

## PUBLIC EXCLUDED

**Report PE 05.517**

22 September 2005

File: E/6/19/2

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**Report of the Public Excluded Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 22 September 2005 at 12.15am**

**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, Greig, McDavitt and Wilde

### **Also Present**

Councillor Turver

### **Officers Present**

Messrs Anderson, Benham, Budd, Cross, Ham, Jackson, Turfrey, Chrissy Dowland, Eyvette Najbert, and Rhona Nicol

## **Public Business**

### **Procedural Items**

PEPT 04    **Apologies**

*Resolved*

*(Cr Evans/Cr McDavitt)*

*That the Committee*

*Accept the apology for absence from Councillor Kirton*

## Matters for Decision

PEPT 05 **Contract with Toll New Zealand for the Supply of Wairarapa Passenger Cars**

**Report PE05.494**

File: T/11/02/09

*Resolved*

*(Cr Wilde/Cr Aitken)*

*That the Committee:*

- (1) Receive the report.*
- (2) Note the content of the report.*
- (3) Recommend to the directors of Pringle House to select Toll NZ for the provision of 18 railway passenger cards based on the remanufacture of ex British Rail Mk II carriages.*

PEPT 06 **Council Chairman's Verbal Report – Meeting with Land Transport New Zealand Board**

*Resolved*

*(Cr Evans/Cr McDavitt)*

*That the Committee:*

*Receive Councillor Buchanan's verbal report on his meeting with the Land Transport New Zealand Board.*

12.37 The public excluded part of the meeting closed.

CR T G G Evans  
Chairperson

Date

**Wellington Regional Council – 18 October 2005**

*To be moved*

**That Council**

**Adopt the report of the public excluded meeting of the Passenger Transport Committee held 22 September 2005, Items PEPT04 to PEPT06 inclusive.**