



Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 25 October 2012

Report 12.438

09/08/2012

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, 13 September 2012 at 9.32am

Present

Councillors Glensor (Chair), Brash, Bruce, Greig, Lamason, McPhee, Ponter, Swain (from 10:00am), Wilde (from 10:05am) and Mr Rangi.

Also present

Councillors Donaldson and Wilson (from 10:00am).

Public Business

1 Apologies

Moved

(Cr Glensor / Cr McPhee)

That the Committee accepts the apologies for lateness from Councillors Swain and Wilde.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflicts of interest.

3 Public Participation

Ian Shearer gave a Power Point presentation on the city of Freiberg's integrated transport systems.

4 **Confirmation of Minutes**

Moved

(Cr Lamason/ Cr Ponter)

That the Committee confirms the minutes of 9 August 2012, Report 12.360.

The motion was **CARRIED**.

5 **Year end review for the period ending 30 June 2012**

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

Report 12.253

File: CFO/23/01/10

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

6 **General Managers' report to the Economic Wellbeing Committee 13 September 2012**

Report 12.396

File: E/11/03/04

Moved

(Cr Greig/ Mr Rangi)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

The meeting closed at 10:20 am.

Cr P Glensor
(Chair)

Date: