

File: M/30/01/10

Report 07.266

Policy, Finance and Strategy Committee

Minute extract from meeting held on 8 May 2007

Assignment of Wairarapa SW Carriages Supply Agreement to Greater Wellington Rail Limited

Resolved

That the Committee recommends that Council:

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Approves the entering into the Deed of Assignment for the supply of SW carriages.**
- (4) Notes that the Common Seal will be used when entering into the Deed of Assignment.**
- (5) Notes that this approval is subject to both Pringle House Limited and Greater Wellington Rail Limited consenting to entering into the Deed of Assignment.**