

File: TD/07/09/01

Report 11.572

Economic Wellbeing Committee

Minute extract from meeting held on 24 November 2011

Wellington Fare Structure Review – Terms of Reference

Rhona Hewitt, Manager Procurement, spoke to the report.

Moved

(Cr Lamason/Mr Rangi)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to the terms of reference included as Attachment 1 to this report.*
- 4. Agrees to appoint Councillors Glensor and Bruce to the reference group.*
- 5. Agrees to delegate to the Committee Chair authority to appoint two user representatives to the reference group from the list of nominations.*
- 6. Notes that an initial report on progress with stage b will be presented to the Committee workshop on 2 February 2012, and a final report on stages b and c will be presented to this Committee at its 15 March 2012 meeting.*

The motion was **CARRIED**.

#996153