

Public and Active Transport Committee MINUTES

Minutes of an ordinary meeting of the Public and Active Transport Committee held in the Council Chamber, Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Wednesday 7 August 2024, commencing at 10:00 AM.

PRESENT

Cr Alexa Forbes *(Chair)*
Cr Gary Kelliher *(online)*
Cr Michael Laws
Cr Kevin Malcolm
Cr Lloyd McCall
Cr Tim Mepham
Cr Andrew Noone
Cr Gretchen Robertson
Cr Bryan Scott

Cr Alan Somerville
Cr Elliot Weir
Cr Kate Wilson

1. WELCOME

Chair Forbes welcomed Councillors, members of the public and staff to the meeting at 10am with a karakia. Staff present included Richard Saunders (Chief Executive), Nick Donnelly (GM Finance) online, Anita Dawe (GM Planning and Transport), Joanna Gilroy (GM Environmental Implementation), Tom Dyer (GM Science and Resilience) Tami Sargeant (GM People and Corporate) Kylie Darragh (Governance Support), and Lorraine Cheyne (Manager Transport) Jack Cowie (Transport Planner).

2. APOLOGIES

There were no apologies for this meeting.

3. PUBLIC FORUM

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

4. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

5. DECLARATIONS OF INTERESTS

Councillors were reminded of the need to stand aside if a conflict arose.

6. PRESENTATIONS

No presentations were held.

7. CONFIRMATION OF MINUTES

Resolution: Cr Wilson Moved, Cr Somerville Seconded:

That the minutes of the 9 May 2024 Public & Active Transport Committee meeting are confirmed as a true and accurate record.

MOTION CARRIED

8. ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

There were no open actions for this Committee.

9. MATTERS FOR CONSIDERATION

9.1. Transport Operating Environment

(YouTube 00:05:09) Chair Forbes introduced the paper, thanked Nick Sargent in absentia, noting some highlights to the Committee. This report outlined recent activities including legislative and policy changes impacting on Council's transport operating environment. The report also updated the Committee on recent and upcoming public and active transport workstreams. Anita Dawe (GM Planning and Transport) and Lorraine Cheyne (Manager Transport) were present to respond to questions.

Resolution PAT24-111: Cr Noone Moved, Cr Somerville Seconded

That the Committee:

1. **Notes** this report.

MOTION CARRIED

Cr Weir left the meeting at 11:06 am.

Cr Weir returned to the meeting at 11:08 am.

Cr Laws left the meeting at 11:13 am.

9.2. Dunedin Bus Stop Audit Update

(YouTube 00:52.46) This paper informed the Committee on work undertaken for the Dunedin Bus Stop Audit project. Lorraine Cheyne (Manager Transport), Jack Cowie (Transport Planner), and Anita Dawe (GM Planning and Transport) were available to respond to questions on the report. Jack showed the Committee a presentation of the examples of bus stops with deficiencies and the guidelines which he described as aspiring to a high standard. There was an opportunity for questions from the Committee.

Resolution PAT24-112: Cr Weir Moved, Cr Wilson Seconded

That the Committee:

1. **Notes** this report.

MOTION CARRIED

Cr Laws returned to the meeting at 11:21 am.

9.3. Public Transport Network Performance Report 2023/24

(YouTube 01:21:00) The Committee was updated on the performance of Public Transport (bus and ferry) and Total Mobility services for the 2023/24 financial year, being 1 July 2023 to 30 June 2024. The report also presented a review of the new higher frequency Mosgiel services, the Mosgiel Express service, and the School Services patronage. The customer feedback monitoring results were incorporated. Julian Phillips (Implementation Lead - Transport) Grace Longson (Systems Support Transport) Kacie Kasper, Systems Support Transport, and Anita Dawe (GM Planning and Transport) were available to respond to questions.

Resolution PAT24-113: Cr Malcolm Moved, Cr Weir Seconded

That the Committee:

1. **Notes** this summary of public transport activity in Otago for the 2023/24 financial year.

MOTION CARRIED

*Cr Scott left the meeting at 12:06 pm.
Cr Scott returned to the meeting at 12:08 pm.
Cr Laws left the meeting at 12:09 pm.
Cr Laws returned to the meeting at 12:10 pm.*

9.4. Regional Public Transport Plan (Scope)

(YouTube 01:57:00) This paper was presented to approve the scope of the review of the Regional Public Transport Plan 2021-2031 (RPTP) for recommendation to Council and to inform councillors about upcoming work and topics of interest in the review of this plan. Lorraine Cheyne (Manager Transport) Jack Cowie (Planner Transport) and Anita Dawe (GM Planning and Transport) were available to respond to questions.

Resolution PAT24-114: Cr Wilson Moved, Cr Noone Seconded

That the Committee:

- 1. **Notes** this report.*
- 2. **Notes** the scope of the review of the 2021 – 31 Regional Passenger Transport Plan.*
- 3. **Recommends to Council** the development of a new Regional Public Transport Plan.*

MOTION CARRIED

9.5. Update on National Ticketing Solution

(YouTube 02:11:30) This report was brought to the Committee to provide an update on the roll-out of the National Ticketing Solution (NTS). Paul Everett (RITS Contract Manager) Julian Phillips (Implementation Lead Transport) Lorraine Cheyne (Manager Transport) and Anita Dawe (GM Planning and Transport) were available to respond to questions.

Resolution PAT24-115: Cr Wilson Moved, Cr Noone Seconded

That the Committee:

- 1. **Notes** this report.*

MOTION CARRIED

12. CLOSURE

There was no further business and Chair Forbes declared the meeting closed at 12:19 pm with a karakia.



Chairperson

6/11/2024

Date