

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Koata Hātepe | Regulatory Processes Committee Ngā Meneti | Minutes

9:30am Rāpare Thursday, 11 Haratua May 2023

Ngake (16.09)

Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



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## **PRESENT**

Mayor Whanau  
Councillor Abdurahman  
Councillor Calvert  
Councillor Free (Chair)  
Pouiwi Hohaia  
Pouiwi Kelly  
Councillor McNulty (Deputy Chair)  
Councillor Paul

## **IN ATTENDANCE**

Deputy Mayor Foon  
Councillor Chung  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Randle  
Councillor Wi Neera (via audio-visual link)  
Councillor Young (via audio-visual link)

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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the hui (meeting) open at 9:30am and read the following karakia to open the hui.

**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

No apologies were received.

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Councillor Free, seconded Councillor McNulty**

#### **Resolved**

1. Approves the minutes of the Koata Hātepe | Regulatory Processes Committee Meeting held on 20 April 2023, 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 Dr Catriona McBean**

Catriona on behalf of dsport addressed the meeting regarding item 2.1 Traffic Resolutions, TR67-Evans Bay Parade, Hataitai.

#### **1.6.2 Darren Bottin**

Darren addressed the meeting regarding item 2.1 Traffic Resolutions, TR74-23 Intersections of Chesterton Street /Chapman Street and Chesterton Street / Burgess Road, Johnsonville.

#### **1.6.3 Nashwa Boys**

Nashwa addressed the meeting regarding item 2.1 Traffic Resolutions, TR 76 New Bus Stop at Melksham Drive.

## 2. General Business

### 2.1 Traffic Resolutions

#### **Moved Councillor McNulty, seconded Councillor Paul.**

That the Koata Hātepe | Regulatory Processes 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) TR67-23 Evans Bay Parade, Hataitai – P180 mobility parking
  - b) TR69-23 Collins Avenue, Tawa – Pedestrian Zebra crossing relocation; No Stopping At All Times
  - c) TR71-23 Westchester Drive, Churton Park - Formalise Bus Stop (#3218)
  - d) TR73-23 Ghuznee Street, Te Aro – P10 Time Limited parking; new Loading Zone configuration
  - e) TR74-23 Intersections of Chesterton Street /Chapman Street and Chesterton Street / Burgess Road, Johnsonville – No Stopping At All Times
  - f) TR75-23 Alfred Street, Mount Cook – P120 Time Limited parking
  - g) TR76-23 Melksham Drive, Churton Park – new bus stop

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

Clause 2g

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Paul.

**Against:**

Councillor Calvert, Councillor McNulty.

Majority Vote: 6:2

**Carried**

Remaining Clauses

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Paul, Councillor Calvert, Councillor McNulty.

**Against:**

Majority Vote: 8:0

**Carried**

**Secretarial note:** The motion was decided by parts. All clauses carried.

## 2.2 Proposed Road Closure

### Moved Councillor Abdurahman, seconded Councillor Calvert

#### Resolved

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information.
- 2) Agree to close the following roads for the event listed below to vehicles and cyclists including motorised scooters, subject to the conditions listed in the proposed Road closure Impact Reports:  
  
Vosseler Shield 27 May 2023 8.00am to 4.00pm  
  
Road Closure
  - Alexander Road (north of SPCA entrance to south of Lookout Road)
- 3) Note that any amendments to the proposed recommendations may require further consultation with affected parties as well as verification from a Council traffic engineer that the amendment is not likely to result in an unsafe outcome for the public or an unreasonable impact on people's' movement within, and around the event.

**Carried**

(Councillor Calvert left the hui 10:21am.)

**Secretarial note:** The meeting adjourned at 10:21am and reconvened at 10:22am with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Paul, and Councillor McNulty.

(Councillor Calvert joined the hui at 10:23am.)

(Councillor Calvert left the hui 10:38am.)

## 2.3 New leases in the Eastern Suburbs: Worser Bay Life Saving Club, Playcentre Aotearoa, Netball Wellington Centre, and Kilbirnie Tennis Club

### Moved Councillor Free, seconded Councillor Abdurahman

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information;
- 2) Approve the following new premises leases on reserve land, subject to the outcome of public consultation:
  - a. Worser Bay Life Saving Club Incorporated at 323 Massey Road, Scorching Bay, for 5 years with one renewal term of 10 years;
  - b. Playcentre Aotearoa Incorporated at 23 Crawford Green, for 5 years with one renewal term of 5 years.
- 3) Note that pursuant to the Reserves Act 1977, if no sustained public objections are received officers will progress negotiating a deed of lease with the premises lessees.
- 4) Agree that officers commence public consultation for the following ground leases on Wellington Town Belt land:
  - a. Netball Wellington Centre Incorporated at Hataitai Park, Ruahine Street, for 10 years with one renewal term of 10 years

- b. Kilbirnie Tennis Club Incorporated at 14 Crawford Road, Kilbirnie, for 10 years with one renewal term of 10 years
- 5) Note that pursuant to the Wellington Town Belt Act 2016, officers will report back to Koata Hātepe | Regulatory Processes Committee on the outcome of public consultation for the ground leases. If no sustained objections are received, officers will recommend that Koata Hātepe | Regulatory Processes Committee refer the new leases to Council for final approval.

**Moved Pouiwi Kelly, seconded Councillor McNulty the following amendment**

**Resolved**

- 2) Approve the following new premises leases on reserve land, subject to the outcome of public consultation:
  - b. Playcentre Aotearoa Incorporated at 23 Crawford Green, for ~~5~~ 2 years with one renewal term of ~~5~~ 2 years.

**Lost**

(Councillor Calvert joined the hui 10:49am.)

**Moved Councillor Free, seconded Councillor Abdurahman, the following substantive motion**

**Resolved**

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information;
- 2) Approve the following new premises leases on reserve land, subject to the outcome of public consultation:
  - a. Worser Bay Life Saving Club Incorporated at 323 Massey Road, Scorching Bay, for 5 years with one renewal term of 10 years;
  - b. Playcentre Aotearoa Incorporated at 23 Crawford Green, for 5 years with one renewal term of 5 years.
- 3) Note that pursuant to the Reserves Act 1977, if no sustained public objections are received officers will progress negotiating a deed of lease with the premises lessees.
- 4) Agree that officers commence public consultation for the following ground leases on Wellington Town Belt land:
  - a. Netball Wellington Centre Incorporated at Hataitai Park, Ruahine Street, for 10 years with one renewal term of 10 years
  - b. Kilbirnie Tennis Club Incorporated at 14 Crawford Road, Kilbirnie, for 10 years with one renewal term of 10 years



- 5) Note that pursuant to the Wellington Town Belt Act 2016, officers will report back to Koata Hātepe | Regulatory Processes Committee on the outcome of public consultation for the ground leases. If no sustained objections are received, officers will recommend that Koata Hātepe | Regulatory Processes Committee refer the new leases to Council for final approval.

**Carried**

**Secretarial note:** The meeting adjourned at 10:50am and reconvened at 11:01am with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Paul, Councillor Calvert, and Councillor McNulty.

## **2.4 Thorndon Connections walk, bike and bus improvements - traffic resolution approval**

### **Moved Councillor Free, seconded Councillor Paul**

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receives the information.
- 2) Notes the submissions.
- 3) Notes the summary of submissions, and responses to themes and design feedback shown in Attachments 1 and 2.
- 4) Agrees to make the following changes to the Thorndon Connections traffic resolution:
  - a. Alter the proposal for a two way bike lane to a one way bike lane only on the right hand side of Molesworth Street between Lambton Quay and Aitken Street. Remove the separated bike lane on the southern side of Aitken Street, leaving the existing angled parking. Additionally remove the one way restriction on Kate Sheppard Place. This also removes the proposed section of shared path on the corner of Aitken Street and Molesworth Street.
  - b. Retain bus stop 5112 outside the Wellington Cathedral.
  - c. Alter one of the proposed additional diplomatic parks outside 72 Pipitea Street to be retained as a P120.
  - d. Maintain the current length of motorbike parking on the northern side of Aitken Street.
- 5) Agrees to proceed with a separate traffic resolution process that seeks to convert 11 coupon parks on Hawkestone Street to P120 short stay parks
- 6) Agrees to set a permanent speed limit of 30 km/h on Tinakori Road between 235 Tinakori Road and 26 Glenmore Street, coming into force when design changes are installed in late 2023, pending Waka Kotahi approval.
- 7) Adopt the Traffic Resolution set out in Attachment 3, incorporating the changes set out in recommendation 4.

**Secretarial note:** The meeting adjourned at 12:10pm and reconvened at 12:15pm with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Paul, Councillor Calvert, and Councillor McNulty.

**Moved Councillor Calvert, seconded Pouiwi Kelly, the following amendment**

**Resolved**

- ~~4. Agree to make the following changes to the Thorndon Connections traffic resolution:
  - a) ~~Agree to defer consideration of the proposal to create a bike lane on Molesworth Street until more information is available on the effects of other decisions made today.~~
  - b) ~~Alter the proposal for a two way bike lane on Molesworth Street to a one way bike lane only on the right hand side of Molesworth Street between Lambton Quay and Aitken Street.~~
  - c) ~~Agree to consult on a 30km/hr speed limit for Molesworth Street as part of the Speed Management Plan.~~
  - d) ~~Retain bus stop 5112 outside the Wellington Cathedral.~~
  - e) ~~Alter one of the proposed additional diplomatic parks outside 72 Pipitea Street to be retained as a P120.~~
  - f) ~~Maintain the current length of motorbike parking on the northern side of Aitken Street.~~~~
- ~~5. Agree to proceed with a separate traffic resolution process that seeks to convert 11 coupon parks on Hawkestone Street to P120 short stay parks~~
- ~~6. Agree to set a permanent speed limit of 30 km/h on Tinakori Road between 235 Tinakori Road and 26 Glenmore Street, coming into force when design changes are installed in late 2023, pending Waka Kotahi approval.~~
- ~~7. Adopt the Traffic Resolution set out in Attachment 3, incorporating the changes set out in recommendation 4.~~
4. Agree to refer the final approval for the Thorndon bike lanes to the next available Council meeting to enable full consideration of the decision by all members (given the high volume, depth & breadth of feedback received).

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

**For:**

Councillor Calvert

**Against:**

Mayor Whanau, Councillor Abdurahman, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor McNulty, Councillor Paul.

Majority Vote: 1:7

**Lost**

(Councillor Abdurahman left the hui at 12:45pm.)  
(Councillor Abdurahman joined the hui at 12:47pm.)

**Moved Mayor Whanau, seconded Councillor Abdurahman, the following amendment**

**Resolved**

8. Instruct officers to report back to the Kōrau Tūāpapa | Environment and Infrastructure Committee on the benefits and impacts of the new bike lanes including on traffic, residents and businesses within 6 months of installation being completed.
9. Instruct officers to engage with Foodstuffs on additional potential changes to improve safety and accessibility to New World Supermarket's entrances.
10. Instruct officers to investigate further options to improve pedestrian safety and accessibility to businesses across Molesworth St.

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

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor McNulty, Councillor Paul.

**Against:**

Councillor Calvert.

Majority Vote: 7:1

**Carried**

(Councillor McNulty left the hui at 12:50pm.)

(Pouiwi Kelly left the hui at 12:53pm.)

(Councillor McNulty joined the hui at 12:53pm.)

(Pouiwi Kelly joined the hui 12:54pm.)

**Moved Councillor Free, seconded Councillor Paul, the following substantive motion**

**Resolved**

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Note the submissions.
3. Note the summary of submissions, and responses to themes and design feedback shown in Attachments 1 and 2.
4. Agree to make the following changes to the Thorndon Connections traffic resolution:
  - a) ~~Alter the proposal for a two way bike lane to a one way bike lane only on the right hand side of Molesworth Street between Lambton Quay and Aitken Street.~~ Remove the separated bike lane on the southern side of Aitken Street, leaving the existing angled parking. Additionally remove the one way restriction on Kate Sheppard Place. This also removes the proposed section of shared path on the corner of Aitken Street and Molesworth Street.
  - b) Agree to defer consideration of the proposal to create a bike lane on Molesworth Street until more information is available on the effects of other decisions made today.
  - c) Alter the proposal for a two way bike lane on Molesworth Street to a one way bike lane only on the right hand side of Molesworth Street between Lambton Quay and Aitken Street.
  - d) Retain bus stop 5112 outside the Wellington Cathedral.

- e) Alter one of the proposed additional diplomatic parks outside 72 Pipitea Street to be retained as a P120.
- f) Maintain the current length of motorbike parking on the northern side of Aitken Street.
5. Agree to proceed with a separate traffic resolution process that seeks to convert 11 coupon parks on Hawkestone Street to P120 short stay parks
6. Agree to set a permanent speed limit of 30 km/h on Tinakori Road between 235 Tinakori Road and 26 Glenmore Street, coming into force when design changes are installed in late 2023, pending Waka Kotahi approval.
7. Adopt the Traffic Resolution set out in Attachment 3, incorporating the changes set out in recommendation 4.
8. **Instruct officers to report back to the Kōrau Tūāpapa | Environment and Infrastructure Committee on the benefits and impacts of the new bike lanes including on traffic, residents and businesses within 6 months of installation being completed.**
9. **Instruct officers to engage with Foodstuffs on additional potential changes to improve safety and accessibility to New World Supermarket's entrances.**
10. **Instruct officers to investigate further options to improve pedestrian safety and accessibility to businesses across Molesworth St.**

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

Clause 4b

**For:**

Councillor Calvert, Councillor Free, Pouiwi Kelly

**Against:**

Mayor Whanau, Councillor Abdurahman, Pouiwi Hohaia, Councillor McNulty, Councillor Paul

Majority Vote: 3:5

**Lost**

Clauses 1,2,3

**For:**

Councillor Calvert, Councillor Free, Pouiwi Kelly, Mayor Whanau, Councillor Abdurahman, Pouiwi Hohaia, Councillor McNulty, Councillor Paul

**Against:**

Majority Vote: 8:0

**Carried**

Clauses 4,4a,2d,4e,4f

**For:**

Councillor Calvert, Councillor Free, Pouiwi Kelly, Mayor Whanau, Councillor Abdurahman, Pouiwi Hohaia, Councillor McNulty, Councillor Paul

**Against:**

Majority Vote: 8:0

**Carried**

Clauses 4c

**For:**

Councillor Free, Pouivi Kelly, Mayor Whanau, Councillor Abdurahman, Pouivi Hohaia, Councillor McNulty, Councillor Paul

**Against:**

Councillor Calvert

Majority Vote: 7:1

**Carried**

Clauses 5-10

**For:**

Councillor Free, Pouivi Kelly, Mayor Whanau, Councillor Abdurahman, Pouivi Hohaia, Councillor McNulty, Councillor Paul

**Against:**

Councillor Calvert

Majority Vote: 7:1

**Carried**

**Secretarial note:** The motion was decided by parts. Clause 4b lost. All other clauses carried.

**Secretarial note:** The meeting adjourned at 1:27pm and reconvened at 1:51pm with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Free, Pouivi Hohaia, Pouivi Kelly, Councillor Paul, Councillor Calvert and Councillor McNulty.

(Councillor Paul left the hui at 1:55pm.)

(Councillor Paul joined the hui at 2pm.)

## **2.5 Kilbirnie Connections walk, bike and bus improvements - traffic resolution approval**

**Moved Councillor Free, seconded Councillor McNulty**

**Resolved**

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Note the submissions.
3. Note the summary of submissions, and responses to themes and design feedback shown in Attachments 1 and 2.
4. Agree to make the following changes to the Kilbirnie Connections traffic resolution:
  - a) Alter the proposed separated bike lanes to painted buffered cycle lanes on Onepu Rd between Wha St and Lyall Parade, retaining over 50 carparks along this section.

- b) Retain bus stop 6327 in its existing location near the Onepu Rd/Coutts St intersection, minorly altered to improve accessibility, rather than moving it to the proposed location outside the Salvation Army.
  - c) Amend the P30 Loading Zone outside 46 Onepu Rd to a P60 Loading Zone in response to feedback from the nearby business.
5. Agree to set a permanent speed limit of 30 km/h on Tacy street, Kemp Street and Lyall Parade between Tirangi Road and the Queens Drive roundabout, coming into force when design changes are installed in late 2023, pending Waka Kotahi approval.
6. Note that officers will continue to progress a short-term low traffic neighbourhood trial on Freyberg Street but will not be progressing trials on Ross or Yule St based on community feedback.
- 6A. Note that officers will continue to monitor the parking situations on Onepu Rd and Coutts Street.**
7. Note that based on feedback a new approach to the installation of bus stop platforms will be taken to enable design and construction improvements.
8. Adopt the Traffic Resolution set out in Attachment 3, incorporating the changes set out in recommendation 4.

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

**For:**

Mayor Whanau, Councillor Abdurahman, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor McNulty, Councillor Paul.

**Against:**

Councillor Calvert.

Majority Vote: 7:1

**Carried**

**Attachments**

- 1 Calvert Tabled Item 1
- 2 Calvert Tabled Item 2
- 3 Calvert Tabled Item 3

**Secretarial note:** The motion was moved with an addition to the officers' recommendation, as marked in red.

## 2.6 Forward Programme

Moved Councillor Free, seconded Councillor Paul

### Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

## 2.7 Actions Tracking

Moved Councillor Free, seconded Councillor Paul

### Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

The meeting concluded at 2:19 pm with the reading of the following karakia:

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

Authenticated: \_\_\_\_\_  
Chair