



Please note that these minutes remain unconfirmed until the next Sustainable Transport Committee meeting on 16 February 2016.

Report 15.604

1/12/2015

File: CCAB-20-93

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 Tuesday, 1 December 2015 at 9.30am

Present

Councillors Swain (Chair), Kedgley (Deputy Chair), Brash, Bruce, Greig, Lamason, and Foster (WCC, non-voting) (until 11.01am).

Evelyn Tuuta.

Also present

Councillors Aitken, Donaldson and McPhee.

Public Business

1 Apologies

Moved

(Cr Swain/ Cr Brash)

That Council accepts the apologies for absence for Councillors Laidlaw and Wilde.

The motion was **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

Ian Shearer spoke on item 9 - Notice of Motion – Cr Sue Kedgley.

4 **Confirmation of the minutes of 27 October 2015**

Moved

(Cr Swain/ Cr Brash)

That the Committee confirms the minutes of the meeting of 27 October 2015, Report 15.544.

The motion was **CARRIED**.

The Committee decided to deal with item 9 – Notice of Motion - Cr Sue Kedgley before the Report from the WCC Transport and Urban Development Committee (Cr Andy Foster).

5 **Notice of Motion: Cr Sue Kedgley**

Report 15.595

File: CCAB-20-89

Moved

(Cr Kedgley/ Cr Bruce)

1. *That officers convene a working group consisting of representatives of councils in the region, the Wellington Electricity company, Drive Electric, Charge Net and any other company or organisation with an interest in electric car infrastructure, to promote the installation of a network of fast charging stations for electric vehicles in the Wellington region, so that electric car drivers have the freedom and range to go anywhere they want in the Wellington region.*
2. *That Greater Wellington Regional Council demonstrates its leadership on electric vehicles by undertaking to replace existing vehicles with electric vehicles when there are sufficient charging stations in place in the region, and suitable vehicles available, and requests that the Chief Executive provides a report to Council on the options for replacing its existing car fleet with electric vehicles by March 2016.*
3. *That the Committee notes the proposal to coordinate a symposium on electric vehicles in the new year, hosted by Greater Wellington Regional Council to bring together key stakeholders and map out a future direction.*

Moved as an amendment (to replace item 2)

(Cr Swain/ Cr Greig)

2. *That Greater Wellington Regional Council demonstrates its leadership on electric vehicles by undertaking to investigate replacing existing vehicles with electric vehicles when there are sufficient charging stations in place in the region, and suitable vehicles available, and requests that the Chief Executive provides a report to Council on the options for replacing its existing car fleet with electric vehicles by March 2016.*

The amendment was **LOST**.

The Committee returned to the substantive motion.

The motion was **CARRIED**.

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

Councillor Foster updated the Committee on the activities of the WCC Transport and Urban Development Committee.

7 **Transport Perceptions Survey 2015**

Mark Edwards, Senior Transport Planner, Strategic Planning, spoke to the report, and Jill Corrin, Senior Data Analyst, Regional Transport Planning, gave a presentation.

Report 15.575

File: TD/20/01/01

Moved

(Cr Greig/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

8 **PTOM bus tendering – Service timetables update**

Kerryn Merriman, Team Leader, Service Design, spoke to the report.

Report 15.558

File: TD/03/19/07

Moved

(Cr Greig/ Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that progress on any proposed changes will be reported back to the Committee.*
4. *Requests that the Chief Executive report on the proposed changes to the school bus services to the next Committee meeting on 17 February 2015.*

The motion was **CARRIED**.

9 **General Managers' report to the Sustainable Transport Committee, 1 December 2015**

Report 15.573

File: CCAB-20-70

Moved

(Cr Swain/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

10 **Exclusion of the public**

Report 15.596

File: CCAB-20-90

Moved

(Cr Swain/ Cr Brash)

That the Committee:

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

1. *Procurement Strategy for Bus Services under PTOM.*

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>
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1. *Procurement strategy for bus services under PTOM* *Certain information contained in this report relates to future bus service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry on negotiations, and affect the probity of the bus services procurement process. GWRC has not been able to identify a public interest favouring the disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.* *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 carry out 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.

The motion was **CARRIED**.

The public part of the meeting closed at 12.14pm.

P Swain

(Chair)

Date: