

**Report 05.404**

28 June 2005

File: E/6/19/2

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**Minutes of the Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 28 June 2005 at 9.30am**

**Present**

Councillors Evans (Chairperson), Aitken, Greig, Kirton, McDavitt and Wilde

**Also Present**

Councillors Long and Turver

**Officers Present**

Messrs Budd, Ham, Jackson, Turfrey, Rhona Nicol, and Dr Watson

**Public Business**

**Procedural Items**

PT 34      **Apologies**

*Resolved*

*That the Committee*

*Accept the apologies for absence from Councillors Buchanan and Glensor.*

## **Petition**

Winnie Laban, MP, had presented a petition to Councillor Buchanan on the proposed Raumati South Rail Station, which he referred to the Passenger Transport Committee for consideration.

### **PT 35 Public Participation**

9.35am Councillor Wilde entered the meeting.

#### **Mr Evan Keay regarding Trolley Bus Costs.**

Mr Keay expressed concern over the escalating costs of the trolley buses proposal and the cost imposition on ratepayers.

### **PT 36 Confirmation of Minutes**

*Resolved* (Cr Evans/Cr Aitken)

*That the Committee*

*Confirm the minutes of the meeting, Report 05.251, held on 24 May 2005.*

## **Matters for Information**

### **PT 37 Car Park Improvements 2004/05**

#### **Report 05.303**

File: TP/07/10.01

*Resolved*

*(Cr Evans/Cr Greig)*

*That the Committee:*

*Receive the report.*

#### **Matters Raised by Councillors**

- (1) The media coverage regarding a review of Takapu Station.
- (2) The improved security and decline in offences at commuter car parks should be publicised.
- (3) That (2) above will be included in a proposed press release by Councillor Evans on transport issues.
- (4) Officers need to be aware of publicity opportunities when reporting issues to Councillors.

PT 38      **Transport Information Bulletin**

**Report 05.304**

File: E/06/19/03

*Resolved*

*(Cr Kirton/Cr Greig)*

*That the Committee:*

*Receive the report.*

**Matters Raised by Councillors**

- (1)      The need for Greater Wellington to promote cyclist responsibility and for officers to report back on appropriate action in this regard.
- (2)      Officers should examine ways to include longer term variances and risk sensitivity in the Transport Division Financial Performance Statements.

PT 39      **Transport Services Update**

**Report 05.316**

File: T/10/01/01

*Resolved*

*(Cr Kirton/Cr McDavitt)*

*That the Committee:*

*Receives the report.*

**Matters Raised by Councillors**

- (1)      Concern was expressed over the approval process for the ownership plan and funding risk analysis documents submitted to Land Transport New Zealand.
- (2)      That the Council and Passenger Transport Committee Chairpersons should follow up as appropriate in respect of Matter 1 above.
- (3)      That Transit New Zealand be advised of Greater Wellington's disappointment that TNZ was unable to ensure that the Lindale Road Interchange on State Highway 1 would enable buses to serve the Lindale complex without detouring off the highway.

**Other Matters**

PT 40      **Questions**

There were no questions.

PT 41      **General**

There were no matters of general business.

PT 42      **Exclusion of the Public**

**Report 05.319**

File: E/06/19/02

*Resolved*

*(Cr Evans/Cr Kirton)*

*That the Committee*

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

- (1) Trolley Bus Services Contract Negotiation*
- (2) Tender for the Supply of 18 No Wairarapa Railway Passenger Cars – Preferred Tenderer Decision*

*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</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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|--|---|--|
| <i>(1) Trolley Bus Services Contract Negotiation</i> | <i>Because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice or disadvantage</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 (ie because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice).</i> |
|--|---|--|

(2) *Tender for the Supply of 18 No Wairarapa Railway Passenger Cars – preferred Tenderer Decision*      *Because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice or disadvantage*      *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 (ie because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice).*

*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.*

11.21am      The public part of the meeting closed.

CR T G G EVANS  
Chairperson

Date