

Confirmed Minutes of the public part of the meeting of the Transport and Access Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Wednesday 8 September 2010 at 9.30 am

Present

Councillors Glensor (Chairman), Aitken, Bruce, Burke, Greig, Lamason, Wilde & Wilson, and Mr Rikihana.

Also present

Councillor Donaldson

T&A 225 Apologies

There were no apologies.

T&A 226 Conflict of Interest Declarations

There were no declarations of conflict of interest.

T&A 227 Public Participation

Paula Warren spoke on application of the Wellington City Transport Review to bus services on the “golden mile”. Ms Warren tabled the resolutions from a public meeting held on 5 September 2010.

Cr Aitken tabled a letter from Rachel Hyde on the removal of the Gold Card.

T&A 228 Confirmation of Minutes

Moved

(Cr Lamason/Mr Rikihana)

That the Committee confirms the public and public excluded minutes of the meeting of the Transport and Access Committee held on 4 August 2010, Report 10.418 and Report PE 10.431.

The motion was **CARRIED**.

T&A 229 **Service review update – September 2010**

Report 10.470

File: TD/03/01/01

Moved

(Cr Lamason/Cr Glensor)

That the Committee:

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

The motion was **CARRIED**.

T&A 230 **Introduction of the Total Mobility electronic system and implementation of other improvements**

Report 10.472

File: TD/04/10/01

Moved

(Cr Greig/Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

T&A 231 **Jackson Street bus shelter**

Report 10.480

File: T/20/03/07

Moved

(Cr Lamason/Cr Greig)

That the Committee:

1. *Receives the report.*

2. *Notes the request of Hutt City Council that Greater Wellington uses new bus shelter funding, planned for four shelters, for the design, build and installation of one new heritage-themed bus shelter on Jackson Street, Petone.*
3. *Acknowledges Notes that because of this request, the Annual Plan target of installing fifteen new bus shelters across the region for the financial year 2010/11 will not be met.*

The motion was **CARRIED**.

Noted

Wording in bold was added by the Committee while considering the report. Struck-out text was deleted.

T&A 232 **General Manager's report**

Report 10.471

File: E/06/29/03

Dr Wayne Hastie, General Manager Transport, gave a commentary on the report.

Moved

(Cr Lamason/Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

T&A 233 **Exclusion of the public**

Report 10.512

File: E/06/29/02

Moved

(Cr Lamason/Cr Greig)

That the Committee

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

Potential opportunity for the extension of ticketing product

The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of the matter to be considered:</i>	<i>Reason for passing this resolution</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>Potential opportunity for the extension of ticketing product</i>	<i>The information contained in this report relates to Greater Wellington entering into negotiations with a transport provider for the potential extension of a ticketing product. Negotiations have not yet commenced. Having this part of the meeting open to the public would disadvantage Greater Wellington if negotiations were to take place as it would reveal the Greater Wellington's negotiation strategy. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</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 Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).</i>
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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 finished at 10.41 am.

CR P E GLENSOR

Chairman

Date: