



## Public Excluded

**Report PE 04.294**

31 May 2004

File: E/6/3/2

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**Record of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Monday, 31 May 2004 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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver and Werry

### **Officers Present**

Messrs Benham, Cutler, Darroch, Forlong, Harris, Schollum and Wright and Drs Bradbury, Hastie and Watson

## **Public Business**

### **Procedural Items**

#### PEPFS 61 **Apologies**

There were no apologies.

## Matter for Consideration

PEPFS 62 **Draft Contract for the Provision of Urban Rail Services**

**Report PE 04.280**

File: B/40/15/02

*Resolved*

*(Cr Barr/Cr Aitken)*

*(1) That the report be received and the contents noted.*

**Resolved to Recommend to Council**

**(Cr Barr/Cr Aitken)**

**That it:**

- (2) Approve the draft Contract for the provision of rail services.**
- (3) Agree the draft Contract be put to the Transfund board for approval in principle as an approved procurement procedure.**
- (4) Agree that, following approval from Transfund, the draft Contract be put before Tranz Metro/Toll Holdings Ltd and negotiations commenced.**
- (5) Note that, following the completion of negotiations with Tranz Metro/Toll Holdings Ltd, the draft Contract will be referred back to the Council and Transfund for final approval.**

The public excluded part of the meeting closed at 1.00pm.

Cr MK SHIELDS  
Chairperson

Date: