
ORDINARY MEETING

OF

TRANSPORT AND URBAN DEVELOPMENT COMMITTEE

MINUTES

Time: 9:15 am
Date: Thursday, 11 August 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

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

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Councillor Foster, seconded Councillor Peck

Resolved

That the Transport and Urban Development Committee:

1. Approve the minutes of the Transport and Urban Development Committee Meeting held on 30 June 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Jeff Owens

Jeff Owens addressed the Committee on Report 2.6 Hutt Road Cycleway - Report Back and 2.7 Wellington City Urban Cycleways Programme Review and Refresh.

(Councillor Pannett joined the meeting at 09:20 am.)

(Councillor Ritchie joined the meeting at 09:21 am.)

(Councillor Free joined the meeting at 09:22 am.)

1.4.2 Ron Beernink, Cycle Aware Wellington

Ron Beernink, Cycle Aware Wellington addressed the Committee on Report 2.6 Hutt Road Cycleway - Report Back and 2.7 Wellington City Urban Cycleways Programme Review and Refresh.

(Councillor Ritchie left the meeting at 09:26 am.)

(Councillor Ritchie returned to the meeting at 09:27 am.)

1.4.3 Diane Calvert

Diane Calvert addressed the Committee on Report 2.6 Hutt Road Cycleway - Report Back and 2.7 Wellington City Urban Cycleways Programme Review and Refresh.

1.4.4 Tom Gainor and Jackie Dingfelder

Tom Gainor and Jackie Dingfelder addressed the Committee on Cycling in Portland.

Attachments

- 1 Cycling in Portland | Presentation

(Councillor Ahipene-Mercer left the meeting at 09:41 am.)

(Councillor Marsh left the meeting at 09:43 am.)

(Councillor Ahipene-Mercer returned to the meeting at 09:45 am.)

(Councillor Eagle left the meeting at 09:45 am.)

1.4.5 Mike Mellor, Living Streets Aotearoa

Mike Mellor, Living Streets Aotearoa addressed the Committee on Report 2.6 Hutt Road Cycleway - Report Back and 2.7 Wellington City Urban Cycleways Programme Review and Refresh.

(Councillor Marsh returned to the meeting at 10:05 am.)

1.4.6 Alastair Smith, Great Harbour Way

Alastair Smith, Great Harbour Way addressed the Committee on the Great Harbour Way.

Attachments

- 1 Great Harbour Way | Presentation

(Councillor Ritchie left the meeting at 10:18 am.)

(Councillor Ritchie returned to the meeting at 10:20 am.)

(Councillor Eagle returned to the meeting at 10:20 am.)

1.5 Items not on the Agenda

No items not on the agenda received.

The meeting adjourned at 10:29 am for morning tea.

Members present when the meeting reconvened at 10:45 am were Mayor Wade-Brown, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Swain, Councillor Woolf and Councillor Young.

The Chair changed to order of the reports as follows:

- 2.1 Briefing | Bike Racks on Buses
- 2.2 Oral Update - Councillor Swain, Greater Wellington Regional Council
- 2.6 Hutt Road Cycleway - Report Back
- 2.7 Wellington City Urban Cycleways Programme Review and Refresh
- 2.3 Forward Programme
- 2.4 Built Heritage Incentive Fund Round 1 (of 3) 2016/17 financial year
- 2.5 Briefing on review of Public Places Bylaw & Footpath Management Policy.

2. General Business

2.1 Briefing | Bike Racks on Buses

(Councillor Eagle left the meeting at 10:45 am.)

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

(Councillor Marsh left the meeting at 10:48 am.)

(Councillor Lester returned to the meeting at 10:54 am.)

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.

Carried

Attachments

- 1 Greater Wellington Regional Council | Bike Racks on Buses | Presentation

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

2.2 Oral Update - Councillor Swain, Greater Wellington Regional Council

(Councillor Marsh returned to the meeting at 11:19 am.)

(Councillor Ahipene-Mercer returned to the meeting at 11:20 am.)

(Mayor Wade-Brown left the meeting at 11:29 am.)

(Councillor Ritchie returned to the meeting at 11:37 am.)

(Councillor Young left the meeting at 11:38 am.)

(Councillor Young returned to the meeting at 11:39 am.)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.

Carried

2.6 Huff Road Cycleway - Report Back

(Councillor Swain (Greater Wellington Regional Council) left the meeting at 11:55 am.)
(Councillor Swain (Greater Wellington Regional Council) returned to the meeting at 11:56 am)
(Councillor Ritchie left the meeting at 12:04 pm.)
(Mayor Wade-Brown returned to the meeting at 12:17 pm.)

Recommendations

That the Transport and Urban Development Committee:

1. Receive the information.
2. Agree that officers do not pursue the signalisation of the 'Spotlight' driveway at this time.
3. Note the results of the parking demand survey.
4. Agree that public transport improvements should be planned for in conjunction with planning for cycleway improvements in the southern section of the Ngauranga to Thorndon Cycleway.

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Eagle
Councillor Foster (Chair)
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Sparrow
Councillor Young

Against:

Councillor Coughlan
Councillor Woolf

Majority Vote: 12:2

Carried

2.7 Wellington City Urban Cycleways Programme Review and Refresh

(Councillor Ahipene-Mercer left the meeting at 12:25 pm.)
(Councillor Swain (Greater Wellington Regional Council) left the meeting at 12:26 pm.)
(Councillor Ritchie returned to the meeting at 12:29 pm.)
(Councillor Lee left the meeting at 12:30 pm.)
(Councillor Ahipene-Mercer returned to the meeting at 12:32 pm.)
(Councillor Lee returned to the meeting at 12:33 pm.)

Amended Officers Recommendation

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.
2. Agree to the refreshed Wellington City Urban Cycleways Programme (WUCP) set out in this paper below:
 - a. **Plan for significant implementation within years three and four (rather than years two and three) of the 20 year programme (i.e. 2017/18 to 2018/19);**
 - b. **Undertake only minimal improvements in the Wellington CBD in the short term recognising that cycling is part of the scenarios being developed under the 'Let's Get Wellington Moving' (LGWM) programme and therefore needs to be integrated with that programme;**
 - c. **Progress the Great Harbour Way / Te Aranui o Pōneke (GHW) by upgrading the Miramar Cutting to Cobham Drive shared path and developing the Evans Bay Parade/Oriental Parade to Waitangi Park corridor to connect the Wellington CBD to the east;**
 - d. **Implement the Eastern suburbs proposals (including a connection from Kilbirnie to Newtown) that were the subject of earlier consultation by working with the community to further develop and design the facilities;**
 - e. **Work with the community to develop pragmatic options for the Southern corridor connecting to Pukeahu in the CBD;**
 - f. **Undertake small improvements in other areas as opportunities arise to coordinate activity with other infrastructure upgrades, to address safety and efficiency issues, and where works are identified as pragmatic, low-cost and easy to implement, including improved uphill sections of the network.**
3. **Seek approval to reallocate the Wellington City Council Urban Cycleway Fund allocation of \$9.5 million with an extended timeframe of one year for implementation from New Zealand Transport Agency (NZTA) for the refreshed WUCP programme as set out below:**
 - a. Ngauranga \$9.0 m (no change)
 - b. Central City / CBD \$1.5 m (\$12 m reallocated)
 - c. Eastern Suburbs \$6.0 m (no change)
 - d. Cobham Drive \$4.0 m (new)
 - e. Evans Bay to Waitangi Park \$7.0 m (new)
 - f. Southern Corridor \$6.0 m (new)
 - g. **Other improvements (City-wide) \$4.0 m (no change)**
4. Agree to the refreshed engagement approach set out in this paper.
5. Note that the Island Bay community re-engagement approach will be reported back to the September Transport and Urban Development Committee; and
6. Agree to recommend to the Governance Finance and Planning Committee the revised funding profile for project CX112 (Cycling Improvements) as outlined in the table below as part of the 2016 Capital and Operational Expenditure Review Report to be considered on 25 August 2016.

2015/16 \$000	2016/17 \$000	2017/18 \$000	2018/19 (Extension)	Total \$000

Current Programme	\$5,672	\$7,522	\$21,316	\$2,738	\$37,249
Refreshed Programme	\$3,288	\$6,108	\$13,908	\$11,560	\$34,864
2015/16 Carry Forward				\$2,384	\$2,384
Total Revised Funding	\$3,288	\$6,108	\$13,908	\$13,945	\$37,249

A division was called for, voting on which was as follows:

For:

Against:

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 Woolf
Councillor Young

Majority Vote: 15:0

Carried

The meeting adjourned at 12:31 am for lunch.

Members present when the meeting reconvened at 01:30 pm were Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Sparrow and Councillor Woolf.

2.3 Forward Programme

Moved Councillor Foster, seconded Councillor Peck

Resolved

That the Transport and Urban Development Committee:

1. Receive the information **with the following additions to 15 September 2016 Committee meeting:**
 - a. **Engagement Approach on Island Bay.**
 - b. **Review of Process for Traffic Restrictions by Resolution.**

Carried

2.4 Built Heritage Incentive Fund Round 1 (of 3) 2016/17 financial year

(Councillor Coughlan returned to the meeting at 01:33 pm.)

(Councillor Young returned to the meeting at 01:35 pm.)

(Councillor Lee left the meeting at 01:36 pm.)

(Councillor Lee returned to the meeting at 01:37 pm.)

(Councillor Marsh left the meeting at 01:51 pm.)

Moved Councillor Foster, seconded Councillor Pannett

Amended Officers Recommendations

That the Transport and Urban Development Committee:

1. Receive the information.
2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	Project	Project Total Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
1	10-24 Blair Street and 7-23 Allen Street	\$73,337.00	\$20,000.00	\$73,337.00	\$20,000.00
2	The Wellington Samoan Assembly of God, 193 Rintoul Street – Structural engineers assessment	\$239,363.00	\$100,000.00	\$239,363.00	Decline
3	22 Burnell Avenue, Thorndon	\$26,815.00	\$13,400.00	\$26,815.00	\$10,000.00
4	Futuna Chapel – 67 Futuna Close, Karori	\$100,513.00	\$35,513.00	\$100,513.00	\$35,513.00
5	St Gerard's Monastery	\$82,000.00	\$25,000.00	\$82,000.00	\$25,000.00
6	60-64 Courtenay Place	\$635,000.00	\$135,000.00	\$635,000.00	\$50,000.00
7	St Matthias' Church – 379 Makara Road	\$204,000.00	\$44,000.00	\$204,000.00	\$44,000.00
8	161 Cuba Street	\$1,300,000.00	\$170,000.00	\$816,125.00	\$90,000.00
9	37 Tarikaka Street, Ngaio	\$16,162.50	\$3,000.00	\$16,162.50	\$3,000.00
10	49 Tarikaka Street, Ngaio	\$32,209.00	\$10,000.00	\$17,192.00	\$3,000.00

11	Wellesley Building – 2 Maginnity Street	\$30,000.00	\$15,000.00	\$30,000.00	\$15,000.00
12	Wellington Rowing Club – 29 Jervois Quay	\$30,006.65	\$15,000.00	\$30,006.65	\$10,000.00

3. **Agree that Officers request the owners of St Gerard’s Monastery provide the Council a copy of the detailed seismic assessment, concrete examination and strengthening concept designs.**

The amended substantive motion was put and taken in parts.

2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	Project	Project Total Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
9	37 Tarikaka Street, Ngaio	\$16,162.50	\$3,000.00	\$16,162.50	\$3,000.00
10	49 Tarikaka Street, Ngaio	\$32,209.00	\$10,000.00	\$17,192.00	\$3,000.00

Carried

The remaining amended substantive motion was put and declared **Carried**.

Moved Councillor Foster, seconded Councillor Pannett

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.
2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below:

	Project	Project Total Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
1	10-24 Blair Street and 7-23 Allen Street	\$73,337.00	\$20,000.00	\$73,337.00	\$20,000.00
2	The Wellington Samoan Assembly of	\$239,363.00	\$100,000.00	\$239,363.00	Decline

	God, 193 Rintoul Street – Structural engineers assessment				
3	22 Burnell Avenue, Thorndon	\$26,815.00	\$13,400.00	\$26,815.00	\$10,000.00
4	Futuna Chapel – 67 Futuna Close, Karori	\$100,513.00	\$35,513.00	\$100,513.00	\$35,513.00
5	St Gerard’s Monastery	\$82,000.00	\$25,000.00	\$82,000.00	\$25,000.00
6	60-64 Courtenay Place	\$635,000.00	\$135,000.00	\$635,000.00	\$50,000.00
7	St Matthias’ Church – 379 Makara Road	\$204,000.00	\$44,000.00	\$204,000.00	\$44,000.00
8	161 Cuba Street	\$1,300,000.00	\$170,000.00	\$816,125.00	\$90,000.00
9	37 Tarikaka Street, Ngaio	\$16,162.50	\$3,000.00	\$16,162.50	\$3,000.00
10	49 Tarikaka Street, Ngaio	\$32,209.00	\$10,000.00	\$17,192.00	\$3,000.00
11	Wellesley Building – 2 Maginnity Street	\$30,000.00	\$15,000.00	\$30,000.00	\$15,000.00
12	Wellington Rowing Club – 29 Jervois Quay	\$30,006.65	\$15,000.00	\$30,006.65	\$10,000.00

- 3. Agree that Officers request the owners of St Gerard’s Monastery provide the Council a copy of the detailed seismic assessment, concrete examination and strengthening concept designs.**

Carried

2.5 Briefing on review of Public Places Bylaw & Footpath Management Policy

(Councillor Lester returned to the meeting at 02:01 pm.)

(Councillor Ritchie left the meeting at 02:03 pm.)

(Councillor Lee left the meeting at 02:06 pm.)

(Councillor Free left the meeting at 02:06 pm.)

(Councillor Free returned to the meeting at 02:07 pm.)

(Councillor Free left the meeting at 02:08 pm.)

Amended Officers Recommendation

Moved Councillor Foster, seconded Councillor Peck

Resolved

That the Transport and Urban Development Committee:

- 1. Receive the information and note the public places bylaw can raise some contentious issues.**

Carried

The meeting concluded at 02:15 pm.

Confirmed: _____
Chair