



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 24 November 2011

Report 11.524

13 October 2011

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, 13 October 2011 at 9.32am

Present

Councillors Glensor (Chair), Bruce, Lamason, McPhee (until 10.30am), Ponter, Swain and Wilde, and Mr Rangi.

Also Present

Councillors Aitken, Donaldson and Wilson.

1 Apologies

Moved

(Cr Lamason/Cr Swain)

That the Committee accepts the apologies for absence from Councillors Brash and Greig, and the apology for early departure from Councillor McPhee.

The motion was **CARRIED**.

2 Additional agenda item

In accordance with Standing Order 23.6, the Chair advised that there will be an oral report on the rollout of Ultrafast Broadband.

3 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

4 **Public participation**

Mr J C Horne spoke about the Ngauranga to Airport Corridor Plan.

5 **Petition regarding increased space on trains for road bikes**

Councillor Wilson presented a petition from Kara Lipski and 378 others seeking additional space on trains for bicycles. A copy of the petition was circulated.

6 **Confirmation of the public and public excluded minutes of 8 September 2011**

Moved

(Cr Lamason/Cr Aitken)

That the Committee confirms the public and public excluded minutes of 8 September 2011, Reports 11.455 and PE 11.474.

The motion was **CARRIED**.

7 **Confirmation of the minutes of the Regional Public Transport Plan Hearings Subcommittee 15, 16 and 23 August and 20 September 2011**

Report 11.418

Moved

(Mr Rangi/Cr Bruce)

That the Committee confirms the minutes of the Regional Public Transport Plan Hearings Subcommittee 15, 16 and 23 August and 20 September 2011, Report 11.418.

The motion was **CARRIED**.

The Committee agreed to consider Agenda Item 8 before Item 7.

8 **Feedback to NZ Transport Agency on proposed Cobham Drive to Buckle Street Transport Improvements**

Report 11.484

Natasha Hayes, Senior Transport Planner, introduced the report. NZ Transport Agency information on Option X was circulated.

Councillor McPhee left the meeting at 10.30am.

Moved

(Cr Wilde / Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to the submission set out in Attachment 1.*

The motion was **CARRIED** 5 - 2 on a show of hands.

Councillors Bruce and Ponter requested that their votes against recommendation 3 be recorded.

The Committee adjourned for morning tea at 10.40am and reconvened at 10.55am.

9 Proposed Regional Public Transport Plan

Report 11.508

Adam Lawrence, Senior Transport Planner, and Matthew Lear, Senior Transport Planner, introduced the report. An updated table of the Public Transport Plan performance measures was circulated.

Moved

(Cr Wilde / Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses Proposed Regional Public Transport Plan 2011 as set out in Attachment 1 to this report.*
- 4. Authorises the Chair of the Regional Public Transport Plan Hearings Subcommittee to approve minor editorial amendments to the endorsed Proposed Regional Public Transport Plan 2011.*
- 5. Recommends that the Council adopts the Proposed Regional Public Transport Plan 2011.*

The motion was **CARRIED**.

10 **General Managers' report**

Report 11.512

Moved

(Cr Lamason / Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

11 **Ultrafast Broadband rollout update**

Oral report

Melanie Thornton, Wellington Regional Strategy Project Leader, gave a presentation.

The meeting closed at 12.04pm.

Cr PE Glensor
(Chair)

Date: