



Please note these minutes remain unconfirmed until the Council meeting on 27 February 2020.

Report RPE19.540

## Restricted public excluded minutes of the Council meeting held on Thursday 12 December 2019

Council Chamber, Greater Wellington Regional Council  
Level 2, 15 Walter Street, Te Aro, Wellington at 10.31am

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### Members Present

Councillor Ponter (Chair)  
Councillor Blakeley  
Councillor Brash  
Councillor Connelly  
Councillor Gaylor (until 10.38am)  
Councillor Hughes  
Councillor Kirk-Burnnand  
Councillor Laban  
Councillor Lamason  
Councillor Lee  
Councillor Nash  
Councillor Staples  
Councillor van Lier

## Public Restricted Excluded Business

### 1. Future Fleet – Report RPE19.509

Wayne Hastie, General Manager, Strategic Programmes, spoke to the report.

Moved: Cr Blakeley / Cr Nash

- 1 Notes previous decisions by Council to:
  - a Agree 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 (Report RPE19.188)

7(2)(b)(ii)

- c Request officers to include two possible future pathways for a zero emission bus fleet in the future Public Transport Plan review for consultation with the public and stakeholders (Report 19.231 )
    - d Declare a climate emergency and adopt a Carbon Neutrality Plan that includes accelerating the implementation of an electric bus fleet in the region by 2030 (Report 19.364).
    - e Agrees that the Council's preferred motive power option is for operators to acquire Electric, with an estimated rates impact of 1.4 per cent (Report 19.393, which considered the acquisition of additional growth buses).

- 2 Notes that NZ Bus has undertaken a procurement process for 51 electric buses with proposals received from eight manufacturers.

7(2)(b)(ii)

- 4 Authorises the Chief Executive to negotiate and agree variations to Public Transport Operating Model (PTOM) contracts to enable NZ Bus to purchase 51 electric three axle large vehicles, provided:

- a The New Zealand Transport Agency (NZTA) agrees to meet their share of the costs at the standard Funding Assistance Rates (FAR) of 51 per cent and

- 5 Authorises the Chief Executive to negotiate and agree variations to PTOM contracts to enable Tranzurban to purchase 22 double decker electric vehicles provided:

- a The NZTA agrees to meet their share of the costs at the standard FAR of 51 per cent.

7(2)(i)



The motion was **carried**.

The restricted public excluded part of the meeting closed at 10.40am.

A handwritten signature in black ink, appearing to be 'M'.

Cr D Ponter  
(Chair)

27/2/20

Date:

Restricted Public Excluded