

Report 99.537

2 September 1999

File: E/6/8/2

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Extract from Report of the Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 2 September 1999 at 9.30am

<p>Matters for Council Decision are shown in bold type and enclosed in a box. <i>Matters for Information of Council are in italic type.</i></p>
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Present

Councillors McDavitt (Chairperson), Allen, Bonner, Buchanan, Gibson, Macaskill, McQueen, Shields and Turver and Councillor Kedgley

Officers Present

Messrs Cross, Davey, Grace, van Dyk and Dr Watson

PT 51 **Funding of Items on the Passenger Transport Infrastructure Priority Lists
and Items Arising from the draft RLTS**

Report 99.454

File: T/8/1/1

Resolved to Recommend (Cr Allen/Cr McQueen)

- (1) That the report be received.
- (2) That the resolution passed at the 27 November 1998 Committee meeting, namely:

“That a decision on the use of the balance of the transport reserves expected to remain at 30 June 1999 be held over until the adoption of the reviewed Regional Land Transport Strategy”

be rescinded.

- (3) That the transport reserves be allocated as follows:

Transport contingency	\$250,000
Funding of 1999/2000 deficit	\$646,000
Waterloo carpark extension	\$100,000
Wellington station subway development	\$940,000
Sundry bus shelters	\$70,000
<u>Held for Kapiti Rail package land purchase</u>	<u>\$233,000</u>
<u>Total</u>	<u>\$2,239,000</u>

T J McDAVITT
Chairperson

Date