



Please note that these minutes remain unconfirmed until the next Sustainable Transport Committee meeting on 31 March 2016

Report 16.21

16/02/2016

File: CCAB-20-103

Public minutes of the Sustainable Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 16 February 2016 at 9.30am

Present

Councillors Swain (Chair), Kedgley (Deputy), Brash, Bruce, Greig, Laidlaw, Lamason (from 9.42am), and Wilde.

Evelyn Tuuta.

Also present

Councillors Aitken (from 9.58am), Donaldson (from 10.30am), Laban, McPhee and Wilson (from 9.52am).

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

Kevin O'Sullivan (Secretary) and Chris Morley (Vice President), Wellington Branch, New Zealand Tramways and Public Passenger Transport Union, addressed the committee on their concerns about the protection of bus drivers' terms and conditions of employment when new contracts are negotiated and tendered under the current PTOM process.

The Committee asked officers to provide advice on the matters raised by the union.

4 **Confirmation of minutes**

Moved

(Cr Swain/ Cr Bruce)

That the Committee confirms the public minutes of the meeting of 1 December 2015, Report 15.604.

The motion was **CARRIED**.

5 **N2A Programme update (Jim Bentley, Programme Manager)**

Mr Bentley provided an update on the N2A programme.

6 **Report from the WCC Transport and Urban Development Committee (Cr Andy Foster)**

Cr Foster was not present to speak to this report.

7 **Sustainable Transport annual achievement report**

Melanie Thornton, Manager Sustainable Transport, spoke to the report.

Report 16.14

File ref: CCAB-20-104

Moved

(Cr Bruce/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

8 **Bus Stop Prioritisation**

Kerryn Merriman, Team Leader Service Design, spoke to the report.

Report 15.599

File ref: CCAB-20-117

Moved

(Cr Greig/ Cr Brash)

That the Committee:

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

3. *Recommends to Council that it approves the prioritisation approach for provision of bus stop infrastructure across the Wellington Region.*

The motion was **CARRIED**.

9 **Review of the Regional Public Transport Plan: Compliance review with Regional Land Transport Plan**

Report 16.16

File ref: TRAR-5-40832

Moved

(Cr Greig/ Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Recommends to Council that no changes are required to the PT Plan as a result of the adoption of the Regional Land Transport Plan in 2015.*

The motion was **CARRIED**.

10 **Review of the Regional Public Transport Plan – Proposed variation for PTOM**

Paul Kos, Manager Public Transport Planning, spoke to the report.

Report 16.15

File ref: TRAR-5-40927

Moved

(Cr Greig/ Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Recommends that Council adopts the attached not-significant variation to the PT Plan to enable the PTOM bus tendering process to proceed.*

The motion was **CARRIED**.

11 **National ticketing update**

Paul Kos, Manager Public Transport Planning, spoke to the report.

Report 16.27

File ref: TRAR-5-41086

Moved

(Cr Swain/ Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report – including Attachment 1, which sets out the proposed partnership approach for the development of a National Ticketing Programme.*
3. *Notes that officers will continue to be actively involved in the partnership, alongside the NZ Transport Agency and other regions.*
4. *Recommends to Council that they endorse the proposed partnership approach for the development of a National Ticketing Programme.*

The motion was **CARRIED**.

12 **General Managers' report to the Sustainable Transport Committee, 16 February 2016**

Report 16.13

File ref: CCAB-20-102

Moved

(Cr Greig/ Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

13 **Exclusion of the Public**

Report 16.26

File ref: CCAB-20-102

Moved

(Cr Swain/ Cr Wilde)

That the Committee:

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

1. *Bus ticketing for PTOM*
2. *IFT Fares and Products Transition Strategy*

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
1. <i>Bus ticketing for PTOM</i>	<i>The information contained in this report relates to ticketing procurement matters, some of which are likely to have commercial implications for suppliers, operators and GWRC. Release of this information would likely prejudice negotiations by exposing proposed commercial terms. Greater Wellington Regional 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.</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 Regional Council to carry on, without prejudice or disadvantage, negotiations).</i>
2. <i>IFT Fares and Products Transition Strategy</i>	<i>The information contained in this report relates to the proposed transition and potential withdrawal of fares and products, some of which are likely to have commercial implications for operators and GWRC. The proposals require engagement and negotiation with operators prior to confirmation of a final proposal, which will then be communicated with the public. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council and operators, as it would reveal matters of commercial interest that could impact on negotiation strategies through this transition process. Greater Wellington Regional 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.</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 Regional Council 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 motion was **CARRIED**.

The public part of the meeting closed at 11.41am.

P Swain
(Chair)

Date: