

MINUTES

Taxi Industry Board (TIB) Meeting

Wednesday 13 July 2011
20 Brown Street, East Perth
8.00am

Attendees: Barry MacKinnon – Chairman
Professor Greg Martin – Deputy Chairman
Dr Martin West – Member
Stephen Scott – Member
Tony Carter – Member
Debbie Karasinski – Member
Bruce Morgan – Member
Rick Roberts – PSBU

Apologies: Peter Ryan – GM, PSBU

Agenda Item	Issue / Discussion	
1.	Acceptance of Minutes of previous meeting held Wednesday, 8 June 2011 and declarations of interest. <ul style="list-style-type: none">▪ Minutes were accepted	
2.	Actions from Previous meeting <p>The Chairman listed the actions from the previous meeting. Decisions and outstanding actions were as follows:</p> <ul style="list-style-type: none">▪ Dr West expressed his disappointment that the requested information from New Zealand had not been provided (agenda item 2c)▪ Legal advice on Regulatory Review – requested (agenda item 2d)▪ Chairman advised that a teleconference would be held with Prof. Allan Fels of the Victorian Taxi Review regarding our Regulatory Review (agenda item 2e)▪ Ms Karasinski advised that the intended consultant for the MPT subcom was now not available (agenda item 2f).▪ TOR's for MPT subcommittee not drafted as yet (agenda item 2g)▪ Competency Review meeting organised 14 June 2011 (agenda item 2h)▪ Information on Standby Vehicle and MPT plate numbers – Mr Roberts advised that at the end of the current EOI process there will be at least 101 MPT's on the road and the information for the standby vehicle was still being analysed (agenda item 2i)▪ TIB Review meeting on agenda for this meeting (agenda	

	item 2j)	
3.	<p>Regulatory Review Subcommittee</p> <ul style="list-style-type: none"> ▪ Dr West outlined the discussions by the subcommittee at their last meeting on 21 June 2011. He expressed disappointment at the slow progress of requested items but acknowledged that availability of resources was an issue. After some discussion the TIB members resolved to place resourcing on the next meeting agenda. ▪ It was agreed by the members to establish an operational improvement sub-committee comprising Messrs carter, Morgan and Scott. ▪ Mr Roberts indicated that the Minister had requested that the cost of the trip to Singapore be reviewed. 	
4.	<p>Multi-Purpose Taxi (MPT) Subcommittee.</p> <p>Ms Karasinski advised that the subcommittee had not made much progress and that requested information had not been provided as yet. Further, the external subcommittee members may be lost due to a lack of progress.</p>	
5.	<p>Competency Review Subcommittee</p> <ul style="list-style-type: none"> ▪ Mr Scott advised the members that stakeholder consultation was underway with 32 letters distributed to stakeholders. It was suggested that a consultant be engaged to analyse the survey responses but that this should not be a protracted exercise. The survey response deadline was extended from 18 to 29 July to provide stakeholders more time to respond. ▪ The TIB discussed expenditure on focus groups and that a provider had already been flagged. It was decided that quotes should be obtained from 2 other providers for this service. Mr Carter indicated that the first reference point should be the TIBRG and then a need for further consultation would become apparent if required. ▪ Ms Karasinski pointed out that competency for MPT drivers should be dealt with separately and be relevant to the requirements of people with disabilities. 	
6.	<p>TIB Reference Group (TIBRG)</p> <ul style="list-style-type: none"> ▪ Prof. Martin advised that the TIBRG met on 28 June with very poor attendance. ▪ He also referred to his proposals for change discussion paper (and the resultant response paper) and that the attendees agreed that the TIBRG should be reformed (after recommendations to the Minister) in a manner that reflected a representational group that provided a broader view and feedback. This would be different to the specific personal matters raised by each member. ▪ It was agreed that the membership should ideally consist of the taxi industry, users and drivers. ▪ Other matters discussed at the RG meeting were queries on the Quarter 1 2011 quarterly performance report particularly around JNC's, phone performance and the setting of the standards. 	
8.	<p>Correspondence Out:</p> <ul style="list-style-type: none"> ▪ Nil 	

	<p>In:</p> <ul style="list-style-type: none"> ▪ Ms Karasinski referred to the letter from People with Disabilities <p>Ministerial Issues</p> <p>Items approved by the Minister</p> <ul style="list-style-type: none"> ▪ The TIB noted the items approved by the Minister. <p>Items to be progressed</p> <ul style="list-style-type: none"> ▪ The TIB noted the items with the Minister for consideration. 	
9.	<p>Items to Note</p> <ul style="list-style-type: none"> ▪ The TIB members noted these items. <p>Next Meeting</p> <ul style="list-style-type: none"> ▪ Mr Ken Travers has accepted the invitation to attend the August TIB meeting. ▪ Next monthly meeting is scheduled for 17 August 2011. ▪ Extraordinary Meeting to be held on 1 August 2011 to review last year. A facilitator will be required and members suggested good providers of this service. 	