



Please note that these minutes remain unconfirmed until the next meeting of the Transport and Access Committee

Report 09.753

25 November 2009

File: E/06/29/02

Minutes of the Meeting of the Transport and Access Committee held in the Level 8 Alpha Room, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Wednesday 25 November 2009, at 9.30 am

Present:

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

Also present:

Cr Donaldson

T&A 169 **Apologies**

Moved

(Cr Burke/Cr Aitken)

That the Committee accepts the apologies for absence from Councillor Greig, and from Cr Wilde (on Council business).

The motion was **CARRIED** unanimously.

T&A 170 **Public Participation**

Alexia Pickering spoke on wheelchair access to Wellington suburban trains.

T&A 171 **Confirmation of Minutes**

Moved

(Cr Aitken/Cr Lamason)

That the Committee

Confirms the minutes of the meeting of the Transport and Access Committee held on 22 October 2009 (Report 09.659).

The motion was **CARRIED** unanimously.

T&A 172 **NZTA Farebox Recovery Policy**

Report 09.742

File: T/02/11/01

Moved

(Cr Lamason/Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report, and compliments the author on its high quality.*
3. *Agrees to send the attached submission, as amended at the meeting, to NZTA, and delegates to the Committee Chair responsibility for approving any editorial changes to the final submission.*

The motion was **CARRIED** unanimously.

T&A 173 **Service review update – November 2009**

Report 09.741

File: TD/03/01/01

Adam Lawrence (*Powerpoint* presentation) and Doug Weir introduced the report.

Moved

(Cr Wilson/Cr Aitken)

That the Committee:

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

The motion was **CARRIED** unanimously.

The meeting was adjourned between 10.55 am and 11.09 am for morning tea.

T&A 174 **Divisional Manager's Report**

Report 09.740

File: E/06/29/03

Moved

(Cr Lamason/Mr Rikihana)

That the Committee:

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

The motion was **CARRIED** unanimously.

T&A 175 **Update on Naenae Subway**

Rob Arrowsmith gave a *Powerpoint* presentation.

Report 09.739

File: T/20/14/01

Moved

(Cr Aitken/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Acknowledges the need for further improvements to be undertaken at Naenae subway in order to reduce vandalism and graffiti, and to improve the environment of the subway*
4. *Approves further improvements to the Naenae subway to a maximum expenditure of \$55,000, subject to*
 - *ONTRACK's decision regarding the upgrade of Naenae rail station.*
 - *the minimisation of any budget overspends by achieving savings from other areas of the Public Transport budget 2009/10.*
5. *Approves officers seeking a financial contribution from Hutt City Council for the further improvements to Naenae subway.*

The motion was **CARRIED** unanimously.

T&A 176 **Annual Monitoring Report**

Oral presentation

Patrick Farrell gave a *Powerpoint* presentation.

Noted

Officers were asked to circulate the presentation in the Councillors Bulletin.

The meeting finished at 12.25 pm.

CR GLENSOR
CHAIR

Date: