



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 2 February 2012

Report 11.589

24 November 2011

File: E/11/03/03

Minutes of the Economic Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 24 November 2011 at 9.30am

Present

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

Also present

Councillors Donaldson, Laidlaw and Wilson.

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of Minutes

File: E/11/03/03

Moved

(Cr Bruce /Cr Ponter)

That the Committee confirms the minutes of 13 October 2011, Report 11.524.

The motion was **CARRIED.**

5 **Wairarapa Public Transport Review**

File: TD/03/12/07

Report 11.565

Rhona Hewitt, Manager Procurement, spoke to the report.

Moved

(Mr Rangi/Cr McPhee)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the Wairarapa Public Transport review is being delayed as some rail costing and operational matters relating to possible changes need to be addressed, and that this is delaying bus changes which are independent of the rail issues and which are ready to proceed to the final consultation stage.*
4. *Agrees to proceed with the bus component of the review ahead of the rail component.*

The motion was **CARRIED**.

6 **Wellington City bus review – proposed network consultation**

File: TD/03/08/07

Report 11.565

Doug Weir, Senior Public Transport Planner, spoke to the report.

Moved

(Cr Lamason/Cr Ponter)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the Consultation Plan set out in Attachment 1.*
4. *Agrees to the revised Terms of Reference, as set out in Attachment 2.*
5. *Authorises the Chair of the Economic Wellbeing Committee to endorse the network proposal for consultation.*

The motion was **CARRIED**.

7 **Wellington Fare Structure Review – Terms of Reference**

TD/07/09/01

Report 11.572

Rhona Hewitt, Manager Procurement, spoke to the report.

Moved

(Cr Lamason/Mr Rangi)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to the terms of reference included as Attachment 1 to this report.*
- 4. Agrees to appoint Councillors Glensor and Bruce to the reference group.*
- 5. Agrees to delegate to the Committee Chair authority to appoint two user representatives to the reference group from the list of nominations.*
- 6. Notes that an initial report on progress with stage b will be presented to the Committee workshop on 2 February 2012, and a final report on stages b and c will be presented to this Committee at its 15 March 2012 meeting.*

The motion was **CARRIED**.

8 **Regional Land Transport Programme 2011-2012**

Report 11.575

File: TF/02/02/06

Kerry Saywell, Manager Business, spoke to the report.

Moved

(Cr Wilde/Cr Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to include the existing services, projects already approved and projects subject to prioritisation set out in section 5 of the report, as Greater Wellington's input into to the Draft Regional Land Transport Programme.*

The motion was **CARRIED**.

9 **Quarterly review for the period ending 30 September 2011**

Report 11.515

File: CFO/23/01/10

Jane Davis, General Manager Strategy and Community Engagement, Wayne Hastie, General Manger Public Transport, and Graeme Campbell, Manager Flood Protection, spoke to the report.

Moved

(Cr Wilde/Mr Rangi)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED.**

10 **General Managers' Report to the Economic Wellbeing Committee**

Report 11.566

File: E/11/03/04

Moved

(Cr Lamason/Cr Brash)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED.**

The meeting closed at 11.23am.

Cr PE Glensor
(Chair)

Date: