

Confirmed Minutes of the meeting of the Regional Public Transport Plan Hearings Subcommittee held in the Alpha Room, Level 8, Regional Council Centre, 142 Wakefield Street Wellington at 9.30am on 15, 16 and 23 August 2011, and 20 September 2011.

Present during entire meeting

Councillors Glensor (Chair), Brash, Bruce and Mr Rangi.

Present during part of meeting

Councillor Swain (absent 23 August).

01 Apologies

Moved

(Cr Glensor/Cr Bruce)

That the Subcommittee accepts the apology for absence from Councillor Swain for 23 August 2011.

The motion was **CARRIED**.

02 Declarations of conflict of interest

Councillor Glensor advised the Subcommittee that he had not been involved in the preparation of the submission that had been received from Regional Public Health.

03 Overview of Proposed Public Transport Plan 2011

Adam Lawrence, Senior Public Transport Planner, gave an oral report providing an overview of the Proposed Public Transport Plan 2011.

04 Process for considering submissions

Report 11.391

File: E/11/15/03

Moved

(Cr Glensor/Cr Swain)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to consider all written and oral submissions in the manner set out in section 5 of this report.*
4. *Agrees that the Subcommittee Chair signs the formal replies to all submitters following formal adoption of the Public Transport Plan 2011.*

The motion was **CARRIED**.

05 Submissions Report – Proposed Regional Public Transport Plan 2011

Attachment 2, Officers comments on written submissions, was tabled.

Report 11.397

File: TD/02/06/07

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(Cr Glensor/Cr Swain)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests officers to report back with recommended changes to the Proposed Regional Public Transport Plan 2011.*

The motion was **CARRIED**.

06 Hearing of oral submissions

Noted

1. There were changes to the scheduled timetable of oral submissions during the meeting as some submitters did not appear and some organisations were represented by different personnel.
2. The Subcommittee considered written submissions in numerical order during the meeting.

Oral submitters were heard in the following order:

Monday 15 May

Time	Submission No.	Name and organisation
10:14 – 10:22	58	Ed Crampton, Churton Park Community Association
10:23 – 10:31	79	Mike Mellor, Trans-Action
10:31– 10:44	78	Mike Mellor, Living Streets Wellington

The meeting adjourned at 10:44am and reconvened at 11:02am.

11:20 – 11:37	41	Andrew Wilks and Seamus Brady, Victoria University <i>Additional material was tabled by this submitter.</i>
11:37 – 11:43	26	Judith Graykowski
11:45 – 12:08	105	Cr Penny Gaylor and Sue Johnson, Kapiti Coast District Council
12:08 – 12:26	39	Betty van Gaalen and Helene Donaldson, Kapiti Grey Power Association

The meeting adjourned at 12:43pm and reconvened at 1:34pm.

1:34 – 1:56	87	Helen Topham and Vanessa Osborn, Regional Public Health <i>Additional material was tabled by this submitter.</i>
1:56 – 2:03	89	Thomas Bryan, Jason Strawbridge and Kendal Akhurst, WCC Accessibility Advisory Group <i>Additional material was tabled by this submitter.</i>
2:03 – 2:26	109	Cr Andy Foster, Wellington City Council
2:34 – 2:48	102	Chris Horne
2:48 – 3:03	84	Alan Smith, Wellington Civic Trust

The meeting adjourned at 3:18pm and reconvened at 3:32pm.

3:32 – 4:00	75 & 76	Paula Warren, Public Transport Voice Paula Warren (personal submission)
4:00 – 4:12	82	Warwick Taylor, Wellington Residents' Coalition

The meeting adjourned at 4:30pm and reconvened on Tuesday, 16 August at 9:30am.

Tuesday 16 August

Time	Submission No.	Name and organisation
9:34 – 9:51	46	Jeremy Ward, East by West Ferries <i>Additional material was tabled by this submitter.</i>
9:51 – 10:00	51	Ron Oliver, The City is Ours Inc <i>Additional material was tabled by this submitter.</i>
10:00 – 10:20	59	Kevin O’Sullivan and Chris Morley, Wellington Tramways Union
10:20 – 10:26	95	Iutita Chadwick, WelTec Students’ Association

Councillor Brash tabled an email from Helene Donaldson, Kapiti Grey Power Association, clarifying detail in its submission (submission 39).

The meeting adjourned at 10:37am and reconvened at 11am.

The Subcommittee discussed the process for the implementation of change following bus service reviews. The Subcommittee agreed to recommend to the Economic Wellbeing Committee that the Council include provision in its budgets to cover the cost associated with implementing recommended changes to bus services following reviews.

The meeting adjourned at 12:35pm and reconvened at 1:15pm.

Councillor Brash expressed concern about the review of services between Porirua and Hutt Valley (east and west link). The Subcommittee agreed to recommend to the Economic Wellbeing Committee that it include in the Terms of Reference for the proposed Eastern Review that the review must consider connections between the east and west link, and if considered necessary recommend that a specific feasibility study looking at the link be undertaken.

The meeting adjourned at 3:45pm and reconvened on Tuesday, 23 August at 1:05pm.

Tuesday 23 August

A late submission received from Simon Hulse representing the Wellington Public Transport Tertiary Student Price Petition was tabled at the meeting.

Adam Lawrence, Senior Public Transport Planner, tabled a graph outlining patronage figures in the Wellington region since 1990.

The meeting adjourned at 3:15pm and reconvened at 3:25pm.

The Subcommittee discussed advertising on bus windows. It was agreed that Rhona Hewitt, Manager Procurement, would provide a report addressing advertising on bus windows to the Economic Wellbeing Committee.

The meeting adjourned at 5:00pm and reconvened on Tuesday, 20 September at 1:05pm.

Tuesday 20 September

07 Consideration of changes to the Proposed Regional Public Transport Plan

The Subcommittee considered Report 11.401, which set out a number of proposed changes to the draft final Regional Public Transport Plan 2011. In addition to the draft changes set out in section 4 of Report 11.401 the Subcommittee set out the following changes:

Location in draft Plan	Requested change
P 1, tables 1,2, & 3	Update with 2010/11 figures
P 4, Part A, Section 2.3, final sentence	Replace “community” with “communities”
P 6, Part A, Section 2.4.2 (d), final sentence	Delete “and could require a greater level of partnership between regional councils and transport operators.”
P 7, Part B, Section 3.1, boxed section	Replace “improved” with “sustainable”
P 7, Part B, Section 3.2, bullet point 4	Replace “system” with “network” and include a footnote setting out where to find the definition of the network.
P 15, Part B, Section 5.1, policy 1.5, bullet point 1	Replace “improved” with “sustainable”
P 15, Part B, Section 5.1, policy 1.5, bullet point 4	Include an additional bullet point setting out other benefits of public transport including safety and public health
P 15, Part B, Section 5.1, policy 1.6, 3 rd paragraph	Delete “adequately”
P 16, Part B, Objective 2, heading	Include “and safe” after “easy”
P 17, Part B, Objective 2, policy 2.3, 1 st paragraph	Include “,safe” after “comfortable”
P 17, Part B, Objective 2, policy 2.4, 2 nd paragraph	Delete “also”
P 23, Part B, Section 5.3, policy 7.1, 1 st paragraph	Include “operating” after “transport” Officers to consider removing “by reflecting the private benefits received by passengers”
P 23, Part B, Section 5.3, policy 7.1, 2 nd paragraph	Replace “if” with “when”
P 24, Part B, Objective 8	Provide a definition of both integrated and electronic ticketing systems.
P 26, Part B, policy 9.2, method 5	Delete “route specific”

	<p>Replace “and” with “for all modes”</p> <p>Replace “selected” with “all major”</p>
P 26, Part B, policy 9.3, heading	Delete “Proactively”
P 28, Part B, policy 11.1, paragraph 1	Replace “improved” with “sustainable”
P 28, Part B, policy 11.1, method 1	Replace “improving” with “sustainable”
P 29, Part B, policy 11.3, paragraph 1	Include a footnote advising that the alternative funding sources are taken from the RLTS
P 29, Part C, policy 6.1, focus area 2	Include a footnote advising that the Rail Scenario is set out at 6.4.1 of this Plan
P 35, Part C, policy 6.4.2, paragraph 4	<p>Insert “main elements of” after “The”</p> <p>Replace “includes” with “are”</p>
P 36, Part C, policy 7.1.1, paragraph 2	Delete “This increase in farebox revenue is required to maintain farebox recovery in line with targets.”
P 36, Part C, policy 7.1.3, table 10	Update the table to reflect the figures in the adopted Annual Plan 2011/12 (amend subsequent references to reflect this change)
P 36, Part C, policy 7.2, tables 11 and 12	Officers to investigate whether agreed numbers are available to be used in this table.
P 44, Part C, policy 9.1.2 (b), paragraph 4	<p>Insert “consider providing” after “will”</p> <p>Replace “within the urban area to schools that are unable to provide for their own travel needs.” with “to ensure access to the nearest zoned school.”</p>
P 47, Part C, policy 9.2, paragraph 1	Insert “in accordance with this Plan” at the end of the first sentence
P 51, Part D, policy 11.2.2, paragraph 4	Insert “also” after “generally”
P 52, Part D, policy 11.2.5, heading	Insert “as of August 2011” after “underway”
P 72, Appendix 2	Officers to investigate the feasibility of the current network map including zone boundaries
P 82, Appendix 7	Include a footnote stating that the suburbs are

	based on suburbs listed in the mapping programme used
P 85, Appendix 8, How targets were chosen, paragraph 4	Replace “considered to be appropriate” with other cities in New Zealand.” with “adopted”.
P 85, Appendix 8, How targets were chosen, paragraph 5	Insert “Current targets reflect farebox recovery levels” after “appropriate”.

Report 11.401

File: TD/02/06/07

Moved

(Cr Bruce /Mr Rangi)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the draft final Regional Public Transport Plan 2011 as set out in Attachment 1 to this report subject to the proposed amendments detailed in section 4 to this report and the additional changes requested by the Subcommittee being made.*
4. *Authorises the Chair of the Regional Public Transport Plan Hearings Subcommittee to approve minor editorial amendments to the endorsed draft final Regional Public Transport Plan 2011.*
5. *Recommends that the Economic Wellbeing Committee endorse the final Regional Public Transport Plan 2011 for adoption by Council.*

The motion was **CARRIED**.

The meeting closed at 4:00pm.

Cr PE Glensor
(Chair)

Date: