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Public Excluded

Report PE01.749

5 October 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 Friday, 5 October 2001 at 12.20pm

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, Shields, Thomas, Turver and Werry

Officers Present

Messrs Allard, Cutler, Darroch, Grace, Leonard, Maguire, Stone, Schollum, Wright and Dr Watson

Public Excluded Business

Procedural Items

PEP&F 70 Apologies

There were no apologies.

Matters for Consideration

PEP&F 71 **Wellington Urban Rail Services**

Report PE 01.743

File: CFO/11/4/2

Resolved to Recommend (Cr Buchanan/Cr McDavitt)

That Council:

- (1) **Receive the report and note its contents.**
- (2) **Approve in principle the draft documentation which supports the WRC's 50/50 public/private partnership.**
- (3) **Authorise the General Manager to further develop the documentation to the extent that the public/private partnership is progressively implemented and to seek further authorisations from the Council as the implementation process unfolds.**

Councillor Thomas dissented.

PEP&F 72 **Wellington Lambton Interchange Funding**

Report PE 01.747

File: TP/6/4/1

Dr Watson reported verbally that the Council Chairperson, Councillor McDavitt, and himself, had met Mr Mark Gosche, the Minister of Transport, and discussed Transfund's proposals for funding Lambton Interchange and the Minister had expressed appreciation for the Council's view.

The Chairperson said that the Minister had undertaken to come back to him and that the matter would be on the agenda for the Council meeting on Thursday 11 October 2001.

Resolved to Recommend (Cr McDavitt/Chairperson)

That the oral report be received.

The public excluded part of the meeting concluded at 12.25pm

Cr S A MACASKILL
Chairperson

Date: