

**Report 05.665**

29 November 2005

File: E/6/19/2

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**Report of the Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 29 November 2005 at 11.00am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**  
*Matters for Information of Council are in italic type.*

**Present**

Councillors Evans (Chairperson), Aitken, Buchanan, Glensor, Greig, Kirton, and Wilde

**Also Present**

Councillor Shields

**Officers Present**

Messrs Budd, Cross, Jackson, Dr Watson and Rhona Nicol

**Public Business**

**Procedural Items**

PT 64      **Apologies**

*Resolved*

*(Cr Evans/Cr Greig)*

*That the Committee*

*Accept the apology for:*

- (1) *absence from Councillor McDavitt, and*
- (2) *early departure from Councillor Aitken.*

PT 65      **Public Participation**

**‘Ride the Wind’ Presentation by Sue Kedgley and Roland Sapsford**

Roland Sapsford gave an audio visual presentation on the Ride the Wind proposal, and tabled a paper.

PT 66      **Confirmation of Minutes**

*Resolved* (Cr Evans/Cr Aitken)

*That the Committee*

*Confirm the public and public excluded minutes of the meeting, Report 05.561 and Report PE 05.562 held on 22 September 2005.*

**Matters for Decision**

PT 67      **Regional Passenger Transport Plan**

**Report 05.659**

File: T/09/01/05

Officers noted individual Councillor’s comments, which will be circulated to Councillors for further consideration.

Agreed there would be further opportunity for Councillors to send any comments or suggested amendments to the Chair who would circulate the suggestions received with a view to making any changes.

*Resolved* (Cr Evans/Cr Glensor)

*That the Committee:*

- (1) *Receive the report.*
- (2) *Note the content of the report.*
- (3) *Adopt the Regional Passenger Transport Plan for consultation purposes as part of the Regional Land Transport Strategy consultation in the new year, subject to any amendments made by the Committee and any editorial changes approved by the Committee Chairperson.*

11.45am      Councillor Aitken retired from the meeting.

PT 68      **Access**

**Report 05.648**

File: T/09/01/004

Dr Watson advised that there was an error in the report in that texted line 7 on page 9 should have been deleted to texted line 16 on page 10

*Resolved*

*(Cr Evans/Cr Wilde)*

*That the Committee:*

- (1) Receive the amended report.*
- (2) Note the content of the amended report.*
- (3) Agree to the officers undertaking a preliminary review of 'access' options, including principles and terminology.*

**Matters for Information**

PT 69      **Transport Information Bulletin**

**Report 05.646**

File: E/06/19/03

Dr Watson advised the Committee of the Land Transport New Zealand decision regarding the rail contract.

*Resolved*

*(Cr Evans/Cr Greig)*

*That the Committee:*

- (1) Receive the report.*
- (2) Note the content of the report.*

**Other Matters**

PT 70      **Questions**

Councillor Kirton raised the issue of the difference between the sale of Stagecoach and the Railways.

PT 72      **General**

There were no matters of general business.

12.38pm      The meeting closed.

CR T G G EVANS  
Chairperson

Date

**Wellington Regional Council – 15 December 2005**

*To be moved*

**That Council**

**Adopt the report of the meeting of the Passenger Transport Committee held 29 November 2005, Items PT64 to PT72 inclusive.**

Unconfirmed