



**Report 18.96**

21/03/2018

File: CCAB-20-461

**Confirmed minutes of the Sustainable Transport Committee meeting held on Wednesday, 21 March 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9:31am**

**Present**

Councillors Donaldson (Chair), Ponter (Deputy Chair), Blakeley, Brash (from 11:30am), Gaylor, Kedgley, Laban, Laidlaw, Lamason, Ogden, Staples, and Swain.

## **Public Business**

**1 Apologies**

*Moved*

*(Cr Blakeley/ Cr Gaylor)*

*That the Committee accepts the apology for lateness from Councillor Brash and the apology for absence from Councillor McKinnon.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public Participation**

Councillor Donaldson, Chair, tabled a change.org petition received regarding the Wairarapa Line.

Trish Enright spoke to item 6 on the agenda, *Metlink Revenue Protection Strategy*.

4 **Confirmation of the minutes of 14 February 2018**

*Moved*

*(Cr Blakeley/ Cr Ponter)*

*That the Committee confirms the minutes of the meeting of 14 February 2018, Report 18.27.*

The motion was **CARRIED**.

5 **Action items from previous Sustainable Transport Committee meetings**

**Report 18.90**

File ref: CCAB-20-456

*Moved*

*(Cr Lamason/ Cr Ponter)*

*That the Committee:*

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

The motion was **CARRIED**.

6 **Metlink Revenue Protection Strategy**

**Report 18.55**

File ref: CCAB-20-450

*Moved*

*(Cr Swain/ Cr Staples)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the Metlink Revenue Protection Strategy 2018-2021 contained in Attachment 1 to this report.*
- 4. Notes that the Metlink Revenue Protection Strategy 2018-2021 is a living document which will be subject to change.*
- 5. Authorises the General Manager, Public Transport to make minor subsequent changes to the Metlink Revenue Protections Strategy 2018-2021.*

The motion was **CARRIED**.

**Noted:** The Committee requested officers provide an update on the Metlink Revenue Protection Strategy at the next meeting.

7 **Metlink Conditions of Carriage**

**Report 18.87**

File ref: CCAB-20-454

*Moved*

*(Cr Donaldson/ Cr Blakeley)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the revised Metlink Conditions of Carriage contained in Attachment 1 to this report.*
4. *Notes that the Metlink Conditions of Carriage is a living document which will be subject to change.*
5. *Authorises the General Manager, Public Transport to make minor subsequent changes to the Metlink Conditions of Carriage.*

The motion was **CARRIED**.

**Noted:** The Committee requested that the Chair work together with officers on the wording of the Metlink Conditions of Carriage.

**Noted:** Councillor Ogden requested that his vote against the motion be recorded.

The meeting adjourned at 10:30am.

The meeting recommenced at 10:49am.

8 **General Managers' report to the Sustainable Transport Committee meeting on 21 March 2018**

**Report 18.66**

File ref: CCAB-20-452

*Moved*

*(Cr Laidlaw/ Cr Ponter)*

*That the Committee:*

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

The motion was **CARRIED**.

Councillor Brash arrived at 11:30am, during discussion of item 8.

The meeting closed at 11:38am.

B Donaldson  
(Chair)

Date: