

Minutes of the Total Mobility Management Subcommittee Meeting held in Amora 1, Amora Lake Resort, Okawa Bay, 366 State Highway 33, Rotorua on Wednesday, 24 August 2011 commencing at 1.00 p.m.

Present:

Chairman: L Thurston

Councillors: D Owens

Appointees: J Moore (Alzheimers Society)

In Attendance: Councillor T Eru, G Maloney (Acting Group Manager Strategic Development), M McLaren (Total Mobility Co-ordinator), Jeroen van den Beek (Taxi Cabs), Bill Hobman (Total Mobility Rotorua Inc)

Apologies: Councillor T Marr, D Jager (Home Instead)

1 Chairman's Announcement

The Chair welcomed those present and introductions followed.

Chairman Thurston advised that a tabled item needed to be discussed in confidence as the final item on the agenda.

2 Public excluded tabled item

Resolved

That pursuant to section 46A and section 48 of the Local Government Official Information and Meetings Act 1987 the following items be considered at this meeting.

2.1 Availability issue of hoist equipped taxis

Reason

The matter had just come to hand.

Grounds

The item cannot wait until the next Total Mobility Management Subcommittee meeting.

**Thurston/Owens
CARRIED**

3 **Reports**

3.1 **Total Mobility Scheme Performance Report**

Mary McLaren (Total Mobility Co-ordinator) presented her report that updated the Subcommittee on the achievements of the Mobility scheme for the 12 months ended 30 June 2011.

Members discussed matters including annual financial cost of the scheme and the numbers of passengers carried, and were provided clarification on several points. The annual survey results were also discussed together with the need to seek new non-councillor representatives.

Resolved

That the Total Mobility Management Subcommittee under its delegated authority:

- 1 Receives the report, Total Mobility Scheme Performance Report.**
- 2 Seeks three suitable non-councillor representatives for the Total Mobility Management Subcommittee from the current Total Mobility assessing agencies for a period that ends in September 2014.**
- 3 Seeks three suitable non-councillor representatives from the Total Mobility Management Subcommittee from the current Total Mobility transport providers for a period that ends in September 2014.**

**Thurston/Owens
CARRIED**

4 **Resolution to exclude the public – tabled item**

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

4.1 **Availability issue of hoist equipped taxis**

Reason

Good reason for withholding exists under Section 48(1)(a).

Grounds

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who is the subject of the information.

**Thurston/Owens
CARRIED**

The meeting closed at 1:43 p.m.