
MINUTES

**TUESDAY 3 NOVEMBER 2009
(RECONVENED THURSDAY 5 NOVEMBER 2009)**

**9.18AM – 9.29AM
11.02AM – 12.32PM**

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

PRESENT:

Mayor Prendergast (Deputy Chair)	(9.18am-9.29am, 11.02am-12.23pm)
Councillor Ahipene-Mercer	(9.18am-9.29am, 11.02am-12.32pm)
Councillor Best	(11.02am-12.32pm)
Councillor Cook	(9.24am-9.29am, 11.02am-12.32pm)
Councillor Coughlan	(9.18am-9.29am, 11.02am-12.32pm)
Councillor Gill	(9.18am-9.29am, 11.02am-12.32pm)
Councillor Goulden	(9.18am-9.29am, 11.02am-11.51am, 11.53am-12.32pm)
Councillor McKinnon (Chair)	(9.18am-9.29am, 11.02am-12.32pm)
Councillor Morrison	(9.18am-9.29am, 11.02am-12.32pm)
Councillor Pannett	(9.18am-9.29am, 11.02am-12.32pm)
Councillor Pepperell	(9.18am-9.29am, 11.05am-12.32pm)
Councillor Ritchie	(9.18am-9.29am, 11.02am-12.32pm)
Councillor Wade-Brown	(9.18am-9.29am, 11.02am-12.32pm)
Councillor Wain	(9.18am-9.29am, 11.02am-12.32pm)

APOLOGIES:

Councillor Foster

212/09P **APOLOGIES**
(1215/52/IM)

Moved by the Chair the motion that an apology be accepted from Councillor Foster for absence.

The motion was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Foster.*

213/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

214/09P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

215/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Mr Ron Eckman presented his petition to ban unsolicited circulars and junk mail to reduce environment damage and litter. Mr Eckman suggested an opt-in to junk mail system where householders would solicit their receipt of junk mail through joining mailing lists. He noted that self-regulation was ineffective and instead litter arising from junk mail continues to impede Wellington to live up to its beauty. Mr Eckman questioned the legality of circulars after 'anti-spamming' legislation was passed by Parliament in 2008. He noted that the primary goal of the petition is to protect the environment for future generations.

(Councillor Cook joined the meeting at 9.24am.)

216/09P **PETITIONS**
(1215/52/IM)

Mr Ron Eckman presented a petition requesting that the Council ban unsolicited circulars and junk mail to reduce environmental damage and litter. The petition contained 147 signatures.

Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer, the motion that the Committee receives the petition.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the petition.*

(The meeting adjourned at 9.29am)

(The meeting reconvened at 11.02am.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

217/09P **REPORT OF THE COUNCIL CONTROLLED (11.02am-11.09am)**
ORGANISATION PERFORMANCE SUBCOMMITTEE
Meeting of Friday 23 October 2009.
(1215/52/IM) (REPORT 1)

Moved Councillor McKinnon, seconded Councillor Wade-Brown, the substantive motion.

(Councillor Pepperell returned to the meeting at 11.05am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the 2009/10 Statement of Intent for the Karori Sanctuary Trust, attached as appendix one to the officer's report.*

218/09P **POLICY PROGRAMME 2010/12 AND IMPROVEMENTS FOR ADVICE DELIVERY** (11.09am-12.19pm)
 Report of John McGrath, Manager - Policy.
 (1215/52/IM) (REPORT 2)

Moved Councillor McKinnon, seconded Councillor Wain, the substantive motion.

Moved Councillor Wade-Brown, seconded Councillor Ritchie, the following amendment:

New 6:

‘Agrees to review the policy work programme following the Local Government elections.’

The amendment moved by Councillor Wade-Brown, seconded Councillor Ritchie, was put and a DIVISION called.

Voting For: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown, and Wain.

Voting Against: Councillor Goulden.

Majority Vote: 13:1

The amendment was declared CARRIED.

Moved Councillor Pannett, seconded Councillor Cook, the following amendments:

New 7:

‘Agree that work on the Basin Reserve Interchange Improvements include non-roading alternatives.’

New 8:

‘Amend the policy work programme to include work on an accessibility policy.’

The Chair ruled the amendment by Councillor Pannett, seconded Councillor Cook, to insert a new recommendation seven out of order and it was not accepted.

(Councillor Goulden left the meeting at 11.51am.)

(Councillor Goulden returned to the meeting at 11.53am.)

The amendment moved by Councillor Pannett, seconded Councillor Cook, was put and a DIVISION called.

Voting For: Councillors Ahipene-Mercer, Cook, Gill, Pannett, Pepperell, Ritchie, and Wade-Brown.

Voting Against: Mayor Prendergast, Councillors Best, Coughlan, Goulden, McKinnon, Morrison, and Wain.

Majority Vote: 7:7

The amendment was declared LOST on the Chair's casting vote.

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees the policy programme 2010/12 set out by strategy area at Appendix One.*
3. *Agrees the proposals for:*
 - (a) *Policy scoping papers – opportunity to involve councillors early in the policy development process through discussion of scope, options and outcomes*
 - (b) *Structured SPC agendas – to focus effort on the key policy, strategy and other important or urgent decisions required*
 - (c) *Site Visits - changes to the councillor calendar to facilitate councillor site visits, or councillor workshops or briefings on the afternoon of the 4th Tuesday of every month*
 - (d) *Report Information - updated committee report templates to clearly communicate that climate change, financial and funding (including development contributions) and engagement issues have been considered*
 - (e) *Quarterly Report - used for reporting progress and project updates on agreed commitments and/or decisions.*
4. *Agrees that the SPC agenda, report template and advice delivery changes take effect from the first SPC meeting of 2010 (February 2010).*
5. *Notes the SPC Forward Programme will be updated to reflect the decisions taken in respect of this report and will be presented for councillor consideration and agreement on 3 December 2009.*

6. ***Agrees to review the policy work programme following the Local Government elections.***

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

219/09P **FORWARD PROGRAMME** (12.19am-12.22pm)
Report of Svea Cunliffe-Steel, City Secretary.
(1215/52/IM) (REPORT 3)

Moved Councillor McKinnon, seconded Mayor Prendergast, the substantive motion.

Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer, the following amendment:

New 3:

‘Adds to the Forward Programme a report back from the Environmental Reference Group for the meeting of 3 December 2009.’

The amendment was declared CARRIED.

Moved Councillor Cook the following amendment:

New 4:

‘Adds to the Forward Programme a disability policy scoping paper.’

The Chair ruled the amendment by Councillor Cook to insert a new recommendation four out of order and it was not accepted.

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Forward Programme as currently drafted is an interim report, and the amended programme containing the final policy programme will be presented to Councillors in December 2009.*

3. *Adds to the Forward Programme a report back from the Environmental Reference Group for the meeting of 3 December 2009.*

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

220/09P **RESOLUTION TO CLASSIFY LAND VESTED (12.22am-12.25pm)
IN THE COUNCIL THROUGH SUBDIVISION AS RESERVE LAND**
Report of Heather Cotton, Property Advisor, Megan Duncan, Recreation
Planner, and Mike Oates, Manager – Open Space and Recreation Planning.
(1215/52/IM) (REPORT 4)

Moved Councillor Wade-Brown, seconded Councillor Ritchie, the substantive motion.

(Mayor Prendergast left the meeting at 12.23pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes that the parcels of land in schedule 2 (shown in blue on the aerial maps in Appendix A) were originally vested in the Council as Recreation Reserve and now require a different classification.*
3. *Recommends to the Council that:*
 - (a) *It approves under section 14 of the Reserves Act 1977 that the parcels described in Schedule 2 (shown in blue on aerial maps in Appendix A) are classified as reserve land according to each parcel's primary purpose, subject to a public notification process required by the Reserves Act 1977; and,*
 - (b) *It resolves under section 16 2(A) of the Reserves Act 1977 that the parcels of land described in Schedule 1 (shown in red on the aerial maps in Appendix A) are classified as reserve land according to each parcel's primary purpose.*

221/09P **TRAFFIC RESOLUTIONS** (12.28am-12.30pm)
 Report of Charles Agate, Traffic Engineer.
 (1215/52/IM) (REPORT 5)

Moved Councillor Wain, seconded Councillor Gill, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that the Council approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

(a) *No stopping at all times - Bell Street – Tawa (88-09)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bell Street</i>	<i>No stopping at all times.</i>	<i>Northwest side, commencing 13 metres northeast of its western intersection with Bell Street (Grid coordinates x= 1753967.412874 m, y= 5442358.044624 m), and extending in a south westerly direction following the kerbline for 10 metres.</i>
<i>Bell Street</i>	<i>No stopping at all times.</i>	<i>Southeast side, commencing 13 metres northeast of its eastern intersection with Bell Street (Grid coordinates x=</i>

1753974.912066
m,
y=
5442355.040161
m), and extending
in a south easterly
direction following
the kerbline for
11.5 metres.

- (b) *No stopping at all times, Time limited parking – off Broderick Road – Johnsonville (92-09)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Broderick Road</i>	<i>P120.</i>	<i>East side, behind Johnsonville Library, commencing 50 metres south and 35 metres east of its intersection with Johnsonville Road, and extending in a northerly direction following the eastern boundary of the library site for 25 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>
<i>Broderick Road</i>	<i>Time restricted parking P90 Monday to Saturday 8:00am – 6:00pm.</i>	<i>South-western boundary of 5 Broderick Road (Johnsonville Library) commencing 35 metres south and 1 metre east of Grid Coordinates x= 1751424.107746 m, y=</i>

<i>Broderick Road</i>	<p><i>Time limited parking P90 Monday to Saturday 8:00am – 6:00pm.</i></p>	<p><i>5434720.675373 m, and extending in a easterly direction 12.5 metres. (5 angle parks) North-western boundary of 118 Johnsonville Road commencing 51 metres south and 2 metres west of Grid Coordinates x= 1751424.107746 m, y= 5434720.675373 m, and extending in a easterly direction 24 metres. (2 parallel parks and 5 angle parks)</i></p>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic
Restrictions Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Broderick Road</i>	<i>No stopping at all times.</i>	<p><i>East side, along the western boundary of 5 Broderick Road (Johnsonville Library), being 53 metres west of its intersection with Johnsonville Road (Grid Coordinates x= 1751424.107746 m, y= 5434720.675373 m), and commencing 3 metres south and extending in a southerly direction following the</i></p>

*western boundary
line for 32 metres.*

(c) Mobility park, at all times – Hanson Street – Newtown (93-09)

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

<i>Column One Hanson Street</i>	<i>Column Two Mobility parking, displaying an operation mobility permit only at all times.</i>	<i>Column Three East side, commencing 141 metres south of its intersection with Hall Street (Grid Coordinates X=1748650.73828 3 m, Y=5425262.82555 5 m), and extending in a southerly direction following the eastern kerbline for 7 metres.</i>
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(d) Bus stop, at all times - Happy Valley Road – Owhiro Bay (91-09)

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

<i>Column One Happy Valley Road</i>	<i>Column Two Bus stop, at all times.</i>	<i>Column Three East side, following the kerbline 202.5 metres south from its intersection with Murchison Street (Grid Coordinates x=1747055.16676 1 m, y=5422690.02920 5 m), and extending in a southerly direction for 12 metres.</i>
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(e) *Mobility parking - Hinau Street – Tawa (89-09)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hinau Street</i>	<i>Mobility parking, displaying an operation mobility permit only at all times.</i>	<i>West side, commencing 59.5 metres south of its intersection with Collins Avenue (Grid coordinates $x=1753809.36327$ 4 m, $y=5442104.41013$ 6 m), and extending in a southerly direction following the kerbline for 7.5 metres.</i>

(f) *No stopping at all times - Mexted Terrace – Tawa (87-09)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Mexted Terrace</i>	<i>No stopping at all times.</i>	<i>Northwest side, commencing 10 metres northwest of its western intersection with Bell Street (Grid Coordinates $x=1753967.41287$ 4 m, $y=5442358.04462$ 4 m,) and extending in a north-easterly direction following the kerbline for 8 metres.</i>
<i>Mexted Terrace</i>	<i>No stopping at all times.</i>	<i>Northeast side, commencing 12 metres southeast of its eastern intersection with</i>

*Bell Street
(Grid coordinates
x=1753974.87554
m,
y=5442355.08600
8 m), and
extending in a
north-westerly
direction following
the kerbline for 10
metres.*

- (g) *Loading zone, No stopping at all times, Metered parking - Tory Street – Te Aro (83-09)*

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>Tory Street</i>	<i>No stopping at all times.</i>	<i>West side, commencing 16.5 metres north of its intersection with Ebor Street (Grid Coordinates x= 2659066.840353 m, y= 5988659.159505 m), and extending in a northerly direction following the kerbline for 24 metres.</i>
<i>Tory Street</i>	<i>No stopping at all times.</i>	<i>West side, commencing 16.5 metres north of its intersection with Ebor Street (Grid Coordinates x= 2659066.840353 m, y= 5988659.159505 m), and extending in a northerly direction following the kerbline for 5.5</i>

metres.

Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tory Street</i>	<i>Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 5.5 metres north of its intersection with Ebor Street (Grid Coordinates x= 2659066.840353 m, y= 5988659.159505 m), and extending in a northerly direction following the kerbline for 11 metres. (2 parallel carparks)</i>
<i>Tory Street</i>	<i>Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 83 metres north of its intersection with Ebor Street (Grid Coordinates x= 2659066.840353 m, y= 5988659.159505 m), and extending in a northerly direction following the kerbline for 6 metres. (1 parallel carpark)</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tory Street</i>	<i>Loading zone P10 – At All Times.</i>	<i>West side, commencing 22 metres north of its intersection with Ebor Street</i>

(Grid Coordinates
 $x=$
 1749044.925177
 m,
 $y=$
 5426947.209859m)
 , and extending in
 a northerly
 direction following
 the kerbline for 8
 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tory Street</i>	<i>No stopping at all times.</i>	<i>West side, commencing 2 metres north of its intersection with Ebor Street (Grid Coordinates $x=$ 1749044.925177 m, $y=$ 5426947.209859 m), and extending in a northerly direction following the kerbline for 3 metres.</i>
<i>Tory Street</i>	<i>No stopping at all times.</i>	<i>West side, commencing 30 metres north of its intersection with Ebor Street (Grid Coordinates $x=$ 1749044.925177 m, $y=$ 5426947.209859m), and extending in a northerly direction following the kerbline for 21 metres.</i>
<i>Tory Street</i>	<i>No stopping at all times.</i>	<i>West side, commencing 68 metres north of its intersection with Ebor Street</i>

		(Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerblines for 3 metres.
<i>Tory Street</i>	<i>No stopping at all times.</i>	<i>West side, commencing 89 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerblines for 6 metres.</i>

*Add to Schedule F (Metered Parking) of the Traffic Restrictions
Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tory Street</i>	<i>Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 5 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerblines for 17 metres. (3 parallel carparks</i>
<i>Tory Street</i>	<i>Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm</i>	<i>West side, commencing 51 metres north of its intersection with</i>

	<p><i>Friday</i> 8:00am – 8:00pm <i>Saturday</i> 8:00am – 6:00pm.</p>	<p><i>Ebor Street</i> (Grid Coordinates $x= 1749044.925177$ $m,$ $y=$ $5426947.209859m$), and extending in a northerly direction following the kerbline for 17 metres. (3 parallel carparks) West side, commencing 71 metres north of its intersection with <i>Ebor Street</i> (Grid Coordinates $x= 1749044.925177$ $m,$ $y=$ $5426947.209859m$), and extending in a northerly direction following the kerbline for 18 metres. (3 parallel carparks)</p>
<i>Tory Street</i>	<p><i>Metered parking</i> <i>P120 Maximum,</i> <i>Monday to Thursday</i> 8:00am – 6:00pm <i>Friday</i> 8:00am – 8:00pm <i>Saturday</i> 8:00am – 6:00pm.</p>	

(The meeting adjourned for the day at 12.32pm.)

(The meeting reconvened on Thursday 3 November 2009 at 9.18am.)

9.18AM – 10.32AM

10.48AM – 12.45PM

1.04PM – 1.37PM

PRESENT:

Mayor Prendergast (Deputy Chair)	(9.18am-10.07am, 10.16am-10.32am, 10.48am-10.54am, 11.00am-11.54am)
Councillor Ahipene-Mercer	(9.18am-10.32am, 10.48am-12.45pm, 1.04pm-1.37pm)
Councillor Best	(9.18am-10.32am, 10.48am-12.45pm, 1.05pm-1.37pm)
Councillor Cook	(9.27am-10.32am, 10.48am-12.45pm, 1.06pm-1.37pm)
Councillor Coughlan	(9.18am-10.32am, 10.48am-12.45pm, 1.04pm-1.37pm)
Councillor Foster	(9.23am-10.32am, 10.48am-12.45pm, 1.04pm-1.37pm)
Councillor Gill	(9.18am-10.32am, 10.48am-11.32am, 11.47am-12.45pm, 1.04pm-1.09pm, 1.12pm-1.37pm)
Councillor Goulden	(9.31am-10.32am, 11.06am-11.44am, 12.24pm-12.45pm, 1.06pm-1.37pm)
Councillor McKinnon (Chair)	(9.18am-10.32am, 10.48am-12.45pm, 1.04pm-1.37pm)
Councillor Morrison	(9.18am-10.21am, 10.25am-10.32am, 10.48am-12.01pm, 12.45pm, 1.04pm-1.37pm)
Councillor Pannett	(9.18am-10.32am, 10.48am-12.45pm, 1.04pm-1.37pm)
Councillor Pepperell	(9.18am-10.32am, 10.48am-11.23am, 11.45am-12.45pm, 1.06pm-1.10pm, 1.14pm-1.37pm)
Councillor Ritchie	(9.18am-10.32am, 10.48am-11.58am, 12.07pm-12.23pm, 12.24pm-12.45pm, 1.04pm-1.37pm)
Councillor Wade-Brown	(9.18am-10.32am, 10.48am-12.45pm, 1.04pm-1.37pm)

APOLOGIES:

Councillor Wain

222/09P **APOLOGIES**
(1215/52/IM)

Moved by the Chair the motion that apologies be accepted from Councillor Wain for absence.

The motion was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Wain.*

223/09P **ORAL HEARINGS -** (9.22am-12.23pm)
Resident Parking and Coupon Parking Schemes
(1215/52/IM) (REPORT 6)

(Councillor Foster joined the meeting at 9.23am.)

NOTED:

1. Evelyn Song noted that she has been living in the Mount Cook area for the past six years. Ms Song advised that Mount Cook experiences high pressures on existing on-street parking that is aggravated by workers and guests belonging to the regional hospital. She advised that if the proposed construction of the two supermarkets in the suburb proceeds, parking pressures in Mount Cook will increase further. Ms Song opposed limiting multi-unit dwellings to one coupon per residence. She encouraged the Council to establish a six monthly resident parking permit, which would be more suitable for the flatting situations common to the Mount Cook area.

TABLED, supplementary material labelled 190A.

(Councillor Cook joined the meeting at 9.27am.)

2. David King noted that he has been living in Central Wellington for a number of years. Under the proposed scheme, Mr King noted that his property is excluded from resident parking zone eligibility as the zone boundary lies between his and his neighbour's properties. He noted that this will impact on his the market value of his property and asked for compensation for this if the proposed changes to the parking scheme proceeds. Mr King noted that without a car parking space, he would be required to lease an off-street parking space a considerable distance from his home.

(Councillor Goulden joined the meeting at 9.31am.)

3. Colin Pannell noted that he is in support of the proposed scheme. However, he noted that he was concerned about the lack of details communicated to affected residents. Mr Pannell noted that he lives in a popular parking area in Thorndon and is sometimes unable to find an off-street park near to his home. Though he does have an off-street garage with painted yellow lines at the curb, he has been ticketed for parking outside it when he has been unable to find a space. Mr Pannell asked that when enforcing this rule, parking wardens should be able to have access to information identifying whether a vehicle belongs to the property which owns the garage being 'blocked'.
4. Tim Stewart made a presentation regarding Central Terrace, Kelburn. Mr Stewart noted that Central Terrace is in the university precinct and, therefore, experiences a high demand of non-resident parking. Mr Stewart provided a number of options that could be used to ease the shortfall in resident parking space provision. He supported increased levels of enforcement and suggested that the parts of the street fronting disused garages be made available for additional parking spaces.
5. Ross Stevenson and David Melling provided a presentation regarding how the proposed changes to the resident and coupon parking schemes affect their rental properties in Abel Smith Street. Mr Stevenson noted his objection to removing residents parking from the Central Zone. He explained to the Committee that his properties would be unable to accommodate off-street garaging so a change in resident parking eligibility near these properties would affect his tenants. Mr Melling passed on the messages he had received from his tenants that the existing shortage of parking hindered tenants' freedom to use their vehicles. He noted that he was supportive of increasing charges for resident coupons to avoid the cost burden falling to ratepayers.

TABLED, presentation labelled 139A / 393A.

6. Duncan Catanach noted that he is a resident of Aro Street in Aro Valley and a user of the resident coupon parking scheme. Mr Catanach's home is accessed via sixty steps above the road and therefore does not have the option of off-street parking. He supported increasing the resident parking coupon charge, but recognised that it should be less than cost of leasing a garage. Mr Catanach proposed the option of increasing the cost of each additional resident coupons after the initial permit is purchased by each property. He provided suggestions on resolving the issues associated with non-resident, contractor, and commuter use of the local coupon parks. Mr Catanach supported the proposal for a six month resident coupon and a half day non-resident coupon.

(Mayor Prendergast left the meeting at 10.07am.)

7. Douglas Lynn noted that he lives near the central city and is opposed to the proposed scheme differentiating between multi-unit and single-unit properties. Mr Lynn believed the proposal is unfair to apartment dwellers that face increased prices for living in the city.

(Mayor Prendergast returned to the meeting at 10.16am.)

8. Kent Dustin noted that he is a resident in Mount Victoria, an area often used for overflow commuter parking for the Central Business District. Mr Dustin noted that if all Mount Victoria residents requested parking spaces there would be a shortage of resident parking and no parking available for non-residents. Mr Dustin supported increasing the price of parking coupons to discourage commuters bringing their vehicles into the city, and also provision for short-term and half-day coupons. He noted that inner-city commuter parking is inconsistent with the Regional Land Transport Strategy.

(Councillor Morrison left the meeting at 10.21am.)

9. Patrick McCombs requested that the proposed policy be returned to Council Officers for further research on international best practice. He supported the entire cost of on-street parking provision being met by non-resident coupon holders, and suggested an exemption from charges for resident coupon holders. Mr McCombs suggested installing two hour and four hour coupon parking zones to discourage commuter parking in the city's suburban periphery.

(Councillor Morrison returned to the meeting at 10.25am.)

(The meeting adjourned for morning tea at 10.32am.)

(The meeting reconvened at 10.48am.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, and Wade-Brown were present when the meeting reconvened.)

10. Carol Atchison noted that inner-city residents pay higher prices to purchase or rent property and therefore she felt that inner-city ratepayers should not be subsidising cheaper parking for non-resident commuters. Ms Atchison supported keeping resident parking at between \$90 and \$100 per annum and increasing the price of non-resident coupon parking to discourage inner-city and peripheral parking. Ms Atchison supports commuters being encouraged to use parking buildings or public transport. She noted that developers should be required to plan for parking provision as part of their development.

(Mayor Prendergast left the meeting at 10.54am.)

11. Ray Chang supported the proposed changes to the resident and coupon parking scheme. He noted that increasing restrictions on non-resident parking eligibility would encourage a shift toward public transport. Mr Chang noted that the proposed scheme would reduce the pressures on available on-street parking in Wellington City.

TABLED, supplementary material labelled 219A.

(Mayor Prendergast returned to the meeting at 11.00am.)
(Councillor Goulden returned to the meeting at 11.06am.)

12. Gail Irwin is both a resident and a landlord in the Victoria University / Kelburn precinct. Ms Irwin provided the Committee with feedback on the submission process. She suggested creating different coupons for Wellington and non-Wellington ratepayers, with the latter incurring an increased charge. Ms Irwin opposed excluding dwellings with off-street parking provision from the resident parking eligibility criteria. She supported printing each residential permit holder's address on their permit and limiting them to parking in their nearest resident parking zone. Ms Irwin noted issues with the ongoing monitoring of resident parking permits and suggested developing a revised application and renewal form that would require sign-off by the registered ratepayer of each property, such as the landlord in rental situations. Ms Irwin provided the Committee with the specific parking challenges experienced around the university campus and noted her objection to the university being allowed to privately charge for parking on public roads.

(Councillor Pepperell left the meeting at 11.23am.)

13. Jessica Closson, Chair of the Mount Victoria Residents Association, made a presentation supporting the review of the resident and coupon parking schemes. Ms Closson noted that there is a general over-subscription of parking in Mount Victoria and there exist a number of instances where coupon parking provision is restricting the availability of resident parking. She noted that the suburb has a number of older properties which are unable to accommodate construction of off-street parking or garaging. Ms Closson suggested increasing the number of resident permit parking spaces and providing free resident parks for properties with no off-street space. She proposed increasing the non-resident coupon parking fee to \$8 per day.

TABLED, presentation labelled 398A.

14. Deborah Burns encouraged the Committee to use the review of resident and coupon parking schemes as an opportunity to enhance Wellington's 'sustainable city' focus. Ms Burns noted that she lives in the Kelburn area and believes Victoria University of Wellington has exacerbated parking pressures in and around the campus. She supported giving priority for residential parking permits to residents

with no off-street parking. Ms Burns asked the Committee to encourage the university to promote public transport to its staff and students.

(Councillor Gill left the meeting at 11.32am.)

15. Brigid McArthur noted that she lives in Thorndon, in an area with high parking pressure. She noted her objection to excluding properties with existing off-street parking from the resident parking eligibility criteria.

(Councillor Goulden left the meeting at 11.44am.)

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

(Councillor Gill returned to the meeting at 11.47am.)

16. Murray Pillar supported differentiating parking zones according to the suburban centre zones in which they fall. He noted that there exists a conflict between residential parking demand and the Wellington City Council's District Plan which allows residential buildings to be constructed in suburban centres without parking provision. Mr Pillar noted that the consultation document did not show the Tinakori Road suburban centre zone as a part of the Thorndon area maps. He was concerned that Tinakori Road residents would be forced to park some distance away from their homes under the proposed schemes.

TABLED, supplementary material labelled 402A.

17. Rosaleen Taylor noted that she resides in Clifton Terrace where parking spaces are shared between resident only and coupon parking zones. She noted that residents in the area often experience difficulties finding available spaces and are forced to compete with commuters looking for parks when they go out in their vehicle during a working day. Ms Taylor noted that coupon parking provides a cheaper alternative to parking in a car parking building and supported doubling the cost of parking coupons. She also supported allocating parking spaces based on the ratio of two coupon parking spaces for every three resident parking spaces. Ms Taylor expressed interest in engaging with Clifton Terrace School over the potential use of their car parking spaces outside of school hours.

TABLED, supplementary material labelled 378A.

(Mayor Prendergast left the meeting at 11.54am.)

18. Ellen Blake, representing Living Streets Wellington, noted that she supports the proposed changes to the scheme. Ms Blake encouraged the Committee to look for policy options that promote the use of public transport in and around the city. She noted that resident and coupon parking zones should not interfere with pedestrian routes and encouraged increasing the price of parking coupons.

(Councillor Ritchie left the meeting at 11.58am.)

19. Jenny Bentley, Director of Facilities Management at Victoria University of Wellington, noted that the university acknowledges its contribution to the parking pressures present in the Kelburn area. She provided information gained from work by the university with Greater Wellington Regional Council on a public transport plan for its staff and students. Ms Bentley noted that the university realises its construction programme has put increased pressure on parking availability in and around the university campus. She noted that as the construction process slows down there will be a reduced effect on parking surrounding the campus. Ms Bentley noted that some university staff have little option other than to commute in their vehicles and therefore rely on parking being available to them. However, the university is continuing to work with Greater Wellington Regional Council and NZBus to find alternatives to driving and encouraging public transport alternatives.

(Councillor Morrison left the meeting at 12.01pm.)

(Councillor Ritchie returned to the meeting at 12.07pm.)

20. Phillip Verstraaten noted that he lives near the boundary between Thorndon and Kelburn, close to the Botanical Gardens. He noted that the area experiences high pressures on parking and supported providing one free resident only parking permit for each property.
21. Dougal List and Geoff Palmer provided a presentation representing the residents of Moir Street in Mount Victoria, noting their support of the proposed changes to the resident and coupon parking schemes. Mr List noted a conflict exists between residents' and non-residents' access to on-street parking. Mr List provided some options to resolve the issues in Moir Street, including increased levels of enforcement. He noted that the road is quite narrow so is not suited to commuter traffic searching for an available parking space. Mr Palmer noted that he would like to see a reduction in the traffic volume after several traffic-related incidents that have occurred in recent years.

TABLED, presentation labelled 400A.

224/09P

ORAL HEARINGS -
2009/10 Draft Waterfront Development Plan
 (1215/52/IM)

(12.23am-1.37pm)

(REPORT 7)

(Councillor Ritchie left the meeting at 12.23pm.)

(Councillors Goulden and Ritchie returned to the meeting at 12.24pm.)

NOTED:

1. Alana Bowman noted that the Wellington City Council has an obligation to manage its assets, including the waterfront, in the best interests of the people of Wellington. Ms Bowman opposed further development on the waterfront and would like to see a five year moratorium to counter any further development. She noted that developers should not be permitted to continually construct new buildings on the waterfront and the Council and Wellington Waterfront Limited should not be aiming to fill up the existing open space.
2. Alastair Smith noted that the waterfront is an important contributor to the Great Harbour Way. He noted the waterfront provides an enjoyable thoroughfare for walkers and cyclists to move from one side of the city to the other. Mr Smith would like to see more signage directing people to different connections to the Central Business District en route, and connecting the waterfront to the rest of the Great Harbour Way.

TABLED, presentation labelled 30A.

3. Peter Brooks, representing the Wellington Civic Trust, noted that he was in general agreement with the Draft Waterfront Development Plan for 2009/10. He noted that the Trust was surprised by the decision not to transfer responsibility for the waterfront to Wellington City Council as previously planned. Mr Brooks asked for the Council and Wellington Waterfront Limited to recognise the reluctance in the market for further investment in the waterfront. He noted disagreement with some aspects of the plan, including the proposed public toilets and the Frank Kitts Park redevelopment, and asked for the North Kumutoto proposal to be re-appraised. Mr Brooks was concerned that the public had received limited information during the consultation period.

TABLED, supplementary material labelled 60A.

(The meeting adjourned for lunch at 12.45pm.)

(The meeting reconvened at 1.04pm.)

(Councillor Ahipene-Mercer, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Ritchie, and Wade-Brown were present when the meeting reconvened.)

(Councillor Best returned to the meeting at 1.05pm.)

(Councillors Cook, Goulden, and Pepperell returned to the meeting at 1.06pm.)

4. Rosamund Averton noted her concerns about particular aspects of the waterfront's current condition. She would like to see additional signage linking the Railway Station to Te Papa along the waterfront, and improved directions to the public toilets in Frank Kitts Park. Ms Averton noted that she supported some areas of the plan and opposed other areas. She added that she would like to see a bus running around the waterfront and circling the city centre.

(Councillor Gill left the meeting at 1.09pm.)

(Councillor Pepperell left the meeting at 1.10pm.)

(Councillor Gill returned to the meeting at 1.12pm.)

(Councillor Pepperell returned to the meeting at 1.14pm.)

5. Pauline Swann, representing Waterfront Watch, noted historical decisions and media reports relating to the Wellington waterfront. Ms Swann noted the results of a recent poll of what the public would like to see with the waterfront, with 52.3% wanting to 'leave it as it is.' She requested that Wellington City Council listen carefully to the comments made by the people of Wellington who do not support the waterfront being used for revenue generation. Ms Swann noted that the waterfront currently provides outdoor space for inner-city residents. She noted that Waterfront Watch continue to support the implementation of the waterfront project over ten years but oppose the decision not to transfer control directly to Wellington City Council. She asked for additional public consultation to take place and gave her opinions on the specific projects contained in the plan. She provided Councillors with photographs of an example of an ideal open space waterfront.

TABLED, supplementary material labelled 38A / 39A.

6. Nicola Gaston, representing Cycle Aware Wellington, noted that Wellington needs to protect the beauty and value contained in its waterfront. She noted that the waterfront is a pleasant part of Wellington's cycling network despite the perceived conflict between cyclists and pedestrians. She noted that the proposal for a motor camp may make the area unsafe for cyclists because of the size and volume of large vehicle traffic, such as campervans. Ms Gaston asked that the development plan incorporate additional cycling lanes around the waterfront.

The meeting concluded at 1.37pm.

Confirmed: _____

Chair

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