

Please note these minutes remain unconfirmed until the Transport and Access meeting on 17 June 2009.

Report 09.254 6 May 2009 File: E/06/29/02 m:wpdata\min\t&a/09.254

Minutes of the meeting of the Transport and Access Committee held in the Council Chamber, 142 Wakefield Street, Wellington, on Wednesday, 6 May 2009 at 1.35 pm

Present

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

Also present

Councillor Buchanan.

T&A 127 Apologies

Resolved

(Cr Lamason/Mr Rikihana)

That the Committee:

Accepts the apology for lateness from Councillor Aitken.

T&A 128 Declarations of possible conflict of interest

There were no declarations of possible conflict of interest.

T&A 129 **Public participation**

Helen Keivon spoke on the "English - only" policy of Mana Coach Services.

Ray Wallace, Gladys Pickford, Elaine van Meeren, and Jim Manu expressed concern about the planned reduction of the Parkway Loop section of the Wainuiomata bus service.

T&A 130 Confirmation of minutes of the previous meeting

Resolved

(Cr Greig/Cr Bruce)

That the Committee confirms the minutes of the meeting of 18 March 2009, Report 09.145 and Report PE 09.148.

Councillor Bruce joined the meeting at 1:40 pm.

Councillor Aitken joined the meeting at 2:03 pm.

Transport

T&A 131 Wainuiomata service review

Report 09.236

Resolved

That the Committee:

- 1. Receives the report.
- 2. Notes the content of the report.
- 3. Notes that changes to the Wainuiomata bus services, including the retention of the inter-peak section of the Parkway loop, will be implemented within the next six months, subject to contract variation negotiations with the bus operator.

T&A 132 Kapiti Plus integrated ticket

Report 09.234

Resolved

That the Committee:

- *1. Receives the report.*
- 2. Notes the content of the report.
- 3. Agrees to continue with the Kapiti Plus scheme on a permanent basis.

File: TD/03/04/01

(Cr Burke /Cr Greig)

File: TD/03/07/04

(Cr Wilson/Cr Burke)

T&A 133	Service review update – April 2009		
	Report 09.235		File: TD/03/01/01
	Resolved		(Cr Lamason /Cr Burke)
	That the Committee:		
	1.	Receives the report.	
	2.	Notes the content of the report.	
T&A 134	Supe	erGold card free travel	
	Report 09.237		File: TD/07/04/03
	Resolved		(Cr Greig/Cr Aitken)
	That the Committee:		
	1.	Receives the report.	
	2.	Notes the content of the report.	
T&A 135	Update on the public transport accessibility work programme		
	Report 09.233		File: E/06/29/05
	Resolved		(Cr Lamason/Cr Bruce)
	That the Committee:		
	1.	Receives the report.	
	2.	Notes the content of the report.	
T&A 136	Divi	Divisional Manager's report	
	Report 09.238		File: E/06/29/03
	Resolved		(Cr Wilson/Cr Greig)
	That the Committee:		
	1.	Receives the report.	

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2. Notes the content of the report.

Noted

Officers agreed to forcefully express to Kiwi Rail the Committee's concern about the reliability of passenger trains on the Wairarapa line, and escalate the matter to Kiwi Rail senior management if necessary.

T&A 137 Impact of security and vandalism protection works

Rob Arrowsmith, Transport Infrastructure Co-ordinator, gave a *Powerpoint* presentation.

The meeting closed at 3.38 pm.

Cr PE GLENSOR Chairman

Date