The matters referred to in these minutes were considered by the Transport and Access Committee on 17 June 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting

PUBLIC EXCLUDED

Report PE 09.353

17 June 2009
File: E/06/29/02
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Minutes of the public excluded part of the meeting of the Transport and Access Committee held in the Council Chamber, Porirua City Council, 16 Cobham Court, Porirua on Wednesday 17 June 2009 at 11.23 am

Present

Councillors Glensor (Chairman), Aitken, Bruce, Burke, Lamason, and Wilson; and Mr Rikihana.

PE T&A 09   **Weekend trolley bus services**

Report PE 09.305   File: T/09/12/10

Resolved   *(Cr Burke/Cr Lamason)*

That the Committee:

1.   Receives the report.

2.   Notes the content of the report.

3.   Reaffirms in principle its desire to see a seven day trolley bus service in Wellington

4.   Agrees to defer the introduction of weekend trolley bus services.

5.   Agrees to review the introduction of weekend trolley bus services when the contract for the maintenance and renewal of overhead network is renewed or re-tendered in 2011.

PE T&A 10   **Real time information**

Report PE 09.338   File: TD/06/01/03

Resolved   *(Cr Aitken /Cr Burke)*

That the Committee recommends to Council that it:

1.   *Receives the report.*

2.   *Notes the content of the report.*

3.   *Notes that the evaluation process has identified a preferred tenderer, and that the tender is within the budget for the project.*

4.   *Agrees to implement the real time system, and asks the Chief Executive to negotiate and sign a contract with the preferred supplier, and then implement the system*

5.   *Notes that, provided the capital budget for the project is not exceeded, and the New Zealand Transport Agency agrees, some additional on-street displays will be purchased.*

The committee congratulated Officers for their work on bringing the project to this stage.

The public excluded part of the meeting closed at 11.57 am.

Cr P E GLENSOR
Chairman

Date