



greater WELLINGTON
REGIONAL COUNCIL

Confirmed Minutes of the Meeting of the Transport and Access Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Tuesday, 3 September 2009, at 1.30pm

Present:

Councillors Aitken, Bruce, Burke, Greig (Deputy Chair), Lamason, Wilde and Wilson.

T&A 156 **Apologies**

Moved

(Cr Wilde/Cr Bruce)

That the Committee accepts the apology for absence from Cr Peter Glensor and Jack Rikihana.

T&A 157 **Public Participation**

Maria van de Meel and Kevin O’Sullivan spoke about Snapper and raised a number of questions with the Committee. Officers will report back on responses to these questions at the next Transport and Access Committee meeting on 22 October 2009.

T&A 158 **Confirmation of Minutes**

Moved

(Cr Aitken/ Cr Bruce)

That the Committee

Confirms the minutes of the meeting of the Transport and Access Committee held on 30 July 2009 (Report 09.454).

The motion was **CARRIED**.

T&A 159 **Service Review update – September 2009**

Report 09.528

File: TD/03/01/01

Moved

(Cr Lamason/Cr Burke)

That the Committee:

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

Noted

Councillors congratulated officers on the work in integrating Greater Wellington public transport journeys into the Google Maps website.

The motion was **CARRIED**.

T&A 160 **Integrated ticketing update**

Report 09.527

File: TD/05/01/01

Moved

(Cr Wilson/ Cr Aitken)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Welcomes the resumption of formalised Regional interaction with NZTA.*
- 4. Accepts further updates as the AIFS procurement develops and further information becomes available.*

The motion was **CARRIED**.

T&A 161 **Divisional Manager's Report**

Report 09.529

File: E/06/29/03

Moved

(Cr Lamason/ Cr Burke)

That the Committee:

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

Noted

Councillors congratulated officers on the work in integrating Greater Wellington public transport journeys into the Google Maps website.

The motion was **CARRIED**.

T&A 162 **Exclusion of the public**

Report 09.532

File: E/06/29/01

Moved

(Cr Lamason/Cr Burke)

That the Committee:

Excludes the public from the following part of the proceedings of this meeting, namely:

Public excluded minutes of the Transport and Access Committee Thursday 30 July 2009

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 the matter to be considered</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under Section 48(1) for the passing of this resolution</i>
<i>Total Mobility Phase 2 project update</i>	<i>The information in these minutes relates to procurement of a new Total Mobility electronic system. Release of this information would disadvantage the Council in its negotiations with potential providers as it would reveal Greater Wellington's negotiation strategy. Greater Wellington 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 to carry out without prejudice or disadvantage negotiations).</i>

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 meeting finished at 2.49pm

Cr S Greig
DEPUTY CHAIR

Date:

The matters referred to in these minutes were considered by the Transport and Access Committee on 3 September 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.



Confirmed Minutes of the public excluded part of the meeting of the Transport and Access Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Thursday, 3 September 2009, at 2.49pm

Present:

Councillors Greig (Deputy Chair), Aitken, Bruce, Burke, Lamason, Wilde and Wilson.

PE T&A 12 **Public excluded minutes of the Transport and Access Committee Thursday 30 July 2009**

Report PE 09.455

File E/06/29/02

Moved

(Cr Lamason/ Cr Bruce)

That the Committee

Confirms the minutes of the Public Excluded part of the meeting of the Transport and Access Committee held on 30 July 2009 (Report PE 09.455).

The public excluded part of the meeting finished at 2.50pm.

Cr S Greig
DEPUTY CHAIR

Date: