



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 18 April 2013

Report 13.86

07/03/2013

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, 7 March 2013 at 9.32am

Present

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

Also present

Councillors Aitken and Laidlaw

Public Business

1 Apologies

Moved

(Cr Glensor/ Cr Lamason)

That the Committee accepts the apology for absence from Councillor McPhee.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Kerry Wood spoke on the Wellington Public Transport Spine Study. Mike Mellor addressed the Committee on the proposed Public Transport Marketing Campaign 2013, the Public Transport Quarterly Review and the Wellington City Bus Review. Paula Warren,

Public Transport Voice, spoke on the Wellington City Bus Review and Wellington Public Transport Spine Study.

4 **Confirmation of Minutes**

Moved

(Cr Bruce / Cr Greig)

That the Committee confirms the public and public excluded minutes of 31 January 2013, Reports 13.14 and PE 13.15.

The motion was **CARRIED**.

5 **Full Cost Account on Physical Inactivity**

Colin Drew, Project Leader, Wellington Regional Strategy spoke to the report.

Report 13.41

File: E/11/03/04

Moved

(Cr Lamason / Cr Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the opportunity to workshop the report findings and future applications.*

The motion was **CARRIED**.

6 **Economic Reporting and Benchmarking**

Colin Drew, Project Leader, Wellington Regional Strategy, spoke to the report.

Report 13.42

File: E/11/03/04

Moved

(Cr Wilde / Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

7 **Cycles on trains policy - review**

Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 13.44

File: TD/04/05/01

Moved

(Cr Ponter / Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the following operational improvements:*
 - a. *Cycle hook trial in luggage van on Wairarapa services*
 - b. *Changes to online information and on board train information*
 - c. *An increase in the number of trains available for use by cyclists at peak times, with no restrictions on the Johnsonville, Melling and Wairarapa lines.*
4. *Notes that a review of passenger loadings will take place at least annually.*
5. *Notes the successful trial allowing cycles to be taken on selected Hutt and Kapiti line peak services regardless of train type.*
6. *Approves the following responses to the review:*
 - a. *The amendment of the policy for the carriages of cycles on trains so that cycles can be taken on the following peak hour services, irrespective of train type:*
 1. *7.02 & 8.05am from Waikanae*
 2. *7.00 & 8.00am from Upper Hutt*
 3. *4.15 & 4.55pm from Wellington to Waikanae*
 4. *4.17 & 5.07pm from Wellington to Upper Hutt.*
 - b. *Retaining the existing maximum numbers of cycles per two car set.*

The motion was **CARRIED**.

8 **Public Transport Marketing Campaign 2013**

Zelda MacKenzie, Manager, Customer Services, spoke to the report.

Report 13.64

File: TM/07/04/29

Moved

(Cr Glensor / Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to the implementation of a public transport promotion campaign.*
- 4. Agrees to make one SW and one Matangi car available for the campaign with the wrap on the windows to be restricted to 30% maximum with Contavision material at 40%.*

Moved as an amendment to motion 4

(Cr Swain / Cr Ponter)

- 4. Agrees to make one SW and one Matangi car available for the campaign with the wrap being excluded from the windows.*

The amendment was **LOST**.

The substantive motion was put and **CARRIED**.

9 **Quarterly review for the period ending 31 December 2012**

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

Report 13.81

File: CFO/23/01/10

Moved

(Cr Greig / 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 on 7 March 2013**

Report 13.31

File: E/11/03/04

Moved

(Cr Greig / Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11:33am.

Cr P Glensor
(Chair)

Date: