



**Report RPE16.315**

29/06/2016

File: CCAB-8-665

**Confirmed restricted public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday 29 June 2016 at 10.50am**

**Present**

Councillors Laidlaw (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Lamason, Ponter, Swain, and Wilson.

**Public Excluded Business**

**1 Confirmation of the Restricted Public Excluded minutes of 15 June 2016**

*Moved*

*(Cr Laidlaw/ Cr Aitken)*

*That the Council confirms the Restricted Public Excluded minutes of 15 June 2016, Report RPE16.143.*

The motion was **CARRIED**.

**2 Procurement of Bus Services under the Public Transport Operating Model**

Andrew Cooper, Programme Director, Bus Services Transformation, spoke to the report.

**Report RPE 16.284**

File ref: CCAB-8-645

*Moved*

*(Cr Swain/ Cr Ponter)*

*That the Council:*

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

3. *Agrees that the matters for decision in the report have a low degree of significance.*
4. *Agrees that the extent and detail of the information before the Council is appropriate having regard to both the significance of the matters for decision in this report and the matters in section 79(2) of the Local Government Act 2002.*
5. *Agrees that the Council has sufficient knowledge of the views and preferences of persons likely to be affected by, or have an interest in, the matters for decision in this report.*
6. *Notes that the New Zealand Transport Agency is yet to approve the RFT documents as set out in this report.*
7. *Notes that assurances are to be provided by Council's external advisers as set out in this report.*
8. *Notes that final proofs and edits are required to finalise the RFT documents and Tender Evaluation and Selection Plan and to settle outstanding aspects of the Contract prior to issue to the bus operator market.*
9. *Endorses the key components of GWRC's Request for Tender (RFT) for Bus Services.*
10. *Delegates authority to the Chief Executive to approve:*
  - a. *GWRC's Request for Tender (RFT) documentation, including the Tender Evaluation and Selection Plan and the Partnering Contract, for Bus Services, following the approval of the RFT by the New Zealand Transport Agency; and*
  - b. *the issue of an open RFT to the bus operator market, following the approval of all documentation.*

*subject to the Chief Executive being satisfied that:*

  - c. *all outstanding assurances from external advisers have been provided; and*
  - d. *the New Zealand Transport Agency has provided written approval.*

*Moved as an amendment (as an additional motion)*

*(Cr Bruce/ Cr Kedgley)*

11. *That a full transition to zero emission vehicles within a five to ten year period is specified within tender documents.*

The amendment was **LOST**.

The substantive motion was then put to the vote and was **CARRIED**.

**Noted:**

Cr Bruce requested that his vote in favour of the amendment be recorded.

Cr Aitken requested that her abstention from voting on the amendment be recorded.

The public excluded part of the meeting closed at 11.35am.

Cr C Laidlaw  
(Chair)

Date:

Restricted public excluded