

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 1.35pm
Date: Wednesday, 27 August 2014
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
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Announcements by the Mayor

The Mayor noted that the meeting is being filmed live to the Council website.

1.3 Presentation of APW Awards

The Mayor presented Absolutely Positive Wellington Awards to:

Bill Day

Kia ora and good afternoon everyone. Absolutely Positively Wellingtonian Awards are a way the Council honours members of our community who make significant contributions to the city.

It is my pleasure to present an Absolutely Positively Wellingtonian Award to Bill Day for the years of service he has given to Wellington.

Bill's contributions to the Wellington community include over 24 years as a member of the Rotary club of Port Nicholson (including service as its president). Bill has also been essential to the development and expansion of Life Flight trust. He has been involved with the service since 1980 and has seen the service extended to include vital Air Ambulance services. Bill has recently stepped down from being the Chair of Life Flight a position he has held for 14 years and remains a trustee.

Alongside that role and his full-time paid work he has spent six years as the General Manager of the New Zealand Community Trust, a charity focused on amateur sport and other worth charities. During his time as chair over \$250 million was raised and distributed to charities throughout New Zealand.

Bill has also played an essential role in establishing Wellington Hospitals Foundation and served as chair since it began in 2005 and is a board member of the Medical Research Institute of New Zealand.

Alongside all of these commitments Bill also serves the Wellington Community as a Justice of the Peace

Bill's service and commitment to the health of Wellington is unparalleled. His ability to balance his professional, charity and personal life is extraordinary and a true example to all of us.

Because of Bill's deep commitment to Wellington and the health of New Zealand I am honoured to present this award and declare you an Absolutely Positively Wellingtonian.

Tēnā koutou, tēnā koutou, tēnā koutou kātoa.

Musical Island Boys and Charlotte Murray

Kia Ora and good afternoon everyone. Absolutely Positively Wellingtonian Awards are a way the Council honours members of our community who make significant contributions to the city.

It is my pleasure to present an Absolutely Positively Wellingtonian Award to the Musical Island Boys; Jeff Hunkin, Will Hunkin, Marcellus Washburn, Matthew Gifford, and their mentor, Charlotte Murray.

The Musical Island Boys have just won the gold medal at the International Barbershop Quartet in Las Vegas for a goose-bump inducing performance of *Now is the Hour*. This means the name, "Musical Island Boys", can never be used as a competitive barbershop quartet name again.

This achievement is the culmination of over a decade of practices, classes and performances – first at Tawa College and then in the wider Wellington community. Their musical talents have brought joy to audiences throughout Wellington, at community centres, fairs and events, and now the world.

The Musical Island Boys are the result of raw talent, hard work and support. Charlotte Murray has been a mentor and friend to the Boys since they began performing together and her wise words have provided a path for their stunning success.

I know that I will be hearing more and more from this group in the years to come and am thrilled to know that Wellington's musical landscape includes such talent.

I am proud to declare you all Absolutely Positively Wellingtonians.

Tēnā koutou, tēnā koutou, tēnā koutou kātoa.

1. 4 Conflict of Interest Declarations

No conflicts of interest were declared.

1. 5 Confirmation of Minutes

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

Resolved

That the Council:

Approve the minutes of the Council meetings held on 18 June 2014, 26 June 2014 and 7 August 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting Against: Nil

Majority Vote: 15:0

Carried

1.6 Items not on the Agenda

Moved Mayor Wade-Brown, seconded Councillor Lester

They Mayor presented three late items for inclusion in the Agenda:

3.8 Changes to the Terms of Reference to the Wellington Regional Amenities Fund

Reason why the item is not on the agenda:

The meeting of the Wellington Regional Amenities Fund was held after the close of the Wellington City Council Agenda.

Reason why the discussions of the item cannot be delayed until a subsequent meeting:

The decision of the member councils is required for the next Wellington Regional Amenities Fund meeting.

4.1 Report of the Governance, Finance and Planning Committee Meeting of 27 August

- Housing Accord Implementation and Adoption of Special Housing Areas

Reason why the item is not on the agenda:

The recommendation was not available at the close of the Council agenda.

Reason why the discussions of the item cannot be delayed until a subsequent meeting:

The decision cannot be delayed as Council is required to advise the Minister of Housing of its decision.

4.4 Report of the Transport and Urban Development Committee Meeting of 21 August

- Proposed Safer Speed Limit: Wellington Central Area

Reason why the item is not on the agenda:

The recommendation was not available at the close of the Council agenda.

Reason why the discussions of the item cannot be delayed until a subsequent meeting:

The decision cannot be delayed as the decision making process is required to be concluded.

CARRIED

1.7 Public Participation

The following members of the public presented to the Council:

1. Alistair Smith, Cycle Aware Wellington, requested that Council oppose the Notice of Motion: Cycle Improvements for Island Bay.
2. Sam Wilmer Provan presented a petition requesting that the Council adopt the 12 point resolution attached to the petition as representing the public interest guidelines to National Government in its negotiations on the Trans Pacific Partnership. The petition further requests that the Council present copies of the petition to National Government as the will and collective interest of the signatories along with itself. Greg Rzesniowiecki requested Council staff prepare a report on the implications of the Trans Pacific Partnership for the 30 September Council meeting.
3. Regan Dooley spoke to the Council in support of the Island Bay cycleway.
4. Bronwen Newton spoke to the Council in support of the Island Bay cycleway.

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5. Mary Munro, President Waterfront Watch, spoke to report 3.6 on the Agenda.

Note: Mayor Wade-Brown noted a change to the order in which reports would be taken, as follows:

- 4.1 Report of the Governance, Finance and Planning Committee Meeting of
27 August 2014
Adoption of Annual Report
Development Contributions
- 3.1 Electoral Systems and Related Governance Matters
- 3.2 Approval of Plan Change 78
- 3.3 Schedule of Publicly Notified Meetings - January 2015 to December
2015
- 3.4 District Licensing Committee Quarterly Report: June 2014
- 3.5 Appointment of an Elected Member to the Board of a Council Controlled
Organisation
- 3.7 Notice of Motion: Cycle Improvements for Island Bay
- 3.8 Report on Wellington Regional Amenities Fund (tabled late item)
- 4.2 Report of the Transport and Urban Development Committee Meeting of
26 June 2014
Land Acquisition for the Tawa Shared Pathway
- 4.4 Report of the Transport and Urban Development
Committee Meeting of 21 August 2014 – Late Item
Safer Speed Limits
- 4.3 Report of the Environment Committee Meeting of 6 August 2014
Transfer of Land for Another Public Work – 10 Tremewan Street, Tawa
(Part Wall Park)

PUBLIC EXCLUDED

- 5.1 North Kumutoto Report 2 - Authorisation of a 125 year Ground Lease for
Site 10
- 5.2 Public Excluded Report of the Transport and Urban Development
Committee Meeting of 21 August 2014
Land Acquisition

RE-ADMIT PUBLIC

- 3.6 North Kumutoto Report 1 - Authorisation of a 125 Year Ground Lease for
Site 10 and Approval of North Kumutoto Public Space

2. Petitions

A petition was received as part of the Public Participation session of the meeting relating to the Trans Pacific Partnership Agreement.

4. Committee Reports

4.1 Report of the Governance, Finance and Planning Committee Meeting of 27 August 2014

- Report of the Audit And Risk Subcommittee Meeting of Tuesday 19 August 2014: 2013/14 Financial Statements and Statements of Service Performance

The Auditors addressed the meeting and advised of their unmodified audit clearance for the 2013/2014 Financial Statements and Statements of Service Performance. Mayor Wade-Brown and acting Chief Executive Greg Orchard signed the letter of representation following adoption of the Annual Report.

Moved Councillor Lester, seconded Councillor Peck

Resolved

That the Council:

1. Agree:
 - (a) That the Accounting Policies contained in the draft financial statements (attached to the officers' report) are formally confirmed for adoption for the financial statements for the year ended 30 June 2014.
 - (b) The adoption of the financial statements including Statements of Service Performance for Wellington City Council and Group within the Annual Report for the year ended 30 June 2014, subject to receiving final unmodified audit clearance from Audit New Zealand.
2. Agree the adoption of the Annual Report for Wellington City Council and Group for the year ended 30 June 2014 (attached in Appendix 1 of the Governance, Finance and Planning Committee agenda dated 27 August 2014).
3. Agree to delegate to the Chair of the Audit and Risk Subcommittee and Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2013/14 Annual Report document for publication.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting Against: Nil

Majority Vote: 15:0

Carried

- **Development Contributions Policy - Adoption of Amendments to Policy following LGA 2002 Amendment Act 2014**

Moved Councillor Lester, seconded Councillor Marsh

Resolved

That the Council:

1. Agree the amendments to the Development Contributions Policy required under sections 199A, 199B, 201A and 202A of the Local Government Act 2002 and attached as Attachment 1
2. Agree to amend the Regulatory Processes Committee's Terms of Reference to include the following:

"10. To make decisions on applications received under the Development Contribution Policy for reconsiderations"

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young

Voting Against: Councillor Ritchie

Majority Vote: 14:1

Carried

- **Housing Accord Implementation and Adoption of Special Housing Area**

Moved Councillor Lester, seconded Councillor Foster

Resolved

That the Council:

1. Agree to recommend to the Minister of Housing that the following eight special housing areas and associated qualifying development criteria be approved as set out in Attachment 1:
 - (a) Lincolnshire-Woodridge (greenfield area), with qualifying developments being 10 or more dwellings or allotments;
 - (b) Lower Stebbings (greenfield area), with qualifying developments being 10 or more dwellings or allotments; subject to :
that the Special Housing Areas for Lower Stebbings and Lincolnshire – Woodridge clearly showing the existing Land Use and Reserves Agreements and the Structure Plan (in the District Plan) and all other relevant zoning provisions.
 - (c) Johnsonville (medium density residential area), with qualifying developments being 2 or more dwellings or allotments;
 - (d) Kilbirnie (medium density residential area), with qualifying developments being 2 or more dwellings or allotments;

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- (e) Mount Cook Centre (Adelaide Road) with qualifying developments being 2 or more dwellings or allotments;
 - (f) Central Area North – including only the land around Ballantrae Place and the land adjacent to State Highway One and Portland Crescent.
 - (g) Central Area South with qualifying developments being 10 or more dwellings or allotments.
 - (h) Arlington Apartments site with qualifying developments being *2 or more dwellings or allotments*.
2. Agree to a housing development incentives package for all Special Housing Areas relating to:
- (a) a one-stop-shop consenting process for all qualifying development applications;
 - (b) proactive engagement with the development community to provide information on the HASHA Act processes, and to help facilitate future development opportunities; and
 - (c) a waiver of pre-application meeting fees.

and note that these are in addition to existing committed Council investment in the Special Housing Areas and the changes agreed by Council in the 2014/15 Annual Plan and as follows:

- (d) reduction in residential Development Contributions by removing community infrastructure (approximately a 25 % reduction)
 - (e) change invoicing date of Development Contributions from 'end of build' to sale or occupation (for 10 plus EHU developments for up to 2 years)
3. Agree to the following criteria for the selection of future Special Housing Areas:
- (a) Consistency with the Wellington Housing Accord;
 - (b) Future development will be generally consistent with the District Plan;
 - (c) Infrastructure is available or can be made available to service the development;
 - (d) Existing and proposed future locational characteristics such as character, amenity, services and facilities make the area suitable for residential development;
 - (e) Any relevant landowner and Iwi views have been taken into account;
 - (f) There is demand for housing and development is likely to take place in the area.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Peck, Sparrow, Woolf and Young

Voting Against: Councillors Pannett and Ritchie

Majority Vote: 13:2

Carried

3. General Business

3.1 Electoral Systems and Related Governance Matters

Moved Councillor Lester, seconded Councillor Pannett

Resolved

That the Council:

1. Receive the information
2. Agree that Council retain the Single Transferrable Vote Electoral System for the 2016 triennial election
3. Agree that Council submit an application to The Local Government Commission for a minor boundary alteration for Tawa Community Board to exclude the recent extension of Grenada Village to conform to current suburb boundaries.
4. Agree to delegate to the Deputy Mayor and the Electoral Officer the authority to approve the wording of the submission on the Tawa Community Board minor boundary alteration.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Woolf and Young

Voting Against: Councillor Sparrow

Majority Vote: 14:1

Carried

3.2 Approval of Plan Change 78

Moved Councillor Foster, seconded Councillor Pannett

(Councillor Ritchie left the meeting at 03.03 pm.)

(Councillor Ritchie returned to the meeting at 03.05 pm.)

Resolved

That the Council:

1. Receive the information.
2. Approve the recommendations of the Hearing Committee in respect of Plan Change 78, as set out in Attachment 1.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting Against: Nil

Majority Vote: 15:0

Carried

3.3 Schedule of Publicly Notified Meetings - January 2015 to December 2015

Moved Councillor Lester, seconded Councillor Free

Resolved

That the Council:

1. Receive the information.
2. Adopt the schedule of meetings for the Council and its committees for the period January 2015 to December 2015.
3. Note the following timing guidelines:
 - (a) Where possible Council meetings be held from 5.30pm.
 - (b) Where possible Council and committee meetings be held on Tuesdays, Wednesdays and Thursdays.
4. Note that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time.
5. Note that meeting times for other committees and subcommittees will be formally notified by Democratic Services.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting Against: Nil

Majority Vote: 15:0

Carried

The meeting adjourned for afternoon tea at 3.15pm

The meeting reconvened at 3.36pm

Councillors Coughlan and Lester returned to the meeting at 3.37pm

Councillor Peck returned to the meeting at 3.38pm

3.4 District Licensing Committee Quarterly Report: June 2014

Moved Councillor Eagle, seconded Mayor Wade-Brown

Resolved

That the Council:

1. Receive the information.
2. Agrees to the amendment of the Terms of Reference for the Wellington District Licensing Committees by the deletion of paragraph (i) as follows:
~~(i) The Secretary will prepare and submit to the Council quarterly reports on the activities of District Licensing Committee/s and any matters of significance for the Council's alcohol licensing framework.~~

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting Against: Nil

Majority Vote: 15:0

Carried

3.5 Appointment of an Elected Member to the Board of a Council Controlled Organisation

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

Resolved

That the Council:

1. Receive the information.
2. Agree to appoint a Councillor to the vacancy on the board of the Wellington Zoo Trust as the Wellington City Council appointed representative.
3. Note that the appointment is to fill the vacancy created by the resignation of Cr Marsh.
4. Agree that the term of the appointment to the Wellington Zoo Trust will commence immediately on approval of this recommendation and will terminate at the earlier of the time the position is refilled following the triennial election OR 31 December of the year of the triennial election.
5. Note that Councillors appointed to the boards of Council Controlled Organisations do not receive remuneration with respect to those appointments.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting Against: Nil

Majority Vote: 15:0

Carried

The following nominations were received for the appointment to the board of the Wellington Zoo Trust:

Moved Mayor Wade-Brown, seconded Councillor Foster, nominating Councillor Free

Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, nominating Councillor Eagle

Councillor Eagle

Voting For: Councillors Ahipene-Mercer, Eagle, Marsh, Peck, Ritchie and Young

Voting Against: Mayor Wade-Brown, Councillors Coughlan, Foster, Free, Lee, Lester, Pannett, Sparrow and Woolf

Majority Vote: 6:9

Lost

Councillor Free

Voting For: Mayor Wade-Brown, Councillors Coughlan, Foster, Free, Lee, Lester, Pannett, Sparrow and Woolf

Voting Against: Councillors Ahipene-Mercer, Eagle, Marsh, Peck, Ritchie, and Young

Majority Vote: 9:6

Carried

Councillor Free was appointed the Wellington City Council representative on the board of the Wellington Zoo Trust.

3.7 Notice of Motion: Cycle Improvements for Island Bay

Moved Councillor Young, seconded Councillor Eagle

(Councillor Ritchie left the meeting at 04:26 pm.)

(Councillor Ritchie returned to the meeting at 04:27 pm.)

Moved

That the Council:

1. Agree that the final decisions, following consultation, on the Shorland Park to Wakefield Park stage of the Island Bay to CBD cycleway be made by the full Council, not the Transport and Urban Development Committee, and that the Committee has a power of recommendation only.

Voting For: Councillors Ahipene-Mercer, Coughlan, Eagle, Marsh, Ritchie and Young

Voting Against: Mayor Wade-Brown, Councillors Foster, Free, Lee, Lester, Pannett, Peck, Sparrow, and Woolf

Majority Vote: 6:9

Lost

2. Instruct officers to prepare a draft master plan for the remaining sections of the Island Bay to CBD cycleway that identifies the proposed route(s), impacts and effects of the proposed route(s), to be reported to Council for consideration at the same time as the final decisions on the Shorland Park to Wakefield Park section of the route referred to in Recommendation One, above.

Voting For: Councillors Ahipene-Mercer, Coughlan, Eagle, Marsh, Peck and Young

Voting Against: Mayor Wade-Brown, Councillors Foster, Free, Lee, Lester, Pannett, Ritchie, Sparrow and Woolf

Majority Vote: 6:9

Lost

3. Agree that all future decisions and implementations to the Island Bay to CBD cycleway, both prior to consultation and following consultation, be made by full council, not the Transport and Urban Development Committee, and that the Committee has a power of recommendation only.

Voting For: Councillors Ahipene-Mercer, Coughlan, Eagle, Marsh, Peck, Ritchie and Young

Voting Against: Mayor Wade-Brown, Councillors Foster, Free, Lee, Lester, Pannett, Sparrow and Woolf

Majority Vote: 7:8

Lost

4. Agree that 2013/16 Triennium Terms of Reference and delegations are altered as follows:

- i. Paragraph 2 of Common Delegations
“The Committee has the powers necessary to perform the Committee’s responsibilities within the approved Long Term Plan and Annual Plan budgets, except that for the Shorland Park to CBD cycleway, the Transport and Urban Development Committee has a power of recommendation only and must:
- Refer all proposals for route selection and implementation to Council
 - Refer all final decisions on route selection and implementation to Council
- ii. Paragraph 14 of the Common Delegations
“Make any resolution where in a bylaw the Council has specified that a matter be regulated, controlled, or prohibited by the Council by resolution, expect that for traffic resolutions relating to the Shorland Park to CBD cycleway, the Transport and Urban Development Committee has a power of recommendation only and must refer the final decision of traffic resolutions to Council

Voting For: Councillors Ahipene-Mercer, Coughlan, Eagle, Marsh, Peck, Ritchie and Young

Voting Against: Mayor Wade-Brown, Councillors Foster, Free, Lee, Lester, Pannett, Sparrow and Woolf

Majority Vote: 7:8

Lost

The meeting adjourned at 4.41 pm
The meeting reconvened at 4.48pm

3.8 Changes to the Terms of Reference For the Wellington Regional Amenities Fund - Late Item

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

Resolved

That the Council:

1. Receive the information.
2. Approve the amendments to clauses 3.1 and 5.1 in the Terms of Reference to include Porirua City Council in the Fund and expand the Joint Committee to six persons.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting Against: Nil

Majority Vote: 15:0

Carried

4. Committee Reports (continued)

4.2 Report of the Transport and Urban Development Committee Meeting of 26 June 2014

- Land Acquisition for the Tawa Shared Pathway

Moved Councillor Foster, seconded Councillor Marsh

Resolved

That the Council:

1. (a) Acquire approximately 58m² of land subject to final survey (**the Land**) being part of 46 Findlay Street, Tawa (legally described as Lot 20 DP 2054 on CFR WN648/53) for the Tawa Shared Pathway from Greater Wellington Regional Council (GWRC).
(b) Authorise the Chief Executive Officer to take all steps necessary to conclude the transfer of the Land from Greater Wellington Regional Council (GWRC) pursuant to section 50 of the Public Works Act 1981, for no more than its current market value, including finalising and signing the agreement for sale and purchase, with provision for payment of Greater Wellington Regional Councils (GWRC's) reasonable costs associated with the acquisition and requiring the Land to be classified as local purpose reserve (cycleway and access).
(c) Classify the Land as local purpose reserve (cycleway and access) under Section 16 (2A) of the Reserves Act 1977 immediately upon its vesting in the Council.
(d) Note that public notification of reserve classification is not necessary under section 16 (5)(c) of the Reserves Act 1977, as the terms of agreement with Greater Wellington Regional Council (GWRC) will provide that the classification proposed is a condition subject to which the Land was acquired.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting Against: Nil

Majority Vote: 15:0

Carried

4.3 Report of the Environment Committee Meeting of 6 August 2014

- Transfer of Land for Another Public Work – 10 Tremewan Street, Tawa (Part Wall Park)

Moved Councillor Pannett, seconded Councillor Sparrow

Resolved

That the Council:

1. Agrees to transfer land approximately 2,849 m² being Part Lot 1 DP 7001 CFR WN6A/1049 to the New Zealand Transport Agency for another public work (road) pursuant to Section 52 of the Public Works Act 1981.

2. Authorises the Chief Executive Officer to carry out all necessary steps, including compensation and mitigation, to transfer the land to the New Zealand Transport Agency for the purposes of construction of the Kenepuru Interchange.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Peck, Sparrow, Woolf and Young

Voting Against: Councillors Pannett and Ritchie

Majority Vote: 13:2

Carried

4.4 Report of the Transport and Urban Development Committee Meeting of 21 August 2014 – Late Item

- Proposed Safer Speed Limit: Wellington Central Area

Moved Councillor Foster, seconded Councillor Pannett

Moved

That the Council:

1. Agree under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit at 30km/h on central city streets and part streets as detailed in the table below.

Street	Legal Description
Allen Street	For its entire Length
Alpha Street	For its entire Length
Athol Crescent	For its entire Length
Ballance Street	For its entire Length
Barnett Street	For its entire Length
Blair Street	For its entire Length
Bond Street	For its entire Length
Service Lane (adjacent to Bond St)	For its entire Length
Boulcott Street	From its intersection with Willis Street to The Terrace
Bowen Street	From its intersection with Lambton Quay to a point 30 metres west of its intersection with The Terrace
Brandon Street	For its entire Length
Bunny Street	From its intersection with Lambton Quay to a point 20 metres west of its intersection with Waterloo Quay
Chaffers Street	For its entire Length
Christeson Lane	For its entire Length
Church Street	For its entire Length
College Street	For its entire Length
Cornhill Street	For its entire Length
Cuba Street	From its intersection with Ghuznee Street to its intersection with Vivian Street
Customhouse Quay	From its intersection with Hunter Street to its intersection with Jervois Quay

Dalmuir Lane	For its entire Length
Dixon Street	From its intersection with Taranaki Street to its intersection with Willis Street
Ebor Street	For its entire Length
Edward Street	For its entire Length
Egmont Street	For its entire Length
Ellers Avenue	For its entire Length
Eva Street	For its entire Length
Farmers Lane	For its entire Length
Featherston Street	For its entire Length
Feltex Lane	For its entire Length
Flagstaff Lane	For its entire Length
Forresters Lane	For its entire Length
Furness Lane	For its entire Length
Garrett Street	For its entire Length
Ghuznee Street	From a point 10 metres east of its intersection with Willis Street to its intersection with Taranaki Street
Gilmer Terrace	For its entire Length
Service Lane (Adjacent to Gilmer Terrace)	For its entire Length
Grey Street	For its entire Length
Halleys Lane	For its entire Length
Harris Street	For its entire Length
Holland Street	For its entire Length
Hunter Street	For its entire Length
Inglewood Place	For its entire Length
Jessie Street	For its entire Length
Johnston Street	For its entire Length
Leeds Street	For its entire Length
Lombard Street	For its entire Length
Lorne Street	For its entire Length
Lukes Lane	For its entire Length
Maginnity Street	For its entire Length
Maning Lane	For its entire Length
Marion Street	For its entire Length
Market Lane	For its entire Length
Museum Street	For its entire Length
Opera House Lane	For its entire Length
Oreily Avenue	For its entire Length
Panama Street	For its entire Length
Rosina Fell Lane	For its entire Length
Shell Lane	For its entire Length
St Hill Street	For its entire Length
Stout Street	For its entire Length
Swan Lane	For its entire Length

Taranaki Street	From its intersection with southern kerbside of Ghuznee Street to its intersection with southern kerbside of Jervois Quay; From its intersection with northern kerb side of Jervois Quay to its intersection with southern kerbside of Cable Street; From its intersection with northern kerbside of Cable Street to the Waterfront
Tennyson Street	For its entire Length
The Terrace	From its intersection with northern kerbside of Bowen Street to a point 30 metres north of its intersection with SH off ramp; From its intersection with SH off ramp to its intersection with Everton Terrace
Thorndon Quay	From a point 30 metres north of Bunny Street to its intersection with Bunny Street
Tory Street	From a point 30 metres north of its intersection with Vivian Street to its intersection with Cable Street
Victoria Street	From its intersection with Hunter Street to its intersection with Ghuznee Street
Wakefield Street	From a point 30 metres west of its intersection with Taranaki Street to its intersection with Victoria Street
Waring Taylor Street	From a point 10 metres west of its intersection with Customhouse Quay to its intersection with Lambton Quay
Whitmore Street	For its entire Length
Willeston Street	For its entire Length
Willis Street	From its intersection with Hunter Street to its intersection with Ghuznee Street
Woodward Street	For its entire Length
York Street	For its entire Length

Moved Councillor Peck, seconded Councillor Free, the following amendment:

Moved

That the Council:

1. Agree under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit at 30km/h on central city streets and part streets as detailed in the table below.

Street	Legal Description
Allen Street	For its entire Length
Alpha Street	For its entire Length
Athol Crescent	For its entire Length
Ballance Street	For its entire Length
Barnett Street	For its entire Length
Blair Street	For its entire Length
Bond Street	For its entire Length
Service Lane (adjacent to Bond St)	For its entire Length
Boulcott Street	From its intersection with Willis Street to a point 30m east of Gilmer Terrace

Bowen Street	From its intersection with Lambton Quay to a point 30 metres west of its intersection with The Terrace
Brandon Street	For its entire Length
Bunny Street	From its intersection with Lambton Quay to a point 20 metres west of its intersection with Waterloo Quay
Chaffers Street	For its entire Length
Christeson Lane	For its entire Length
Church Street	For its entire Length
College Street	For its entire Length
Cornhill Street	For its entire Length
Cuba Street	From its intersection with Ghuznee Street to its intersection with Vivian Street
Customhouse Quay	From its intersection with Hunter Street to its intersection with Jervois Quay
Dalmuir Lane	For its entire Length
Dixon Street	From its intersection with Taranaki Street to its intersection with Willis Street
Ebor Street	For its entire Length
Edward Street	For its entire Length
Egmont Street	For its entire Length
Ellers Avenue	For its entire Length
Eva Street	For its entire Length
Farmers Lane	For its entire Length
Featherston Street	For its entire Length
Feltex Lane	For its entire Length
Flagstaff Lane	For its entire Length
Forresters Lane	For its entire Length
Furness Lane	For its entire Length
Garrett Street	For its entire Length
Ghuznee Street	From a point 10 metres east of its intersection with Willis Street to its intersection with Taranaki Street
Gilmer Terrace	For its entire Length
Service Lane (Adjacent to Gilmer Terrace)	For its entire Length
Grey Street	For its entire Length
Halleys Lane	For its entire Length
Harris Street	For its entire Length
Holland Street	For its entire Length
Hunter Street	For its entire Length
Inglewood Place	For its entire Length
Jessie Street	For its entire Length
Johnston Street	For its entire Length
Leeds Street	For its entire Length
Lombard Street	For its entire Length
Lorne Street	For its entire Length
Lukes Lane	For its entire Length
Maginnity Street	For its entire Length
Maning Lane	For its entire Length
Marion Street	For its entire Length
Market Lane	For its entire Length
Museum Street	For its entire Length
Opera House Lane	For its entire Length
Oreily Avenue	For its entire Length
Panama Street	For its entire Length

Rosina Fell Lane	For its entire Length
Shell Lane	For its entire Length
St Hill Street	For its entire Length
Stout Street	For its entire Length
Swan Lane	For its entire Length
Taranaki Street	From its intersection with southern kerbside of Ghuznee Street to its intersection with southern kerbside of Jervois Quay; From its intersection with northern kerb side of Jervois Quay to its intersection with southern kerbside of Cable Street; From its intersection with northern kerbside of Cable Street to the Waterfront
Tennyson Street	For its entire Length
The Terrace	From its intersection with northern kerbside of Bowen Street to a point 30 metres north of its intersection with SH off ramp; From its intersection with SH off ramp to its intersection with Everton Terrace
Thorndon Quay	From a point 30 metres north of Bunny Street to its intersection with Bunny Street
Tory Street	From a point 30 metres north of its intersection with Vivian Street to its intersection with Cable Street
Victoria Street	From its intersection with Hunter Street to its intersection with Ghuznee Street
Wakefield Street	From a point 30 metres west of its intersection with Taranaki Street to its intersection with Victoria Street
Waring Taylor Street	From a point 10 metres west of its intersection with Customhouse Quay to its intersection with Lambton Quay
Whitmore Street	For its entire Length
Willeston Street	For its entire Length
Willis Street	From its intersection with Hunter Street to its intersection with Ghuznee Street
Woodward Street	For its entire Length
York Street	For its entire Length

2. Note that the following streets are excluded:

	Street	Legal Description
A)	Bowen Street	From its intersection with Lambton Quay to a point 30 metres west of its intersection with The Terrace
	Museum Street	For its entire Length
B)	Whitmore Street	For its entire Length
C)	The Terrace	From its intersection with northern kerbside of Bowen Street to a point 30 metres north of its intersection with SH off ramp; From its intersection with SH off ramp to its intersection with Everton Terrace
	Dalmuir Lane	For its entire Length
	Rosina Fell Lane	For its entire Length
	Shell Lane	For its entire Length
D)	Boulcott Street	From a point 30m east of Gilmer Terrace to The Terrace
	Gilmer Terrace	For its entire Length
	Service Lane (Adjacent to Gilmer Terrace)	For its entire Length
	Athol Crescent	For its entire Length

E)	Tory Street	From a point 30 metres north of its intersection with Vivian Street to its intersection with Cable Street
F)	Taranaki Street	From its intersection with southern kerbside of Ghuznee Street to its intersection with southern kerbside of Jervois Quay; From its intersection with northern kerb side of Jervois Quay to its intersection with southern kerbside of Cable Street; From its intersection with northern kerbside of Cable Street to the Waterfront
	Halleys Lane	For its entire Length
	Inglewood Place	For its entire Length
	Lukes Lane	For its entire Length
	Market Lane	For its entire Length

3. Note that Council would like to work with New Zealand Police to ensure new and existing speed limits are enforced.

Voting For: Mayor Wade-Brown, Councillors Coughlan, Foster, Free, Lee, Lester, Pannett, Peck and Woolf

Voting Against: Councillors Ahipene-Mercer, Eagle, Marsh, Ritchie, Sparrow and Young

Majority Vote: 9:6

Carried

The substantive motion was put:

Moved

That the Council:

1. Agree under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit at 30km/h on central city streets and part streets as detailed in the table below.

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Christeson Lane	For its entire Length
Church Street	For its entire Length
College Street	For its entire Length

Cornhill Street	For its entire Length
Cuba Street	From its intersection with Ghuznee Street to its intersection with Vivian Street
Customhouse Quay	From its intersection with Hunter Street to its intersection with Jervois Quay
Dixon Street	From its intersection with Taranaki Street to its intersection with Willis Street
Ebor Street	For its entire Length
Edward Street	For its entire Length
Egmont Street	For its entire Length
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Feltex Lane	For its entire Length
Flagstaff Lane	For its entire Length
Forresters Lane	For its entire Length
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Garrett Street	For its entire Length
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Grey Street	For its entire Length
Harris Street	For its entire Length
Holland Street	For its entire Length
Hunter Street	For its entire Length
Jessie Street	For its entire Length
Johnston Street	For its entire Length
Leeds Street	For its entire Length
Lombard Street	For its entire Length
Lorne Street	For its entire Length
Maginnity Street	For its entire Length
Maning Lane	For its entire Length
Marion Street	For its entire Length
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2. Note that the following streets are excluded:

	Street	Legal Description
A)	Bowen Street	From its intersection with Lambton Quay to a point 30 metres west of its intersection with The Terrace
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C)	The Terrace	From its intersection with northern kerbside of Bowen Street to a point 30 metres north of its intersection with SH off ramp; From its intersection with SH off ramp to its intersection with Everton Terrace
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	Rosina Fell Lane	For its entire Length
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D)	Boulcott Street	From a point 30m east of Gilmer Terrace to The Terrace
	Gilmer Terrace	For its entire Length
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E)	Tory Street	From a point 30 metres north of its intersection with Vivian Street to its intersection with Cable Street
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	Halleys Lane	For its entire Length
	Inglewood Place	For its entire Length
	Lukes Lane	For its entire Length
	Market Lane	For its entire Length

3. Note that Council would like to work with New Zealand Police to ensure new and existing speed limits are enforced.

Voting For: Mayor Wade-Brown, Councillors Foster, Free, Lee, Lester, Pannett, Peck

Voting Against: Councillors Ahipene-Mercer, Coughlan, Eagle, Marsh, Ritchie, Sparrow, Woolf and Young

Majority Vote: 7:8

Lost

Procedural Motion to Adjourn the Meeting

Moved Mayor Wade-Brown, seconded Councillor Peck

Moved

That the Council:

-
1. In accordance with Standing Order 3.16.2(a) that the meeting be adjourned to 2.00pm on 28 August 2014.

Voting For: Mayor Wade-Brown, Councillors Lee, Pannett, Peck, and Woolf

Voting Against: Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lester, Marsh, Ritchie, Sparrow and Young

Majority Vote: 5:10

Lost

Moved Councillor Lester, seconded Councillor Coughlan the motion to continue with the meeting:

Resolved

That the Council:

1. Continue with the meeting.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Foster, Free, Lee, Lester, Marsh, Peck, Sparrow, Woolf and Young

Voting Against: Councillors Eagle, Pannett and Ritchie

Majority Vote: 12:3

Carried

5. Public Excluded

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

Resolved

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 and section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

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
5.1 North Kumutoto Report 2 - Authorisation of a 125 year Ground Lease for Site 10	<p>s7(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).</p>	<p>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.</p>
5.2 Public Excluded Report of the Transport and Urban Development Committee Meeting of 21 August 2014 Land Acquisition	<p>s7(2)(b)(i) The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p> <p>s7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(f)(ii) The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.</p> <p>s7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> <p>s7(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).</p> <p>s7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p>	<p>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.</p>

Voting For: Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Peck, Sparrow, Wade-Brown, Woolf and Young

Voting Against: Councillors Pannett and Ritchie

Majority Vote: 13:2

Carried

The meeting went into public excluded session at 6.15pm.

The meeting returned to public session at 6.39pm

3.6 North Kumutoto Report 1 - Authorisation of a 125 Year Ground Lease for Site 10 and Approval of North Kumutoto Public Space

Moved Councillor Foster, seconded Councillor Ahipene-Mercer

Moved

That the Council:

1. Receive the information.
2. Approves the updated design for a building on Site 10 and the associated development of public space in the North Kumutoto precinct subject to, for site 8 and other open space, encouraging the next stage of design to add:
 - a. some pocket planting
 - b. some sculpture sites
 - c. explicit accessibility assessment
 - d. one or more water fountains.
3. Note that due to the commercially sensitive nature of the terms of the development agreement, these will be discussed in a separate public excluded report (North Kumutoto Report 2).
4. Note that the result is a net position of \$650k against the forecast in the Annual Plan of \$1.5m as a result of resource consent costs (\$100k) and unanticipated contamination costs of up to \$750k, and that this net position excludes any consideration for site 9 for which net proceeds of \$1.75 million is currently budgeted.
5. Note that the proceeds are within the accepted tolerances of the market valuation.
6. Agree to enter into a 125 year ground lease and development agreement with Site 10 Redevelopment Limited Partnership, a subsidiary of Willis Bond & Company, subject to agreeing the commercial terms outlined in North Kumutoto Report 2.
7. Agree, subject to agreeing the commercial terms outlined in North Kumutoto Report 2 and to the development agreement becoming unconditional, to develop the North Kumutoto public space:
 - a. in accordance with the agreed design; and
 - b. at a budgeted cost of \$5 million (capex) which is in accordance with the Waterfront Development Plan in the 2012-22 Long Term Plan, and that the capital expenditure is incorporated into the 2015-25 Long Term Plan.

Moved Councillor Ritchie, seconded Councillor Pannett, the following amendment:

Moved:

That the Council:

8. For site 8, that a further concept and detailed design for a natural, green, open space on site 8 be approved by Council taking into account those relevant items in (1) and further:
 - i. Restricting all motorised vehicular traffic to only service vehicles
 - ii. Ensuring a design for a several soft natural environment space(s).

Voting For: Councillors Free, Pannett and Ritchie

Voting Against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Lee, Lester, Marsh, Peck, Sparrow, Woolf and Young

Majority Vote: 3:12

Lost

The substantive motion was put:

Resolved

That the Council:

1. Receive the information.
2. Approves the updated design for a building on Site 10 and the associated development of public space in the North Kumutoto precinct subject to, for site 8 and other open space, encouraging the next stage of design to add:
 - a. some pocket planting
 - b. some sculpture sites
 - c. explicit accessibility assessment
 - d. one or more water fountains.
3. Note that due to the commercially sensitive nature of the terms of the development agreement, these will be discussed in a separate public excluded report (North Kumutoto Report 2).
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5. Note that the proceeds are within the accepted tolerances of the market valuation.
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7. Agree, subject to agreeing the commercial terms outlined in North Kumutoto Report 2 and to the development agreement becoming unconditional, to develop the North Kumutoto public space:
- a. in accordance with the agreed design; and
 - b. at a budgeted cost of \$5 million (capex) which is in accordance with the Waterfront Development Plan in the 2012-22 Long Term Plan, and that the capital expenditure is incorporated into the 2015-25 Long Term Plan.

Voting For: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Foster, Free, Lee, Lester, Marsh, Sparrow, Woolf and Young

Voting Against: Councillors Eagle, Pannett, Peck and Ritchie

Majority Vote: 11:4

Carried

The meeting concluded at 7.14pm.

Confirmed: _____
Chair
/ /