



Please note that these minutes remain unconfirmed until the next meeting of the Transport and Access Committee on 8 September 2010.

Report 10.418

2 August 2010

File: E/06/29/02

Minutes of the public part of the meeting of the Transport and Access Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 4 August 2010 at 1.32 pm

Present

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

Also present

Councillor Kirton.

T&A 215 **Apologies**

Moved

(Cr Glensor/Cr Lamason)

That the Committee accepts the apology for absence from Councillor Wilson.

The motion was **CARRIED**.

T&A 216 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

T&A 217 **Public Participation**

Mike Mellor spoke on cycles on trains, real time information Attachment 1, service review update, and the General Manager's report (all refer to the Order Paper).

Fred Macdonald spoke on Transport issues in the Otaki area.

Geoff Norman spoke on Park & Ride at Waikanae.

T&A 218 **Confirmation of Minutes**

Moved (Cr Greig/Cr Burke)

That the Committee confirms the minutes of the meeting of the Transport and Access Committee held on 15 June 2010, Report 10.344.

The motion was **CARRIED**.

T&A 219 **Cycles on trains**

Report 10.398 File: TD/04/05/01

Moved (Cr Lamason/Cr Burke)

That the Committee recommends to Council that it:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the proposed policy for the carriage of cycles on trains for the purposes of public consultation.*

The motion was **CARRIED**.

Noted

Cr Bruce tabled suggestions regarding the carriage of cycles on trains.

T&A 220 **Real Time Information Project; Pilot Acceptance and Next Steps**

Report 10.403 File: TD/06/01/03

David Lewry, Major Projects Team Leader, and Alex Campbell, Public Transport Projects Officer introduced the report.

Moved

(Cr Lamason/Cr Burke)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the achievement of the major project milestone of Pilot phase acceptance.*
4. *Notes the continuing progress and positive development of activities relating to the scheme roll-out.*
5. *Notes that the display sign installation schedule is not yet definitive.*

The motion was **CARRIED**.

T&A 221 Waikanae park and ride update

Report 10.411

File: T/20/10/08

Moved

(Cr Lamason/Cr Greig)

That the Committee:

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

The motion was **CARRIED**.

T&A 222 Service review update – August 2010

Doug Weir, Senior Public Transport Planner, introduced the report.

Report 10.402

File: TD/03/01/01

Moved

(Cr Greig/Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

T&A 223 **General Manager's Report**

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

Report 10.404

File: E/06/29/03

Moved

(Cr Lamason/Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

T&A 224 **Exclusion of the Public**

Report 10.413

Moved

(Cr Lamason/Cr Greig)

That the Committee

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

PT Services Procurement Model

The general subject of the 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:

**General
subject of the
matter to be
considered:**

*PT Services
Procurement
Model*

**Reason for passing this resolution
in relation to the matter**

The information in this report relates to the procurement of public transport bus and ferry services. Release of this information would disadvantage the Council in its negotiations with potential Public Transport operators, 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.

**Ground under section 48(1) for
the passing of this resolution**

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 out, 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 motion was **CARRIED**

The public part of the meeting finished at 3.00 pm.

CR P E GLENSOR
Chairman

Date: