

Please note these minutes remain unconfirmed until the Transport Committee meeting on 22 February 2024.

Report 23.589

Public minutes of the Transport Committee meeting on Thursday 30 November 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 9.30am.

Members Present

Councillor Nash (Chair)
Councillor Woolf (Deputy Chair) (from 10.48am)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Kirk-Burnnand
Councillor Lee (from 9.33am)
Councillor Ropata (from 10.36am)
Councillor Saw
Councillor Staples

Andrew Lensen

Councillor Duthie participated at this meeting remotely, via MS Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Staples / Cr Connelly



That the Committee accepts the apologies for absence from Councillor Ponter, Councillor Gaylor, Councillor Laban and the apologies for lateness from Councillor Lee and Councillor Woolf.

The motion was **carried**.

Noted: Councillor Woolf was absent on Council business.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Transport Committee meeting of 19 October 2023 – Report 23.545

Moved: Cr Saw / Cr Connelly

That the Committee confirms the Public minutes of the Transport Committee meeting of 19 October 2023 – Report 23.545.

The motion was **carried**.

5 Update on Progress of Action Items from Previous Transport Committee Meetings – November 2023 – Report 23.560 [For Information]

Bonnie Parfitt, Senior Manager Network and Customer, spoke to the report.

Noted: The Committee requested that advice be sought from NZ Transport Agency Waka Kotahi on the issue of people standing on buses, and invited the Finance, Risk and Assurance Committee to consider the risk implications of this advice for Greater Wellington Regional Council.

Councillor Lee arrived at 9.33am during the above item.

6 Metlink Advertising Policy – Report 23.567

Emmet McElhatton, Manager Policy, and Michael Freeman, Senior Business Development Specialist, spoke to the report.

Moved: Cr Bassett / Cr Kirk-Burnnand

That the Committee:

- 1 Approves the proposed amended Metlink Advertising Policy (Attachment 1).
- 2 Notes the modest financial uplift projections from the amendments at an initial \$20,000 per annum growing to \$70,000 per annum over the 7-year term of the Advertising Services contract with Go Media.
- 3 Notes the social benefits from the “Good Impression” programme delivered through the “Way to Go” digital kiosks.

- 4 Notes that Metlink advertising strategy has been discussed with the Public Transport Advisory Group (PTAG).

The motion was **carried**.

- 7 **Public Transport Advisory Group Meeting – 16 November 2023 – Report 23.571** [For Information]

Andrew Lensen spoke to the report.

- 8 **Reinstatement of Bus Suspended Services – progress – Report 23.568** [For Information]

Matthew Chote, Senior Manager Operations and Partnerships, Bonnie Parfitt, Senior Manager Network and Customer, spoke to the report.

Noted: The Committee requested a report to a future meeting on the timeline for driver facilities upgrades.

- 9 **Delivery of Wellington Regional Public Transport Plan – update – Report 23.509** [For Information]

Bonnie Parfitt, Senior Manager Networks and Customer, spoke to the report.

- 10 **Public Transport Performance – October update – Report 23.573** [For Information]

Matthew Chote, Senior Manager Operations and Partnerships, spoke to the report.

Noted: The Committee requested a report to a future meeting regarding how the loss in revenue is being offset.

Councillor Ropata arrived at 10.36am and Councillor Woolf arrived at 10.48am during the above item.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 10.56am.

Councillor T Nash

Chair



Date:

22 Feb 2024

