



Confirmed Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Tuesday, 18 February 2014 at 9.33am

Present

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Kedgley, Laidlaw, Lamason, McPhee, Swain, Wilde and Wilson and Mr Rangi and Ms Skelton.

Public Business

1 Apologies

Moved

(Ms Skelton/ Cr Brash)

That the Committee accepts the apologies for absence from Councillors Greig and Laban.

The motion was **CARRIED**.

2 Conflict of Interest declarations

Ms Skelton declared a conflict of interest relating to agenda item 8 - Draft Parangarahu Lakes Co-Management Plan and Draft Amendment to the Greater Wellington Regional Council Parks Network Plan.

3 Public Participation

James Cone spoke to item 4 – 2014 Fare Review.

The Committee agreed to consider agenda item 5 – Regional Public Transport Plan Review- before the consideration of agenda item 4 – 2014 Fare Review.

4 Regional Public Transport Plan Review

Tass Larsen, Manager, Projects and Planning and Wayne Hastie, General Manager, Public Transport spoke to the report.

Report 14.25

File: TD/02/10/06

Moved

(Cr Swain/ Cr Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the policies and actions set out in attachment 1 for inclusion in the draft Regional Public Transport Plan for public consultation.*

The motion was **CARRIED**.

The Committee adjourned for morning tea at 11.05am and reconvened at 11.17am.

5 **2014 Fare Review**

Tass Larsen Manager, Projects and Planning gave a Power Point presentation and Wayne Hastie, General Manager, Public Transport spoke to the report.

Report 14.24

File: TD/07/12/02

Moved

(Cr Swain/ Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes that the Council draft Long Term Plan 2012-22 assumes a fare revenue increase of 3 per cent per annum from 2012/13 onwards.*
- 4. Notes that the farebox recovery and user contribution levels are at the lower end of the target range.*
- 5. Agrees that fares be increased from 1 October 2014 to generate a fare revenue increase of 2 per cent, subject to approval of the Annual Plan 2014/15 by Council, and to satisfactory agreement of contractual terms with operators which see the financial benefits of the fare increase flowing to the Council.*
- 6. Notes that consultation on the proposed fare revenue increase will occur with the public as part of the preparation of the Council's Annual Plan 2013/14, and that the increase cannot be confirmed until the completion of that Plan.*

Moved as an amendment (to be an additional resolution)

(Cr McPhee/ Mr Rangī)

7. *That the Wairarapa Line zones 11, 12, 13 and 14 have no increases to fares until levels of service are within 5% of the rest of the network.*

The amendment was **LOST**.

Moved as a procedural motion

(Cr Wilde/ Cr Lamason)

That the motion under debate now be put.

The procedural motion was **CARRIED**.

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

Noted: Councillors Bruce, Kedgley, McPhee and Wilson requested that their votes against part 5 of the motion be recorded.

6 **Real Time Information (RTI) Update**

Wayne Hastie, General Manager, Public Transport and David Lewry, Major Projects leader spoke to the report.

Report 14.23

File: TD/06/01/03

Moved

(Cr Swain/ Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves an increase in approved project capital expenditure of up to \$327,831 to a total of \$8,798,819, funded from NZTA and underspend elsewhere in Public Transport Group.*

The motion was **CARRIED**.

7 **Progress in Implementing Porirua and Catchment Strategy and Action Plan**

Megan Oliver, Environmental Scientist, Tim Porteous, Manager, Biodiversity, and Nigel Corry, General Manager, Environment Management all spoke to the report.

Report 14.36

File: ENV/05/05/15

Moved

(Cr Brash/ Cr Donaldson)

That the Committee:

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

Ms Skelton left the meeting.

8 **Draft Parangarahu Lakes Co-Management Plan and Draft Amendment to the Greater Wellington Regional Council Parks Network Plan**

Lynly Selby-Neal, Parks Planner, spoke to the report.

Report 14.38

File: PK/12/06/01

Moved

(Mr Rangi / Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees that written suggestions on the proposed Parks Network Plan Amendment will not materially assist in its preparation and therefore application of section 41(5A) of the Reserves Act is appropriate.*
4. *Agrees to release the Parangarahu Lakes Draft Co-Management Plan for consultation.*
5. *Agrees to release the East Harbour Regional Park – Parangarahu Lakes Draft Amendment to the Parks Network Plan for consultation as prescribed by the Reserves Act section 41.*
6. *Notes the consultation process and timetable set out in this report.*
7. *Notes that a separate paper will be presented to Council to establish a hearings committee.*

The motion was **CARRIED**.

The meeting closed at 1.03pm.

BH Donaldson
(Chair)

Date: