

REPORT 11
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 11 June 2009

Members: Mayor Prendergast (Deputy Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 123/09P CENTRE PLANNING FORWARD PROGRAMME**
 (1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the recommended priorities for the development of centre plans for the five year period from 2009/10 to 2013/14 as follows:*

<i>Year</i>	<i>Centre plan areas</i>
<i>Year 0 (now)</i>	<i>2008/09 Johnsonville (adopted); Adelaide Road (adopted); Newlands; Kilbirnie</i>
<i>Year 1</i>	<i>2009/10 Newlands; Kilbirnie; Central City</i>
<i>Year 2</i>	<i>2010/11 Central City; Miramar Peninsula</i>
<i>Year 3</i>	<i>2011/12 Miramar Peninsula</i>
<i>Year 4</i>	<i>2012/13 Tawa</i>
<i>Year 5</i>	<i>2013/14 Karori</i>

3. *Note that the recommended programme and priorities in recommendation 2 will be reviewed as necessary in response to changing circumstances, place-based opportunities, and/or new emerging priorities.*

4. *Note that completed centre plans will inform future LTCCP prioritisation processes and Asset Management Plan reviews.*
5. *Note that the Public Space and Centre Development Programme (suburban centre upgrades) will be reviewed and aligned to the agreed five year centre planning programme. Any proposed sequencing and/or timing and or scope changes will be included for consideration as part of the 2010/11 and subsequent Annual Plans.*
6. *Note that recommendation 5 allows for consideration of investment in other centres in addition to those centres listed as requiring centre plans in recommendation 2.*
7. *Agree to consider as part of the draft LTCCP 2009-19 deliberations, the bringing forward of the growth spine centres funding for Kilbirnie to 2010/11 (\$220,000) and 2011/12 (\$1.7m) in order to align with the completion of the Kilbirnie Town Centre Plan.*

2. **ITEM 124/09P LOWER SPEED LIMITS IN SUBURBAN SHOPPING CENTRES**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree in principle to lowering the speed limit in the following suburban shopping centres:*

<i>Aro Valley</i>	<i>Kelburn</i>	<i>Ngaio</i>
<i>Berhampore</i>	<i>Khandallah</i>	<i>Northland</i>
<i>Brooklyn</i>	<i>Kilbirnie</i>	<i>Seatoun</i>
<i>Hataitai</i>	<i>Linden</i>	<i>Strathmore</i>
<i>Island Bay</i>	<i>Marsden Village</i>	<i>Tawa</i>
<i>Johnsonville</i>	<i>Miramar</i>	<i>Tinakori shops</i>
<i>Karori</i>	<i>Newlands</i>	<i>Wadestown</i>
3. *Agree that officers will report back to the Strategy and Policy Committee on the principle of lowering the speed limits in areas surrounding schools.*
4. *Agree that officers carry out consultation with the affected communities in accordance with the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits and report back to the Committee on the results of the consultation*

3. **ITEM 125/09P REVIEW OF SPEED LIMITS BYLAW**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Note that the Council is required to review the Wellington City Consolidated Bylaw 2008 Part 6 – Speed Limits by 4 October 2009 pursuant to section 158 of the Local Government Act 2002.*
- 3. Note that the Statement of Proposal contains a proposal to include the following in the Wellington City Consolidated Bylaw 2008 Part 6 – Speed Limits:*
 - Allow the Council to set speed limits of 10km/hr in relation to roads or areas under its control in the district as per the Land Transport Rule: Setting of Speed Limits 2003 (as amended in 2005).*
 - Allow the Council to set speed limits of 90km/hr on roads in rural areas which may be subject to conditions imposed by the New Zealand Transport Agency by notice in the Gazette as per the Land Transport Rule: Setting of Speed Limits 2003 (as amended in 2005).*
 - Update the 2004 approved plans to reflect changes made by resolution of the Council over the last five years.*
- 4. Authorise the Chief Executive Officer and the Urban Development and Transport Associate Portfolio Leader to make any minor editorial changes to the Statement of Proposal required as a result of the Strategy and Policy Committee deliberation, prior to it being referred to Council.*
- 5. Recommend to Council that it:*
 - (a) Note that the Council is required to review the Wellington City Consolidated Bylaw 2008 Part 6 – Speed Limits by 4 October 2009 pursuant to section 158 of the Local Government Act 2002.*
 - (b) Agree that amending the Wellington City Consolidated Bylaw 2008 Part 6 – Speed Limits is the most appropriate way to address the perceived problem and it is the most appropriate form of bylaw.*
 - (c) Agree that the proposed amendments to the Wellington City Consolidated Bylaw 2008 Part 6 – Speed Limits do not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
 - (d) Agree to initiate the Special Consultative Procedure on the proposed amended Wellington City Consolidated Bylaw 2008 Part 6 – Speed Limits, pursuant to sections 83, 86, 156, 158 and 160 of the Local Government Act 2002.*
 - (e) Note that consultation will take place from 30 June 2009 to 7 August 2009.*

4. **ITEM 126/09P LEISURE CARD AND OVER 65'S**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

Recommend to Council that:

2. *Eligibility to the Passport to Leisure Scheme be extended to include all Superannuitants who are Wellington city residents.*
3. *It agrees to authorise the Chief Executive Officer to carry out all further steps required to enable Superannuitants to be eligible to the Passport to Leisure Scheme as honoured citizens.*
4. *Agree that the quarterly monitoring report include information on the number of people with Community Service Cards and Super Gold Card using Wellington City Council pools.*

5. **ITEM 128/09P LITTER FINES**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Litter Act (1979) requires 14 days public notification of the Council's intention to pass a resolution adopting infringement provisions. If the recommendations are consequently agreed by the Council, then public notification of that is also required before the resolution comes into force.*
3. *Agree to recommend to Council that, pursuant to the Litter Act 1979;*
 - (a) *The maximum fine for littering infringement offences in the Wellington District, to be in force from 1 August 2009, shall be \$400.*
 - (b) *The following littering infringement offence descriptors and graduated scale of fines, to be in force from 1 August 2009, shall apply in the Wellington District:
Fines for disposal of waste in the Wellington District in a public place or on private land without the occupier's consent*

<i>Fine</i>	<i>Infringement Offences</i>
<i>\$100</i>	<i>• Depositing litter of less than 1 litre</i>
<i>\$200</i>	<i>• Depositing litter from 1 to 20 litres</i>
<i>\$300</i>	<i>• Depositing litter from 20 to 120 litres • Depositing material from plants listed in</i>

	<i>the Wellington Regional Council Pest Management Strategy 2002 – 2022, or as amended</i>
\$400	<ul style="list-style-type: none"> • <i>Depositing litter of more than 120 litres</i> • <i>Depositing hazardous waste</i>
Definitions	<ul style="list-style-type: none"> • <i>Hazardous waste includes hazardous substances as classified under the Hazardous Substances and New Organisms Act 1996 and other potentially dangerous items including syringes and broken glass</i>

(c) *Where an offence fits more than one descriptor, the higher fine shall apply.*

(d) *For a repeat of the same offence within 12 months, the next higher fine level shall apply, if applicable.*

4. *Instruct Council officers to give the necessary 14 days public notification of the proposed resolution in accordance with section 13(2A) of the Litter Act 1979.*

5. *Agree that officers investigate options for powers to be given to Walkwise and Parkwise officers to enforce litter infringements, and report back to the Strategy and Policy Committee.*

6. **ITEM 129/09P MAYORAL TRAVEL 2009 – REPORT BACK**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

7. **ITEM 130/09P REPORT BACK ON WASTEMINZ CONFERENCE**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

Ian McKinnon
Chair