



Please note that these minutes remain unconfirmed until the Council meeting on 28 September 2016

**Report 16.448**

21/09/2016

File: CCAB-8-745

**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 Wednesday, 21 September 2016 at 9.30am**

**Present**

Councillors Swain (Chair), Kedgley (Deputy), Brash, Bruce, Greig, Laidlaw, Ponter, and Wilson.

**Also present**

Councillors Aitken and Donaldson.

## **Public Business**

**1 Apologies**

*Moved*

*(Cr Swain/ Cr Kedgley)*

*That the Committee accepts the apology for absence from Councillors Laban, Lamason and Foster, and Evelyn Tuuta.*

The motion was **CARRIED**.

**2 Conflict of Interest**

There were no declarations of conflict of interest.

**3 Public Participation**

Lewis Rohloff, Vice President, Horowhenua Grey Power, spoke about item 10 on the agenda, the Regional Public Transport Plan 2014: Proposed variation - Levin to Waikanae bus trial.

Mike Mellor spoke about two items on the agenda, item 9, the Customer Experience Improvements – Wellington Interchange, and item 10, Regional Public Transport Plan 2014: Proposed variation – Levin to Waikanae bus trial.

Richard Wagstaff, President, New Zealand Council of Trade Unions, gave a presentation on the NZCTU's views about preserving bus driver terms and conditions of employment in the tender process for bus services in the Wellington Region.

4 **Confirmation of the public minutes of 10 August 2016 and the Restricted Public Excluded minutes of 10 August 2016**

*Moved*

*(Cr Greig/ Cr Brash)*

*That the Committee confirms the public minutes of the meeting of 10 August 2016, Report 16.379 and the restricted public excluded minutes of the meeting of 10 August 2016, Report RPE 16.395.*

The motion was **CARRIED**.

5 **N2A Programme update**

**Oral presentation**

Barry Mein, Programme Manager, updated the Committee on the N2A Programme.

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

**Oral presentation**

The Committee did not consider this item as Councillor Foster was not present at the meeting.

7 **Kapiti Bus Service Review**

Alex Campbell, Senior Public Transport Planner, spoke to the report.

**Report 16.132**

File ref: KPSR-1092488823-176

*Moved*

*(Cr Wilson/ Cr Brash)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends that Council:*
  - i. Approves the recommended service changes set out in Section 4 of the report.*

*ii. Agrees the Kapiti Bus Service Review is substantively complete and that only some operational matters remain outstanding.*

*iii. Notes that officers will work to implement the service changes to coincide with the introduction of new Kapiti line timetables from mid-2017 on a cost neutral basis, with remaining changes to occur with the commencement of the new PTOM bus contract from mid-2018.*

The motion was **CARRIED**.

## 8 **Total Mobility Procurement Strategy**

Rob Braddock, Team Leader, Service Delivery, spoke to the report.

**Report 16.427**

File ref: CCAB-20-201

*Moved*

*(Cr Greig/ Cr Laidlaw)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends that Council:*
  - i. Approves the Total Mobility Procurement Strategy.*
  - ii. Refers the approved Total Mobility Procurement Strategy to NZTA for endorsement.*
  - iii. Delegates authority to the Chief Executive to approve minor amendments to the Total Mobility Procurement Strategy.*
  - iv. Notes that once endorsed by the NZTA and (in the event of any minor amendments approved by the Chief Executive), the Total Mobility Procurement Strategy will be used to commence the procurement of Total Mobility services.*

The motion was **CARRIED**.

The meeting adjourned for morning tea at 11.12am and reconvened at 11.27am.

## 9 **Customer Experience Improvements – Wellington Interchange**

David Boyd, Customer Experience Leader, spoke to the report.

**Report 16.439**

File ref: CCAB-20-209

*Moved*

*(Cr Bruce/ Cr Ponter)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the short term fixes will be funded from existing operational budgets.*
4. *Notes that any decisions requiring substantial additional funding or stakeholder consultation will be reported back to the Committee.*

The motion was **CARRIED**.

10 **Regional Public Transport Plan 2014: Proposed variation – Levin to Waikanae bus trial**

Paul Kos, Manager, Public Transport Planning, spoke to the report.

**Report 16.432**

File ref: CCAB-20-206

*Moved*

*(Cr Wilson/ Cr Laidlaw)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends that Council adopts the not-significant variation to the PT Plan to enable the Levin to Waikanae bus trial to proceed.*

The motion was **CARRIED**.

11 **General Managers' report to the Sustainable Transport Committee meeting, 21 September 2016**

Wayne Hastie, General Manager, Public Transport, spoke to the report.

**Report 16.426**

File ref: CCAB-20-200

*Moved*

*(Cr Brash/ Cr Wilson)*

*That the Committee:*

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

The motion was **CARRIED**.

12 **Exclusion of the public**

**Report 16.437**

File ref: CCAB-20-211

*Moved*

*(Cr Greig/ Cr Brash)*

*That the Committee:*

*Excludes the public from the following part of the proceedings of this meeting namely:*

- 1. Confirmation of the Public Excluded minutes of 10 August 2016*
- 2. School Bus Services Review*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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|---|---|---|
| <i>1. Confirmation of the Public Excluded minutes of 10 August 2016</i> | <i>The information contained in this report relates to the proposed budgets for negotiated variation rates for additional buses, and bus service operating kilometres and hours. Releasing these figures to the market would be detrimental to the forthcoming PTOM bus service tenders. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).</i> |
|---|---|---|

2. *School Bus Services Review*      *The information contained in this report relates to proposed school bus changes from 2018 as a result of PTOM unit allocations. Releasing these changes to the market would be detrimental to the forthcoming PTOM tenders. At this stage in the process, Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.*
- That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).*

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The motion was **CARRIED**.

The public part of the meeting closed at 12.29pm.

C Laidlaw  
(Council Chair)

Date: