



Report 05.146

7 April 2005

File: E/6/19/2

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Report of the Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 7 April 2005 at 10.45am

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 Evans (Chairperson), Aitken, Buchanan, Glensor, Greig, Kirton, McDavitt and Wilde

Also Present

Councillor Turver

Officers Present

Messrs Budd, Cross, Darroch, Grace, Rhona Nicol, Karen Richardson and Dr Watson

Public Business

Procedural Items

PT 17 **Apologies**

There were no apologies.

PT 18 **Public Participation**

There were no members of the public who wished to participate in the meeting.

PT 19 **Confirmation of Minutes**

Resolved

(Cr Evans/Cr Greig)

That the minutes of the meeting held on 17 February 2005, Report 05.89, be confirmed.

PT 20 **Presentation – Land Transport New Zealand**

Jan MacKay, Land Transport New Zealand gave a presentation on the Review of Total Mobility.

Jan MacKay said that submissions close on 24 April when the submissions would be analysed and presented to the Minister of Transport.

Members expressed reservations about the process and asked that their thoughts be considered by Land Transport New Zealand as the process continued.

Matters for Information

PT 21 **Wellington Trolley Bus Operation and Upgrade**

Report 05.143

File: T/11/01/01

Resolved

(Cr Buchanan/Cr Aitken)

(1) That Land Transport New Zealand has approved the procurement process and funding for the upgrade and continued operation of the trolley bus system over the next 10 years be noted.

(2) That the Committee refers consideration of the use of Crown funding from the Wellington Transport Package to the Regional Land Transport Committee.

Councillor McDavitt said that due to the heavy agenda for the next two meetings of the Regional Land Transport Committee it may be necessary to call a special meeting to consider the above matter.

Councillor Turver left at 11.50am.

PT 22 **Transport Services Update**

Report 05.137

File: E/06/19/03

Resolved

(Cr Aitken/Cr Greig)

That the report be received.

PT 23 **Transport Information Bulletin**

Report 05.136

File: E/06/19/03

Resolved

(Cr Kirton/Cr Glensor)

That the report be received.

Councillor Evans noted that officers will consider whether the composition of the Quality Partnership Agreements Committees should have additional members on the Committee.

Councillor Evans noted that the QPA members would be considering whether the Taxi Federation, who had made a submission, should join the QPA committees, and that we expected Trans Metro to attend each of the groups from now on. He also confirmed that it would be appropriate for the QPA agreement process to be extended to Porirua/Kapiti.

Councillor Aitken mentioned that, as a result of attending the Human Rights Commission Regional Council's Forum in Christchurch, she and Councillor Evans were working on a proposal to establish an Advisory Committee on Transport Accessibility.

Other Matters

PT 24 **Questions**

There were no questions.

PT 25 **General**

There were no matters of general business.

The meeting closed at 12 noon.

CR T G G Evans
Chairperson

Date

Wellington Regional Council – 2 May 2005

To be moved

That the report of the meeting of the Passenger Transport Committee held 7 April 2005, Items PT17 to PT25 inclusive, be adopted.