

Minutes of the Total Mobility Management Subcommittee Meeting held in the Conference Room, Environment Bay of Plenty, 6 Rata Street, Mount Maunganui on Tuesday, 22 June 2010 commencing at 10.00 a.m.

Present:

Chairman: K Summerhays

Deputy Chairman: T Marr

Councillor: M Whitaker

Appointees: V Semmens (Whakatane Dial A Cab), C Devitt (Whakatane Dial A Cab), J Moore (Alzheimers Society), K Simpson (Rotorua Taxi Society), J Glyde (Stroke Foundation, Rotorua) and M Tyrer (Alternate member for Age Concern).

In Attendance: G Maloney (Transport Policy Manager) E Hatch (Senior Transport Planner) and M McLaren (Total Mobility Coordinator).

Apologies: J Cronin (Ex-Officio) and D Jager (Age Concern).

1 General Business and Tabled Items

Resolved

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

1.1 Complaint Process for Total Mobility Client Concerns

Reason

The item was not on the agenda because it has just come to hand.

Grounds

The item cannot wait until the next Total Mobility Management Subcommittee meeting on 16 September 2010.

1.2 Resignation of a Committee Member

Reason

The item was not on the agenda because it has just come to hand.

Grounds

The item cannot wait until the next Total Mobility Management Subcommittee meeting on 16 September 2010.

**Glyde / Summerhays
CARRIED**

2 Reports

2.1 Total Mobility Scheme Performance

Mary McLaren (Total Mobility Coordinator) presented her report that updated the Sub-Committee on the achievements of the Total Mobility scheme for the nine months ended 30 April 2010.

Members discussed the report further and received clarification on several points raised from the report.

Resolved

That the Total Mobility Management Subcommittee under its delegated authority:

- 1 Receives the report, Total Mobility Scheme Performance.

Whitaker / Moore
CARRIED

2.2 Transport Needs of Disabled People Agency Survey

Emlyn Hatch (Senior Transport Planner) presented his report that informed the Subcommittee of the results of a recent survey into the transport needs of disabled people.

Members discussed the report further.

Resolved

That the Total Mobility Management Subcommittee under its delegated authority:

- 1 Receives the report, Transport Needs of Disabled People Agency Survey.
- 2 Confirms that the significance of the decision has been assessed as LOW, and under Section 79 of the Local Government Act 2002 (LGA) confirms that in light of the level of significance of the decision it does not require: (a) Further identification and assessment of different options under section 77 LGA; (b) Further investigation or consideration of community views under section 78 LGA; (c) Any further written record of the manner in which section 77 and section 78 matters have been addressed
- 3 Recommends to the Transport Committee that it addresses the issues raised by the survey in the development of the Regional Public Transport Plan.
- 4 Recommends to the Transport Committee that Council not undertake a wider survey into the transport needs of disabled people in the Bay of Plenty at this time.

Summerhays / Semmens
CARRIED

2.3 **Terms of Reference of the Total Mobility Management Subcommittee**

Emlyn Hatch (Senior Transport Planner) presented his report following the Subcommittee's expressed desire to review its Terms of Reference.

The report recommended some changes to those Terms and several questions of clarification were answered regarding the current Terms of Reference and the proposed change in wording.

Resolved

That the Total Mobility Management Subcommittee under its delegated authority:

- 1** Receives the report, Terms of Reference of the Total Mobility Management Subcommittee.
- 2** Confirms that the significance of the decision has been assessed as LOW, and under Section 79 of the Local Government Act 2002 (LGA) confirms that in light of the level of significance of the decision it does not require:
(a) Further identification and assessment of different options under section 77 LGA; **(b)** Further investigation or consideration of community views under section 78 LGA; **(c)** Any further written record of the manner in which section 77 and section 78 matters have been addressed.
- 3** Agrees with the Subcommittee's Terms of Reference relating to its purpose and role and if that differs from current Terms of Reference, recommends that change to the Transport Committee.
- 4** Recommends to the Transport Committee that the Subcommittee's Terms of Reference relating to delegated authority be amended to:
(b) Authority to prepare submissions on transport related matters, delegated to it by the Transport Committee, or Transport Committee Chairman.

**Moore / Whitaker
CARRIED**

3 General Business and Tabled Items

3.1 Complaint Process for Total Mobility Client Concerns

J Glyde addressed the Subcommittee regarding the level of service provided to a Total Mobility scheme member by a taxi operator. Discussion followed regarding the requirement of a Taxi operator when transporting a person who uses a wheelchair.

C Devitt provided information to the meeting regarding the complaints process used by Taxi companies.

It was agreed that a further report be provided to the Subcommittee on the complaints process, to be prepared by the Total Mobility Co-ordinator for the next Total Mobility Management Subcommittee meeting on 16 September 2010.

3.2 **Resignation of Committee Member**

Refer Tabled Documents 1 and 2.

The Subcommittee Chair accepted receipt of a letter from J Glyde advising of her resignation from the Total Mobility Management Subcommittee and thanked for her contribution to the Committee. The Committee agreed by consensus that:

- the Stroke Foundation should be offered the opportunity to nominate a replacement representative; and
- should the Stroke Foundation decline to do so, nominations be sought from other Total Mobility assessment agencies.

The meeting closed at 10.50am

22nd June 2010

To Whom It May Concern,

This is my letter of resignation from the Total Mobility Management Committee effective from the 22nd June 2010.

I would like to take this opportunity to give thanks for the time I have spent as part of this committee and wish you all the best for the future.

Yours truly



Janine Glyde
Stroke Foundation

Tabled Document: 2
Agenda Item: 3.2



File No.	
File Confirmed / Amended	
ENVIRONMENT BAY OF PLENTY	
Received	24 JUN 2010
ID:	
Name	Signed

STROKE FOUNDATION MIDLAND REGION INC.

22 June 2010

Mary McLaren,
 Environment BOP
 P.O. Box 364
 WHAKATANE

Dear Mary,

Following the resignation of Janine Glyde from the Stroke Foundation and consequently the Total Mobility Management Committee, I would like to recommend Martine Rolls to fill her position on the Total Mobility Management Committee.

Martine is our Communications and Events Manager and is based in our Tauranga office and if accepted, would be happy to take on this position.

Martine can be contacted at our office on (07) 5713061 / cellphone 021 1147301 or by post to P.O. Box 990, Tauranga.

Look forward to your confirmation in due course.

Yours faithfully,

MALITA COGNET
 REGIONAL MANAGER

Reducing Risks, Improving Outcomes

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