



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

Report 12.511

25/10/2012

File: E/11/03/03

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, 25 October 2012 at 9.32am

Present

Councillors Glensor (Chair), Brash, Bruce, Greig, McPhee, Ponter, Swain, Wilde and Mr Rangi.

Also present

Councillors Donaldson (from 10:20am), Laidlaw and Wilson.

Public Business

1 Apologies

Moved

(Cr Glensor / Cr McPhee)

That the Committee accepts the apology for absence from Councillor Lamason.

The motion was **CARRIED**.

2 Conflict of Interest declarations

Councillor Ponter declared an interest in Item 10 on the agenda, Disposal of the English Electric Fleet. Councillor Ponter advised the Committee that he would not vote in relation to that agenda item.

3 **Public Participation**

Michael Grigg spoke in relation to Item 5 on the agenda.

4 **Confirmation of Minutes**

Moved

(Cr Greig / Cr Bruce)

That the Committee confirms the minutes of 13 September 2012, Report 12.438.

The motion was **CARRIED**.

5 **Fare structure review: progress update**

Tass Larsen, Manager, Projects and Planning, gave a presentation on progress of the fare structure review.

Report 12.462

File: TD/07/09/04

Moved

(Cr Greig / Cr Bruce)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the consultation preferences attached as Appendix 3, 4 and 5.*
- 4. Notes that further work on options and their impact on fares and patronage will be reported back to the committee in November 2012.*

The motion was **CARRIED**.

6 **Submission on the Land Transport Management Amendment Bill 2012**

Luke Troy, Manager, Corporate Planning, spoke to the report.

Report 12.476

File: TP/01/06/07

Moved

(Cr Wilde / Cr Glensor)

That the Committee:

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

3. *Approves the submission, as amended, set out in Attachment 1 to this report.*
4. *Requests that the approved submission be sent to the Transport and Industrial Relations Select Committee.*
5. *Authorises the Chair to sign the approved submission on the Council's behalf and appear before the Transport and Industrial Relations Select Committee in support of Council's submission.*

The motion was **CARRIED**.

Noted: The Committee requested that the following amendment be made to paragraph 2.7 of the submission:

- Remove “We have no particular view on the proposed changes to membership of regional transport committees (clause 66 of the Bill).” and replace with a request that representatives for safety, public health, and access & mobility are retained on the committee to reflect the importance of these issues in relation to transport.

7 Submission on the Wellington City Council proposal to lower the speed limit for part of the Golden Mile

Report 12.498

File: ST/08/01/05

Moved

(Cr Greig / Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the submission set out in Attachment 1 to this report.*
4. *Authorises the General Manager, Public Transport to sign the approved submission on the Council's behalf.*

The motion was **CARRIED**.

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

Report 12.484

File: E/11/03/04

Moved

(Cr Ponter / Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

9 **Exclusion of the public**

Report 12.506

File: E/11/03/04

Moved

(Cr Wilde /Cr Greig)

That the Committee:

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

1. Disposal of the English Electric Fleet

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>
--	---	---

1. Disposal of the English Electric Fleet

Information contained in this report 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 Wellington's capacity to negotiate an outcome most advantageous for

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

ratepayers. Greater Wellington enable Greater Wellington to has not been able to identify a carry out, without prejudice or public interest favouring disclosure disadvantage, negotiations). of this particular information in public proceedings of the meeting that would override the need to withhold the information.

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 11:10 am.

Cr P Glensor
(Chair)

Date: