



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 14 July 2011

Report 11.279

15 June 2011

File: E/11/03/03

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Minutes of the meeting of the Economic Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Wednesday, 15 June 2011 at 9.30 am

Present

Councillors Glensor (Chair), Bruce, Greig, Lamason, McPhee, Ponter, Swain, and Wilde (from 9.35am), and Mr Rangi.

Also present

Councillors Aitken and Brash.

EW 22 Apologies

There were no apologies.

EW 23 Declarations of conflict of interest

There were no declarations of conflict of interest.

EW 24 **Public participation**

There was no public participation.

EW 25 **Confirmation of minutes of 5 May 2011**

Moved

(Cr Lamason/Cr Bruce)

That the Committee confirms the public and public excluded minutes of its meeting of 5 May 2011, Report 11.189 and Report PE 11.197.

The motion was **CARRIED**.

EW 26 **Proposed Regional Public Transport Plan for consultation**

An updated draft of the proposed RPTP was circulated

Report 11.227

File: TD/02/06/07

Moved

(Cr Lamason/Cr Ponter)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the Proposed Regional Public Transport Plan 2011-2021 for public consultation.*
4. *Delegates to the Chair of the Economic Wellbeing Committee authority to approve final editorial amendments to the Proposed Regional Public Transport Plan and to approve the consultation Summary Document.*
5. *Establishes a Regional Public Transport Plan Hearings Subcommittee to consider submissions on the Proposed Regional Public Transport Plan and make recommendations to the Committee in accordance with the Terms of Reference in Attachment 3.*
6. *Appoints Cr Peter Glensor, Cr Paul Bruce, Cr Paul Swain, Mr Nelson Rangi and Cr Jenny Brash to the Regional Public Transport Plan Hearings Subcommittee with Councillor Glensor as the Chair.*

The motion was **CARRIED**.

EW 27 **Customer feedback**

Report 11.253

File: TM/10/06/02

Moved

(Cr Lamason/Cr Swain)

That the Committee:

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

The motion was **CARRIED**.

EW 28 **Real Time Information (RTI) Project Update**

An image of the prototype RTI totem was circulated

Report 11.263

File: TD/06/01/03

Moved

(Cr Lamason/Cr Ponter)

That the Committee:

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

The motion was **CARRIED**.

The committee adjourned for morning tea at 10.50am. The meeting reconvened at 11am.

EW 29 **Greater Wellington Submission on the Draft Hutt Corridor Plan 2011**

Report 11.276

File: TP/03/15/03

Moved

(Cr Wilde /Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to forward the submission set out in Attachment 2 to the Regional Transport Committee*

4. *Delegates to the Chair of the Committee the authority to approve any amendments to the submission as agreed at this meeting*

Moved as an amendment: (Cr Swain/ Cr Greig)

That the Committee amend the submission to include the proposal to bring the Melling and Kennedy Good intersection assessment and upgrade to within 10 years.

The motion was **LOST**.

The substantive motion was then put to the vote and was **CARRIED**.

Note:

The Committee agreed that the submission to the Wellington Regional Transport Committee be made on behalf of the Economic Wellbeing Committee rather than the Council.

EW 30 **General Manager's report**

Report 11.219

File: E/11/03/04

Moved (Cr Lamason/Cr Ponter)

That the Committee:

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

The motion was **CARRIED**.

EW 31 **Exclusion of the public**

Report 11.262

File: E/11/01/03

Moved (Cr Wilde/Cr Lamason)

That the Committee

Excludes the public from the following part of the proceedings of this meeting namely:

1. *Weekend trolley bus services*

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Weekend trolley bus services</i>	<i>The information in this report relates to the provision of weekend trolley bus services. Release of this information would disadvantage the Council in its negotiations with transport service providers as it would reveal Greater Wellington's negotiation strategy. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i>
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This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The motion was **CARRIED**.

The public part of the meeting closed at 11.25am.

Cr PE Glensor

(Chair)

Date: