



Confirmed Minutes of the meeting of the Transport and Access Committee held in the Council Chamber, Porirua City Council, 16 Cobham Court, Porirua on Wednesday 17 June 2009 at 9.35 am

Present

Councillors Glensor (Chairman), Aitken, Bruce, Burke, Lamason, & Wilson; and Mr Rikihana.

Also present

Mayor Jenny Brash, Porirua City Council.

T&A 138 **Apologies**

Resolved

(Cr Wilson/Cr Bruce)

That the Committee:

Accepts the apologies for absence from Councillors Wilde and Greig, and the apology for lateness from Councillor Burke.

T&A 139 **Declarations of possible conflict of interest**

There were no declarations of possible conflict of interest.

T&A 140 **Public participation**

No members of the public participated in the meeting.

T&A 141 Confirmation of minutes of previous meeting

Resolved

(Cr Lamason/Cr Aitken)

That the Committee confirms the minutes of the meeting of 6 May 2009, Report 09.254.

T&A 142 Review of the Greater Wellington Disability Reference Group

Report 09.334

File: E/06/29/05

Resolved

(Cr Aitken/Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Leave the review report while further discussions are held with the Greater Wellington Disability Reference Group re the public nature of their work.*

Councillor Burke joined the meeting at 9.57 am.

T&A 143 Service review update – June 2009

Report 09.335

File: TD/03/01/01.

Resolved

(Cr Burke/Cr Wilson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

Noted

Officers were asked to report back on the trial of the carriage of cycles on Christchurch buses at the earliest opportunity.

The meeting was adjourned between 10.53 am and 11.08 am for morning tea.

T&A 144 **Divisional Manager’s report**

Report 09.238

File: E/06/29/03

Resolved

(Cr Lamason/Cr Burke)

That the Committee:

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

T&A 145 **2009 Public Transport Monitor**

Oral report

The report was left on the table.

Noted

Officers were asked to provide committee members with hard copies, and make the presentation at the next meeting.

T&A 146 **Exclusion of the Public**

Report 09.337

File: E/06/32/02

Resolved

(Cr Aitken/Cr Burke)

That the committee

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

1. *Weekend Trolley bus services*
2. *Real Time Information*

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</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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considered:

- | | | |
|--|---|--|
| 1. <i>Weekend Trolley bus services</i> | <i>The information in this report relates to the provision of weekend Trolley bus services. Release of this information would disadvantage the Council in its negotiations with transport service providers as it would reveal Greater Wellington's negotiation strategy. 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 this prejudice.</i> | <i>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).</i> |
| 2. <i>Real Time Information</i> | <i>The information in this report relates to the Real Time Information project. Release of this information would disadvantage the Council in its negotiations with potential providers as it would reveal Greater Wellington's negotiation strategy. 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 this prejudice.</i> | <i>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).</i> |

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 public part of the meeting closed at 11.23 am.

Cr PE Glensor
Chairman

Date