



The Chairman and Members

Total Mobility Management Subcommittee

NOTICE IS GIVEN that the next meeting of the **Total Mobility Management Subcommittee** will be held in **Council Meeting Room One, Environment Bay of Plenty, 5 Quay Street, Whakatane** on:

EMBARGOED

Until 2 working days before meeting on:

Thursday, 4 March 2010

commencing at 10.30 a.m.

Bill Bayfield
Chief Executive

25 February 2010

Working with our communities for a better environment



Total Mobility Management Subcommittee – Terms of Reference

Purpose

- To oversee the running of Council's Total Mobility Scheme.

Role

To operate, develop and review Council's Total Mobility Scheme.

Membership

Land Transport New Zealand (formerly Transfund New Zealand) competitive pricing procedure (CPP) requirement, requires the Committee to consist of suitable persons, appointed by the relevant regional council, to represent the three groups participating in the Total Mobility Scheme.

The groups to be represented are:

- The Council
- Transport operators
- People who use the scheme

and that:

- At least one representative of each of the three groups shall be present at any meeting.
- The Council shall select and appoint the members and chairperson of the Committee.

Delegated Authority

- (a) Authority to recommend to the Transport Committee, on issues relating to the operation of the Total Mobility Scheme.

Authority to prepare submissions on transport related matters, on behalf of the Transport Committee.

Report

Committee Membership

Chairman: K Summerhays

Deputy Chairman: T Marr

Councillors: M Whitaker

Ex Officio: Chairman J Cronin

Appointed Members: J Glyde (Stroke Foundation (Lakeland Region)), D Jager (Home Instead), J Moore (Alzheimers Society), V Semmens (Whakatane Dial A Cab 2006 Ltd), K Simpson (Rotorua Taxi Society)

Secretary: M McLaren

Recommendations in reports are not to be construed as Council policy until adopted by Council.

Agenda

1 **Apologies**

2 **General Business and Tabled Items**

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be delayed until a subsequent meeting.

3 **Report**

3.1 **Total Mobility Scheme Performance**

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4 **Consideration of General Business**

File Reference: 2.00046
Significance of Decision: Receives Only - No Decisions



Report To: Total Mobility Management Subcommittee

Meeting Date: 4 March 2010

Report From: Garry Maloney, Transport Policy Manager

Total Mobility Scheme Performance

Executive Summary

The purpose of this report is to update the Committee on the achievements of the Total Mobility scheme for the six months ended 30 December 2009.

1 Recommendations

That the Total Mobility Management Subcommittee under its delegated authority:

- 1 Receives the report, Total Mobility Scheme Performance.

2 Patronage

For the first six months of the 2009/2010 financial year the total number of trips taken using the scheme was 47,122. Compared to the same period in 2008/2009 the number of trips taken using the Total Mobility scheme has decreased by 6%.

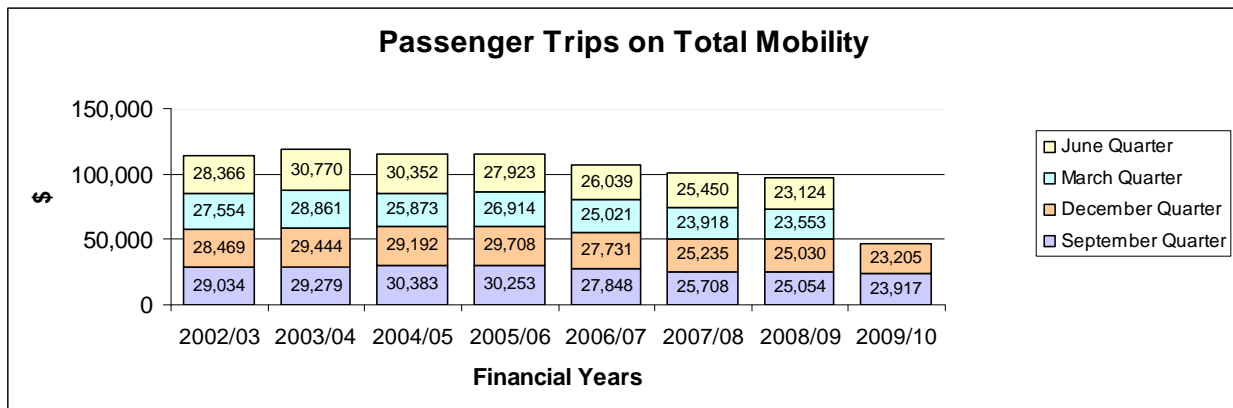


Figure 1: Total Mobility Patronage

3 Expenditure

Total expenditure on the Total Mobility scheme (excluding hoist replacements and the \$10 hoist trip payment) for the first six months of the 2009/2010 financial year was \$218,736 (excluding GST), funded by:

- NZ Transport Agency share (\$109,368)
- Environment Bay of Plenty share (\$109,368)

Dividing the total expenditure by the total number of trips equates to an average total cost per trip of **\$4.64** compared to \$4.70 for the previous 12 months.

Every year since 2003/2004 expenditure on the scheme has followed an increasing trend. For the first six months of the 2009/2010 financial year compared to the same period in 2008/2009 expenditure has decreased by around 5%.

Figure 2 shows the expenditure trend on the Total Mobility scheme.

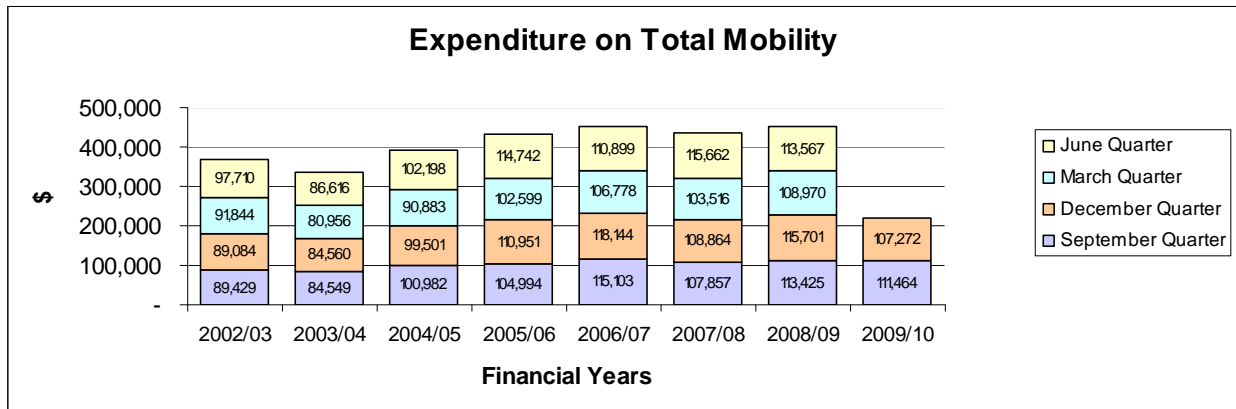


Figure 2: Total Mobility Expenditure

3.1.1 Additional Payment to Hoist Operators

For the first six months of 2009/2010 Council has paid \$71,600 (representing 7160 hoist trips) on behalf of the Transport Agency to the Total Mobility scheme transport operators who provide hoist equipped taxis.

This represents a 36% increase in the number of hoist trips compared to the same period in the 2008/2009 financial year.

The total budget allocated from the Transport Agency for the 12 months of the 2009/10 financial year is \$150,000, at this stage it is expected that we will stay within the budget allocated by the Agency.

3.2 Hoist Replacements

Council contributes \$35,000 to help improve the fleet of Total Mobility wheelchair hoist vehicles in the region. For this financial year to date, Council has not received any applications to fund the replacement or installation of new hoists, so therefore the budget has not been expended.

4 Financial Implications

Current Budget

The Total Mobility scheme is budgeted for in the current budget. Based on the first six months of the current financial year, it appears a number of the Total Mobility budgets will be under-expended by year's end.

Future Implications

This report does not have future implications for Council.

Ten Year / Annual Plan Implications

This report does not have Ten Year/Annual Plan implications for Council.

Mary McLaren
Total Mobility Coordinator
for Transport Policy Manager

11 February 2010