

MINUTES OF A SPECIAL MEETING OF THE COUNCIL (RAIL ROLLING STOCK TENDER - SMART RAIL) HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 28 AUGUST 2002, COMMENCING AT 3.43 PM.

PRESENT:

Deputy Mayor	CA	Stone
Councillors	DQ	Battersby, JP
	BA	Brady, JP
	JM	Clews, QSO, JP
	OE	Hoskin, JP (from 4.40 pm)
	PA	Hulse (from 4.23 pm)
	JP	Lawley
	GE	Nash, JP
	GB	Presland (from 4.40 pm)
	GW	Russell
	DA	Yates, JP

OBSERVERS:

Mrs CA Shepherd, JP	(Chairperson Waitakere Community Board)
Mr RF Jessopp	(Chairperson Massey Community Board)
Mr DG Hallett	(Waitakere Community Board)
Ms GPJ Marshall	(New Lynn Community Board)

IN ATTENDANCE:

Director: Strategic Projects
Manager: Transport Strategy
Project Manager: City Projects
Project Manager: Transport Projects
Communications Advisor
Mayoral Executive Officer
Committee Secretary: S Simiona

1 APOLOGIES

2669/2002

MOVED by Cr Brady, seconded Cr Clews:

That apologies from Mayor Bob Harvey, Crs Dallow, Fenton and Neeson for absence and Crs Hoskin and Presland for lateness be received and sustained.

CARRIED

2 RAIL ROLLING STOCK TENDER - SMART RAIL

Discussion took place on the Rail Rolling Stock Tender and Smart Rail.

ADJOURNMENT

2670/2002

MOVED by Cr Clews, seconded Cr Battersby:

That the meeting stand adjourned until 4.00 pm.

CARRIED

3.54 pm The meeting adjourned.

4.00 pm The meeting reconvened.

Discussion continued on the Rail Rolling Stock Tender - Smart Rail.

4.23 pm Cr Hulse entered the meeting.

4.40 pm Crs Hoskin and Presland entered the meeting.

2671/2002

MOVED by Cr Nash, seconded Cr Brady:

That the information be received.

CARRIED

2672/2002

MOVED by Cr Clews, seconded Cr Russell:

That Council reiterates its goal to have light rail established on the western rail corridor and that planning continue to anticipate this in the medium term, for the economic development of the region.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Battersby requested that his vote against the motion be recorded.

2673/2002

MOVED by Cr Clews, seconded Cr Russell:

That Council expresses its concern about the lack of formal communication from the Auckland Regional Council with regard to the Halcrow Report and the Smart Rail initiative.

CARRIED

2674/2002

MOVED by Cr Stone, seconded Cr Clews:

That a vote of thanks be extended to the Director: Strategic Projects, Ann Magee and the Manager: Transport Strategy, Jeff Murray for all their endeavours to ensure that Council's preference in establishing Smart Rail on the Western Rail Corridor was given consideration at the Auckland Regional Rail meetings.

CARRIED

4.55 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....