

# MINUTES

## Taxi Industry Board (TIB) Meeting

Wednesday 10 March 2010  
Passenger Services Business Unit (PSBU),  
Conference Room, 20 Brown St, East Perth  
**8.00am**

Attendees: Barry MacKinnon – Chairman  
Professor Greg Martin – Deputy Chairman  
Tony Carter – Member  
Stephen Scott – Member  
Dr Martin West – Member  
Debbie Karasinski – Member;  
Bruce Morgan – Member  
Nichol Kabugua, Policy Advisor, Office of Minister for Transport  
Peter Ryan – GM PSBU  
Natalia KostECKi – Principal Policy and Project Officer PSBU  
Jessica van den Berg – A/Senior Policy and Projects Officer  
Rick Roberts – TIB Executive Officer PSBU

Apologies: Nil

### Issue / Discussion

#### 2. Regulatory Review – Study Trip

- Dr West explained the Regulatory Review and Study trip draft memo to the Minister.

#### 3. Confirmed Booking Service (CBS).

- Discussion on issues (including legislative requirements) relating to the implementation of a confirmed booking service.
- PSBU to provide further information to the TIB

#### 4 Additional Peak and Outer Area Plates

- TIB members were presented with a draft memo to the Minister on the justification for these further releases.
- The TIB endorsed these recommendations and resolved to present to the TIBRG at the TIBRG's next meeting.

#### 5 Metropolitan Taxi Fare Model (MTFM)

- A subcommittee was formed chaired by Mr Morgan, with membership of Mr Carter and Dr West to examine the MTFM and to report back to the TIB.

#### 6 Economic Regulation Authority (ERA) Responsibility for Taxi Fares

- TIB expressed its concern that a recommendation had already been made in the issue paper for Transport to retain responsibility for setting fares in the metropolitan industry. TIB resolved that a presentation from the ERA (or the Economic Audit Committee)/ Transport DG/ Under Treasurer would be useful in gauging the ERA's intentions.

#### 7 Quarter 4 2009 Performance Report

- Mr Ryan highlighted the results and reiterated that the report justified the need for the recommended plate releases.
- Chairman acknowledged advice and requested that quarterly reports remain on TIB agenda.

## **8 MPT Viability**

- Chairman reiterated the current priorities of the TIB Strategic Plan.
- TIB resolved that MPT and TDS considerations should be part of the Regulatory review and study trip.

## **9 Driver/Passenger Security**

- Mr Ryan outlined the taxi security camera issues particularly those around driver and passenger advantages of the new technology.
- The TIB queried how the new technology installation and purchase would be funded.
- *Amendment from TIB Minutes 14/4/2010 - Mr Carter is to provide a paper on Passenger and driver security.*

## **10 Project List Update**

- Chairman addressed items 8 to 11 on the project list and indicated that these would commence being addressed substantially in the next 2-3 months.

## **11. TIB Website**

- Mr Roberts advised that the website had been created and outlined the items that were on it, including the Terms of Reference, membership and the Minister's press release on its reformation.
- Chairman requested that a photo of the TIB and the priority list be added to the site.

## **12. Other Items**

- Ms Karasinski reminded the TIB that an address by Ms Deirdre Willmott would be included on the TIBRG agenda for 23rd March, plus the CBS, quarterly report, website and next meetings.