

PUBLIC EXCLUDED

Report PE 05.517

22 September 2005

File: E/6/19/2

m:\wpdata\rep\pt\perep 05.517.pwdoc

Report of the Public Excluded Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 22 September 2005 at 12.15am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Evans (Chairperson), Aitken, Greig, McDavitt and Wilde

Also Present

Councillor Turver

Officers Present

Messrs Anderson, Benham, Budd, Cross, Ham, Jackson, Turfrey, Chrissy Dowland, Eyvette Najbert, and Rhona Nicol

Public Business

Procedural Items

PEPT 04 **Apologies**

Resolved

(Cr Evans/Cr McDavitt)

That the Committee

Accept the apology for absence from Councillor Kirton

Matters for Decision

PEPT 05 **Contract with Toll New Zealand for the Supply of Wairarapa Passenger Cars**

Report PE05.494

File: T/11/02/09

Resolved

(Cr Wilde/Cr Aitken)

That the Committee:

- (1) Receive the report.*
- (2) Note the content of the report.*
- (3) Recommend to the directors of Pringle House to select Toll NZ for the provision of 18 railway passenger cards based on the remanufacture of ex British Rail Mk II carriages.*

PEPT 06 **Council Chairman's Verbal Report – Meeting with Land Transport New Zealand Board**

Resolved

(Cr Evans/Cr McDavitt)

That the Committee:

Receive Councillor Buchanan's verbal report on his meeting with the Land Transport New Zealand Board.

12.37 The public excluded part of the meeting closed.

CR T G G Evans
Chairperson

Date

Wellington Regional Council – 18 October 2005

To be moved

That Council

Adopt the report of the public excluded meeting of the Passenger Transport Committee held 22 September 2005, Items PEPT04 to PEPT06 inclusive.