

PUBLIC EXCLUDED

Report PE 05.405

28 June 2005

File: E/6/19/2

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Minutes of the Public Excluded Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 28 June 2005 at 10.21am

Present

Councillors Evans (Chairperson), Aitken, Greig, Kirton, McDavitt and Wilde

Also Present

Councillors Long and Turver

Officers Present

Messrs Budd, Cross, Ham, Jackson, Turfrey, Rhona Nicol, and Dr Watson

Public Business

Procedural Items

PEPT 01 **Apologies**

Resolved

That the Committee

Accept the apologies for absence from Councillors Buchanan and Glensor.

Matters for Decision

PEPT 02 **Trolley Bus Services Contract Negotiation**

Report PE05.302

File: T/11/01/02

Resolved

(Cr Evan/Cr McDavitt)

That the Committee:

- (1) Receive the report.*
- (2) Notes the progress being made towards a 10 year trolley bus contract.*
- (3) Agrees with the following elements of the proposal promoted by the officers to Stagecoach:*
 - (a) That the replacement of current trolley buses with accessible trolleys as per the current prototypes, except with three axles to provide enhanced capacity, be funded \$10m from Greater Wellington (using the crown funding for retain mode share) and the rest, whatever that is, from increased revenues*
 - (b) That the remaining cost should be similar to the cost of providing the service by conventional buses, that is \$4.2m a year, and hence would be funded \$2.1m by Greater Wellington and \$2.1m a year by LTNZ, the Greater Wellington share being less than that budgeted for in the current LTCCP.*
- (4) Instructs the officers to continue negotiating a ten year contract with Stagecoach for trolley bus services subject to the matters set out in paragraph 6 of the report being resolved and the level of rate funding required being within the current LTCCP budget.*

Matters Raised by Councillors

- (1) That an opportunity should be provided for Councillors to be better informed on the comparative benefits of trolley buses over conventional diesel buses.**
- (2) Councillor Aitken tabled a note of the topics she felt should be covered.**

PEPT 03 **Tender for the Supply of 18 No. Wairarapa Railway Passenger Cars – Preferred Tenderer Decision**

Report PE05.310

File: T/11/02/09

Resolved

(Cr Aitken/Cr Greig)

That the Committee:

- (1) Receives the report.*
- (2) Agrees that Toll is the preferred tenderer for the provision of 18/21 railway passenger cars in response to RFT RS10/5.*
- (3) Authorises officers to negotiate a contract with Toll for the provision of the 18/21 railway passenger cars as indicated above.*
- (4) Agrees to make public that Toll is the preferred tenderer for the provision of 18/21 railway passenger cars.*
- (5) Agrees to advise Daewoo and HRCC that they have been unsuccessful in this tender.*

11.22am The public excluded part of the meeting closed.

CR T G G EVANS
Chairperson

Date