
ORDINARY MEETING

OF

PŪRORO ĀMUA - PLANNING AND ENVIRONMENT
COMMITTEE

MINUTES

Time: 1:30pm
Date: Wednesday, 10 November 2021
Venue: Virtual meeting

PRESENT

Mayor Foster (via audiovisual link)
Deputy Mayor Free
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Liz Kelly (via audiovisual link)
Councillor Matthews (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Pannett (Chair)
Councillor Paul (Deputy Chair)
Councillor Rush
Councillor Woolf (via audiovisual link)
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 1:31pm and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Pannett, seconded Councillor O'Neill, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Accept the apologies received from Mayor Foster, Councillor Foon, Councillor Young, Councillor Rush and Councillor Woolf for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Day, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Approves the minutes of the Pūroro Āmua | Planning and Environment Committee Meeting held on 3 November 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Empire Cinema, Island Bay

Representing Empire Cinema, Pat Vinaccia spoke to item 2.1 The Parade Upgrade – Design Options.

1.6.2 Island Bay Businesses and Residents' Association

Representing Island Bay Businesses and Residents' Association, Bruce Gadd spoke to item 2.1 The Parade Upgrade – Design Options.

1.6.3 Cycle Wellington

Representing Cycle Wellington, Alex Dyer spoke to items 2.1 The Parade Upgrade – Design Options and 2.2 Fossil Fuel Free Central City.

1.6.4 Stephen Piper

Stephen Piper spoke to item 2.1 The Parade Upgrade – Design Options.

1.6.5 Loretta and Floriditas

Representing Loretta and Floriditas, James Pederson spoke to item 2.2 Fossil Fuel Free Central City.

1.6.6 Inner City Wellington

Representing Inner City Wellington, Reverend Stephen King spoke to item 2.2 Fossil Fuel Free Central City.

Attachments

- 1 Island Bay Businesses' and Residents' Association

Secretarial note: In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

Item 2.2 Fossil Fuel Free Central City

Item 2.1 The Parade Upgrade Design Options

The meeting adjourned at 2:30pm and reconvened at 2:35pm with all members present.

(Deputy Mayor Free left the meeting at 3:04pm and returned to the meeting at 3:06pm.)

2. General Business

2.2 Fossil Fuel Free Central City

Moved Councillor Paul, seconded Councillor Foon, the following motion

That Pūroro Āmua - Planning and Environment Committee:

- 1) Receive the information in this report.
- 2) Agree that officers continue to engage with the LGWM partners around the incorporation of low traffic interventions, including a traffic circulation plan in LGWM.
- 3) Agree that officers continue to develop parklet guidelines.
- 4) Agree that officers investigate options for bike libraries and e-bike schemes.
- 5) Agree that officers investigate opportunities for low traffic streets in areas outside of the scope of LGWM, in line with Council's strategic vision and within current programmes of work and budgets.
- 6) Agree to name this project *Te Aro Tātou*, as *Te Aro* refers to one of the original names of the central city, as well as the official name of the suburb, and *tātou* refers to inclusion and access for all people.
- 7) Agree to open up Dixon Street (Taranaki Street - Victoria Street) as budgeted in the Pōneke Promise and agree to open up Cuba Street (Ghuznee Street - Vivian Street) to people by limiting private vehicle access, for consideration in the LTP 24-34 process.
- 8) Support Cuba Street businesses this summer to explore possible people-centric layouts, via formal research and temporary trials such as "open street" events and trial parking arrangements.
- 9) Support hospitality and retail businesses towards larger outdoor, on-street dining spaces and street amenity improvements to accommodate socially-distanced shopping, dining and public life over summer.

Secretarial note: Councillor Paul moved the original motion with amendments (supported by officers) as marked in red.

The motion moved by Councillor Paul and seconded by Councillor Foon was decided part by part, divisions for which were as follows:

Clause 1:

For:

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Rush, Councillor Woolf, Councillor Young

Absent:

Mayor Foster

Majority Vote: 14:0

Carried

Clauses 2-5:

For:

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor

Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Rush, Councillor Woolf

Against:

Councillor Young

Absent:

Mayor Foster

Majority Vote: 13:1

Carried

Clause 6:

For:

Councillor Calvert, Councillor Foon, Liz Kelly, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Rush, Councillor Woolf

Against:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Councillor Matthews, Councillor Young

Absent:

Mayor Foster

Majority Vote: 8:6

Carried

Clauses 7-9:

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Rush

Against:

Councillor Calvert, Councillor Woolf, Councillor Young

Absent:

Mayor Foster

Majority Vote: 11:3

Carried

The meeting adjourned at 3:45pm and reconvened at 4:03pm with all members present.

Meeting duration and adjournment

Moved Councillor Pannett, seconded Councillor Paul, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

- 1) Agree to extend the meeting beyond six hours as per standing order 11.7.
- 2) Adjourn the meeting until 10:45am, Thursday, 11 November 2021, at the Council Chambers (Ngake (16.09), Level 16, Tahiwī, 113 The Terrace, Wellington).

Carried

The meeting adjourned at 5:09pm.

The meeting reconvened at 10:46am on Thursday, 11 November 2021 with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Mayor Foster, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

2.1 The Parade Upgrade - Design Options

Moved Councillor Condie, seconded Councillor Paul, the following motion

That Pūroro Āmua - Planning and Environment Committee:

- 1) Receive the information
- 2) Agree to progress with ~~either~~
 - a) A Safety Improvements option integrated with the resurfacing works (cost between \$2 - \$3M) until LGWM MRT upgrade.
 - b) ~~A Long term Improvements option (cost up to \$14M).~~
- 3) Agrees to develop the proposed chosen option, and progress with the formal traffic resolutions process.
- 4) Note that LGWM is currently engaging with the community including options where MRT is proposed to go to Island Bay using The Parade.

Moved Councillor Fitzsimons, seconded Councillor Day, the following amendment

Resolved

- ~~2A) Agree to progress with Combination Option 6 i outlined in the Tonkin and Taylor report which is:~~
- ~~• the 2017 councillor approved option, and~~
 - ~~• was developed after the comprehensive Love the Bay process involving residents, businesses and independent facilitation, and~~
 - ~~• was unsuccessfully challenged in the High Court by way of judicial review, and~~
 - ~~• which delivers an estimated \$20.28m of benefits, and~~
 - ~~• is consistent with funding available under the current LTP.~~
- 2i) Request officers undertake a Local Parking Plan as required by WCC's Parking Policy prior to detailed design on this option.

Carried

Secretarial note: The amendment moved by Councillor Fitzsimons and seconded by Councillor Day was decided part by part, divisions for which were as follows:

Clause 2A:

For:

Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill, Councillor Paul (Deputy Chair)

Against:

Mayor Foster, Councillor Calvert, Councillor Condie, Deputy Mayor Free, Liz Kelly, Councillor Pannett (Chair), Councillor Rush, Councillor Woolf, Councillor Young

Absent:

Councillor Foon

Majority Vote: 5:9

Lost

Clause 2i:

For:

Councillor Calvert, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Rush, Councillor Woolf, Councillor Young

Against:

Mayor Foster, Councillor Condie, Liz Kelly

Absent:

Councillor Foon

Majority Vote: 11:3

Carried

(Councillor Paul left the meeting at 11:38am and returned to the meeting at 11:40am)

(Councillor Day left the meeting at 11:41am and returned to the meeting at 11:42am)

Moved Councillor Rush, seconded Councillor Woolf

Resolved

2A) Agree to reinstate The Parade to its original configuration (adding the Northern extension to the cycleway up to Dee Street) with such safety improvements as the CEO considers appropriate to a maximum of \$3m as a temporary measure pending decisions around LGWM.

3A) Agree to develop ~~the proposed chosen~~ this option and progress with the formal traffic resolutions process.

Lost

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

For:

Councillor Calvert, Liz Kelly, Councillor Rush, Councillor Woolf, Councillor Young

Against:

Mayor Foster, Councillor Condie, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair)

Absent:

Councillor Foon

Majority Vote: 5:9

Lost

The meeting adjourned at 12:22pm and reconvened at 12:40pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Mayor Foster, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

(Deputy Mayor Free left the meeting at 1:25pm and returned to the meeting at 1:27pm.)

Procedural motion to adjourn to the next ordinary meeting

Moved Councillor Calvert, seconded Councillor Young, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee

1. Agree that the item of business being discussed be laid on the table, not be further discussed at this meeting, and be discussed at the next ordinary meeting of the Pūroro Āmua | Planning and Environment Committee.

Lost

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

For:

Councillor Calvert, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Rush, Councillor Woolf, Councillor Young

Against:

Mayor Foster, Councillor Condie, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair)

Absent:

Councillor Foon

Majority Vote: 7:7

Equal

Secretarial note: The vote being tied, the chairperson applied their casting vote **against** the procedural motion.

The procedural motion was **lost** 8 votes to 7.

Moved Councillor Pannett, seconded Deputy Mayor Free, the following amendment

Resolved

- 2) Agree to progress with
- a) A Safety Improvements option integrated with the resurfacing works (~~cost~~ ~~between \$2 – \$3M~~) until LGWM MRT upgrade.
 - i. Agree to include safety improvements and cycle facilities through the town centre in the Safety Improvements option (1-D).
 - ii. ~~Agree to include raised tables for the cycleways paired with zebra crossings for pedestrians on side streets in the Safety Improvements option (aspects of 2-D).~~
 - iii. Request officers develop the traffic resolution to ensure that at least the existing amount and type of time limited parking remains available as close to businesses and community facilities as practical under the new scheme, in line with the Parking Policy.
 - iv. Note that officers will come back with some further information on options to improve place making in the Village Centre 2022 and then undertake the work in the 2022-2023 year.
 - v. Note that the current Long Term Plan has up to \$14m for improvements to The Parade and that this funding will remain ringfenced until formal decisions are made on Mass Rapid Transit.

Carried

Secretarial note: The amendment moved by Councillor Pannett and seconded by Deputy Mayor Free was decided part by part, divisions for which were as follows:

Clause 2a(i):

For:

Councillor Condie, Councillor Day, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair)

Against:

Mayor Foster, Councillor Calvert, Councillor Fitzsimons, Liz Kelly, Councillor Rush, Councillor Woolf, Councillor Young

Absent:

Councillor Foon

Majority Vote: 7:7

Equal

Secretarial note: The vote being tied, the chairperson applied their casting vote **for** Clause 2a(i).

Clause 2a(i) was **carried** 8 votes to 7.

Clause 2a(ii):

For:

Councillor Condie, Councillor Day, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Paul (Deputy Chair)

Against:

Mayor Foster, Councillor Calvert, Councillor Fitzsimons, Liz Kelly, Councillor Pannett (Chair), Councillor Rush, Councillor Woolf, Councillor Young

Absent:

Councillor Foon

Majority Vote: 6:8

Lost

Clause 2a(iii)

For:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Rush, Councillor Young

Against:

Councillor O'Neill, Councillor Woolf

Absent:

Councillor Foon

Majority Vote: 12:2

Carried

Clause 2a(iv):

For:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Rush, Councillor Woolf, Councillor Young

Absent:

Councillor Foon

Majority Vote: 14:0

Carried

Clause 2a(v):

For:

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Young

Against:

Mayor Foster, Councillor Rush, Councillor Woolf

Majority Vote: 11:3

Carried

Moved Councillor Condie, seconded Councillor Paul, the following substantive motion:

Resolved

That Pūroro Āmua - Planning and Environment Committee:

- 1) Receive the information
- 2) Agree to progress with either
 - a) A Safety Improvements option integrated with the resurfacing works (~~cost between \$2 – \$3M) until LGWM MRT upgrade and~~
 - i. **Agree to include safety improvements and cycle facilities through the town centre in the Safety Improvements option (1-D).**
 - iii. **Request officers develop the traffic resolution to ensure that at least the existing amount and type of time limited parking remains available as close to businesses and community facilities as practical under the new scheme, in line with the Parking Policy.**
 - iv. **Note that officers will come back with some further information on options to improve place making in the Village Centre 2022 and then undertake the work in the 2022-2023 year.**
 - v. **Note that the current Long Term Plan has up to \$14m for improvements to The Parade and that this funding will remain ringfenced until formal decisions are made on Mass Rapid Transit.**
 - ~~b) A Long term Improvements option (cost up to \$14M).~~
- 3) Agrees to develop the proposed chosen option, and progress with the formal traffic resolutions process.
- 4) Note that LGWM is currently engaging with the community including options where MRT is proposed to go to Island Bay using The Parade.
- 5) **Request officers undertake a Local Parking Plan as required by WCC's Parking Policy prior to detailed design on this option.**

Carried

The meeting concluded at 2:16pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____

Chair

ORDINARY MEETING

OF

PŪRORO ĀMUA - PLANNING AND ENVIRONMENT
COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Wednesday, 10 November 2021
Venue: Virtual meeting

Business

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| 1. Island Bay Businesses' and Residents' Association | 2 |
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From: Island Bay Residents' Association <islandbayres@gmail.com>

Sent: Tuesday, November 9, 2021 3:37 PM

To: Mayor Andy Foster; Councillor Iona Pannett; Councillor Sean Rush; Councillor Diane Calvert; Councillor Nicola Young; Deputy Mayor Sarah Free; Councillor Fleur Fitzsimons; Councillor Simon Woolf; Councillor Laurie Foon; Councillor Tamatha Paul; Councillor Jill Day; Councillor Rebecca Matthews; Councillor Jenny Condie; terri.oneil@wcc.govt.nz; Liz Kelly

Subject: Island Bay Cycleway Upgrade Options

From the Island Bay Businesses and Residents' Association (IBRA)

**Re: Island Bay Cycleway Options to be discussed by the Council
Planning and Environment Committee on Wednesday 10 November
2021.**

The Island Bay Businesses and Residents' Association would like to congratulate the Council and Councillors on their acknowledgement that major work is required on the existing Island Bay cycleway to make The Parade safer for pedestrians, cyclists, cars and buses.

The Council has indicated that a minimum of \$2 million (and up to \$14 million) will be needed to be spent on the 1.7km cycleway.

We are also aware that the Council will be considering soon, the option of light rail into Island Bay. While decisions have yet to be made and plans drawn up it is likely that if the light rail option were to be agreed by the Council that it would bring a great deal of disruption to the suburb, including those living on The Parade and the businesses operating on The Parade.

The Island Bay Businesses and Residents' Association submits that decisions on light rail and Improvements to the cycleway should be considered at the same time so that the community can see what the impact on The Parade will be.

If major work is then considered it can be undertaken at the same time and lessen the impact on the suburb and the residents and businesses on The Parade.

We also understand that The Parade will be resealed within the next 12-24 months. This is part of regular maintenance. The reseal will cover all

road markings, including any remaining ghost markings. Can we humbly suggest that in the short term we return The Parade to its original markings with parking against the curb and a cycleway on the outside of the parked cars until such time that decisions regarding light rail on The Parade are made.

This will at least then reduce some of the safety concerns expressed by both members of the Council and the Island Bay Community and allow our excellent bus service to operate safely and efficiently. In addition, we are lucky to have wide footpaths which can safely accommodate at least younger cyclists. Reducing the speed limit on The Parade to 40km an hour would also assist with safety issues.

The Morrison Low Review of the WCC Urban Cycleways Programme (May 2016) commissioned by the Council recommended in relation to Island Bay that “A review would be necessary to “circuit break” and re-engage the Community in what an integrated transport solution would look like”. This is effectively what we are asking the Council to do.

We are aware that Council has many large projects it is considering and that their financial situation is tight. We believe by making the decision on the upgrade to the cycleway and the introduction of light rail (effectively an integrated transport system) will save the Council money and the ratepayers millions.

Yours respectfully

Bruce Gadd

Chair

Island Bay and Businesses and Residents' Association

Please note this submission was a majority decision by the Committee with one dissenting vote.