



**Report 18.262**

20/06/2018

File: CCAB-20-497

**Confirmed public minutes of the Sustainable Transport Committee meeting held on Wednesday, 20 June 2018, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9:31am**

**Present**

Councillors Donaldson (Chair), Blakeley, Brash, Gaylor, Kedgley, Laban, Laidlaw (from 9:36am), Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

Marama Tuuta.

## **Public Business**

The Chair opened the meeting with a mihi to welcome Marama Tuuta as a new member of the Committee.

**1 Apologies**

*Moved*

*(Cr Lamason/ Cr Blakeley)*

*That the Committee accepts the apology for lateness from Councillor Laidlaw.*

The motion was **CARRIED**.

There were no apologies for absence.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 9 May 2018**

*Moved*

*(Cr Blakeley/ Cr McKinnon)*

*That the Committee confirms the public minutes of the meeting of 9 May 2018, Report 18.178.*

The motion was **CARRIED**.

5 **Action items from previous Sustainable Transport Committee meetings**

**Report 18.201**

File ref: CCAB-20-488

*Moved*

*(Cr McKinnon/ Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED**.

Cr Laidlaw arrived during discussion of item 5 at 9:36am.

6 **Metlink Advertising Policy**

Matthew Lear, Acting Manager, Bus and Ferry operations, spoke to the report.

The Committee discussed clause 4 (Criteria) of the Metlink Advertising Policy and requested that two amendments are made:

- The second bullet point to read “products and packaging that significantly harm the environment and conservation;”
- The fourth bullet point to read “political and religious advertising;”

**Report 18.200**

File ref: CCAB-20-479

*Moved*

*(Cr Brash/ Cr Blakeley)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the Metlink Advertising Policy contained in Attachment 1 to this report.*

4. *Notes that the Metlink Advertising Policy is a living document which will be subject to change.*
5. *Authorises the General Manager, Public Transport to make minor subsequent changes to the Metlink Advertising Policy.*

*Moved as an amendment*

*(Cr Ponter/ Cr Blakeley)*

*That recommendation 3 is amended to:*

3. *Endorses the Metlink Advertising Policy contained in Attachment 1 to this report subject to the following amendments:*
  - a. *The second bullet point to read “products and packaging that significantly harm the environment and conservation;”*
  - b. *The fourth bullet point to read “political and religious advertising;”.*

The amendment was **CARRIED**.

The substantive motion was put:

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the Metlink Advertising Policy contained in Attachment 1 to this report subject to the following amendments:*
  - a. *The second bullet point to read “products and packaging that significantly harm the environment and conservation;”*
  - b. *The fourth bullet point to read “political and religious advertising;”.*
4. *Notes that the Metlink Advertising Policy is a living document which will be subject to change.*
5. *Authorises the General Manager, Public Transport to make minor subsequent changes to the Metlink Advertising Policy.*

The motion was **CARRIED**.

## 7 **Metlink Wairarapa rolling stock independent investigation**

Angus Gabara, Manager, Rail Operations, spoke to the report.

**Report 18.147**

File ref: CCAB-20-471

*Moved*

*(Cr Staples/ Cr Laidlaw)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that officers will provide this Committee with regular updates on the implementation of recommendations contained in the SNC-Lavalin investigation report.*

The motion was **CARRIED**.

**Noted:** The Committee requested that officers consider a leaflet drop to commuters travelling on the Wairarapa Line as part of the communication plan to update the public on the long term solutions to the issue.

## 8 **Wellington Regional Public Transport Plan review**

Paul Kos, Manager, Public Transport Planning, spoke to the report.

### **Report 18.236**

File ref: CCAB-20-486

*Moved*

*(Cr Donaldson/ Cr Blakeley)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to initiate the Review of the Regional Public Transport Plan in the 2018/19 financial year.*
4. *Requests officers to review the proposed timelines for the Review in accordance with this report.*
5. *Approves the process and deliverables for the Review in accordance with this report.*

*Moved as an amendment*

*(Cr Ponter/ Cr Kedgley)*

*That a new recommendation 6 be inserted:*

6. *Agrees that officers report, as part of the Public Transport Plan Review, on the potential cost, consequences, practicalities and sequencing issues for a potential Council policy that commits the Greater Wellington Regional Council to:*
  - a. *ensuring that from 1 July 2019, additional buses on the Metlink network will only be 100% electric buses;*
  - b. *replace 5% or 10% per annum of the total diesel fleet with 100% fully electric buses, starting in the 2019/2020 financial year;*
  - c. *make the No 2 Route a 100% electric bus route by 30 June 2021 or earlier; and*

- d. make the No 1 Route a 100% electric bus route by 30 June 2023 or earlier;*
- e. make a core route in the Hutt Valley and a core route in the Porirua area 100% electric bus routes as additional electric buses become available as a result of the above potential commitments.*

The amendment was **CARRIED**.

The substantive motion was put to the vote:

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to initiate the Review of the Regional Public Transport Plan in the 2018/19 financial year.*
- 4. Requests officers to review the proposed timelines for review in accordance with this report.*
- 5. Approves the process and deliverables for review in accordance with this report.*
- 6. Agrees that officers report, as part of the Public Transport Plan Review on the potential cost, consequences, practicalities and sequencing issues for a potential Council policy that commits the Greater Wellington Regional Council to:*
  - a. ensuring that from 1 July 2019, additional buses on the Metlink network will only be 100% electric buses;*
  - b. replace 5% or 10% per annum of the total diesel fleet with 100% fully electric buses, starting in the 2019/2020 financial year;*
  - c. make the No 2 Route a 100% electric bus route by 30 June 2021 or earlier; and*
  - d. make the No 1 Route a 100% electric bus route by 30 June 2023 or earlier;*
  - e. make a core route in the Hutt Valley and a core route in the Porirua area 100% electric bus routes as additional electric buses become available as a result of the above potential commitments.*

The motion was **CARRIED**.

**Noted:** The Committee requested a report on the indicative scope of cost, a timeline, and implications for staff resources on the project in resolution 6, be provided to the Committee at its next meeting.

Cr Gaylor left the meeting during discussion of item 8 at 10:40am, and returned at 10.48am.

9 **General Managers' report to the Sustainable Transport Committee meeting on 20 June 2018**

**Report 18.211**

File ref: CCAB-20-481

*Moved*

*(Cr McKinnon/ Cr Lamason)*

*That the Committee:*

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

The motion was **CARRIED**.

10 **Exclusion of the public**

**Report 18.252**

File ref: CCAB-20-492

*Moved*

*(Cr Laidlaw/ Cr Laban)*

*That the Committee:*

*Excludes the public from the following part of the proceedings of this meeting, namely, the procurement of ferry services under PTOM.*

*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 (the Act) for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>Procurement of ferry services under PTOM</i>	<i>Information contained in this report relates to future ferry service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry on negotiations, and affect the probity of the ferry services procurement process. GWRC has not been able to identify a public interest favouring disclosure of this particular</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 Act (i.e. to carry out negotiations without prejudice).</i>

*information in public proceedings of the meeting that would override the need to withhold the information.*

*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 11:12am.

B Donaldson  
(Chair)

Date: