



Please note that these minutes remain unconfirmed until the meeting of the Transport and Access Committee on 26 March 2008

Report 08.108

13 February 2008

File: E/06/29/02

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Minutes of the Meeting of the Transport and Access Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 13 February 2008 at 1.30 pm

Present

Councillors Glensor (Chairperson), Burke, Greig, and Wilde.

Officers Present

Baxter, Davis, Hastie, Kole, Reay, and Richardson.

Public Business

T&A 16 **Apologies**

Resolved

(Cr Glensor/Cr Burke)

That the Committee:

Accepts the apologies for absence from Councillors Bruce and Wilson (on Council business).

T&A 17 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

T&A 18 **Public Participation**

Tabled

Re: Order Paper Item no 6: Real -Time Information: Options for cost reduction. Report 08.39. J.C. Horne.

Transport and Access Committee 13 February 2008. Paula Warren.

Jeremy Ward of the East by West Company Ltd discussed the proposed trial of a Wellington-Seatoun-Days Bay (and return) ferry service.

Chris Horne welcomed the planning of real-time information on bus and train services, and objected to the placing of advertising material in *Contravision* on bus windows.

Paula Warren expressed her support for the Real Time Information Project, and presented her opinion on rail rolling stock issues, pedestrian plan activities, and frequency of off-peak services.

T&A 19 **Confirmation of Minutes**

Resolved *(Cr Greig/Cr Glensor)*

That the Committee confirms the public and public excluded minutes of the meeting of 20 November 2007, Report 08.43 and Report PE 08.44.

Public Transport

T&A 20 **Proposed Seatoun Ferry Service**

Report 08.38

File: T/11/10/01

Resolved

(Cr Greig/Cr Burke)

That the Committee:

(1) Receives the report.

(2) Notes the content of the report.

- (3) *Agrees to approve a three month trial ferry services to Seatoun in accordance with the proposal in this paper.*
- (4) *Notes that the trial will be at no cost to this Council.*

T&A 21 **Real Time Information: Options for cost reduction**

Tabled

Comments from ATAC in response to the revised Real Time Scheduling Project. Accessible Transport Action Committee.

Real Time Information: Options for cost reduction (Report to Transport and Access Committee 23 February 2008). Greater Wellington officers.

Report 08.39

File: TD/06/01/03

Resolved

(Cr Glensor/Cr Wilde)

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Agrees to adopt the measures recommended in this report to reduce the initial capital costs and ongoing operational costs of the real time information system, namely:*
 - *Excluding on-board next-stop equipment.*
 - *Cost sharing*
 - *Establishing a package deal with telecommunication companies*
 - *Altering the number of on-street displays*
 - *Setting a maximum price in the tender documents.*
- (4) *Requests that during the system specifications process, particular attention be paid to the needs of people with disabilities.*

- (5) *Notes that a representative of the Wellington City Council Disability Reference Group has been, and will continue to be, a member of the Real Time Information Advisory Group.*
- (6) *Specifications and tender documents are to be written to allow for easy expansion of the real time information system over time.*

Noted

Officers were asked to release a press statement.

T&A 22 Divisional Manager's Report

Report 08.41

File: E/06/29/03

Resolved

(Cr Burke/Cr Greig)

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the content of the report.*

Transport and Access

T&A 23 Draft submission on Sustainable Transport, Update of the New Zealand Transport Strategy Discussion Paper

Tabled

Greater Wellington Regional Council draft submission to the Ministry of Transport on the discussion paper: Sustainable Transport – Update of the New Zealand Transport Strategy (as recommended by the Regional Land Transport Committee) February 2008. Revised attachment 2 to Report 08.22. Greater Wellington officers.

(Note, this document was tabled erroneously labelled “attachment 1 to Report 08.22”)

Report 08.22

File: TP/01/06/02

Resolved

(Cr Burke/Cr Greig)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Recommends the submission, as amended, set out in Attachment 2 to Greater Wellington Regional Council for approval.*

Noted

The Committee amended recommendation (3), and deleted recommendation (4).

T&A 24 General

Councillor Greig reported hearing about problems with carriage doors on the Wairarapa trains.

Dr Hastie advised that his Division had concerns about Tranz Metro's operation of this service, and it was currently being monitored.

The meeting closed at 2.28 pm.

Cr PE GLENSOR
Chairman

Date: