
MINUTES

THURSDAY 24 AUGUST 2006

9.17AM

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Armstrong (Chair)
Councillor Ahipene-Mercer (9.17 – 10.25am, 11.09am – 2.16pm)
Councillor Cook
Councillor Foster (9.17am – 12.38pm)
Councillor Gill (9.17am – 2.13pm)
Councillor Goulden (9.17 – 11.31am, 11.45am – 2.16pm)
Councillor McKinnon (9.17 – 10.25am, 10.49am – 12.38pm, 1.20 – 2.11pm)
Councillor Morrison (9.17 – 11.31am)
Councillor Pepperell (9.17 – 11.31am, 11.40am – 2.16pm)
Councillor Ritchie (9.17am – 12.38pm, 1.20 – 2.16pm)
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown
Councillor Wain (9.17 – 11.56am, 1.16 – 2.16pm)

APOLOGIES:

Mayor Prendergast

193/06P **APOLOGIES**
(1215/52/IM)

NOTED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Mayor Prendergast.*

194/06P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ritchie advised that she had a conflict of interest in relation to Report 3 - *Proposed District Plan Change 50 – Aro Valley Boundary Adjustments and Pre-1930s Demolition rule*. She advised that she would withdraw from debate or voting on the matter.

195/06P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Mark McGuiness addressed the Committee on Report 2 – “Proposed District Plan Change 49 and Variation 3 – Port Noise Emission Levels and Building Insulation Rules”. Mr McGuiness spoke about the impact the proposed changes would have on his company as the chosen developer of the Overseas Passenger Terminal and the increased costs they were likely to incur as a result. He highlighted the inaccuracy and disparities that could occur when using acoustic analysis in such decisions.
2. Neville Hyde representing CentrePort drew the Committee’s attention to the role of the Port and its specific activities in relation to Report 2.. He noted the “location specific” nature of a port and requested that be considered in context alongside the needs of residential and commercial occupants who come into that area. Mr Hyde requested greater dialogue between Wellington Waterfront Ltd and CentrePort when deciding what activities were appropriate in the Lambton Harbour basin.
3. Bernie Harris spoke to Reports 1, 4 and 5. In relation to Report 1 - “Wellington Regional Strategy”, Mr Harris urged caution in respect of the economic outcomes of such a plan. In respect of Reports 4 and 5, Mr Harris drew the Committee’s attention to his experience in these areas and requested that Councillors ensure they were kept informed by Officers in this area. Mr Harris also spoke about the Development Contributions Policy in relation to the Report 3 – “Proposed District Plan Change 50: Aro Valley Boundary adjustments and Pre-1930s Demolition rule”.
4. Roland Sapsford spoke on behalf of the Aro Valley Community Council in support of the changes being proposed under District Plan Change 50. He noted that Aro Valley was the only suburb directly adjacent to the Central Business District (CBD) without such a demolition rule currently in place. Mr Sapsford commended the large scale consultation undertaken by officers in the Aro Valley about the

plan change, and noted the wide-spread support within the community for such a plan change.

196/06P **DEPUTATION**
(1215/52/IM)

NOTED:

Chris Dillon representing Wellington International Airport Ltd (WIAL) addressed the Committee on Report 3. He noted the disparities that appeared between the Air Noise Boundary rules and proposed Port Noise rules. Mr Dillon's concerns focussed largely around residential development in both areas and the restrictions that applied. He was concerned that the proposed plan change would see a preference for noise tolerance for goods that are carried by sea, rather than by air, and ultimately further restrictions being placed on the airport.

197/06P **WELLINGTON REGIONAL STRATEGY**
Report of Paul Desborough – Manager, Strategy.
(1215/52/IM)

(REPORT 1)

Moved Councillor McKinnon, seconded Councillor Pepperell the following amendment:

- “8. Agree that officers endeavour to ensure that appropriate review provisions for a review to take place no later than 3 years after commencement are included in the multilateral agreement.”**

The amendment was PUT and declared CARRIED.

(The meeting adjourned for morning tea at 10.25am and reconvened at 10.45am.)

(Councillor McKinnon returned to the meeting at 10.49am.)

(Councillor Ahipene-Mercer returned to the meeting at 11.09am.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the work of the Wellington Regional Strategy Forum since July 2004 to develop a strategy for sustainable economic growth in the region.*

3. *Note the results of the initial public consultation process on a regional growth framework carried out in September 2005 and the regular updates on the content of the draft Strategy as it has been developed.*
4. *Note the consultation approach for the draft Strategy recommended by the Wellington Regional Strategy Forum, which is that public consultation on the Strategy include a formal Statement of Proposal under the Local Government Act, and that this process be led by Greater Wellington Regional Council.*
5. *Note that based on the model proposed in the Wellington Regional Strategy this requires the formation of an interim committee to hear submissions on the Strategy and make recommendations to Greater Wellington, and that this committee would include representatives of all councils in the region plus five **eminent non-local government** members.*
6. *Note that there will be an opportunity for councils to comment on the draft Statement of Proposal, and to make formal submissions as part of this process.*
7. *Agree to recommend to Council that it:*
 - (a) *Agree in principle to the proposal under Section 16 of the Local Government Act 2002 for Greater Wellington Regional Council to undertake a new activity, i.e. governance of the Wellington Regional Strategy and the economic development activity described in the Strategy.*
 - (b) *Agree to the Council signing the Memorandum of Understanding attached as Appendix 1 (to the Officer's report) that sets out how consultation on the Wellington Regional Strategy and its proposed governance, implementation and funding will be achieved, the initiation of a section 16 LGA2002 process and the establishment of a committee of Greater Wellington to manage the consultation and to hear submissions, on the basis that a further agreement will be entered into between the councils at the conclusion of the consultation process that records the position going forward.*
 - (c) *Agree to nominate the Mayor as the representative for the Greater Wellington Interim WRS Committee.*
8. ***Agree that officers endeavour to ensure that appropriate review provisions for a review to take place no later than 3 years after commencement are included in the multilateral agreement.***

NOTED:

1. The Committee added the words in **bold**.

(The meeting adjourned for Council at 11.24am and reconvened at 11.30am.)

(Councillors Goulden, Morrison and Pepperell left the meeting at 11.31am.)

198/06P **PROPOSED DISTRICT PLAN CHANGE 49 AND VARIATION 3 – PORT NOISE EMISSION LEVELS AND BUILDING INSULATION RULES**

Report of Jonathan Anderson – Policy Adviser, Planning Policy Team.
(1215/52/IM) (REPORT 2)

(Councillor Pepperell returned to the meeting at 11.40am.)

(Councillor Goulden returned to the meeting at 11.45am.)

(The meeting adjourned to receive Officer advice at 11.47am and reconvened at 11.55am.)

Moved Councillor Armstrong, seconded Councillor McKinnon the procedural motion that the item be referred to the Strategy and Policy Committee meeting of 7 September 2006.

The motion was PUT and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Adjourn the item to be considered at the Strategy and Policy Committee meeting of 7 September 2006.*

(Councillor Wain left the meeting at 11.56am.)

199/06P **PROPOSED DISTRICT PLAN CHANGE 50 – ARO VALLEY BOUNDARY ADJUSTMENTS AND PRE-1930S DEMOLITION RULE**

Report of Alison Newbald – Policy Advisor, Planning Policy Team.
(1215/52/IM) (REPORT 3)

(Councillor Ritchie withdrew from the table due to a Conflict of Interest.)

Moved Councillor Armstrong, Seconded Councillor Goulden the following amendment in bold:

2. Agree to publicly notify, **in conjunction with proposed plan change 48**, Proposed District Plan Change 50 as set out in Appendix 1 of this report in accordance with Schedule 1 of the Resource Management Act 1991.

The amendment was **PUT** and **DIVISION** called:

Voting for: Councillors Armstrong, Goulden, Ruben, and Shaw

Voting against: Councillors Ahipene-Mercer, Cook, Foster, Gill, McKinnon, Pepperell and Wade-Brown

Majority vote: 4:7

The amendment motion was declared LOST.

(The meeting adjourned for lunch at 12.38pm and reconvened at 1.16pm. When the meeting reconvened Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, Pepperell, Ruben, Shaw, Wade-Brown and Wain were present.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 50 as set out in Appendix 1 of this report in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Change 50 as included in Appendix 2 of this report.*
4. *Delegate to the Portfolio Spokesperson for Urban Development the authority to approve minor editorial changes to the proposed Plan Change prior to notification.*

200/06P

RESPONSES TO CLIMATE CHANGE

Report of Ken Bowater – Senior Policy Advisor, Policy and Zach Rissel – Policy Advisor, Policy.

(1215/52/IM)

(REPORT 4)

(Councillors McKinnon and Ritchie returned to the meeting at 1.20pm.)

Recommendations 5 and 6 were requested to be taken separately.

Recommendation 5 was **PUT** and **DIVISION** called:

Voting for: Councillors Ahipene-Mercer, Cook, Gill, Goulden, McKinnon, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Armstrong.

Majority vote: 11:1

Recommendation 5 was declared CARRIED.

Recommendation 6 was **PUT** and **DIVISION** called:

Voting for: Councillors Ahipene-Mercer, Cook, Gill, Goulden, McKinnon, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Armstrong.

Majority vote: 11:1

Recommendation 6 was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the range of Council's current responses for mitigating the effects of, and adapting to, climate change, detailed in this report.*
3. *Note that central government is considering its long-term policy on climate change and that the proposed national leadership will embed the Council's work programme in a national context promoting alignment with the work of other local authorities.*
4. *Note that the recommendations from the report back on the Climate Change and Governance Conference referred to officers for further report have been considered.*
5. *Agree that work to give effect to the Council's implementation of the LTCCP and any future reviews of Council's seven strategies include consideration of climate change impacts.*
6. *Agree that officers review the Council's policy responses to the threat of climate change and related energy issues.*

7. *Note that the Council policy programme is reported to the full Strategy and Policy Committee, and that the formation of a Councillor working party to consider climate change and related energy issues is not recommended.*
8. *Note that current local government sector work on the decision-making requirements of the Local Government Act 2002 should be completed in the next few months and will contribute to the Council's planned update of the Supporting Information Template and associated guidelines, including reflection of environmental considerations.*

201/06P **OIL PRICES AND 'PEAK OIL': COUNCIL RESPONSE**

Report of Jim Ebenhoh – Senior Strategic Advisor.

(1215/52/IM)

(REPORT 5)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that experts predict "peak oil" will occur within 30 years or less and that fuel prices are likely to continue rising, posing a serious social and economic risk for the city and region.*
3. *Note that the Council is working to reduce Wellington's peak oil vulnerability through energy management planning; trialling new fuel technologies; implementation of compact, transit-oriented growth through the Growth Spine concept; and development and implementation of a Travel Demand Management Plan that supports walking, cycling and passenger transport.*
4. *Agree to take into account the peak oil issue and rising fuel prices when making future transport investment decisions, by promoting and designing a transport system that encourages more efficient use of and reduced reliance on oil-based products.*
5. *Agree to engage, where possible and appropriate, with Government on this issue through (for example) the development of the government's New Zealand Energy Strategy, National Energy Efficiency and Conservation Strategy, and Biofuels legislation.*

(Councillor McKinnon left the meeting at 2.11pm.)

(Councillor Gill left the meeting at 2.13pm.)

202/06P **TRAFFIC RESOLUTIONS**

Report of Joelene Noble – Transport Safety Administrator, Transport Group.

(1215/52/IM)

(REPORT 6)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*

a) *BUS STOP – NEWLANDS ROAD – NEWLANDS – (10-06)*

Delete From Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One
Newlands Road

Column Two
Bus Stop At All
Times.

Column Three
South side, commencing
13.5 metres south of its
intersection with
Hurring Place and
extending in an easterly
direction following the
northern kerbline for 12
metres.

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One
Newlands Road

Column Two
Bus Stop At All
Times.

Column Three
South side, commencing
40 metres west of its
intersection with
Hurring Place and
extending in a westerly
direction following the
southern kerbline for 18
metres.

b) *BUS STOP – HOROKIWI ROAD WEST – NEWLANDS – (12-06)*

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One

Column Two

Column Three

<i>Horokiwi Road West</i>	<i>Bus Stop At All Times.</i>	<i>North side, commencing 72 metres west of its intersection with Colchester Crescent and extending in a westerly direction following the northern kerbline for 14 metres.</i>
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c) *BUS STOP – WOODRIDGE DRIVE – WOODRIDGE - (13-06)*

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

<i>Column One Woodridge Drive</i>	<i>Column Two Bus Stop At All Times.</i>	<i>Column Three West side, commencing 42 metres north of its intersection with Kentwood Drive and extending in a northerly direction following the western kerbline for 14 metres.</i>
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d) *BUS STOP – CEDARWOOD STREET – WOODRIDGE – (14-06)*

*Add to Schedule B (Bus Stops) of the Traffic Restrictions
Schedule.*

<i>Column One Cedarwood Street</i>	<i>Column Two Bus Stop At All Times.</i>	<i>Column Three North side, commencing 10 metres south of its intersection with Kentwood Drive and extending in a southerly direction following the western kerbline for 14 metres.</i>
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**e) *NO STOPPING AT ALL TIMES – HUIA ROAD – HATAITAI
– (15-06)***

*Add to Schedule D (No Stopping Restrictions) of the Traffic
Restrictions Schedule.*

<i>Column One Huia Road</i>	<i>Column Two No Stopping At All Times.</i>	<i>Column Three West side, commencing 53 metres north of its intersection with Waipapa Road and extending in a northerly</i>
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direction following the western kerbline for 22 metres.

f) RESIDENT PARKING – ARO STREET – ARO VALLEY – (16-06)

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One
Aro Street

Column Two
No Stopping Except For Authorised Residents Vehicles.

Column Three
South side, commencing 36 metres west of its intersection with Epuni Street and extending in a westerly direction following the southern kerbline for 12 metres.

g) NO STOPPING AT ALL TIMES – MAUPUIA ROAD – MIRAMAR – (17-06)

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One
Maupuia Road

Column Two
No Stopping At All Times.

Column Three
North side, commencing from its intersection with Aranui Street and extending in a northerly direction following the western kerbline for 6 metres.

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One
Maupuia Road

Column Two
No Stopping At All Times.

Column Three
North side, commencing from its intersection with Aranui Street and extending in a northerly direction following the western kerbline for 13 metres.

h) NO STOPPING AT ALL TIMES – HORNSEY ROAD – MELROSE – (18-06)

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hornsey Road	<i>No Stopping At All Times.</i>	<i>East side, commencing south of its intersection with Sunglow Avenue and extending in a southerly direction following the eastern kerbline for 94 metres.</i>

i) NO STOPPING AT ALL TIMES – WAITEATA ROAD – KELBURN – (22-06)

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Waiteata Road	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with McKenzie Terrace and extending in a westerly direction following the northern kerbline for 97 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Waiteata Road	<i>No Stopping At All Times.</i>	<i>North side, commencing at its intersection with McKenzie Terrace and extending in a westerly direction following the northern kerbline for 15.5 metres.</i>
Waiteata Road	<i>No Stopping At All Times.</i>	<i>North side, commencing 38 metres west of its intersection with McKenzie Terrace and extending in a westerly direction following the northern kerbline for 24.5 metres.</i>
Waiteata Road	<i>No Stopping At All Times.</i>	<i>North side, commencing 75 metres west of its intersection with</i>

McKenzie Terrace and extending in a westerly direction following the northern kerbline for 20 metres.

j) *BUS STOP, NO STOPPING AT ALL TIMES, CLEAR WAY AND P10 – ADELAIDE ROAD – BERHAMPORE – (31-06)*

Delete From Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Adelaide Road</i>	<i>Bus Stop At All Times.</i>	<i>West side, commencing 107.5 metres south of its intersection with Luxford Street and extending in a southerly direction following the western kerbline for 22 metres.</i>
<i>Adelaide Road</i>	<i>Bus Stop, Monday – Friday, 7:00am – 9:00am.</i>	<i>West side, commencing 28 metres south of its intersection with Post Office Avenue and extending in a southerly direction following the western kerbline for 12 metres.</i>

Delete From Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Adelaide Road</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 5.5 metres south of its intersection with Post Office Avenue and extending in a southerly direction following the western kerbline for 22.5 metres.</i>

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
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Adelaide Road	<i>P10, 9:00am – 6:00pm, Monday – Friday; 8:00am – 6:00pm, Saturday – Sunday.</i>	<i>West side, commencing 19.5 metres north of its intersection with Post Office Avenue and extending in a northerly direction following the western kerbline for 12 metres.</i>
Adelaide Road	<i>P10, Monday – Friday, 9:00am – 6:00pm, Saturday - Sunday, 8:00am – 6:00pm.</i>	<i>West side, commencing 36.5 metres north of its intersection with Britomart Street and extending in a northerly direction following the western kerbline for 25.5 metres.</i>

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One Adelaide Road	Column Two <i>Bus Stop, Monday – Friday, 7:00am – 9:00am.</i>	Column Three <i>West side, commencing 19.5 metres north of its intersection with Post Office Avenue and extending in a northerly direction following the western kerbline for 12 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Adelaide Road	Column Two <i>Clearway, 7:00am – 9:00am, Monday – Friday.</i>	Column Three <i>West side, commencing 36.5 metres north of its intersection with Britomart Street and extending in a northerly direction following the western kerbline for 25.5 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Adelaide Road	Column Two <i>No Stopping At All Times.</i>	Column Three <i>West side, commencing at its intersection with Palm Grove and extending in a southerly direction following the western kerbline for 6 metres.</i>
Adelaide Road	<i>No Stopping At All Times.</i>	<i>West side, commencing 18 metres south of its intersection</i>

with Palm Grove and extending in a southerly direction following the western kerbline for 41 metres.

k) *BUS STOP AND LOADING ZONE – ADELAIDE ROAD – NEWTOWN – (32-06)*

Delete From Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Adelaide Road</i>	<i>Bus Stop At All Times.</i>	<i>East side, commencing 7.5 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 30.5 metres.</i>
<i>Adelaide Road</i>	<i>Loading Zone, Goods Vehicles Only, 8:00am – 6:00pm, Monday - Friday; P30 At Other Times.</i>	<i>East side, commencing 38 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 19.5 metres.</i>

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Adelaide Road</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 7.5 metres.</i>

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Adelaide Road</i>	<i>Bus Stop At All Times.</i>	<i>West side, commencing 15 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 30 metres.</i>

Adelaide Road	Loading Zone Goods Vehicles Only, 8:00am – 6:00pm, Monday to Friday; P30 At Other Times.	East side, commencing 45 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 20 metres.
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Adelaide Road	No Stopping At All Times.	East side, commencing from its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 15 metres.

l) P60 – CAMERON STREET – KAIWHARAWHARA – (33-06)

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Cameron Street	P60, Monday – Saturday, 8:00am - 6:00pm.	South side, commencing 40 metres west of its intersection with Kaiwharawhara Road and extending in an easterly direction following the southern kerbline for 25 metres.

m) P10 – DR TAYLOR TERRACE – JOHNSONVILLE – (34-06)

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Dr Taylor Terrace	P10, Monday – Friday, 8:00am – 10:00am and 2:30pm - 4:00pm.	West side, commencing 63 metres south of its intersection with Frankmoore Avenue and extending in a southerly direction following the western kerbline for 21 metres.

n) P60 – NEWLANDS ROAD – NEWLANDS – (36-06)

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Newlands Road	P60.	<i>North side, commencing 43 metres east of its intersection with Nicholson Road and extending in an easterly direction following the southern kerbline for 10 metres.</i>

o) *LOADING ZONE – KENT TERRACE – MOUNT VICTORIA – (44-06)*

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Kent Terrace	No Stopping At All Times.	<i>East side, commencing 120 metres south of its intersection with Majoribanks Street and extending in a southerly direction following the eastern kerbline for 23 metres.</i>

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Kent Terrace	P10 Loading Zone, Monday – Saturday 8:00am – 6:00pm, Goods and Authorised Vehicles Only.	<i>East side, commencing 125.5 metres south of its intersection with Majoribanks Street and extending in a southerly direction following the eastern kerbline for 7.5 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Kent Terrace	No Stopping At All Times.	<i>East side, commencing 120 metres south of its intersection with Majoribanks Street and extending in a southerly direction following the eastern kerbline for 5.5 metres.</i>

Kent Terrace *No Stopping At All Times.* *East side, commencing 133 metres south of its intersection with Majoribanks Street and extending in a southerly direction following the eastern kerbline for 10 metres.*

p) BUS STOP – WAITOA ROAD – HATAITAI – (45-06)

Delete from Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Waitoa Road	Bus Stop.	<i>North side, commencing 71 metres east of its intersection with Hataitai Road and extending in an easterly direction following the northern kerbline for 15.5 metres.</i>

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Waitoa Road	Bus Stop.	<i>North side, commencing 61 metres east of its intersection with Hataitai Road and extending in an easterly direction following the northern kerbline for 15.5 metres.</i>

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Waitoa Road	P60, Monday to Saturday, 8.00am – 6.00pm.	<i>North side, commencing 51.5 metres east of its intersection with Hataitai Road and extending in an easterly direction following the northern kerbline for 9.5 metres.</i>

q) BUS STOP – WAKEFIELD STREET – TE ARO – (46-06)

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
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Wakefield Street	Parking Meters P120 Maximum, Monday to Thursday, 9:00am – 4:00pm, Friday 6:00pm – 8:00pm, Saturday 8:00am – 1:00pm.	South side, commencing 148 metres east of its intersection with Taranaki Street and extending in an easterly direction following the southern kerbline for 24 metres (4 carparks).
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Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One Wakefield Street	Column Two Bus Stop.	Column Three South side, commencing 148 metres east of its intersection with Taranaki Street and extending in an easterly direction following the southern kerbline for 20 metres.
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Wakefield Street	Column Two Pay and Display Parking P120 Maximum, Monday – Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.	Column Three South side, commencing 168 metres east of its intersection with Taranaki Street and extending in an easterly direction following the southern kerbline for 5 metres (1 carpark).
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Wakefield Street	Column Two No Stopping At All Times.	Column Three South side, commencing 173 metres east of its intersection with Taranaki Street and
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extending in an easterly direction following the southern kerbline for 12 metres.

r) *BUS STOP AND GIVE WAY – SOMES CRESCENT AND SUNHAVEN DRIVE – WOODRIDGE – (47-06)*

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Somes Crescent</i>	<i>Bus Stop At All Times.</i>	<i>East side, commencing 8 metres north of its intersection with Sunhaven Drive and extending in a northerly direction following the eastern kerbline for 14 metres.</i>

Add to Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Sunhaven Drive</i>	<i>Give Way.</i>	<i>At its western approach to its intersection with Somes Crescent.</i>

s) *BUS STOP – DEKKA STREET AND GANGES ROAD – KHANDALLAH – (50-06)*

Delete from Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Ganges Road</i>	<i>Bus Stop At All Times.</i>	<i>East side, commencing 150 metres south of its intersection with Agra Crescent and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>

<i>Ganges Road</i>	<i>Bus Stop At All Times.</i>	<i>West side, commencing 11 metres west of its intersection with Dekka Street and extending in a southerly direction following the western kerbline for 12.5 metres to its intersection with Everest Street.</i>
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Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Dekka Street	<i>Bus Stop At All Times.</i>	<i>North side, commencing 101 metres east of its intersection with Nicholson Road and extending in an easterly direction following the northern kerbline for 20 metres.</i>
Dekka Street	<i>Bus Stop At All Times.</i>	<i>South side, commencing 113 metres east of its intersection with Nicholson Road and extending in an easterly direction following the southern kerbline for 24 metres.</i>

t) *PI20 AND NO STOPPING AT ALL TIMES – ANGELL STREET – JOHNSONVILLE – (76-05)*

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Angell Street	<i>No Stopping At All Times.</i>	<i>North side, commencing at its intersection with Bassett Road and extending in an easterly direction following the eastern kerbline for 14 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Angell Street	<i>No Stopping At All Times.</i>	<i>North side, commencing at its intersection with Bassett Road and extending in an easterly direction following the eastern kerbline for 185 metres.</i>
Angell Street	<i>No Stopping At All Times.</i>	<i>South side, commencing 63.5 metres from its intersection with Bassett Road and extending in an easterly direction following the southern kerbline for 25 metres.</i>

metres.

Add to Schedule A (Time Limited Parking Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Angell Street	P120, Monday to Friday, 8.00am – 6.00pm.	South side, commencing 27 metres east of its intersection with Bassett Road following the southern kerbline for 12 metres.

203/06P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

Report 7: Offer to Purchase Ground Lease for Willbank House, 57 Willis Street

Grounds : Section 48(1) (a) – that public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.

Reason: Section 7.2(b) (ii) – to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

(The meeting moved into public excluded session at 2.14pm.)

(For item 204/06P please see the public excluded minutes)

The meeting concluded at 2.16pm.

Confirmed: _____

Chair

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