



**These minutes remain unconfirmed until the meeting of the Transport and Access Committee on 11 February 2009**

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

**Report PE 08.907**

26 November 2008

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 Committee Room, Masterton Office Wellington Regional Council, 34 Chapel Street Masterton on Wednesday, 26 November 2008 at 12.04 pm**

PE T&A 08 **Bus and Ferry Procurement Strategy – update and recommendations**

**Report PE 08.868**

File: T/09/12/10

*Resolved*

*(Cr Wilson/Cr Burke)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Refers the attached draft Bus and Ferry Procurement Strategy to the New Zealand Transport Agency.*
4. *Delegates authority to the Chair of the Transport and Access Committee to approve minor amendments to the Bus and Ferry Procurement Strategy.*
5. *Notes that once approved by the Transport and Access Committee and endorsed by the NZTA, the Bus and Ferry Procurement Strategy will be used to commence a tender round for Hutt Valley bus services.*

The public excluded part of the meeting closed at 12.44 pm.

Cr P E GLENSOR

Chairman

Date