

MINUTES

Taxi Industry Board (TIB) Meeting

Thursday 15 July 2010

Passenger Services Business Unit (PSBU),

Department of Transport (DoT)

Conference Room, 20 Brown St, East Perth

8.00am

Attendees: Barry MacKinnon – Chairman
Professor Greg Martin – Deputy Chairman
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
Rick Roberts, PSBU
Stephen Scott – Member

Apologies: Tony Carter– Member; Kevin Foley – Chairman TCWA

Agenda Item	Issue / Discussion	Actions
1.	Mr Kevin Foley – Address on Labour Supply in Taxi Industry <ul style="list-style-type: none">The TIB was advised that Mr Foley was unable to deliver this address due to illness. PSBU will arrange for this address to be delivered at a later meeting.	
2.	Acceptance of Minutes of previous meeting and declarations of interest <ul style="list-style-type: none">The minutes of the meetings held on 9 and 23 June 2010 (extraordinary) were accepted.	
3.	TIBRG <ul style="list-style-type: none">a) The TIB was advised that the nominated officers from the DoT and Department of Premier and Cabinet offices had undertaken to ensure that the taxi industry was consulted on any developments in CHOGM and the World Sailing Championships.b) The TIB was advised that the next TIBRG meeting will be on 27 July.c) The TIB discussed a possible new (replacement) member for the TIBRG.	
4.	Metropolitan Taxi Fare Model (MTFM) <ul style="list-style-type: none">a) The TIB endorsed the minutes of its extraordinary meeting held on 23 June to discuss the MTFM.	

- b) The TIB then discussed the inflators in the model and considered its options on variations to the MTFM. A number of inflators will require further clarification and the TIB resolved to defer any decision pending the MTFM subcommittee discussing these and reporting back to the TIB.

5.. **MPT Subcommittee**

- a) Ms Karasinski referred to the updated Terms of Reference document and the need for the membership of this subcommittee to be nominated.
- b) Apart from the TIB members, the merits of representatives from other agencies, the Minister's office (MO) and the DoT, was discussed.
- c) The scope of any deliberations/ considerations was also discussed.

6. **CBS Subcommittee**

- It was agreed, after some discussion, to advise the Minister on the progress of the CBS.

7. **Regulatory Review Subcommittee**

- The TIB was advised that the Terms of Reference (TOR) of the Regulatory Review have been finalised after a number of meetings and input from the TCWA and TIFWA. It was agreed that the TOR's should be posted on the TIB website.
- After some discussion, the TIB agreed to distribute any report on the Regulatory Review, at the appropriate time, to the industry for comment.
- The TIB decided that the TOR's be circulated to the TIBRG and the contributions from the TCWA and the TIFWA be acknowledged.

8. **Correspondence**

- TIB noted the items and agreed for appropriate responses to be drafted.

9. **Taxi Camera Surveillance Unit**

- The TIB was advised that this matter is being prepared for submission to Government outlining funding options.
- After some discussion, the TIB decided that the TIBRG will be advised of this at its July meeting and consultation with the industry should continue.

10. **Quarter 1, 2010 Performance Report**

- The TIB noted the advice regarding the query from page 20 of this report.

11. **Items to Note**

- The TIB noted these items.
- The TIB was advised that the DG and MD of DoT may not be able to attend the next meeting on 17 August. The TIB was advised that the Minister has however confirmed that he is attending this meeting.

12.

Other Items

- The TIB was advised of the rationale for ceasing the psychological aspect of the taxi driver aptitude test. The TIB was advised that this test is now based on realistic standards and actual requirements.
- The TIB agreed to post the subcommittee membership on the TIB website