

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 8 June 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.0 Māori Proverb – Councillor Lee

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interests declared.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the City Strategy Committee:

Approve the minutes of the City Strategy Committee Meeting held on 11 May 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Alastair Smith, Cycle Aware Wellington

Alastair Smith addressed the committee on report 4.7 Traffic Resolutions.

Attachments

1 Alastair Smith, Cycle Aware Wellington | Tabled Information

1.4.2 David Tildesley

David Tildesley addressed the committee on report 4.1 Prince of Wales/Omāroro Reservoir easement application at Prince of Wales Park, Wellington Town Belt.

Attachments

1 David Tildesley | Tabled Information

1.4.3 Mike Mellor, Living Streets Aotearoa

Mike Mellor addressed the committee on report 4.6 Miramar South – Proposed 24 Hour Parking Restriction (TR 73-17) and report 4.7 Traffic Resolutions.

1.4.4 Catherine Ayson, Living Streets Aotearoa

Catherine Ayson addressed the committee on report 4.1 Prince of Wales/Omāroro Reservoir easement application at Prince of Wales Park, Wellington Town Belt.

1.5 Items not on the Agenda

There were no late items.

The chair changed the order of reports, as follows:

- 4.1 Prince of Wales/Omāroro Reservoir easement application at Prince of Wales Park, Wellington Town Belt
- 4.2 Traffic Resolutions - Electric Vehicles and Car Share
- 4.5 Wellington Housing Accord - Nomination of Special Housing Areas
- 4.6 Miramar South – Proposed 24 Hour Parking Restriction (TR 73-17)
- 3.3 2016/17 Capital and Operational expenditure update
- 3.1 Report of the Council Controlled Organisations Subcommittee of the 24 May 2017
- 3.2 2016/17 Q3 Quarterly Report
- 4.3 Electricity Easement in Wellington Botanic Garden
- 4.4 One New Lease under the Wellington Town Belt Act 2016 and One New Lease under the Reserves Act 1977: Existing Tenants
- 4.7 Traffic Resolutions
- 2.1 Submission to the Remuneration Authority on Local Government Review

4. Operational

4.1 Prince of Wales/Omāroro Reservoir easement application at Prince of Wales Park, Wellington Town Belt

Moved Councillor Pannett, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Having considered and applied the principles in section 4 of the Act, approves 'in principle' the granting of:
 - a. an easement relating to a water reservoir and associated infrastructure in perpetuity over parts of the Wellington Town Belt (subject to final survey) at Prince of Wales Park (part of Part Lot 2 DP 10337 on CFR 742981) pursuant to the Wellington Town Belt Act 2016 and the to the Wellington Town Belt Management Plan 2017; and
 - b. a license to accommodate the use of land necessary for the construction of the project.
3. Instructs officers to carry out consultation on the above proposal in accordance with the Wellington Town Belt Act 2016.

4. Instructs officers to negotiate proposed terms for the easement and licence.
5. Notes that construction of the reservoir is subject to any necessary consents under the Resource Management Act 1991 being obtained.
6. Notes that a final decision to grant an easement and licence is subject to the requirements of the Wellington Town Belt Act 2016, in particular consultation in accordance with section 16 and the Committee considering the views of the public and persons likely to be affected by, or to have an interest in, the proposal.
7. Notes that the Committee's approval 'in principle' is subject to Wellington Water Ltd agreeing to meet the Council's costs in association with the proposal.
8. **The final decision on whether the two fields will be raised or not will be made following the conclusion of public consultation under the Town Belt Act and as required under the Resource Management Act.**

Carried

4.2 Traffic Resolutions - Electric Vehicles and Car Share

Moved Councillor Calvi-Freeman, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Resolutions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

a.	Car Share Vehicle Parking Space - 7 Ballance Street, Wellington Central (TR 50-17)		
	Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Ballance Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, commencing 40 metres northwest of its intersection with Customhouse Quay (Grid coordinates x= 1748945.3 m, y= 5428412.5 m), and extending in a north-westerly direction following the kerbline for 11 metres. (2 parallel carparks)
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Ballance Street	Car share, at all times	Southwest side, commencing 45.2 metres northwest of its

			intersection with Customhouse Quay (Grid coordinates x= 1748945.3 m, y= 5428412.5 m), and extending in a north-westerly direction following the kerbline for 5.8 metres. (1 parallel carpark)
Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Ballance Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, commencing 40 metres northwest of its intersection with Customhouse Quay (Grid coordinates x= 1748945.3 m, y= 5428412.5 m), and extending in a north-westerly direction following the kerbline for 5.2 metres. (1 parallel carpark)

b.	Car Share Vehicle Parking Space - 35-37 Victoria Street, Wellington Central (TR 51-17)		
Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Victoria Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	West side, commencing 15.5 metres south of its intersection with Willeston Street (Grid coordinates x= 1748803.8 m, y= 5427887.8 m), and extending in a southerly direction following the kerbline for 35.5 metres. (6 parallel carparks)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Victoria Street	Car share, at all times	West side, commencing 45.5 metres south of its intersection with Willeston Street (Grid coordinates x= 1748803.8 m, y= 5427887.8 m), and extending in a southerly direction following the kerbline for 5.5 metres. (1 parallel carpark)

Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Victoria Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	West side, commencing 15.5 metres south of its intersection with Willeston Street (Grid coordinates x= 1748803.8 m, y= 5427887.8 m), and extending in a southerly direction following the kerbline for 30.0 metres. (5 parallel carparks)
c. Car Share Vehicle Parking Space - 20 Bond Street, Wellington Central (TR 52 – 17)		
Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Bond Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, commencing 8.7 metres northwest of its intersection with St Hill Street at (Grid coordinates x= 1748689.6 m, y= 5427611.3 m), and extending in a north-westerly direction following the kerbline for 12 metres. (2 parallel carparks)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Bond Street	Car share, at all times	Southwest side, commencing 14.7 metres northwest of its intersection with St Hill Street at (Grid coordinates x= 1748689.6 m, y= 5427611.3 m), and extending in a north-westerly direction following the kerbline for 6.0 metres. (1 parallel carpark)
Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Bond Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00	Southwest side, commencing 8.7 metres northwest of its intersection with St Hill Street at (Grid coordinates x= 1748689.6 m, y= 5427611.3

		- 6:00pm.	m), and extending in a north-westerly direction following the kerbline for 6.0 metres. (1 parallel carpark)
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d.	Electric Vehicle Charging Station, P120 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm - 1 Grey Street, Wellington Central (TR 60-17)		
	Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule		

	Column One	Column Two	Column Three
	Grey Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	South side, commencing 8.5 metres west of its intersection with Customhouse Quay (Grid coordinates x= 1748807.8 m, y= 5428084.8 m), and extending in a westerly direction following the kerbline for 53.5 metres.

	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
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	Column One	Column Two	Column Three
	Grey Street	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	South side, commencing 35.4 metres west of its intersection with Customhouse Quay (Grid coordinates x= 1748807.8 m, y= 5428084.8 m), and extending in a westerly direction following the kerbline for 6.2 metres.

	Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule		
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	Column One	Column Two	Column Three
	Grey Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	South side, commencing 8.5 metres west of its intersection with Customhouse Quay (Grid coordinates x= 1748807.8 m, y= 5428084.8 m), and extending in a westerly direction following the kerbline for 26.9 metres.
	Grey Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	South side, commencing 41.6 metres west of its intersection with Customhouse Quay (Grid coordinates x= 1748807.8 m, y= 5428084.8 m), and extending in a westerly

			direction following the kerbline for 20.4 metres.
e.	Electric Vehicle Charging Station, P120 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm - 81 Courtenay Place, Wellington Central (TR 61-17)		
	Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Courtenay Place	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, following the kerbline 109.5 metres northwest of its intersection with Tory Street (Grid coordinates x= 1749129.1 m, y= 5427133.4 m), and extending in a north-westerly direction for 43.5 metres. (7 parallel carparks)
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Courtenay Place	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	Southwest side, following the kerbline 109.5 metres northwest of its intersection with Tory Street (Grid coordinates x= 1749129.1 m, y= 5427133.4 m), and extending in a north-westerly direction for 6.0 metres. (1 parallel carpark)
	Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Courtenay Place	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, following the kerbline 115.5 metres northwest of its intersection with Tory Street (Grid coordinates x= 1749129.1 m, y= 5427133.4 m), and extending in a north-westerly direction for 37.5 metres. (6 parallel carparks)
f.	Electric Vehicle Charging Station, P120 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm - 79-83 Molesworth Street, Thorndon (TR 62-17)		

Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Molesworth Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	West side, commencing 13 metres north of its intersection with Hawkestone Street (Grid Coordinates X=2658917.001976 m, Y=5990906.929244 m) and extending in a northerly direction following the kerbline for 15 metres. (3 parallel carparks)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Molesworth Street	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	West side, commencing 23 metres north of its intersection with Hawkestone Street (Grid Coordinates X=2658917.001976 m, Y=5990906.929244 m) and extending in a northerly direction following the kerbline for 5 metres. (1 parallel carpark)
Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Molesworth Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	West side, commencing 13 metres north of its intersection with Hawkestone Street (Grid Coordinates X=2658917.001976 m, Y=5990906.929244 m) and extending in a northerly direction following the kerbline for 10 metres. (2 parallel carparks)
g.	Electric Vehicle Charging Station, P120 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm - 25 Panama Street, Wellington Central (TR 63-17)	
Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three

	Panama Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, following the kerbline 67 metres southeast of its intersection with Lambton Quay (Grid coordinates x=1748686.3 m, y=5428227.3m) and extending in a south-easterly direction for 18 metres. (6 angle carparks)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Panama Street	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	Southwest side, following the kerbline 82 metres southeast of its intersection with Lambton Quay (Grid coordinates x=1748686.3 m, y=5428227.3m) and extending in a south-easterly direction for 3 metres. (1 angle carpark)
Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Panama Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, following the kerbline 67 metres southeast of its intersection with Lambton Quay (Grid coordinates x=1748686.3 m, y=5428227.3m) and extending in a south-easterly direction for 15 metres. (5 angle carparks)

h.	Electric Vehicle Charging Station, P120 Maximum, at all times - 5 Ganges Road, Khandallah (TR 64-17)		
	Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Ganges Road	P10, Monday to Saturday 8:00am - 6:00pm	East side, commencing 11.5 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 23.4 metres.(8 angled parking spaces)

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Ganges Road	P10, Monday to Saturday 8:00am - 6:00pm	East side, commencing 11.5 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 20.0m metres.(7 angled parking spaces)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Ganges Road	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times.	East side, commencing 31.5 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 3.4m metres.(1 angled parking space)

i.	Electric Vehicle Charging Station, P120 Maximum, at all times - 12 Constable Street, Newtown (TR 65-17)	
	Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule	
Column One	Column Two	Column Three
Constable Street	P20, Monday to Saturday 8:00am - 6:00pm	South side, commencing 141 metres west of its intersection with Daniell Street and extending in a westerly direction following the southern kerbline for 33.5 metres.
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Constable Street	P20, Monday to Saturday 8:00am - 6:00pm	South side, commencing 141 metres west of its intersection with Daniell Street (Grid Coordinates x= 1749153.7 m, y= 5424915.0 m) and extending in a westerly direction following the southern

			kerbline for 10.8 metres.
	Constable Street	P20, Monday to Saturday 8:00am - 6:00pm	South side, commencing 157.8 metres west of its intersection with Daniell Street (Grid Coordinates x= 1749153.7 m, y= 5424915.0 m) and extending in a westerly direction following the southern kerbline for 16.7 metres.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Constable Street	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times.	South side, commencing 151.8 metres west of its intersection with Daniell Street (Grid Coordinates x= 1749153.7 m, y= 5424915.0 m) and extending in a westerly direction following the southern kerbline for 6.0 metres.

j.	Electric Vehicle Charging Station, P120 Maximum, at all times - 101 Kilbirnie Crescent, Kilbirnie (TR 66-17)		
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Kilbirnie Crescent	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times.	North side, commencing 122.1 metres west of its intersection with Evans Bay Parade (Grid Coordinates x= 5424490.729m, y= 1750261.044m) and extending in a westerly direction following the kerbline for 2.5 metres.

k.	Electric Vehicle Charging Station, P120 Maximum, at all times - Taurima Street, outside 10 Moxham Avenue, Hataitai (TR 67-17)		
Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Taurima Street	P10, Except 8:30am - 9:00am, 2:30pm - 3:30pm	North side, commencing 7.5 metres west of its intersection with Hataitai Road and extending in a westerly direction following the northern kerbline for 19 metres.

Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Taurima Street	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times.	North side, commencing 7.5 metres west of its intersection with Moxham Avenue (Grid Coordinates x= 5425877.877m, y=1750171.086m) and extending in a westerly direction following the northern kerbline for 7.5 metres.

I.	Electric Vehicle Charging Station, P120 Maximum, at all times - 109 Aro Street, Aro Valley (TR 68-17)	
Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Aro Street	P20, Monday to Saturday, 8:00am - 6:00pm	South side, commencing 6.5 metres west of its intersection with Epuni Street and extending in a westerly direction following the southern kerbline for 10.5 metres.
Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Aro Street	No Stopping Except for Authorised Resident Vehicles At All Times	South side, commencing 36 metres west of its intersection with Epuni Street and extending in a westerly direction following the southern kerbline for 12 metres.
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Aro Street	P20, Monday to Saturday, 8:00am - 6:00pm	South side, commencing 36 metres west of its intersection with Epuni Street (Grid Coordinates x= 5426952.434m, y= 1747871.101m) and extending in a westerly direction following the southern kerbline for 6.0 metres.

Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Aro Street	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times.	South side, commencing 6.5 metres west of its intersection with Epuni Street (Grid Coordinates x= 5426952.434m, y= 1747871.101m) and extending in a westerly direction following the southern kerbline for 8.5 metres.
Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Aro Street	No Stopping Except for Authorised Resident Vehicles At All Times	South side, commencing 42.0 metres west of its intersection with Epuni Street (Grid Coordinates x= 5426952.434m, y= 1747871.101m) and extending in a westerly direction following the southern kerbline for 6.0 metres.
m.	Electric Vehicle Charging Station, P120 Maximum, at all times - 264 Karori Road, Karori (TR 69-17)	
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Karori Road	P30, at all times	North side, commencing 113.8 metres north of its intersection with Chamberlain Road (Grid Coordinates x= 5428132.388m, y= 1745353.83m) and extending in an easterly direction following the northern kerbline for 11.0 metres.
Karori Road	P30, at all times	North side, commencing 130.8 metres north of its intersection with Chamberlain Road (Grid Coordinates x= 5428132.388m, y= 1745353.83m) and extending in an easterly direction following the northern kerbline for 11.6 metres.

	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Karori Road	Parking place in the form of electric vehicles only parking. P120 Maximum, at all times.	North side, commencing 124.8 metres north of its intersection with Chamberlain Road (Grid Coordinates x= 5428132.388m, y= 1745353.83m) and extending in an easterly direction following the northern kerbline for 6.0 metres.

n.	New Electric Vehicle Charging Station, P30 Maximum, At All Times and New Loading Zone - Bond Street & Cornhill Street, Wellington Central (TR 70 – 17)		
	Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Bond Street	Loading zone - goods vehicles and authorised vehicles only, P5, Monday to Saturday 8:00am - 6:00pm.	Northeast side, following the kerbline 12 metres southeast of its intersection with Victoria Street (Grid Coordinates X=2658736.539302 m, Y=5989301.651506 m) and extending in a south-easterly direction for 10.5 metres.
	Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Cornhill Street	No Stopping, at all times.	Southeast side, commencing from its intersection with Bond Street (Grid Coordinates X=2658793.866405 m, Y=5989222.630356 m) and extending in a south-westerly direction following the kerbline for 33 metres.
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Bond Street	Loading zone - goods vehicles and authorised vehicles only, P5, Monday to Saturday 8:00am -	Northeast side, following the kerbline 11.0 metres southeast of its intersection with Victoria Street (Grid Coordinates

		6:00pm.	X=2658736.539302 m, Y=5989301.651506 m) and extending in a south-easterly direction for 5.5 metres.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Bond Street	Parking place in the form of electric vehicles only parking. P30 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	Northeast side, following the kerbline 16.5 metres southeast of its intersection with Victoria Street (Grid Coordinates X=2658736.539302 m, Y=5989301.651506 m) and extending in a south-easterly direction for 6.0 metres.
	Cornhill Street	Loading zone - goods vehicles and authorised vehicles only, P5, Monday to Saturday 8:00am - 6:00pm.	Southeast side, commencing 13.0 metres from its intersection with Bond Street (Grid Coordinates X=2658793.866405 m, Y=5989222.630356 m) and extending in a south-westerly direction following the kerbline for 6.0 metres.
Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Cornhill Street	No Stopping, at all times.	Southeast side, commencing from its intersection with Bond Street (Grid Coordinates X=2658793.866405 m, Y=5989222.630356 m) and extending in a south-westerly direction following the kerbline for 13.0 metres.
Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Cornhill Street	No Stopping, at all times.	Northwest side, commencing 19.0 metres from its intersection with Bond Street (Grid Coordinates X=2658789.768629 m, Y=5989226.923264 m) and extending in a south-westerly direction following the kerbline

			for 14.0 metres.
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o.	Electric Vehicle Charging Station, P60 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm - 42 Brandon Street, Wellington Central (TR 71-17)		
	Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule		

	Column One	Column Two	Column Three
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	Brandon Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Northeast side, following the kerbline 91 metres northwest of its intersection with Featherston Street (Grid coordinates x= 1748796.5 m, y= 5428253.1 m), and extending in a north-westerly direction for 3 metres. (1 angle carpark)
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	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
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	Column One	Column Two	Column Three
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	Brandon Street	Parking place in the form of electric vehicles only parking. P60 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	Northeast side, following the kerbline 91 metres northwest of its intersection with Featherston Street (Grid coordinates x= 1748796.5 m, y= 5428253.1 m), and extending in a north-westerly direction for 3 metres. (1 angle carpark)
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p.	Electric Vehicle Charging Station, P60 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm - 15 Stout Street, Wellington Central (TR 72-17)		
	Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule		

	Column One	Column Two	Column Three
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	Stout Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southeast side, following the kerbline 88.5 metres east of its intersection with Lambton Quay (Grid coordinates x= 1748739.4 m, y= 5428487.9 m), and
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			extending in a north-easterly direction for 2.8 metres. (1 angle car park)
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Stout Street	Parking place in the form of electric vehicles only parking. P60 Maximum, at all times. Metered Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	Southeast side, following the kerbline 88.5 metres east of its intersection with Lambton Quay (Grid coordinates x= 1748739.4 m, y= 5428487.9 m), and extending in a north-easterly direction for 2.8 metres. (1 angle car park)

Carried

4.5 Wellington Housing Accord - Nomination of Special Housing Areas

Moved Councillor Eagle, seconded Councillor Marsh, amended officers recommendations.

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Recommend to the Council that the Minister of Building and Construction approve the following special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
 - a. Adelaide Road, with qualifying development criteria being 2 or more dwellings or allotments.
 - b. Lower Stebbings, with qualifying development criteria being 10 or more dwellings or allotments.
 - c. Lincolnshire - Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.
 - d. Johnsonville, with qualifying development criteria being 2 or more dwellings or allotments.
 - e. Central Area North (Thorndon), with qualifying development criteria being 10 or more dwellings or allotments.
 - f. Central Area South (Te Aro), with qualifying development criteria being 10 or more dwellings or allotments.
 - g. Arlington, with qualifying development criteria being 10 or more dwellings or allotments.

- h. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying development criteria being 10 or more dwellings or allotments.
 - i. 30 White Pine Avenue, Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.
 - j. 3 George Street, Thorndon, with qualifying development criteria being 10 or more dwellings or allotments.
 - k. 4 William Earp Place, Tawa, with qualifying development criteria being 10 or more dwellings or allotments.
3. That the **Housing Portfolio Leader** ~~Chair of the City Strategy Committee~~ and the Chief Executive be delegated to approve any minor editorial changes to the Special Housing Area maps.

The meeting adjourned for morning tea at 10.28 am, members present when the meeting reconvened at 10.46 am were Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

Moved Councillor Dawson, seconded Councillor Gilbert, the following amendment:
That the City Strategy Committee:

4. **Instructs officers to explore options for ensuring affordability is a criterion for future Special Housing Areas and ways in which that might be monitored.**

Carried

The substantive motion was taken in parts and voted on as follows:

1. Receive the information. **Carried**
2. Recommend to the Council that the Minister of Building and Construction approve the following special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
 - a. Adelaide Road, with qualifying development criteria being 2 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh

Against:

Councillor Pannett (Chair)

Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 14:1

Carried

2. b. Lower Stebbings, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Eagle
Councillor Gilbert
Councillor Marsh
Councillor Woolf
Councillor Young

Against:

Councillor Day
Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett (Chair)
Councillor Sparrow

Majority Vote: 9:6

Carried

2. c. Lincolnshire - Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Eagle
Councillor Gilbert
Councillor Marsh
Councillor Woolf
Councillor Young

Against:

Councillor Day
Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett (Chair)
Councillor Sparrow

Majority Vote: 9:6

Carried

2. d. Johnsonville, with qualifying development criteria being 2 or more dwellings or allotments.

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

For:

Against:

Mayor Lester	Councillor Calvi-Freeman
Councillor Calvert	Councillor Day
Councillor Dawson	Councillor Pannett (Chair)
Councillor Eagle	Councillor Sparrow
Councillor Foster	
Councillor Free	
Councillor Gilbert	
Councillor Lee	
Councillor Marsh	
Councillor Woolf	
Councillor Young	

Majority Vote: 11:4

Carried

2. e. Central Area North (Thorndon), with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Dawson
Councillor Pannett (Chair)

Majority Vote: 13:2

Carried

2. f. Central Area South (Te Aro), with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert

Against:

Councillor Pannett (Chair)

Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 14:1

Carried

2. g. Arlington, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Calvert
Councillor Pannett (Chair)

Majority Vote: 13:2

Carried

2. h. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Calvi-Freeman
Councillor Foster
Councillor Pannett (Chair)

Majority Vote: 12:3

Carried

2. i. 30 White Pine Avenue, Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvert
Councillor Dawson
Councillor Eagle
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Woolf
Councillor Young

Against:

Councillor Calvi-Freeman
Councillor Day
Councillor Foster
Councillor Free
Councillor Pannett (Chair)
Councillor Sparrow

Majority Vote: 9:6

Carried

2. j. 3 George Street, Thorndon, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day
Councillor Eagle
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Woolf
Councillor Young

Against:

Councillor Calvert
Councillor Dawson
Councillor Foster
Councillor Free
Councillor Pannett (Chair)
Councillor Sparrow

Majority Vote: 9:6

Carried

2. k. 4 William Earp Place, Tawa, with qualifying development criteria being 10 or more dwellings or allotments.

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

For:

Mayor Lester
Councillor Eagle
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Woolf
Councillor Young

Against:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Foster
Councillor Free
Councillor Pannett (Chair)
Councillor Sparrow

Majority Vote: 7:8

Lost

3. That the Housing Portfolio Leader and the Chief Executive be delegated to approve any minor editorial changes to the Special Housing Area maps.

Carried

4. Instructs officers to explore options for ensuring affordability is a criterion for future Special Housing Areas and ways in which that might be monitored.

Secretarial Note: Councillor Foster asked for his dissenting vote to be recorded.

Carried

Moved Councillor Eagle, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Recommend to the Council that the Minister of Building and Construction approve the following special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
 - a. Adelaide Road, with qualifying development criteria being 2 or more dwellings or allotments.
 - b. Lower Stebbings, with qualifying development criteria being 10 or more dwellings or allotments.
 - c. Lincolnshire - Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.
 - d. Johnsonville, with qualifying development criteria being 2 or more dwellings or allotments.
 - e. Central Area North (Thorndon), with qualifying development criteria being 10 or more dwellings or allotments.
 - f. Central Area South (Te Aro), with qualifying development criteria being 10 or more dwellings or allotments.
 - g. Arlington, with qualifying development criteria being 10 or more dwellings or allotments.
 - h. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying development criteria being 10 or more dwellings or allotments.
 - i. 30 White Pine Avenue, Woodridge, with qualifying development criteria being 10 or more dwellings or allotments.
 - j. 3 George Street, Thorndon, with qualifying development criteria being 10 or more dwellings or allotments.
3. That the Housing Portfolio Leader and the Chief Executive be delegated to approve any minor editorial changes to the Special Housing Area maps.
4. Instructs officers to explore options for ensuring affordability is a criterion for future Special Housing Areas and ways in which that might be monitored.

Carried

4.6 Miramar South – Proposed 24 Hour Parking Restriction (TR 73-17)

Moved Councillor Calvi-Freeman, seconded Councillor Free, the amended Officer's recommendations.

That the City Strategy Committee:

1. Receive the information.
2. Note the results of the feedback from local residents and the general public following the initial engagement and communication with local residents and the wider public in January/February 2017 and the subsequent public notification of the proposed scheme in the Dominion Post on 18 April 2017 (see Attachment 7)
3. Approve an amendment to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement a 24-hour zonal parking scheme in the area shown on the Plan as Attachment 1 of this report and including the streets listed in Attachment 2. (TR 73/17)
4. Note that the effect of the proposal will be to restrict parking within the area by any motor vehicle to a maximum period of 24 hours with an exemption for authorised permit holders.
5. Resolve to declare the proposed 24 hour zonal parking scheme to be a Zone Parking Area under Clause 12.4 (13) of the Land Transport Rule: Traffic Control Devices 2004 (TCD Rule)
6. Approve an exemption to the proposed scheme for authorised residents vehicles issued with a permit by the Council on the basis of ~~up to two permits~~ **one permit** for each residential housing unit. Permits to be issued initially free of charge with a review after the first 6 months of operation.
7. Note that the parking scheme will be monitored for a period of 6 months and the results reported back to the Committee with any recommendations for changes to the scheme.

Moved Councillor Eagle, seconded Councillor Day, the following amendment:

That the City Strategy Committee:

6. Approve an exemption to the proposed scheme for authorised residents vehicles issued with a permit by the Council on the basis of **up to two permits** ~~one permit~~ for each residential housing unit. Permits to be issued initially free of charge with a review after the first 6 months of operation.

Lost

Moved Councillor Calvi-Freeman, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the results of the feedback from local residents and the general public following the initial engagement and communication with local residents and the wider public in January/February 2017 and the subsequent public notification of the proposed scheme in the Dominion Post on 18 April 2017 (see Attachment 7)
3. Approve an amendment to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement a 24-hour zonal parking scheme in the area shown on the Plan as Attachment 1 of this report and including the streets listed in Attachment 2. (TR 73/17)
4. Note that the effect of the proposal will be to restrict parking within the area by any motor vehicle to a maximum period of 24 hours with an exemption for authorised permit holders.
5. Resolve to declare the proposed 24 hour zonal parking scheme to be a Zone Parking Area under Clause 12.4 (13) of the Land Transport Rule: Traffic Control Devices 2004 (TCD Rule)
6. Approve an exemption to the proposed scheme for authorised residents vehicles issued with a permit by the Council on the basis of one permit for each residential housing unit. Permit to be issued initially free of charge with a review after the first 6 months of operation.
7. Note that the parking scheme will be monitored for a period of 6 months and the results reported back to the Committee with any recommendations for changes to the scheme.

Carried

3. Monitoring

3.3 2016/17 Capital and Operational expenditure update

Moved Mayor Lester, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the 2016/17 capital programme forecast underspends of \$62.4 million with potential to be carried forward for delivery in 2017/18 and subsequent years.
3. Note the 2016/17 capital programme funding changes of \$3.7 million as listed in

attachments.

Carried

3.1 Report of the Council Controlled Organisations Subcommittee of the 24 May 2017

Moved Mayor Lester, seconded Councillor Pannett

Resolved

FINAL STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS

Recommendation

That the City Strategy Committee:

1. Approves the 2017/18 Statements of Intent for the Basin Reserve Trust, the Karori Sanctuary Trust, the Wellington Cable Car Limited, the Wellington Museums Trust and the Wellington Zoo Trust.

STATEMENT OF INTENT FOR WELLINGTON REGIONAL STADIUM TRUST

Recommendation

That the City Strategy Committee:

1. Approves the Wellington Regional Stadium Trust Statement of Intent for 2017/18.

FINAL STATEMENT OF INTENT FOR THE WELLINGTON REGIONAL ECONOMIC DEVELOPMENT AGENCY

Recommendation

That the City Strategy Committee:

1. Approves the Wellington Regional Economic Development Agency 2017-19 Statement of Intent.

Carried

3.2 2016/17 Q3 Quarterly Report

Moved Councillor Eagle, seconded Councillor Calvert

Resolved

It is recommended that the City Strategy Committee:

1. Receive the information.
2. Note the content of the 2016/17 Third Quarter Report.

3. Approve the 2016/17 Third Quarter Report.

Carried

4. Operational

4.3 Electricity Easement in Wellington Botanic Garden

Moved Councillor Gilbert, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant an electricity easement in perpetuity over part of the Botanic Gardens (Part Lot 1 DP 8530) to Wellington City Council pursuant Section 48 of the Reserves Act 1977 and the Botanic Gardens of Wellington Management Plan 2014.
3. Authorises the Chief Executive Officer to carry out all necessary steps to complete the registration of the easement.
4. Waives the requirement for public notification under section 48(2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the reserve will not be materially altered or permanently damaged and the rights of the public will not be permanently affected by the granting of the easement.

Carried

4.4 One New Lease under the Wellington Town Belt Act 2016 and One New Lease under the Reserves Act 1977: Existing Tenants

Moved Councillor Gilbert, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant a new lease under the Reserves Act 1977 to the Karori Sanctuary Trust
3. Notes that approval to grant the lease (referred to above) is conditional on:
 - a. Appropriate Iwi consultation
 - b. Public notification under s119 and s120 of the Reserves Act 1977
 - c. No sustained objections resulting from the above consultation and notification
 - d. Legal and advertising costs being met by the respective lessee (where applicable)
4. Agrees to recommend to Council that it grants a new lease under the Wellington Town

Belt Act 2016 to Kelburn Park Sports Association.

5. Notes that approval to grant the Wellington Town Belt lease (referred to above) is conditional on:
- a. Appropriate Iwi consultation.
 - b. Public notification under section 6 of the *Leases Policy for Community and Recreation Groups*, and consultation under s16 of the Wellington Town Belt Act 2016.
 - c. No sustained objections resulting from the above consultation and notification.
 - d. Legal and advertising costs being met by the respective lessee (where applicable).

Carried

4.7 Traffic Resolutions

Moved Councillor Calvi-Freeman, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

a.	Class Restricted – Car Share At All Times - Wakefield Street (TR 04-17)		
	Remove from Schedule F (Metered parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Wakefield Street	Metered Parking, P120 maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.	South side, commencing 19 metres north-west of its intersection with Cuba Street (Grid Coordinates X= 1748838.4185 m, 5427523.5982m) and extending in a north-westerly direction following the southern kerbline for 57 metres (15 angled parking spaces)
	Column One	Column Two	Column Three
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Wakefield Street	Car Share, At All Times	South side, commencing 19 metres north-west of its intersection with Cuba Street (Grid Coordinates X= 1748838.4185 m,

			5427523.5982m) and extending in a north-westerly direction following the southern kerbline for 3 metres (1 angled parking space)
	Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Wakefield Street	Metered Parking, P120 maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.	South side, commencing 22 metres north-west of its intersection with Cuba Street (Grid Coordinates X= 1748838.4185 m, 5427523.5982m) and extending in a north-westerly direction following the southern kerbline for 54 metres (14 angled parking spaces)

b.	Stop Control - Pinkerton Grove – Newlands (TR 24-17)		
	Add to Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule.		
	Column One	Column Two	Column Three
	Pinkerton Grove	Stop Control	Pinkerton Grove at its south bound approach to its intersection with Horokiwi West Road.

c.	Roundabout, No Stopping At All Times & Give Way - Main Road / Surrey Street, Tawa (TR 28-17)		
	Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Main Road	No stopping, at all times	West side, commencing 52 metres south of its intersection with Victory Crescent (Grid Coordinates X= 1753151.4581m, 5441116.2766m) and extending in a southerly direction following the western kerbline for 69 metres
	Main Road	No stopping, at all times	West side, commencing 127 metres south of its intersection with Victory Crescent (Grid Coordinates X=

			1753151.4581m, 5441116.2766m) and extending in a southerly direction following the western kerbline for 6 metres
	Main Road	No stopping, at all times	West side, commencing 138 metres south of its intersection with Victory Crescent (Grid Coordinates X= 1753151.4581m, 5441116.2766m) and extending in a southerly direction following the western kerbline for 33 metres
Add to Schedule G (Give Way & Stop) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Main Road	Give Way	Northbound traffic, at its intersection with Surrey Street
	Main Road	Give Way	Southbound traffic, at its intersection with Surrey Street
Remove from Schedule D (No Stopping) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Surrey Street	No stopping, at all times	South side, commencing 53m west of its intersection with Oxford Street and extending in an westerly direction following the southern kerbline for 26 metres
Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Surrey Street	No stopping, at all times	North side, commencing from its intersection with Main Road (Grid Coordinates X= 1753133.957m, 5441037.92m) and extending in an easterly direction following the northern kerbline for 24.5 metres
	Surrey Street	No stopping, at all times	South side, commencing 43m west of its intersection with Oxford Street (Grid Coordinates X= 1753211.1174m, 5441008.1679m) and extending in an easterly direction following

			the northern kerbline for 36 metres
	Add to Schedule G (Give Way & Stop) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Surrey Street	Give Way	Westbound traffic, at its intersection with Main Road

d.	New Cycle Lanes - Featherston Street, Bunny Street and Thorndon Quay, Pipitea – (TR 31-17)		
	Delete from Schedule C (No Right Turn) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Featherston Street	No Right Turn- At All Times	Southbound traffic, no right turn to Bunny Street
	Add to Schedule C (No Right Turn) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Featherston Street	No Right turn except for cycles – At all times	Southbound traffic, no right turn to Bunny Street except cycles.
	Add to Schedule I (Cycle Lanes) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Featherston Street	Cycle Lane	West side, commencing at the intersection with Bunny Street (Grid coordinates x=1748995.3m, y=5428691.2m) and extending in a northerly direction following the western kerb line for 162.0 metres.
	Featherston Street	Cycle Lane	East side, commencing at the intersection with Thorndon Quay (Grid coordinates x=1749095.5m, y=5428837.7m) and extending in a southerly direction for 172.8 metre.

	Featherston Street	Cycle Lane	Centre, commencing 20 metres north of intersection with Bunny Street (Grid coordinates x= 1749016.8m, y= 5428713.2m, extending in a southerly direction for 20 metres.
	Bunny Street	Cycle Lane	South side, commencing at the intersection with Featherston Street (Grid coordinates x=1749006.5m, y=5428661.3m) and extending in an easterly direction for 90.6m.
	Bunny Street	Cycle Lane	North side, commencing at the intersection with Featherston Street (Grid coordinates x=1749020.1m, y=5428680.2m) and extending in an easterly direction for 90.6m.
	Thorndon Quay	Cycle Lane	North side, commencing at the intersection with Featherston Street (Grid coordinates x=1749087.6m, y=5428649.1m extending in a northerly direction for 25.0m.

e.	No stopping at all times - Rodrigo Road, Kilbirnie (TR 34-17) Add to Schedule D (No stopping restriction) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Rodrigo Road	No stopping at all times	East side, commencing 26 metres South of its intersection with Childers Terrace (Grid coordinates x= 1,750,084.3 m, y= 5,424,303.8 m), and extending in a southerly direction following the eastern kerb line for 11 metres.

f.	No stopping at all times - Hornsey Road, Melrose (TR 37-17) Add to Schedule D (No Stopping Restriction) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Hornsey Road	No stopping at all times	West side, commencing 597 metres North of its intersection with Houghton Bay Road (Grid

			coordinates x= 1,749,541.2 m, y= 5,422,845.4 m), and extending in a Northern direction following the western kerb line for 42 metres.
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g.	No stopping except for authorised residents vehicles At All Times - Durham Street, Aro Valley (TR 37-17)		
	Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Durham Street	No stopping except for authorised residents vehicles, at all times	South side, commencing 31.5 metres west of its intersection with Durham Crescent (Grid Coordinates X= 1,747,750.7m, Y= 5,426,862.2m) and extending in a westerly direction following the southern kerblines for 22 metres. (4 parallel parks)
	Add to Schedule D (No Stopping Lines) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Durham Street	No stopping at all times	South side, commencing 53.5 metres west of its intersection with Durham Crescent (Grid Coordinates X= 1,747,750.7m, Y= 5,426,862.2m) and extending in a westerly direction following the southern kerblines for 7 metres.

h.	Time limited parking P120, Mon-Fri - Moorhouse Street, Wadestown (TR 40-17)		
	Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Moorhouse Street	No stopping at all times	East side, commencing from its intersection with Lennel Road (Grid coordinates x= 1,748,861.3817 m, y= 5,430,567.4304 m), and extending in a southerly direction following the eastern kerb line for 13 metres.
	Moorhouse Street	No stopping at all times	East side, commencing 26 metres south of its intersection

			with Lennel Road (Grid coordinates x= 1,748,861.3817 m, y= 5,430,567.4304 m), and extending in a southerly direction following the eastern kerb line for 9.5 metres.
	Moorhouse Street	No stopping at all times	West side, commencing 24 metres south of its intersection with Lennel Road (Grid coordinates x= 1,748,853.042 m, y= 5,430,565.9911 m), and extending in a southerly direction following the western kerb line for 6 metres.
Add to Schedule A (Time Limited Restrictions) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Moorhouse Street	P120, Mon-Fri,8am-6pm	West side, commencing 30 metres south of its intersection with Lennel Road (Grid coordinates x= 1,748,853.042 m, y= 5,430,565.9911 m), and extending in a southerly direction following the western kerb line for 5 metres.

i.	No stopping, at all times - Clark Street, Khandallah (TR 41-17)		
	Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Clark Street	No stopping, at all times.	North side, commencing 68 metres west of its intersection with Box Hill and extending in a westerly direction following the northern kerblines for 140 metres.
	Clark Street	No stopping, at all times.	North side, commencing 215 metres west of its intersection with Box Hill and extending in a westerly direction following the northern kerblines for 32 metres.
	Clark Street	No stopping, at all times.	North side, commencing 303 metres west of its intersection with Box Hill and extending in a

			westerly direction following the northern kerbline for 14 metres.
	Add to from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Clark Street	No stopping, at all times	North side, commencing 68 metres from its intersection with Box Hill (Grid coordinates x= 1,750,043.0936 m, y= 5,432,530.0617 m), and extending in a westerly direction following the northern kerbline for 223 metres.

j.	No Parking restriction (No Parking , Mon-Fri, 8.30 – 9.00am, 2.45 – 3.15pm. during school terms only) - Rimu Street, Tawa (TR 42-17)		
	Add to from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Rimu Street	No stopping, at all times	West side, commencing 29.5 metres north of its intersection with Hampton Hill Road (grid coordinates x= 1,752,959.7164 m, y= 5,441,141.0124 m), and extending in a northerly direction following the western kerbline for 7 metres.
	Rimu Street	No stopping, at all times No parking , Mon- Fri, 8.30 – 9.00 am, 2.45 – 3.15 pm, During school terms	West side, commencing 36.5 metres north of its intersection with Hampton Hill Road (grid coordinates x= 1,752,959.7164 m, y= 5,441,141.0124 m), and extending in a northerly direction following the western kerbline for 12 metres.
	Rimu Street	No stopping, at all times	East side, commencing 35 metres north of its intersection with Hampton Hill Road (grid coordinates x= 1,752,965.4636 m,

			y= 5,441,146.1913 m), and extending in a northerly direction following the eastern kerbline for 4.5 metres.
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k.	No stopping, at all times - Crieff Street, Northland (TR 44-17)		
	Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Crieff Street	No stopping, at all times.	Northeast side from its intersection with Glenmore Street and extending in a North-westerly direction for 6 metres.
	Crieff Street	No stopping, at all times.	Southwest side from its intersection with Glenmore Street and extending in a North-westerly direction for 6 metres
	Add to from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Crieff Street	No stopping, at all times.	North side, commencing from its intersection with Glenmore Street (Grid coordinates x= 1,747,366.7811 m, y= 5,428,109.7684 m), and extending in a northerly direction following the northern kerbline for 21 metres.
	Crieff Street	No stopping, at all times.	South side, commencing from its intersection with Glenmore Street (Grid coordinates x= 1,747,361.7562 m, y= 5,428,104.8503 m), and extending in a northerly direction following the southern kerbline for 39.5 metres.
	Crieff Street	No stopping, at all times.	South side, commencing 56 metres north of its intersection with Glenmore Street. (Grid coordinates x= 1,747,361.7562 m, y= 5,428,104.8503 m), and extending in a northerly direction following the southern kerbline for 26.5 metres.

I.	Give Way Control - Warren Street, Paparangi (TR 45-17)		
	Add to Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule.		
	Column One	Column Two	Column Three
	Warren Street	Give Way Control	Warren Street at its west bound approach to its intersection with Helston Road.

m.	Class Restricted: – Coach Stop, Mon-Sun, 4pm to 8am – P10 Loading Zone, At All Other Times – Taxi Stand, At All Times - Featherston Street, Wellington (TR 47-17)		
	Remove from Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Featherston Street	Coach Stop, Monday to Sunday 4:00pm - 7:00am.	East side, commencing 14.5 metres south of its intersection with Brandon Street (Grid Coordinates X=2658825.290637 m, Y=5989954.346518 m) and extending in a southerly direction following the kerbline for 16.5 metres.
	Featherston Street	Taxi Stand, Monday to Sunday 7:00am - 4:00pm.	East side, commencing 14.5 metres south of its intersection with Brandon Street (Grid Coordinates X=2658825.290637 m, Y=5989954.346518 m) and extending in a southerly direction following the kerbline for 16.5 metres.
	Featherston Street	Loading zone - goods vehicles and authorised vehicles only, P10, At All Times.	East side, commencing 31 metres south of its intersection with Brandon Street (Grid Coordinates X=2658825.290637 m, Y=5989954.346518 m) and extending in a southerly direction following the kerbline for 7 metres.
	Featherston Street	Taxi Stand, At All Times	East side, commencing 38 metres south of its intersection with Brandon Street (Grid Coordinates X=2658825.290637 m, Y=5989954.346518 m) and extending in a southerly

			direction following the kerbline for 11 metres.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Featherston Street	Coach Stop, Monday to Sunday, 4pm – 8am. P10 Loading Zone, At Other Times.	East side, commencing 14.5 metres south of its intersection with Brandon Street (Grid Coordinates X=2658825.290637 m, Y=5989954.346518 m) and extending in a southerly direction following the kerbline for 16.5 metres.
	Featherston Street	Taxi Stand, At All Times.	East side, commencing 31 metres south of its intersection with Brandon Street (Grid Coordinates X=2658825.290637 m, Y=5989954.346518 m) and extending in a southerly direction following the kerbline for 17 metres.

Carried

2. Policy

2.1 Submission to the Remuneration Authority on Local Government Review

Moved Mayor Lester, seconded Councillor Eagle

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to the attached feedback on Part Two of the Remuneration Authority Consultation Document Local Government Review.
3. Note that matters relating to Part Three - Longer Term Proposals will be considered by the Council prior to October 2017.

Carried

The meeting concluded at 12:06 pm.

Confirmed: _____
Chair