



MINUTES

THURSDAY 26 JUNE 2014

**9.15AM – 10.23AM
10.43AM – 12.10PM**

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown	(12.07pm – 12.10pm.)
Councillor Coughlan	(9.25am – 10.23am, 10.43am – 12.00pm.)
Councillor Foster (Chair)	(9.15am – 10.23am, 10.43am – 12.10pm.)
Councillor Lee	(9.15am – 10.23am, 10.43am – 11.40am, 11.49am – 12.10pm.)
Councillor Lester	(9.15am – 10.23am, 10.50am – 12.10pm.)
Councillor Pannett	(9.15am – 10.23am, 10.43am – 12.10pm.)
Councillor Woolf	(9.15am – 10.23am, 10.43am – 12.10pm.)
Councillor Young	(9.15am – 10.23am, 10.43am – 11.06am, 11.09am – 12.10pm.)

IN ATTENDANCE:

Councillor Peck

APOLOGIES:

Moved Councillor Foster, seconded Councillor Woolf, the motion that the Transport and Urban Development Committee accept apologies for lateness from Mayor Wade-Brown and Councillor Coughlan.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

- 1. Accept apologies for lateness from Mayor Wade-Brown and Councillor Coughlan.*

MINUTES FOR CONFIRMATION

Moved Councillor Foster, seconded Councillor Lester, the motion that the Transport and Urban Development Committee approve the minutes of the meeting held on Tuesday 20 May 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

- 1. Approve the minutes of the meeting held on Tuesday 20 May 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

PUBLIC PARTICIPATION

NOTED:

There was no public participation.

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflict of interest declarations.

BRIEF ON EXOSKELETAL STRUCTURES ON LEGAL ROAD

Report of Stavros Michael, Manager City Networks.

(REPORT 1)

(Councillor Coughlan arrived at the meeting at 9.25am.)

Moved Councillor Foster, seconded Councillor Pannett, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

1. *Receive the information.*
2. *Raise any questions or suggest additional criteria parameters to be included in the adopted process to consider applications for exoskeletal structures on legal road.*
3. *Agree Officers to report back for final endorsement at next Committee Meeting, 21 August 2014.*

LAND ACQUISITION FOR THE TAWA SHARED PATHWAY

Report of Stephen Harte, Transport Network Development Planner, and John Vriens, Senior Property Advisor, Property Services.

(REPORT 2)

Moved Councillor Foster, seconded Councillor Lester, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

1. *Receive the information.*
2. *Recommends that the Council:*
 - (a) *Acquire approximately 58m² of land subject to final survey (the Land) being part of 46 Findlay Street, Tawa (legally described as Lot 20 DP 2054 on CFR WN648/53) for the Tawa Shared Pathway from Greater Wellington Regional Council (GWRC).*
 - (b) *Authorise the Chief Executive Officer to take all steps necessary to conclude the transfer of the Land from Greater Wellington Regional Council (GWRC) pursuant to section 50 of the Public Works Act 1981, for no more than its current market value, including finalising and signing the agreement for*

sale and purchase, with provision for payment of Greater Wellington Regional Councils (GWRC's) reasonable costs associated with the acquisition and requiring the Land to be classified as local purpose reserve (cycleway and access).

- (c) *Classify the Land as local purpose reserve (cycleway and access) under Section 16 (2A) of the Reserves Act 1977 immediately upon its vesting in the Council.*
 - (d) *Note that public notification of reserve classification is not necessary under section 16 (5)(c) of the Reserves Act 1977, as the terms of agreement with Greater Wellington Regional Council (GWRC) will provide that the classification proposed is a condition subject to which the Land was acquired.*
3. *Note that the transfer of this land from Greater Wellington Regional Council (GWRC) is from one acquiring authority to another pursuant to Section 50 of the Public Works Act 1981.*
 4. *Note that the Tawa Community Board has endorsed this report and its recommendations at their meeting of 12 June 2014.*

TRAFFIC RESOLUTIONS

Report of Steve Spence, Chief Transport Planner, City Networks and Kelly Rumens, Project Coordinator, City Networks. (REPORT 3)

Moved Councillor Foster, seconded Councillor Young, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

1. *Receive the information.*
2. *Approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*
 - (a) *Reconfirmation of bus stop relocation, BYL and signage.– **Lambton Quay** – Wellington Central (TR 16-14)*
Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One

Lambton Quay

Column Two

Bus Stop, At All Times

Column Three

East side, following the kerb line

108 metres south of its intersection with Panama Street (Grid Coordinates X=2658707.8m, Y=5989937.8m) and extending in a southerly direction for 39.5 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Lambton Quay	<i>Bus Stop, At All Times</i>	<i>East side, following the kerb line 88 metres south of its intersection with Panama Street (Grid Coordinates X=2658707.8m, Y=5989937.8m) and extending in a southerly direction for 39.5 metres.</i>

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Lambton Quay	<i>No stopping at all times</i>	<i>East side, following the kerb line 86.5 metres south of its intersection with Panama Street (Grid Coordinates X=2658707.8 m, Y=5989937.8 m) and extending in a southerly direction for 21.5 metres.</i>
Lambton Quay	<i>No stopping at all times</i>	<i>East side, following the kerb line 147.5 metres south of its intersection with Panama Street (Grid Coordinates X=2658707.8m, Y=5989937.8m) and extending in a southerly direction for 26.5 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Lambton Quay	<i>No stopping at all times</i>	<i>East side, following the kerb line 86.5 metres south of its intersection with Panama Street (Grid Coordinates X=2658707.8</i>

m, Y=5989937.8m) and extending in a southerly direction for 1.5 metres.

Lambton Quay	<i>No stopping at all times</i>	<i>East side, following the kerb line 132.5 metres south of its intersection with Panama Street (Grid Coordinates X=2658707.8m, Y=5989937.8m) and extending in a southerly direction for 46.5 metres.</i>
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(b) *Police department vehicles parking, at all times - Cuba Street, Dixon St, Harris St – Wellington Central (TR 17-14)*

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Cuba Street	<i>Police Department Vehicles Parking, at all times.</i>	<i>West side, commencing 37 metres from its intersection with Manners Street, and extending in a northerly direction for 6 metres.</i>
Dixon Street	<i>Police Department Vehicles Parking, at all other times.</i>	<i>North side, commencing 115 metres northwest of its intersection with Taranaki Street, (Grid coordinates, x= 1748935m, y= 5427254.7m) and extending in a north-westerly direction following the northern kerb line for 8 metres.</i>
Dixon Street	<i>Police Department Vehicles Parking, at all other times.</i>	<i>South side, commencing 131.5 metres north-west of its intersection with Taranaki Street, (Grid coordinates x= 1748931.3m, y= 5427248.7m) and extending in a north-westerly direction following the southern kerb line for 6 metres.</i>

Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Cuba Street	<i>Metered Parking, P120 Maximum,</i>	<i>West side, commencing 43 metres from its intersection with</i>

Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am - 6:00pm.

Manners Street, and extending in a north-easterly direction for 24 metres (4 parallel parking spaces).

<i>Harris Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.</i>	<i>Northeast side, commencing 114 metres northwest of its intersection with Jervois Quay (Grid coordinates x= 1748902.5m, y= 5427730.8m), and extending in a north-westerly direction following the kerb line for 17.5 metres (3 parallel car parks).</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Harris Street</i>	<i>Police Department Vehicles Parking, at all times.</i>	<i>Northeast side, commencing 114 metres northwest of its intersection with Jervois Quay (Grid coordinates x= 1748902.5m, y= 5427730.8m), and extending in a north-westerly direction following the kerb line for 17.5 metres. (3 parallel car parks).</i>

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cuba Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.</i>	<i>West side, commencing 37 metres north of its intersection with Manners Street (Grid coordinates x= 1748781.8m, y= 5427396.4m), and extending in a north-easterly direction for 49 metres. (5 parallel car parks)</i>

- (c) *Reconfirmation of Motorcycle parking, at all times –Inglewood Place – Te Aro (TR 18-14)*

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Inglewood Place	Motorcycle parking, at all times	East side, following the kerb line 62.8 metres north of its intersection with Taranaki Street (Grid coordinates, x= 1748900.7m, y= 5427180.5m), and extending in a northerly direction following the eastern kerb line for 16 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Inglewood Place	Motorcycle parking, at all times	East side, following the kerb line 48.5 metres north of its intersection with Taranaki Street (Grid coordinates, x= 1748900.7m, y= 5427180.5m), and extending in a northerly direction following the eastern kerb line for 12 metres.

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Inglewood Place	No stopping, at all times	East side, following the kerb line 60.5 metres north of its intersection with Taranaki Street (Grid coordinates, x= 1748900.7m, y= 5427180.5m), and extending in a northerly direction following the eastern kerb line for 4 metres.

- (d) *No Stopping, Monday to Friday 4pm – 6pm – **The Terrace** – Lambton (TR 19-14)*

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Terrace	No Stopping, Monday to Friday, 4:00pm-	West side, commencing 40 metres south of its intersection with

6:00pm

Salamanca Road (Grid coordinates x= 1748372.2m, y= 5427664.4m), and extending in a southerly direction following the kerb line for 10.5 metres (2 parallel car parks).

- (e) *Residents parking, at all times – Grosvenor Terrace – Thorndon (TR 20-14)*

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Grosvenor Terrace</i>	<i>Residents parking, Mon-Fri, 8:00am-6:00pm, At Other Times</i>	<i>East side, commencing 238 metres south of its intersection with Barnard Street, and extending in a southerly direction following the eastern kerb line for 28 metres.</i>

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Grosvenor Terrace</i>	<i>Residents parking, at all times</i>	<i>West side, commencing 140.5 metres north of its intersection with Newman Terrace (grid coordinates x=1,748,986.81m, y=5,429,877.15m), and extending in a northerly direction following the western kerb line for 25 metres.</i>
<i>Grosvenor Terrace</i>	<i>Residents parking, at all times</i>	<i>North side, commencing 189 metres north of its intersection with Newman Terrace (grid coordinates x=1,748,986.81m, y=5,429,877.15m), and extending in a north easterly direction following the western kerb line for 19 metres.</i>

Add to Schedule B (No Stopping Restriction) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Grosvenor Terrace</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 238 metres south of its intersection</i>

with Barnard Street, and extending in a southerly direction following the eastern kerb line for 28 metres.

- (f) *P60 Time limited parking to replace existing P30 – **Tinakori Road** – Thorndon (TR 21-14)*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Tinakori Road	<i>P30, Monday to Saturday, 8:00am - 6:00pm</i>	<i>East side, commencing 19.5 metres north of its intersection with Hobson Street and extending in a northerly direction following the eastern kerb line for 17.5 metres</i>
Tinakori Road	<i>P120, Except for Authorised Vehicles Monday to Saturday, 6:00pm - 9:00pm, Sunday, 8:00am - 9:00pm</i>	<i>East side, commencing 19.5 metres north of its intersection with Hobson Street and extending in a northerly direction following the eastern kerb line for 17.5 metres</i>

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Tinakori Road	<i>P60, Monday to Saturday, 8:00am - 6:00pm</i>	<i>East side, commencing 19.5 metres north of its intersection with Hobson Street (Grid coordinate x=1,749,042.0m, y=5,429,719.5m, and extending in a northerly direction following the eastern kerb line for 12.5 metres</i>
Tinakori Road	<i>P120, Except for Authorised Vehicles Monday to Saturday, 6:00pm - 9:00pm, Sunday, 8:00am - 9:00pm</i>	<i>East side, commencing 19.5 metres north of its intersection with Hobson Street (Grid coordinate x=1,749,042.0m, y=5,429,719.5m, and extending in a northerly direction following the eastern kerb line for 12.5 metres</i>

- (g) *Loading zone P10 Class restricted (rectification) – Raine Street – Karori (TR 22-14)*

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Raine Street	<i>P30 Loading Zone, Goods Vehicles Only Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 42.5 metres north of its intersection with Karori Road and extending in a northerly direction following the western kerb line for 16.5 metres.</i>

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Raine Street	<i>P10 Loading Zone, Goods Vehicles Only Monday to Sunday, 8:00am - 6:00pm</i>	<i>West side, commencing 42.5 metres north of its intersection with Karori Road (Grid coordinates $x= 1,745,585.4m$ $y= 5,428,217.8m$), and extending in a northerly direction following the western kerb line for 16.5 metres.</i>

- (h) *3 new Bus stops at all times (Class restricted)– Churchill Drive – Crofton Downs (TR 23-14)*

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Churchill Drive	<i>Bus Stop, at all times.</i>	<i>East side, commencing 365 metres south of its intersection with Waikowhai Street (Grid coordinates $x= 1,748,060.8m$ $y= 5,431,486.5m$), and extending in a southerly direction following the eastern kerb line for 14.5 metres.</i>

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Churchill Drive	<i>Bus Stop, at all times.</i>	<i>East side, commencing 709 metres south of its intersection</i>
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with Waikowhai Street (Grid coordinates
 $x= 1,748,060.8m$ $y= 5,431,486.5m$), and extending in a southerly direction following the eastern kerb line for 14.5 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Churchill Drive	<i>Bus Stop, at all times.</i>	<i>West side, commencing 37 metres north of its intersection with Chartwell Drive (Grid coordinates $x= 1,747,900.8m$ $y= 5,431,110.1m$), and extending in a northerly direction following the western kerb line for 14.5 metres.</i>
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(i) *No stopping, at all times – Moana Road – Kelburn (TR 25-14)*

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Moana Road	<i>No stopping, at all times</i>	<i>South side, commencing 60 metres south of its intersection with Disley Street (Grid coordinates $x= 1,747,057.1m$, $y= 5,427,488.9m$), and extending in an easterly direction following the southern kerb line for 67 metres.</i>
Moana Road	<i>No stopping, at all times</i>	<i>East side, commencing 43 metres south of the prolongation of its intersection with Disley Street (Grid coordinates $x= 1,747,057.1m$, $y= 5,427,488.9m$), and extending in a southerly direction following the eastern kerb line for 17.5 metres.</i>

(j) *Residents Parking, at all times – Emmett Street – Newtown (TR 26-14)*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Emmett Street	<i>P60, Monday to Saturday, 8:00am-6:00pm</i>	<i>South side, commencing 33 metres south of its intersection with Riddiford Street and extending in an easterly direction following the southern kerb line for 18.5 metres.</i>

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Emmett Street	<i>P60, Monday to Saturday, 8:00am-6:00pm</i>	<i>South side, commencing 34 metres east of its intersection with Riddiford Street (Grid coordinates $x=1,748,939.26$ $y=5,425,094.26$ m) and extending in an easterly direction following the southern kerb line for 8 metres.</i>

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Emmett Street	<i>P60, Monday to Friday, 8:00am-6:00pm, No stopping except for authorised residents vehicles</i>	<i>South side, commencing 51.5 metres east of its intersection with Riddiford Street, and extending in an easterly direction following the southern kerb line for 24.5 metres.</i>

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Emmett Street	<i>Residents parking, at all times</i>	<i>South side, commencing 42 metres east of its intersection with Riddiford Street (Grid coordinates $x=1,748,939.26$ $y=5,425,094.26$ m), and extending in an easterly direction following the southern kerb line for 34 metres.</i>

- (k) *Residents Parking, at all times - **Minerva Street** - Ngaio (TR 27-14)*

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Minerva Street	<i>Monday to Friday, 8:00am-6:00pm, No stopping except for authorised residents vehicles</i>	<i>East side, commencing 32 metres south of its intersection with Mein Street and extending in a southerly direction following the eastern kerb line for 26.5 metres.</i>

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Minerva Street	<i>No stopping except for authorised residents vehicles, at all times.</i>	<i>East side, commencing 33 metres south of its intersection with Mein Street (Grid coordinates x= 1,749,059.69m y= 5,425,222.90m) and extending in a southerly direction following the eastern kerb line for 26.5 metres.</i>

- (l) *Time-limited parking (P10, Mon-Fri 9am – 10am and 2:30pm-3:30pm), No stopping restriction - **Phillip Street** – Johnsonville (TR 05-14)*

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Phillip Street	<i>P10, Mon-Fri, 9am-10am, 2.30pm-3.30pm</i>	<i>West side, commencing 113.5 metres north of its intersection with Broderick Road, (grid coordinates x= 1,750,978.3 m, y= 5,434,791.3m), and extending in a northerly direction following the western kerb line for 11.5 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Phillip Street	<i>No stopping, at all times</i>	<i>West side, commencing 125 metres north of its intersection with Broderick Road, (grid coordinates</i>

*x= 1,750,978.3 m,
y= 5,434,791.3m), and extending
in a northerly direction following
the western kerb line for 5 metres.*

DANGEROUS AND INSANITARY BUILDINGS POLICY UPDATE

Report of Richard Toner, Manager Building Policy and Planning; Geoff Lawson,
Principal Advisor Policy. (REPORT 4)

Moved Councillor Foster, seconded Councillor Pannett , the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

- 1. Receive the information.*
- 2. Agree that the proposed changes set out in the Statement of Proposal undergo public consultation in accordance with section 132 of the Building Act 2004.*
- 3. Agree to adopt the Statement of Proposal, and initiate the special consultative procedure under Section 83 of the Local Government Act 2002.*

ORDER OF BUSINESS

NOTED:

The Chair advised the meeting that the remainder of the agenda would be taken as follows:

Report 6 - Submission on the Draft Government Policy Statement on Land Transport
Report 5 - Presentation on the Wellington Urban Growth Plan

**SUBMISSION ON THE DRAFT GOVERNMENT POLICY STATEMENT ON
LAND TRANSPORT**

Report of Geoff Swainson, Manager Transport Strategy and Policy. (REPORT 6)

Moved Councillor Foster, seconded Councillor Young, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

1. *Receive the information.*
2. *Note the Chair and Officers will endeavour to arrange a date in early August 2014 for the Committee to meet and agree submission prior to final sign off.*
3. *Agree if this is not possible then delegate authority to the Chief Executive and Chair of the Committee to sign off the final submission on the draft Government Policy Statement.*

(The meeting adjourned for morning tea at 10.23am and reconvened at 10.43am.)

(Councillors Coughlan, Foster, Lee, Pannett, Woolf and Young were present when the meeting reconvened.)

(Councillor Lester returned to the meeting at 10.50am.)

PRESENTATION ON THE WELLINGTON URBAN GROWTH PLAN

Report of Sherilyn Hinton, Senior Spatial Planning Officer and Anna Harley, Principal Advisor Transport Strategy. (REPORT 5)

Moved Councillor Foster, seconded Councillor Young, the substantive motion.

(Councillor Young left the meeting at 11.06am.)

(Councillor Young returned to the meeting at 11.09am.)

(Councillor Lee left the meeting at 11.40am.)

(Councillor Lee returned to the meeting at 11.49am.)

(Councillor Coughlan left the meeting at 12.00pm.)

(Mayor Wade Brown arrived at the meeting at 12.07pm.)

The substantive motion was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Foster, Lee, Lester, Pannett, Woolf and Young

Voting against: Nil

Majority Vote: 7:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

- 1. Receive the information.*

The meeting concluded at 12.10pm.

Confirmed: _____

Chair

/ /