

Public Excluded

Report PE 07.290

8 May 2007

File: E/06/03/02

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Minutes 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 Tuesday, 8 May 2007 at 10.04 am

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 Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Kirton, Laidlaw, Long, McDavitt, Shields, Turver, and Wilde.

Officers Present

Benham, Bradbury, Braddock, Corry, Davis, Dick, Gray, Hastie, Kennedy, Pryce, Reay, Ryan, Sangster, Timmer, and Turfrey.

Procedural Items

PF&S 233 **Apologies**

Resolved

(Cr Buchanan/Cr Aitken)

That the Committee

Accepts the apology for absence from Councillor Greig.

Matter for Decision

PEPFS 58 **Trolley Bus Operating Contract with Wellington City Transport Limited**

Report PE 07.270

File: T/11/01/09

Resolved

(Cr Buchanan/Cr Laidlaw)

That the Committee recommends that Council:

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Approves entering into a 5 year Trolley Bus Operating Contract with WCTL, including provisions for a further 5 years on the basis of satisfactory performance.**
- (4) Authorises the Chief Executive to sign the Contract on the Council's behalf and to affix the seal of the Council.**

Noted

- Councillors expressed their congratulations, and gratitude for the large amount of hard work done by officers to achieve this result.
- The press release on the signing of the contract is to be embargoed until 10 May 2007.

The public excluded part of the meeting closed at 10.44 am.

Cr I M BUCHANAN
Chairman

Date: