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Public Excluded

Report PE 01.569

6 August 2001

File: E/6/19/2

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Report of the Public Excluded Part of the Meeting of the Reconvened Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Monday, 6 August 2001 at 12.35pm

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 McDavitt (Chairperson), Bonner, Buchanan, Gibson, Macaskill, McQueen and Turver.

Officers Present

Messrs Brennand, Cross, Darroch, Grace, Leonard, Ms McLachlan, Sargent and Waddington and Dr Watson

Public Excluded Business

Procedural Items

PE PT13 **Apologies**

Resolved

(Cr McDavitt/Cr Bonner)

That the apologies from Councillors Allen, Shields and Councillor Foster, Wellington City Council, be confirmed.

Matter for Decision

PE PT14 **Contract 1198: Real Time Information System Results of Tender**

Report PE 01.502

File T/12/2/1

Resolved

(Cr Buchanan./Cr McDavitt)

1. *That it be noted that:*
 - (a) *no tenders were accepted as no complying tender fell within the published budget figure.*
 - (b) *the offer of \$619,738 from BCE/Saab remains valid until 30 November 2001*
 - (c) *if the offer above is not accepted it may be necessary to recall tenders*
 - (d) *no funding has been provided in the 2001/02 budget*
2. *That negotiations take place with BCE/Saab toward refining their proposal and price, those negotiations to be completed by 15 September 2001.*
3. *That the results of these negotiations be reported back to a special meeting of the Passenger Transport Committee before the final Wellington Regional Council meeting of the triennium.*
4. *That the project be submitted to Transfund New Zealand as a kick start project with a starting date yet to be determined.*

Matter for Information

PE PT15 **Tranz Metro Wellington Sale Issues and 2001/02 Contract**

Report PE 01.545

File T/11/2/2

Resolved

(Cr McDavitt./Cr Buchanan.)

That the report be received.

Members noted that the Passenger Transport Committee may need to meet again in September 2001 to further consider these matters.

The meeting closed at 1.00pm.

T J McDAVITT
Chairperson

Date:

Wellington Regional Council – 23 August 2001

To be moved:

That the report of the Public Excluded part of the Passenger Transport Committee held on 2 August 2001, Items PE PT13 and PE PT15, be adopted.