

Restricted Public Excluded

Report RPE 06.740

14 December 2006

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Minutes of the Restricted Public Excluded Part of the Meeting of the Policy, Finance, and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday 14 December 2006 at 10.15 am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Kirton, Laidlaw, Long, McDavitt, Shields, Turver, and Wilde.

Officers Present

Benham, Davis, Gray, Gabara, Hastie, R Hewitt, Reay, and Turfrey.

Procedural Items

PEPFS 55 **Apologies**

There were no apologies

Matter for Decision

PEPFS 56 **Purchase of up to Electrical Multiple Units (EMU)**

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Resolved

(Cr Evans/Cr Shields.)

That the Committee recommends that Council:

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

- 3. Subject to the approval of the RFT document by Land Transport NZ, approves the release of the RFT document.**
- 4. Approves the following suppliers (in alphabetical order) to be invited to prepare a tender for the supply of up to 70 EMU's;**
 - a. Bombardier Transportation Australia Pty Ltd (Australia)**
 - b. Construcciones Y Auxiliar De Ferrocarriles, S.A. (CAF)(Spain)**
 - c. Rotem Company (South Korea) / Mitsui & Co., Ltd (Japan)**

Noted

- Councillor Greig declared a possible pecuniary interest in the item of business, and took no part in the meeting.**
- The committee thanked Officers for their excellent work on this exercise.**

The restricted public excluded part of the meeting closed at 10.44 am.

Cr I M BUCHANAN
Chairman

Date: