



Please note that these minutes remain unconfirmed until the next Sustainable Transport Committee meeting on 1 December 2015.

Report 15.544

27/10/2015

File: CCAB-20-51

Public minutes of the Sustainable Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 27 October 2015 at 9.30am

Present

Councillors Swain (Chair), Brash, Bruce, Greig, Laidlaw, Wilde, and Foster (WCC - non-voting).

Also present

Councillors Aitken (from 9.59am), Donaldson, Laban, McPhee (until 10.39am) and Wilson.

Public Business

1 Apologies

Moved

(Cr Brash/ Cr Laidlaw)

That the Committee accepts the apologies for absence from Councillors Kedgley and Lamason.

The motion was **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

Mike Mellor spoke to item 5 – IFT fares policies and transition approach, item 6 – Public Transport Transformation Programme – communication and stakeholder engagement strategy, item 8 – Northern Suburbs bus services improvements and item

9 – General Managers’ report to the Sustainable Transport Committee, 27 October 2015.

Nigel Foster spoke on providing public transport services to cater for events such as the Rugby World Cup final on Sunday 1 November 2015.

4 **Confirmation of minutes**

Moved

(Cr Swain/ Cr Greig)

That the Committee confirms the minutes of the meeting of 9 September 2015, Report 15.447.

The motion was **CARRIED**.

5 **IFT fares policies and transitional approach**

Report 15.530

TD/11/01/02

Moved

(Cr Swain/ Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report and attached discussion paper.*
3. *Recommends that Council adopts the principles to guide transition of fares and products:*
 1. *Changes to fares and products will enhance customer experience, by being easy to understand and fair.*
 2. *Fares policies will help deliver the Regional Public Transport Plan objectives including achieving patronage growth and meeting farebox recovery targets.*
 3. *The fare structure will be rationalised and simplified through the transition.*
 4. *New IFT fares and products will minimise negative impacts on revenue and costs for GWRC and NZTA.*
 5. *The transition to a new fare structure will be easy to implement, and introduced in stages rather than as a single event.*
 6. *A network-wide approach will be used to rationalise fares across all modes.*
 7. *Emerging but proven payment and ticketing technologies will be considered in implementing IFT.*
 8. *Existing free transfers on and between bus and rail will be retained and any new transfers required as a result of changes to the network will avoid penalising customers.*

9. *The new fare structure and interim solutions will improve the quality of public transport data.*
4. *Notes that a Fares Transition Strategy, setting out a more developed pathway for fares transition, will be reported to the Sustainable Transport Committee in December 2015.*

The motion was **CARRIED**.

6 Public Transport Transformation Programme – communication and stakeholder engagement strategy

Report 15.532

File: CCAB-20-42

Moved

(Cr Greig/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

The meeting adjourned at 10.39am and resumed at 10.54am.

7 The consideration and evaluation of climate change by the New Zealand Transport Agency in investment and project decisions.

Report 15.515

File: TP/01/18/04

Moved

(Cr Laidlaw/ Cr Greig)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee agreed that progress on how the Council considers climate change as an integral part of planning and decision making will be reported through the Finance, Risk and Assurance Committee.

8 Northern suburbs bus service improvements

Report 15.525

File: TD/03/08/07

Moved

(Cr Wilde/ Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that the reliability and capacity improvements to the northern suburb bus routes will be undertaken over two phases; November 2015 for Newlands routes and February 2016 for the remaining northern suburbs route.*
4. *Recommends to Council that it approves the additional contract variation spend for implementation of the service improvements outlined in this report.*

The motion was **CARRIED**.

9 **General Managers' report to the Sustainable Transport Committee, 27 October 2015**

Report 15.509

File Ref: CCAB-20-35

Moved

(Cr Greig/ Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

10 **Report from WCC Transport and Urban Development Committee (Cr Andy Foster)**

Oral presentation

Councillor Foster updated the Committee on the activities of the WCC Transport and Urban Development Committee.

The meeting closed at 12.22pm.

P Swain
(Chair)

Date: