



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 15 March 2012

Report 12.27

2 February 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 Thursday 2 February 2012 at 9.34am

Present

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

Also present

Councillors Aitken, Donaldson, and Wilson.

1 **Apologies**

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Greig / Cr Wilde)

That the Committee confirms the minutes of 24 November 2011, Report 11.589.

The motion was **CARRIED**.

5 **Regional Land Transport Programme 2012-15**

File: TF/02/02/06

Report 12.25

Kerry Saywell, Manager Business, introduced the report.

Moved

(Cr Lamason / Cr Brash)

That the Committee

1 Receives the report.

2 Notes the contents of the report.

3 Agrees to the changes to Greater Wellington's input into the Draft Regional Land Transport Programme as set out in section 4.

The motion was **CARRIED.**

6 **General Managers' report**

File: E/11/03/04

Report 12.13

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

Moved

(Cr Lamason / Cr Brash)

That the Committee

1. Receives the report.

2. Notes the content of the report.

3. Agrees to suspend that part of the policy for the carriage of cycles on trains that restrict carriage on specified peak services on the Johnsonville line, provided that there remains sufficient capacity on the specified services.

4. Notes that there will be a minimum of two weeks notice to cyclists if the suspension is to be lifted, and that there will be a brief review of the full policy in April/May 2012.

The motion was **CARRIED.**

The meeting closed at 10.30am.

Cr P Glensor

(Chair)

Date: