



Report 18.586

5/12/2018

File: CCAB-20-628

Confirmed public minutes of the Sustainable Transport Committee meeting held on Wednesday, 5 December 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9:33am

Present

Councillors Donaldson (Chair), Blakeley, Brash, Gaylor, Kedgley, Laban, Laidlaw, Lamason (from 10:12am by telephone conference), McKinnon, Ogden, Ponter, Staples, and Swain (from 9:38am).

Marama Tuuta.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Kedgley)

That the Committee accepts the apology for lateness from Councillor Swain.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

Sam Somers presented a petition in support of a direct Wellington Zoo/Wellington Railway Station Bus Service.

Kara Lipski presented a petition in support of an all day and weekend service, direct from Strathmore Park to Wellington City CBD via the Newtown suburb where the Wellington Regional Hospital is based.

Mike Mellor spoke to item 6 on the agenda, *Implementation of new Wellington bus network - December update*.

Robin Boldarin spoke to item 6 on the agenda, *Implementation of new Wellington bus network - December update*.

Councillor Swain arrived at the meeting during item 3, *Public Participation*, at 9:38am.

Councillor Lamason joined the meeting via telephone conference at 10:12am.

4 Confirmation of the minutes of 30 October 2018

Moved (Cr McKinnon/ Cr Blakeley)

That the Committee confirms the public minutes of the meeting of 30 October 2018, Report 18.517.

The motion was **CARRIED**.

5 Action items from previous Sustainable Transport Committee meetings

Report 18.529 File ref: CCAB-20-617

Moved (Cr Brash/ Cr Staples)

That the Committee:

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

The motion was **CARRIED**.

6 Implementation of new Wellington bus network - December update

Greg Campbell, Chief Executive, spoke to the report, and outlined the performance improvements which have been implemented to date.

Report 18.526 File ref: CCAB-20-616

Moved (Cr Brash/ Cr Ogden)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that the reschedule on 11 November 2018 has delivered improvements to network performance.*
- 4. Notes the performance improvements of the Real Time Information System.*

5. *Endorses the collaborative process established with the Zoo to identify and evaluate options to improve access to the Zoo; and notes that the outcomes will be reported in the New Year.*
6. *Requests that the Chief Executive work with the operator to develop an operationally feasible and costed proposal to extend the route 18 to the Kilbirnie hub together with a reduced off-peak frequency of route 18 from 10 to 15 minutes headway.*
7. *Agrees that in the medium to long term a full review of Miramar Peninsula services is undertaken including routes 2, 12, 12e, 18, 18e, 30x and 31x as part of a wider 2019 post network implementation review of the network.*
8. *Requests that the Chief Executive work with the operator to finalise the details of the preferred option for two AM and PM peak trips from Vogelstown to the CBD via the Golden Mile with a view to an early introduction of the service; and notes that there should be minimal if any cost implications as the proposal involves the re-deployment of an existing resource.*
9. *Agrees that in the medium to long term the provision of additional peak services from Vogelstown direct to the CBD be considered as part of a wider 2019 post network implementation review of the network.*
10. *Agrees that potential changes to bus services for communities along route 12, such as Strathmore Park, be considered as part of the wider 2019 post implementation review of the network.*

Moved as an amendment

(Cr Blakeley/ Cr McKinnon)

That recommendation 5 is amended to:

5. *Endorses the collaborative process established with the Zoo to identify and evaluate options to improve access to the Zoo and acknowledges progress to date; requests the Chief Executive to achieve the earliest possible resolution of solutions to improve access to the Zoo, subject to the capacity of the operators to respond; requests early action to improve signage for access to the Zoo; and authorises the Chair and Deputy Chair of the Sustainable Transport Committee with power to act on the recommendations from the Chief Executive on the collaborative process.*

The amendment was **CARRIED**.

Moved as an amendment:

(Cr Gaylor/ Cr Ponter)

That recommendation 2 is amended to:

2. *Notes the content of the report and requests that future update reports include the financial costings of actions taken, planned, and underway, to improve performance and customer experience.*

The amendment was **CARRIED**.

The substantive motion was put:

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report and requests that future update reports include the financial costings of actions taken, planned, and underway, to improve performance and customer experience.*
3. *Notes that the reschedule on 11 November 2018 has delivered improvements to network performance.*
4. *Notes the performance improvements of the Real Time Information System.*
5. *Endorses the collaborative process established with the Zoo to identify and evaluate options to improve access to the Zoo and acknowledges progress to date; requests the Chief Executive to achieve the earliest possible resolution of solutions to improve access to the Zoo, subject to the capacity of the operators to respond; requests early action to improve signage for access to the Zoo; and authorises the Chair and Deputy Chair of the Sustainable Transport Committee with power to act on the recommendations from the Chief Executive on the collaborative process.*
6. *Requests that the Chief Executive work with the operator to develop an operationally feasible and costed proposal to extend the route 18 to the Kilbirnie hub together with a reduced off-peak frequency of route 18 from 10 to 15 minutes headway.*
7. *Agrees that in the medium to long term a full review of Miramar Peninsula services is undertaken including routes 2, 12, 12e, 18, 18e, 30x and 31x as part of a wider 2019 post network implementation review of the network.*
8. *Requests that the Chief Executive work with the operator to finalise the details of the preferred option for two AM and PM peak trips from Vogelstown to the CBD via the Golden Mile with a view to an early introduction of the service; and notes that there should be minimal if any cost implications as the proposal involves the re-deployment of an existing resource.*
9. *Agrees that in the medium to long term the provision of additional peak services from Vogelstown direct to the CBD be considered as part of a wider 2019 post network implementation review of the network.*
10. *Agrees that potential changes to bus services for communities along route 12, such as Strathmore Park, be considered as part of the wider 2019 post implementation review of the network.*

The substantive motion was **CARRIED**.

The meeting was adjourned at 10:55am and reconvened at 11:18am, during discussion of item 6.

7 **General Managers' report to the Sustainable Transport Committee meeting on 5 December 2018**

Angus Gabara, General Manger, Public Transport (Acting), spoke to the report.

Report 18.525

File ref: CCAB-20-615

Moved

(Cr Kedgley/ Cr Ogden)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the actions taken by officers for matters set out in this report.*
4. *Agrees that any proposals for additional park and ride facilities include the financial implications, including revenue and costs of these proposals.*

The motion was **CARRIED**.

Councillor Laban left the meeting during discussion on item 7, at 12:09pm.

9 **Exclusion of the public**

Report 18.575

File ref: CCAB-20-626

Moved

(Cr Gaylor/ Cr Blakeley)

That the Committee:

Excludes the public from the following part of the proceedings of this meeting, namely, the Confirmation of the Public Excluded minutes of 30 October 2018.

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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*Confirmation of the
Public Excluded
minutes of
30 October 2018*

Information in these minutes sets out the future requirements for the Wellington Region's Public Transport Network. Having this part of the meeting open to the public would disadvantage the ability Greater Wellington Regional Council (GWRC) in its negotiations with other parties as it would reveal GWRC's negotiating strategy. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.

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 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 12:37pm.

B Donaldson
(Chair)

Date:



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Report PE18.588

5/12/2018

File: CCAB-20-629

Confirmed public excluded minutes of the Sustainable Transport Committee meeting held on Wednesday, 5 December 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 12:38pm

Present

Councillors Donaldson (Chair), Blakeley, Brash, Gaylor, Kedgley, Lamason (by telephone conference), Laidlaw, McKinnon, Ogden, Ponter, Staples, and Swain.

Marama Tuuta.

Public excluded business

1 Confirmation of the Public Excluded minutes of 30 October 2018

Moved

(Cr Lamason/ Cr Ponter)

That the Committee confirms the Public Excluded minutes of the meeting of 30 October 2018, Report PE18.518.

The motion was **CARRIED**.

The public excluded part of the meeting closed at 12:38pm.

B Donaldson
(Chair)

Date: