### ORDINARY MEETING

OF

### PŪRORO ĀMUA | PLANNING AND ENVIRONMENT

COMMITTEE

**MINUTES** 

Time: 9:30am

Date: Thursday, 10 March 2022

Venue: Virtual meeting

### **PRESENT**

Mayor Foster

Deputy Mayor Free

Councillor Calvert

Councillor Condie

Councillor Day

Councillor Fitzsimons

Councillor Foon

Liz Kelly

**Councillor Matthews** 

Councillor O'Neill

Councillor Pannett (Chair)

Councillor Paul (Deputy Chair)

Councillor Rush

Councillor Woolf

Councillor Young

### **TABLE OF CONTENTS 10 MARCH 2022**

Bus	usiness Pag		Page No.	
1.	Mee	ting Conduct	5	
	1.1	Karakia	5	
	1.2	Apologies	5	
	1.3	Conflict of Interest Declarations	5	
	1.4	Items not on the Agenda	5	
	1.5	Public Participation	5	
2.	Gen	eral Business	6	
	2.1	Te Kāinga Programme update	6	
	2.2	Adoption of the Bike Network Plan	7	
	2.3	Cobham Drive - Speed Setting Change	10	
	2.4	TR20-22 The Parade, Island Bay - Safety Improvement	s 11	
	2.5	Actions Tracking	14	
	2.6	Forward Programme	14	

Absolutely Positively **Wellington** City Council Me Heke Ki Pōneke

### 1. Meeting Conduct

#### 1.1 Karakia

The Chairperson declared the meeting open at 9:37am 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 Paul, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Accept the apologies received from Mayor Foster and Councillor Calvert for early departure, and from Councillor Rush for late arrival.

Carried

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Items not on the Agenda

There were no items not on the agenda.

### 1.5 Public Participation

1.5.1 Tony Vial spoke on item 2.2 Adoption of the Bike Network Plan.

### 2. General Business

### 2.1 Te Kāinga Programme update

### Moved Councillor Paul, seconded Councillor Pannett, the following motion

Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information
- 2) Note the update on committed projects at Te Kāinga Aroha, 203 Willis Street, 178 Willis Street, 53 Boulcott Street and 24 Haining Street
- 3) Agree that a recommended minimum target of 10% be set for future units delivered through the programme to be 'fully accessible/universally designed' units.
- 4) Note that final design work is being completed on 7 additional units at 203 Willis Street which will be the programme's first fully accessible units.
- 5) Note that work is continuing to understand and quantify the capability and specific options to deliver sustainable building outcomes and universal design outcomes through the programme and that officers will report back on this later in 2022.
- 6) Note that a full evaluation report on Te Kāinga Aroha will be provided to Pūroro Āmua | Planning and Environment Committee in May 2022.
- 8) Note that officers are continuing to work on options to achieve more accessible units and accessibility outcomes through the programme and will report back to The Pūroro Āmua | Planning and Environment Committee following the joint Accessibility Advisory Group and Disabled Persons Assembly workshop being held in late March.

Carried

**Secretarial note:** The motion was moved with amendments, supported by officers, as marked in red.

The meeting adjourned at 10:28am and reconvened at 10:45am with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Deputy Sarah Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf and Councillor Young.

(Councillor Rush joined the meeting at 11:04am.)

(Councillor Fitzsimons returned to the meeting at 11:06am).

The meeting adjourned at 11:50am and reconvened at 11:53am with all members present.

### 2.2 Adoption of the Bike Network Plan

### Moved Councillor Paul, seconded Councillor Pannett, the following motion

#### Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information.
- 2) Note the submissions.
- 3) Note the summary of submissions, and responses to themes shown in Attachments 1 and 2.
- 4) Agree to make the following changes to the draft strategic bike network (maps of the recommended changes are in Attachments 3 and 4):
  - a. Changing Johnsonville to Ngaio and Johnsonville triangle from secondary to primary, because it fulfils the function of a backbone network connecting commuters to the CBD.
  - b. Changing primary route to follow Duncan Street from Tawa College to McLellan Street. The existing path near Grasslees Park changes from primary to secondary.
  - c. Adding Oxford Street and Cambridge Street to the secondary network, connecting Tawa pool to Tawa centre.
  - d. Adding Westchester Drive west of Middleton Road to the secondary network to connect Churton Park.
  - e. Adding a secondary connection from Takapu Station to Jamacia Drive to connect the Grenada North development area.
  - f. Removing the secondary designation on Onslow Road below Cashmere School.
  - g. Adding the bridle track to Cashmere Avenue via Nicholson Road, Jubilee Road, Izard Road and Ranui Crescent to the secondary network.
  - h. Adding secondary route from Wadestown centre to Churchill Drive following Wadestown, Blackbridge and Wilton roads.
  - i. Adding a secondary route: Old Karori Road, Rosehaugh Avenue, Seaforth Terrace, path in Ian Galloway Park, Wallworth Road.
  - j. Removing Northland Tunnel Road from the strategic network.
  - k. Adding Northland Road from Glenmore Street to Northland shops as a secondary connection.
  - I. Adding Karori Park to Friend Street and Hatton Street as secondary network.
  - m. Adding Birdwood Street, Braithwaite Street and Lancaster Street as secondary network.
  - n. Extending the secondary network along South Karori Road to the main entrance of Makara Peak Mountain Bike Park.
  - o. Adding Upland Road to the cable car to the secondary network.

- p. Adding Panama Street from Lambton Quay to Featherston Street as a secondary connection to link to the proposed Golden Mile bike lanes.
- q. Changing the waterfront route from primary to secondary given it is lack of directness and pedestrian priority.
- r. Adding Lady Elizabeth Lane as part of the secondary network.
- s. Adding the quays route including Cable and/or Wakefield streets as a **desired** primary route, noting that current planning for the Let's Get Wellington Moving mass rapid transit project suggests that space constraints along the waterfront quays route have ruled it out of further consideration as part of the strategic bike network at this time. Although accommodating cycling infrastructure is within the current scope of the LGWM MRT project, performance of the corridor for MRT operation is of priority. If further investigations show that it is possible to establish a high-quality, bike friendly route along the waterfront quays, then this is a highly desirable connection.
- t. Adding a comment to the final plan that ensuring good connectivity and permeability for walking and cycling is a requirement for every street, particularly in the central area.
- u. Adding McKinley Crescent to Mornington Road to Ridgeway School, and Farnham Street and Britomart Street as a secondary connection.
- v. Adding the following secondary corridors to better connect the Newtown centre, Newtown Park, the zoo, and South Wellington Intermediate School:
  - i. Riddiford Street from Wilson Street to Russell Terrace
  - ii. Russell Terrace to Te Wharepouri Street, and Te Wharepouri Street
  - iii. Mansfield, Roy and the south end of Daniell streets.
- w. Adding parts of Taurima Street, Moxham Ave, Kupe Street and Hamilton Road as secondary network.
- x. Clarification in the strategic traffic resolution that no changes will occur to the identified roads without further statutory decision-making processes.
- y. Agree that developing the strategic network identified in the bike network plan is a higher priority, rather than investing significant resources in further improving facilities in Oriental Bay.
- 5) Adopt the amended Bike Network Plan with the amendments to the strategic bike network resolved in recommendation 4 and the consequential changes and updates set out in Attachment 5.
- 6) Adopt the amended strategic traffic resolution set out in Attachment 6, incorporating the necessary changes to reflect the amendments resolved in recommendation 4.
- 7) Agree that the Committee Chair and Deputy Chair authorise changes to the final plan and strategic traffic resolution in line with the intent of any decisions the Committee makes today.
- 8) Note that the funding provided in the 10-year long-term plan is sufficient to progress about two thirds of the recommended strategic bike network and that no additional funding beyond 10-years has been provided in the 30-year Infrastructure Strategy. This can be considered in the next review of these plans.

Carried

### Moved Councillor Calvert, seconded Councillor Woolf, the following amendment

Resolved

- 9) Agree to make the following change to the Bike Network Plan Traffic Resolution supporting the Bike Plan:
  - a) Remove Johnsonville Road
  - b) Remove Broderick Road

Lost

Councillor Calvert left the meeting at 12:01pm.

Closure motion

### Moved Mayor Foster, seconded Councillor Day, the following motion

Resolved

That Pūroro Āmua | Planning and Environment Committee:

1) Agree that, in accordance with standing order 25.2(c), the amendment under debate now be put.

Carried

Secretarial note: The motion required a 75% majority and passed with 12 votes in favour.

The meeting adjourned at 12:40pm and reconvened at 1:25pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf and Councillor Young.

### 2.3 Cobham Drive - Speed Setting Change

### Moved Councillor O'Neill, seconded Councillor Condie, the following motion

Resolved

Officers recommend the following motion

That Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information.
- Note the results of the public consultation, which received 3,519 submissions for Cobham Drive Crossing and SH1 Safer Speeds proposal, of those submissions 24% replied to the proposed speed limit changes on Cobham Drive controlled by Wellington City Council.
- 3) Note Waka Kotahi approved both the Cobham Drive Crossing and speed limit changes along SH1 components of the proposal on 1 March 2022 (refer to Attachment 1).
- 4) Agree to approve the following Speed Limit resolutions under Part 6 of the Wellington City Council Consolidated Bylaw 2008 and Land Transport Rule Speed Limits 2017 (Speed Limit Bylaw) (refer to Attachment 1):

Table 1: Proposed speed limit for Cobham Drive

Area	Legal Description	Existing Speed Limit	Proposed Speed Limit
		(km/h)	(km/h)
Miramar		70	60

5) Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2017) (the Speed Rule) and the Speed Limit Bylaw, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Councils Speed Limit Plans will cease to have effect.

Carried

#### **Attachments**

1 Tabled item - Cobham Drive Map and Legal Description

**Secretarial note:** Attachment 1 refers to Attachment 1 of item 2.3 of the Pūroro Āmua | Planning and Environment Committee meeting of 10 March 2022: Cobham Drive – Speed Setting Change.

2.4 TR20-22 The Parade, Island Bay - Safety Improvements

### Moved Councillor Pannett, seconded Deputy Mayor Free, the following motion

That Pūroro Āmua | Planning and Environment Committee:

- 1. Receive the information.
- 2. Agree that the Pūroro Āmua | Planning and Committee,10 November 2021 resolution 5) be amended from:

Request officers undertake a Local Parking Plan as required by WCC's Parking Policy prior to detailed design on this option.

To:

Request officers undertake a Local Parking Plan as required by WCC's Parking Policy and progress plans for realising any potential parking efficiencies as soon as practical.

3. Approve the following Traffic Resolution, pursuant to the provisions of the Traffic and Parking Bylaw 2021, TR20-22 The Parade, Island Bay – Safety Improvements (Option 1-D).

The meeting adjourned at 2:24pm and reconvened at 2:29pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf and Councillor Young.

Absolutely Positively Wellington City Council
Me Heke Ki Pöneke

### Moved Councillor Fitzsimons, seconded Councillor Foon, the following amendment

#### Resolved

- 3A. Approve the following Traffic Resolution, pursuant to the provisions of the Traffic and Parking Bylaw 2021, TR20-22 The Parade, Island Bay Safety Improvements (Option C) with traffic resolutions brought to Pūroro Āmua | Planning and Environment Committee for decision.
- 4. Agree that Council works with the community with an aim to keep angle parking at the shops as part of the implementation of Option C.
- 5. Agree that officers in conjunction with ward Councillors start working with the committee of the Island Bay Residents' Association to ensure that relationships are built and that local voices can be heard as any decisions are implemented.

Carried

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

#### Clause 3A:

#### For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Young,

#### Against:

Councillor Woolf

Majority Vote: 10:1

Carried

#### Clause 4:

#### For:

Councillor Day, Councillor Fitzsimons, Councillor Woolf, Councillor Young

### Against:

Councillor Condie, , Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul

#### Absent:

Mayor Foster, Councillor Calvert, Liz Kelly, Councillor Rush

Majority Vote: 4:7

Lost

Absolutely Positively Wellington City Council
Me Heke Ki Pōneke

Clause 5:

### For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf, Councillor Young

### **Absent**

Mayor Foster, Councillor Calvert, Liz Kelly, Councillor Rush

Majority Vote: 11:0

Carried

### Moved Councillor Pannett, seconded Deputy Mayor Free, the following substantive motion

Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1. Receive the information.
- Agree that the Pūroro Āmua Planning and Committee, 10 November 2021 resolution 5) be amended from:

Request officers undertake a Local Parking Plan as required by WCC's Parking Policy prior to detailed design on this option.

To:

Request officers undertake a Local Parking Plan as required by WCC's Parking Policy and progress plans for realising any potential parking efficiencies as soon as practical.

- 3a. Approve the following Traffic Resolution, pursuant to the provisions of the Traffic and Parking Bylaw 2021, TR20-22 The Parade, Island Bay – Safety Improvements (Option C) with traffic resolutions brought to Pūroro Āmua | Planning and Environment Committee for decision.
- 4. Agree that officers in conjunction with ward Councillors start working with the committee of the Island Bay Residents' Association to ensure that relationships are built and that local voices can be heard as any decisions are implemented.

Carried

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

Clauses 1 and 4:

#### For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf, Councillor Young

### Absent:

Mayor Foster, Councillor Calvert, Liz Kelly, Councillor Rush



Majority Vote: 11:0

Carried

Clauses 2 and 3A:

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul

**Against:** 

Councillor Woolf, Councillor Young

Absent:

Mayor Foster, Councillor Calvert, Liz Kelly, Councillor Rush

Majority Vote: 9:2

Carried

### 2.5 Actions Tracking

### Moved Councillor Pannett, seconded Councillor Paul, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Receive the information.

Carried

### 2.6 Forward Programme

### Moved Councillor Pannett, seconded Councillor Paul, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Receive the information.

Carried

Absolutely Positively **Wellington** City Council Me Heke Ki Pöneke

The meeting concluded at 3:10pm with the reading of the following karakia:

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

Authenticated:_	
	Chair

### ORDINARY MEETING

OF

### PŪRORO ĀMUA | PLANNING AND ENVIRONMENT COMMITTEE

### MINUTE ITEM ATTACHMENTS

Time: 9:30am

Date: Thursday, 10 March 2022

Venue: Virtual meeting

Business Page No.

### 2.4 Cobham Drive - Speed Setting Change

1. Tabled item – Cobham Drive Map and Legal Description

2

