



Report 18.178

9/05/2018

File: CCAB-20-474

Confirmed minutes of the Sustainable Transport Committee meeting held on Wednesday, 9 May 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9:30am

Present

Councillors Donaldson (Chair), Ponter (Deputy Chair), Blakeley, Brash (from 9:51am), Gaylor (from 9:35am), Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, Staples, and Swain.

Public Business

1 Apologies

There were no apologies for absence.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

Marian Horan, Karen Serjeantson, Meaghan Serjeantson, Marie Smith, Ada Donaldson, Tom Halliburton, and Chris Hare, gave a presentation to the Committee on the changes to the number 14 bus route.

Crs Brash and Gaylor arrived during Public Participation.

4 Confirmation of the minutes of 21 March 2018

Moved

(Cr Lamason/ Cr Brash)

That the Committee confirms the public minutes of the meeting of 21 March 2018, Report 18.96.

The motion was **CARRIED**.

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

Report 18.168

File ref: CCAB-20-463

Moved

(Cr Blakeley/ Cr Laban)

That the Committee:

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

The motion was **CARRIED**.

6 **Metlink Park and Ride Terms and Conditions**

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

Report 18.143

File ref: CCAB-20-450

Moved

(Cr Ponter/ Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the Metlink Park and Ride Terms and Conditions contained in Attachment 1 to this report.*
4. *Notes that the Metlink Park and Ride Terms and Conditions may need to be amended or updated from time to time as the staged approach to demand management is progressed.*
5. *Authorises the General Manager, Public Transport to make any subsequent minor changes to the Metlink Park and Ride Terms and Conditions.*

The motion was **CARRIED**.

Noted: The Committee was concerned to ensure that the Metlink Park and Ride terms and conditions of use are legally enforceable by GWRC, and requested officers to report to the next meeting on this matter.

7 **Regional traffic congestion 2012-2017**

Report 18.147

File ref: CCAB-20-471

Moved

(Cr Swain/ Cr Staples)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee complimented officers on a balanced report, and requested that officers circulate a map showing the cordon of the central business district.

The meeting adjourned at 10:54am and recommenced at 11.12am.

8 **General Managers' report to the Sustainable Transport Committee meeting on 9 May 2018**

Wayne Hastie, General Manager, Public Transport, spoke to the report and circulated a revised record of public participation on 21 March 2018.

Report 18.142

File ref: CCAB-20-465

Moved

(Cr Ponter/ Cr Gaylor)

That the Committee:

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

Moved as an amendment (as an addition to the motion) (Cr Kedgley/ Cr Blakeley)

3. *Recommends to Council that a provision for design, development and testing of tailpipe testing of 10% of the bus fleet be provided for in the Long Term Plan.*

The amendment was withdrawn by a majority decision.

Moved as an amendment (as an addition to the motion) (Cr Ponter/ Cr Kedgley)

3. *Requests officers work with NZ Transport Agency to identify opportunities for nationwide tailpipe testing of bus emissions.*

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

The following substantive motion was put to the vote:

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Officers work with NZ Transport Agency to identify opportunities for nationwide tailpipe testing of bus emissions.*

Voting on the motions was taken in sections. Motions 1 and 2 were put to the vote and were **CARRIED**. Motion 3 was put to the vote and was **CARRIED**.

Noted: Officers advised that they will need some time to report back because of immediate priorities with PTTP in the coming months.

The meeting closed at 11:47am.

B Donaldson
(Chair)

Date: