



Report 17.386

04/10/2017

File: CCAB-20-366

Confirmed minutes of the Sustainable Transport Committee meeting held on Wednesday, 4 October 2017, in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10:00am, and reconvened on Thursday, 5 October 2017, in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 9:30am

Wednesday, 4 October 2017

Present

Councillors Donaldson (Chair), Blakeley, Brash, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, Staples, and Swain.

Public Business

1 Apologies

Moved

(Cr Blakeley/ Cr Staples)

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

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Process for considering submissions and feedback for the Better Metlink Fares review

Report 17.373

File: CCAB-20-354

Moved

(Cr Brash/ Cr McKinnon)

That the Committee:

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

The motion was **CARRIED**.

4 **Feedback received on consultation document for the Better Metlink Fares review**

Councillor Donaldson spoke to the report.

Report 17.382

File: CCAB-20-361

Moved

(Cr Staples/ Cr Blakeley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers the information in this report and attachments in determining its findings and recommendations to Council.*

The motion was **CARRIED**.

Noted: The Committee agreed to consider further recommendations following its deliberations on the submissions.

5 **Hearing of oral submissions**

A timetable of oral submissions was circulated. There were changes to the scheduled timetable as some submitters spoke at different times and some organisations were represented by different personnel.

Oral submitters were heard in the following order:

Time	Submission number	Name and organisation
10:03-10:07	93	Andrew Dinsdale
10:09-10:13	387	Don S McDonald
10:14-10:25	499	Juliane Tandy, Anna Symons and Bridget Murphy, Community Networks Wellington
10:26-10:35	423	Dr Hugh Barr
10:35-10:50	444	Councillor Sarah Free, Wellington City Council
10:51-10:58	501	Ellen Blake, Living Streets Aotearoa
10:58-11:03	495	Sandra L Murray

The meeting adjourned at 11:03am and reconvened at 11:15am.

Time	Submission number	Name and organisation
11:16-11:25	21	Kent Duston
11:25-11:35	503	Tony Randle
11:36-11:41	18	Kirsten Julian

Councillors sought clarification from officers on matters raised by submitters between 11:41am and 11:58am.

Time	Submission number	Name and organisation
11:58-12:11	331	Andrew Kerr
12:14-12:20	383	Corwin Newall
12:22-12:31	456	Helene Donaldson
12:32-12:39	120	Rachael Bruce

The meeting adjourned at 12:40pm and reconvened at 1:15pm.

Councillor Lamason left the meeting while it was adjourned.

Time	Submission number	Name and organisation
1:16-1:19	492	Jane Wilson
1:26-1:29	452	Trish Enright
1:30-1:36	401	Jim Sim
1:37-1:52	308	Raewyn Hailes, CCS Disability Action Wellington

Councillors sought clarification from officers on matters raised by submitters between 1:52pm and 2:20pm.

Time	Submission number	Name and organisation
2:21-2:35	451	Chris Gosling, Wellington Institute of Technology and Whiteriea Community Polytechnic
2:35-2:45	386	Yvonne Weeber
2:46-2:53	474	Nikki Vander, Victoria University of Wellington

Councillor Lamason returned to the meeting at 2:47pm during the presentation of Victoria University of Wellington.

The meeting adjourned at 2:54pm and reconvened at 3:12pm.

Time	Submission number	Name and organisation
3:13-3:19	378	Sean Johnson and Jackson Lacy, Wellington City Youth Council
3:39-3:51	470	Rory Lenihan-Ikin, Victoria University of Students' Association
3:52-3:59	402	Chris Renwick
3:59-4:22	437 & 427	Murray Jasper and Lance Pratley
4:23-4:28	476	Jenny Fisher spoke on behalf for Mary Fisher

Councillors sought clarification from officers on matters raised by submitters between 3:19pm and 3:39pm.

Councillors sought clarification from officers on matters raised by submitters between 4:29pm and 4:56pm.

The meeting adjourned at 4:56pm and reconvened at 9:30am on Thursday, 5 October 2017.

Thursday, 5 October 2017

Present

Councillors Donaldson (Chair), Blakeley, Brash, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Staples, and Swain.

Public Business

6 Apologies

Moved

(Cr Blakeley/ Cr Ogden)

That the Committee accepts the apologies for absence from Councillors Laidlaw and Ponter.

The motion was **CARRIED**.

The Committee commenced its deliberations.

The meeting adjourned at 10:48am and reconvened at 11:02am.

The Committee then revisited Report 17.382 (see item 4) to address the further recommendations.

Moved

(Cr Donaldson/ Cr Blakeley)

That the Committee:

- 4. Recommends to the Council that it adopt Variation 3 to the Regional Public Transport Plan, enabling new fares policies to be enacted in time for the new bus network in mid-2018.*

5. *Recommends to the Council that it adopt the final fares package, incorporating changes proposed by the Committee, as follows:*
 - a. *Retain a 30-day bus pass for high frequency bus customers in zones 1 to 3 of the Metlink network at \$150.*
 - b. *Retain a 30 day bus pass for Eastbourne with the conditions and pricing to be confirmed.*
 - c. *Amend the proposal for a 25% discount for both blind and disabled customers to a 50% discount, with free travel for bona fide carers.*
 - d. *Amend the proposals for free bus connections with the rail monthly pass to be available in zones 4-14.*
 - e. *Retain return rail event tickets.*
6. *Recommends to the Council that it includes a budget provision of \$5.5m for the package in the Long Term Plan, noting that this amount includes a subsidy component from the NZ Transport Agency and that the package includes a 3% fare increase to come into effect with the new bus network in mid-2018.*
7. *Notes that final budget will be confirmed through the Long Term Plan process and will take account of farebox recovery, operational costs, and the rate share of public transport funding. If a different budget provision is required, fares could be adjusted accordingly.*
8. *Notes to the Council that a separate pricing project will be undertaken to review fare equity between modes and develop the capping approach as part of the transition to Integrated Ticketing.*

The motion was **CARRIED**.

The meeting closed at 12:36pm.

Cr B Donaldson
(Chair)

Date: