



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 6 August 2013

Report 13.203

23/05/2013

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, 23 May 2013 at 9.30am

Present

Councillors Glensor (Chair), Brash, Bruce, Greig, McPhee, Ponter, Swain and Wilde (from 9.38am), and Mr Rangī (from 9.59am).

Also present

Councillors Aitken, Donaldson and Laidlaw.

Public Business

1 **Apologies**

Moved

(Cr Brash / Cr Greig)

That the Committee accept the apology for absence from Councillor Lamason and the apology for lateness from Mr Rangī.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Geoff Norman, CEO, Mana Coach Services, spoke to item 5 on the agenda – Porirua Post Implementation Review.

4 **Confirmation of Minutes**

Moved

(Cr Greig / Cr Bruce)

That the Committee confirms the public minutes of 18 April 2013, Report 13.142.

The motion was **CARRIED**.

5 **Porirua Post Implementation Review**

Lisa Greene, Public Transport Planner, introduced the report.

Report 13.175

File: TD/03/16/02

Moved

(Cr Brash / Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the following changes, subject to satisfactory agreement of contractual terms with the current bus operator:*
 - *Stop operating Route 235 (Whitby (Navigation Drive) – Paremata Station)*
 - *Expand Route 236 (Whitby (Navigation Drive) – Papakowhai – Porirua) to run seven days a week and at peak times*
 - *Amending the timetables to introduce a new transfer point at Spinnaker Drive between Route 236 and Route 230 in the morning and afternoon peaks*
 - *Introduce an option in the morning and afternoon peaks for north east Whitby residents to travel to Porirua City via Paremata Station or transfer at Spinnaker Drive*
 - *Amend the timetables for Routes 230 and 236 to run until approximately 9pm on Sunday to Wednesday, and approximately 11pm on Thursday to Saturday*
4. *Agrees that the Thursday to Saturday late night services on the Routes 230 and 236 be provided on a trial basis, and notes that evaluation criteria are being drawn up which will be used to decide the future of these services*
5. *Agrees to delegate to the General Manager Public Transport authority to approve the evaluation criteria*

The motion was **CARRIED**.

6 **NZTA Consultation – Implementing the Public Transport Operating Model**

Wayne Hastie, General Manager, Public Transport, introduced the report.

Report 13.180

File: T/35/02/01

Moved

(Cr Brash / Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Authorises the General Manager, Public Transport to approve and sign the submission to NZTA on the NZTA consultation material relating to the implementation of PTOM.*
4. *Requires the General Manager, Public Transport to make available to the Committee for information, a copy of the final submission.*

The motion was **CARRIED**.

7 **General Managers' report to the Economic Wellbeing Committee on 23 May 2013**

Wayne Hastie, General Manager, Public Transport and Angus Gabara, Manager, Rail Operations, spoke to the report.

Report 13.161

File: E/11/03/04

Moved

(Cr Greig / Cr Ponter)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.40am.

Cr P Glensor
(Chair)

Date: