



Please note that these minutes remain unconfirmed until the meeting of the Strategy and Policy Committee on 1 April 2014

**Report 14.66**

18/02/2014

File: E/12/02/03

**Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Tuesday, 18 February 2014 at 9.33am**

**Present**

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Kedgley, Laidlaw, Lamason, McPhee, Swain, Wilde and Wilson and Mr Rangi and Ms Skelton.

**Public Business**

**1 Apologies**

*Moved*

*(Ms Skelton/ Cr Brash)*

*That the Committee accepts the apologies for absence from Councillors Greig and Laban.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

Ms Skelton declared a conflict of interest relating to agenda item 8 - Draft Parangarahu Lakes Co-Management Plan and Draft Amendment to the Greater Wellington Regional Council Parks Network Plan.

**3 Public Participation**

James Cone spoke to item 4 – 2014 Fare Review.

The Committee agreed to consider agenda item 5 – Regional Public Transport Plan Review- before the consideration of agenda item 4 – 2014 Fare Review.

#### 4 **Regional Public Transport Plan Review**

Tass Larsen, Manager, Projects and Planning and Wayne Hastie, General Manager, Public Transport spoke to the report.

##### **Report 14.25**

File: TD/02/10/06

*Moved*

*(Cr Swain/ Cr Brash)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the policies and actions set out in attachment 1 for inclusion in the draft Regional Public Transport Plan for public consultation.*

The motion was **CARRIED**.

The Committee adjourned for morning tea at 11.05am and reconvened at 11.17am.

#### 5 **2014 Fare Review**

Tass Larsen Manager, Projects and Planning gave a Power Point presentation and Wayne Hastie, General Manager, Public Transport spoke to the report.

##### **Report 14.24**

File: TD/07/12/02

*Moved*

*(Cr Swain/ Cr Lamason)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes that the Council draft Long Term Plan 2012-22 assumes a fare revenue increase of 3 per cent per annum from 2012/13 onwards.*
- 4. Notes that the farebox recovery and user contribution levels are at the lower end of the target range.*
- 5. Agrees that fares be increased from 1 October 2014 to generate a fare revenue increase of 2 per cent, subject to approval of the Annual Plan 2014/15 by Council, and to satisfactory agreement of contractual terms with operators which see the financial benefits of the fare increase flowing to the Council.*

6. *Notes that consultation on the proposed fare revenue increase will occur with the public as part of the preparation of the Council's Annual Plan 2013/14, and that the increase cannot be confirmed until the completion of that Plan.*

*Moved as an amendment (to be an additional resolution) (Cr McPhee/ Mr Rangī)*

7. *That the Wairarapa Line zones 11, 12, 13 and 14 have no increases to fares until levels of service are within 5% of the rest of the network.*

The amendment was **LOST**.

*Moved as a procedural motion (Cr Wilde/ Cr Lamason)*

*That the motion under debate now be put.*

The procedural motion was **CARRIED**.

The substantive motion was then put to the vote and was **CARRIED**.

**Noted:** Councillors Bruce, Kedgley, McPhee and Wilson requested that their votes against part 5 of the motion be recorded.

## 6 **Real Time Information (RTI) Update**

Wayne Hastie, General Manager, Public Transport and David Lewry, Major Projects leader spoke to the report.

**Report 14.23** File: TD/06/01/03

*Moved (Cr Swain/ Cr Wilde)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves an increase in approved project capital expenditure of up to \$327,831 to a total of \$8,798,819, funded from NZTA and underspend elsewhere in Public Transport Group.*

The motion was **CARRIED**.

## 7 **Progress in Implementing Porirua and Catchment Strategy and Action Plan**

Megan Oliver, Environmental Scientist, Tim Porteous, Manager, Biodiversity, and Nigel Corry, General Manager, Environment Management all spoke to the report.

**Report 14.36** File: ENV/05/05/15

*Moved*

*(Cr Brash/ Cr Donaldson)*

*That the Committee:*

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

The motion was **CARRIED**.

Ms Skelton left the meeting.

**8 Draft Parangarahu Lakes Co-Management Plan and Draft Amendment to the Greater Wellington Regional Council Parks Network Plan**

Lynly Selby-Neal, Parks Planner, spoke to the report.

**Report 14.38**

File: PK/12/06/01

*Moved*

*(Mr Rangi / Cr Wilson)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees that written suggestions on the proposed Parks Network Plan Amendment will not materially assist in its preparation and therefore application of section 41(5A) of the Reserves Act is appropriate.*
- 4. Agrees to release the Parangarahu Lakes Draft Co-Management Plan for consultation.*
- 5. Agrees to release the East Harbour Regional Park – Parangarahu Lakes Draft Amendment to the Parks Network Plan for consultation as prescribed by the Reserves Act section 41.*
- 6. Notes the consultation process and timetable set out in this report.*
- 7. Notes that a separate paper will be presented to Council to establish a hearings committee.*

The motion was **CARRIED**.

The meeting closed at 1.03pm.

BH Donaldson  
(Chair)

Date: