 **General Managers' report**

Report 11.81

File: E/11/02/04

Moved

(Cr Glensor/Cr Swain)

That the Committee:

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

The motion was **CARRIED**.

Noted

Public Transport Officers were asked to provide the Committee with:

- A list of summarised customer complaints to Metlink regarding transport services.

- A report on the relationship between Infratil (*Snapper*) and the Metlink fare structure.
- Regular reports on meetings with KiwirRail regarding quality of services.

The meeting closed at 12.28 pm.

Cr PE Glensor

(Chair)

Date: