



The matters referred to in these minutes were considered by the Council on 29 June 2016

under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Council meeting on 17 August 2016.

**Report PE16.314**

29/06/2016

File: CCAB-8-664

**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 10.45am**

**Present**

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

**Public Excluded Business**

**1 Bus Tickting for PTOM - Update**

**Report PE 16.301**

File ref: CCAB-8-647

*Moved*

*(Cr Swain/ Cr Ponter)*

*That the Council:*

- 1. Receives the report*
- 2. Notes the contents of the report*
- 3. Authorises officers to enter negotiations with Snapper Services Limited for the provision of a suitable interim bus ticketing arrangement, subject to legal and procurement protocols.*
- 4. Delegates authority to the Chief Executive to enter into an agreement with Snapper Services Limited for the provision of a suitable interim bus ticketing*

*arrangement, subject to the cost arrangements of the agreement fitting within expected budget parameters outlined in this report.*

5. *Notes that in the event of any material change in scope or expected costs, a revised proposal on the interim bus ticketing arrangement will be brought to the Sustainable Transport Committee and Council for consideration.*

The motion was **CARRIED**.

## 2 **Disposal of property - Wairarapa**

### **Report PE 16.311**

File ref: CCAB-8-658

*Moved*

*(Cr Lamason/ Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the disposal of the Greater Wellington Regional Council property known as the Mangapakeha Nursery located at Castlepoint Road, Tinui, at current market value.*
4. *Delegates to the Chief Executive the power to enter into a formal sale and purchase agreement for the sale of the Mangapakeha Nursery on behalf of Greater Wellington Regional Council, subject to the Chief Executive being satisfied that the terms of the agreement and the agreed consideration represents fair market value for the property.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.50am.

Cr C Laidlaw  
(Chair)

Date: