



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 23 May 2013

Report 13.142

18/04/2013

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, 18 April 2013 at 9.36am

Present

Councillors Glensor (Chair), Brash (from 9.42am), Bruce, Greig, Lamason, Ponter and Swain, and Mr Rangī.

Also present

Councillors Aitken and Laidlaw.

Public Business

1 Apologies

Moved

(Cr Ponter/ Cr Bruce)

That the Committee accepts the apologies for absence from Councillors McPhee and Wilde.

The motion was **CARRIED.**

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**

Moved

(Cr Greig / Cr Swain)

That the Committee confirms the public minutes of 7 March 2013, Report 13.86.

The motion was **CARRIED**.

5 **Eastern Area (Hutt Valley) Public Transport Service Review**

Mathew Lear, Team Leader, Service Design and Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 13.124

File: TD/03/15/07

Moved

(Cr Swain / Cr Lamason)

That the Committee:

1. Receives the report.

2. Approves the Hutt Valley Public Transport Review Project Brief as set out in Attachment 1.

The motion was **CARRIED**.

6 **State of the Regional Economy (Part 2)**

Colin Drew, Wellington Regional Strategy Project Leader and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 13.132

File: WRS/11/01/01

Moved

(Cr Brash / Cr Lamason)

That the Committee:

1. Receives the report.

2. Notes the content of the report.

The motion was **CARRIED**.

7 **General Managers' report to the Economic Wellbeing Committee on 18 April 2013**

Wayne Hastie, General Manager, Public Transport, Angus Gabara, Manager, Rail Operations and Rhona Hewitt, Manager, Bus and Ferry Operations, all spoke to the report. A response to public participation from the 7 March 2013 meeting was circulated.

Report 13.107

File: E/11/03/04

Moved

(Cr Lamason / Cr Bruce)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 11am.

Cr P Glensor
(Chair)

Date: