

## PUBLIC EXCLUDED

### Report PE 07.769

20 November 2007

File: E/06/19/02

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**Report of the Public Excluded Meeting of the Transport and Access Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 20 November 2007 at 12.41 pm**

**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 Glensor (Chairperson), Bruce, Greig, Wilde, and Wilson.

#### **Also Present**

Councillors Baber, Donaldson, Laidlaw, and Lamason

#### **Officers Present**

Baxter, Gwyn, Hastie, R Hewitt, Kole, Kunanayagam, Lawrence, Reay, Richardson, and Saywell.

### **Matters for Decision**

PE T&A 01 **Application of the LTCCP Public Transport User Charges Policy**

**Report PE 07.735**

File: TD/02/02/036

*Resolved*

*(Cr Wilson/Cr Greig)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

3. *Agrees to the policy guidelines as set out in Attachment 1.*
4. *Agrees to include in future contracts provisions requiring operators to supply the necessary information to GW if so requested.*

PE T&A 02 **Otaihanga and Paekakariki Shopper review**

**Report PE 07.753**

File: TD/03/02/046

*Resolved*

*(Cr Wilson/Cr Bruce),*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to undertake some publicity of the Otaihanga shopper service; to extend the contract by up to one year for this purpose; and to continue the service after that time only so long as it averages at least 4 passenger per trip.*
4. *Agree to continue the Paekakariki shopper service at five days per week for a further 12 months; to undertake some publicity of the service; to investigate running the service permanently through Leinster Avenue; to extend the contract by up to one year; and to continue the service after that time only so long as it averages at least 4 passengers per trip.*
5. *Urges officers to seek the co-operation of Community Boards or other resident groups on issues such as this.*

The public excluded part of the meeting closed at 1.10 pm.

Cr P E GLENSOR  
Chair

Date

**Wellington Regional Council – 29 November 2007**

*To be moved*

**That Council**

**Adopts the report of the public excluded meeting of the Transport and Access Committee held on 20 November 2007, items PE T&A 01 to PE T&A02 inclusive.**