



Please note these minutes remain unconfirmed until the Transport and Access meeting on 11 February 2009.

Report 08.906

26 November 2008

File: E/06/29/02

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Minutes of the public part of the meeting of the Transport and Access Committee held in the Committee Room, Masterton Office Wellington Regional Council, 34 Chapel Street Masterton on Wednesday, 26 November 2008 at 9.36 am

Present

Councillors Glensor (Chairman), Bruce, Burke, Greig, Wilde & Wilson; and Mr Rikihana.

Also Present

Councillors Donaldson and Lamason.

Officers Present

Baxter, Braddock, Hastie, Gabara, R. Hewitt, Reay, Saywell (all Greater Wellington), and Patrick (consultant).

Public Business

T&A 98 **Apologies**

There were no apologies.

T&A 99 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

T&A 100 **Public Participation**

Tabled

Bigger issues. Mike Mellor.

Elephant, What Elephant? Brent Efford, Co-ordinator Transport 2000+.

Submission on the Maunsell Report Concerning the Kapiti Railway Station Design. Raumati Public Transport Action Group.

Raumati Station – back on track. Raumati Public Transport Action Group.

Cheryll McDowell spoke on the proposed railway station at Raumati.

Letter to Councillor Donaldson from Janet Stott on electric transport to Wellington beaches.

Councillor Donaldson read Janet Stott's letter to the Committee.

Councillor Bruce noted highlights of a submission by Mike Mellor on the Regional Rail Plan.

Councillor Glensor tabled two submissions from Alan Webb on the SuperGold Card and concession fares for senior citizens.

T&A 101 **Confirmation of Minutes**

Resolved

(Cr Greig/Rikihana)

That the Committee confirms the minutes of the meeting of 22 October 2008, Report 08.810.

Councillor Wilson joined the meeting at 10.00 am.

Transport

T&A 102 Wellington Regional Rail Plan implementation

Report 08.877

File: T/26/12/03

Resolved

(Cr Glensor/Cr Burke)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses Rail Scenario 1 (RS1) and the preferred implementation pathway as detailed in Wellington Regional Rail Plan.*
- 4. Refers the Wellington Regional Rail Plan to the Regional Transport Committee and to a wider stakeholder communications programme subject to any necessary minor amendments.*
- 5. Delegates to the Chair of the Committee the power to approve minor amendments prior to the RRP being presented to the Regional Transport Committee and NZ Transport Authority.*

T&A 103 Submission on “Restoring Wellington’s Golden Mile”

Report 08.861

File: TD/02/04/04

Tabled

Restoring Wellington’s Golden Mile.

Resolved

(Cr Wilde/Cr Greig)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Supports the proposed Golden Mile bus priority measures and related matters set out in Wellington City Council’s “Restoring Wellington’s Golden Mile” consultation brochure.*

4. *Requests that officers make a submission in line with this report to Wellington City Council, strongly supporting the proposed Golden Mile bus priority measures and related matters.*

T&A 104 Kapiti Plus

Report 08.881

File: TD/03/04/01

Tabled

Kapiti Plus – Supplementary paper (updates agenda item 7)

Resolved

(Cr Wilde/Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to continue the Kapiti Plus scheme trial until 30 April 2009, to allow further analysis and funding matters to be considered.*
4. *Notes that notice of this extension will be communicated to users of the scheme.*
5. *Notes that the matters will be brought back before the Committee at its March 2009 meeting for further consideration.*

T&A 105 SuperGold Card Travel Scheme and Concession Fares for Senior Citizens

Report 08.766

File: TD/07/04/03

Resolved

(Cr Greig/Cr Burke)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that free off-peak travel for SuperGold card holders began on 1 October; that the SuperGold scheme provides for the replacement or betterment of most existing senior concessions; and that early take-up in the Region is significant.*
4. *Notes the consequent withdrawal of operators' commercial senior*

concessions from 1 October.

5. *Notes the limited application of the remaining Go Wellington/Metlink concession scheme, its inconsistency with SuperGold eligibility and application criteria, and its duplication for veterans.*
6. *Agrees to:*
 - (i) *Arrange with Wellington City Council (WCC) for it to cease issuing further senior and veteran concession passes, with immediate effect*
 - (ii) *Withdraw, subject to agreement on the necessary contractual changes with the operator, the Go Wellington/Metlink concession scheme for seniors and veterans from 31 March 2009 (noting that it is replaced for veterans, and essentially replaced for seniors, by the SuperGold scheme.)*
 - (iii) *Undertake a review, in conjunction with WCC, of the remaining elements of the Go Wellington/Metlink concession fare scheme, applying to other beneficiaries.*
7. *Agrees to bring consistency to the definition of off-peak period for train services on different lines, and to ensure that these times align with the off-peak hours as defined in the SuperGold card travel scheme.*

The meeting was adjourned between 11.18 am and 11.31 am for morning tea.

T&A 106 Overview of the Public Transport Management Act 2008

Report 08.854

File: TD/02/01/03

Resolved

(Cr Greig/Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the current passenger transport plan be reviewed during 2009/10 as part of a coordinated review of the regional land transport strategy which is also planned for this period.*

T&A 107 **Divisional Manager's Report**

Report 08.880

File: E/06/29/03

Resolved

(Cr Burke /Cr Wilde)

That the Committee:

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

Noted

The Chairman reported that he had received communications regarding the carriage of passengers' bicycles on trains, and had asked officers to report on the issue in the New Year.

T&A 108 **Service Review Update**

Report 08.885

File: TD/03/01/01

Resolved

(Cr Wilson/Cr Greig)

That the Committee:

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

T&A 109 **Total Mobility Phase 2 Project Update**

Report 08.855

File: TD/04/07/03

Resolved

(Cr Greig/Cr Burke)

That the Committee:

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

T&A 110 **Exclusion of the Public****Report 08.882**

File: TD/04/07/03

*Resolved**(Cr Wilde/Cr Burke)**That the Committee**Exclude the public from the following part of the proceedings of this meeting namely:**Bus & Ferry Procurement Strategy – update and recommendations**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:*

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Bus & Ferry Procurement Strategy – update and recommendations</i>	<i>The information contained in this report relates to Greater Wellington developing a Bus and Ferry Procurement Strategy. The report outlines contract pricing arrangements and reveals potential contracting terms and conditions. The 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)(h) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).</i>

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 public part of the meeting closed at 12.04 pm.

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Cr PE GLENSOR
Chairman

Date