



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Report PE19.441

18/09/2019

File: CCAB-8-2478

**Confirmed Public Excluded minutes of the Council meeting held on Wednesday, 18 September 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 1.44pm.**

**Present**

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Kedgley, Laban, Lamason, McKinnon, Ogden (unti 2.28pm), Ponter, Staples and Swain.

### Public Excluded Business

1 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Out of scope

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Out of scope

Public Release

3 **Fleet acquisition - bus**

Greg Pollock, General Manager, Public Transport, and Paul Blane, Fleet Transition Manager, spoke to the report.

**Report PE19.393**

File: CCAB-20-785

*Moved*

*(Cr Donaldson/ Cr Brash)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the matters for decision in the report have a medium degree of significance.*
4. *Having regard to both the significance of the matters for decision in this report and the matters in section 79(2) of the Local Government Act 2002:*
  - a. *Agrees that the extent to which different options have been identified and assessed is appropriate*
  - b. *Agrees that the degree to which advantages and disadvantages have been quantified is appropriate*
  - c. *Agrees that the extent and detail of the information before the Council is appropriate.*
5. *Agrees that the Council has sufficient knowledge of the views and preferences of persons likely to be affected by, or have an interest in, the matters for decision in this report.*
6. *Commits to increasing fleet requirements in order to meet projected patronage growth in 2021, subject to receiving NZTA funding.*
7. *Notes that this commitment would be realised by the purchase of either 24 diesel or diesel/electric buses, or 28 electric buses.*
8. *Agrees that the Council's preferred motive power option is for operators to acquire Diesel/Electric, with an estimated rates impact of 1%.*
9. *Requests that officers negotiate with operators to ensure that Council's preferred motive power option is included in the variation to the operator contracts.*

7(2)(i)

11. *Notes that the funding requirements that this commitment generates will need to be addressed in Annual Plan 2020/21 (and beyond) and via the NZTA National Land Transport Fund processes.*

The motion was put in parts. Parts 1 to 7 were put to the vote and were **CARRIED**.

Part 8 of the motion was put and was **LOST**. A foreshadowed motion was then moved.

*Moved (as a new section 8)*

*(Cr Blakeley / Cr Kedgley)*

*That the Council:*

8. *Agrees that the Council's preferred motive power option is for operators to acquire Electric, with an estimated rates impact of 1.4%.*

The amendment was put and was **CARRIED**.

Parts 9 to 11 of the motion were put and were **CARRIED**.

**Noted:** Cr Ogden left the meeting at 2.28pm during the debate of the above item.

The Public Excluded part of the meeting closed at 2.47pm.



Cr C Laidlaw  
(Chair)

Date:

*2/11/19*

Public excluded