



Public Excluded

Report PE06.545

13 September 2006

File: E/06/03/02

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Minutes of the Meeting of the Public Excluded part of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 12 September 2006 at 11.55 am

Present

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

Officers Present

Benham, Bradbury, Corry, Cutler, Davis, Gray, Hastie, Kennedy, Norrish, Reay, Saywell, and Turfrey.

Business

Procedural Items

PEPFS 49 Apologies

There were no apologies

Matters for Consideration

PEPFS 50 **Heads of Agreement for Toll Involvement in the Procurement of New EMU Trains**

Report PE 06.450

File: T/18/01/04

Resolved

(Cr Evans/Cr Kirton)

That the Committee recommends that Council approves the Heads of Agreement for Toll involvement in the procurement of new EMU trains included as Attachment 2 to Report 06.450.

PEPFS 51 **Chief Executive's Performance Review — September 2006**

Report RPE 06.479

Secretariat staff withdrew from the meeting at 12.02 pm.

The public excluded part of the meeting closed at 12.49 pm

Cr I M BUCHANAN
Chairman

Date:

To be moved

That Council

Adopts the Report of the meeting of the public excluded part of the Policy, Finance, and Strategy Committee held on 12 September 2006 PEPFS 49 to PEPFS 51 inclusive.