

Please note that these minutes remain unconfirmed until the meeting of the Council on 27 June 2012

The matters referred to in these minutes were considered by the Council on 13 June 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE12.284

13/06/2012

File: E/11/01/03

Public excluded minutes of the Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday 13 June 2012 at 11.44am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Laidlaw, Lamason, McPhee, Swain and Wilson.

Public Excluded Business

1 Capital Connection

Report PE12.249

File: T/33/03/01

Moved

(Cr Wilde / Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Approves pursuing a joint Horizons Regional Council/ Greater Wellington/ New Zealand Transport Agency funding proposal, coupled with a further fare increase and negotiate with KiwiRail to extend the service in the interim.*
- 3. Instructs officers to prepare the business case for the joint funding proposal.*
- 4. Notes that New Zealand Transport Agency support would be required to enable the proposal to proceed.*

The motion was **CARRIED**.

The meeting closed at 12.15pm.

FH Wilde (Chair)

Date