



Please note that these minutes remain unconfirmed until the next meeting of the Transport and Access Committee on 15 June 2010.

Report 10.202

20 April 2010

File: E/06/29/02

Minutes of the Meeting of the Transport and Access Committee held in the Council Chamber, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Tuesday, 20 April 2010, at 1.31 pm

Present

Councillors Glensor (Chairman), Aitken, Bruce, Burke, Greig, Lamason, Wilde, and Wilson, and Mr Rikihana.

Also present

Councillor Kirton (1.45 pm - 3.25 pm, Items T&A 196- 203).

T&A 194 **Apologies**

There were no apologies.

T&A 195 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

T&A 196 **Public Participation**

Chris Watson, Glen Evans, and Alan Smith of the Wellington Civic Trust spoke on public transport aspects of its 2040 vision for the future of the central city.

T&A 197 **Confirmation of Minutes**

Moved

(Cr Wilson/Cr Greig)

That the Committee

Confirms the minutes of the meeting of the Transport and Access Committee held on 16 March 2010, Report 10.120.

The motion was **CARRIED**.

T&A 198 **Review of SuperGold Card Free Travel Scheme**

Report 10.162

File: TD/07/04/03

Brian Baxter, Manager Design & Development, introduced the report.

Moved

(Cr Greig/Cr Burke)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that the SuperGold card free travel scheme is being reviewed, and submissions have been sought on a discussion document.*
4. *Approves the submission at attachment 3.*

Moved as an amendment

(Cr Wilson/Cr Bruce)

That 4. be appended with: “, with bullet point 8 in the summary changed to read: The budget should be increased to keep pace with demand”.

The amendment was **LOST**.

The substantive motion was **CARRIED**.

T&A 199 **Public Transport Asset Management Plan**

Report 10.164

File: T/20/16/03

Moved

(Cr Wilde/Cr Burke)

That the Committee:

1. *Receives the report.*

2. *Notes the contents of the report.*
3. *Notes ~~Adopts~~ the Public Transport Asset Management Plan as set out in Attachment 1.*
- ~~4. *Agrees that the Chair of the Transport and Access Committee be authorised to approve editorial amendments to the Public Transport Asset Management Plan prior to publication.*~~
4. *Notes that the Public Transport Asset Management Plan will be reviewed on an annual basis, but updated on a three yearly cycle in line with the development of the Council's Long Term Council Community Plan.*
5. *Notes that the Public Transport Asset Management Plan is consistent with, and gives effect to, the Council's Long Term Council Community Plan, the Regional Land Transport Strategy, and the Regional Passenger Transport Plan.*

Moved as an amendment

(Cr Aitken/Cr Burke)

That in 3. "Adopts" be replaced by "Notes", and 4. be removed.

The amendment was **CARRIED** and became part of the substantive motion.

The substantive motion was **CARRIED**.

T&A 200 **Great Wellington offer of "free" public transport for the Rugby World Cup 2011**

Report 10.165

File: TD/04/11/01

Moved

(Cr Aitken/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that discussions are being held with operators regarding the provision of public transport for the Rugby World Cup matches.*
4. *Notes that provision for free public transport will need to be made in the 2011/12 budget.*

The motion was **CARRIED**.

T&A 201 **Update on Regional Public Transport Plan and proposed Regional Land Transport Strategy**

Report 10.176

File: TD/02/07/07

Adam Lawrence, Public Transport Planner, introduced the report.

Moved

(Cr Aitken/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the proposed Wellington Regional Land Transport Strategy 2010 – 2040*
4. *Requests that officers provide feedback to the Regional Transport Committee in accordance with the content of this report.*

The motion was **CARRIED**.

T&A 202 **Service review update – April 2010**

Report 10.179

File: TD/03/01/01

Doug Weir, Public Transport Planner, gave a *Powerpoint* presentation.

Moved

(Cr Wilson/Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that the Paekakariki bus service has now met Council requirements and agrees that it will be made permanent.*
4. *Notes that the Otaihanga bus service is close to meeting Council requirements and agrees that it will be made permanent.*

The motion was **CARRIED**.

T&A 203 **General Manager's Report**

Dr Wayne Hastie, General Manager Public Transport, gave a commentary on the report.

Report 10.177

File: E/06/29/03

Moved

(Cr Aitken/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes concern on delays on safety audits of platform upgrades.*

The motion was **CARRIED**.

Noted

Wording in bold was added by the Committee during the meeting.

The meeting finished at 3.25 pm.

CR GLENSOR
Chairman

Date