



Public and Active Transport Committee
MINUTES

Minutes of an ordinary meeting of the Public Transport Committee held in the Council Chamber, Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Wednesday 6 November 2024, commencing at 1:00 PM.

<https://www.youtube.com/live/gcxXNgH3Yn4?si=7t21OqyrNMIUvsAm>

PRESENT

Cr Andrew Noone *(Chair)*
Cr Alexa Forbes *(Online)*
Cr Gary Kelliher
Cr Michael Laws *(Online)*
Cr Kevin Malcolm
Cr Lloyd McCall
Cr Tim Mepham
Cr Gretchen Robertson
Cr Alan Somerville
Cr Elliot Weir
Cr Kate Wilson *(Online)*

1. WELCOME

Chair Noone welcomed Councillors, members of the public and staff to the meeting at 1 pm. Staff present included Richard Saunders (Chief Executive), Anita Dawe (GM Regional Planning and Transport), Tom Dyer (GM Manager Science and Resilience), Tami Sargeant (GM People and Corporate) Amanda Vercoe (GM Strategy and Customer, Deputy CE), Kylie Darragh (Governance Support Officer) and Lorraine Cheyne (Manager Transport).

2. APOLOGIES

There were no apologies received for this meeting.

3. PUBLIC FORUM

No requests to address the Committee under Public Forum were received.

4. CONFIRMATION OF AGENDA

It was moved by Chair Noone, seconded Cr Kelliher,

That Item 9.4 On-Demand Public Transport in Mosgiel was moved to the start of the meeting to accommodate visitors from Go Bus.

MOTION CARRIED

5. DECLARATIONS OF INTERESTS

Members were reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

6. PRESENTATIONS

Dr Alexandra Macmillan presented recent health equity, active transport, research from South Auckland communities: Te Ara Mua Future Streets. There was an opportunity for questions and Chair Noone thanked Dr Macmillan for attending.

7. CONFIRMATION OF MINUTES

Resolution: Cr Noone Moved, Cr Somerville Seconded

That the minutes of the (public portion of the) Public and Active Transport meeting held on 7 August 2024 be received and confirmed as a true and accurate record.

MOTION CARRIED

8. ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

There are no current open actions for this Committee.

9. MATTERS FOR CONSIDERATION

9.4. On-Demand Public Transport in Mosgiel

[Youtube 39:25] This matter was heard first due to visitors from Go Bus being in attendance. This report provided an overview of future on-demand public transport services in Mosgiel. Ben Barlow from Go Bus presented the Mosgiel Loop on Demand proposal. Julian Phillips, Implementation Lead Transport, Lorraine Cheyne, Manager Transport and Anita Dawe, General Manager Regional Planning and Transport were present to answer questions.

Resolution PAT24-116: Cr Noone Moved, Cr Weir Seconded

That the Committee:

- 1. Notes** this report, which presents the on-demand service to be introduced as part of the forthcoming Unit 5 contract, replacing Mosgiel routes 80 and 81.

MOTION CARRIED

9.1. Transport Operating Environment

[YouTube 1:08:20] This report updated the committee on legislative and policy changes impacting on Otago Regional Council's Regional Land Transport and Public Transport Planning and Operations. The report also provided an update on current work streams of interest to elected members and the wider public. Lorraine Cheyne, Manager Transport, and Anita Dawe, General Manager Regional Planning and Transport, were present to respond to questions on the report.

Resolution PAT24-117: Cr Malcolm Moved, Cr Weir Seconded

That the Committee:

- 1. Notes** this report.

MOTION CARRIED

9.2. Regional Public Transport Plan update

[YouTube 1:34:19] This report updated the committee on the recent progress, upcoming work, and topics of interest in the Regional Public Transport Plan (RPTP) (2025-2035), and sought feedback on the focus areas, objectives, policies and actions in the early draft of the RPTP. Daniel Basubas, Transport Planner, Grace Longson, Transport Planner, Jack Cowie, Senior Transport Planner, Lorraine Cheyne, Manager Transport, Anita Dawe, General Manager Regional Planning and Transport, were present to respond to questions on the report.

Resolution PAT24-118: Cr Somerville Moved, Cr Weir Seconded

That the Committee:

- 1. Receives** this report.
- 2. Notes** the draft focus areas and objectives for the Regional Public Transport Plan, subject to feedback received from the Committee.
- 3. Notes** the draft policies and actions for the Regional Public Transport Plan, subject to feedback received from the Committee.

MOTION CARRIED

9.3. Public Transport Network Performance Report Q1 2024/25

[YouTube 1:43:40] The report updated the Committee on the performance of Public Transport (bus and ferry) and Total Mobility services for Q1 of the 2024/25 Financial Year, being July-September 2024. The report also summarised Customer Feedback and included an expanded focus on the Total Mobility scheme. Julian Phillips, Implementation Lead Transport, Laura Faulkner, Transport Officer, Lorraine Cheyne, Manager Transport, and Anita Dawe, General Manager Regional Planning and Transport, were available to respond to questions on the report.

Resolution PAT24-119: Cr Kelliher Moved, Cr McCall Seconded

That the Committee:

1. **Notes** this summary of public transport activity in Otago for Q1 2024/25.

MOTION CARRIED

10. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution: Cr Noone Moved, Cr Somerville Seconded:

That the public be excluded from the following parts of this meeting, namely:

2.1 October 2024 Lake Whakatipu Ferry Services Negotiation Update.

It was also moved that Rachel Pinn be permitted to remain at this meeting, after the public has been excluded, because of her knowledge of Lake Whakatipu Ferry Service. Mrs Pinn is a consultant working for the Otago Regional Council.

MOTION CARRIED

12. CLOSURE

There was no further business and Chair Noone declared the meeting closed at 3pm.

Chair

Date