



caring about you & your environment

Public Excluded

Report PE01.458

28 June 2001

File: E/6/3/2

m:\wpdata\rep\p&f\pe01.458.doc

Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 28 June 2001 at 12 noon.

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 Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shields, Shaw, Turver and Werry

Officers Present

Messrs Benham, Bezett, Darroch, Maguire, Schollum, Stone and Wright and Drs Bradbury and Watson

Public Excluded Business

Procedural Items

PEP&F 52 **Leave of Absence**

Councillor Thomas

Matter for Consideration

PEP&F 53 **Tranz Rail Wellington Negotiations**

Report PE 01.444

File: T/11/2/1

Moved

(Cr Buchanan/Cr McQueen)

That the Report (PE 01.444) and its attachments be received and made public at the discretion of the Council Chairperson.

Councillor Turver left at 12.25pm.

At 12.30pm the meeting resolved as follows:

Resolved

(Cr Buchanan/Cr McQueen)

That the motion be put.

CARRIED

Resolved to Recommend

(Cr Gibson/Cr Turver)

That the Report (PE 01.444) and its attachments be received and made public at the discretion of the Council Chairperson.

Councillor Gibson left at 12.32pm.

The Chairperson then moved to close the meeting when Councillor Buchanan said he had misunderstood the consequences of the closure resolution and said he wished to raise further matters concerning the Tranz Rail Wellington negotiations.

The Chairperson said under Standing Orders he could allow further discussion if three quarters of members present so agreed.

At 12.36pm the meeting moved as follows:

Moved

(Chairperson/Cr Werry)

That Standing Orders be suspended to further allow further discussion on the Tranz Rail Wellington negotiations.

CARRIED

At 12.56pm the meeting moved as follows:

Moved

(Chairperson/Cr Shaw)

That Standing Orders be resumed.

CARRIED

Resolved to Recommend**(Cr McQueen/Cr McDavitt)****That the Council:**

- (1) notes the options set out in Section 6 of Report PE 01.444.**
- (2) notes the Committee's preferences for the contents of Paragraph 1 (Option 4) of Paragraph PE 01.444, and the acceptance in principle of the content of the second and third options in 5.6 in Report PE 01.444 should Option A not succeed.**
- (3) notes that planning for additional or supplementary bus services begin on 1 August 2001 unless there have been clear indications of actions which will allow Option 1 to be implemented.**

The public excluded part of the meeting concluded at 1.10pm.

Cr S A MACASKILL
Chairperson

Date: