

Please note these minutes remain unconfirmed until the Transport and Access meeting on 6 May 2009.

Report 09.145

18 March 2009

File: E/06/29/02

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Minutes of the public part of the meeting of the Transport and Access Committee held in the Council Chamber, 142 Wakefield Street, Wellington on Wednesday, 18 March 2009 at 1.30 pm

Present

Councillors Glensor (Chairman), Aitken, Bruce, Greig, Lamason, Wilde & Wilson; and Mr Rikihana.

T&A 120 **Apologies**

Resolved

(Cr Aitken/Cr Lamason)

That the Committee:

Accepts the apology for absence from Councillor Burke.

T&A 121 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

T&A 122 **Public Participation**

Paula Warren spoke on the concept of a dedicated public transport corridor along the Wellington City “golden mile”.

Chris Horne made suggestions on how to encourage greater use of Regional Parks by publicising them in public transport timetables.

T&A 123 Confirmation of Minutes

Resolved

(Cr Greig/Cr Bruce)

That the Committee confirms the minutes of the meeting of 11 February 2009, Report 09.57.

Transport

T&A 124 Service review update

Report 09.131

File: TD/03/01/01

Resolved

(Cr Wilson/Cr Greig)

That the Committee:

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

T&A 125 Divisional Manager's Report

Report 09.142

File: E/06/29/03

Resolved

(Cr Glensor/Cr Wilde)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that the NZ Transport Agency has approved the Council's procurement strategy.*

T&A 126 **Exclusion of the public****Report 09.144**

File: E/06/29/02

*Resolved**(Cr Greig/Cr Lamason)**That the Committee:**Excludes the public from the following part of the proceedings of this meeting namely:**Metlink Service Centre – proposal for change**The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<i>General subject of the matter to be considered:</i>	<i>Reason for passing this resolution in relation to the matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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*Metlink Service Centre – proposal for change**The information contained in this report relates to Greater Wellington making changes to the operation of the Metlink Service Centre. The report outlines contract pricing arrangements, and reveals potential contracting variations. The contract variations have not yet been entered into. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place, as it would reveal the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.**That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).*

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The open part of the meeting closed at 2.09 pm.

Cr PE GLENSOR
Chairman

Date