



Otago
Regional
Council

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
Thursday 5 June 2025, commencing at 9:00 am.**

PRESENT

Cr Alexa Forbes	<i>(Chair)</i>
Cr Gary Kelliher	<i>(online)</i>
Cr Michael Laws	
Cr Kevin Malcolm	
Cr Lloyd McCall	
Cr Tim Mepham	
Cr Gretchen Robertson	
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 9:00 am with a karakia. Staff present included Richard Saunders (Chief Executive), Anita Dawe (GM Regional Planning and Transport), Nick Donnelly (GM Finance), Julian Phillips (Implementation Lead Transport), Christine Rout (Implementation Advisor), Laura Faulkner (Transport Officer) and Cara Jordan (Governance Support).

2. APOLOGIES

Apologies for Cr Noone and Cr Kelliher (for lateness) were noted.

3. PUBLIC FORUM

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

4. CONFIRMATION OF AGENDA

Resolution: Cr Wilson Moved, Cr Weir 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: Cr Wilson Moved, Cr Robertson Seconded

That the minutes of the Committee meeting held on 5 March 2025 be received and confirmed as a true and accurate record.

MOTION CARRIED

8. ACTIONS FROM RESOLUTIONS OF THE COMMITTEE

Open actions from resolutions of the Committee were reviewed. No changes were noted.

Cr Kelliher joined the meeting online at 9:13 am.

9. MATTERS FOR CONSIDERATION

9.1. Operating Environment

[YouTube 10:40] The 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 workstreams of interest to elected members and the wider public. Anita Dawe (General Manager Regional Planning and Transport) was available for questions.

Resolution PAT25-106: Cr Weir Moved, Cr Wilson Seconded

That the Committee:

1) **Notes** this report.

MOTION CARRIED

Cr Kelliher left the meeting at 9:23 am.

Cr Kelliher returned to the meeting at 9:31 am.

9.2. Public Transport 9-month Network Performance Report, 2024/25

[YouTube 25:00] The report updated the Committee on the performance of Public Transport (bus and ferry) and Total Mobility services for Q1 to Q3 of the 2024-2025 financial year, being July 2024 to March 2025. This report also summarised customer feedback. Julian Phillips (Implementation Lead Transport), Christine Rout (Implementation Advisor), Laura Faulkner (Transport Officer), and Anita Dawe (General Manager Regional Planning and Transport) were available for questions.

Resolution PAT25-107: Cr Wilson Moved, Cr Weir Seconded

That the Committee:

- 1) **Notes** this summary of public transport activity in Otago for Q1-Q3 2024/25.

MOTION CARRIED

9.3. Update on the Draft Otago Regional Public Transport Plan 2025-2035

[YouTube 52:50] The report updated the Committee on the draft Otago Regional Public Transport Plan 2025-2035. The Committee thanked staff for the amount of public consultation received, being 549 submissions, and the clarity of the plan. Daniel Basubas (Transport Planner), and Anita Dawe (General Manager Regional Planning and Transport), were available for questions.

Resolution PAT25-108: Cr Wilson Moved, Cr Weir Seconded

That the Committee:

- 1) **Notes** this report.

MOTION CARRIED

Cr Kelliher left the meeting at 10:09 am.

9.4. Central City Advisory Group Report

[YouTube 59:00] A report commissioned by Otago Regional Council, entitled *Strengthening Safety in Dunedin's Central City – Insights from a review of safety plans in New Zealand, Australia and the United Kingdom* was presented to the Committee. Anita Dawe (General Manager Regional Planning and Transport) was available for questions.

Resolution PAT25-109: Cr Wilson Moved, Cr Weir Seconded

That the Committee:

- 1) **Notes** this report.

MOTION CARRIED

10. CLOSURE

There was no further business and Chair Forbes declared the meeting closed at 10:18 am.



Chairperson

03 September 2025

Date