

**Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 8 September 2011**

**Report 11.353**

14 July 2011

File: E/11/03/03

**Minutes of the meeting of the Economic Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Thursday, 14 July 2011 at 9.30am**

**Present**

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

**Also present**

Councillors Aitken, Brash and Donaldson.

**EW 32 Apologies**

There were no apologies.

**EW 33 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**EW 34 Public participation**

Donald McDonald spoke on the topic of public transport. A handout was circulated with his presentation.

EW 35 **Confirmation of minutes**

*Moved* (Cr Greig/Mr Rangi)

*That the Committee confirms the minutes of its meeting of 15 June 2011, Report 11.279.*

The motion was **CARRIED**.

EW 36 **Trial Porirua East Community Transport Services**

Adam Lawrence, Senior Public Transport Planner, introduced the report.

**Report 11.341** File: TD/03/05/17

*Moved* (Cr Wilde/Cr Lamason)

*That the Committee:*

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

The motion was **CARRIED**.

EW 37 **Wellington City bus review – July 2011 update**

Doug Weir, Senior Public Transport Planner, introduced the report.

**Report 11.338** File: TD/03/08/07

*Moved* (Cr Lamason /Cr Swain)

*That the Committee:*

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

The motion was **CARRIED**.

EW 38 **General Managers' report**

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

Graeme Campbell, Manager, Flood Protection, spoke to the report.

**Report 11.323**

File: E/11/03/04

*Moved*

*(Cr Lamason /Cr Greig)*

*That the Committee:*

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

The motion was **CARRIED**.

Councillor Bruce left the meeting at 10.20am.

EW 39 **Exclusion of the public**

**Report 11.345**

File: E/11/01/03

*Moved*

*(Cr Lamason /Cr Ponter)*

*That the Committee:*

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

- 1. Public excluded minutes from the 15 June meeting of the Committee*
- 2. Total Mobility – an alternative to the Supported User scheme*

*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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1. Public excluded Minutes from the 15 June meeting of the Committee

*The information contained in these minutes 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.*

*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).*

2. Total Mobility- an alternative to the Supported User Scheme

*The information in this report relates to the provision of an alternative to the Total Mobility Supported User Scheme. Release of this information would disadvantage the Council in negotiating terms of access to Total Mobility with any agency of support 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.*

*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).*

*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 10.25am.

Cr PE Glensor (Chair)

Date: