



Report 17.500

5/12/2017

File: CCAB-20-433

Confirmed public minutes of the Sustainable Transport Committee meeting held on Tuesday, 5 December 2017, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 10.01am

Present

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

Public Business

1 Apologies

Moved (Cr Donaldson/ Cr Laidlaw)

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

The motion was **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the Public minutes of 31 October 2017 and the Public Excluded minutes of 31 October 2017

Moved (Cr Staples/ Cr McKinnon)

That the Committee confirms the public minutes of the meeting of 31 October 2017,

Report 17.437.

The motion was **CARRIED**.

Moved

(Cr Staples/ Cr McKinnon)

That the Committee confirms the public excluded minutes of the meeting of 5 December 2017, Report PE17.438.

The motion was **CARRIED**.

5 Action items from previous Sustainable Transport Committee meetings

Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 17.486

File ref: CCAB-20-428

Moved

(Cr Gaylor/ Cr Blakeley)

That the Committee:

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

The motion was **CARRIED**.

Noted Officers agreed to email the responses received from Chief Executives of bus operators regarding the profile of classification of all buses currently operating in the Wellington Region to councillors once they are received.

6 Let's Get Wellington Moving Programme update

Oral presentation

Luke Troy, General Manager, Strategy, updated the Committee on the Let's Get Wellington Moving Programme.

7 General Managers' report to the Sustainable Transport Committee meeting 5 December 2017

Wayne Hastie, General Manager, Public Transport, and Luke Troy, General Manager, Strategy, spoke to the report.

Report 17.461

File ref: CCAB-20-427

Moved

(Cr Lamason/ Cr Gaylor)

That the Committee:

- 1. Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

Noted Officers agreed to provide an estimated impact on emissions profile if NZ Bus do not have 50% new buses operating during the PTOM and bus transition period.

Noted Officers agreed to provide a plan of proposed community education opportunities regarding the stormwater treatment and rain gardens installed at the Porirua Park and Ride.

Noted Officers agreed to provide a schedule of penalty regimes for public transport to the Committee.

Noted Officers agreed to share the findings of a report on the noise and nuisance of diesel buses in response to issues raised by Herwin Bongers in public participation on 31 October 2017 with the Committee once the report is complete.

8 **Exclusion of the public**

Report 17.490

File ref: CCAB-20-431

Moved

(Cr Gaylor/ Cr Lamason)

That the Committee:

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

1. Update on PTOM and bus transition

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 (the Act) 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>
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<i>1. Update on PTOM and bus transition</i>	<i>The information in this report relates to bus service contracting in the Wellington Region. Release of the information contained in this report would likely prejudice GWRC's negotiations with bus operators as the report outlines matters that are the subject of negotiation. GWRC has not</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 Act (i.e to carry out negotiations without</i>
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*been able to identify a public prejudice).
interest favouring disclosure of
this particular information in the
public proceedings of the
meeting that would override this
prejudice.*

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 11.15am.

B Donaldson
(Chair)

Date:



Report PE17.501

5/12/2017

File: CCAB-20-434

Confirmed public excluded minutes of the Sustainable Transport Committee meeting held on Tuesday, 5 December 2017, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 11.36am

Present

Councillors Donaldson (Chair), Blakeley, Brash, Gaylor, Kedgley, Laban, Laidlaw (until 12.27pm), Lamason, McKinnon, Ogden, Staples and Swain.

Public Excluded Business

1 Update on PTOM and bus transition

Report PE17.489

File: CCAB-20-430

Deborah Hume, Public Transport Transformation Programme Director, Wayne Hastie, General Manager, Public Transport, and Andrew Cooper, Programme Director, Bus Services Transformation, spoke to the report.

Councillor Laidlaw left the meeting at 12.27pm during consideration of this item.

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the management actions proposed or underway in this report to implement Council's PTOM Bus resolutions.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 12.54pm.

B Donaldson
(Chair)

Date: