



Report 17.284

8/08/2017

File: CCAB-20-328

Confirmed Public minutes of the Sustainable Transport Committee meeting held on Tuesday, 8 August 2017, Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10.02 am

Present

Councillors Donaldson (Chair), Ponter (Deputy), Blakeley, Brash, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, Staples and Swain.

Evelyn Tuuta.

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

Mike Mellor spoke about item 8 on the agenda – General Managers' report to the Sustainable Transport Committee meeting 8 August 2017.

Tony Randle spoke about item 6 on the agenda – Public Transport fares review – consultation.

4 Confirmation of the public minutes of 20 June 2017

Moved

(Cr Blakeley/ Cr Brash)

That the Committee confirms the public minutes of the meeting of 20 June 2017, Report 17.222.

The motion was **CARRIED**.

5 Let's Get Wellington Moving Programme update

Oral presentation

Barry Mein, Programme Manager, updated the Committee on the Let's Get Wellington Moving Programme.

6 Public Transport fares review – consultation

Paul Kos, Manager Public Transport Planning, spoke to the report.

Report 17.269

File ref: IFT-10-180

Moved

(Cr Ponter/ Cr Gaylor)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the proposed variation set out at Attachment 2 to this report for the purposes of consultation in accordance with section 87 of the Local Government Act 2002.*
- 4. Approves the summary consultation document 'Better Metlink Fares' as set out in Attachment 1 to this report as the basis for public engagement.*
- 5. Delegates to the Committee Chair the ability to make editorial changes to the summary consultation document and proposed variation set out in Attachments 1 and 2.*
- 6. Agrees to a five week submission period, proposed from 14 August to 18 September 2017.*
- 7. Agrees that this Committee will hear and consider submissions and other feedback on the fares package and recommend the final proposals to the Council for adoption.*
- 8. Notes that officers have engaged the NZ Transport Agency on the proposed fares changes and will continue to work with the agency on the funding as part of the National Land Transport Funding process.*

Moved as an amendment (to be additional motions)

(Cr Blakeley/ Cr Kedgley)

That the following motions be added:

- 9. That the entire revised fare package be implemented on 1 July 2018.*

10. That public meetings be organised in key locations as part of the consultation process.

Voting on the amendment was taken in sections. Proposed motion 9 was put to the vote and was **CARRIED**. Proposed motion 10 was put to the vote and was **CARRIED**.

The substantive motion was put:

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Adopts the proposed variation set out at Attachment 2 to this report for the purposes of consultation in accordance with section 87 of the Local Government Act 2002.*
- 4. Approves the summary consultation document 'Better Metlink Fares' as set out in Attachment 1 to this report as the basis for public engagement.*
- 5. Delegates to the Committee Chair the ability to make editorial changes to the summary consultation document and proposed variation set out in Attachments 1 and 2.*
- 6. Agrees to a five week submission period, proposed from 14 August to 18 September 2017.*
- 7. Agrees that this Committee will hear and consider submissions and other feedback on the fares package and recommend the final proposals to the Council for adoption.*
- 8. Notes that officers have engaged the NZ Transport Agency on the proposed fares changes and will continue to work with the agency on the funding as part of the National Land Transport Funding process.*
- 9. That the entire revised fare package be implemented on 1 July 2018.*
- 10. That public meetings be organised in key locations as part of the consultation process.*

The motion was **CARRIED**.

Noted: Officers to provide information to Councillors on how many children would be impacted by an increase in school term passes.

Noted: Officers to provide information to Councillors on what the savings would be in changing the discount on a monthly rail pass from 36% to 25%.

The meeting adjourned at 12.25pm and reconvened at 12.35pm.

7 **Key findings from the 2016/17 Public Transport Passenger Satisfaction Survey**

David Boyd, Customer Experience Leader, spoke to the report.

Report 17.274

File ref: CCAB-20-320

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

8 **General Managers' report to the Sustainable Transport Committee meeting 8 August 2017**

Wayne Hastie, General Manager, Public Transport, introduced the report.

Report 17.247

File ref: CCAB-20-317

Moved

(Cr Lamason/ Cr McKinnon)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *That Officers report on options for the acquisition of land at Johnsonville for a dedicated interchange park and ride facility.*
4. *That GWRC write a submission to Wellington City Council stating that GWRC is committed to working with Wellington City Council to put bus stops in Island Bay back to where they were prior to the construction of the Island Bay Cycleway.*
5. *That GWRC write a submission to Wellington City Council in relation to the Shelly Bay Development (currently open for public consultation), stating that a subsidised ferry service from Shelly Bay to the CBD is not currently in GWRC's plans and cannot be guaranteed.*
6. *Invite the Chief Executive to prepare a report on the provision of a better bus replacement service, including timetabling, routes and advertising.*

The motion was **CARRIED**.

Noted: Officers to arrange a meeting for Councillors with NZTA to discuss further options for improving the safety of buses exiting Paremata Railway Station and joining the State Highway.

The meeting closed at 1.20pm.

B Donaldson
(Chair)

Date: