



greater WELLINGTON
REGIONAL COUNCIL

Please note that these minutes remain unconfirmed until the meeting of Council on 8 December 2008.

The matters referred to in these minutes were considered by the Council on 3 November 2008 under public exclusion. These minutes do not need to be public excluded.

Report RPE 08.937

1 December 2008

File: E/06/01/04

Minutes of the Restricted Public Excluded Part of the Meeting of the Greater Wellington Regional Council held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Monday, 3 November 2008, at 1.15pm.

Restricted Public Excluded Business

RPE 01 Matangi Electric Multiple Units

Report RPE 08.771

Resolved

(Cr Wilde/Cr Glensor)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Subject to Greater Wellington Rail Ltd and WRC Holdings Ltd approving the transaction at their meetings on 28 October 2008, then:*
 - 3.1 Consents to WRC Holdings Ltd, as the sole shareholder of Greater Wellington Rail Ltd, passing the following shareholder resolution.*

3.1.2 Approves Greater Wellington Rail Ltd exercising its option to purchase a further 6 Matangi EMUs (3 x 2 car sets).

4. Requests that the Chair of the Council confirms this consent in writing to WRC Holdings Ltd.

RPE 02 Council minutes

Resolved (Cr Wilde/Cr Glensor)

That the Council:

Confirms the Restricted Public Excluded Minutes of its meeting on 29 September 2008, Report RPE 08.706.

RPE 03 Council minutes

Resolved (Cr Wilde/Cr Glensor)

That the Council:

Confirms the Restricted Public Excluded Minutes of its meeting on 16 October 2008, Report RPE 08.773.

The restricted public excluded part of the meeting closed at 1.35pm.

Cr FH WILDE
Chair

Date: