

Please note these minutes remain unconfirmed until the Transport and Access meeting on 18 March 2009.

Report 09.57

11 February 2009

File: E/06/29/02

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Minutes of the meeting of the Transport and Access Committee held in the Council Chamber, 142 Wakefield Street, Wellington on Wednesday, 11 February 2009 at 1.30 pm

Present

Councillors Glensor (Chairman), Bruce, Burke, Greig, Wilde & Wilson; and Mr Rikihana.

Also Present

Councillors Aitken and Lamason.

Officers Present

Baxter, Benham, Davis, Hastie, Gabara, Lawrence, Reay, Saywell, and Weir.

Public Business

T&A 111 Apologies

There were no apologies.

Councillor Glensor thanked committee members and staff for their messages of sympathy on the recent death of his brother.

T&A 112 Declarations of conflict of interest

There were no declarations of conflict of interest.

T&A 113 Public Participation

Chris Horne spoke on the fare review, reducing delays to buses, and double-tracking the North Island Main Trunk railway.

Judy Grau, Sir Jon Trimmer, Roger Harris, and Rachel Wong spoke on the Otaihanga and Paekakariki shopper services.

T&A 114 Confirmation of Minutes

Resolved

(Cr Greig/Cr Bruce)

That the Committee confirms the minutes of the meeting of 26 November 2008, Report 08.906 and Report 08.907.

Transport

T&A 115 Fare Review

Report 09.42

File: T/10/01/46

Resolved

(Cr Glensor/Cr Burke)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that current fare levels comply with Council policies, indicating that no fare increase is needed at this time, but notes that the final decision will be made by Council as part of the LTCCP process.*

T&A 116 Service Review update

Report 09.43

File: TD/03/01/01

Resolved

(Cr Glensor/Cr Burke)

That the Committee:

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

3. *Asks officers to discuss with the operator and the Paekakariki and Paraparaumu Community boards a reduced schedule for a shopper service which can meet our minimum subsidy level of 20%.*
4. *Asks officers to investigate the possibility of servicing Otaihanga with Waikanae bus routes.*
5. *Asks officers to report back by the end of April 2009.*

T&A 117 Divisional Manager's report

Report 09.41

File: E/06/29/03

Resolved

(Cr Greig /Cr Wilson)

That the Committee:

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

The meeting was adjourned between 3.09 pm and 3.19 pm for afternoon tea.

T&A 118 Rail Update

Angus Gabara, Manager Transport Procurement, gave a *Powerpoint* presentation.

Access

T&A 119 Review of Disability Liaison Role

Report 09.34

File: E/06/29/03

Resolved

(Cr Greig/Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the Public Transport Disability Liaison Officer role will continue.*

The meeting closed at 3.48 pm.

Cr PE GLENSOR

Chairman

Date