

PUBLIC EXCLUDED

Report PE 06.673

16 November 2006

File: E/06/19/02

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

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, 16 November 2006 at 1.20 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, Glensor, Greig, Kirton, McDavitt, and Wilde.

Also Present

Councillor Turver

Officers Present

Benham, Braddock, Gabara, Hastie, J. Hewitt, R. Hewitt, Reay, Richardson, Saywell, and Waayer.

Business

Procedural Items

PEPT 07 **Apologies**

There were no apologies.

Matter for Decision

Tabled

Bus and Ferry Procurement Review (hard copy of Powerpoint presentation).
GW Officers.

PEPT 08 **Bus and Ferry Procurement Review**

The item of business was introduced by Rob Braddock, Contract and Quality Team Leader.

Report PE06.655

File: T/11/33/02

Resolved

(Cr Evans/Cr McDavitt)

That the Committee:

- (1) *Approves the continuation of the procurement review project based on the recommended timeframe.*
- (2) *Approves Officers' approach to bus operators and Land Transport New Zealand in respect to 'rolling' necessary contracts.*

The public excluded part of the meeting closed at 1.58 pm..

CR T G G Evans
Chairperson

Date

Wellington Regional Council – 14 December 2006

To be moved

That Council

Adopt the report of the public excluded meeting of the Passenger Transport Committee held 16 November 2006, Items PEPT07 to PEPT08 inclusive.