



Please note that these minutes remain unconfirmed until the Sustainable Transport Committee meeting on 9 May 2017

**Report 17.81**

21/03/2017

File: CCAB-20-286

**Public minutes of the Sustainable Transport Committee meeting held on Tuesday, 21 March 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, at 9.30am**

**Present**

Councillors Donaldson (Chair), Ponter (Deputy), Blakeley, Brash, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, Staples and Swain.

## **Public Business**

**1 Apologies**

There were no apologies.

**2 Conflict of Interest**

There were no declarations of conflict of interest.

**3 Public Participation**

Mike Mellor spoke about items raised in the General Managers' report (Report 17.58), in particular off-peak train frequency, PTOM for buses, Wairarapa Line punctuality, Wellington interchange signage and train-replacement bus services.

**4 Confirmation of the public minutes of 14 February 2017**

*Moved*

*(Cr Lamason/ Cr Ponter)*

*That the Committee confirms the public minutes of the meeting of 14 February 2017, Report 17.32.*

The motion was **CARRIED**.

## 5 **Let's Get Wellington Moving Programme update**

### **Oral presentation**

Barry Mein, Programme Manager, updated the Committee on the Let's Get Wellington Moving Programme.

The meeting adjourned at 10.00am and reconvened at 10.16am.

## 6 **Feasibility of Wi-Fi at Public Transport Interchanges**

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

### **Report 17.63**

File ref: CCAB-20-244

*Moved*

*(Cr Lamason/ Cr Blakeley)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that installing free Wi-Fi at major train stations and bus interchanges is estimated to cost \$1.8 to \$2.2 million over 3 years, and that no opportunities for commercial partnerships have been identified.*
- 4. Requests officers to include consideration of free Wi-Fi in Public Transport Transition Programme projects where opportunities arise*

*Moved as an amendment*

*(Cr Kedgley/ Cr Ponter)*

*That a new recommendation 5 be inserted:*

- 5. Agrees to consult with residents in the Wellington Region over the course of 2017 on whether they would support having free Wi-Fi at some major public transport interchanges in the Wellington Region, and report back to the Sustainable Transport Committee following the consultation process.*

The amendment was withdrawn with the consent of the meeting.

*Moved as an amendment*

*(Cr Staples/ Cr Ponter)*

*That recommendation 4 be amended and that a new recommendation 5 be inserted:*

- 4. Requests officers to include consideration of free Wi-Fi in Public Transport Transition Programme projects, and public consultation processes for bus interchanges where opportunities arise.*
- 5. Agrees not to pursue installing free Wi-Fi in all major train stations and bus interchanges.*

The amendment was **CARRIED**.

The substantive motion was put:

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that installing free Wi-Fi at major train stations and bus interchanges is estimated to cost \$1.8 to \$2.2 million over 3 years, and that no opportunities for commercial partnerships have been identified.*
4. *Requests officers to include consideration of free Wi-Fi in Public Transport Transition Programme projects, and public consultation processes for bus interchanges where opportunities arise.*
5. *Agrees not to pursue installing free Wi-Fi in all major train stations and bus interchanges.*

Voting on the substantive motions was taken in sections. Motions 1 to 3 were put to the vote and were **CARRIED**. Motion 4 was put to the vote and was **CARRIED**. Motion 5 was put to the vote and was **CARRIED**.

**Noted:** Councillor Ogden requested that his vote against motions 4 and 5 be recorded.

The meeting adjourned at 10.57am and reconvened at 11.18am.

7 **GWRC submission on the Draft Government Policy Statement on Land Transport 2018**

Harriet Shelton, Manager Regional Transport Planning, spoke to the report.

**Report 17.72**

File ref: CCAB-20-283

*Moved*

*(Cr Donaldson/ Cr Laidlaw)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the submission on the Draft GPS on Land Transport 2018.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*

*Moved as an amendment*

*(Cr Blakeley/ Cr Ponter)*

*That a new recommendation 3 be inserted, that recommendation 4 (was recommendation 3) be amended, recommendation 4 now becomes recommendation 5:*

- 3. Agrees to insert the changes tabled by Cr Blakeley to the recommendations in the submission.*
- 4. Approves the submission on the Draft GPS on Land Transport 2018 as amended.*
- 5. Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The amendment was **CARRIED**.

The substantive motion was put:

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to insert the changes tabled by Cr Blakeley to the recommendations in the submission.*
- 4. Approves the submission on the Draft GPS on Land Transport 2018 as amended.*
- 5. Delegates to the Chair the ability to make minor editorial amendments to the submission.*

Voting on the substantive motions was taken in sections. Motions 1 and 2 were put to the vote and were **CARRIED**. Motion 3 was put to the vote and was **CARRIED**. Motion 4 was put to the vote and was **CARRIED**. Motion 5 was put to the vote and was **CARRIED**.

**8 General Managers' report to the Sustainable Transport Committee meeting 21 March 2017**

**Report 17.58**

File ref: CCAB-20-242

*Moved*

*(Cr Lamason/ Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 12.40pm.

B Donaldson  
(Chair)

Date: