



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 13 September 2012

**Report 12.360**

09/08/2012

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, 9 August 2012 at 9.33am**

**Present**

Councillors Glensor (Chair), Brash (from 9.40am), Bruce, Greig, Lamason, McPhee, Ponter, Swain (from 9.43am), Wilde (from 10.00am) and Mr Rangī.

**Also present**

Councillors Donaldson and Wilson (from 9.50am).

**Public Business**

**1 Apologies**

*Moved*

*(Cr McPhee / Cr Lamason)*

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

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflicts of interest.

**3 Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

*Moved*

*(Cr McPhee/ Mr Rangi)*

*That the Committee confirms the minutes of 29 May 2012, Report 12.199.*

The motion was **CARRIED**.

5 **Update on Real Time Information Project**

David Lewry, Major Projects Leader, gave a Power Point presentation.

**Report 12.339**

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**.

6 **Rail assets prioritisation framework**

Ian Gordon, Team Leader, Rail Assets, and Angus Gabara, Manager, Rail Operations, spoke to the report.

**Report 12.344**

File: T/20/16/03

*Moved*

*(Cr Greig/ Cr Ponter)*

*That the Committee:*

- 1. Receives the report.*
- 2. Endorses the proposed allocation methodology for the like for like replacement and minor improvement budget.*
- 3. Notes the programme of works and budget allocations, as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

7 **Wairarapa public transport review - update**

Rhona Hewitt, Acting General Manager, Public Transport, spoke to the report.

**Report 12.340**

File: TD/03/12/07

*Moved*

*(Cr McPhee/ Cr Lamason)*

*That the Committee:*

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

The motion was **CARRIED**.

8 **General Managers' report to the Economic Wellbeing Committee**

Graeme Campbell, Manager, Flood Protection and Rhona Hewitt, Acting General Manager, Public Transport, spoke to the report.

**Report 12.328**

File: E/11/03/04

*Moved*

*(Cr Greig/ Cr Lamason)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10.55am.

Cr P Glensor  
(Chair)

Date: