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## Public Excluded

### Report PE01.595

15 August 2001

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**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 Wednesday, 15 August 2001 at 10.40am**

**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), Buchanan, Gibson, Laidlaw, Long, McDavitt, Shaw and Shields

### **Officers Present**

Messrs Benham, Cutler, Darroch, Maguire and Schollum

## Public Excluded Business

### **Procedural Items**

PEP&F 57 **Apologies**

*Resolved*

*(Chairperson/Cr Shields)*

*That the apologies from Councillors Bonner, McQueen, Thomas and Werry be confirmed.*

Members also noted Mr Stone was unable to be present.

## **Matter for Consideration**

### **PEP&F 58 Tranz Metro Acquisition Process**

#### **Oral Report**

Mr Schollum, Chief Financial Officer, in the absence of Mr Stone, General Manager, briefed the meeting.

<b>Resolved to Recommend</b>	<b>(Cr Shaw/Cr Shields)</b>
<b>That the Council:</b>	
<b>(1) Receive the oral report;</b>	
<b>(2) Endorse the actions taken to date, and</b>	
<b>(3) Approve the actions proposed by the Chairperson and General Manager.</b>	

The Chairperson advised the meeting that:

- (a) He had shared further information with mayors and had also invited mayors to meet here in the near future.
- (b) Subsequently, the Mayor of Porirua had called a further meeting of the Urban Rail Working Group for Wednesday 29 August 2001 to which four representatives of the Wellington Regional Council (Chairman, Chairman Passenger Transport Committee) and two officers had been invited.
- (c) Together with Mr Stone, he would be meeting with Mr Michael Baird of Tranz Rail at the Wellington Regional Council next week in response to Mr Baird's request.

The public excluded part of the meeting concluded at 11.05am.

Cr S A MACASKILL  
Chairperson

Date: