

**Report 05.425**

11 August 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 Thursday, 11 August 2005 at 11.06am**

**Present**

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

**Also Present**

Councillor Turver

**Officers Present**

Messrs Brennand, Budd, Cross, Jackson, Turfrey, Rhona Nicol, and Drs Hastie and Watson

**Public Business**

**Procedural Items**

PT 43      **Apologies**

*Resolved*

*(Cr Evans/Cr Greig)*

*That the Committee*

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

PT 44      **Public Participation**

**Mr J Chris Horne**

Mr Horne tabled, and spoke to, a paper addressing Items 4 & 5 of the Agenda.

PT 45      **Confirmation of Minutes**

*Resolved*

*(Cr Evans/Cr Aitken)*

*That the Committee*

*Confirm the minutes of the public and public excluded meeting, Reports 05.404 and Report PE05.405 held on 28 June 2005.*

**Matters for Decision**

PT 46      **Establishing Quality Partnership Agreements with Porirua City and Kapiti Coast District**

**Report 05.391**

File: T/10/01/44

*Resolved*

*(Cr Evans/Cr Kirton)*

*That the Committee:*

- (1) Receive the report.*
- (2) Invite the Porirua City Council and Kapiti Coast District Council to participate in a Quality Partnership Agreement for Porirua City and Kapiti Coast District.*
- (3) Note that the founding document for the Porirua City and Kapiti Coast Quality Partnership Agreement be the same as for Wellington City and the Hutt Valley with appropriate editorial changes.*
- (4) Agree that the Council's political representatives on the combined Porirua City and Kapiti Coast QPA be:*
  - Councillor Glen Evans*
  - Councillor Chris Turver*
  - Councillor Margaret Shields.*

PT 47 **Wellington City Northern Suburbs Passenger Transport Services Study**

11.35am Councillor Turver retired from the meeting.

**Report 05.386**

File: TP/03/14/01

*Resolved*

*(Cr Evans/Cr Glensor)*

*That the Committee:*

- (1) Receive the report, and ask the consultants to take into account points made by Councillors at this meeting.*
- (2) Appoint Councillor Wilde to the study reference group.*
- (3) Approve the appointment of Mr Randle and Mr Efford to the reference group.*
- (4) Request discussions with Wellington City Council regarding further possible appointments to the study reference group.*

The Committee voted upon each part of the resolution separately, and each part was **CARRIED**.

Councillor Aitken requested her vote against each part of the above resolution be recorded.

**Matters Raised by Councillors**

- (1) Councillors were requested by the Chairperson to provide points to be taken into account by the consultants to the Committee Adviser, Mr Jackson.
- (2) Further possible appointments may need to be made to the study reference group, as it was felt that Messrs Randle and Efford were not community and user representatives. It was this representation that is missing from the reference group, and needed further discussion with Wellington City Council.

PT 48      **Petone to Wellington Ferry Service**

**Report 05.398**

File: T/09/11/581

*Resolved*

*(Cr Evans/Cr Kirton)*

*That the Committee recommend that Council*

- (1) Receive the report.*
- (2) Note that the preferred tenderer's price proposal is within the budget allowance of the current annual plan.*
- (3) Instruct the officers to complete the tender process and award the contract to the preferred tenderer.*

**Matters for Information**

PT 49      **Transport Information Bulletin**

**Report 05.389**

File: E/06/19/03

*Resolved*

*(Cr Aitken/Cr Evans)*

*That the Committee:*

- (1) Receive the report.*
- (2) Refer the report to the Planning and Monitoring Sub-committee for information.*

**Matters Raised by Councillors**

Councillor Aitken suggested that there be a disability reference group workshop, possibly using Phillip Paxton as a facilitator.

PT 50      **Committee Responsibilities in Relation to Transport Matters**

**Report 05.385**

File: E/04/01/01

*Resolved*

*(Cr Aitken/Cr Greig)*

*That the Committee:*

- (1) Receive the report.*
- (2) Note the roles of the Regional Land Transport Committee and Passenger Transport Committee.*

PT 51 **Wellington Transport Project – Stage 2 Announcement**

**Report 05.390**

File: TP/01/06/06

*Resolved*

*(Cr Greig/Cr Evans,*

*That the Committee:*

- (1) Receive the report.*
- (2) Note the 5 July 2005 announcement by Minister Hodgson on the level of crown funding that will be made available for transport projects in the Western Corridor.*

12.19am Councillor Glensor retired from the meeting.

PT 52 **Transport Services Update**

**Report 05.397**

File: T/10/01/01

*Resolved*

*(Cr McDavitt/Cr Greig),*

*That the Committee:*

*Empower the Council Chairperson and the Committee Chairperson to take action (which may involve appearing before the LTNZ Board) and report back to the next meeting of the Committee.*

*Resolved*

*(Cr Evans/Cr Greig)*

*That the Committee*

- (1) Receive the report.*
- (2) Note the contents of the report.*

**Other Matters**

PT 53 **Questions**

There were no questions.

PT 54 **General**

Councillor Evans raised the need for double tracking between Paekakariki and Pukerua Bay, and that he will be pursuing the issue.

12.40am The meeting closed.

CR T G G EVANS

Chairperson

Date