



**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, 31 January 2013 at 9.30am**

**Present**

Councillors Glensor (Chair), Bruce, Greig, Lamason, McPhee, Ponter, Swain (from 10:27 am) and Wilde (from 9:35 am), and Mr Rangī.

**Also present**

Councillor Laidlaw

**Public Business**

1 **Apologies**

*Moved*

*(Cr Glensor/ Cr Lamason)*

*That the Committee accepts the apology for lateness from Councillor Swain and apology for absence from Councillor Brash.*

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Patrick Morgan, Cycle Aware Wellington, spoke in relation to Item 5 on the agenda. Mike Mellor spoke on the Wellington City Bus Review.

4 **Confirmation of Minutes**

*Moved*

*(Cr McPhee / Mr Rangi)*

*That the Committee confirms the public and public excluded minutes of 29 November 2012, Reports 12.589 and PE 12.590.*

The motion was **CARRIED**.

5 **Sustainable Transport – cycling and scooter programmes**

Melanie Thornton, Manager, Sustainable Transport, introduced the report.

**Report 13.3**

File: ST/01/02/01

*Moved*

*(Cr Greig / Cr Lamason)*

*That the Committee:*

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

The motion was **CARRIED**.

6 **Proposed regional transport network plan approach**

Luke Troy, Manager, Corporate Planning, provided the Committee with an update on the proposed new regional transport network plan approach.

**Oral Report**

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

Wayne Hastie, General Manager Public Transport introduced the report.

**Report 12.614**

File: E/11/03/04

*Moved*

*(Cr Lamason / Cr Greig)*

*That the Committee:*

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

The motion was **CARRIED**.

8 **Exclusion of the public**

**Report 13.10**

File: E/11/03/04

*Moved*

*(Cr Greig/ Cr McPhee)*

*That the Committee:*

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

*1. Commercial opportunities*

*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. Commercial opportunities</i>	<i>Information contained in this report relates to commercial opportunities. Release of this information would be likely to cause harm as it sets out Greater Wellington Regional Council's procurement strategy, which if exposed to the market could adversely affect GWRC's capacity to negotiate an outcome most advantageous for ratepayers. GWRC 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.</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 Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i>
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*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 10:40 am.

Cr P Glensor  
(Chair)

Date:



**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, 31 January 2013 at 10:40am**

**Present**

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

**Also present**

Councillor Laidlaw.

**9 Commercial opportunities**

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

**Report 13.6**

File: T/22/01/01

*Moved*

*(Cr Ponter / Cr Lamason)*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the adoption of a procurement approach that secures a “media partner” to work with GWRC/GWRL to generate advertising revenue from rail assets owned by GWRL.*

The motion was **CARRIED**.

The meeting closed at 10:49 am.

Cr P Glensor  
(Chair)

Date: