

MINUTES

Taxi Industry Board (TIB) Meeting

Wednesday 8 June 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
Peter Ryan – GM, PSBU
Rick Roberts - PSBU

Apologies: Bruce Morgan – Member

Agenda Item	Issue / Discussion	
1.	Acceptance of Minutes of previous meeting (11 May 2011) and declarations of interest <ul style="list-style-type: none">Minutes were accepted with minor change to item 5's order and intent.	
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">Ken Travers to be invited to TIB meeting following Regulatory Review meeting with the Minister - pending	
3.	Regulatory Review Subcommittee <ul style="list-style-type: none">Chairman and Dr West along with DoT senior staff met with the Minister on 29 May to discuss this initiative.Mr Ryan reported on the DoT's meeting with Dept of Treasury and Finance (DTF) regarding the financial implications of recommendations in the review. DTF has indicated that the policy and budgetary considerations should be considered in that order. Mr Ryan also reported that the DTF has requested legal advice on the matters discussed.After some further discussion the TIB resolved to meet with the Chairman of the Victorian Review, Prof. Allan Fels	
4	Multi-Purpose Taxi (MPT) Subcommittee. <ul style="list-style-type: none">Ms Karasinski outlined the progress of items listed from the May 2011 meeting including:<ol style="list-style-type: none">The nomination of a consultant to collect data as outlined in the previous TIB meeting. To be confirmed at next subcommittee meeting.	

	<p>b) Drafting the recommendation document including items such as costs and benefits in other jurisdictions of E-TUSS, lifting fee differential and changes to vehicle specifications/capacity.</p>	
5.	<p>Competency Review Subcommittee</p> <ul style="list-style-type: none"> ▪ Mr Scott advised the members that the next meeting of this subcommittee would be in the week commencing 13 June. ▪ The members agreed and undertook to wide stakeholder consultation. 	
6.	<p>Quarterly Performance Report, Quarter 1 2011</p> <ul style="list-style-type: none"> ▪ Mr Ryan advised on the results of the report especially that JNCs had not improved particularly in the peaks and outer areas. Also, phone performance had worsened. ▪ TIB members queried the wheelchair taxi (MPT) performance figures and requested clarification as well as the effect of the standby vehicles. ▪ The responsibility of the TDSs in improving these figures was also queried and it was suggested that this responsibility should increase in the future. ▪ Clarification was also sought on the stagnation in MPT plates on the road. 	
7.	<p>TIB Reference Group (TIBRG)</p> <ul style="list-style-type: none"> ▪ Prof. Martin advised that the TIBRG had not met since February and concern had been expressed by its members of a lack of engagement by the TIB. He advised that a meeting would be scheduled before August (TIBRG expiry of tenure). ▪ He also indicated that remuneration for the TIBRG was supported by the TIB and that PSBU had sought legal advice on this matter. ▪ After some discussion, the TIB resolved that membership of the TIBRG should be based on the organisation represented and not the individual. ▪ After further discussion, the agenda for the next meeting was agreed to. 	
8.	<p>Correspondence</p> <p>Out:</p> <ul style="list-style-type: none"> ▪ The TIB noted these documents <p>In:</p> <ul style="list-style-type: none"> ▪ Nil <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"> - Next monthly meeting is on 13 July 2011. - Chairman requested that discussion of an extraordinary meeting of the TIB for an internal review be an item on next agenda. 	

