



greater WELLINGTON
REGIONAL COUNCIL

Please note that these minutes remain unconfirmed until the meeting of Transport and Access Committee on 3 September 2009.

Report 09.454

30 July 2009

File: E/06/29/02

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Minutes of the meeting of the Transport and Access Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 30 July 2009 at 9.33 am

Present

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

Also present

Councillor Donaldson.

T&A 147 **Apologies**

Moved

(Cr Burke/Cr Lamason)

That the Committee:

Accepts the apologies for absence from Councillor Wilson.

T&A 148 **Declarations of possible conflict of interest**

There were no declarations of possible conflict of interest.

T&A 149 **Public participation**

- Alistair Smith spoke on the carriage of bicycles on trains and buses.
- Paula Warren spoke on the strategic approach to rail rolling stock, options for the electrified suburban system, the Muri Station, and operational problems currently being experienced on the rail network.

T&A 150 **Confirmation of minutes of previous meeting**

Moved

(Cr Aitken/Cr Bruce)

That the Committee confirms the public and public excluded minutes of the meeting of 17 June 2009, Report 09.352 and Report PE 09.353.

T&A 151 **Carriage of cycles on buses and trains**

Report 09.446

File: TD/04/05/01

Moved

(Cr Burke/Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to take no further action regarding the carriage of cycles on buses **until the regulations are changed by the New Zealand Transport Agency.***
4. *Agrees to continue the free carriage of cycles on trains on the current terms and conditions set by Tranz Metro, but to develop new operational policy prior to the new Matangi trains coming into service, **aimed at maximising accessibility for the carriage of cycles in the off-peak periods.***

Noted

- *Clause 3. was changed, as indicated in bold, subsequent to an amendment moved by Cr Wilde and seconded by Cr Aitken.*
- *Clause 4. was changed, as indicated in bold, subsequent to an amendment moved by Cr Cr Aitken and seconded by Cr Bruce.*

The substantive motion, including amendments, was **PASSED** unanimously.

The meeting was adjourned between 10.36 am and 10.53 am for morning tea.

T&A 152 Public transport monitor

Jude Varcoe of Premium Research gave a *Powerpoint* presentation.

Noted

Officers were asked to publish the presentation slides in the Councillors' Bulletin.

T&A 153 Muri Railway Station review

Report 09.445

File: T/21/04/01

Resolved

(Cr Greig/Cr Burke)

That the Committee:

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

T&A 154 Service Review Update – July 2009

Resolved

(Cr Lamason/Cr Greig)

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

T&A 155 Divisional Manager's report

Report 09.441

File: T/21/04/01

Resolved

(Cr Greig/Cr Burke)

That the Committee:

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

T&A 155 **Exclusion of the Public****Report 09.447**

File: E/06/29/02

*Resolved**(Cr Lamason/Cr Burke)**That the committee**Excludes the public from the following part of the proceedings of this meeting namely:**Total Mobility Phase 2 project update**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:*

<i>General subject of the matter to be considered:</i>	<i>Reason for passing this resolution in relation to the matter</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 this report 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)(h) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).</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 public part of the meeting closed at 11.47 am.

Cr PE Glensor
Chairman

Date