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**Report 01.405**

29 May 2001

File: E/6/1/4

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**Extract from the Unconfirmed Minutes of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 29 May 2001 at 1.25pm**

422 **Passenger Transport – 3 May 2001**

**Report 01.285**

File: E/6/19/2

**PT169 Public Transport Update**

Report of Extract of Passenger Transport Committee Appended (**Attachment 1**)

The Chairperson referred to a memorandum from Councillor Gibson dated 28 May 2001 about paragraph PT 169 concerning the Masterton Carriage Refurbishment and plans for a third commuter service from Masterton to Wellington and the reply dated 28 May 2001 from Dr Watson copies of which had been circulated to all Councillors prior to the meeting.

The Chairperson said he wished to record that correct processes were being followed by Dr Watson, Divisional Manager, Regional Transport, and Councillor Gibson's allegations about circulating misleading information were incorrect.

*Resolved*

*(Chairperson/Cr Gibson)*

*That the issue of the Masterton service rail carriage refurbishment kick start project being replaced with a third Masterton peak commuter rail service using hired carriages subject to Transfund New Zealand kick start funding approval*

*be referred to the Annual Plan Policy and Finance Committee meeting on 14 June 2001 for consideration.*

**Policy and Finance Committee – 14 June 2001**

*To be moved*

**That the report of the meeting of the Passenger Transport Committee held on 3 May 2001, Item PT169, be adopted.**