

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 Thursday 9 May 2024, commencing at 1:00 PM.

PRESENT

Cr Alexa Forbes *(Chairperson)*
Cr Andrew Noone
Cr Michael Laws (online)
Cr Lloyd McCall (online)
Cr Tim Mephram
Cr Gretchen Robertson (online)
Cr Bryan Scott
Cr Alan Somerville
Cr Elliot Weir
Cr Kate Wilson (online)

1. WELCOME

Chairperson Forbes welcomed Councillors, members of the public and staff to the meeting at 1:01 pm. Staff present included Richard Saunders (Chief Executive) (online), Nick Donnelly (GM Corporate Services), Anita Dawe (GM Policy and Science), Amanda Vercoe (GM Governance, Culture and Customer), Lorraine Cheyne (Manager Transport), Julian Phillips (Implementation Lead - Transport), Gemma Wilson (Senior Operations Analyst - Public Transport), Sumit Saini (Implementation Advisor - Transport), Jack Cowie (Transport Planner - Total Mobility) and Trudi McLaren (Governance Support)

Chair Forbes advised that she and Co-Chair Noone wished to acknowledge and thank the ORC Transport team. The operating environment has been difficult, but patronage and revenue is well up and this is in a large amount thanks to the Transport team.

2. APOLOGIES

Resolution: Cr Noone Moved, Cr Weir Seconded:

That the apologies for Kevin Malcolm, Gary Kelliher and Lloyd McCall (lateness) be accepted.

MOTION CARRIED

3. PUBLIC FORUM

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

4. CONFIRMATION OF AGENDA

Resolution: Cr Weir Moved/Cr Noone Seconded

That the agenda be confirmed as published.

MOTION CARRIED

5. DECLARATIONS OF INTERESTS

No changes to Councillor Declarations of Interests were noted.

6. PRESENTATIONS

No presentations were held.

7. CONFIRMATION OF MINUTES

Resolution PAT24-107: Cr Noone Moved, Cr Wilson Seconded

That the minutes of the (public portion of the) Council meeting held on 2 February 2024 be received and confirmed as a true and accurate record.

MOTION CARRIED

8. ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

There were no open actions from resolutions of the Committee to note.

9. MATTERS FOR CONSIDERATION

9.1. Transport Operating Environment [YouTube 17:51]

The purpose of this report was to highlight and/or summarises recent developments including legislative and policy changes impacting on Council's transport operating environment. This report also updated the Committee on recent and upcoming public and active transport work streams.

Lorraine Cheyne (Transport Manager) was present to speak to the report and respond to questions.

Cr Robertson left the meeting at 1.13pm.

Cr Laws joined the meeting online at 1.14pm.

Resolution PAT24-107: Cr Weir Moved, Cr Wilson Seconded

That the Committee

*1) **Notes** this report.*

MOTION CARRIED

9.2. Public Transport Network Performance Report Q1-Q3 2023-24 [YouTube 38:01]

The purpose of this report was to update the Committee on the performance of its Public Transport (bus and ferry) and Total Mobility services for Quarters 1, 2 and 3, of the 2023/24 financial year, being 1 July 2023 to 30 March 2024.

Lorraine Cheyne (Transport Manager), Julian Phillips (Implementation Lead - Transport) and Gemma Wilson (Senior Operations Analyst - Public Transport (Data)) were present to speak to the report and respond to questions.

There was a correction to report which was noted: bullet point [3]: the figure 2,206,816 should have been 2,506,816 as per Figure 1. Bullet point [33]/Figure 6: the figure shows 'December 2022' in the top left, this should have been March 2023.

Cr Robertson (online) returned at 1.32pm

Cr McCall (online) joined the meeting at 1.32pm

Cr Robertson (online) left the meeting at 1.42pm and returned at 1.45pm

Resolution PAT24-108: Cr Noone Moved, Cr Mephram Seconded

That the Council:

*1) **Notes** the report summarising public transport activity in Otago for the first three quarters of the 2023/2024 year.*

MOTION CARRIED

9.3. Cruise ship season 2023/24: Public transport response [YouTube 59:16]

The purpose of this report was to present information on the performance of 2023/24 Cruise Ship Public Transport services to the Committee.

Lorraine Cheyne (Manager Transport) Sumit Saini (Implementation Advisor Transport) and Julian Phillips (Implementation Lead - Transport) were present to speak to the report and respond to questions.

Cr Robertson (online) returned to the meeting at 1.51pm

Cr Robertson (online) left the meeting at 1.54pm

Cr Robertson (online) returned to the meeting at 1.56pm

Resolution PAT24-109: Cr Weir Moved, Cr Noone Seconded

That the Committee:

- 1) **Notes** the report summarising the public transport response to the 2023/24 cruise ship season.

MOTION CARRIED

9.4. Transport Procurement Strategy new approval [YouTube 1:20:25]

The purpose of this paper was to recommend endorsement of changes to the draft Transport Procurement Strategy 2024-2027.

Lorraine Cheyne (Manager Transport) and Jack Cowie (Transport Planner) were present to speak to the report and respond to questions.

Resolution PAT24-110: Cr Wilson Moved, Cr Noone Seconded

That the Committee:

- 1) **Recommends** that Council endorses changes to the draft Transport Procurement Strategy 2024-2027 and adopts the final Strategy.

MOTION CARRIED

10. CLOSURE

There was no further business and Chairperson Forbes closed the meeting with a karakia at 2:16 pm.

Chairperson

Date