

Confirmed Restricted Public Excluded minutes of the Council meeting on Thursday 26 September 2024

Committee Room, Greater Wellington Regional Council
34 Chapel Street, Masterton at 11.45am

Members Present

Councillor Staples (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee
Councillor Nash
Councillor Ropata
Councillor Saw
Councillor Woolf

Councillors Bassett, Connelly, Duthie, Gaylor, Laban and Woolf participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Councillor Staples, as Deputy Chair, presided at the meeting in the absence of the Council Chair.

Restricted Public excluded Business

1 Bus Procurement – Confirming the Draft Commercial Terms for Operator and Market Engagement (Part One) – Report RPE24.456

Kevin Forward, Principal Advisor Strategy, spoke to the report.

Moved: Cr Nash / Cr Ropata

That Council:

- 1 Notes that on 7 December 2023, Council approved a multiple tranche approach to the next round of bus contract procurement (Report RPE23.626 Bus Contract Procurement).
- 2 Notes that on 4 March 2024, NZ Transport Agency Waka Kotahi approved the multiple tranche approach and contract extensions referred to above.
- 3 Notes that the draft Key Commercial Terms (see paragraph 17 (a) to (h)) have been developed in line with the Procurement Objectives (see paragraph 16 (a) to (i)).
- 4 Notes that the draft Key Commercial Terms (see paragraph 17 (a) to (h)) have been workshopped with Council over a series of workshops, with the first workshop commencing on 2 May 2024.
- 5 Notes that regular market engagement over the procurement period is proposed to ensure early testing and engagement on the market offer, determine market interest, and test key contract terms and the draft contract.
- 6 Notes that prior to finalising the Key Commercial Terms, officers are intending to consult with our incumbent operators (in October 2024) and the wider market (in early 2025) on our draft commercial terms so that their input can be considered before finalising the contracts.
- 7 Endorses the draft Key Commercial Terms as set out in paragraph 17 (a) to (h) of this report.
- 8 Notes that the remaining Key Commercial Terms still under development will be brought back to Council for endorsement at a later date.

The motion was **carried**.

2 Confirmation of the Restricted Public Excluded minutes of the Council meeting on 27 August 2024 - Report RPE24.470

Moved: Cr Saw/ Cr Kirk-Burnnand

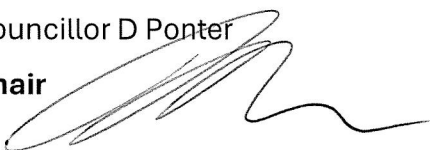
That Council confirms the Restricted Public Excluded minutes of the Council meeting on 27 August 2024 – Report RPE24.470.

The motion was **carried**.

The Restricted Public Excluded part of the meeting closed at 11.52am.

Councillor D Ponter

Chair



Date: