



Appendix B

**Wellington City Council Strategy Policy and Regulatory
Committee Meeting Minutes 15 September 2017**

- Amendment to bullet point 3: Requests that GWRC offer 30 day/ monthly passes for 2 and 3 zone Wellington bus users, at the same price for as rail users.
 - New bullet point: WCC agrees to approach GWRC to work collaboratively to understand how the location of zone fare boundaries influences behaviour and parking pressures
3. Delegate to the Chief Executive Officer and Public Transport Portfolio Leader the authority to amend the submission as per any proposed amendments made by the Committee at this meeting, and any minor consequential edits, prior to it being adopted.
 4. Agree that the Public Transport Portfolio Leader speaks to the submission at a public hearing proposed for October 2017.

Carried

(Councillor Lee left the meeting at 11.10am)
(Mayor Lester left the meeting at 11.20am)
(Mayor Lester returned to the meeting at 11.25am)
(Councillor Eagle returned to the meeting at 11.29am)
(Councillor Lee returned to the meeting at 11.50am)

2.4 Approval to engage with community on future options for expansion of Kiwi Point Quarry and approval for public consultation on a proposed District Plan Change.

Moved Councillor Foster, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to the start of a public engagement process and proceed with the publicly notified District Plan change to enable expansion of the Kiwi Point Quarry.
3. Note that quarrying is already permitted on part of the southern face but that the engagement process will seek feedback and input on the types of visual and environmental mitigation measures broadly being considered for the proposed expansion of this area.
4. Note that the Taylor Preston lease extension and cold store proposal does not form part of the proposed quarry expansion or District Plan Change as it is already a permitted activity on the associated part of the site.

Carried

Moved Councillor Foster, seconded Councillor Marsh, the following amendment:

That the City Strategy Committee:

2. Agree to start public engagement on the expansion of Kiwi Point Quarry.
3. Note that depending on the results of engagement a draft District Plan change may be

brought back to committee for approval to notify.

The meeting concluded at 11.35am.

Confirmed: _____
Chair