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Report 00.417

8 June 2000

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Minutes of the Special Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 1 June 2000 at 3.00pm.

Present

Councillors McDavitt (Chairperson), Allen, Bonner, Gibson, Macaskill, McQueen, Turver and Councillor Foster (Wellington City Council)

Officers Present

Messrs Brennand, Cross, Darroch, Davey, and Leonard

Public Business

Procedural Items

PT 103 **Apologies**

Resolved

(Chairman/Cr Turver)

That the apology from Councillor Buchanan, and Councillor Shields for lateness, be confirmed.

PT 104 **Public Participation**

Mr Brent Efford, Co-Ordinator, Transport 2000

Brent Efford said he would like to remind the Regional Council that it was violating its own environmental policies in its rush to facilitate urban sprawl and encourage car travel, giving examples from the Regional Air Quality Management Plan. Mr Efford was especially critical of Council's position on promoting Transmission Gully.

A copy of the submission was circulated.

MATTERS FOR CONSIDERATION

PT105 **Western Corridor Implementation Plan – Implications for Public Transport**

Report 00.377

T/4/7/10

It was agreed by the meeting that officers prepare a graphic critical path showing the sequencing of the Passenger Transport projects in the Western Corridor. This should also include critical dates for project implementation.

Resolved

(Cr Gibson/Cr McDavitt)

That the Passenger Transport Committee prepare a submission for the Regional Land Transport Hearings Sub-committee on those aspects of the Western Corridor implementation plan that impact on Passenger Transport projects.

PT106 **Public Excluded**

Resolved (Cr Allen/Cr Turver)
That the public be excluded from the following part of the proceedings of this meeting namely:

Tranz Rail Contract

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>Tranz Rail Contract</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> |
|----------------------------|--|---|

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

The meeting closed at 4.05pm.

T J McDAVITT
 Chairperson

Date: