Absolutely Positively **Wellington** City Council

Me Heke Ki Pōneke

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

9:30am Rāpare Thursday, 5 Whiringa-ā-nuku October 2023 Ngake (16.09), Level 16, Tahiwi 113 The Terrace Pōneke | Wellington



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### **PRESENT**

Councillor Paul

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

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### 1. Meeting Conduct

### 1.1 Karakia

The Chairperson declared the meeting (hui) 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

### Moved Councillor Free, seconded Liz Kelly

### Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Councillor Abdurahman for lateness and Pouiwi Hohaia for early departure.

Carried

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

### Moved Councillor Free, seconded Holden Hohaia

### Resolved

That the Koata Hātepe | Regulatory Processes Committee:

 Approves the minutes of the Koata Hātepe | Regulatory Processes Committee Meeting held on 24 August 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.

(Councillor Abdurahman joined the hui at 9:33am.)

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### 1.6 Public Participation

### 1.6.1 Dan Archer

Dan addressed the hui on item, 2.3 Churchill Drive TR117-23.

### 1.6.2 Ann Shelton

Ann addressed the hui on item, 2.3 Churchill Drive TR117-23.

### 1.6.3 Ross Quayle

Ross addressed the hui on item, 2.3 Churchill Drive TR117-23.

### 1.6.4 Eamon Sweeney

Eamon addressed the hui on item, 2.3 Churchill Drive TR117-23.

### 1.6.5 Wayne Sampson

Wayne addressed the hui on item, 2.3 Churchill Drive TR117-23.

### 1.6.6 John Van Den Heuvel

John addressed the hui on item 2.5 Traffic Resolutions, and spoke to TR118-23 Park Street, Grant Road, Wadestown Road.

### 1.6.7 Colette MacKenzie

Colette addressed the hui on item 2.5 Traffic Resolutions, and spoke to TR119-23 Nalanda Crescent.

### 1.6.8 Patrick Morgan and Andrew Jacombs

Patrick and Andrew addressed the hui on behalf of Cycle Wellington and spoke on items 2.3 TR118-23, 2.4 Wadestown Connections Stage One TR-118-23 and 2.5 Traffic Resolutions.

### 1.6.9 Patricia Fraser

Patricia addressed the hui on item 2.4 Wadestown Connections Stage One TR-118-23.

### 1.6.10 Flora and Alberto

Flora and Alberto addressed the hui on item 2.5 Traffic Resolutions, and spoke to TR120-23, Kanpur Road, Broadmeadows.

### 1.6 Public Participation Attachments

### **Attachments**

- 1 Eamon Sweeney
- 2 Patricia Fraser

### 2. General Business

### 2.1 Proposed Road Closure

### Moved Councillor Abdurahman, seconded Councillor McNulty

### **Resolved**

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information.
- 2) Agree to close the following roads for the events listed below to vehicles and cyclists (including motorised scoters), subject to the conditions listed in the proposed road closure impact reports:

Polish Christmas Market: Saturday 18 November 2023 6.00am to 11.30pm (with rain day Sunday 19 November 2023 6.00am to 11.30pm)

- Rhodes Street (between Riddiford Street and Ferguson Street)
- Arney Street (all Arney Street)
- Outdoor Market closes at 8.30pm

### Domestic T20 Cricket at the Basin: Slip Lane (Buckle Street and Ellice Street)

- Wednesday 20 December to Sunday 24 December 2023 8.00am to 9.00pm
- Friday 12 January to Monday 15th January 2024 8.00am to 9.00pm
- Sunday 21 January to Monday 22 January 2024 8.00am to 9.00pm
- Wednesday 25 January to Thursday 26 January 2024 8.00am to 9.00pm
- Friday 27 January to Sunday 29 January 2024 8.00am to 9.00pm

### Island Bay Festival: Sunday 11 February 2024 6.00am to 6.00pm

- Reef Street (between the Esplanade and The Parade)
- The Esplanade (between Derwent Street and Brighton Street)

### Island Bay Festival Parade: Sunday 11 February 2024 10.30am to 11.15am

- Rolling Lane Closure set up for parade in Avon Street onto
- The Parade then moves onto Reef Street.

### International Cricket 2024: Slip Lane (Buckle Street and Ellice Street)

- Sunday 25 February to Wednesday 6 March 2024 6.00am to 9.00pm (Australia)
- Saturday 23 March to Wednesday 3 April 2024 6.00am to 9.00pm (White ferns)

### Round The Bays 2024: Sunday 18 February 2024 6.00am to 1.00pm

- Cable Street between Jervois Quay and Oriental Parade, left lane between Tory Street and Kent Terrace 6.00am to 11.00am
- Oriental Parade full closure to Carlton Gore Road and all the adjoining side roads, Herd St, Fryberg Carpark, Oriental Terrace, Hay Street, Grass Street, 6.30am to 11.00am

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- Evans Bay Parade closed between Cobham Drive and Kilbirnie Crescent intersection 7.15am to 1.00pm. All arterial roads joining Evans Bay Parade close from 7.15am to 12.00pm
- Kilbirnie Crescent Hamilton Road, Wellington Road intersection to Evans Bay, Cobham Drive, Wellington Road intersection 7.15am to 12.30pm (northbound) 7.15am to 11.30am (Southbound)
- Cobham Drive Evans Bay intersection to Troy Street roundabout. Full closure from 7.15am to 11.30am. This section is SH1 and to be reopened as soon as it is safe and practical to do so.
- Taurima Street open to Hataitai from the Mt Victoria tunnel. No exit to tunnel from Hataitai. SH1 lane open going south from 7.15am to 11.30am. Traffic can exit from Hataitai via slip lane south only.
- Goa Street, no entry into Goa northbound from SH1
- Wellington Road east lane closed. Wellington Road one way eastbound between Crawford Road and roundabout and Ruahine Street from 7.15am to 12.00pm
- Shelly Bay Road full closure between Miramar Avenue and Massey Road from 7.30am to 12.00pm
- Massey Road full closure between Shelly Bay Road and Point Gordon 7.30am to 12.00pm
- SH1 Wellington Road full closure between Hamilton Road intersection and Cobham Drive from 7.30am to 11.30am (Southbound) 7.15am to 12.30pm (Northbound)
- SH1 Cobham Drive full closure on east-bound between Troy Street and Calabar Road roundabout from 7.30am to o12.00pm
- Parking restrictions will Apply:
  - o Cable Street Jervois Quay to Chaffers Street 5.00am to 12.00pm
  - Kilbirnie Crescent park side Wellington Road to Evans Bay Parade intersection
     5.00am to 12.00pm
  - Hamilton Road on eastern side (along southbound lane) from Wellington Road. Hamilton Road intersection to residential address at 107 Hamilton Road 5.00am to 1.00pm
  - Wellington Road between Hamilton Road and Evans Bay parade 5.00am to 1.00pm
  - Evans Bay Parade (Cobham Drive intersection to Kemp Street from 5.00am to 1.00pm
  - Calabar Road roundabout to shelly Bay Road from 5.00am to 1.00pm

Carried

(Councillor Paul left the hui at 10:37am.) (Councillor Paul rejoined the hui at 10:38am.)

## 2.2 New Leases and Licence: Capital BMX Club, Port Nicholson & Poneke Cycling Club, Wellington Beekeepers Association.

### Moved Councillor Calvert, seconded Liz Kelly

### Resolved

That the Koata Hātepe | Regulatory Processes Committee:

- 1. Receive the information:
- 2. Approve the following new ground lease on reserve land, subject to the outcome of public consultation:
  - a. Capital BMX Club Incorporated located at Ian Galloway Park, Wilton for two years with one renewal term of three years;
- 3. Approve the following new licence on reserve land, subject to the outcome of public consultation:
  - Wellington Beekeepers Association Incorporated located at Chartwell Reserve, Crofton Downs for five years with one renewal term of five years.
- 4. Agree that officers commence public consultation for the following premise lease on Wellington Town Belt land:
  - a. Port Nicholson & Poneke Cycling Club Incorporated Hataitai Park, Ruahine Street, for ten years with one renewal term of ten years.

Carried

The hui adjourned at 10:50am and returned at 11:12am with all members present.

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### 2.3 Churchill Drive bike network improvements - Traffic Resolution approval

### Moved Councillor Free, seconded Councillor Paul

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information.
- 2) Note the submissions and officers' responses in Attachment 1
- 3) Agree to make the following changes to the Churchill Drive Traffic Resolution:
  - a) reduce the proposed 'No Stopping At All Times' lines along the west side of Churchill Road by 50 m south of the shared driveway to nos.11-21 Churchill Drive. This would enable up to 8 cars to be parked on the street. Cycleway separators will be removed along the opposite side of the street to enable space for this change.
  - b) install a 15-metre-long asphalt footpath from a track to Izard Park beside Churchill Drive to a safer road crossing point for pedestrians.
  - c) add 32 metres of 'No Stopping At All Times' lines on the eastern side of Churchill Drive, north of Blackbridge Road to improve road safety
  - d) Note the intent to retain a flush median outside the shared driveway access for properties 97-119 Churchill Drive.
- 4) Adopt the Traffic Resolution set out in Attachment 1 incorporating the changes set out in recommendation 3.
- 5) Request that council investigate options to improve pedestrian safety for residents of Churchill Drive to better connect to Izard Park and facilitate better access to bus stops.

**Secretarial Note**: Voting was taken part by part, with clause 5, and all other clauses voted on separately. All clauses were carried.

A division was called for under Standing Order 27.6(b), voting on which was as follows: Clauses 1 to 4:

### For:

Mayor Whanau, Councillor Abdurahman, Councillor Free (Chair), Holden Hohaia, Liz Kelly, Councillor McNulty (Deputy Chair), Councillor Paul

### Against:

Councillor Calvert
Majority Vote: 7:1

Carried

Clause 5

### For:

Mayor Whanau, Councillor Abdurahman, Councillor Calvert, Councillor Free (Chair), Holden Hohaia, Liz Kelly, Councillor McNulty (Deputy Chair), Councillor Paul

### **Against:**

Majority Vote: 8:0

Carried

### 2.4 Wadestown Connections Stage One - Traffic Resolution Approval

### Moved Councillor Free, seconded Pouiwi Kelly

That the Koata Hātepe | Regulatory Processes Committee:

- 1) Receive the information
- Note the submissions and officers responses in Attachment 1
- 3) Agree to make the following changes to the Wadestown Connections Stage 1 Traffic Resolution:
  - a) retain the existing lane layout at the Park Street/Tinakori Road intersection and add a green slip lane for cyclists to access the advanced stop box at the lights.
  - b) Install a mobility park outside of 97 Grant Road for the length of time required. Remove the separated cycleway along Grant Road, from adjacent to 19 Park Street to 107 Grant Road, until the mobility park is no longer needed.
  - c) retain a residents carpark outside 107 and 109 Grant Road.
  - d) Change 11.6 m of coupon parking to residents parking on the western side of Grant Road, opposite 111 to 113 Grant Road.
  - e) Convert one extra coupon park to a residents park approximately opposite 113 Grant Road making a total of three residents parks
  - f) Move the proposed 10 metres of No Stopping At All Times lines opposite 75 Wadestown Road north to opposite 77 Wadestown Road to provide better sightlines.
- 4) Adopt the Traffic Resolution set out in Attachment 1, incorporating the changes set out in recommendation 3.

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

### For:

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

### **Against:**

Councillor Calvert

Majority Vote: 7:1

Carried

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### 2.5 Traffic Resolutions

### Moved Councillor McNulty, seconded Councillor Paul

### Resolved

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) TR113-23 6 Tawa Street, Tawa Time Limited Parking P120 8am 6pm Monday to Friday
  - b) TR115-23 Avon Street, Island Bay Stop Control Intersection
  - c) TR119-23, Nalanda Crescent, Broadmeadows Formalise Bus Stop (#3828), Give Way Control, No Stop At All Times
  - d) TR120-23, Kanpur Road, Broadmeadows Formalise Bus Stop (#3826), No Stopping At All Times
  - e) TR121-23 Dixon St, Te Aro Proposed Parking Changes
  - f) TR123-23 Mansfield Street, Newtown P120 EV Charging
  - g) TR124-23 Northland Road, Northland P120 EV Charging
  - h) TR126-23 Westminster Street, Kaiwharawhara Loading zone, Mobility Parking and Time Limited (P60).

Carried

2.6	Action	s Trac	kina

### Moved Councillor Free, seconded Pouiwi Kelly

### **Resolved**

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

### 2.7 Forward Programme

Moved Councillor Free, seconded Pouiwi Kelly

### Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

The hui concluded at 12:35pm with the reading of the following karakia:

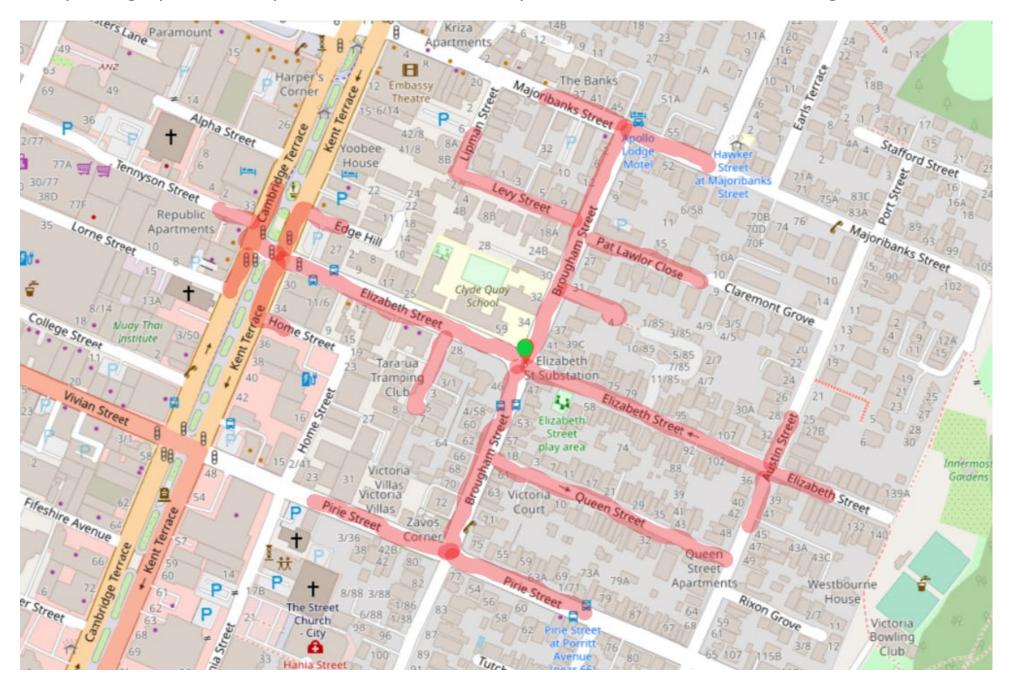
Unuhia, unuhia, unuhia ki te uru tapu nui Kia wātea, kia māmā, te ngākau, te tinana, te wairua I te ara takatū Koia rā e Rongo, whakairia ake ki runga Kia wātea, kia wātea Āe rā, kua wātea! Draw on, draw on Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind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

Authenticated:_	
_	Chair

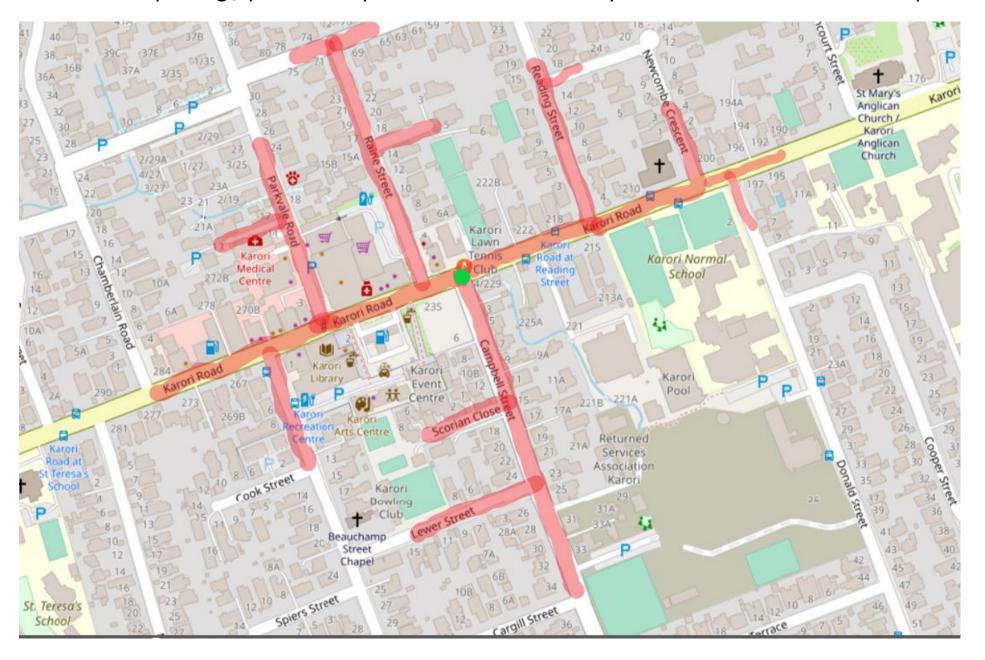
Closest on street parking / public transport 300 metres away – 11-21 Churchill Drive



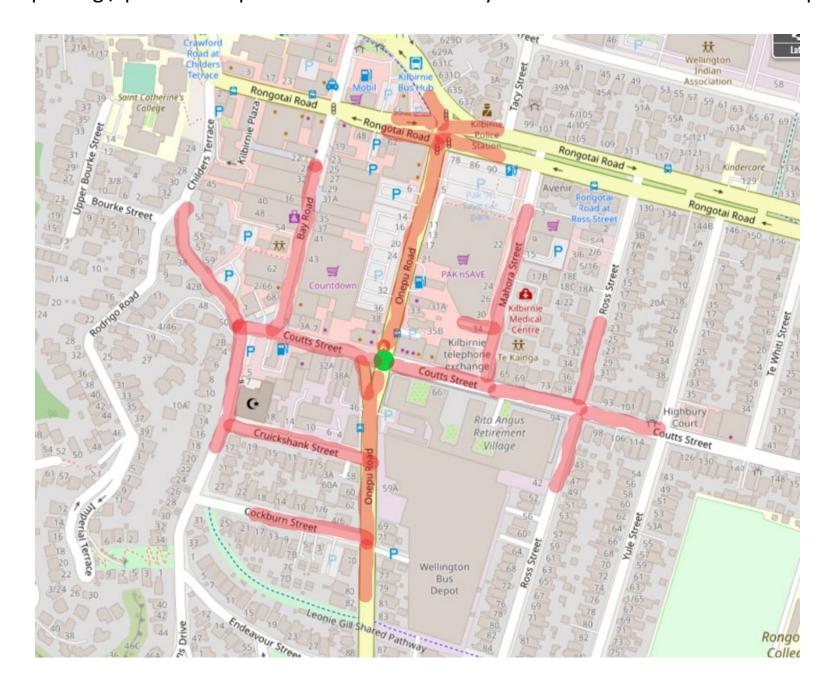
If closest on street parking / public transport was 300 metres away - Corner of Elizabeth and Brougham Street



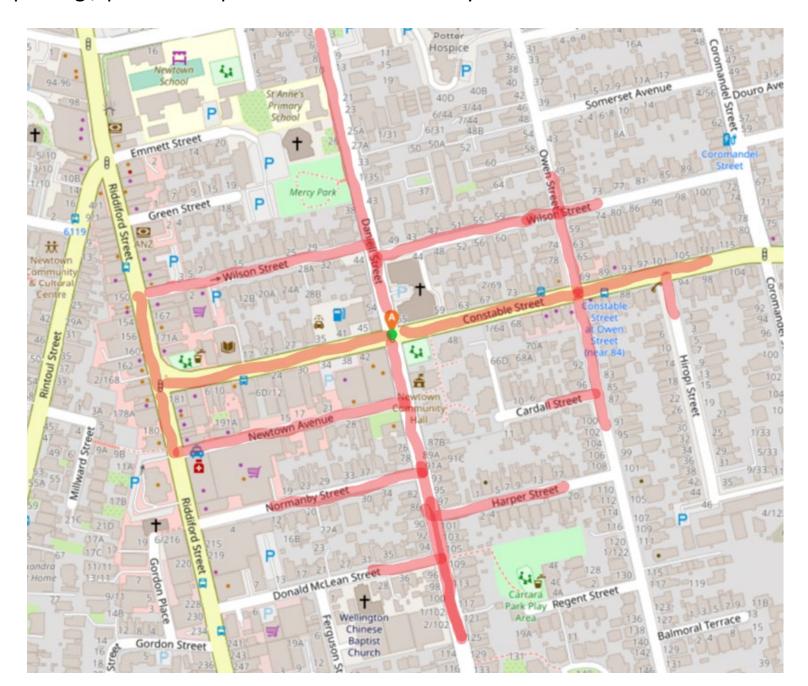
If closest on street parking / public transport was 300 metres away - Corner of Karori Rd and Campbell St



If closest on street parking / public transport was 300 metres away – Corner Coutts Street and Onepu Rd, Kilbirnie.



If closest on street parking / public transport was 300 metres away – Daniel St and Constable St



If closest on street parking / public transport was 300 metres away – Council Offices – 113 The Terrace

