

Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 12 September 2013

**Report 13.742** 

06/08/2013 File: E/11/03/03

Minutes of the Economic Wellbeing Committee meeting held in Committee Room 2, Wellington City Council, 101 Wakefield Street Wellington, on Tuesday, 6 August 2013 at 11.25am

#### **Present**

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

## Also present

Councillors Aitken, Donaldson, Laidlaw and Wilson.

# **Public Business**

## 1 Apologies

There were no apologies for absence.

## **2** Conflict of Interest declarations

There were no declarations of conflict of interest.

## **Public Participation**

The Committee acknowledged that they had received the following public participation for the Economic Wellbeing Committee during the Environmental Wellbeing Committee and Social and Cultural Wellbeing Committee parts of the combined Wellbeing meeting:

Chris Horne and Donald McDonald both spoke to item 10 on the combined agenda – Public Transport signage and information, during the Environmental Wellbeing Committee part of the combined Wellbeing meeting.

Alexia Pickering spoke to item 10 on the combined agenda – Public Transport signage and information, during the Social and Cultural Wellbeing Committee part of the combined Wellbeing meeting.

#### 4 Confirmation of Minutes

Moved (Cr Bruce / Cr Brash)

That the Committee confirms the public minutes of 23 May 2013, Report 13.203.

The motion was **CARRIED**.

## 5 **Public Transport signage and information**

Alice Wills Johnson, Team Leader, Marketing and Information, introduced the report. Wayne Hastie, General Manager, Public Transport, also spoke to the report.

**Report 13.728** File: TM/01/08/01

Moved (Cr Lamason / Cr Brash)

That the Committee:

- 1. Receives the report.
- 2. Notes the content of the report.
- 3. Agrees that public transport information and signage should be:
  - a. Consistent across public transport modes
  - b. Based on a hierarchy of information, form and colour
  - c. Reflect the Metlink brand
  - d. Based on a standard suite of signage (i.e. the kit of parts) which provides consistent levels of service for customers as illustrated in section 4.3 of the report.
- 4. Agrees that the new approach to signage will be implemented gradually using existing budgets.

The motion was **CARRIED**.

6	General Managers' report to the Economic Wellbeing Committee on 6 August 2013	
	Wayne Hastie spoke to the report.	
	Report 13.706	File: E/11/03/04
	Moved	(Cr Greig / Cr Lamason)
	That the Committee:	
	1. Receives the report.	
	2. Notes the content of the report.	
	Moved as an amendment	(Cr Bruce / Cr Wilson)
	3. Requests further investigation by officers into the cost Information inside buses.	of installing Real Time
	The amendment was <b>LOST</b> .	
	The motion was <b>CARRIED.</b>	
	<b>Noted</b> The Committee asked officers to report back on the restrictive guidelines for the placement of advertisements on consideration previous decisions made by the Committee.	
The n	meeting closed at 12.06pm.	
Cr P (Chai	Glensor ir)	

Date: