



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 29 May 2012

**Report 12.106**

15 March 2012

File: E/11/03/03

**Minutes of the Economic Wellbeing meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday 15 March 2012 at 9.35am**

**Present**

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

**Also present**

Councillors Donaldson, Laidlaw and Wilson.

**1 Apologies**

*Moved*

*(Chair / Cr Brash)*

*That the Committee accepts the apology for absence from Mr Rangī.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public participation**

Mr Mellor spoke on behalf of the Public Transport Voice Group about the Wairarapa Public Transport Review, and about buses delivering train services over periods when rail lines are blocked for maintenance work.

The Chair read out an email from Alexia Pickering about the design of concrete pads at bus stops.

4        **Confirmation of Minutes**

*Moved*

*(Cr Lamason / Cr Greig)*

*That the Committee confirms the minutes of 2 February 2012, Report 12.27.*

The motion was **CARRIED**.

5        **Quarterly review for the period ending 31 December 2011**

File: CFO/23/01/10

**Report 12.3**

Wayne Hastie, General Manager Public Transport, and Wayne O'Donnell, General Manager, Development, introduced the report.

*Moved*

*(Cr Greig / Cr McPhee)*

*That the Committee*

*1 Receives the report.*

*2 Notes the contents of the report.*

The motion was **CARRIED**.

6        **Wairarapa Public Transport Review**

File: TD/03/12/07

**Report 12.91**

Rhona Hewitt, Manger, Bus and Ferry Operations, and Brian Baxter, Manager, Design and Development, spoke to the report.

*Moved*

*(Chair / Cr McPhee)*

*That the Committee*

*1. Receives the report.*

*2. Notes the content of the report.*

*3. Notes that the reference group has guided the review and the recommendations have been reviewed and generally supported by the reference group.*

4. *Agrees to the following changes, subject to there being no overall cost implications and subject to satisfactory agreement of contractual terms with the current bus operator:*
  - *provide Masterton bus services as per the timetable attached*
  - *provide Greytown bus services as per the timetable attached*
  - *reduce the weekend services between Masterton, Featherston, and Martinborough to Saturday only*
  - *delete the two late night Friday bus services between Featherston and Martinborough*
5. *Agrees that new services be provided on a trial basis, and notes that evaluation criteria are being drawn up which will be used to decide the future of the services*
6. *Agrees to delegate to the Chair of this Committee authority to approve the evaluation criteria*
7. *Notes that discussions with KiwiRail are continuing regarding possible changes to rail services.*

The motion was **CARRIED**.

7 **General Managers' report**

File: E/11/03/04

**Report 12.61**

*Moved*

*(Cr Lamason / Cr Swain)*

*That the Committee*

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

The motion was **CARRIED**.

The meeting closed at 11.10am.

Cr P Glensor  
(Chair)

Date: