

Confirmed Public minutes of the Transport Committee meeting on Thursday 19 October 2023

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council | Te Pane Matua Taiao
100 Cuba Street, Te Aro, Wellington, at 9.32am

Members Present

Councillor Nash (Chair)
Councillor Woolf (Deputy Chair) (from 9.48am)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Gaylor (from 10.06am)
Councillor Laban
Councillor Lee
Councillor Ponter (from 9.40am)
Councillor Ropata (until 11.21am)
Councillor Saw
Councillor Staples

Andrew Lensen

Councillor Woolf participated at this meeting remotely via MS Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Councillor Duthie participated at this meeting remotely via MS Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002 from the beginning of the meeting (9.32am) until he arrived at the meeting at 9.48am during item 7 – Lyall Bay/Southern Depot Opportunity – Report 23.508.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Staples / Cr Laban

That the Committee accepts the apology for absence from Councillor Kirk-Burnnand, the apologies for lateness from Councillor Gaylor and Councillor Ponter and the apology for early departure from Councillor Ropata.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Transport Committee meeting on 14 September 2023 – Report 23.476

Moved: Cr Saw / Cr Laban

That the Committee confirms the Public minutes of the Transport Committee meeting on 23 September 2023 – Report 23.476.

The motion was **carried**.

5 Update on Progress of Action Items from Previous Transport Committee Meetings – October 2023 – Report 23.530 [For Information]

Samantha Gain, Group Manager, Metlink, spoke to the report.

6 Public Transport Advisory Group Meeting – 5 October 2023 – Report 23.513 [For Information]

Andrew Lensen, Public Transport Advisory Group Chair, and David Boyd, Manager, Customer Experience, spoke to the report.

Noted: The Committee requested the existing media and advertising policy be circulated to members.

7 Lyall Bay/Southern Depot Opportunity – Report 23.508 [For Information]

Nicki Lau Young, Programme Director Metlink Operating Model and Michelle Diston, Project Manager Southern Depot, spoke to the report.

Councillor Ponter arrived at 9.40am during the above item.

Councillor Woolf joined the meeting remotely via MS Teams at 9.48am during the above item.

After participating in the meeting remotely via MS Teams, Councillor Duthie arrived at the meeting at 9.48am during the above item.

8 Rail Replacement Services – Update – Report 23.512 [For Information]

Samantha Gain, Group Manager Metlink, Matthew Chote, Senior Manager Operations & Partnerships and Andrew Keane, Principal Account Manager Rail & Ferry, spoke to the report.

Moved: Cr Duthie / Cr Ponter

That the Transport Committee requests that staff engage with Transdev to ensure that, by Christmas 2023:

- a All planned bus replacement services have appropriate bike racks installed.
- b Unplanned bus replacement services have appropriate bike racks installed to the extent that vehicle availability allows.

The motion was **carried**.

Noted: The Committee requested:

- information about the age of the non-Metlink operator fleet that are used for planned bus replacement services.
- that officers provide further information on speed regulations for buses which have passengers standing.
- information on the tender evaluation criteria for bus replacement services.

Councillor Gaylor arrived at the meeting at 10.06am during the above item.

9 Community Connect Implementation – Assessment – Report 23.514 [For Information]

Nicki Lau Young, Programme Director Metlink Operating Model, spoke to the report.

10 Fair Pay Agreements for Bus Drivers – Report 23.516 [For Information]

Matthew Chote, Senior Manager Operations & Partnerships, spoke to the report.

11 Reinstatement of Bus Suspended Services – Progress – Report 23.511 [For Information]

Bonnie Parfitt, Senior Manager Network & Customer and Matthew Chote, Senior Manager Operations & Partnerships, spoke to the report.

Noted: The Committee requested a report to a future meeting on the welcoming and integration of new drivers hired from overseas by Metlink operators.

The Committee Chair accorded priority to agenda item 13 in accordance with Standing Order 3.5.2.

13 Public Transport Operator Update – Mana – Report 23.510 [For Information]

Craig Chin, Managing Director, Mana, spoke to the report.

Councillor Ropata departed the meeting at 11.21am at the conclusion of the above item and did not return.

The meeting adjourned at 11.21am and resumed at 11.41am.

12 Public Transport Performance – August Update – Report 23.507 [For Information]

Matthew Chote, Senior Manager Operations & Partnerships spoke to the report.

Noted: The Committee requested quarterly updates on the work proposed on the train lines as well as what the expected impacts these works will have on the train services.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 11.57am.

Councillor T Nash

Chair



Date:

30/4/23