

These minutes remain unconfirmed until the meeting of the Transport and Access Committee on 6 May 2009

The matters referred to in these minutes were considered by Transport and Access Committee on 18 March 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

PUBLIC EXCLUDED

Report PE 09.148 18 March 2009 File: E/06/29/02 m:wpdata/min/t&a/pe09.148pwdoc

Minutes of the public excluded part of the meeting of the Transport and Access Committee held in the Council Chamber, 142 Wakefield Street, Wellington on Wednesday, 18 March 2009 at 2.09 pm

Present

Councillors Glensor (Chairman), Aitken, Bruce, Greig, Lamason, Wilde & Wilson; and Mr Rikihana.

Business

PE T&A 09 Metlink Service Centre – proposal for change

Report PE 09.119

File: TM/09/08/04

(Cr Greig/Cr Lamason)

Resolved

1.

That the Committee:

Receives the report.

- 2. Notes the content of the report.
- 3. Approves the changes proposed in this report for the operation of the Metlink Service Centre.

The public excluded part of the meeting closed at 2.14 pm.

Cr P E GLENSOR Chairman Date