



Report 17.437

31/10/2017

File: CCAB-20-386

Confirmed public minutes of the Sustainable Transport Committee meeting held on Tuesday, 31 October 2017, Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 1.34 pm

Present

Councillors Donaldson (Chair), Ponter (Deputy), Blakeley, Gaylor, Kedgley, Laban (from 2.29pm), Laidlaw, Lamason, McKinnon, Ogden, Staples and Swain.

Public Business

1 Apologies

Moved

(Cr Gaylor/ Cr Ponter)

That the Committee accepts the apology for absence from Councillor Brash, and for lateness from Councillor Laban.

The motion was **CARRIED**.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

Herwin Bongers spoke to the Committee addressing items in the General Managers' report, particularly the noise and nuisance of diesel buses.

Roland Sapsford spoke to the Committee addressing items in the General Managers' report, particularly the trolley bus decommissioning.

Mike Mellor spoke to the Committee addressing items in the General Managers' report, particularly the trolley bus decommissioning.

Cr Sarah Free, Wellington City Council, spoke to the Committee addressing items in the General Managers' report, particularly the trolley bus decommissioning. Cr Free also spoke on the effect of double-decker buses on Wellington's roads.

4 Confirmation of the Public minutes of 19 September 2017 and 4 October 2017

Moved (Cr Lamason/ Cr Blakeley)

That the Committee confirms the public minutes of the meeting of 19 September 2017, Report 17.350.

The motion was **CARRIED**.

Moved (Cr Lamason/ Cr Blakeley)

That the Committee confirms the public minutes of the meeting of 4 October 2017, Report 17.386.

The motion was **CARRIED**.

5 Let's Get Wellington Moving Programme update

Oral presentation

Luke Troy, General Manager, Strategy, updated the Committee on the Let's Get Wellington Moving Programme.

6 General Managers' report to the Sustainable Transport Committee meeting 31 October 2017

Wayne Hastie, General Manager, Public Transport, spoke to the report.

Cr Laban arrived at the meeting at 2.29pm during consideration of this item.

Report 17.383 File ref: CCAB-20-364

Moved (Cr Ponter/ Cr Kedgley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees that the Chair write to the Minister of Transport requesting an understanding of the extent to which the Government intends to support the provision of electric powered public transport.*

4. *Agrees that the Chair write to the Chair of NZ Bus requesting a detailed update on that company's progress with the Wrightspeed conversion of the trolley bus fleet.*

Moved as an amendment

(Cr Gaylor/ Cr Swain)

That a new recommendation 5 be inserted:

5. *Requests the Chief Executive to report back to the Committee on the cost and logistics of monitoring the diesel emissions of the diesel buses in the Wellington fleet.*

The amendment was **CARRIED**.

Moved as an amendment

(Cr Blakeley/ Cr Laban)

That a new recommendation 6 be inserted:

6. *Requests that the Chief Executive write to the Chief Executives of all bus operators to request a profile of classification of all buses currently operating in the Wellington Region according to the number of buses in each category of Euro 1, 2, 3, 4, 5, and 6.*

The amendment was **CARRIED**.

The substantive motion was put:

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the Chair write to the Minister of Transport requesting an understanding of the extent to which the Government intends to support the provision of electric powered public transport.*
4. *Agrees that the Chair write to the Chair of NZ Bus requesting a detailed update on that company's progress with the Wrightspeed conversion of the trolley bus fleet.*
5. *Requests the Chief Executive to report back to the Committee on the cost and logistics of monitoring the diesel emissions of the diesel buses in the Wellington fleet.*
6. *Requests that the Chief Executive write to the Chief Executives of all bus operators to request a profile of classification of all buses currently operating in the Wellington Region according to the number of buses in each category of Euro 1, 2, 3, 4, 5, and 6.*

The substantive motion was **CARRIED**.

7 **Notice of motion – proposed presentation and report from Crs Blakeley, Kedgley and Ponter on self-funded trip to Canberra to investigate light rail developments: Cr Roger Blakeley**

Report 17.427

File ref: CCAB-20-379

Moved

(Cr Blakeley/ Cr Ponter)

That the Sustainable Transport Committee on 31 October 2017 receives a presentation and written report from Crs Blakeley, Kedgley and Ponter on their self-funded trip to Canberra to investigate light rail developments.

The motion was **CARRIED**.

Crs Blakeley, Kedgley and Ponter, and Cr Calvi-Freeman (Wellington City Council) gave a presentation and written report to the Committee on their self-funded trip to Canberra to investigate light rail developments.

8 **Exclusion of the public**

Report 17.429

File ref: CCAB-20-381

Moved

(Cr Gaylor/ Cr Staples)

That the Committee:

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

- 1. Confirmation of the Public Excluded minutes of 19 September 2017*
- 2. Update on PTOM and bus transition*

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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| <i>1. Confirmation of the Public Excluded minutes of 19 September 2017</i> | <i>The information in these minutes relates to bus service contracting in the Wellington Region. Release of the information contained in these Minutes would likely prejudice Greater Wellington Regional Council's (GWRC) negotiations with bus operators as they refer to matters that are the subject of negotiation. GWRC has not been</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 Act (i.e to carry out negotiations without prejudice).</i> |
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able to identify a public interest favouring disclosure of this particular information in the public proceedings of the meeting that would override this prejudice.

2. *Update on PTOM and bus transition* *The information in this report relates to bus service contracting in the Wellington Region. Release of the information contained in this report would likely prejudice GWRC's negotiations with bus operators as the report outlines matters that are the subject of negotiation. GWRC has not been able to identify a public interest favouring disclosure of this particular information in the public proceedings of the meeting that would override this prejudice.* *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 3.40pm.

B Donaldson
(Chair)

Date:



Report PE17.438

31/10/2017

File: CCAB-20-387

Confirmed public excluded minutes of the Sustainable Transport Committee meeting held on Tuesday, 31 October 2017, Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 3.51pm

Present

Councillors Donaldson (Chair) (from 3.57pm), Ponter (Deputy), Blakeley, Gaylor, Kedgley (from 3.55pm), Laban, Laidlaw, Lamason, McKinnon (until 4.09pm), Ogden, Staples and Swain.

Public Excluded Business

Councillor Ponter took the Chair at the beginning of the meeting due to the temporary absence of Cr Donaldson on Council business.

1 Confirmation of the Public Excluded minutes of 19 September 2017

Moved

(Cr McKinnon/ Cr Ponter)

That the Committee confirms the public excluded minutes of the meeting of 19 September 2017, Report PE17.351.

The motion was **CARRIED**.

2 Update on PTOM and bus transition

Cr Kedgley arrived at the meeting at 3.55pm during consideration of this item.

Cr Donaldson arrived at the meeting at 3.57pm during consideration of this item and assumed the Chair.

Cr McKinnon left the meeting at 4.09pm during consideration of this item.

Report PE17.423

File: CCAB-20-382

Deborah Hume, Public Transport Transformation Programme Director, and Andrew Cooper, Programme Director, Bus Services Transformation, spoke to the report.

Moved

(Cr Gaylor/ Cr Blakeley)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the management actions proposed or underway to implement Council's PTOM Bus resolutions.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 4.18pm.

B Donaldson
(Chair)

Date: