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PUBLIC EXCLUDED

Report PE 00.892

7 December 2000

File: E/6/1/4

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Minutes of the Public Excluded Part of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 7 December 2000 at 1.11pm

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas and Werry

Officers Present

Messrs Allard, Annakin, Benham, Darroch, Maguire, Schollum, Stone, Wright, and Drs Bradbury and Watson

Procedural Items

PE38 **Apologies**

Resolved

(Chairperson/Cr Shields)

That the apology from Councillor Turver be confirmed.

Reports of Committees

PE39 Passenger Transport – 1 November 2000

Report PE 00.782

File: E/6/19/2

PEPT 09 Urban Rail Contract

Mr Stone, General Manager, briefed members on the issues pertaining to the recent announcements of Tranz Rail in relation to the Urban Rail Contract.

It was then noted by the meeting that Mr Stone will report on further progress on this matter at the appropriate time.

Moved

(Cr Gibson/Cr McDavitt)

That Report PE00.782 of the Public Excluded part of the Passenger Transport Committee meeting held on 1 November 2000, be made public.

The above motion was carried on a division 8 votes in favour and 5 votes opposed as follows:

Councillor Turver left at 1.40pm.

Ayes

Councillors
Bonner
Buchanan
Gibson
Macaskill
McDavitt
McQueen
Shields
Thomas

Noes

Councillors
Allen
Laidlaw
Long
Shaw
Werry

Resolved

(Cr McDavitt/Cr Allen)

That the Report of the Public Excluded part of the Passenger Transport Committee meeting held on 1 November 2000, Items PE PT07, as amended above, and Item PE PT08 inclusive, be adopted.

PE40 Utility Services – 28 November 2000

Resolved

(Cr McQueen/Cr Shaw)

That the Report of the Public Excluded part of the Utility Services Committee meeting held on 28 November 2000, Items PE US44 to PE US46 inclusive, be adopted.

The public excluded part of the meeting concluded at 1.55pm.

CR S A MACASKILL
Chairperson

Date: