

MINUTES (Abridged)

Taxi Industry Board (TIB) Meeting

Wednesday 12 May 2010

Passenger Services Business Unit (PSBU),
Conference Room, 20 Brown St, East Perth

8.00am

Attendees: Barry MacKinnon – Chairman
Professor Greg Martin – Deputy Chairman
Stephen Scott – Member
Dr Martin West – Member
Debbie Karasinski – Member;
Bruce Morgan – Member
Nichol Kabugua, Policy Advisor, Office of Minister for Transport
Peter Ryan – A/Executive Director, Operations
Natalia Kostecki – A/General Manager PSBU
Orellie Tylor, A/Principal Policy Officer
Rick Roberts, PSBU

Apologies: Tony Carter– Member

- | Agenda Item | Issue / Discussion |
|--------------------|---|
| 1. | <p>Acceptance of Minutes of previous meeting and declaration of interest</p> <ul style="list-style-type: none">• Minutes of previous meeting held 14 April 2010 were accepted, with amendments:• The Chairman met with Alan Robertson of Midway Taxi Management to discuss his green taxi proposal. |
| 2. | <p>Interstate Trip to SA, QLD</p> <ul style="list-style-type: none">• It was agreed that the trip would occur in the week commencing 9 August 2010. |
| 3. | <p>Regulatory Review Sub-Committee</p> <ul style="list-style-type: none">• The Minutes of this sub-committee's last meeting and its terms of reference (TOR) were discussed and the members resolved to assess local issues/problems, undertake the literature review then determine whether the trip was necessary.• Mr Ryan indicated that the Minister had signed off on the expenditure for the trip and suggested that the review should be cognisant of aspects of passenger transport other than just taxis. |

- The member also resolved that the TIBRG should be given the opportunity to provide comment on the TOR's
4. **Confirmed Booking Service (CBS)**
 - TIB resolved to continue examining CBS options.
 5. **TIBRG Industry Report**
 - Members agreed that any further consultation on CHOGM and World Sailing Championships should be between PSBU and Jeff Hay at DPC.
 6. **Metropolitan Taxi Fare Model (MTFM) Sub Committee**
 - After some discussion the TIB agreed that no further action should be taken until the subcommittee has had its meeting with the PwC.
 7. **Quarterly Performance Report**
 - Mr Ryan advised that the March 2010 report would be available by the next TIB meeting.
 - Ms Tylor indicated that the Swan Taxis visit had been postponed due to some technical difficulties experienced by Swan Taxis in its implementation.
 8. **MPT Viability**
 - Ms Karasinski indicated the MPT TOR's for this sub committee would be forthcoming soon. Members indicated that dialogue should be entered into with Disability groups and other operators of wheelchair accessible fleets/vehicles and that ideally, data should influence decisions.
 - Mr Ryan indicated that the MPT initiatives were now live
 9. **Driver Passenger Security**
 - Given Mr Carter's absence, this matter was postponed till the next meeting.
 10. **Maximum Shift and Plate Lease Rates**
 - Mr Ryan expanded on the paper provided by PSBU on this issue and discussion ensued on the need for shift lease rates to be regulated.
 11. **Impending Driver Shortage**
 - Mr Ryan provided a verbal history on PSBU's involvement in driver shortages and the expectations of the industry in relying on the regulator to address this matter.
 - The Taxi Council WA (TCWA) wrote to the Chairman alerting him to the prospect of a driver shortage. It was agreed that a letter be drafted inviting TCWA to present this matter to the next TIB meeting.
 12. **Project List Update**
 - TIB resolved to meet in a fortnight to review the previous year, the project list and the Strategic Plan.
 13. **TIB Website**
 - Chairman requested that April Minutes be abridged and posted on website asap.
 14. **Other Items**
 - Chairman requested that a copy of the new remuneration rates be distributed to the TIB members.

- Letter received regarding the yellow cab proposal from TCWA. After some discussion, members agreed that the response should be that the industry should proceed with this initiative of its own volition.
- TIBRG next meeting – members resolved that the following items should be on the next RG agenda:
 - Regulatory Review – TOR's
 - CHOGM/World Sailing Championships
 - Driver Shortage
 - Uniform Taxi colour
 - MPT TOR's
 - CBS
- It was agreed that the new Director General be invited to attend a future TIB meeting.

Next TIB monthly meeting

- 8am, 9 June 2010 at same venue.