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Report 01.108

20 February 2001

File: E/6/19/2

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Report of the Special Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 20 February 2001 at 9.30am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors McDavitt (Chairperson), Allen, Bonner, Buchanan, Gibson, Macaskill, McQueen, Shields and Turver

Officers Present

Messrs Brennand, Bodnar, Cross, Darroch, Grace, Laplanche, Leonard, Saywell, Schollum, Stone and Waddington

Public Business

Procedural Items

PT 159 **Apologies**

Resolved

(Cr McDavitt/Cr Turver)

That the apology from Councillor Shields be confirmed.

PT 160 **Public Participation**

Mr JC Horne, 28 Kaihuia Street, Northland

Mr Horne, representing Transport 2000 and the Public Transport Users Association, suggested proposals for inclusion in the Council's Long-Term Financial Strategy for 2001-2010 and its 2001/02 Annual Plan.

A copy of Mr Horne's submission was circulated.

Matters for Recommendation to Policy and Finance Committee**PT 161 Long-Term Financial Strategy 2000-2010: Update (Incorporating Council's 2001/02 Annual Plan)**

(1) **Report 01.65** File: CFO/7/6/9

Resolved (Cr Macaskill/Cr Allen)

That the report be received and the contents noted.

(2) **Report 01.66** File: CFO/7/6/9

Resolved (Cr McDavitt/Cr Gibson)

That the report be received and the contents noted.

PT162 Transport Division: Proposed Operating Plans 2001-2010

Report 01.15 File: T/13/1/3

Resolved (Cr McDavitt/Cr Turver)

That the report be received and the contents noted.

Moved (Cr McDavitt/Cr Turver)

(1) *That the draft Transport Division Operating Plans be amended to:*

(a) *reschedule the Waikanae Electrification project labelled 1a from 2001/02 to 2002/03*

(b) *include the kick start funded projects labelled 2a to 2i*

(c) *include the kick start funded projects labelled 3a to 3d*

(d) *include the Corridor Study labelled 5a*

(2) *Request officers to produce a set of Long-Term Transport Funding scenario models for patronage funding based on a range of reasonable*

assumptions including the availability or otherwise of road pricing changes and including a set of possible responses the Council may have to these scenarios and that this be reported back to a meeting of all Councillors.

- (3) *That projects labelled (4a) to (4i) under the heading ‘Proposed Kick Start’ on page 3 of Report 01.15 be considered for inclusion in the Annual Plan 2001/02 subject to public consultation on the proposed Annual Plan 2001/02.*
- (4) *That the following draft Operating Plans, as amended, be approved in principle:*
- *Public Transport*
 - *Transport Policy*
 - *Customer Services*
- (5) *That the amended draft Operating Plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council’s Proposed Long-Term Financial Strategy 2000-2010:2001 Update (Incorporating Council’s 2001/02 Annual Plan).*
- (6) *That as part of the Annual Plan process the public be consulted on the future of Tranz Metro, Wellington, and the possible role of the Wellington Regional Council.*

Amendment

(Cr Allen/Cr Bonner)

That 4(e) Integrated Ticketing under the heading ‘Proposed Kick Start’ in the table on Page 3 of Report 01.51 be added to line (c) in recommendation (1) above.

LOST

The amendment was lost on a division 3 votes in favour and 5 opposed as follows:

Ayes		Noes	
Councillors	Allen	Councillors	Buchanan
	Bonner		Macaskill
	Gibson		McDavitt
			McQueen
			Turver

The motion, as amended, was then put and **CARRIED** ie

Resolved to Recommend

- (1) **That the draft Transport Division Operating Plans be amended to:**
- (a) **Reschedule the Waikanae Electrification project for 2001/02 to 2002/03**

- (b) include the kick start funded projects labelled 2a to 2i
 - (c) include the kick start funded projects labelled 3a to 3d
 - (d) include the Corridor Study labelled 5a
- (2) Request officers to produce a set of Long-Term Transport Funding scenario models for patronage funding based on a range of reasonable assumptions including the availability or otherwise of road pricing changes and including a set of possible responses the Council may have to these scenarios and that this be reported back to a meeting of all Councillors.
- (3) That projects labelled (4a) to (4i) under the heading 'Proposed Kick Start' on page 3 of Report 01.15 be considered for inclusion in the Annual Plan 2001/02 subject to public consultation on the proposed Annual Plan 2001/02.
- (4) That the following draft Operating Plans, as amended, be approved in principle:
- Public Transport
 - Transport Policy
 - Customer Services
- (5) That the amended draft Operating Plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council's Proposed Long-Term Financial Strategy 2000-2010:2001 Update (Incorporating Council's 2001/02 Annual Plan).
- (6) That as part of the Annual Plan process the public be consulted on the future of Tranz Metro, Wellington, and the possible role of the Wellington Regional Council.

The meeting closed at 12.10pm.

T J McDavitt
Chairperson

Date:

Policy and Finance – 6 March 2001

To be moved:

That the report of the meeting of the Passenger Transport Committee held 20 February 2001 Items PT 159 to PT162 inclusive be received.