



Report RPE19.196

14 May 2019

File: CCAB-8-2266

Confirmed restricted public excluded minutes of the Council meeting held on Tuesday, 14 May 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, at 11.37am.

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor (until 1.04pm), Kedgley, Laban, Lamason, McKinnon, Ogden, Staples, and Swain (from 11.44am).

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Out of scope

[Redacted]

[Redacted]

Out of scope

- [REDACTED]
- [REDACTED]
- [REDACTED]
 - [REDACTED]
 - [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

The motion was **CARRIED**.

Noted: Cr Swain joined the Restricted Public Excluded part of the meeting during questions on the above report.

2 **Future Fleet options**

Andrew Cooper, Programme Director, Bus Services Transformation

Report RPE19.188

File: CCAB-8-2244

Moved

(Cr Laidlaw / Cr Blakeley)

That the Council:

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

NZ Bus electric bus proposal

3. *Notes the a Council decision about whether to approve Next Capital as the proposed new owner of the NZ Bus Group has not yet been made.*

4. *Notes the challenges and risks associated with the converted trolley option.*
5. *Agrees that the converted trolley bus option will not proceed.*
6. *Notes the contents of the Memorandum of Understanding agreed between the Chief Executives of GWRC and NZ Bus as set out in Attachment 1 to this report.*

7(2)(b)(i)

■ [REDACTED]

8. *Notes the indicative impact on the long term plan budget, if the proposed procurement of 51 new electric buses proceeds.*
9. *Notes that the final cost of 51 new electric buses is subject to NZ Bus seeking pricing proposals from the market.*
10. *Agrees to the proposal from NZ Bus (subject to Next Capital approval) to seek proposals for the procurement and phased introduction of 51 new electric buses.*
11. *Notes that each of Council, NZ Bus's Board and Next Capital must agree to proceed with the proposed procurement of the new electric buses following receipt of proposals from the market.*
12. *Notes that any final Council decision to approve the NZ Bus procurement of 51 new electric buses will be subject to:*
 - a. *final pricing being approved by GWRC, and*
 - b. *the terms and conditions of a Contract Variation (on terms satisfactory to GWRC) being agreed by NZ Bus and approved by Council.*
13. *Notes the proposed refurbishment of approximately 18 'interim' buses to Metlink standards to meet fleet growth requirements since Partnering Contract commencement as outlined in the Memorandum of Understanding set out in Attachment 1 to this report, is subject to the terms and conditions of a Contract Variation (on terms satisfactory to GWRC) being agreed by NZ Bus and approved by Council (if required).*

■ [REDACTED]

7(2)(b)(ii)

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

7(2)(b)(ii) &
7(2)(i)

[REDACTED]
[REDACTED]
[REDACTED]

Electric bus strategy

16. Notes the scope of the Electric Bus Strategy and the timing for presentation to Council.

The motion was **CARRIED**.

Noted: Cr Gaylor left the meeting at 1.04pm during discussion on the above item and was not present for the vote on the motion. Cr Gaylor returned to the meeting at the conclusion of the restricted public excluded part of the meeting.

The restricted public excluded part of the meeting closed at 1.23pm.

Cr C Laidlaw
(Chair)

Date:

Restricted Public Excluded