

Public Excluded

**Report PE 99.705**

25 November 1999

File: E/6/19/2

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**Report of the Public Excluded Part of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 25 November 1999 at 11.25am**

<p><b>Matters for Council Decision are shown in bold type and enclosed in a box.</b> <i>Matters for Information of Council are in italic type.</i></p>
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**Present**

Councillors McDavitt (Chairperson), Allen, Bonner, Buchanan, Gibson, McQueen, Shields and Turver

**Officers Present**

Messrs Cross, Darroch, Davey, Grace, Stone and Dr Watson

**Public Business**

**Procedural Items**

PE PT01    **Apologies**

*Resolved*

*(Cr McDavitt/Cr Buchanan)*

*That the apologies from Councillor Macaskill and Councillor Kedgley be confirmed.*

## Matter for Recommendation

PE PT02 **Wellington Urban Rail Draft Long Term Contract**

**Report PE 99.629**

File: T/11/2/2

**Resolved to Recommend** (Cr McDavitt/Cr Buchanan)

**That the Council reaffirm their endorsement of the draft Tranz Rail Wellington Urban Rail Services Contract.**

Councillor Gibson dissented.

**Moved** (Cr McDavitt/Cr Buchanan)

That recommendation (2) in Report PE 99.629 be recommended to Council for approval.

**Amendment** (Cr Shields/Cr Turver)

That Councillor McQueen be added to the Sounding Board Group.

**Carried**

**Resolved to Recommend** (Cr McDavitt/Cr Buchanan)

**That a Tranz Rail negotiating Sounding Board Group comprised of:**

- **The Chairman and Deputy of the Council**
- **The Chairman and Deputy of the Committee**
- **Councillor McQueen**
- **The General Manager**

**be established**

The meeting closed at 12.25pm

T J McDAVITT  
Chairperson

Date

**Wellington Regional Council – 9 December 1999**

*To be moved:*

**That the report of the Public Excluded part of the Passenger Transport Committee held on 25 November 1999, items PE PT01 and PE PT02, and the recommendations contained therein, be adopted.**

