



These minutes remain unconfirmed until the meeting of Transport and Access Committee 16 July 2008

Report 08.492

26 June 2008

File: E/06/29/02

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Minutes of the meeting of the Transport and Access Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 26 June 2008 at 9.34 am

Present

Councillors Glensor (Chairman), Burke, Greig, and Wilson, and Mr Rikihana.

Also present

Councillor Lamason

Officers Present

Allan, Baxter, Davis, Hastie, R. Hewitt, Kole, Kunanayagam, Lagan, Reay, Richardson, Saywell, and Weir.

Public Business

The Chairman welcomed Mr Rikihana as the newly appointed member of the Committee. Mr Rikihana replied.

T&A 53 **Apologies**

Resolved

(Cr Burke/Cr Wilson)

That the Committee accepts the apologies for absence from Councillors Bruce and Wilde (both on Council business).

T&A 54 Declarations of conflict of interest

There were no declarations of conflict of interest.

T&A 55 Public Participation

Chris Horne spoke on ways of reducing delays to buses, and on the placing of *Contravision* on bus windows.

T&A 56 Confirmation of Minutes

Resolved

(Cr Wilson/Cr Greig)

That the Committee confirms the minutes of the meeting of 7 May 2008, Report 08.451.

Transport

T&A 57 Improvements to Owhiro Bay Bus Service

Report 08.422

File: TD/03/02/07

Resolved

(Cr Greig/Cr Burke)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Agrees to include the review of Owhiro Bay services as part of the Wellington City service review.*

T&A 58 Divisional Manager's Report

Report 08.443

File: E/06/29/03

Resolved

(Cr Glensor/Cr Wilson)

That the Committee:

- (1) Receives the report.*

- (2) *Notes the content of the report.*
- (3) *Adopts Phase Two of the Total Mobility Scheme, and authorises Officers to sign the National Land Transport Programme (NLTP) Agreement 2007/08 Schedule 3: Conditions of Funding Greater Wellington Regional Council.*

Access

T&A 59 Update from Public Transport Disability Liaison Officer

Report 08.419

File: E/06/29/03

Resolved

(Cr Greig/Cr Wilson)

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Notes the next steps to advance this issue, particularly the development of a work programme in consultation with the Greater Wellington Disability Reference Group.*

General

T&A 60 General Business

With reference to recent road fatalities, Cr Greig asked for a progress report on the development of cycle lanes in the Hutt Valley. She was informed by Cr Glensor that Cr Wilde is calling a meeting on the subject, which he hopes to attend. Cr Glensor undertook to email a report on the meeting to Committee members.

T&A 61 Exclusion of the public

Report 08.446

File: E/06/29/02

Resolved

(Cr Greig/Cr Burke)

That the Committee

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

1. *Public Excluded Minutes 7 May 2008*

2. *New Metlink Fares*

Moved as an amendment

(Cr Wilson/Cr Glensor)

That the Committee considers the report on new Metlink fares in public.

The amendment was **lost**. The substantive motion was **passed** by majority.

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</i> | <i>Ground under section 48(1) for the passing of this resolution</i> |
|---|--|---|
|---|--|---|

1. Public Excluded Minutes 7 May 2008

The information contained in this report relates to a legal agreement between parties for a new Johnsonville Bus/Rail Interchange. Negotiations are still taking place. Having this part of the meeting open to the public would disadvantage Greater Wellington in commercial negotiations.

Certain portions of the information contained in the report are subject to a mutually understood obligation of confidence between Greater Wellington and the developer. Release would be likely to prejudice the supply of similar information in the future. It is in the public interest that such information should continue to be supplied to ensure that Greater Wellington is able to be fully informed.

That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(c)(i) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations and to protect information which is subject to an obligation of confidence which, if released, would be likely prejudice the supply of similar information and its in the public interest that such information should continue to be supplied).

Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override these prejudices.

2 Proposed new fare structure for the Metlink network

The information contained in this report relates to Greater Wellington entering into contract variations with Metlink public transport operators covering the new fare structure for the Metlink network. The contract variations have not yet been entered into. The report outlines aspects of the proposed contract variations which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The 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

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 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 open part of the meeting closed at 10.14 am.

Cr PE GLENSOR
Chairman Date