

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 14 September 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Received apologies from Councillor Dawson for absence while on Council Business.

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 7 September 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

2.2 TRAFFIC RESOLUTIONS

Moved Councillor Calvi-Freeman, seconded Councillor Marsh

That the City Strategy Committee:

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

n.	Strathmore Avenue, Strathmore Park (TR 95 – 17) Pedestrian Crossing, No Stopping At All Times -		
	Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Strathmore Avenue	No Stopping, At All times	West side, commencing from its intersection with Broadway (Grid Coordinates X= 1,752,340.4m, Y=5,423,603.3m) and extending in a southerly direction following the western kerb line for 33 metres.
	Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Strathmore Avenue	Time-limited parking (P60, 8am-4pm, Mon-Fri)	West side, commencing 33 metres south of its intersection with Broadway(Grid coordinates

			X=1,752,340.4m, Y=5,423,603.3m, and extending in a southerly direction following the western kerb line for 16 metres.
Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Strathmore Avenue	Pedestrian Crossing	West side, located 8 metres south of its intersection with Broadway (Grid Coordinates X= 1,752,340.4m, Y=5,423,603.3m)

Carried

Secretarial note: With leave of the meeting the Chair allowed this item to be discussed first.

1.4 Public Participation

1.4.1 Ellen Blake

Ellen addressed the City Strategy Committee on traffic resolution TR77-17 Cuba Street concerns.

1.4.2 Mike Mellor, Living Streets

Mike addressed the City Strategy Committee on traffic resolution TR77-17 Cuba Street, TR 78-17 Bunny Street and TR 106-17 Wakely Road and Centennial Highway concerns.

1.4.3 Ben Burkhart

Ben addressed the City Strategy Committee on traffic resolution TR 106-17 Wakely Road and Centennial Highway concerns.

1.4.4 Tony Randle, Johnsonville Community Association

Tony addressed the City Strategy Committee on Public Transport Fare concerns.

1.5 Items not on the Agenda

There were no item not on the agenda.

2. Operational

2.1 Travel for an Elected Member to Canberra for the Wellington Activation Programme: 5 - 8 October 2017

Moved Mayor Lester, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to proposed travel for an Elected Member to Canberra for the Wellington Activation programme between 5 – 8 October 2017.
3. Agree for the Mayor to advise of an Elected Member selected to travel after the General Election (23 September 2017).

Carried

2.2 TRAFFIC RESOLUTIONS

Moved Councillor Calvi-Freeman, seconded Councillor Free

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.	Russell Terrace, Newtown (TR 75 – 17) Pedestrian Crossing No Stopping At All Times -		
	Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Russell Terrace	No Stopping, At all times	West side, commencing 47 metres north of its intersection with Waripori Street (Grid Coordinates X= 1,749,018.9m, Y=5,424,317.4m), and extending in a northerly direction following the western kerb line for 49 metres.
	Russell Terrace	No Stopping, At all times	East side, commencing 114 metres from its intersection with Rhodes Street (Grid Coordinates X= 1,749,041.2501m,

			Y=5,424,546.6747m), and extending in a southerly direction following the eastern kerb line for 49 metres.
Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Russell Terrace	Pedestrian Crossing	West side, located 83 metres north of its intersection with Waripori Street (Grid Coordinates X= 1,749,018.9m, =5,424,317.4m)
b.	Cuba Street, between Wakefield Street and Manners Street (TR 77 – 17) Cycle Connection -		
Delete from Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Cuba Street	No Entry - at all times	At its northern end for traffic turning off Wakefield Street.
	Cuba Street	One Way Restriction	Southbound, from Wakefield Street to Manners Street.
Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule			
	Cuba Street	No Entry, except cycles - at all times	At its northern end for traffic from Wakefield Street.
	Cuba Street	One Way Restriction, except cycles	Northbound, from Manners Street to Wakefield Street.
c.	Bunny Street, between Lambton Quay and Featherston Street, Pipitea (TR 78 – 17) Shared zone -		
Delete from Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Bunny Street	No Entry - at all times	No entry to Bunny Street southeast from Lambton Quay.
	Bunny Street	No Entry - at all times	No entry to Bunny Street southeast bound from Lambton Quay.
	Bunny Street	One Way Restriction	Commencing 35 metres northwest of its intersection

			with Featherston Street/Stout Street (Grid coordinates x= 1748997.9 m, y= 5428682.8 m), and extending in a north-westerly direction for 62.5 metres.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Bunny Street	Shared zone	From its intersection with Featherston Street/ Stout Street (Grid coordinates x= 1748997.9 m, y= 5428682.8 m) to its intersection with Lambton Quay (x= 1748938.9m, y= 5428760.2m).
Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Bunny Street	No Entry, except cyclists - at all times	No entry to Bunny Street southeast bound from Lambton Quay.
	Bunny Street	No Entry, except vehicles on VUW business, taxis, buses and cyclists - at all times	No entry to Bunny Street northwest bound from Lambton Quay.
	Bunny Street	One Way Restriction, except cyclists	Commencing 35 metres northwest of its intersection with Featherston Street/Stout Street (Grid coordinates x= 1748997.9 m, y= 5428682.8 m), and extending in a north-westerly direction for 62.5 metres.
d.	Grey Street and Featherston Street, Wellington Central – (TR 79 – 17) Relocate motorbike parking and provide bicycle parking -		
Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Grey Street	Motorcycle Parking - at all times	South side, commencing 8 metres west of its intersection with Featherston Street (Grid Coordinates X=2658757.168248 m,

			Y=5989830.258654 m) and extending in a westerly direction following the kerbline for 12.5 metres.
	Featherston Street	Motorcycle Parking - at all times	West side, commencing 10.5 metres south of its intersection with Grey Street (Grid Coordinates x= 1748732.8 m, y= 5428119.3 m), and extending in a southerly direction following the western kerbline for 2.5 metres.
Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Featherston Street	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 south of its intersection with Grey Street (Grid Coordinates x= 1748732.8 m, y= 5428119.3 m), and extending in a southerly direction following the kerbline for 38 metres
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Grey Street	Bicycle Parking – at all times	South side, commencing 8 metres west of its intersection with Featherston Street (Grid Coordinates X=2658757.168248 m, Y=5989830.258654 m) and extending in a westerly direction following the kerbline for 12.5 metres.
	Featherston Street	Motorcycle Parking - at all times	West side, commencing 10.5 metres south of its intersection with Grey Street (Grid Coordinates x= 1748732.8 m, y= 5428119.3 m), and extending in a southerly direction following the western kerbline for 15.5 metres.

Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule		
Featherston Street	P120 Maximum, Monday to Thursday 9:00am - 6:00pm, Friday 9:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	West side, commencing 26 metres south of its intersection with Grey Street (Grid coordinates x= 1748743.0 m, y= 5428114.4 m), and extending in a southerly direction following the kerbline for 25 metres
e.	Rugby Street, between Adelaide Road and Tasman Street (TR 81 – 17) Cycle lane -	
Add to Schedule I (Cycle Lane) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Rugby Street	Cycle lane	Westbound, from Adelaide Road to Tasman Street.
f.	Mairangi Road - Wadestown (TR 85 – 17) No stopping at all times -	
Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Mairangi Road	No stopping at all times	East side, commencing 33.5 metres south of its intersection with Lytton Street (grid coordinates x= 1,748,267.2 m, y= 5,430,527.9 m), and extending in a southerly direction following the eastern kerbline for 40 metres.
g.	Box Hill - Khandallah (TR 86 – 17) No stopping at all times -	
Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Box Hill	No stopping at all times	West side, commencing 5 metres of its intersection with Baroda Street (grid coordinates x= 1,750,186.2 m, y= 5,432,816.9113 m), and extending in a southerly direction following the western kerbline for 12 metres.
Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		

	Column One	Column Two	Column Three
	Box Hill	No stopping at all times	West side, commencing at its intersection with Baroda Street (grid coordinates x= 1,750,186.6414 m, y= 5,432,816.9113 m), and extending in a southerly direction following the western kerbline for 23 metres.
h.	Nicholson Road, Khandallah (TR 40 - 17) No stopping at all times -		
	Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Nicholson Road	No stopping at all times	South side, commencing 38 metres east of its intersection with Torwood Road (grid coordinates x= 1,749,997.0202 m, y= 5,432,152.5083 m), and extending in an easterly direction following the southern kerbline for 61.5 metres.
i.	Redwood Avenue - Tawa (TR 88 – 17) No stopping at all times -		
	Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Redwood Ave	No stopping at all times	South side, commencing 227.5 metres west of its intersection with Main Road, Tawa (Grid Coordinates X=1,753,107.84 m, Y=5,439,964.16 m) and extending in a westerly direction following the southern kerb-line of Redwood Avenue for 35.5 metres.
	Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Redwood Ave	No stopping at all times	South side, commencing 187.5 metres west of its intersection with Main Road, Tawa (Grid Coordinates X=1,753,107.84

			m, Y=5,439,964.16 m) and extending in a westerly direction following the southern side for 75 metres.
j.	Wadestown Road - Wadestown (TR 89 – 17) No stopping at all times –		
	Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Wadestown Road	No stopping at all times	East side, commencing 143 metres south of its intersection with Lennel Road (grid coordinates x= 1,748,748.5738 m, y= 5,430,671.2976 m), and extending in a southerly direction following the eastern kerbline for 33 metres.
k.	Salamanca Road - Kelburn (TR 90 – 17) No stopping at all times -		
	Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Salamanca Road	P120 Monday to Saturday, 8:00am - 6:00pm	North side, commencing 156.5 metres west of its intersection with The Terrace and extending in a westerly direction following the northern kerbline for 74.5 metres.
	Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Salamanca Road	No stopping, at all times	North side, commencing 231 metres west of its intersection with The Terrace and extending in a westerly direction following the northern kerbline for 16.5 metres.
	Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Salamanca Road	P120 Mon- Sun, 8:00am - 6:00pm	North side, commencing 152 metres west of its intersection

			with The Terrace (grid coordinates x= 1,748,377.7651 m, y= 5,427,678.0254 m), and extending in a westerly direction following the northern kerbline for 63 metres.
	Column One	Column Two	Column Three
	Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Salamanca Road	No stopping, at all times	East side, commencing 215 metres north of its intersection with The Terrace (grid coordinates x= 1,748,377.7651 m, y= 5,427,678.0254 m), and extending in a northerly direction following the eastern kerbline for 30 metres.
I.	Bankot Crescent, Ngaio (TR 91 – 17) No stopping at all times		
	Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Bankot Crescent	No stopping at all times	West side, commencing 23 metres north of its intersection with Cockayne Road (Grid coordinates x= 1,749,408.1 m y= 5,431,747.3 m), and extending in a northerly direction following the western kerb line for 17 metres.
	Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Bankot Crescent	No stopping at all times	West side, commencing at its intersection with Cockayne Road (Grid coordinates x= 1,749,408.1 m, y= 5,431,747.3 m), and extending in a northerly direction following the western kerb line for 41 metres.

	Bankot Crescent	No stopping at all times	West side, commencing 210 metres north of its intersection with Cockayne Road (Grid coordinates x= 1,749,408.1 m y= 5,431,747.3 m), and extending in a northerly direction following the western kerb line for 13 metres.
	Bankot Crescent	No stopping at all times	East side, commencing at its intersection with Cockayne Road (Grid coordinates x= 1,749,412.9375 m, y= 5,431,755.9663 m), and extending in a northerly direction following the eastern kerb line for 18 metres.
	Bankot Crescent	No stopping at all times	North side, commencing 319 metres north of its intersection with Cockayne Road (Grid coordinates x= 1,749,412.9375 m, y= 5,431,755.9663 m), and extending in a westerly direction following the northern kerb line for 6 metres.
m.	Westchester Drive – Churton Park (TR 92 – 17) No stopping at all times -		
	Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Westchester Drive	No stopping at all times	South side, commencing 67 metres west of its intersection with Lakewood Avenue (grid coordinates x= 1,751,618.4721 m, y= 5,437,236.9178 m), and extending in a westerly direction following the southern kerblines for 8 metres
o.	164 Mark Avenue Grenada Village (TR 96 – 17) Class restricted parking – Bus Stop (New)		
	Add to Schedule B (class restricted parking) of the Traffic Resolution Schedule		
	Column One	Column Two	Column Three
	Mark Avenue	Bus Stop, at all times	South side, commencing 18 metres south-west of its intersection with Arima Place (Grid coordinates x= 1752928.0 m, y= 5436782.1

			m), and extending in a south-westerly direction following the southern kerbline for 15 metres.
	Add to Schedule D (no stopping restrictions) of the Traffic Resolution Schedule		
	Column One	Column Two	Column Three
	Mark Avenue	No Stopping, at all times	South side, commencing 9 metres south-west of its intersection with Arima Place (Grid coordinates x= 1752928.0 m, y= 5436782.1 m), and extending in a south-westerly direction following the southern kerbline for 9 metres.
	Mark Avenue	No Stopping, at all times	South side, commencing 33 metres south-west of its intersection with Arima Place (Grid coordinates x= 1752928.0 m, y= 5436782.1 m), and extending in a south-westerly direction following the southern kerbline for 9 metres.
p.	Daniell Street, Newtown (TR 98 – 17) No Stopping, At All Times -		
	Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Daniell Street	No Stopping, At All Times	East side, commencing 39.3 metres south of its intersection with Harper Street (Grid Coordinates X= 1,749,232.3477 m, Y= 5,424,758.5755 m) and extending in a southerly direction following the kerbline for 3.2 metres.
q.	Riddiford Street, Newtown (TR101 – 17) Convert police park to P60 Mon-Sat 8am-6pm -		
	Remove from Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule		

	Column One	Column Two	Column Three
	Riddiford Street	No Stopping Except for Police Department Vehicles Only, Mon- Fri 7am-9am	West side, commencing 405.5 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 8 metres.
Remove from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Riddiford Street	P60, Monday to Saturday, 8:00am – 6:00pm	West side, commencing 360 metres north of its intersection with Gordon Street (Grid coordinates x= 1749018.8 m, y= 5424650.7 m), and extending in a northerly direction following the western kerbline for 40 metres
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Riddiford Street	P60, Monday to Saturday, 8:00am – 6:00pm	West side, commencing 360 metres north of its intersection with Gordon Street (Grid coordinates x= 1749018.8 m, y= 5424650.7 m), and extending in a northerly direction following the western kerbline for 48 metres
r.	Stewart Drive, Newlands (TR102 – 17) Convert mobility park to P120 park -		
Remove from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Stewart Drive	No stopping except for vehicles displaying operation mobility permits, Monday to Sunday, 8:00am – 6:00pm	South side, commencing 56 metres west of its intersection with Bracken Road and extending in a westerly

			direction following the southern kerbline for 6 metres.
Remove from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Stewart Drive	P120, Monday to Sunday, 8:00am – 6:00pm	South side, commencing 62 metres west of its intersection with Bracken Road and extending in a westerly direction following the southern kerbline for 17 metres.
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Stewart Drive	P120, Monday to Sunday, 8:00am – 6:00pm	South side, commencing 56 metres west of its intersection with Bracken Road (Grid Coordinates X= 1,752,834.2m, Y= 5,434,938.9m) and extending in a westerly direction following the southern kerbline for 23 metres.
s.	The Terrace, Wellington (TR 103 – 17) DC, CC, FC parking Monday to Friday, 8:00am-6:00pm -		
Remove from Schedule F (Metered Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	The Terrace	Metered parking, P120 maximum, Monday to Thursday 8:00am-6:00pm, Friday 8:00am-8:00pm, Saturday and Sunday 8:00am-6:00pm	East side, commencing 160.5 metres south of its intersection with Bowen Street (Grid Coordinates X=2658730.590837 m, Y=5990478.584852 m) and extending in a southerly direction following the kerbline for 52 metres. (9 parallel carparks)

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	The Terrace	Metered parking, P120 maximum, Monday to Thursday 8:00am-6:00pm, Friday 8:00am-8:00pm, Saturday and Sunday 8:00am-6:00pm	East side, commencing 166.5 metres south of its intersection with Bowen Street (Grid Coordinates X=2658730.590837 m, Y=5990478.584852 m) and extending in a southerly direction following the kerbline for 46 metres. (8 parallel carparks)
Add to Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	The Terrace	DC, CC, FC parking, Monday to Friday, 8:00am- 6:00pm	East side, commencing 160.5 metres south of its intersection with Bowen Street (Grid Coordinates X=2658730.590837 m, Y=5990478.584852 m) and extending in a southerly direction following the kerbline for 6 metres.
t.	The Terrace, Wellington (TR104 – 17) DC, CC, FC parking Monday to Friday, 8:00am-6:00pm -		
Remove from Schedule F (Metered Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	The Terrace	Metered parking, P120 maximum, Monday to Thursday 8:00am-6:00pm, Friday 8:00am-8:00pm, Saturday and Sunday 8:00am-6:00pm	West side, commencing 5.5 metres north of its intersection with Shell Lane (Grid Coordinates X=2658644.33074 m, Y=5990069.968721 m) and extending in a northerly direction following the kerbline for 47.5 metres. (8 parallel carparks)
Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule			

	Column One	Column Two	Column Three
	The Terrace	Metered parking, P120 maximum, Monday to Thursday 8:00am-6:00pm, Friday 8:00am-8:00pm, Saturday and Sunday 8:00am-6:00pm	West side, commencing 5.5 metres north of its intersection with Shell Lane (Grid Coordinates X=2658644.33074 m, Y=5990069.968721 m) and extending in a northerly direction following the kerbline for 41.0 metres. (7 parallel carparks)
Add to Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	The Terrace	DC, CC, FC parking, Monday to Friday, 8:00am- 6:00pm	West side, commencing 46.5 metres north of its intersection with Shell Lane (Grid Coordinates X=2658644.33074 m, Y=5990069.968721 m) and extending in a northerly direction following the kerbline for 6 metres.
u.	Molesworth Street, Wellington (TR105 – 17) Metered parking, P120 Maximum, Monday to Thursday 8:00am-6:00pm, Friday 8:00am-8:00pm, Saturday and Sunday 8:00am-6:00pm -		
Remove from Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Molesworth Street	DC, CC, FC registered vehicle parking, At All Times	East side, commencing 6.5 metres north of its intersection with May Street (Grid Coordinates X=2658934.887738 m, Y=5991054.700109 m) and extending in a northerly direction following the kerbline for 17 metres.
Remove 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 8:00am-6:00pm	East side, commencing 23.5 metres north of its intersection with May Street (Grid Coordinates X=2658934.887738 m, Y=5991054.700109 m) and extending in a northerly direction following the kerbline for 16.5 metres. (3 parallel carparks)
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 8:00am-6:00pm	East side, commencing 6.5 metres north of its intersection with May Street (Grid Coordinates X=2658934.887738 m, Y=5991054.700109 m) and extending in a northerly direction following the kerbline for 33.5 metres.
v.	Wakely Road and Centennial Highway - Newlands and Ngauranga - Shared Path (TR106-17)		
Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Wakely Road	Shared Path (Two Way) At all times	Commencing at its intersection with Spenmoor Street and Lyndfield Lane (Grid coordinates x= 1752340.5m y= 54339817.1m) and extending in a southerly direction to its intersection with Centennial Highway.
	Centennial Highway	Shared Path (Two Way) At all times	Commencing 42 metres east of its intersection with Hutt Road (Grid

			coordinates x= 1751987.3m y= 543222.9m) and extending north 446m to its intersection with Malvern Road.
	Centennial Highway	Shared Path (Two-Way) At all times	Commencing at its intersection with Malvern Road (Grid coordinates x= 1752023m y= 5432663.2m) and extending north 106m to its intersection with Glover Street.
	Centennial Highway	Shared Path (west bound only for bikes) At all times	Commencing at its intersection with Glover Street (Grid coordinates x= 1751920.8m y= 5432743.9m) and extending north 199m up the northern footpath to its intersection with Wakely Road.
w.	Rugby Street, Mount Cook (TR107-17) Removal of one P10 car park and the installation of no stopping lines -		
	Delete from Schedule A (P10) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Rugby Street	P10	South side, remove all parking restrictions commencing from its intersection with Adelaide Road extending in an easterly direction following the southern kerb line for 52 metres.
	Add to Schedule D (No Stopping, At All Times) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Rugby Street	No Stopping	South side, commencing from its intersection with Adelaide Road extending in an easterly direction following the southern kerb line for 52 metres.
x.	Phillip Street, Johnsonville (TR 116 – 17) No stopping at all times -		

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Phillip Street	No stopping at all times	East side, commencing from its intersection with Frankmoore Avenue and extending in a southerly direction following the eastern kerbline for 12.5 metres.
Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Phillip Street	No stopping at all times	East side, commencing from its intersection with Frankmoore Avenue (Grid Coordinates X= 1,751,046.3824 m, Y= 5,435,065.7929 m), and extending in a southerly direction following the eastern kerbline for 18 metres.
y.	Lombard Street & Bond Street, Te Aro (TR117-17) Proposed Shared Zone at all times -	
Add to Schedule B (Shared Zone) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Bond Street	Shared Zone at All Times	From its intersection with Victoria Street to its intersection with Cornhill Street. (96.88m)
Lombard Street	Shared Zone at All Times	From its intersection with Bond Street to its intersection with Manners Street.(82.21m)

Carried

Secretarial note: With leave of the meeting the Committee agreed to remove resolution v. Wakely Road and Centennial Highway – Newlands and Ngauranga – Shared Path for the following roads; Centennial Highway Shared Path (Two way) at all times on Hutt Road and Melvern Road.

Moved Councillor Calvert, seconded Councillor Woolf

That the City Strategy Committee:

3. Defer Cuba and Bunny Streets' traffic resolutions and report back to the Committee within the next three months.

Lost

Secretarial note: The substantive motion 2.2 b and c was taken in parts and the motion was carried. Councillor Calvert requested her votes against the motion be recorded.

The meeting adjourned for morning tea at 10.34 am, members present when the meeting reconvened at 10.50 am were Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Day, Councillor Free, Councillor Foster, Councillor Gilberd, Councillor Marsh, Councillor Lee, Councillor Pannett, Councillor Sparrow and Councillor Woolf.

2.3 Submission to Greater Wellington Regional Council on proposed public transport fares

Moved Councillor Free, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission on Greater Wellington Regional Council's proposed public transport fare changes (Attachment 1), subject to any amendments agreed by the Committee.
3. Delegate to the Chief Executive Officer and Public Transport Portfolio Leader the authority to amend the submission as per any proposed amendments made by the Committee at this meeting, and any minor consequential edits, prior to it being adopted.
4. Agree that the Public Transport Portfolio Leader speaks to the submission at a public hearing proposed for October 2017.

Carried

Moved Councillor Free, seconded Councillor Foster, the following amendment by way of addition to 2:

That the City Strategy Committee:

Amend point 6 to read: Requests that GWRC consider that Wellington City travellers should have free bus connections to trains when using a monthly rail pass, as is proposed for travellers in all other Territorial Authority areas, but this is a lower priority for the Council compared to improving equity by providing the proposed concessions, fare caps or bus monthly passes.

Add new point 8: Requests that GWRC provide information and analysis which clearly shows the relative subsidies in the fares and rating policy settings across modes (buses, trains and ferries) and across cities and fare zones to assist the

community to better understand the equity settings in the public transport network.

Add new sentence to page three following “*The Council requests GWRC assess the potential revenue risk from deferring the proposed 3% increase and explore all potential alternatives to keep fares down such as negotiating a lower fare box recovery ratio with the Government or applying more savings from the new bus network contracts.*”: The Council offers to support GWRC in their ongoing discussions with the government and NZTA regarding the relatively high fare box recovery ratio being achieved in the Wellington region compared to other New Zealand regions.

Carried

Moved Councillor Foster, seconded Councillor Calvert, the following amendment:

That the City Strategy Committee by way of addition to 2:

Amendment to bullet point 3: Requests that GWRC offer 30 day/ monthly passes for 2 and 3 zone Wellington bus users, at the same price for as rail users.

New bullet point: WCC agrees to approach GWRC to work collaboratively to understand how the location of zone fare boundaries influences behaviour and parking pressures.

Carried

Moved: Cr Free Seconded: Cr Calvi-Freeman the following substantive motion:

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission on Greater Wellington Regional Council’s proposed public transport fare changes (Attachment 1), with the following amendments:
 - Amend point 6 to read: Requests that GWRC consider that Wellington City travellers should have free bus connections to trains when using a monthly rail pass, as is proposed for travellers in all other Territorial Authority areas, but this is a lower priority for the Council compared to improving equity by providing the proposed concessions, fare caps or bus monthly passes.
 - Add new point 8: Requests that GWRC provide information and analysis which clearly shows the relative subsidies in the fares and rating policy settings across modes (buses, trains and ferries) and across cities and fare zones to assist the community to better understand the equity settings in the public transport network.
 - Add new sentence to page three following “*The Council requests GWRC assess the potential revenue risk from deferring the proposed 3% increase and explore all potential alternatives to keep fares down such as negotiating a lower fare box recovery ratio with the Government or applying more savings from the new bus network contracts.*”: The Council offers to support GWRC in their ongoing discussions with the government and NZTA regarding the relatively high fare box recovery ratio being achieved in the Wellington region compared to other New Zealand regions.

- Amendment to bullet point 3: Requests that GWRC offer 30 day/ monthly passes for 2 and 3 zone Wellington bus users, at the same price for as rail users.
 - New bullet point: WCC agrees to approach GWRC to work collaboratively to understand how the location of zone fare boundaries influences behaviour and parking pressures
3. Delegate to the Chief Executive Officer and Public Transport Portfolio Leader the authority to amend the submission as per any proposed amendments made by the Committee at this meeting, and any minor consequential edits, prior to it being adopted.
 4. Agree that the Public Transport Portfolio Leader speaks to the submission at a public hearing proposed for October 2017.

Carried

(Councillor Lee left the meeting at 11.10am)
(Mayor Lester left the meeting at 11.20am)
(Mayor Lester returned to the meeting at 11.25am)
(Councillor Eagle returned to the meeting at 11.29am)
(Councillor Lee returned to the meeting at 11.50am)

2.4 Approval to engage with community on future options for expansion of Kiwi Point Quarry and approval for public consultation on a proposed District Plan Change.

Moved Councillor Foster, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to the start of a public engagement process and proceed with the publicly notified District Plan change to enable expansion of the Kiwi Point Quarry.
3. Note that quarrying is already permitted on part of the southern face but that the engagement process will seek feedback and input on the types of visual and environmental mitigation measures broadly being considered for the proposed expansion of this area.
4. Note that the Taylor Preston lease extension and cold store proposal does not form part of the proposed quarry expansion or District Plan Change as it is already a permitted activity on the associated part of the site.

Carried

Moved Councillor Foster, seconded Councillor Marsh, the following amendment:

That the City Strategy Committee:

2. Agree to start public engagement on the expansion of Kiwi Point Quarry.
3. Note that depending on the results of engagement a draft District Plan change may be

brought back to committee for approval to notify.

The meeting concluded at 11.35am.

Confirmed: _____
Chair