

# MINUTES

## Taxi Industry Board (TIB) Meeting

Wednesday 11 May 2011  
20 Brown Street, East Perth  
**8.00am**

Attendees: Barry MacKinnon – Chairman  
Dr Martin West – Member  
Stephen Scott – Member  
Debbie Karasinski – Member  
Bruce Morgan – Member  
Peter Ryan – GM, PSBU  
Natalie Mathieson (for Rick Roberts) - PSBU

Apologies: Professor Greg Martin – Deputy Chairman  
Tony Carter– Member

<b>Agenda Item</b>	<b>Issue / Discussion</b>	
1.	<b>Acceptance of Minutes of previous meeting (13 April 2011) and declarations of interest</b> <ul style="list-style-type: none"><li>Minutes were accepted with minor change to item 6 Action.</li></ul>	
2.	<b>Actions from Previous meeting</b> <p>The Chairman listed the actions from the previous meeting. Decisions and outstanding actions were as follows:</p> <ul style="list-style-type: none"><li>2b –TIB supports strategy to increase the relative percentage of conventional lease plates to all conventional plates from 35% to 45%. The plate release strategy for MPT plates is to be resolved.</li><li>2f – Letter to Prof Allan Fels agreed and signed</li><li>2l - Ken Travers to be invited to TIB meeting.</li></ul>	
3.	<b>Regulatory Review Subcommittee</b> <ul style="list-style-type: none"><li>TIB members noted that the Director General of Transport met with the Minister.</li><li>Mr MacKinnon, Dr West and Mr Ryan are scheduled to meet with the Minister on 25 May</li><li>Papers regarding the Cost of Regulation had been circulated to the TIB</li></ul>	
4	<b>TIB Reference Group (TIBRG)</b> <p>Memo to Minister on TIBRG Remuneration agreed and signed</p>	
5.	<b>Multi-Purpose Taxi (MPT) Subcommittee.</b> <p>Ms Karasinski presented the subcommittees recommendations to the TIB. It was agreed that a consultant</p>	

	<p>be appointed to collect data on:</p> <ul style="list-style-type: none"> <li>• the amount of expenditure currently being undertaken in relation to transport for people with disability – by DSC, Lotterywest, aged care and disability organisations etc;</li> <li>• the number of people with mobility disorders (aged and disabled) in Western Australia by location and type of residence;</li> <li>• the perceived barriers of aged care and disability providers to using MPTs.</li> </ul>	
6.	<p><b>Competency Review Subcommittee</b></p> <ul style="list-style-type: none"> <li>▪ Papers relating to the inaugural 19 April 2011 Competency Review Subcommittee meeting were discussed.</li> <li>▪ It was agreed that the approach was to be streamlined</li> </ul>	
7.	<p><b>Correspondence</b></p> <p><b>Out:</b></p> <ul style="list-style-type: none"> <li>▪ Letter to Prof Allan Fels agreed and signed by chair</li> </ul> <p><b>In:</b></p> <ul style="list-style-type: none"> <li>▪ The TIB noted these documents</li> <li>▪ TIB to respond to Peter Abetz</li> </ul>	
8.	<p><b>Ministerial Issues</b></p> <p><b>Items approved by the Minister</b></p> <ul style="list-style-type: none"> <li>▪ The TIB noted the items approved by the Minister.</li> </ul> <p><b>Items approved by the Minister</b></p> <ul style="list-style-type: none"> <li>▪ The TIB noted the items with the Minister.</li> </ul> <p><b>Items to be progressed</b></p> <ul style="list-style-type: none"> <li>▪ TIB memo to the Minister about TIB Tenure recommendation to be redrafted to include the following re-appointment recommendations: <ul style="list-style-type: none"> <li>• Minister to decide re-appointment period for Barry MacKinnon (Chair)</li> <li>• Professor Greg Martin (Deputy Chair) - 1 year to December 2012</li> <li>• Dr Martin West - 2 years to December 2013</li> <li>• Stephen Scott - 2 years to December 2013</li> <li>• Debbie Karasinski - 2 years to December 2013</li> <li>• Tony Carter - 1 year to December 2012</li> <li>• Bruce Morgan - 1 year to December 2012</li> </ul> </li> </ul>	
9.	<p><b>Next Meeting</b></p> <ul style="list-style-type: none"> <li>▪ Next monthly meeting is on 8 June 2011.</li> <li>▪ Mr Morgan advised that he would be an apology for the June meeting.</li> </ul>	