

PUBLIC EXCLUDED

Report PE 07.59

15 February 2007

File: E/06/19/02

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Report of the Public Excluded Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 15 February 2007 at 12.15 pm

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, Buchanan, Greig, Kirton, McDavitt, and Wilde.

Also Present

Councillors Shields and Turver.

Officers Present

Gabara, Hastie, R Hewitt, and Saywell.

Public Business

Procedural Items

PT 124 **Apologies**

Resolved

(Cr Evans/Cr Greig)

That the Committee

Accepts the apology for absence from Councillor Wilde and for early departure from Councillor Glensor..

Matter for Decision

PEPT 10 **Recommended Solutions to Increase Short Term Peak Rail Capacity**

Report PE 07.17

File: T/18/15/01

Resolved

(Cr Evans/Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. **Authorises officers to prepare a report on a proposed “tidal flow” operating pattern on the Western Rail Corridor, including rail and roading disruption, all capital work required, and the cost and timeframe for undertaking such work.**
4. **Recommends to the Council and GWRL, subject to funding, to enter into a contract with Toll NZ to purchase, re-commission, and aesthetically upgrade one three-car English Electric Unit.**
5. **Recommends to the Council and GWRL, subject to funding, to enter into a contract with Toll NZ to lease, re-commission, and aesthetically upgrade one two-car English Electric Unit.**
6. **Recommends to the Council and GWRL, subject to funding, to enter into a contract with Toll NZ to purchase and refurbish one 6-car SW Express train.**
7. **Recommends to the Council and GWRL, to authorise the Chief Executive to ask the Minister of Finance to seek Cabinet approval to increase the loan amount set out in the Loan Agreement between Wellington Regional Council and Her Majesty the Queen dated 27 June 2005 by up to \$18 million to enable Greater Wellington to, introduce one 2-car and one 3-car English Electric unit and one 6-car SW Express train into service, to address rail capacity issues; and to extend the expiry date to 30 June 2017.**
8. **Issues a media release under the name of the Committee Chairperson summarising the content of this report and the Committee’s recommendations.**

Noted

The work involved will entail no extra cost to ratepayers.

The public excluded part of the meeting closed at 12.25 pm.

CR T G G Evans
Chairperson

Date

Wellington Regional Council – 22 February 2007

To be moved

That Council

Adopt the report of the public excluded meeting of the Passenger Transport Committee held 16 November 2006, Items PEPT09 to PEPT10 inclusive.

Public Excluded