

Please note that these public excluded minutes remain unconfirmed until the meeting of the Transport and Access Committee on 26 June 2008

PUBLIC EXCLUDED

Report PE 08.452

9 May 2008

File: E/06/19/02

m:\wpdata\min\t&a\pemin 08.452.pwdoc

Minutes of the public excluded part of the meeting of the Transport and Access Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 7 May 2008 at 12.15 pm

Present

Councillors Glensor (Chairperson), Bruce, Burke, Greig, Wilde, and Wilson.

Officers Present

Baxter, Benham, Hastie, Hayes, R. Hewitt, Lawrence, Kole, and Reay.

PE T&A 04 **Minutes of 26 March 2008**

Report PE 08.213

File: E/06/19/02

Resolved

(Cr Greig/Cr Burke)

That the Committee:

Confirms the public excluded minutes of the meeting of 26 March 2008 (Report PE 08.213).

PE T&A 05 **Agreement for development of the Johnsonville Bus/Rail Interchange**

Report PE 08.275

File: TD/04/04/06

Resolved

(Cr Burke/Cr Wilson)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the public transport solution identified for Johnsonville in this report.*
4. *Agrees to and endorses the provisions outlined in this report for the Public Transport Agreement.*
5. *Notes that officers intend to execute the agreement before the end of May, subject to satisfactory completion of negotiations between the parties.*

The public excluded part of the meeting closed at 12.27 pm.

Cr P E GLENSOR
Chairman

Date