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**ORDINARY MEETING**

**OF**

**TRANSPORT AND URBAN DEVELOPMENT COMMITTEE**

**MINUTES**

**Time:** 9:15 am  
**Date:** Thursday, 8 October 2015  
(adjourned and reconvened on 22 October 2012)  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster (Chair)  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Swain (Greater Wellington Regional Council)  
Councillor Woolf  
Councillor Young



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## **1 Meeting Conduct**

The Transport and Urban Development Committee opened at 9:15 am. Members present were Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster (Chair), Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Sparrow, Councillor Swain and Councillor Woolf, Councillor Young.

The Committee adjourned the meeting at 9.15 am to reconvene at the conclusion of The Traffic Bylaw Subcommittee Meeting.

The Transport and Urban Development Committee reconvened at 9:25 am. Members present were Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster (Chair), Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Swain and Councillor Woolf, Councillor Young.

### **1.1 Apologies**

**Moved Councillor Foster, seconded Councillor Free**

#### **Resolved**

That the Transport and Urban Development Committee:

1. No apologies were received on the 8 October 2015.
2. Accept apologies received from Mayor Wade-Brown, Councillor Eagle, Councillor Lester, Councillor Marsh, Councillor Swain for absence when the meeting reconvened on the 22 October 2015.

**Carried**

### **1.2 Conflict of Interest Declarations**

Nil

### **1.3 Confirmation of Minutes**

**Moved Councillor Foster, seconded Councillor Lester**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Approve the minutes of the Transport and Urban Development Committee Meeting held on 9 September 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

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**1.4 Public Participation**

Nil

**1.5 Items not on the Agenda**

Nil

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**2. General Business**

**2.1 Annual Report for Wellington Cable Car Ltd for the year ending 30 June 2015**

**Moved Councillor Foster, seconded Councillor Young**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.

**Carried**

**2.2 Briefing on the Building (Earthquake-prone Buildings) Amendment Bill**

(Councillor Lester left the meeting at 10:12 am.)

(Councillor Lester returned to the meeting at 10:21 am.)

The meeting adjourned for morning tea at 10:31 am. Members present when the meeting reconvened at 10:47 am were Mayor Wade-Brown, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Swain and Councillor Woolf.

(Councillor Young returned to the meeting at 10:48 am.)

(Councillor Eagle returned to the meeting at 10:49 am.)

(Councillor Ahipene-Mercer returned to the meeting at 10:52 am.)

**Moved Councillor Foster, seconded Councillor Pannett**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note the implications of the legislation for the Council and Wellington city.

**Carried**

### **2.3 Housing Accord Implementation - Nomination of Special Housing Areas**

(Councillor Ritchie left the meeting at 11:08 am.)

(Councillor Ritchie returned to the meeting at 11:09 am.)

(Councillor Eagle left the meeting at 11:37 am.)

(Councillor Eagle returned to the meeting at 11:47 am.)

#### **Moved Councillor Foster, seconded Councillor Coughlan**

#### **Recommendations**

Officers recommend that the Transport and Urban Development Committee:

1. Receive the information.
2. Recommend to the Council that the Minister of Building and Housing approve the following five special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
  - a. 10 Surrey Street, Tawa, with qualifying developments criteria being 2 or more dwellings or allotments;
  - b. 20 Glanmire Road, Newlands, with qualifying developments being 2 or more dwellings or allotments;
  - c. 48-62 Mein Street, with qualifying developments being 2 or more dwellings or allotments;
  - d. 85 Spenmoor Street, Newlands, with qualifying developments being 10 or more dwellings or allotments;
  - e. Shelly Bay, with qualifying developments being 10 or more dwellings or allotments.
3. Delegate to the Chair of the Transport and Urban Development Committee and the Chief Executive the authority to approve any minor editorial changes to the Special Housing Area maps.

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer**, the following amendment to 2.e.:

That the Transport and Urban Development Committee:

2. Recommend to the Council that the Minister of Building and Housing approve the following five special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
  - e. Shelly Bay, with qualifying developments being 10 or more dwellings or allotments, **noting that officers must consider the Open Space values in assessment of any application for this area.**

(Councillor Woolf left the meeting at 12:48 pm.)

Mayor Wade-Brown amendment and the motion were taken in parts.

Motion 1. was put and declared **carried**.

Motion 2.a. was put and declared **carried**. Councillor Pannett and Councillor Ritchie wished their dissenting votes be recorded.

Motion 2.b. was put and declared **carried**. Councillor Foster, Councillor Pannett and Councillor Ritchie wished their dissenting votes be recorded.

Motion 2.c was put and declared **carried**. Councillor Pannett and Councillor Ritchie wished their dissenting votes be recorded.

Motion 2.d was put and voted on as follows:

Voting For: Councillor Ahipene-Mercer, Councillor Coughlan and Councillor Young

Voting Against: Mayor Wade-Brown, Councillor Eagle, Councillor Foster (Chair), Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and Councillor Woolf

Majority Vote: 3:12

**Lost**

Amendment 2.e. was put and declared **carried**. Councillor Pannett and Councillor Ritchie wished their dissenting votes be recorded.

New Motion 2.e was put and voted on as follows:

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Lester, Councillor Marsh, Councillor Sparrow, Councillor Woolf and Councillor Young

Voting Against: Councillor Foster (Chair), Councillor Free, Councillor Lee, Councillor Pannett, Councillor Peck and Councillor Ritchie

Majority Vote: 9:6

**Carried**

Motion 3. was put and declared **carried**.

### **Moved Councillor Foster, seconded Councillor Coughlan**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Recommend to the Council that the Minister of Building and Housing approve the following five special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
  - a. 10 Surrey Street, Tawa, with qualifying developments criteria being 2 or more

- dwelling or allotments;
- b. 20 Glanmire Road, Newlands, with qualifying developments being 2 or more dwelling or allotments;
  - c. 48-62 Mein Street, with qualifying developments being 2 or more dwelling or allotments;
  - d. Shelly Bay, with qualifying developments being 10 or more dwelling or allotments, noting that officers must consider the Open Space values in assessment of any application for this area.
3. Delegate to the Chair of the Transport and Urban Development Committee and the Chief Executive the authority to approve any minor editorial changes to the Special Housing Area maps.

**Carried**

(Councillor Coughlan left the meeting at 12:52 pm.)  
(Councillor Coughlan returned to the meeting at 12:54 pm.)  
(Councillor Eagle left the meeting at 01:01 pm.)

Councillor Swain, Greater Wellington Regional Council briefed the Committee on the Bus Rapid Transit.

(Councillor Coughlan left the meeting at 01:10 pm.)  
(Councillor Lester left the meeting at 01:18 pm.)  
(Councillor Ahipene-Mercer left the meeting at 01:19 pm.)  
(Councillor Marsh left the meeting at 01:19 pm.)

**Moved Councillor Foster, seconded Mayor Wade-Brown** In accordance with standing order 3.16.2(a) that the meeting be adjourned to the next meeting, unless an alternative time and place is stated.

### **Resolved**

That the Transport and Urban Development Committee:

1. Adjourn the Transport and Urban Development Committee and reconvene at the conclusion of the Governance, Finance and Planning Committee meeting on Thursday 22 October 2015.

**Carried**

The meeting adjourned at 01:27 pm on Thursday 8 October 2015.

The meeting reconvened at 11:50 am on Thursday 22 October 2015. Members present were Councillor Foster (Chair), Councillor Free, Councillor Lee, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Councillor Ritchie joined the meeting at 11:56 am.)  
(Councillor Ahipene-Mercer joined to the meeting at 11:58 am.)

## **2.4 Enabling Greater Housing Choice and Supply - Draft District Plan Proposals for Medium Density Residential Areas in Tawa and Karori**

**Moved Councillor Foster, seconded Councillor Ahipene-Mercer**

### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Agree to notify a set of Draft District Plan Change provisions that introduce a Medium Density Housing Area in Tawa and Karori.
3. Note that consultation is planned to occur during November 2015.
4. Note that funding to address growth related impacts on transport and the three waters infrastructure will need to be allocated in the 2018 – 2021 Long-term Plan.

**Carried**

## **2.5 Proposed Disposal - 114B Abel Smith Street, Te Aro**

**Moved Councillor Foster, seconded Councillor Ahipene-Mercer**

### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Recommend to Council that it:
  - a. Declares the property at 114B Abel Smith Street, Te Aro being 10 m<sup>2</sup> (subject to survey) described as part Section 117 Town of Wellington (the Land) surplus to requirements.
  - b. Approves the disposal of the Land.
  - c. Delegates to the Chief Executive Officer the power to conclude all matters necessary to dispose of the Land including offerback investigations and negotiations.

**Carried**

## **2.6 Car Share Policy**

**Moved Councillor Foster, seconded Councillor Lee**

### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.

2. Agree to approve the draft Car Share Policy for consultation.

**Carried**

### **3. Public Excluded**

**Moved Councillor Foster, seconded Councillor Lee**

**Resolved**

THAT the Transport and Urban Development Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

**Carried**

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Acquisition of Land	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

The meeting went into public excluded session at 12:00 pm.

The meeting concluded at 12:08 pm.

Confirmed: \_\_\_\_\_

Chair