



**Confirmed minutes of the public part of the Economic Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 29 November 2012 at 9.30am**

**Present**

Councillors Glensor (Chair), Brash, Bruce (until 10:50am), Greig, Lamason, McPhee, Ponter and Mr Rangi (from 10am).

**Also present**

Councillors Laidlaw (until 10:50am) and Wilson.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Glensor/ Cr Greig)*

*That the Committee accepts the apologies for absence from Councillors Swain and Wilde, and the apology for lateness from Mr Rangi.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

Colin Dash and Pete Soundy from the Canterbury Railway Society Incorporated thanked the Committee for the return of the English Electric Units borrowed from the Society in 2008.

The representatives from the Society expressed their gratitude that the Units borrowed had been refurbished by the Greater Wellington Regional Council. The Committee Chair noted that these Units had served the region well when pressure on rolling stock was so great, and additional capacity needed. The Society presented to the Committee framed photographs showing images of the Units before and after their refurbishment.

#### 4 **Confirmation of Minutes**

*Moved*

*(Cr Greig / Cr Ponter)*

*That the Committee confirms the minutes of 25 October 2012, Report 12.511.*

The motion was **CARRIED**.

#### 5 **Wellington City Bus Review**

Matthew Lear, Team Leader, Service Design introduced the report.

**Report 12.497**

File: TD/03/08/07

*Moved*

*(Cr Bruce / Cr Ponter)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the revised Wellington City Bus Review network concept as detailed in Attachment 1 of this report.*
- 4. Agrees that the revised Wellington City Bus Review network design as detailed in Figure 2 reflects the network concept as approved in recommendation 3.*
- 5. Notes that officers will begin developing detailed timetables for the revised Wellington City Bus Review network design in readiness for operational implementation via the new Public Transport Operating Model.*
- 6. Agrees that there may be changes to the Wellington City Bus Review network design prior to its implementation, but the network design will remain consistent with the approved Wellington City Bus Review network concept.*
- 7. Notes that Officers will continue to work with Wellington City Officers on alternative peak-only routes through Wellington CBD.*
- 8. Notes that any changes to the network design will be made by officers and reported back to the Committee.*

The motion was **CARRIED**.

6 **Sustainable Transport Annual Achievement Report 2011/12**

Melanie Thornton, Manager, Sustainable Transport spoke to the report.

**Report 12.573**

File: ST/01/02/01

*Moved*

*(Cr Lamason / Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED**.

7 **Rail Report 2011/12**

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

**Report 12.582**

File: T/33/03/01

*Moved*

*(Cr Lamason / Cr Greig)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the 'Wellington Metropolitan Rail 2011/12 Annual Report' (Attachment 1).*
3. *Notes that the 'Wellington Metropolitan Rail 2011/12 Annual Report' will be widely circulated to external stakeholders.*

The motion was **CARRIED**.

8 **General Managers' report to the Economic Wellbeing Committee on 25 October 2012**

Joern Scherzer, Senior Advisor Transport, Energy Efficiency and Conservation Authority gave a PowerPoint presentation to the Committee on the potential for electric buses without overhead wires to be incorporated in a public transport network.

Wayne Hastie, General Manager Public Transport introduced the report.

**Report 12.566**

File: E/11/03/04

*Moved*

*(Cr Lamason / Cr Ponter)*

*That the Committee:*

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

The motion was **CARRIED**.

9 **Exclusion of the public**

**Report 12.578**

File: E/11/03/04

*Moved*

*(Cr Greig / Cr Brash)*

*That the Committee:*

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

- 1. Minutes of the public excluded part of the Economic Wellbeing Committee meeting held on 25 October 2012*

*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:*

| <b><i>General subject of each matter to be considered:</i></b> | <b><i>Reason for passing this resolution in relation to each matter</i></b> | <b><i>Ground under section 48(1) for the passing of this resolution</i></b> |
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| <i>1. Minutes of the public excluded part of the Economic Wellbeing Committee meeting held on 25 October 2012</i> | <i>Information contained in these minutes relates to the disposal of the English Electric Fleet. Release of this information would be likely to cause harm as it sets out Greater Wellington's negotiation strategy, which if exposed to the market could adversely affect Greater</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</i> |
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*Wellington's capacity to negotiate an outcome most advantageous for ratepayers. 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 the need to withhold the information.* *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 10:49 am.

Cr P Glensor  
(Chair)

Date:



The matters referred to in these minutes were considered by the Economic Wellbeing Committee on 29 November 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Confirmed minutes of the public excluded part of the Economic Wellbeing Committee meeting held in the Council Chamber Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 29 November 2012 at 10:50am**

**Present**

Councillors Glensor (Chair), Brash, Greig, Lamason, McPhee, Ponter and Mr Rangi.

**Also present**

Councillor Wilson.

10 **Confirmation of Minutes**

*Moved*

*(Cr Ponter / Cr Greig)*

*That the Committee confirms the public excluded minutes of 25 October 2012, Report 12.512.*

The motion was **CARRIED**.

The meeting closed at 10:51 am.

Cr P Glensor  
(Chair)

Date: