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24 June 2002

Dave Watson Divisional Manager, Transport Wellington Regional Council PO Box 1 l-646 WELLINGTON

Dear Dave

## Wellington Urban Rail Contract Roll Over

Thank you for your letter of 29 May 2002. Your proposal for a two-stage roll over of the contract to enable you to meet the conditions set by the Board is acceptable to the Transfund Board. At its meeting on 20 June 2002, the Board resolved that it:

"approves a staged compliance with the conditions imposed on the approval to the roll-over of the Wellington urban rail contract, to allow WRC consideration and acceptance of any conditions attached to the approval of the new CPP for Wellington urban rail prior to the start of the six month period allowedfor implementation of the new CPP".

This approach will allow you the opportunity to consider any conditions that the Board may attach to the new CPP.

We will contact you again as soon as the Board has made its decision on your application for approval of the CPP.

Yours sincerely

**Martin Gummer** 

Chief Executive