



Please note that these minutes remain unconfirmed until the next meeting of the Transport and Access Committee on 20 April 2010.

Report 10.120

16 March 2010

File: E/06/29/02

Minutes of the Meeting of the Transport and Access Committee held in the Council Chamber, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Tuesday, 16 March 2010, at 9.34 am

Present:

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

T&A 185 Apologies

Moved

(Cr Wilson/Cr Lamason)

That the Committee

Accepts the apologies for absence from Councillors Aitken and Burke.

The motion was **CARRIED**.

T&A 186 Conflict of Interest Declarations

There were no declarations of conflict of interest.

T&A 187 Public Participation

Brian Jameson (Trans – Action) introduced his group.

Paula Warren (Public Transport Voice) discussed the Central Area Bus Operational Review, and the Regional Public Transport Plan.

T&A 188 **Confirmation of Minutes**

Moved

(Cr Greig/Cr Bruce)

That the Committee

Confirms the minutes of the meeting of the Transport and Access Committee held on 9 February 2010, Report 10.38.

The motion was **CARRIED**.

T&A 189 **Real Time Information project update**

David Lewry, Major Project Team Leader, gave a *Powerpoint* presentation.

Report 10.98

File: TD/06/01/03

Moved

(Cr Wilson/Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes that the Real-Time Information Project is running to schedule and budget.*
- 4. Notes that the live element of the Pilot phase is scheduled to take place from 29 April, and forms the basis for acceptance of the system for full roll-out*
- 5. Notes that the Operator Agreement will apply initially to the Pilot phase, and be reviewed prior to the full roll-out and adoption by all operators*
- 6. Notes that the main vehicle fitting and on-street display installation programmes are due to commence in September and October 2010.*
- 7. Notes that a Communications Plan, which will address the 'go-live' phase of the project, will be developed during the Pilot phase and reported back to this Committee at a later stage.*

The motion was **CARRIED**.

T&A 190 **Regional Public Transport Plan – discussion document**

The report was introduced by Adam Lawrence, Public Transport Planner.

Report 10.100

File: TD/02/06/07

Moved

(Cr Lamason/Cr Wilson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the Regional Public Transport Plan discussion document (Attachment 1) for consultation.*
- 4. Delegates to the Chair of the Transport and Access Committee authority to approve any final amendments to the discussion document.*

The motion was **CARRIED**.

T&A 191 **Service review update – March 2010**

Doug Weir, Public Transport Planner, introduced the report.

Report 10.96

File: TD/03/01/01

Moved

(Cr Greig/Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

T&A 192 **Central Area Bus Operational Review update**

Alex Hohnen-Campbell, Special Projects Officer, introduced the report.

Report 10.101

File: TD/03/08/08

Moved

(Cr Greig/Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

T&A 193 **General Manager's Report**

Report 10.97

File: E/06/29/03

Dr Wayne Hastie, General Manager Public Transport, introduced the report.

Moved

(Cr Lamason/Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

The meeting finished at 11.01 am.

CR GLENSOR
Chairman

Date: