

Taxi Industry Board

Abridged Meeting Minutes

9 November 2011

I. Call to order

Barry MacKinnon called to order the regular meeting of the **Taxi Industry Board** at **8:00am** on **9 November 2011** in Conference Room at **20 Brown St, East Perth**.

II. Register

The following persons were present:

Barry MacKinnon – Chair
Professor Greg Martin – Deputy Chairman
Dr. Martin West - Member
Stephen Scott - Member
Tony Carter – Member
Debbie Karasinski – Member
Peter Ryan – GM, PSBU
Philip Ameduri – PSBU
Gerard Healy – PSBU
Kevin Foley – Executive Director, Swan Taxis

III. Approval of minutes from last meeting

The minutes were approved as read, with PSBU to fix minor changes.

IV. Appointment to TIB

Barry MacKinnon advised the TIB that the Minister has appointed the TIB board.
Peter Ryan advised the appointment is subject to a Cabinet approval.

V. Swan Taxi presentation on Peak Period statistics

Kevin Foley presented and led a discussion to the TIB on data retrieved from Swan Taxis on issues surrounding performance issues. Kevin Foley left the TIB after the presentation.

VI. Introduction of Gerard Healy

Peter Ryan introduced Gerard Healy, the new PSBU Acting Principle Policy and Projects Officer to the TIB

VII. Meeting with the Minister

Barry MacKinnon advised the TIB on his recent meeting with the Minister. The Ministers priorities with the TIB are:

- Regulation Review; Multi Purpose Taxis and the Competency review

VIII. MPT Subcommittee

- a) **ACTION: PSBU** to provide costs of Stand by Vehicle
- b) **ACTION: PSBU** to distribute MPT Use vs. Standard Service Levels paper from Debbie Karasinski
- c) A discussion was held on the sub-committee recommendations paper.
- d) The recommendations were discussed and decisions were made as follows:
 - 1: Not agreed
 - 1a: Agreed on the basis that a trial of 12 months would occur

- 2: Agreed that 2 new MPTs be issued each month until a total of 150 is achieved.
- 2a: Agreed – a budget is to be prepared
- 3: Not supported
- 4: Agreed – this is currently the case
- 5: Agreed and findings to be put on the internet
- 6: Agreed. A 12 month trial to occur for the top 25% to be exempt from working Friday and Saturday nights.
- 7: Agreed
- 8: Agreed that this should be subject to review involving industry, government and representatives of People with Disabilities
- 9: Agreed, subject to legal advice
- 10, 11, 12: Agreed
- 13: Agreed as a recommendation that a feasibility study on the introduction of Electronic TUSS

ACTION: Peter Ryan to re-draft a ministerial memo to be presented to the next TIB meeting

e) **Debbie Karasinski** apologises to the TIB to leave at 9:30am

IX. Regulatory Review Subcommittee

- a) A discussion was held on a range of options for the proposed recommendations.
- b) **Martin West** to undertake further work on the briefing note to the Minister.

X. Competency Subcommittee

- a) **Stephen Scott** advised there had been two returns for comment on the proposals from John Golawski and the TCWA
- b) A discussion was held on the subcommittee paper – **ACTION:** PSBU comments to be provided in response to sub-committee for the next TIB

XI. Operations Subcommittee

- a) **Tony Carter** advised that the proposals were not in conflict with the Regulatory Review.
- b) **Greg Martin** suggested 'soft standards' to be removed from the paper. The TIB Agreed.
- c) **ACTION:** TIB memo to be progressed to the Minister **by PSBU.**

XII. TIBRG

- a) **ACTION: PSBU** to follow up on Ministers recommendations.

XIII. General Discussion Items

- a) **Philip Ameduri** handed DoT feedback on the mentoring initiative to the TIB.
- b) **Peter Ryan** advised the Milligan St Rank to be opened 30 November by the Minister
- c) The next meeting will occur at 8:00am on Wednesday 14th December. The TIB will then meet for dinner on Thursday 15th December. **ACTION:** An invitation will be sent to the Minister by **PSBU.**

XIV. Adjournment

Barry MacKinnon adjourned the meeting at **10:30am.**

Minutes submitted by: Philip Ameduri

Minutes approved by: Barry MacKinnon