



**These minutes remain unconfirmed until the meeting of Transport and Access Committee 16 July 2008**

**The matters referred to in these minutes were considered by Transport and Access Committee of 26 June 2008 under public exclusion. These minutes do not need to be public excluded.**

## **PUBLIC EXCLUDED**

### **Report PE 08.493**

26 June 2008

File: E/06/19/02

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**Minutes of the public excluded part of the meeting of the Transport and Access Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 26 June 2008 at 10.14 am**

#### **Present**

Councillors Glensor (Chairman), Burke, Greig, and Wilson, and Mr Rikihana.

#### **Also present**

Councillor Lamason.

#### **Officers Present**

Allan, Baxter, Davis, Hastie, R. Hewitt, Kole, Kunanayagam, Lagan, Reay, Richardson, Saywell, and Weir.

PE T&A 06 **Minutes of 7 May 2008**

**Report PE 08.452**

File: E/06/29/02

*Resolved*

*(Cr Wilson/Cr Burke)*

*That the Committee:*

*Confirms the public excluded minutes of the meeting of 7 May 2008, Report PE 08.452.*

PE T&A 07 **New Metlink fares**

**Report PE 08.444**

File: T/10/01/46

*Resolved*

*(Cr Glensor/Cr Greig)*

*That the Committee*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends that Council confirms the new Metlink fare schedule.*
- 4. Recommends that Council considers further solutions concerning the future pattern of fare reviews.*

The resolutions were **passed** by majority.

Councillor Burke asked that his abstention from voting on Resolution 3 be recorded.

**Noted**

Officers were asked to email the questionnaire on fare increases presented by Communications staff as a non-agenda item.

The public excluded part of the meeting closed at 11.44 am

Cr P E GLENSOR  
Chairman

Date