



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 9 August 2012

Report 12.199

29 May 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 Tuesday 29 May 2012 at 9.30am

Present

Councillors Glensor (Chair), Brash, Bruce (from 9.38am), Lamason, McPhee, Ponter, Swain, Wilde (from 9.48am), and Nelson Rangī.

Also present

Councillor Donaldson

1 Apologies

Moved

(Cr McPhee / Cr Lamason)

That the Committee accepts the apology for absence from Councillor Greig and the apology for lateness from Councillor Wilde.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public participation

David Parsons spoke on behalf of the Tawa Historical Society about retaining some of the original signs from the Tawa Railway Station and obtaining a photographic record.

4 **Confirmation of Minutes**

Moved

(Cr Lamason / Cr Ponter)

That the Committee confirms the minutes of 15 March 2012, Report 12.106.

The motion was **CARRIED**.

5 **Wellington City Bus Review – Analysis of feedback data**

File: TD/03/08/07

Report 12.173

Matthew Lear, Team Leader, Service Design, spoke to the report.

Moved

(Cr Brash / Cr Lamason)

That the Committee

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

The motion was **CARRIED**.

6 **Providing effective shelter at Tawa railway station**

File: T/20/21/03

Report 12.197

Angus Gabara, Manager, Rail Projects, spoke to the report.

Moved

(Cr Ponter / Cr Bruce)

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Resolves that the Tawa railway station building be demolished and replaced with a modern shelter to provide effective shelter for rail passengers*
- 4. Resolves that officers work with the Tawa Community Board on the timing of works and design aspects of the new shelter*
- 5. Resolves that officers work with the Tawa Historical Society to retain historical artefacts and obtain a photographic record.*

The motion was **CARRIED**.

7 **General Managers' report**

File: E/11/03/04

Report 12.153

Wayne Hastie, General Manager Public Transport, and Wayne O'Donnell, General Manager Catchment Management, spoke to the report.

Moved

(Cr Lamason / Mr Rangi)

That the Committee

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

The motion was **CARRIED**.

The meeting closed at 10.35am

Cr P Bruce
(Deputy Chair)

Date: