



Please note that these minutes remain unconfirmed until the next meeting of the Transport and Access Committee on 8 September 2010.

The matters referred to in these minutes were considered by the Transport and Access Committee on 4 August 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE10.431

4 August 2010

File: E/06/29/01

Minutes of the public excluded part of the meeting of the Transport and Access Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 4 August 2010 at 3.01 pm

Present

Councillors Glensor (Chairman), Bruce, Burke, Greig, Lamason, & Wilde, and Mr Rikihana.

PE T&A 12 PT Services Procurement Model

Report 10.400

File: T/09/12/14

Moved

(Cr Lamason/Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to trial the proposed Public Transport Operating Model, subject to:*

- *Cabinet's endorsement of the Public Transport Operating Model, and*
 - *Public transport operators releasing information on commerciality of operating units.*
4. *Approves the operating units, as stated in Attachment 2, as a basis for trialling the proposed Public Transport Operating Model.*
 5. *Approves Greater Wellington partnering with ARTA to work collaboratively to further develop the proposed Public Transport Operating Model.*

The motion was **CARRIED**

The public excluded part of the meeting finished at 3.20 pm.

CR PE GLENSOR
Chairman

Date: