
ORDINARY MEETING

OF

**PŪRORO ĀMUA | PLANNING AND ENVIRONMENT
COMMITTEE**

MINUTES

Time: 9:30am
Date: Thursday, 15 September 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30am 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

(Mayor Foster joined the meeting at 9:31am.)
(Councillor Foon joined the meeting at 9:33am.)

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Paul

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Approves the minutes of the Pūroro Āmua | Planning and Environment Committee Meeting held on 8 September 2022, 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 Paula Warren

Paula Warren addressed the meeting regarding item 2.3 Traffic resolutions Island Bay.

1.6.2 Patrick Morgan and Linda Beatson (Cycle Wellington)

Patrick Morgan and Linda Beatson, on behalf of Cycle Wellington, addressed the meeting regarding items 2.1 Approach to Speed Management - Supplementary Paper, 2.2 Single Stage Business Case Approval – LGWM, and 2.6 Chaytor Street, Raroa Crescent, Curtis Street Karori - Safety Improvement Options.

1.6.3 Arran Whiteford (Environmental Reference Group)

Arran Whiteford, on behalf of the Environmental Reference Group, addressed the meeting regarding item 2.7 Newtown to City bike and bus improvements - traffic resolution approval.

(Councillor O'Neill left the meeting at 9:56am.)

1.6.4 David Young

David Young addressed the meeting regarding item 2.6 Chaytor Street, Raroa Crescent, Curtis Street Karori - Safety Improvement Options.

(Councillor O'Neill joined the meeting at 10am.)

1.6.5 Patrick Geddes (350 Aotearoa, Wellington/Pōneke branch)

Patrick Geddes, on behalf of 350 Aotearoa, Wellington/Pōneke branch, addressed the meeting regarding 350 Aotearoa's Homegrown Energy campaign.

Attachments

- 1 Patrick Geddes (350 Aotearoa)

2. General Business

In accordance with Standing Order 19.1, agenda items were re-ordered by the chairperson to be considered in the following order:

2.1 Approach to Speed Management – Supplementary Paper

2.3 Traffic resolutions Island Bay

2.6 Chaytor Street, Raroa Crescent, Curtis Street Karori - Safety Improvement Options

2.2 Single Stage Business Case Approval - LGWM

2.7 Newtown to City bike and bus improvements - traffic resolution approval

2.4 Future Access Road between Strathmore and Moa Point

2.5 Actions Tracking

(Councillor Young left the meeting at 10:28am.)

(Councillor Young joined the meeting at 10:31am.)

The meeting adjourned at 10:31am and returned at 10:46am with the following members present: Councillor Pannett, Councillor Foon, Councillor Condie, Councillor Day, Councillor O'Neill, Councillor Paul, Deputy Mayor Free, Councillor Rush, Councillor Woolf, Councillor Calvert, Councillor Young, Councillor Fitzsimons, Councillor Matthews, and Mayor Foster.

(Councillor Day left the meeting at 10:46am.)

(Councillor Day joined the meeting at 10:47am.)

(Deputy Mayor Free left the meeting at 11:03am.)

(Deputy Mayor Free joined the meeting at 11:07am.)

2.1 Approach to Speed Management - Supplementary Paper

Moved Councillor Pannett, seconded Councillor Condie

Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1) **Receive** the information
- 2) **Instruct** officers undertake a whole network approach for the development of a draft speed management plan using the following default guidance, where considered appropriate:
 - a. a speed limit of 30 km/h for all non-arterial streets;
 - b. a speed limit of 30 km/h for arterial streets within the central city and town centres, near Kohanga Reo, Kura Kaupapa, public housing, schools, suburban shops, **kindergartens, playcentres, early childhood education facilities**, and where cycling or pedestrian safety warrants slower speeds;
 - c. a speed limit of 40 km/h for all other arterial streets (with exceptions for a few arterial roads, and regional, national, high-volume roads which would remain at 50 km/h); and
 - d. lower speed limits below 30 km/h (e.g., the existing 10 km/h on Cuba Street between Wakefield and Manners streets).
- 3) **Note** that 2 (a-d) this does not apply to the State Highway Network, for which Waka Kotahi is the road controlling authority.
- 4) **Agree** that in developing the draft speed management plan (and during the regional consultation process) the Council will engage with the Greater Wellington Regional Council other Road Controlling Authorities in the region and Māori as required by the Rule as well as engage with schools and the Let's Get Wellington Moving team to adjust the approach above considering the importance of:
 - a. a regionally consistent approach;
 - b. the integration with public transport, to understand the likely effects of the proposed speed changes on bus travel times to ensure ongoing effectiveness and efficiency of the bus network;
 - c. the safety of pedestrians and vulnerable road users and look at opportunities for high quality, accessible, grade separated solutions for pedestrians and cyclists especially where there are major roading changes planned.
- 5) **Agree** that officers will report the detailed draft Speed Management Plan to Council in advance of wider public consultation as part of the regional process planned to take place in mid-2023.
- 6) **Note** that as part of developing a draft speed management plan, the following specific work will be undertaken to come back to Council for further direction:
 - a. Develop options to change the speed limit within the existing lower speed zone in Newtown from 40km/h to 30km/h.
 - b. Develop options to change the speed limit within the existing lower speed zone on Happy Valley Road from 70 km/h to 50 km/h in advance of the

proposed Safer Speeds process.

- c. Develop options for physical works to improve pedestrian safety near pedestrian crossings on Main Road Tawa between the southern end of Redwood Avenue and McLellan Street, acknowledging that the much-needed speed reductions are likely to take longer than previously indicated to the community.
 - d. **Develop options to reduce the speed limit on Wright Street, Mt Cook to 30km/h.**
- 7) **Note** Council Resolution 8C of 25 August 2022 “Officers to start the process to investigate a 30km/hr speed limit on Shelly Bay Rd between the Miramar cutting and the Shelly Bay development, either through the Speed Management Review process or the standard speed review process, whichever is faster.”
- 8) **Note** that the next Council will consider the feedback from the consultation and make decisions on safe and appropriate speed limits considering feedback from the public.
- 9) **Agree** that officers will work with mana whenua and Waka Kotahi to implement bilingual Te Reo traffic signs to support this mahi where possible in accordance with the vision of Te Tauihu, Wellington City Council’s Te Reo Policy.

Secretarial note: The motion was moved with additions to the officers’ recommendations, supported by officers, as marked in red. The motion was decided part by part.

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

Clause 1

For:

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

Majority Vote: 14:0

Carried

Clause 2

For:

Mayor Foster, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O’Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Rush, Councillor Woolf

Against:

Councillor Calvert, Councillor Young

Majority Vote: 12:2

Carried

Clause 2a

For:

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

Against:

Mayor Foster, Councillor Calvert, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 9:5

Carried

Clause 2b

For:

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

Against:

Councillor Young

Majority Vote: 13:1

Carried

Clause 2c

For:

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

Against:

Mayor Foster, Councillor Calvert, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 9:5

Carried

Clause 2d

For:

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

Against:

Councillor Calvert, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 10:4

Carried

Clause 3

For:

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

Majority Vote: 14:0

Carried

Clause 4

For:

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

Against:

Councillor Rush, Councillor Young

Majority Vote: 12:2

Carried

Clause 5

For:

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

Majority Vote: 14:0

Carried

Clause 6

For:

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

Majority Vote: 14:0

Carried

Clause 7

For:

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

Majority Vote: 14:0

Carried

Clause 8

For:

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

Majority Vote: 14:0

Carried

Clause 9

For:

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

Against:

Councillor Young

Majority Vote: 13:1

Carried

(Mayor Foster left the meeting at 11:46am.)

2.3 Traffic resolutions Island Bay

Moved Councillor Foon, seconded Councillor Fitzsimons

Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information
- 2) Approve the following amendments to the Traffic Restrictions, pursuant to the provision of the Traffic and Parking Bylaw 2021:
 - a. TR97-22 – Humber Street, Island Bay – time-restricted parking
 - b. TR99-22 – The Parade (south end) and Reef Street, Island Bay – mobility and time-restricted parking, no stopping lines
 - c. TR100-22 – The Parade, Island Bay – time-restricted parking
 - d. TR170-22 – The Parade, Island Bay – time-restricted parking

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

For:

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

Majority Vote: 13:0

Carried

(Councillor Fitzsimons left the meeting at 12:01pm.)

(Councillor Fitzsimons joined the meeting at 12:03pm.)

(Mayor Foster joined the meeting at 12:20pm.)

2.6 Chaytor Street, Raroa Crescent, Curtis Street Karori - Safety Improvement Options

Resolved

Moved Councillor Woolf, seconded Councillor Matthews

That the Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information.
- 2) Agree for Council Officers to progress the development of a business case to determine the preferred option to take forward to the 2023 Annual Planning process.
- 3) Agree that this work be funded out of the 2022/23 minor works programme budget which will require deferral of the lowest priority projects to make available the requisite resource and funding capacity.
- 4) Note officers will work to identify any further minor improvements as part of the business case process by the end of 2022 and look to install these by June 2023.

Secretarial note: The motion was moved with additions to the officers' recommendations, supported by officers, as marked in red.

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

For:

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

Majority Vote: 14:0

Carried

In accordance with Standing Order 19.1, the agenda items were re-ordered by the chairperson to be considered in the following order:

2.4 Future Access Road between Strathmore and Moa Point

2.5 Actions Tracking

2.2 Single Stage Business Case Approval - LGWM

2.7 Newtown to City bike and bus improvements - traffic resolution approval

(Mayor Foster left the meeting 12:29pm.)

2.4 Future Access Road between Strathmore and Moa Point

Moved Deputy Mayor Free, seconded Councillor O'Neill

Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information
- 2) Note that through WIAL's 2040 Masterplan and letter from John Howarth, GM Infrastructure and Development at WIAL, WIAL is committed to ensuring public access through Stewart Duff Drive for the foreseeable future, unless it causes operational disruption, safety risks, or if there is a regulatory driver for change
- 3) Agree that Council includes the acquisition and construction of a public road in the 30 Year Infrastructure Strategy for consultation through, and consideration at, the next LTP.
- 4) Note that Council does not currently have available any legal means to require WIAL to provide continued public access across their land.
- 5) Note Officers will continue engaging with WIAL on Stewart Duff Drive, and work towards a solution if public access through this road is restricted as WIAL plan their airport terminal expansion.

Carried

2.5 Actions Tracking

Moved Councillor Pannett, seconded Councillor Fitzsimons

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information.

Carried

The meeting adjourned at 12:30pm and resumed at 1:29pm with the following members present: Councillor Pannett, Councillor Condie, Councillor Day, Councillor O'Neill, Councillor Paul, Deputy Mayor Free, Councillor Rush, Councillor Woolf, Councillor Calvert, Councillor Fitzsimons, Councillor Matthews, and Councillor Young.

- (Councillor Foon joined the meeting at 1:30pm.)
- (Mayor Foster joined the meeting at 1:31pm.)
- (Councillor Paul left the meeting at 2:02pm.)
- (Deputy Mayor Free left the meeting at 2:02pm.)
- (Councillor Paul joined the meeting at 2:04pm.)
- (Councillor Paul left the meeting at 2:04pm.)
- (Councillor Paul joined the meeting at 2:05pm.)
- (Deputy Mayor Free joined the meeting at 2:11pm.)

2.2 Single Stage Business Case Approval – LGWM

Moved Mayor Foster, seconded Councillor Condie

Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1) Receives the information and Approves the Let's Get Wellington Moving Travel Behaviour Change (TBCh) Single Stage Business Case.
- 2) Notes that these initiatives will be mostly delivered through Wellington City Council and Greater Wellington Regional Council.
- 3) Agrees that work can commence on Packages A and B, excluding off-peak public transport fare subsidies.
- 4) Notes that the total costs of the recommended package of the Travel Behaviour Change Single Stage Business Case are \$7.272 million over the 2022/23 and 2023/24 financial years. These costs are shared between GWRC (the Asset owner) and Waka Kotahi. WCC's contribution is staff time from existing budgets. The central government share will be sought through Waka Kotahi's funding approval process.
- 5) Notes that the total costs of the recommended package of the Travel Behaviour Change Single Stage Business Case are \$52.2 million over 10 years, excluding off-peak public transport fare incentives. Funding for the out years beyond 2024 will be considered as part of the RLTP/NLTP process.
- 6) Note that other programmes of work undertaken by Waka Kotahi, Wellington City Council and the Greater Wellington Regional Council in terms of mass rapid transit, walking improvements and the construction of city wide bus lanes and cycleways are designed to complement this programme of work.
- 7) Note that there will be opportunities to look at increasing efforts to scale up travel behaviour change activities as and when regional and government targets relating to emissions reductions evolves.
- 8) Note the contribution of WCC staff time is 2.3 FTE, and all other funding will be provided by GWRC/Waka Kotahi.
- 9) Request officers to invite GWRC staff to meet with the new Council to share information on measures undertaken to reduce cancellations and ensure the bus service is reliable, affordable and convenient.

Secretarial note: The motion was moved with additions to the officers' recommendations, supported by officers, as marked in red. The motion was decided by parts.

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

Clauses 1-8

For:

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

Against:

Councillor Calvert, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 10:4

Carried

Clause 9

For:

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

Against:

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 7:7

Equal

The vote being tied, the chairperson applied their casting vote **for** Clause 9. The motion was **carried** by 8 votes to 7.

The meeting adjourned at 2:37pm and resumed at 2:42pm with the following members present: Councillor Pannett, Councillor Foon, Councillor Condie, Councillor Day, Councillor Paul, Deputy Mayor Free, Councillor Rush, Councillor Woolf, Councillor Calvert, Councillor Young, Councillor Fitzsimons, Councillor Matthews, and Mayor Foster.

(Councillor O'Neill joined the meeting at 2:46pm.)

Meeting duration

Moved Councillor Pannett, seconded Councillor Paul

Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1) Agree to extend the meeting beyond 6 hours, in accordance with Standing Order 11.7.

Carried

(Councillor Young left the meeting at 3:23pm.)

(Councillor Paul left the meeting at 3:24pm.)

(Councillor Paul joined the meeting at 3:26pm.)

(Councillor Young joined the meeting at 3:26pm.)

(Councillor Condie left the meeting at 3:42pm.)

(Councillor Condie joined the meeting at 3:43pm.)

The meeting adjourned at 3:46pm and resumed at 4:01pm with the following members present: Councillor Pannett, Councillor Foon, Councillor Condie, Councillor Day, Councillor O'Neill, Councillor Paul, Deputy Mayor Free, Mayor Foster, Councillor Rush, Councillor Woolf, Councillor Calvert, Councillor Young, Councillor Fitzsimons, and Councillor Matthews.

Secretarial note: In accordance with Standing Order 5.2, the chairperson vacated the chair and the chair was assumed by the deputy chairperson at 4:05pm.

(Councillor Pannett left the meeting at 4:05pm.)
(Deputy Mayor Free left the meeting at 4:05pm.)
(Deputy Mayor Free joined the meeting at 4:06pm.)
(Councillor Pannett joined the meeting at 4:17pm.)

2.7 Newtown to City bike and bus improvements - traffic resolution approval

Moved Councillor Paul, seconded Deputy Mayor Free

That Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information
- 2) Note the submissions
- 3) Note the consultation summary report, and responses to design feedback shown in Attachments 1 and 2
- 4) Agree to make the following amendments to the traffic resolution:
 - a) Extend the proposed loading zone from 24 metres to 30 metres on Cambridge Terrace, removing one additional metered parking space outside 73 Cambridge Terrace, to accommodate car transporters
 - b) Relocate the start of the Bus lane on Riddiford Street 50 metres north to improve legibility
 - c) Alter 3 parks on the south side of Mein Street to P10 pick up and drop off 8:30am-9am and 2:45pm-3:15pm Monday – Friday during School terms only, P120 at all other times
 - d) Alter 3 parks on east side of Riddiford Street to P10 pick up and drop off 8:30am-9am and 2:45pm-3:15pm Monday – Friday during School terms only, P60 at all other times
 - e) Alter the P120 parks on Broomhedge Street to a Loading Zone 8am - 3pm Monday – Friday, P120 at all other times
 - f) Install four additional metered parking spaces P10 hours Monday to Sunday 8am – 8pm against the closed u-turn between Kent and Cambridge Terraces at 59 Kent Terrace
- 5) Agree to proceed with a separate traffic resolution process that seeks to extend bus lane hours on Kent and Cambridge Terraces to 24/7 based on the benefits to bus users and public feedback.
- 6) Adopt the traffic resolution set out in Attachment 3, incorporating the changes set out in recommendation 4.
- 7) **Request officers report back to Council on the initial monitoring and evaluation of the impacts of the Newtown to City bike and bus improvements, particularly the economic**

impacts on businesses within 6 months of installation being complete.

- 8) Request officers update Council on the communication and engagement plans regarding how to use and behaviour of the shared bus stops as soon as possible.
- 9) Request that officers investigate improvements to the bike network that will provide alternatives to the waterfront route.
- 10) Request that officers work with LGWM to deliver permanent upgrades as soon as practicable to remove the need for shared paths.
- 11) Report back to council on the use of the bus platforms, particularly how they operate in Adelaide Road where they are in more constrained space.

Secretarial note: The motion was moved with additions to the officers' recommendations, supported by officers, as marked in red.

(Councillor O'Neill left the meeting at 4:22pm.)

(Councillor O'Neill joined the meeting at 4:26pm.)

Moved Councillor Calvert, seconded Councillor Woolf, the following amendment

Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1) Agree to delay consideration of the traffic resolution in order to:
 - a) support full consideration of submitted pedestrian improvements to the proposed design and
 - b) support full consideration of safety concerns raised in respect of the proposed design and
 - c) support further discussions with local businesses/organisations, along the route, to minimise impact of the transitional changes & seek compromise were possible.
- 2) Instruct officers to commission an independent peer review, of the proposed transitional route, to provide assurance to the governing council that an optimised pragmatic design is being proposed given the transitional approach.

Secretarial note: the motion was decided part by part.

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

Clause 1

For:

Mayor Foster, Councillor Calvert, Councillor Rush, Councillor Woolf, Councillor Young

Against:

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

Majority Vote: 5:9

Lost

Clause 2

For:

Councillor Calvert, Councillor Rush, Councillor Woolf, Councillor Young

Against:

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

Majority Vote: 4:10

Lost

Secretarial note: The chair was resumed by the committee chairperson at 4:29pm.

Moved Mayor Foster, seconded Councillor Rush, the following amendment

Resolved

- 12) Request officers to work actively with the Hospital to free up some carparking on the hospital site for cheap or free short term carparking for emergency and urgent patients
- 13) Request officers further consider the design of bus stops such that buses are able to pull into the kerb, acknowledging this would give cyclists the option of passing the stopped buses in the bus lane or waiting for the bus to leave the stop.
- 14) Request officers to continue working with walking and disability groups to refine detailed design concerns raised following installation.
- 15) Request officers to work further with willing businesses along the route to properly understand what signage might help direct customers to off street and side street parking.
- 16) Request officers to work with Cambridge Terrace businesses and other stakeholders to explore opportunities to retain median carparking, and maintain two traffic lanes at very least during peak hours.
- 17) Request officers to work with Cambridge Terrace businesses to review retaining the southern turning bay, acknowledging this could need to be accompanied by a ramp.
- 18) Request officers to reconsider the northern end of the cycleway such that it remains on Cambridge Terrace north of Courtenay Place and joins the Waterfront around the eastern side of Chaffers New World.

Secretarial note: the motion was decided part by part.

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

Clause 12

For:

Councillor Calvert, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Councillor Matthews, Councillor Rush, Councillor Woolf

Against:

Mayor Foster, Councillor Condie, Councillor Foon, Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Young

Majority Vote: 7:7

Equal

The vote being tied, the chairperson applied their casting vote **against** Clause 12. The motion was **lost** by 7 votes to 8.

Clause 13

For:

Mayor Foster, Councillor Calvert, Councillor Rush, Councillor Woolf

Against:

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

Majority Vote: 4:10

Lost

Clause 14

For:

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

Against:

Councillor Young

Majority Vote: 13:1

Carried

Clause 15

For:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor Rush, Councillor Woolf

Against:

Councillor O'Neill, Councillor Pannett (Chair), Councillor Paul (Deputy Chair), Councillor Young

Majority Vote: 10:4

Carried

Clause 16

For:

Mayor Foster, Councillor Calvert, Councillor Rush, Councillor Woolf

Against:

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

Majority Vote: 4:10

Lost

Clause 17

For:

Councillor Calvert, Councillor Condie, Deputy Mayor Free, Councillor Rush, Councillor Woolf

Against:

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

Majority Vote: 5:9

Lost

Clause 18

For:

Mayor Foster, Councillor Calvert, Councillor Rush, Councillor Woolf

Against:

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

Majority Vote: 4:10

Lost

Moved Councillor Paul, seconded Deputy Mayor Free, the following substantive motion

Resolved

That Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information
- 2) Note the submissions
- 3) Note the consultation summary report, and responses to design feedback shown in Attachments 1 and 2
- 4) Agree to make the following amendments to the traffic resolution:
 - a) Extend the proposed loading zone from 24 metres to 30 metres on Cambridge Terrace, removing one additional metered parking space outside 73 Cambridge

- Terrace, to accommodate car transporters
- b) Relocate the start of the Bus lane on Riddiford Street 50 metres north to improve legibility
 - c) Alter 3 parks on the south side of Mein Street to P10 pick up and drop off 8:30am-9am and 2:45pm-3:15pm Monday – Friday during School terms only, P120 at all other times
 - d) Alter 3 parks on east side of Riddiford Street to P10 pick up and drop off 8:30am-9am and 2:45pm-3:15pm Monday – Friday during School terms only, P60 at all other times
 - e) Alter the P120 parks on Broomhedge Street to a Loading Zone 8am - 3pm Monday – Friday, P120 at all other times
 - f) Install four additional metered parking spaces P10 hours Monday to Sunday 8am – 8pm against the closed u-turn between Kent and Cambridge Terraces at 59 Kent Terrace
- 5) Agree to proceed with a separate traffic resolution process that seeks to extend bus lane hours on Kent and Cambridge Terraces to 24/7 based on the benefits to bus users and public feedback.
 - 6) Adopt the traffic resolution set out in Attachment 3, incorporating the changes set out in recommendation 4.
 - 7) Request officers report back to Council on the initial monitoring and evaluation of the impacts of the Newtown to City bike and bus improvements, particularly the economic impacts on businesses within 6 months of installation being complete.
 - 8) Request officers update Council on the communication and engagement plans regarding how to use and behaviour of the shared bus stops as soon as possible.
 - 9) Request that officers investigate improvements to the bike network that will provide alternatives to the waterfront route.
 - 10) Request that officers work with LGWM to deliver permanent upgrades as soon as practicable to remove the need for shared paths.
 - 11) Report back to council on the use of the bus platforms, particularly how they operate in Adelaide Road where they are in more constrained space.
 - 12) Request officers to continue working with walking and disability groups to refine detailed design concerns raised following installation.
 - 13) Request officers to work further with willing businesses along the route to properly understand what signage might help direct customers to off street and side street parking.

Secretarial note: the motion was decided by parts.

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

Clauses 1-3

For:

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

Majority Vote: 14:0

Carried

Clause 4

For:

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

Against:

Councillor Calvert, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 10:4

Carried

Clauses 5-11

For:

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

Against:

Mayor Foster, Councillor Calvert, Councillor Rush, Councillor Woolf, Councillor Young

Majority Vote: 9:5

Carried

Clause 12

For:

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

Against:

Councillor Young

Majority Vote: 13:1

Carried

Clause 13

For:

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

Against:

Councillor Young

Majority Vote: 13:1

Carried

The meeting concluded at 4:59pm 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 and the spirit of mankind
I te ara takatū	
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!	

In accordance with Standing Order 30.6, we hereby confirm the correctness of these minutes of the last meeting of the Pūroro Āmua | Planning and Environment Committee held on 15 September 2022 prior to the next election of Wellington City Council:

Authenticated: _____
Chair

Authenticated: _____
Chief Executive

ORDINARY MEETING

OF

**PŪRORO ĀMUA | PLANNING AND ENVIRONMENT
COMMITTEE**

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Thursday, 15 September 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business

Page No.

1.6 Public Participation

1. Patrick Geddes (350 Aotearoa)

2

OUR FIGHT FOR HOMEGROWN ENERGY

We can't keep powering our lives with polluting fuels from last century that keep damaging our climate, our neighbourhoods, and our health. The fossil fuel industry is greedily lining its pockets and **five major power companies in New Zealand profit from burning coal**. Meanwhile, our communities suffer from stronger floods, droughts, polluted air, blackouts and soaring energy bills (in the last 30 years households power prices rose by 79%). **Vulnerable communities are at the forefront of these devastating impacts.**

Join our call on Hon Dr Megan Woods
Minister for Energy and Resources to **end**

I call for homegrown
energy solutions to end the
energy crisis and injustice
in Aotearoa!

FIRST NAME



LAST NAME



EMAIL ADDRESS



POSTAL CODE



COUNTRY

New Zealand



ADD MY NAME!

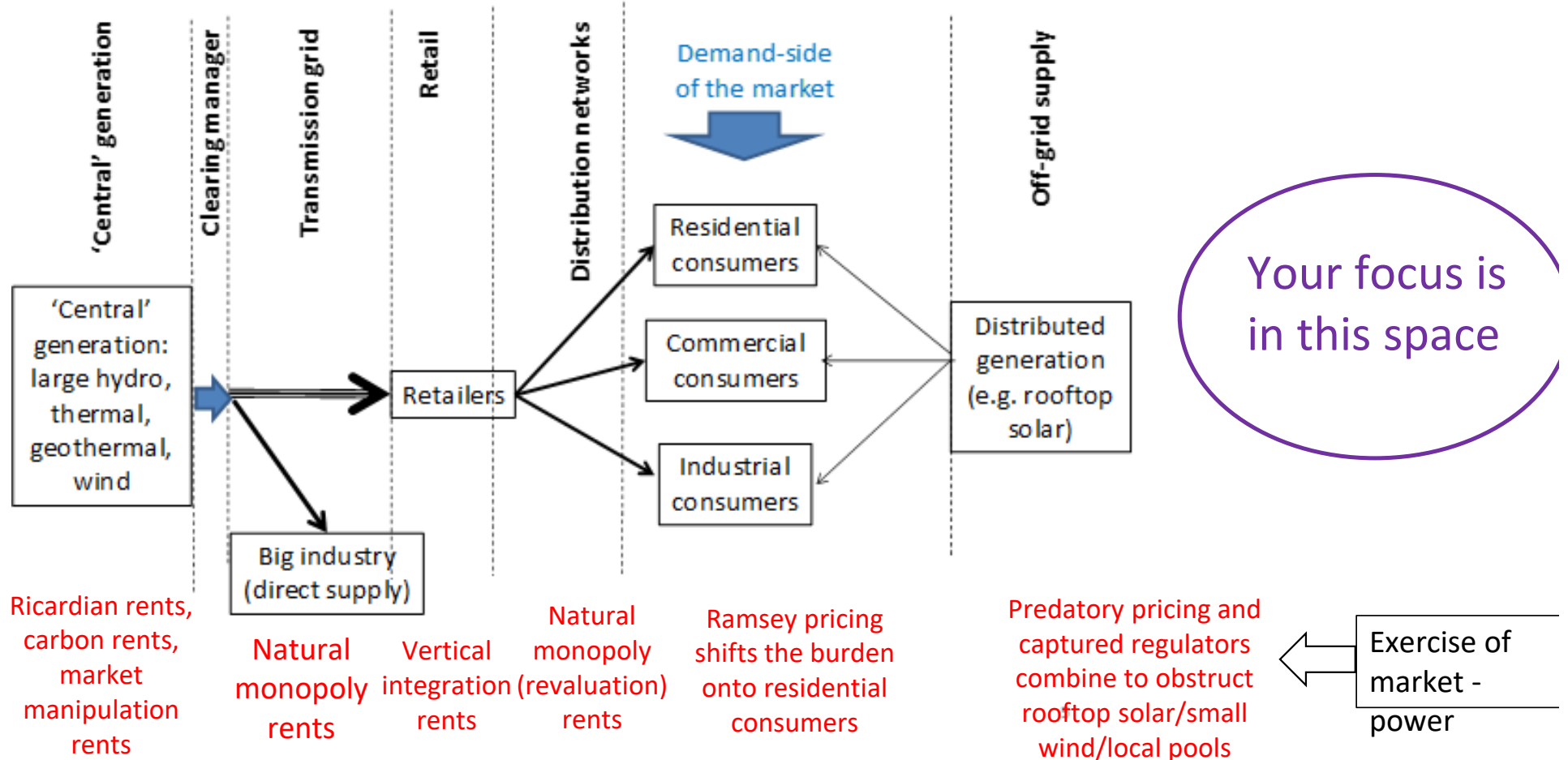
By taking this action, you are agreeing to
our terms of service and privacy policy. You



350 Aotearoa Goal

A fast and just transition towards a low-carbon society
that is powered by 100% renewable energy for all

The electricity supply chain



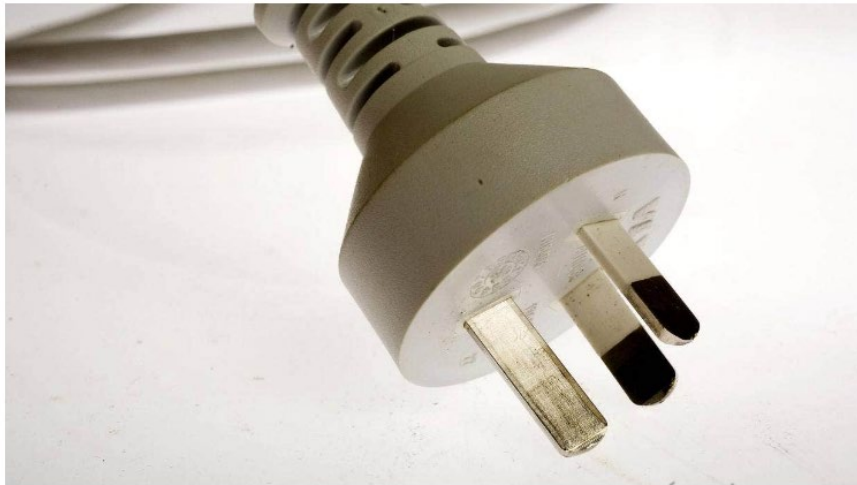
Stuff ≡

business



Energy Minister defends state-owned 'gentailers' after their profits double

Tom Pullar-Strecker · 16:39, Aug 24 2022



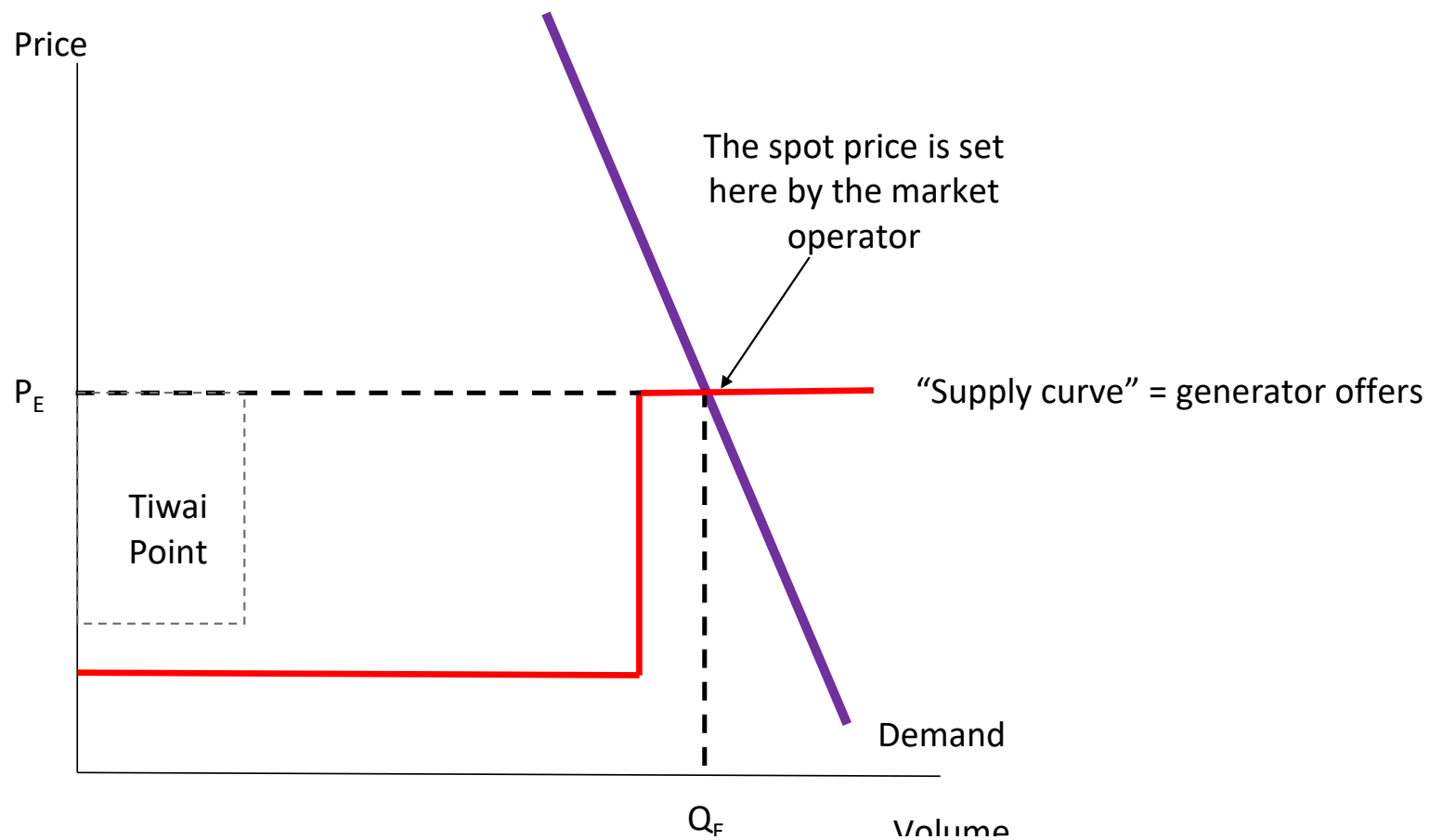
NEVILLE MARRINER/STUFF

Big electricity companies are back under the spotlight after a bumper profit season.

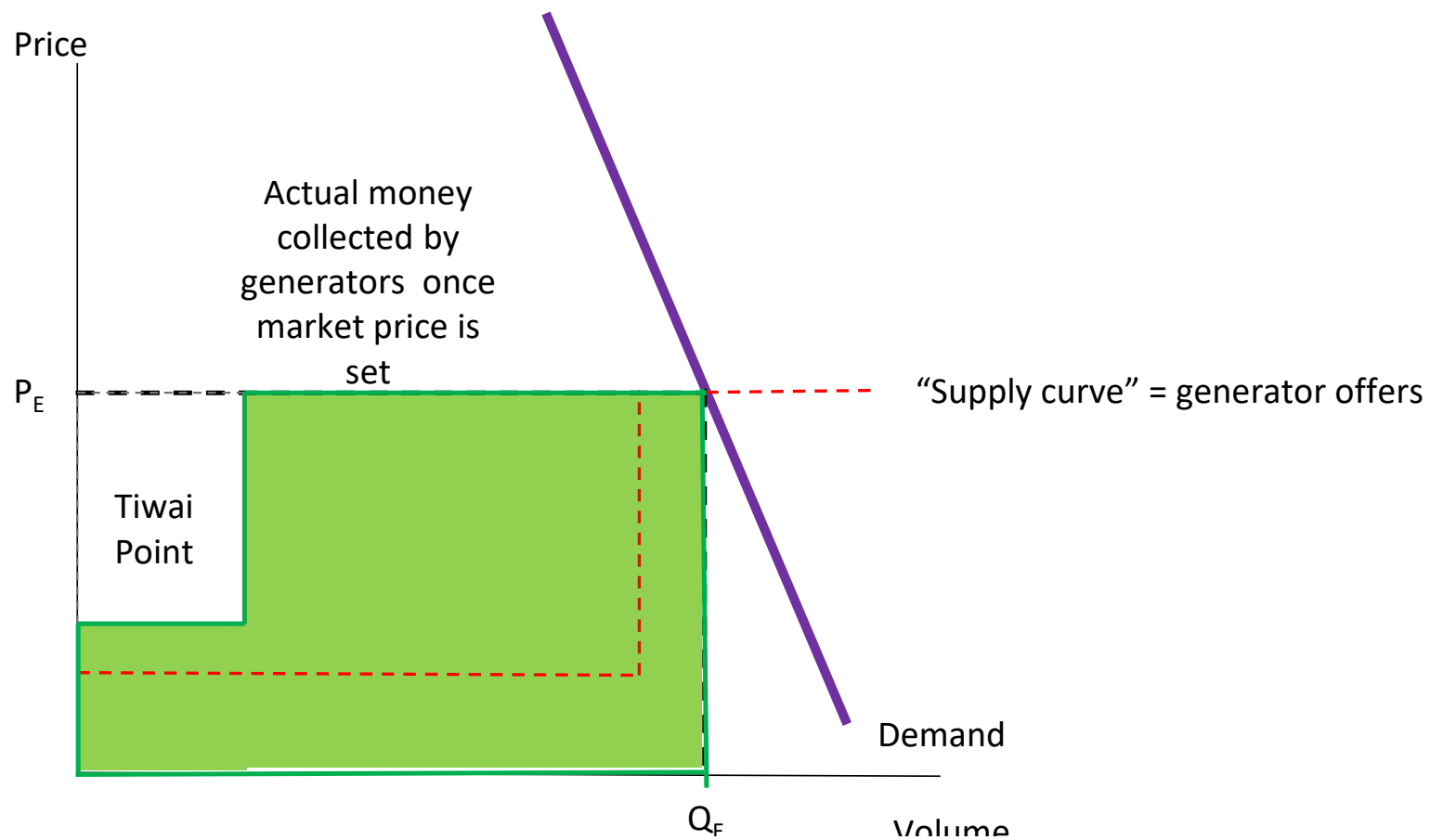
The combined profits of Genesis, Meridian and Mercury totalled \$1.35 billion in the year to the end of June, up from \$601m last year.

Meridian Energy, the last to report, posted a 55% increase in its annual profit to \$664m on Wednesday.

The NZ wholesale electricity market looks like this



The NZ wholesale electricity market looks like this



Stuff ≡

business



Meridian involved in 'undesirable trading situation' says Electricity Authority in preliminary decision

Tom Pullar-Strecker · 13:49, Jun 30 2020



JOHN BISSET/STUFF

Meridian Energy has been undercutting its standard pricing in an offer on comparison site SwitchMe.

Meridian Energy pushed up power prices in December by unnecessarily spilling water from its south island dams that could have been used for generation, the Electricity Authority said in a preliminary ruling.

The authority said the "undesirable trading situation" (UTS) could have resulted in other electricity retailers having to pay an extra \$80 million for power on the wholesale market, though the final cost could not yet be determined.

"Meridian's activities led to more expensive generation running in the North Island at a time when there was excess fuel in the south," Electricity Authority chief executive James Stevenson-Wallace said.

"By our calculation a total of about 41 gigawatts-hours of additional energy could have produced during December



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NEW ZEALAND / BUSINESS

Amid power supply scrutiny, Genesis not planning to build NZ's biggest wind farm at Castle Hill

Genesis Energy has sat on a granted resource consent for what would be the biggest wind farm in the country for the last eight years, and has no plans to build it....

The wind farm was given the green light in 2013 by the Environment Court. Its resource consent expires in 2023, with no construction planned. Genesis said it had other renewable energy projects that it was building and more in the pipeline.

We ask that all councils in the **Wellington Region** make a commitment to

+350 PONEKE

INSTALLING OR SOURCING LOCAL RENEWABLE ENERGY
by June 2023 to provide all necessary power for the running of every Council-owned building



SCAN AND SIGN THE PETITION TODAY

#HOMEGROWNENERGY

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INSTALLING OR SOURCING LOCAL RENEWABLE ENERGY
by June 2023 to provide all necessary power for the running of every Council-owned building



SCAN AND SIGN THE PETITION TODAY

#HOMEGROWNENERGY



Conclusion: successful entry by mass renewables would drive incumbents' prices, profits and asset values down

=> The present wholesale market structure will not be allowed to survive if real competition gets loose - unless there is political will to resist policy capture