

Passenger Transport Committee

Order Paper for Meeting to be held on 14 December 2000

Public Business

Procedural Items

1. Apologies - Councillor Macaskill
2. Public Participation
3. Confirmation of Minutes of 1 November 2000 the public excluded to remain confidential **Report 00.795**
Report PE 00.796

Matters for Information

4. Implications of Financing Options for Transmission Gully on Passenger Transport Planning **Report 00.885**
5. Kick Start Funding **Report 00.864**
6. Insight into Next Year's Business Plan **Report 00.862**
7. Public Transport Update **Report 00.900**
8. Divisional Manager's Report – December 2000 **Report 00.857**
9. Update on the Wellington Interchange Upgrade **Report 00.886**

Other Matters

10. Questions
11. General
12. Exclusion of the Public **Report 00.902**

Public Excluded Business

Matter for Information

13. Urban Rail Negotiations **Report PE 00.863**

Note: At about 11.00am Mr Brent Efford will make a short presentation on insights from the Light Rail Conference he attended in Australia earlier this year. Also Councillor Allen and Mr Grace will present progress on their review of Petone Station improvements.

To be resolved

That the public be excluded from the following part of the proceedings of this meeting namely:

Urban Rail Negotiations

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>Urban Rail Negotiations</i>	<i>Because of the need to carry on negotiations (including commercial)</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).</i>
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This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act, or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council

To be resolved

That the public be excluded from the following part of the proceedings of this meeting namely:

Breakdown of Passenger Transport Contract Estimates

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>Breakdown of Passenger Transport Contract Estimates</i>	<i>Because of the need to carry on negotiations (including commercial)</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).</i>
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This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act, or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council

Passenger Transport Committee

Order Paper for Special Meeting to be held on 18 February 2000

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Investing in the Future: the Ten Year LTFS and the Annual Plan 2000/01
 - (1) Report of Council Chairperson **Report 00.79**
 - (2) Report of Chief Financial Officer **Report 00.72**
3. Transport Division: Operating Plans 2000-2010 **Report 00.25**

Rural Services & Wairarapa Committee

Order Paper for Special Meeting to be held on 22 February 2000

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Investing in the Future: the Ten Year LTFS and the Annual Plan 2000/01
 - (1) Report of Council Chairperson **Report 00.79**
 - (2) Report of Chief Financial Officer **Report 00.72**
3. Wairarapa Division: Operating Plans 2000-2010 **Report 00.83**

