



**Confirmed minutes of the Economic Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 13 September 2012 at 9.32am**

**Present**

Councillors Glensor (Chair), Brash, Bruce, Greig, Lamason, McPhee, Ponter, Swain (from 10:00am), Wilde (from 10:05am) and Mr Rangi.

**Also present**

Councillors Donaldson and Wilson (from 10:00am).

**Public Business**

1 **Apologies**

*Moved*

*(Cr Glensor / Cr McPhee)*

*That the Committee accepts the apologies for lateness from Councillors Swain and Wilde.*

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

3 **Public Participation**

Ian Shearer gave a Power Point presentation on the city of Freiberg's integrated transport systems.

4 **Confirmation of Minutes**

*Moved*

*(Cr Lamason/ Cr Ponter)*

*That the Committee confirms the minutes of 9 August 2012, Report 12.360.*

The motion was **CARRIED**.

5 **Year end review for the period ending 30 June 2012**

Wayne Hastie, General Manager, Public Transport, and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

**Report 12.253**

File: CFO/23/01/10

*Moved*

*(Cr Lamason/ Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED**.

6 **General Managers' report to the Economic Wellbeing Committee 13 September 2012**

**Report 12.396**

File: E/11/03/04

*Moved*

*(Cr Greig/ Mr Rangi)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10:20 am.

Cr P Glensor  
(Chair)

Date: