

Confirmed Public minutes of the Transport Committee meeting on Thursday 22 October 2020

Council Chamber, Greater Wellington Regional Council
Level 2, 15 Walter Street, Te Aro, Wellington at 10.15am

Members Present

Councillor Lee (Deputy Chair) (presiding member)
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes (from 10.17am)
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Nash
Councillor Ponter (from 10.17am)
Councillor Staples
Councillor van Lier (by Zoom)

Members participating at this meeting by Zoom counted for the purpose of quorum, in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Councillor Lee (Deputy Chair) presided over the meeting in the absence of the Committee Chair.

Karakia timatanga

Councillor Lee opened the meeting with a karakia timatanga – Whakataka te hau.

Public Business

1 Apologies

Moved: Cr Staples / Cr Lamason

That the Committee accepts the apology for absence from Councillor Blakeley and the apologies for lateness from Councillors Hughes and Ponter.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Transport Committee meeting on 17 September 2020 – Report 20.376

Moved: Cr Brash / Cr Kirk-Burnnand

That the Committee confirms the Public minutes of the Transport Committee meeting on 17 September 2020 – Report 20.376.

The motion was **carried**.

Councillors Hughes and Ponter arrived at the meeting at 10.17am, during the above item.

5 Confirmation of the Public excluded minutes of the Transport Committee meeting on 17 September 2020 – Report PE20.375

Moved: Cr Lamason / Cr Brash

That the Transport Committee confirms the Public excluded minutes of the Transport Committee meeting on 17 September 2020 – Report PE20.375.

The motion was **carried**.

6 Update on the progress of action items from previous meetings – October 2020 - Report 20.396 [For information]

Scott Gallacher, General Manager, Metlink, spoke to the report.

7 Operator update – Tranzurban – Oral Report [For information]

Paul Snelgrove, Managing Director, Tranzurban, spoke to the report.

Mr Snelgrove spoke to the history of Tranzurban, a family owned local business, established in the Wairarapa in 1924.

Mr Snelgrove updated the Committee on Tranzurban's current operations, in particular highlighting the impacts of COVID-19 and detailing progress on the diesel to EV bus fleet retrofit.

The family owned and local nature of the business strongly contributes to the company's ethos; all managers have bus licenses and are available to step in to fill any roster gaps and Mr Snelgrove spoke to the company's policy of keeping business in New Zealand as much as possible.

The meeting adjourned at 11.04am and resumed at 11.22am.

8 Metlink Advertising Policy – Report 20.388

Tim Shackleton, Manager Strategy and Investments, and Emmet McElhatton, Principal Advisor, Policy, spoke to the report.

Moved: Cr Lamason / Cr Staples

That the Committee:

- 1 Approves the proposed amended Metlink Advertising Policy (Attachment 2).
- 2 Notes that the Metlink Advertising Policy is a living document which is subject to change.
- 3 Authorises the General Manager, Metlink to amend the Metlink Advertising Policy:
 - a Where any legislation changes the legal status of cannabis, by explicitly excluding the advertising of cannabis products on the Metlink network
 - b By making minor subsequent changes.

The motion was **carried**.

9 Wellington Regional Public Transport Plan Review – Report 20.378

Tim Shackleton, Manager Strategy and Investments, and Emmet McElhatton, Principal Advisor, Policy, spoke to the report.

Moved: Cr Lamason / Cr Brash

That the Committee approves the policies and actions set out in Attachment 2 for inclusion in the draft Wellington Regional Public Transport Plan 2021-31 prior to commencing public consultation.

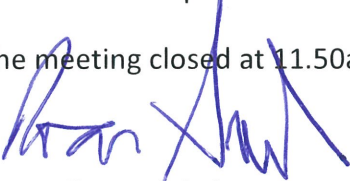
The motion was **carried**.

10 Public Transport Network Performance – Report 20.389 [For information]

Scott Gallacher, General Manager, Metlink, spoke to the report.

Noted: The Committee requested that the Wairarapa line data be reported separately in future network performance reports.

The meeting closed at 11.50am.



Councillor R Blakeley
Chair

Date:

