



These minutes remain unconfirmed until the next Sustainable Transport Committee meeting on 11 May 2016

Report 16.124

31/03/2016

File: CCAB-20-131

Public minutes of the Sustainable Transport Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Thursday, 31 March 2016 at 9.34am

Present

Councillors Swain (Chair), Kedgley (Deputy)(from 10am), Brash, Bruce, Greig, Laban, Laidlaw, Lamason, Wilson and Foster (WCC, non-voting) (from 9:40am until 11:25am)

Evelyn Tuuta

Also present

Councillors Aitken (until 11:25am) and McPhee

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr Brash)

That Council accepts the apologies for lateness for Councillors Kedgley and Foster.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

Ron Beernink, Leah Murphy, Ian Calder, Keith Morris and Dave Wheeler spoke to item 5 on the agenda "Bikes on Trains".

4 **Confirmation of minutes**

Moved

(Cr Lamason/ Cr Brash)

That the Committee confirms the public minutes of the meeting of 16 February 2016, Report 16.21 and the restricted public excluded minutes of the meeting of 16 February 2016, Report RPE 16.36.

The motion was **CARRIED**.

5 **Bikes on Trains**

Angus Gabara introduced the report.

Report 16.86

File ref: TRPL-14-19

Moved

(Cr Wilson/ Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees that the AG wagon should be scheduled on all weekend services (including a Friday evening and Monday morning service) as soon as practicable.*
4. *Notes that the Matangi 2 project will enable an increase in the capacity of the rail fleet during peak periods.*
5. *Requests a report later in the year with:*
 - a. *An updated assessment of the ability to reduce peak period restrictions on the carriage of bikes in the Matangi fleet following the completion of the Matangi 2 project*
 - b. *An assessment of the feasibility to increase from three to four the number of bikes able to be stored the designated Matangi bike storage area*
 - c. *A proposal to convert the SW serverly areas to luggage areas.*

Moved as an amendment

(Cr Brash/ Cr Bruce)

That recommendation 3 be amended to include the words “and public holidays” before “as soon as practicable”.

The amendment was **CARRIED**.

Moved as an amendment

(Cr Swain/ Cr Lamason)

That a new recommendation be inserted after recommendation 4 to state: “Agrees that bikes must not be allowed in areas reserved for mobility devices at this time.”

The amendment was **CARRIED**.

Moved as an amendment

(Cr Lamason/ Cr Wilson)

That recommendation 5 be amended to include the words “d. An assessment of the viability of introducing bike-dedicated wagons. e. An assessment of the viability of carrying bikes on train replacement buses.”

The amendment was **CARRIED**.

The substantive motion was put:

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees that the AG wagon should be scheduled on all weekend services (including a Friday evening and Monday morning service) and public holidays as soon as practicable.*
- 4. Notes that the Matangi 2 project will enable an increase in the capacity of the rail fleet during peak periods.*
- 5. Agrees that bikes must not be allowed in areas reserved for mobility devices at this time.*
- 6. Requests a report later in the year with:*
 - a. An updated assessment of the ability to reduce peak period restrictions on the carriage of bikes in the Matangi fleet following the completion of the Matangi 2 project*
 - b. An assessment of the feasibility to increase from three to four the number of bikes able to be stored the designated Matangi bike storage area*
 - c. A proposal to convert the SW serverly areas to luggage areas*
 - d. An assessment of the viability of introducing bike-dedicated wagons*
 - e. An assessment of the viability of carrying bikes on train replacement buses.*

The substantive motion was **CARRIED**.

Noted: Councillor Bruce requested that his vote against motion 5 be recorded.

Officers will provide an update to the Committee at its next meeting on the Council's trial of the carriage of bikes on buses.

Officers will provide an update at the 6 April Council meeting as to when the introduction of an AG wagon on Wairarapa Line service could properly be implemented.

6 Report from WCC Transport and Urban Development Committee (Cr Andy Foster)

Oral presentation

Councillor Foster updated the Committee on the activities of the WCC Transport and Urban Development Committee.

Noted:

The Committee noted its support in principle for the work being undertaken by the Wellington City Council on a cycle-way strategy for the Wellington City.

The Committee also noted its support for the proposed 30kph speed limit in Wellington CBD.

Councillors Aitken and Foster left the meeting at 11:25am.

7 General Managers' report to the Sustainable Transport Committee, 31 March 2016

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

Report 16.91

File ref: CCAB-20-123

Moved

(Cr Lamason/ Cr Swain)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

8 Exclusion of the Public

Report 16.122

File ref: CCAB-20-129

Moved

(Cr Lamason/ Cr Brash)

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 16 February 2016*

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 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 16 February 2016</i> | <i>The information contained in these minutes relates to IFT fares and products transition strategy. This matter requires engagement and negotiation with operators. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council and operators, as it would reveal matters of commercial interest that could impact on negotiation strategies. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</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 Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).</i> |
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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 11:53am.

P Swain
(Chair)

Date: