

Confirmed Public minutes of the Transport Committee meeting on Thursday 24 March 2022

All members participating remotely via Microsoft Teams at 9.30am.

Members Present

Councillor Blakeley (Chair)
Councillor Lee (Deputy Chair)
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Nash
Councillor Ponter
Councillor Staples
Councillor van Lier

All members participated at this meeting remotely and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 of the Local Government Act 2002.

Karakia timatanga

The Committee Chair invited Councillor Lee to open the meeting with a karakia timatanga.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Transport Committee meeting on 10 February 2022 - Report 22.53

Moved: Cr Brash/ Cr Hughes

That the Committee confirms the Public minutes of the Transport Committee meeting on 10 February 2022 - Report 22.53.

The motion was **carried**.

5 Public Transport Advisory Group Meeting – 24 February 2022 – Report 22.99 [For Information]

Andrew Lensen, Chair, Public Transport Advisory Group, spoke to the report.

Noted: The Committee requested that it be provided information regarding the membership of the Public Transport Advisory Group.

6 Public Transport Performance – Report 22.87 [For Information]

Scott Gallacher, General Manager, Metlink, spoke to the report, and tabled an attachment – Metlink monthly performance report February 2022.

The Committee Chair acknowledged that this is the final Committee meeting with Scott Gallacher, General Manager, Metlink, present. The Committee Chair and Councillors thanked Mr Gallacher for his service to the Committee.

The public meeting closed at 10.21am.

Councillor R Blakeley

Chair



Date:

5/5/22