



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 17 March 2011

Report 11.24

3 February 2011

File: E/11/03/03

j:\pdata\ew\min 11.24.doc

Minutes of the meeting of the Economic Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 3 February 2011 at 11.05 am

Present

Councillors Glensor (Chair), Bruce, Greig, Lamason, McPhee, Ponter, Swain, and Wilde.

Also present

Councillors Aitken, Brash, Donaldson, Laidlaw, and Wilson.

EW 01 **Apologies**

There were no apologies.

EW 02 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

EW 03 **Public participation**

Paula Warren and Michael Gee spoke on Item 4: Regional Public Transport Plan – updated and revised terms of reference.

Fred MacDonald spoke on bus service issues in the Kapiti area.

Transport

EW 04 **Regional Public Transport Plan – updated and revised terms of reference**

Adam Lawrence, Senior Public Transport Planner, introduced the report.

Report 11.16

File: TD/02/06/07

Moved

(Cr Bruce/Cr Ponter)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees to the revised Terms of Reference, including project schedule, for the development of the Wellington Regional Public Transport Plan 2011 set out in Attachment 1.*

The motion was **CARRIED**.

Noted

Officers were asked to:

- Place up-to-date information on the Plan on the Greater Wellington web site
- Revise the proposed meeting schedule (Attachment 2).

EW 05 **Wellington City Bus Review – updated terms of reference**

Report 11.17

File: TD/03/08/07

Doug Weir, Senior Public Transport Planner, introduced the report.

Moved

(Cr Greig/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to the revised Terms of Reference, as set out in Attachment 1.*

The motion was **CARRIED**.

EW 06 **Real Time Passenger Information System and Integrated Ticketing Project Updates**

Report 11.14

File: TD/01/06/03

David Lewry, Major Projects Team Leader, gave a *Powerpoint* presentation.

Moved

(Cr Wilde/Cr Swain)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

Flood Protection

EW 07 Lower Wairarapa Valley Development Scheme – Shifting of Tobin Stopbank

Graeme Campbell, Manager Flood Protection, introduced the report.

Report 11.15

File: WO/02/01/20

Moved

(Cr McPhee/Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses Option III, as shown on drawing No 2A/150/298/3 at an estimated cost of \$1,000,000.*
- 4. Notes that Officers will bring to Council a final proposal for the purchase of property.*

The motion was **CARRIED**.

The meeting closed at 12.33 pm.

Cr PE Glensor

Chair

Date: