



Please note that these minutes remain unconfirmed until the meeting of the Council on 25
September 2013

Report 13.837

12/09/2013

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 Thursday, 12 September 2013 at 9.30am**

Present

Councillors Glensor (Chair), Brash, Bruce, Lamason, McPhee, Swain and Wilde (from 9.50am), and Mr Rangi.

Also present

Councillors Aitken (from 9.40am) and Donaldson.

Public Business

1 Apologies

Moved

(Cr Bruce/ Mr Rangi)

That the Committee accept the apology for absence from Councillor Greig.

The motion was **CARRIED**.

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 McPhee/ Cr Bruce)

That the Committee confirms the public minutes of 6 August 2013, Report 13.742.

The motion was **CARRIED**.

5 **General Managers' report to the Economic Wellbeing Committee on 12 September 2013**

Wayne Hastie, General Manager, Public Transport and Alistair Cross, Acting General Manager, Environment Management, spoke to the report.

Report 13.781

File: E/11/03/04

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

6 **Year-end review for the period ending 30 June 2013**

Wayne Hastie General Manager, Public Transport and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 13.819

File: CFO/23/01/10

Moved

(Cr Bruce / Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

The Committee noted that it was the last meeting of the triennium and thanked Councillor Glensor for his contribution as Committee Chair.

The Chair thanked officers and his fellow Councillors for their contribution during the triennium.

The meeting closed at 10.35am.

Cr P Glensor
(Chair)

Date: