

Please note these minutes remain unconfirmed until the Transport Committee meeting on 5 August 2021.

Report 21.254

Public minutes of the Transport Committee meeting on 10 June 2021

Taumata Kōrero Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.30am.

Members Present

Councillor Blakeley (Chair)
Councillor Lee (Deputy Chair) (from 10.26am)
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Nash
Councillor Ponter
Councillor Staples
Councillor van Lier

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga – whakataka te hau.

Public Business

1 Apologies

Moved: Cr Gaylor/ Cr Ponter

That the Committee accepts the apology for lateness from Councillor Lee.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Demetrius Christoforou spoke to agenda item 7 – Progress against the Transport Committee’s strategic priorities – update – Report 21.216.

4 Confirmation of the Public minutes of the Transport Committee meeting of 6 May 2021 - Report 21.88

Moved: Cr Brash / Cr Nash

That the Committee confirms the Public minutes of the Transport Committee meeting of 6 May 2021 - Report 21.88

The motion was **carried**.

5 Update on the progress of action items – June 2021 – Report 21.234 [For Information]

Scott Gallacher, General Manager, Metlink, spoke to the report. Attachment 1, action items from previous Transport Committee meetings, was tabled.

Noted: In reference to the Naenae station action item, the Committee requested that the field trip be scheduled earlier than the proposed September date and that the itinerary be expanded to include visits to sister stations in the area.

Noted: In reference to the fare structure review action item, the Committee requested that the fare structure review includes consideration to giving concessions for community services card holders.

6 Report on the Public Transport Advisory Group meeting – 29 April 2021 – Report 21.214 [For information]

Andrew Lensen, Chair, Public Transport Advisory Group, spoke to the report.

7 Progress against the Transport Committee’s strategic priorities – update– Report 21.216 [For information]

Tim Shackleton, Manager, Strategy and Investments, Metlink, and Scott Gallacher, General Manager, Metlink, spoke to the report.

Councillor Lee arrived 10.26am during questions on the above item.

8 Public Transport performance report – April 2021 – Report 21.215 [For information]

Scott Gallacher, General Manager, Metlink, spoke to the report.

The meeting closed at 10.58am.

Councillor R Blakeley

Chair

Date: