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Public Excluded

Report PE01.737

27 September 2001

File: E/6/3/2

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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 Thursday, 27 September 2001 at 12.15pm

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, Shaw, Thomas, Turver and Werry

Officers Present

Messrs Allard, Benham, Bezett, Cutler, Darroch, Forlong, Maguire, Sargent, Stone, Schollum, Wright and Drs Bradbury and Watson

Public Excluded Business

Procedural Items

PEP&F 65 **Apologies**

Resolved

(Chairperson/Cr McQueen)

That the apology from Councillor Shields be confirmed.

Matters for Consideration

PEP&F 66 **Wellington Transport Strategy Model – Provision of Transportation Modelling Services (Contract No 3044): Acceptance of Tender**

Report PE01.637

File: TP/2/2/3

Resolved to Recommend	(Cr McDavitt/Cr Turver)
That Council:	
<p>(a) approve the acceptance of the tender of \$636,000 from Beca Carter Hollings & Ferner in association with Sinclair Knight Merz for the provision of Transportation Modelling Services</p>	
<p>(b) authorise an allowance of 10 percent of the indicative price for any extra work or changes in the project scope should this become necessary.</p>	
<p>(c) authorise the affixing of the common seal of the Council to the contract documents</p>	
<p>(d) authorise the project manager to draw up a schedule of charges for the provision of information from WTSM 2001.</p>	

PEP&F 67 **Wellington Transport Strategy Model – Provision of Travel Survey Services (Contract No 3054): Acceptance of Tender**

Report PE01.660

File: TP/2/2/5

Resolved to Recommend	(Cr McDavitt/Cr Turver)
That Council:	
<p>(a) approve the acceptance of the tender of \$382,000 from National Research Bureau Limited for the provision of travel survey services.</p>	
<p>(b) approve up to \$18,000 for the additional items referred to paragraph 8 of the report.</p>	
<p>(c) authorise the affixing of the common seal of the Council to the contract documents.</p>	
<p>(d) authorise the project manager to draw up a schedule of charges for the provision of data from the Household Survey 2001.</p>	

PEP&F 68 **Tranz Metro Acquisition Process Update**

Oral Report

Lunch: 1.30pm

Resumption: 2.00pm

Resolved to Recommend

(Cr McQueen/Cr Turver)

That Council -

- (1) Notes the extensive analysis and consultations which have taken place on the future of the Wellington suburban rail services.**
- (2) Receives the oral reports on recent meetings from the Chairman, Chief Executive Officer and Chief Financial Officer.**
- (3) Holds a special meeting on Friday 5 October 2001 at 9.30am to report back on the 28 September 2001 meeting with the Mayors to enable Council to then consider the next steps to be taken.**
- (4) Endorses the work undertaken to date by the Wellington Regional Council team on the project.**

Resolved to Recommend

(Cr Gibson/Cr McQueen)

That a Workshop be held on Thursday, 4 October 2001 and a Special Policy and Finance and Special Council meeting be held on Friday, 5 October 2001.

The public excluded part of the meeting closed at 2.15pm.

Cr S A MACASKILL
Chairperson

Date: