
MINUTES

WEDNESDAY 29 JUNE 2011

5.34PM - 8.38PM
(8.13PM - 8.36PM PUBLIC EXCLUDED)

Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington

PRESENT:

Mayor Wade-Brown (5.34pm - 8.38pm)
Councillor Ahipene-Mercer (5.34pm - 8.13pm)
Councillor Best (5.37pm - 8.38pm)
Councillor Cook (6.00pm - 6.23pm, 6.25pm - 8.38pm)
Councillor Coughlan (5.34pm - 8.38pm)
Councillor Eagle (5.34pm - 7.56pm, 8.00pm - 8.36pm)
Councillor Foster (5.34pm - 8.38pm)
Councillor Gill (5.34pm - 8.38pm)
Councillor Lester (5.34pm - 8.38pm)
Councillor McKinnon (5.34pm - 8.38pm)
Councillor Marsh (5.34pm - 8.38pm)
Councillor Morrison (5.34pm - 8.38pm)
Councillor Pannett (5.34pm - 8.38pm)
Councillor Pepperell (5.34pm - 6.18pm, 6.19pm - 8.13pm)
Councillor Ritchie (5.34pm - 5.41pm - 5.43pm - 7.49pm, 7.51pm - 8.38pm)

APOLOGIES:

Councillor Cook (for lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Kirstin Harvey - Team Leader, Committee Services
Fiona Dunlop - Committee Adviser
Luka Dujmovic - Committee Adviser
Baz Kaufman - Senior Strategic Analyst

060/11C **APOLOGIES**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that apologies for lateness be accepted from Councillor Cook.

The motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 13:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Accept apologies for lateness from Councillor Cook.*

061/11C **CONFIRMATION OF MINUTES**
(1215/11/IM)

NOTED:

There were no minutes to confirm.

062/11C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Frank Wilson representing the Friends of the Botanic Gardens addressed the meeting regarding Report 4, Strategy and Policy Committee, Meeting of Thursday 16 June 2011, Skyline – 1 Upland Road. Mr Wilson advised that the Friends of the Botanic Gardens do not want the reserve status lifted at the Skyline site.

(Councillor Best joined the meeting at 5.37pm.)

2. Mathew Walker representing Cycle Aware Wellington addressed the meeting regarding Report 6 Strategy and Policy Committee meeting of Thursday 16 June 2011. Mr Walker advised that Cycle Aware Wellington is supportive of the increase in strategic funding for cycleways.
3. Paul Cameron representing Sport Wellington addressed the meeting regarding Report 6 Strategy and Policy Committee meeting of Thursday 16 June 2011. Mr Cameron advised that he is supportive of the increase in strategic funding for cycleways and that there is a need for a deepwater pool at the Wellington Regional Aquatic Centre to support learn to swim and to

(Councillor Ritchie left the meeting at 5.41pm.)

(Councillor Ritchie returned to the meeting at 5.43pm.)

4. Rob Borgers Chairman of New Zealand Waterpolo addressed the meeting regarding Report 6 Strategy and Policy Committee meeting of Thursday 16 June 2011. Mr Borgers advised that it is difficult to plan for Waterpolo in Wellington as there is a lack of pool space.

063/11C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

064/11C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions to be presented.

065/11C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. See 067/11C for a conflict of interest from Councillor Lester.
2. See 071/11C for conflicts of interest from Councillors Ahipene-Mercer, Coughlan, Lester and Marsh.

General Business

066/11C **APPROVAL OF DISTRICT PLAN CHANGE 75 (CENTRES HERITAGE AREAS)** (5.50PM - 5.52PM)
 Report of Julia Forsyth - Programme Manager, District Plan.
 (1215/11/IM) (REPORT 1)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to approve District Plan Change 75 (Centres Heritage Areas) in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991.*
3. *Agree that the Plan Change will become operative on Wednesday 13 July 2011.*

067/11C **AMENDING THE DECISION TO REDUCE THE NUMBER OF DIRECTORS FOR WELLINGTON WATERFRONT (5.52PM - 6.04PM) LIMITED**
 Report of Garry Poole - Chief Executive Officer.
 (1215/11/IM) (REPORT 2)

Before the meeting could consider the report a simple majority vote pursuant to Standing Order 173 was required.

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the procedural motion that the Council agree to revisit the decision made in February 2011 to reduce the Board size of Wellington Waterfront Limited under standing order 173.

The procedural motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 14:0

The procedural motion was declared CARRIED.

Moved Councillor McKinnon, seconded Mayor Wade-Brown, the substantive motion.

The substantive motion recommendations 1 and 3 to 7 were put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Ritchie.

Voting against: Councillor Pepperell

Majority vote: 13:1

The substantive motion recommendations 1 and 3 to 7 were declared CARRIED.

(Councillor Cook joined the meeting at 6.00pm.)

The substantive motion recommendation 2 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Ritchie.

Voting against: Councillors Pannett and Pepperell

Majority vote: 13:2

The substantive motion recommendation 2 was declared CARRIED.

Moved Councillor McKinnon, seconded Mayor Wade-Brown, the motion that Councillor Lester be the elected member appointed to the Board of Wellington Waterfront Limited.

(Councillor Lester declared a conflict of interest and advised that he would not take part in debate or vote on the matter. He withdrew from the table.)

The motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, McKinnon, Marsh, Morrison, Pannett and Ritchie.

Voting against: Councillor Pepperell.

Majority vote: 13:1

The motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Receive the information.*
2. *Note that as a result of unanticipated circumstances the number of directors on the board of Wellington Waterfront Limited be reconsidered.*
3. *Agree to revoke the previous decision to reduce the Board of Wellington Waterfront Limited from five to three (Chair plus two Directors).*
4. *Agree to reduce the Board of Wellington Waterfront Limited from five to four (Chair plus three Directors).*
5. *Agree that the quorum for a meeting of directors shall be three, and amend the constitution accordingly.*
6. *Note that one of the directors will be a designated elected member position.*
7. *Agree to appoint a **Councillor Lester** to the board of Wellington Waterfront Limited.*

(Councillor Lester returned to the table.)

068/11C **REVISED FINAL INTERIM STATEMENT OF INTENT FOR WELLINGTON VENUES LIMITED FOR THE YEAR 2011/2012** (6.04PM - 6.12PM)
 Report of Danny McComb, Manager, Council Controlled Organisations and Treasury and Richard Hardie, Portfolio Manager, Council Controlled Organisations.
 (1215/11/IM) (REPORT 3)

Moved Councillor McKinnon, seconded Mayor Wade-Brown, the substantive motion.

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Pannett.

Voting against: Councillors Pepperell and Ritchie.

Majority vote: 13:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Note that at their meeting on 13 June 2011, the Council Controlled Organisations Performance Subcommittee recommended that the Strategy and Policy Committee not approve the 2011/12 Interim Statement of Intent from Wellington Venues Limited, prior to a revised Interim Statement of Intent being received no later than Monday 20 June 2011 with the following amendments:*
 - (a) *A set of Key Performance Indicators with corresponding measurements;*
 - (b) *A full suite of financial documents, including a balance sheet, cash flows and quarterly phasing;*
 - (c) *A review of the financial forecasts for 2012/13 and 2013/14 with a view to achieving a breakeven financial result by the end of 2012/13.*
3. *Note that Council officers received a revised Statement of Intent from Wellington Venues Limited within the designated time frame.*
4. *Note that the revised Statement of Intent from Wellington Venues Limited addressed the requested amendments.*
5. *Note that Wellington Venues Limited will undertake regular reviews of the financial forecasts for 2012/13 and 2013/14, using their best endeavours to achieve a breakeven position by the end of 2012/13. Progress will be reported regularly back to the Council Controlled Organisations Performance Subcommittee.*
6. *Agree to approve the revised 2011/12 Interim Statement of Intent received from Wellington Venues Limited.*

The substantive motion as amended was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Ritchie.

Voting against: Councillor Pepperell.

Majority vote: 14:1

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Request officers to work with Panorama Ltd to consult with key stakeholders on practical and acceptable activities and structures for the Skyline site, and if need be regulatory arrangements to facilitate agreed outcomes and report back to the Strategy and Policy Committee with recommendations by November 2011.*

070/11C	STRATEGY AND POLICY COMMITTEE Meeting of Thursday 23 June 2011 (1215/11/IM)	(6.34PM - 6.37PM) (REPORT 5)
1.	ITEM 173/11P TRAFFIC RESOLUTIONS (1215/52/IM) (REPORT 8)	(6.34PM - 6.35PM)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

Council - Meeting of Wednesday 29 June 2011

(a) ***Time limited parking (P10) – Albemarle Road– Northland (TR29-11)***

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

<i>Column One</i> <i>Albemarle Road</i>	<i>Column Two</i> <i>P10,</i> <i>Monday to</i> <i>Friday, 7:30am-</i> <i>9:00am</i> <i>3:45pm-5:15pm.</i>	<i>Column Three</i> <i>North side,</i> <i>commencing 46</i> <i>metres east of its</i> <i>intersection with</i> <i>Curtis Street (Grid</i> <i>coordinates x=</i> <i>1747096.6 m, y=</i> <i>5429115.7 m), and</i> <i>extending in an</i> <i>easterly direction</i> <i>following the</i> <i>northern kerbline for</i> <i>11 metres.</i>
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(b) ***Time limited parking (P120), Class restricted parking (Bus stop) – Aro Street– Aro Valley (TR42-11)***

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

<i>Column One</i> <i>Aro Street</i>	<i>Column Two</i> <i>Bus Stop,</i> <i>At All Times.</i>	<i>Column Three</i> <i>North side,</i> <i>commencing 13.5</i> <i>metres east of its</i> <i>intersection with</i> <i>Devon Street and</i> <i>extending in a</i> <i>westerly direction</i> <i>following the</i> <i>northern kerbline for</i> <i>16 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Aro Street</i>	<i>Column Two</i> <i>P120,</i> <i>Saturday and</i> <i>Sunday</i> <i>8:00am – 6:00</i> <i>pm.</i>	<i>Column Three</i> <i>North side,</i> <i>commencing 13.5</i> <i>metres east of its</i> <i>intersection with</i> <i>Devon Street (Grid</i> <i>coordinates x=</i> <i>1747911.3 m, y=</i> <i>5426957.9 m), and</i>
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extending in an easterly direction following the northern kerbline for 16 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Aro Street</i>	<i>Bus stop, Monday to Friday 6:00 am – 7:00 pm.</i>	<i>North side, commencing 13.5 metres east of its intersection with Devon Street (Grid Coordinates x- 1747911.3 m, y= 5426957.9 m), and extending in an easterly direction following the northern kerbline for 16 metres.</i>

(c) *Metered parking – Blair Street– Te Aro (TR46-11)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Blair Street</i>	<i>Clearway, Friday to Saturday 11:00pm - 8:00am, Saturday to Sunday 11:00pm - 8:00am.</i>	<i>East side, following the kerbline 53.5 metres south of its intersection with Wakefield Street (Grid Coordinates x= 1749338.9 m, y= 5427205.0 m), and extending in a southerly direction for 55 metres.</i>
<i>Blair Street</i>	<i>Clearway, Friday to Saturday 11:00pm - 8:00am, Saturday to Sunday 11:00pm - 8:00am.</i>	<i>West side, following the kerbline 16.5 metres north of its intersection with Courtenay Place (Grid Coordinates x= 1749274.2 m, y= 5427096.3 m), and extending in a northerly direction for 56 metres.</i>

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

Column One	Column Two	Column Three
Blair Street	<i>Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am -8:00pm Saturday and Sunday 8:00am – 6:00pm.</i>	<i>East side, following the kerbline 19.5 metres south of its intersection with Wakefield Street (Grid coordinates x= 1749338.9 m, y= 5427205.0 m), and extending in a southerly direction for 89 metres. (33 angled carparks)</i>
Blair Street	<i>Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am -8:00pm Saturday and Sunday 8:00am – 6:00pm.</i>	<i>West side, following the kerbline 16.5 metres north of its intersection with Courtenay Place (Grid coordinates x= 1749274.2 m, y= 5427096.3 m), and extending in a northerly direction for 56 metres. (22 angled carparks)</i>

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

Column One	Column Two	Column Three
Blair Street	<i>Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am -8:00pm Saturday and Sunday 8:00am – 6:00pm.</i>	<i>East side, commencing 19.5 metres south-south-east of its intersection with Wakefield Street (Grid coordinates x= 1749338.9 m, y= 5427205.0 m), and extending in a south-south-easterly direction for 31 metres. (angled parking spaces)</i>
Blair Street	<i>Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am -8:00pm Saturday and Sunday 8:00am – 6:00pm.</i>	<i>East side, commencing 56 metres south-south-east of its intersection with Wakefield Street (Grid coordinates x= 1749338.9 m, y= 5427205.0 m), and</i>

	8:00am – 6:00pm.	extending in a south- south-easterly direction for 53 metres. (parallel parking spaces)
Blair Street	Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am -8:00pm Saturday and Sunday 8:00am – 6:00pm.	West side, commencing 16.5 metres north-north- east of its intersection with Courtenay Place (Grid coordinates x= 1749274.2 m, y= 5427096.3 m), and extending in a north- north easterly direction for 56 metres. (parallel parking spaces)

(d) **Resident parking – Bolton Street– Kelburn (TR46-11)**

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

Column One	Column Two	Column Three
Bolton Street	Resident parking, Monday to Friday 8:00am to 6:00pm	North side, commencing 58 metres northeast of its intersection with Wesley Road (Grid Coordinates x= 1748326.80 m, y= 5428517.88 m), and extending in a north- easterly direction following the northern kerbline for 17 metres.

(e) **Class restricted parking (Loading zone and Tour bus) –
Bond Street– Te Aro (TR25-11)**

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

Column One	Column Two	Column Three
Bond Street	Loading zone, P15, Monday to Sunday 8:00am – 6:00pm.	Northeast side, commencing 57 metres southeast of its intersection with Victoria Street (Grid coordinates x= 1748714.7 m, y= 5427589.5 m), and

Bond Street	<i>Tour bus park, at all other times.</i>	<i>extending in a south-easterly direction following the northern kerbline for 8 metres. Northeast side, commencing 57 metres southeast of its intersection with Victoria Street (Grid coordinates x= 1748714.7 m, y= 5427589.5 m), and extending in a south-easterly direction following the northern kerbline for 8 metres.</i>
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(f) Metered parking – Brandon Street– Lambton (TR37-11)

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

Column One Brandon Street	Column Two <i>P120 Maximum, Monday to Thursday 9:00am – 3:00pm, Friday 9:00am – 3:00pm, 6:00pm – 8:00pm, Saturday and Sunday 8:00am - 6:00pm.</i>	Column Three <i>Southwest side, following the kerbline 9 metres northwest of its intersection with Featherstone Street (Grid Coordinates X=2658815.912469 m, Y=5989958.180318 m) and extending in a north-westerly direction for 21.5 metres. (4 parallel carparks)</i>
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Add to Schedule F (Metered Parking of the Traffic Restrictions Schedule

Column One Brandon Street	Column Two <i>P120 Maximum, Monday to Thursday 9:00am – 3:00pm, Friday 9:00am – 3:00pm, 6:00pm – 8:00pm, Saturday and Sunday 8:00am -</i>	Column Three <i>Southwest side, following the kerbline 9 metres northwest of its intersection with Featherstone Street (Grid coordinates x= 1748794.1 m, y= 5428246.0 m), and extending in a north-westerly direction following the south-</i>
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6:00pm. western kerbline for
19.5 metres.
(3 parallel carparks)

**(g) Time limited parking (P10) and No stopping – Burgess Road–
Johnsonville (TR41-11)**

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

Column One	Column Two	Column Three
Burgess Road	P60, Monday to Sunday, 8:00am – 6:00pm.	South side, commencing 67.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the southern kerbline for 10 metres.

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

Column One	Column Two	Column Three
Burgess Road	No stopping, at all times.	South side, commencing 67.5 metres east of its intersection with Johnsonville Road Grid Coordinates x= 2661524.3 m, y= 5996726.3 m), and extending in an easterly direction following the southern kerbline for 10 metres.

(h) Metered parking (Mobility) – Bute Street – Te Aro (TR27-11)

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

Column One	Column Two	Column Three
Bute Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday	East side, commencing 19.5 metres north of its intersection with Vivian Street (Grid Coordinates X=2658561.188096

8:00am - m,
 8:00pm, Y=5988747.850278
 Saturday and m) and extending in a
 Sunday northerly direction
 8:00am - following the kerbline
 6:00pm. for 27.5 metres.
 (5 parallel carparks)

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

Column One	Column Two	Column Three
Bute Street	Metered Parking, P120 Maximum, Monday to Thursday	East side, commencing 21.5 metres north of its intersection with Vivian Street (Grid coordinates
	8:00am - 6:00pm, Friday	x=1748539.3 m, y=
	8:00am - 8:00pm, Saturday and Sunday	5427035.78 m), and extending in a northerly direction following the eastern kerbline for 18 metres.
	8:00am - 6:00pm.	(3 parallel carparks)

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

Column One	Column Two	Column Three
Bute Street	Metered mobility parking - Displaying an operation mobility permit only, P120 Maximum, Monday to Thursday	East side, commencing 39.5 metres north of its intersection with Vivian Street (Grid Coordinates
	8:00am – 6:00pm, Friday	X=1748539.27m, Y=5427035.78m) and extending in a northerly direction following the eastern kerbline for 7.5 metres.
	8:00am - 8:00pm, Saturday and Sunday	
	8:00am – 6:00pm.	

- (i) **Time limited parking (P30) and Resident parking – Cleveland Street & Harrison Street– Brooklyn (TR32-11)**

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

Column One	Column Two	Column Three
Cleveland Street	<i>P30 Monday to Saturday, 8.00am-6.00pm. Except Authorised Residents</i>	<i>North side, commencing 106 metres east of its intersection with Ohiro Road and extending in a easterly direction following the northern kerbline for 48 metres.</i>
Cleveland Street	<i>P30 Monday to Saturday, 8.00am-6.00pm. Except Authorised Residents</i>	<i>North side, commencing 51 metres east of its intersection with Ohiro Road and extending in a easterly direction following the northern kerbline for 16 metres.</i>
Cleveland Street	<i>P30 Monday to Saturday, 8.00am-6.00pm. Except Authorised Residents</i>	<i>North side, commencing 74 metres east of its intersection with Ohiro Road and extending in a easterly direction following the northern kerbline for 25.5 metres.</i>
Harrison Street	<i>P30, Monday to Saturday, 8.00am-6.00pm. Except Authorised Residents.</i>	<i>East side, commencing 21 metres south of its intersection with Cleveland Street and extending in a southerly direction following the eastern kerbline for 34 metres.</i>

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

Column One	Column Two	Column Three
Cleveland Street	<i>No Stopping At All Times.</i>	<i>North side, commencing 154 metres east of its intersection with Ohiro Road and extending in an easterly direction following the northern</i>

kerbline for 6 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cleveland Street</i>	<i>P30 – Except for Authorised Resident Vehicles, Monday to Saturday, 8.00am-6.00pm.</i>	<i>North side, commencing 106 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 39 metres.</i>
<i>Cleveland Street</i>	<i>P30 – Except for Authorised Resident Vehicles, Monday to Saturday, 8.00am-6.00pm.</i>	<i>North side, commencing 51 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 16 metres.</i>
<i>Cleveland Street</i>	<i>P30 – Except for Authorised Resident Vehicles, Monday to Saturday, 8.00am-6.00pm.</i>	<i>North side, commencing 74 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 25.5 metres.</i>
<i>Harrison Street</i>	<i>P30 – Except for Authorised Resident Vehicles, Monday to Saturday, 8.00am-6.00pm.</i>	<i>East side, commencing 21 metres south of its intersection with Cleveland Street (Grid coordinates x= 1747782.7 m, y= 5425877.5 m), and extending in a southerly direction</i>

following the eastern kerbline for 34 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cleveland Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 145 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 11.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cleveland Street</i>	<i>Resident parking, at all other times.</i>	<i>North side, commencing 106 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 39 metres.</i>
<i>Cleveland Street</i>	<i>Resident parking, at all other times.</i>	<i>North side, commencing 51 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 16 metres.</i>
<i>Cleveland Street</i>	<i>Resident parking, at all other</i>	<i>North side, commencing 74 metres east of its</i>

	<i>times.</i>	<i>intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 25.5 metres.</i>
<i>Harrison Street</i>	<i>Resident parking, at all other times.</i>	<i>East side, commencing 21 metres south of its intersection with Cleveland Street (Grid coordinates x= 1747782.7 m, y= 5425877.5 m), and extending in a southerly direction following the eastern kerbline for 34 metres.</i>

(j) Class restricted parking (Diplomatic Corps) – Cuba Street – Te Aro (TR35-11)

Delete from 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>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 64.5 metres north of its intersection with Vivian Street (Grid coordinates x= 1748604.1 m, y= 5427006.6 m), and extending in a northerly direction following the kerbline for 36 metres (6 parallel carparks).</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cuba Street</i>	<i>DC, CC, FC Registered vehicle parking, at all times.</i>	<i>West side, commencing 93.5 metres north of its intersection with Vivian Street (Grid</i>

*coordinates x= 1748604.1 m, y= 5427006.6 m), and extending in a northerly direction following the kerbline for 6.4 metres.
(1 parallel carpark)*

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>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 64.5 metres north of its intersection with Vivian Street (Grid coordinates x= 1748604.1 m, y= 5427006.6 m), and extending in a northerly direction following the kerbline for 29 metres. (5 parallel carparks)</i>

(k) Metered parking – Featherston Street – Lambton (TR39-11)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Featherston Street</i>	<i>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 10 metres south of its intersection with Ballance Street (Grid coordinates x= 1748883.2 m, y= 5428444.8 m), and extending in a southerly direction following the kerbline for 44.5 metres. (8 parallel carparks)</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>Council - Meeting of Wednesday 29 June 2011</i>		

Featherston Street	<i>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 6 metres south of its intersection with Ballance Street (Grid coordinates x= 1748883.2 m, y= 5428444.8 m), and extending in a southerly direction following the kerbline for 46.5 metres. (8 parallel carparks)</i>
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(l) Resident parking – Hay Street – Oriental Bay (TR30-11)

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

Column One	Column Two	Column Three
Hay Street	<i>Resident parking, at all times.</i>	<i>East side, commencing 8 metres south of its intersection with Oriental Parade (Grid coordinates x= 1750272.0 m, y= 5427351.5 m), and extending in a southerly direction following the eastern kerbline for 16 metres. (3 parallel parking spaces)</i>
Hay Street	<i>Resident parking, at all times.</i>	<i>East side, commencing 32 metres south of its intersection with Oriental Parade (Grid coordinates x= 1750272.0 m, y= 5427351.5 m), and extending in a southerly direction following the eastern kerbline for 6metres. (1parallel parking space)</i>
Hay Street	<i>Resident parking, at all times.</i>	<i>East side, commencing 42 metres south of its intersection with Oriental Parade (Grid coordinates x= 1750272.0 m,</i>

y= 5427351.5 m), and extending in a southerly direction following the eastern kerbline for 12 metres. (2 parallel parking spaces)

(m) Time limited parking (P30) and Class restricted parking (Taxi stand) – Hill Street – Thorndon (TR34-11)

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

Column One	Column Two	Column Three
Hill Street	Taxi Stand.	<i>North side, commencing 28 metres west of its intersection with Molesworth Street and extending in a westerly direction following the northern kerbline for 22 metres.</i>

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

Column One	Column Two	Column Three
Hill Street	P30, Saturday 8:00am -1:00pm.	<i>North side, commencing 18 metres east of its intersection with Eccleston Hill (Grid coordinates $x= 1748817.2$ m, $y= 5428981.2$ m), and extending in an easterly direction following the northern kerbline for 20.5 metres.</i>

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

Column One	Column Two	Column Three
Hill Street	Taxi stand, at all other times.	<i>North side, commencing 18 metres east of its intersection with Eccleston Hill (Grid</i>

coordinates x= 1748817.2 m, y= 5428981.2 m), and extending in an easterly direction following the northern kerbline for 20.5 metres.

(n) Class restricted parking (Motorcycle) – Martin Square – Te Aro (TR26-11)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Martin Square</i>	<i>Motorcycle parking, at all times.</i>	<i>Outer side, commencing 19 metres south-east of its northern intersection with Taranaki Street (Grid coordinates x= 1748740.2 m, y= 5426773.0 m), and extending in a south-easterly direction following the kerbline for 3 metres.</i>

(o) No stopping – Martin Square – Te Aro (TR36-11)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Martin Square</i>	<i>No stopping, at all times.</i>	<i>Outer side, commencing 51 metres east of its intersection with Taranaki Street and extending in an easterly direction following the southern kerbline for 26 metres.</i>
<i>Martin Square</i>	<i>No stopping, at all times.</i>	<i>Inner side, commencing 65 metres east of its intersection with Taranaki Street and extending in an easterly, then</i>

northerly direction following the northern and then western kerb lines for 12 metres.

(p) Time limited parking (P20) – Park Road – Miramar (TR51-11)

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

Column One	Column Two	Column Three
Park Road	P20, Monday to Saturday 8:00am-6:00am,	East side, commencing 33.5 metres north of its intersection with Miramar Avenue (Grid coordinates x=1752051.6m, y=5424527.6m), and extending in a northerly direction following the eastern kerbline for 42 metres.

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

Column One	Column Two	Column Three
Park Road	P20, at all times.	East side, commencing 33.5 metres north of its intersection with Miramar Avenue (Grid coordinates x=1752051.6m, y=5424527.6m), and extending in a northerly direction following the eastern kerbline for 42 metres.

(q) Time limited parking (P30) – Parkvale Road – Karori (TR43-11)

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

Column One	Column Two	Column Three
Parkvale Road	P5, Monday to Saturday, 8:00 am – 6:00 pm.	West side, commencing 37.5 metres west of its intersection with Karori Road and extending in a

Parkvale Road	P5, Monday to Saturday, 8:00 am – 6:00 pm.	northerly direction following the western kerbline for 21.5 metres. West side, commencing 8 metres west of its intersection with Karori Road and extending in a northerly direction following the western kerbline for 14.5 metres.
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*Add to Schedule A (Time Limited Parking) of the Traffic
Restrictions Schedule*

Column One	Column Two	Column Three
Parkvale Road	P30, Monday to Saturday, 8:00 am – 6:00 pm.	West side, commencing 12.5 metres north of its intersection with Karori Road (Grid coordinates x= 1745497.6 m, y= 5428184.9 m), and extending in a northerly direction following the western kerbline for 12.5 metres.
Parkvale Road	P30, Monday to Saturday, 8:00 am – 6:00 pm.	West side, commencing 38 metres north of its intersection with Karori Road (Grid coordinates x= 1745497.6 m, y= 5428184.9 m), and extending in a northerly direction following the western kerbline for 20 metres.

- (r) **Time limited parking (P30) and Class restricted parking (Bus stop) – Riddiford Street – Newtown (TR50-11)**

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

Column One	Column Two	Column Three
Riddiford Street	P60,	East side,

At All Other Times. commencing 110m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 35 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Riddiford Street</i>	<i>Bus Stop, Monday to Friday 7:00am – 9:00am, 4:00pm – 6pm.</i>	<i>East side, commencing 110m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline 35 metres.</i>
<i>Riddiford Street</i>	<i>Bus Stop, At All Times.</i>	<i>East side, commencing 145m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline 36 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Riddiford Street</i>	<i>P30, at all other times.</i>	<i>East side, commencing 13 metres south of its intersection with the southern kerbline of Wellington Hospitals main vehicle entrance (Grid coordinates x= 1748864.6 m, y= 5425502.6 m), and extending in a southerly direction following the eastern kerbline for 35.5 metres. (6 parking spaces)</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Riddiford Street</i>	<i>Bus stop, Monday to Friday 7:00 – 9:00 am 4:00 – 6:00 pm.</i>	<i>East side, commencing 13 metres south of its intersection with the southern kerbline of Wellington Hospitals main vehicle entrance (Grid coordinates x= 1748864.6 m, y= 5425502.6 m), and extending in a southerly direction following the eastern kerbline for 35.5 metres.</i>
<i>Riddiford Street</i>	<i>Bus stop, at all times.</i>	<i>East side, commencing 48.5 metres south of its intersection with the southern kerbline of Wellington Hospitals main vehicle entrance (Grid coordinates x= 1748864.6 m, y= 5425502.6 m), and extending in a southerly direction following the eastern kerbline for 36.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Riddiford Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with the southern kerbline of Wellington Hospitals main vehicle entrance (Grid coordinates x= 1748864.6 m, y= 5425502.6 m), and extending in a southerly direction following the eastern</i>

kerbline for 13 metres.

(s) **Resident parking – Stafford Street – Mt Victoria (TR44-11)**

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

Column One	Column Two	Column Three
Stafford Street	Resident parking, at all times.	North side, commencing 37.5 metres east of the prolongation of the eastern kerbline of Port Street (Grid coordinates $x=2659833.8$ m, $y=5988665.8$ m), and extending in an easterly direction following the northern kerbline for 17 metres.

(t) **Shared Path – Duncan Street & Findlay Street – Tawa (TR45-11)**

Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Duncan Street	Shared path, Cyclists must give way to pedestrians.	West side, commencing from the Pedestrian Crossing servicing the Tawa Railway Station Footbridge (Grid coordinates $x=1753428.8$ m, $y=5440840.4$ m), and extending in a northerly direction following the western kerbline for 390 metres towards Tawa College.
Findlay Street	Shared path, Cyclists must give way to pedestrians.	East side, commencing from its intersection with Gee Street (Grid Coordinates $x=1753786.6$ m, $y=5442593.8$ m), and following the kerbline south for 403 metres towards Linden Avenue.

(u) **Stop control – The Rigi – Thorndon (TR38-11)**

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Delete from Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Rigi	Give way.	At its northern approach to its intersection with Glenmore Street.

Add to Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Rigi	Stop.	At its northern approach to its intersection with Glenmore Street.

(v) **Class restricted parking (Motorcycle) – Thorndon Quay – Lambton (TR48-11)**

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

Column One	Column Two	Column Three
Thorndon Quay	Metered parking, P120 Maximum, Monday to Friday 9:00am – 6:00pm, Saturday and Sunday 8:00am – 6:00pm.	East side, following the kerbline 1121.5 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and extending in a south-westerly direction for 82 metres. (14 parallel parking spaces)

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

Column One	Column Two	Column Three
Thorndon Quay	Motorcycle parking, at all other times	East side, following the kerbline 1199 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and

extending in a south-westerly direction for 4.5 metres.

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

Column One	Column Two	Column Three
Thorndon Quay	<i>Metered parking, P120 Maximum, Monday to Friday 9:00am – 6:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>East side, following the kerbline 1121.5 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and extending in a south-westerly direction for 77.5 metres. (13 parallel parking spaces)</i>

(w) No stopping, at all times – Tonks Grove – Te Aro (TR28-11)

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

Column One	Column Two	Column Three
Tonks Grove	<i>No stopping, at all times.</i>	<i>South side, commencing 3 metres west of its intersection with Cuba Street (Grid coordinates x = 1748493.37 m, y = 5426763.58 m), and extending in a westerly then northerly then easterly direction following the southern then western then northern boundary line for 100 metres.</i>

(x) Class restricted parking (Mobility) and Clearway – Victory Crescent – Tawa (TR33-11)

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

Column One	Column Two	Column Three
Victory Crescent	<i>No Stopping,</i>	<i>East side,</i>

*Monday to Friday commencing 256
8:30am – 9:30am metres north of its
2:30pm – intersection with Main
3:30pm. Road and extending in
a northerly direction
following the northern
kerbline for 29 metres.*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Victory Crescent</i>	<i>Mobility parking – displaying an operation mobility permit only, Monday to Friday 8:30am – 9:30am 2:30pm – 3:30pm.</i>	<i>West side, commencing 230 metres northwest of its intersection with Hampton Hill Road (Grid coordinates x= 1753126.6 m, y= 5441133.7 m), and extending in a northerly direction following the western kerbline for 4.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Victory Crescent</i>	<i>Clearway, Monday to Friday 8:30am – 9:30am 2:30pm – 3:30pm.</i>	<i>East side, commencing 251metres south of its intersection with Davidson Crescent (Grid coordinates x= 1752988.2 m, y= 5441583.0 m), and extending in a south- easterly direction following the eastern kerbline for 29 metres.</i>

2. **ITEM 174/11P REVIEW OF TRAFFIC PROVISIONS IN THE CONSOLIDATED BYLAW (6.36PM - 6.37PM)**
(1215/52/IM) (REPORT 7)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Ritchie.

Voting against: Councillor Pepperell.

Majority vote: 14:1

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Approve, for the purpose of public consultation using the special consultative procedure, the attached statement of proposal (appendix 1 of the report of the Committee) on proposed amendments to parts 5 and 7 of the Wellington City Consolidated Bylaw 2008 that:*
 - *removes the prohibition on Motorcycles using pay and display parks, providing consistency with provisions for ordinary parking meters*
 - *clarifies provisions relating to exemptions to residents parking areas*
 - *removes the objection period following public notification of Council decisions*
 - *removes offences specific to taxis*
 - *corrects errors, out of date references, and unclear provisions.*

071/11C **STRATEGY AND POLICY COMMITTEE** (6.37PM - 8.08PM)
Meeting of Thursday 16 June 2011
 (1215/11/IM) (REPORT 6)

RECOMMENDED ADOPTION OF THE 2011/12 ANNUAL PLAN

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion.

Moved Councillor Coughlan, seconded Councillor Morrison, the following amendment to recommendation 5.

“THAT Council:

5. **Agree the project and programme budgets (attached as appendix one) with the following amendment:**
 - (a) **agree to commit \$150,000 (opex) in 2011/12 to undertake concept design and the business case for an additional deep water pool at the Wellington Regional Aquatic Centre to inform 2012-22 long-term plan deliberations.**

- (b) note that the project and programme budgets are reflected in the activity budgets provided in the 2011/12 annual plan.”

The amendment was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh and Morrison.

Voting against: Councillors Cook, Pannett, Pepperell and Ritchie.

Majority vote: 11:4

The amendment was declared CARRIED.

Moved Councillor Foster, seconded Councillor Lester, the following amendment to recommendation 5.

“THAT Council:

Increase Council’s strategic cycleway/walkway project budget from the current \$500,000 per annum to \$1 million per annum for the remaining years of the current LTCCP (2009-19), the increase to be spent only on the basis that the additional Council funding attracts the appropriate NZTA contribution.”

The amendment was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 15:0

The amendment was declared CARRIED.

Moved Councillor Gill, seconded Councillor Eagle, the following amendment to the fees and charges as follows:

“THAT Council:

Agreed to amend the Fees and User Charges schedule to exclude fee increases relating to the rubbish bags, child swims and marinas

RECYCLING, WASTE MINIMISATION AND DISPOSAL

Recycling, Waste Minimisation & Disposal	2010/11	2011/12
Rubbish Bags (RRP each)	\$2.10	\$2.21

SWIMMING POOL

All Pools except Khandallah	2010/11	2011/12
Child Swim	\$3.40	\$3.50

MARINAS

Marinas	2010/11	2011/12
Clyde Quay Marina – Facility Type		
Boat Shed (2 to 13)	\$2,046.00	\$2,144.00
Boat Shed (14 to 27)	\$1,836.00	\$1,928.00
Boat Shed (38B)	\$1,470.00	\$1,548.00
Boat Shed (38A to 42B, 48A and 48B)	\$2,118.00	\$2,224.00
Boat Shed (43A to 47B)	\$2,448.00	\$2,572.00
Moorings	\$966.00	\$1,020.00
Dinghy Racks	\$168.00	\$180.00
Evans Bay Marina – Facility Type		
Berths (12m to 20m)	\$2,496.00	\$2,580.00
Berths (8m)	\$1,470.00	\$1,520.00
Boat Shed Small	\$984.00	\$1,016.00
Boat Shed Medium	\$1,968.00	\$2,032.00
Boat Shed Large	\$2,952.00	\$3,048.00
Dinghy Lockers	\$294.00	\$304.00
Live Aboard (per person per annum)	\$516.00	\$532.00

(Councillor Ritchie left the meeting at 7.49pm.)

The amendment was put.

Voting for: Councillor Eagle, Gill and Pepperell.

Voting against: Mayor Wade-Brown, Councillor Ahipene-Mercer, Best, Cook, Coughlan, Foster, Lester, McKinnon, Marsh, Morrison and Pannett.

Majority vote: 3:11

The amendment was declared LOST.

(Councillor Ritchie returned to the meeting at 7.51pm.)

(Councillor Eagle left the meeting at 7.56pm.)

(Councillor Eagle returned to the meeting at 8.00pm.)

The substantive motion recommendations 1 to 4 were put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 15:0

The substantive motion recommendations 1 - 4 were declared CARRIED.

(Councillor Coughlan declared a conflict of interest in relation to line item C105 - Positively Wellington Tourism and withdrew from the table.)

The substantive motion recommendation 5 line item C105 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 5 line item C105 was declared CARRIED.

(Councillor Coughlan returned to the table.)

(Councillor Ahipene-Mercer declared a conflict of interest in relation to line items C659 - Carter Observatory and C102 - Wellington Museums Trust Funding and withdrew from the table.)

The substantive motion recommendation 5 line items C659 - Carter Observatory and C102 - Wellington Museums Trust were put.

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 5 line items C659 - Carter Observatory and C102 - Wellington Museums Trust were declared CARRIED.

(Councillor Ahipene-Mercer returned to the table.)

(Councillor Marsh declared a conflict of interest in relation to line item C046 - Wellington Zoo and withdrew from the table.)

The substantive motion recommendation 5 line item C046 - Wellington Zoo was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 14:0

The substantive motion recommendation 5 line item C046 - Wellington Zoo was declared CARRIED.

(Councillor Marsh returned to the table.)

(Councillor Lester declared a conflict of interest in relation to line items A312 - Wellington Waterfront operations and C378 - Wellington Waterfront project and withdrew from the table.

The substantive motion recommendation 5 line items A312 - Wellington Waterfront operations and C378 - Wellington Waterfront project were put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, McKinnon, Marsh, Morrison, Pannett and Ritchie.

Voting against: Councillor Pepperell.

Majority vote: 13:1

The substantive motion recommendation 5 line items A312 - Wellington Waterfront operations and C378 - Wellington Waterfront project were declared CARRIED.

(Councillor Lester returned to the table.)

The substantive motion the remainder of recommendation 5 as amended was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 15:0

The substantive motion remainder of recommendation 5 as amended was declared CARRIED.

The substantive motion the remainder of recommendation 5 as amended was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 15:0

The substantive motion the remainder of recommendation 5 as amended was declared CARRIED.

The substantive motion recommendation 9 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Lester, McKinnon, Marsh, Morrison and Pannett.

Voting against: Councillors Cook, Eagle, Foster, Gill, Pepperell and Ritchie.

Majority vote: 9:6

The substantive motion recommendation 9 was declared CARRIED.

The substantive motion recommendations 10 to 13 were put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 15:0

The substantive motion recommendations 10 to 13 were declared CARRIED.

RESOLVED:

THAT Council:

- 1. Receive the information.*
- 2. Note that the 2011/12 draft annual plan was consulted on using the special consultative procedure from mid April to mid May 2011.*

3. *Note that the Strategy and Policy Committee considered the issues raised in written and oral submissions at its meeting of 16 June 2011.*
4. *Note that the 2011/12 annual plan has been prepared based on the decisions and recommendations of the Strategy and Policy Committee meeting of 16 June 2011.*
5. *Agree the project and programme budgets (attached as appendix one of the report from the Committee) and note that these are reflected in the activity budgets provided in the 2011/12 annual plan **with the following amendments:***
 - (a) ***Agree to commit \$150,000 (opex) in 2011/12 to undertake concept design and the business case for an additional deep water pool at the Wellington Regional Aquatic Centre to inform 2012-22 long-term plan deliberations.***
 - (b) ***Note that the project and programme budgets are reflected in the activity budgets provided in the 2011/12 annual plan.***
 - (c) ***Increase Council's strategic cycleway/walkway project budget from the current \$500,000 per annum to \$1 million per annum for the remaining years of the current LTCCP (2009-19), the increase to be spent only on the basis that the additional Council funding attracts the appropriate NZTA contribution.***
6. *Agree that, having regard to the requirements of section 100 of the Local Government Act 2002, the Council's forecasting assumptions and Revenue and Financing Policy, it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.*
7. *Agree that for 2011/12, it is financially prudent to forecast a surplus of \$51.148 million, comprising:*
 - (a) *unfunded depreciation on the following assets:*
 - (i) *Clearwater Sewerage Treatment Plant (\$3.029)*
 - (ii) *The building that housed the Living Earth Joint Venture Plant (\$0.204)*
 - (iii) *Transport assets (\$9.605).*
 - (b) *Revenue received for capital purposes:*
 - (i) *NZTA capital subsidies (\$14.347)*
 - (ii) *Housing capital grant and ring-fenced surplus (\$42.702)*
 - (iii) *Development contributions (\$5.753)*
 - (iv) *Bequests, trusts and other external funding (\$1.452).*
 - (c) *Self-insurance reserve (\$0.5).*
 - (d) *Unrealised fair value adjustments for loans and receivables (\$0.5).*
8. *Agree new borrowings of up to \$45.021 million to fund capital expenditure (including forecast carried forward capital expenditure) and loans for the 2011/12 year.*

The substantive motion with an amended appendix one was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority vote: 15:0

The substantive motion with an amended appendix one was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Having adopted the 2011/12 Annual Plan and adopted the 2011/12 Funding Impact Statement, resolve under section 23 and 24 of the Local Government Rating Act to set the rates for the year commencing on 1 July 2011 and concluding on 30 June 2012, as described in section 4 of this report.*
3. *Agree to include in the 2011/12 Annual Plan Funding Impact Statement the Rates Funding Statement as per the attached Appendix one of the officers report **as amended and attached to these minutes as appendix one.***
4. *Note that the rates for the year commencing 1 July 2011 and concluding on 30 June 2012 are set excluding GST.*

073/11C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

074/11C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor Lester, the motion to exclude the public.

The motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Ritchie.

Voting against: Councillor Pepperell.

Majority vote: 14:1

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 8 - Appointments to Council Controlled Organisations

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (a) To protect the privacy of natural persons, including that of deceased natural persons.

Report 9 - Regulatory Processes Committee, Meeting of Wednesday 8 June 2011

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (g) maintain legal professional privilege.

Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage

Report 10 - Strategy and Policy Committee, Meeting of Thursday 16 June 2011

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2)(i) To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation)

2. *Permit Kerry Anderson and Craig Stevens of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of their knowledge of Report 8 - Appointments to Council Controlled Organisations, Report 9 - Regulatory Processes Committee, Meeting of Wednesday 8 June 2011, District Plan Change 67 – Environment Court Mediation and Report 10 - Strategy and Policy Committee, Meeting of Thursday 16 June 2011, Churton Park Community Facilities as this knowledge, may be of assistance in relation to the matters being discussed.*

For items 075/11C, 076/11C and 077/11C, please see the public excluded minutes.

The meeting went into public excluded at 8.13pm.

(Councillor Ahipene-Mercer left the meeting at 8.13pm.)
(Councillor Pepperell left the meeting at 8.13pm.)

The meeting returned to open session at 8.36pm.

General Business

078/11C APPOINTMENTS TO COUNCIL CONTROLLED ORGANISATIONS

Report of Maree Henwood, Portfolio Manager, CCOs, Richard Hardie, Portfolio Manager, CCOs and Danny McComb, Manager, CCOs and Treasury.

(1215/11/IM)

(REPORT 8)

(Councillor Eagle declared a conflict of interest and advised that he would not take part in debate or vote on the matter. He withdrew from the table.)

(Councillor Eagle left the meeting at 8.36pm.)

Moved Councillor McKinnon, seconded Mayor Wade-Brown, the substantive motion, recommendation 4 of the officers report.

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Ritchie.

Voting against: Nil.

Majority vote: 12:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to appoint the following new Council representative commencing 1 July 2011 for the term indicated:*
 - (a) *Wellington Venues Limited: Cr Paul Eagle – 6 months to December 2011*
 - (b) *Note that this timing will put Cr Eagle's term in line with other members of the transitional Wellington Venues Ltd board.*

The meeting concluded at 8.38pm.

Confirmed: _____

Chair

/ /

TOTAL RATES REQUIREMENT**APPENDIX 1**

The Council's rates and charges for the 2011/12 year are set out in the table below:

2011/12					
RATES FUNDING STATEMENT (excluding GST)					
<i>Rate</i>	<i>Factor</i>	<i>Differentiation</i>	<i>Total Value of Factor</i>	<i>Rate/charge</i>	<i>Rates yield GST Exclusive</i>
General Rate	Capital Value	Base differential use	\$35,282,217,000	€0.189989	\$67,032,331
	Capital Value	Commercial, industrial & business use	\$10,820,666,000	€0.531723	\$57,535,970
	TOTAL				\$124,568,301
Sewerage Rate	Fixed charge	Base differential use / connection status	65652 properties	\$100.00	\$6,565,200
	Capital Value	Base differential use / connection status	\$37,281,680,000	€0.033110	\$12,343,964
	Capital Value	Commercial, industrial and business use / connection status	\$9,214,443,000	€0.130523	\$12,026,967
	TOTAL				\$30,936,132
Water rate	Fixed charge	Base differential use/connection status (without water meter)	58721 properties	\$119.75	\$7,031,840
	Capital Value	Base differential use/connection status (without water meter)	\$30,738,060,000	€0.045784	\$14,073,113
	Consumption unit charge	Base differential use/connection status (water meter)	n/a	\$1.715 / m ³	\$418,382
	Fixed charge	Base differential use/connection status (water meter)	n/a	\$100.00	\$69,500
	Capital Value	Commercial, industrial and business use /connection status(without water meter)	\$831,232,000	€0.278021	\$2,311,000
	Consumption unit charge	Commercial, industrial and business use /connection status (water meter)	n/a	\$1.715 / m ³	\$11,789,375
	Fixed charge	Commercial, industrial and business use /connection status (water meter)	n/a	\$100.00	\$294,300
	TOTAL				\$35,987,510
Stormwater rate	Capital Value	Base differential use (excluding rural)	\$34,821,035,000	€0.037773	\$13,152,950
	Capital Value	Commercial, industrial and business use (excluding rural)	9,775,821,000	€0.039066	\$3,819,022
	TOTAL				\$16,971,972
Base sector targeted rate	Capital Value	Residential use	\$35,282,217,000	€0.017315	\$6,109,116
Commercial sector targeted rate	Capital Value	Commercial, industrial & business use	\$10,820,666,000	€0.040534	\$4,386,049
Downtown levy	Capital Value	Commercial, industrial & business use / central city location	\$7,541,627,000	€0.149517	\$11,276,014
Tawa driveways levy	Fixed charge	Shared residential access driveways in the suburb of Tawa and maintained by the Council	251 properties	\$133.33	\$33,467
Marsden Village levy	Capital Value	Commercial, industrial & business use located in Marsden shopping village	\$11,540,000	€0.121538	\$14,025
TOTAL RATES REQUIREMENT (excluding GST)					230,282,586