



Please note that these minutes remain unconfirmed until the meeting of the Transport and Access Committee on 22 October 2009

Report 09.503

4 September 2009

File: E/06/29/02

Minutes of the Meeting of the Transport and Access Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Tuesday, 3 September 2009, at 1.30pm

Present:

Councillors Aitken, Bruce, Burke, Greig (Deputy Chair), Lamason, Wilde and Wilson.

T&A 156 **Apologies**

Moved

(Cr Wilde/Cr Bruce)

That the Committee accepts the apology for absence from Cr Peter Glensor and Jack Rikihana.

T&A 157 **Public Participation**

Maria van de Meel and Kevin O'Sullivan spoke about Snapper and raised a number of questions with the Committee. Officers will report back on responses to these questions at the next Transport and Access Committee meeting on 22 October 2009.

T&A 158 Confirmation of Minutes

Moved

(Cr Aitken/ Cr Bruce)

That the Committee

Confirms the minutes of the meeting of the Transport and Access Committee held on 30 July 2009 (Report 09.454).

T&A 159 Service Review update – September 2009

Report 09.528

File: TD/03/01/01

Moved

(Cr Lamason/Cr Burke)

That the Committee:

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

Noted

Councillors congratulated officers on the work in integrating Greater Wellington public transport journeys into the Google Maps website.

T&A 160 Integrated ticketing update

Report 09.527

File: TD/05/01/01

Moved

(Cr Wilson/ Cr Aitken)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Welcomes the resumption of formalised Regional interaction with NZTA.*
- 4. Accepts further updates as the AIFS procurement develops and further information becomes available.*

T&A 161 **Divisional Manager's Report**

Report 09.529

File: E/06/29/03

Moved

(Cr Lamason/ Cr Burke)

That the Committee:

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

Noted

Councillors congratulated officers on the work in integrating Greater Wellington public transport journeys into the Google Maps website.

T&A 162 **Exclusion of the public**

Report 09.523

File: E/06/29/01

Moved

(Cr Lamason/Cr Burke)

That the Committee:

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

Public excluded minutes of the Transport and Access Committee Thursday 30 July 2009

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 the 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>
<i>Total Mobility Phase 2 project update</i>	<i>The information in these minutes relates to procurement of a new Total Mobility electronic system. 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)(a) 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, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

The meeting finished at 2.49pm

Cr S Greig
DEPUTY CHAIR

Date: