

Report 05.239

24 May 2005

File: E/6/19/2

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Report of the Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 24 May 2005 at 9.35am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Evans (Chairperson), Aitken, Buchanan, Glensor, Kirton, McDavitt and Wilde

Also Present

Councillor Turver

Officers Present

Messrs Budd, Harris, Jackson, Turfrey, Rhona Nicol, and Dr Watson

Public Business

Procedural Items

PT 26 **Apologies**

Noted

The apology from Councillor Greig, on leave of absence.

PT 27 **Public Participation**

There were no members of the public who wished to participate in the meeting.

PT 28 **Confirmation of Minutes**

Resolved

(Cr Evans/Cr Kirton)

That the Committee

Confirm the minutes, as amended, of the meeting, Report 05.167, held on 7 April 2005

Noted

Page 2 of the minutes be altered with respect to PT 20 Presentation – Land Transport New Zealand to reflect that the Presentation was by the Ministry of Transport, not Land Transport New Zealand.

Matter for Decision

PT 29 **Ministry of Transport Review of the total Mobility Scheme**

Report 05.205

File: T/10/04/01

Resolved

(Cr Evans/Cr Wilde)

That the Committee

Approve the submission on the questions raised in the Ministry of Transport total Mobility Scheme Review.

Noted

- (1) That the staff be thanked for the thoughtful and well prepared submission.
- (2) That Councillor Aitken wishes to be disassociated from the *Statement of Position on Total Mobility Scheme Review*.
- (3) That the staff will consider how to ensure the maximum public participation in the issue of access to public land transport as part of the LTCCP process.

Matters for Information

PT 30 **Transport Services Update**

Report 05.226

File: T/10/01/01

Resolved

(Cr Evans/Cr Aitken)

That the Committee:

Receive the report.

Noted

That the procedural issues of items being dealt with by the Regional Land Transport Committee, Passenger Transport Committee, and Council, and between outside organisations, such as Land Transport New Zealand, need to be clarified for Councillors. Accordingly, a paper will be prepared by staff to address these concerns.

PT 31 **Transport Information Bulletin**

Report 05.227

File: E/06/19/03

Resolved

(Cr Aitken/Cr Buchanan)

That the Committee:

Receive the report.

Other Matters

PT 32 **Questions**

There were no questions.

PT 33 **General**

There were no matters of general business.

10.33am The meeting closed.

CR T G G Evans
Chairperson

Date

Wellington Regional Council – 9 June 2005

To be moved

That Council

Adopt the report of the meeting of the Passenger Transport Committee held 24 May 2005, Items PT26 to PT33 inclusive.