

Public Excluded

Report PE 00.419 8 June 2000 File: E/6/19/2

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Minutes 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, 1 June 2000 at 4.05pm.

Present

Councillors McDavitt (Chairperson), Allen, Bonner, Gibson, Macaskill, McQueen, and Turver and Councillor Foster (WCC)

Officers Present

Messrs Brennand, Cross, Darroch, Davey, Grace, and Leonard

Public Excluded Business

Procedural Items

PE PT05 Apologies

Resolved

(Cr McDavitt/Cr Turver)

That the apology from Councillor Buchanan and from Councillor Shields for lateness, be confirmed.

Matter for Information

PE PT06 Tranz Rail Contract

Resolved

(Cr McQueen/Cr Allen)

- (1) That a further one-year roll-over of the Tranz Rail Contract be negotiated.
- (2) That an attempt be made to persuade Tranz Rail to accept the Minimum Service Standards from the proposed 10-year contract as a new condition within the rolled-over document.
- (3) That the Transfund inflation factor be used as a bargaining point to encourage acceptance of service standards.

The meeting closed at 4.30 pm.

T J McDAVITT Chairperson

Date