

Report 16.379

10/08/2016

File: CCAB-20-194

Confirmed 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 Wednesday, 10 August 2016 at 9.34am

Present

Councillors Swain (Chair), Kedgley (Deputy), Brash, Bruce, Greig, Laban, Laidlaw, Lamason, Ponter, Wilson (from 9.41am) and Foster (WCC, non-voting) (9.34am - 10.59am).

Evelyn Tuuta

Public Business

1 Apologies

Moved *(Cr Swain/ Cr Lamason)*

That the Committee accepts the apology for absence lateness from Cr Wilson.

The motion was **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

Nicola Wild spoke about the school bus service to Wellington College from Wadestown.

Patrick Whiting, a Wellington College student, spoke about the school bus service to Wellington College from Wadestown.

Ian Shearer spoke about the proposals that the No 14 bus will end in Hataitai (instead of Rongotai) and the No 22 & 23 buses will end at the Railway Station instead of Courtney Place.

Leonie Hawkins spoke about proposed new bus routes and the proposal that the No 22 and 23 buses will end at the Railway Station.

Brian Sheppard, President, Churton Park Community Association (CPCA), gave a presentation on commuter rail transport to Churton Park. CPCA would like to see a new rail station created at Rowell's Road to service the Churton Park and Grenada North suburbs.

Curtis Nixon, spoke about Cr Bruce's Notice of Motion regarding Total Mobility, giving a personal view on part 1 of the motion as a current concession holder.

Michelle Lemon spoke about Cr Bruce's Notice of Motion regarding Total Mobility. She spoke about access to public transport for disabled children and their caregivers.

4 Confirmation of the public minutes of 22 June 2016

Moved (Cr Brash/ Cr Wilson)

That the Committee confirms the public minutes of the meeting of 22 June 2016, Report 16.294.

The motion was **CARRIED**.

5 N2A Programme update (Deborah Hume, Programme Director, Public Transport Transformation Programme)

Oral presentation

Deborah Hume, Programme Director, Public Transport Transformation Programme, updated the Committee on the N2A Programme.

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

Oral presentation

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

7 Infrastructure update (Rhona Hewitt, Project Manager NCT)

Oral presentation

Rhona Hewitt, Project Manager NCT, updated the Committee on infrastructure for the new bus network planned for Wellington City.

The meeting adjourned for morning tea at 10.59am and reconvened at 11.15am.

8 **Public Transport Fares Review**

Paul Kos, Manager Public Transport Planning, spoke to the report.

Report 16.351

File ref: IFT-10-26

Moved

(*Cr Ponter/ Cr Bruce*)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Adopts the principles to guide the Public Transport Fares Review process.*

The motion was **CARRIED**.

9 **2015/16 Public Transport Passenger Satisfaction Survey**

Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 16.368

File ref: CCAB-20-186

Moved

(*Cr Brash/ Cr Ponter*)

That the Committee:

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

The motion was **CARRIED**.

10 **Total Mobility Procurement Strategy - update**

Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 16.362

File ref: CCAB-20-180

Moved

(*Cr Greig/ Cr Bruce*)

That the Committee:

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

The motion was **CARRIED**.

11 **General Managers' report to the Sustainable Transport Committee meeting 10 August 2016**

Report 16.327

File ref: CCAB-20-189

Moved

(Cr Wilson/ Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

12 **Notice of motion – bus interchanges: Cr Daran Ponter**

Report 16.365

File ref: CCAB-20-173

Moved

(Cr Ponter/ Cr Kedgley)

That Greater Wellington Regional Council agrees in principle to include quality lighting and monitored closed circuit television (CCTV) as minimum requirements for bus interchanges which will be critical to transferring passengers following the early 2018 roll-out of the new Wellington bus network.

The motion was **CARRIED**.

13 **Notice of motion – change to Lambton Quay: Cr Daran Ponter**

Report 16.366

File ref: CCAB-20-175

Moved

(Cr Ponter/ Cr Laidlaw)

That Greater Wellington Regional Council request Let's Get Wellington Moving investigate options, approaches and costs for providing for Lambton Quay, or parts thereof, to be for walking, cycling and public transport only, for potential introduction as part of the roll-out of the new bus network in 2018.

The motion was **CARRIED**.

14 **Notice of motion – park and ride: Cr Daran Ponter**

Report 16.367

File ref: CCAB-20-176

Moved

(*Cr Ponter/ Cr Wilson*)

That Greater Wellington Regional Council invites councils across the region, the New Zealand Transport Agency, and Kiwirail, to identify land that they own that they consider may be appropriate for park and ride facilities on both the bus and train network.

The motion was **CARRIED**.

15 **Notice of motion - installation of free wifi at major bus interchanges and railway stations: Cr Sue Kedgley**

Report 16.369

File ref: CCAB-20-181

Moved

(*Cr Kedgley/ Cr Bruce*)

1. *That officers report back to Council in November 2016 on the logistics and cost of installing free wifi in all major train stations and bus interchanges in the Wellington region and a timetable for implementing this, with a view to including this in the 2017/18 Annual Plan and rolling it out thereafter.*
2. *That as part of this process, officers explore whether there are opportunities for commercial partnerships that could assist in the roll out of free wifi in all major train stations and bus interchanges in the Wellington region.*

The motion was **CARRIED**.

16 **Notice of motion – concession fares for disability mobility: Cr Paul Bruce**

Report 16.373

File ref: CCAB-20-190

Moved

(*Cr Bruce/ Cr Kedgley*)

That officers:

1. *Investigate all current disability entitlements and concessions, and consider negative and positive effects on those benefiting from that entitlement*
2. *Investigate whether the Total Mobility subsidy could be extended to public transport, and if so, how it could be implemented.*

Moved as an amendment

(*Cr Swain/ Cr Wilson*)

That recommendation 1 be amended to include the words “as part of the Public Transport fares review” after “Investigate all current disability entitlements and concessions,”

The amendment was **CARRIED**.

Moved as an amendment

(*Cr Ponter/ Cr Lamason*)

That recommendation 2 be deleted.

The amendment was **CARRIED**.

The substantive motion was put:

That officers:

1. *Investigate all current disability entitlements and concessions as part of the Public Transport fares review, and consider negative and positive effects on those benefiting from that entitlement*

The substantive motion was **CARRIED**.

17 **Exclusion of the public**

Report 16.364

File ref: CCAB-20-172

Moved

(Cr Swain/ Cr Kedgley)

That the Committee:

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

1. *Confirmation of the Public Excluded minutes of 22 June 2016*
2. *Wellington City and Hutt Valley bus reliability and capacity*
3. *Confirmation of the Restricted Public Excluded minutes of 22 June 2016*

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:

General subject of each matter to be considered: Reason for passing this resolution in relation to each matter

1. *Confirmation of the Public Excluded minutes of 22 June 2016* *The information contained in these minutes relates to ticketing procurement matters, some of which are likely to have commercial implications for suppliers, operators and GWRC. Release of this information would likely prejudice negotiations by exposing proposed commercial terms. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings* *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 enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).*

of the meeting that would override this prejudice.

2. Wellington City and Hutt Valley bus reliability and capacity *The information contained in this report relates to the proposed budgets for negotiated variation rates for additional buses, and bus service operating kilometres and hours. Releasing these figures to the market would be detrimental to the forthcoming PTOM bus service tenders. Greater Wellington Regional 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.*
 3. Confirmation of the Restricted Public Excluded minutes of 22 June 2016 *The information contained in these minutes relates to potential future bus service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of Greater Wellington Regional Council (GWRC) and compromise probity of the RFT process. GWRC has not been able to identify a public interest favouring 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 enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).*
- 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 enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).*

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 12.45pm.

P Swain
(Chair)

Date:

Report RPE16.395

10/08/2016

File: CCAB-20-197

Confirmed restricted public excluded minutes of the Sustainable Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 10 August 2016 at 1.08pm

Present

Councillors Swain (Chair), Brash, Bruce, Greig, Laban, Laidlaw, Lamason, Ponter, and Wilson.

Evelyn Tuuta

Restricted Public Excluded Business

1 Confirmation of the Restricted Public Excluded minutes of 22 June 2016

Moved

(Cr Lamason/ Cr Ponter)

That the Committee confirms the Restricted Public Excluded minutes of the meeting of 22 June 2016, Report 16.296.

The motion was **CARRIED**.

The public excluded part of the meeting closed at 1.09pm.

P Swain
(Chair)

Date: