

STRATEGY AND POLICY **COMMITTEE**

MINUTES

THURSDAY 10 JUNE 2010

9.20AM - 10.34AM10.51AM - 12.41PM1.18PM - 3.20PM

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

PRESENT:

Councillor Ahipene-Mercer (9.20am - 10.34am, 10.51am - 12.41pm, 1.20pm - 2.52pm)

Councillor Best (1.18pm - 2.03pm, 2.04pm - 3.20pm)

Councillor Cook (9.28am - 10.34am, 10.51am - 12.12pm, 12.14pm - 12.41pm,

1.18pm - 3.20pm)

Councillor Coughlan (9.32am - 10.34am, 10.51am - 11.06am, 11.18am - 12.41pm)Councillor Foster (Chair) (9.20am - 10.34am, 10.51am - 12.41pm, 1.18pm - 2.57pm)

Councillor Gill (9.20am - 9.34am, 9.38am - 10.34am, 10.51am - 12.41pm,

1.18pm - 2.55pm, 2.56pm - 3.20pm

Councillor McKinnon (9.20am - 10.05am, 10.07am - 10.30am, 10.51am - 12.32pm,

1.18pm - 1.19pm, 1.23pm - 3.20pm(Deputy Chair)

Councillor Morrison (9.20am - 10.34am, 11.23am - 12.41pm, 1.18pm - 2.53pm,

2.56pm - 3.20pm)

Councillor Pannett (9.20am - 10.34am, 10.51am - 12.41pm, 1.18pm - 3.20pm)(9.20am - 10.27am, 10.51am - 12.36pm, 12.38pm - 12.41pm,Councillor Pepperell

1.18pm - 3.20pm)

Councillor Ritchie (9.20am - 10.34am, 10.51am - 11.18am, 11.32am - 12.02pm,

12.26pm - 12.41pm, 1.18pm - 2.58pm, 3.18pm - 3.20pm)

(9.20am - 10.34am, 10.51am - 12.41pm, 1.18pm - 3.20pm)Councillor Wade-Brown Councillor Wain

(10.20am - 10.34am, 10.51am - 12.41pm, 1.18pm - 1.22pm,

1.24pm - 2.18pm, 2.21pm - 2.36pm.)

APOLOGIES:

Mayor Prendergast Councillor Goulden Councillor Best (lateness) Councillor Wain (lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary Fiona Dunlop – Committee Adviser

142/10P **APOLOGIES**

(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon the motion to accept apologies for absence from Mayor Prendergast and Councillor Goulden and accept apologies for lateness from Councillors Best and Wain.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Goulden.
- 2. Accept apologies for lateness from Councillors Best and Wain.

143/10P CONFLICTS OF INTEREST

(1215/52/IM)

NOTED:

- 1. Councillor Morrison advised that he had a conflict of interest in relation to Report 1 Oral Hearings 2010/2011 Draft Waterfront Development Plan oral hearing from Chaffers Marina Limited. He advised that he would not take part in discussion on the matter of the temporary tensile structure or the UN Studio Building design brief.
- 2. Councillor Foster advised that he had a conflict of interest in relation to Report 2 Draft Gambling Venues Policy Consultation. He advised that he would not take part in debate or vote on the matter.

144/10P MINUTES FOR CONFIRMATION

(1215/52/IM)

Moved Councillor Foster, seconded Councillor Morrison the motion that the Strategy and Policy Committee approve the minutes of the meeting held on Thursday 6 May 2010 and Thursday 13 May 2010 having been circulated that they be taken as read and confirmed as an accurate record of those meetings.

The motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Approve the minutes of the meeting held on Thursday 6 May 2010 and Thursday 13 May 2010 having been circulated that they be taken as read and confirmed as an accurate record of those meetings.

145/10P PUBLIC PARTICIPATION

(1215/52/IM)

NOTED:

There was no public participation.

146/10P **DEPUTATION**

(1215/52/IM)

NOTED:

1. Bronwyn Hayward President of the Wellington Disability Peoples Assembly addressed the meeting regarding the new Maranui Surf Club Building. Ms Hayward is concerned that there is no access for the disabled person to the upper floors of the building.

(Councillor Cook joined the meeting at 9.28am.)

Ms Hayward has spoken with the Café Manager and Council officers regarding this issue and feels that she hasn't had a satisfactory response to her questions

(Councillor Coughlan joined the meeting at 9.32am.)

Councillor McKinnon gave an assurance that he would take up her concerns with officers and report back to her.

147/10P **PETITION**

(1215/52/IM)

NOTED:

There were no petitions presented.

(Councillor Gill left the meeting at 9.34am.)

148/10P ORAL HEARINGS – 2010/2011 DRAFT WATERFRONT DEVELOPMENT PLAN

(1215/52/IM) (REPORT 1)

NOTED:

1. Peter Brooks representing the Civic Trust (submission 12) addressed the meeting in support of the Trust's submission. He noted that the draft plan states that work to implement the Queens Wharf Master Plan will take place over 20 years. They believe that this is the first time that the public have been told the Waterfront Project is not going to be completed until 2030.

(Councillor Gill returned to the meeting at 9.38am.)

The Trust also noted that there are to be business cases submitted to Council regarding temporary projects. There is concern that these business cases will be considered by Council as commercially sensitive and public excluded and the public should be able to have access to the relevant facts to make their views known.

The Trust is of the view that the public are entitled to more information on the intention to "review of feasibility" of the UN Studio and Wardle Buildings. Mr Brooks advised that the Trust are aware that Wellington Waterfront has been unable to find developers for these buildings. There is special interest in the use of these sites by the public and the debate on whether or not there should be new buildings will be protracted and fierce. If the public designs do not proceed the public should again be consulted on a range of options which also include leaving them as open space and as temporary structures as proposed for the transition site.

2. Pauline Swann representing Waterfront Watch (submission 29) addressed the meeting in support of the Waterfront Watch submission. Mrs Swann advised that Waterfront Watch are not happy at the proposed site for the Ice Skating Rink and the location for the Chinese Garden in Frank Kitts Park. She stated that the location of the Chinese Garden is hardly the place for rest next to the steady stream of traffic next to a six lane road.

Waterfront Watch ask why the responsibility of the Waterfront Development has not been returned to Council as previously recommended by Officers. The costs of maintaining Wellington Waterfront Management Limited are a lot and the money would be better spent elsewhere.

Waterfront Watch recommend leaving Frank Kitts Park as it is. It needs some improvements to the southern end of the Events Centre and more play equipment. The proposal for a motor home park is supported however the Kumutoto "designer" toilets are not supported.

TABLED INFORMATION: Speaking notes of Mrs Swann reference 148/10P(a).

3. Ann Bain and Shaun Johnson representing the Association of Blind Citizens of New Zealand – Wellington Branch (submission 25) addressed the meeting in support of the Wellington Branch Submission.

Mrs Bain and Mr Johnson advised that their Branch have followed the development of the Waterfront with interest. There is enjoyment in the recreational facilities and an ability to walk along the waterfront. They are concerned about the shared spaces along the promenade areas for cyclists and pedestrians which could be hazardous for the blind or vision impaired walkers as well as elderly and children. It has been noted by the Association that there has been a courtesy campaign launched by a cycling advocacy group for cyclists using their bicycle bells to alert people that cyclists are coming past and to give the pedestrian a wide berth.

The Association would like to see the use of tactile surfacing so the visually impaired know where to walk safely. They are also happy to work with Council for improvements on the Waterfront.

(Councillor McKinnon left the meeting at 10.05am.)

4. Russell Tregonning (submission 32) addressed the meeting in support of his submission. Mr Tregonning stated that the Wellington City Council should listen to the public and abandon plans for high buildings and that Council should plan instead to give park status to the area which is loved and a special part of the City. He stated that the "jewel in the crown" deserves to be protected for all Wellingtonians otherwise it is effectively being privatised for the benefit of a few people.

(Councillor McKinnon returned to the meeting at 10.07am.)

Mr Tregonning believes that Variation 11 should be withdrawn to enable the people of Wellington to have a say. Frank Kitts Park should be left as it is and that the location of the Chinese Garden be located in Waitangi Park. Council should abandon its plan for the three proposed large buildings at Waitangi Park.

TABLED INFORMATION: PowerPoint reference 148/10P(B)

(Councillor Wain joined the meeting at 10.20am.)

- 5. I B Owen (submission 56) was unable to attend to make his oral submission.
- 6. Alexia Pickering (submission 58) addressed the meeting in support of her submission. She advised that the public space surrounding the

Wharewaka needs to be accessible to all users. The terracing around the enlarged lagoon needs to be accessible also. She particularly wanted a ramp to replace the current steps at the south east end of the bridge.

(Councillor Pepperell left the meeting at 10.27am.)

Mrs Pickering stated that Frank Kitts Park is multifunctional. The amphitheatre style seating allows for citizens with mobility problems to be able to experience the many events held in the Park. There is shelter from the north and south winds and opening up the Park to the prevailing winds is not going to be good. She believes that the Chinese Garden should be located in a more appropriate place and that consultation is undertaken with the Wellington Chinese Community (not just members of the Wellington Chinese Garden Society) as to whether they agree with the demolition of part of Frank Kitts Park for the Chinese Garden.

TABLED INFORMATION: Photos reference 148/10P(C)

(Councillor McKinnon left the meeting at 10.30am.)

(The meeting adjourned at 10.34am for morning tea and reconvened at 10.51am.)

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

6. Craig Palmer (submission 41) addressed the meeting in support of his submission. Mr Palmer stated that consultation and notification concerning each development needs to be highlighted as a bedrock principle which underpins all aspects of the Development Plan.

Mr Palmer would like to see Wellington Waterfront Limited disbanded and bought back in house to Council. He said the waterfront is as important as the Town Belt and it should be bought into the open space plan as there is a need for this type of space in the City. Queens Wharf and the Outer Pier should be strengthened to allow smaller cruise liners to be berthed. A special loan should be raised to strengthen the wharf. He was unable to answer a question as to why a special loan was different to ordinary Council debt.

7. Alastair Smith (unnumbered submission) representing Cycle Aware addressed the meeting in support of his submission. Mr Smith raised concern that there is no mention of the Great Harbour Way in the Development Plan and feels that it should be. He would like to see a 5metre wide strip for walkers and cyclists included along the whole of the waterfront.

(Councillor Coughlan left the meeting at 11.06am.)

Cycle Aware believe that any further development of the Waterfront may constrict development of the Great Harbour Way and the issue of cyclists travelling too fast along the water front can be solved with the education and installation of cycle lanes on the Quays but still allowing for cycling on the Waterfront.

Cycle Aware believe that the development of Sites 9 and 10 could result in an unattractive Great Harbour Way route north from Kumutoto and be jammed between buildings and the sea. They suggest the development of site 10 as a Great Harbour Way Base Station where one could hire a bike, have a coffee or book accommodation.

TABLED INFORMATION: PowerPoint 148/10P(D)

8. Hugh Barr (submission 50) addressed the meeting in support of his submission. He would like new buildings kept low and that all new modified buildings be required to have notified resource consents. Sightlines for the streets leading to the Waterfront need to be protected.

(Councillor Ritchie left the meeting at 11.18am.) (Councillor Coughlan returned to the meeting at 11.18am.)

Mr Barr is concerned that Council is using the Waterfront land for private purposes when it was originally set aside for port purposes. The buildings currently located there are detracting from other developments in Wellington City. He questioned whether it is good idea to be constructing new buildings when the sea levels are going to rise in the forthcoming decades.

(Councillor Morrison returned the meeting at 11.23am.)

9. Ann Mitcalfe (submission 39) addressed the meeting in support of her submission. She advised the Committee that she wants no more buildings on the Waterfront.

(Councillor Ritchie returned to the meeting at 11.32am.)

Ms Mitcalf believes that the Waterfront is a multigenerational asset and future generations are going to thank us for what is there now. She is opposed to private ownership opportunities on the waterfront or 99 year leases as there are only a few publicly owned areas left in Wellington. Ms Mitcalf asked that the view shafts be protects from the streets which lead to the waterfront.

10. Chris Horne (submission 43) addressed the meeting in support of his submission. Mr Horne is pleased that the Wharewaka is being built and believes that the Taranaki Street project is logical. He feels that

no more buildings are needed and that the Shell Headquarters and the Events Centre are badly designed buildings.

He is disappointed that the Overseas Passenger Terminal is going to have apartments built over shops and other businesses as he says this will restrict access to the wharf's edges.

Mr Horne stated that Variation 11 need to be withdrawn as it is a gross error in the planning of the Wellington Waterfront and should be replaced by a variation which involves no blocking of views of Lambton Harbour from the Quays. He strongly opposes the placing of buildings on or near Waitangi Park.

11. Michael Taylor (submission 40) addressed the meeting in support of his submission. Mr Taylor opposes the building of the Kumutoto toilets. He suggested that any new buildings on the Waterfront have toilets which are accessible by the public. He feels that progress on the Great Harbour Way is "numbingly slow" and urges Wellington City Council to give it greater priority.

Mr Taylor supports the Wellington Motor Home Park provided there is a maximum stay limit especially if demand exceeds provision. He also supports the temporary tensile fabric structure as long as there is not an increase in rental charges for the Habourside Market stalls.

(Councillor Morrison withdrew from the table due to a conflict of interest.)

12. Noel Duckworth, Director of Chaffers Marina Holdings Limited (submission 57) addressed the meeting in support of their submission. Mr Duckworth stated that Chaffers Marina Holdings Limited formally objects to the Waterfront Development Plan. This objection is in relation to the part of the plan which is in consistent and differs to the terms of their contract which Wellington Waterfront Limited entered into for the provision of parking, the wave screen and other matters.

(Councillor Ritchie left the meeting at 12.02pm.)

Mr Duckworth advised that Chaffers Marina Holdings Limited and Chaffers Marina Limited believe that the agreement they have from Wellington Waterfront Limited for the provision of parking means that there can be no structures erected on Waitangi Park or areas adjacent to it. The plans should be amended to provide parking protection for Chaffers Marina.

(Councillor Cook left the meeting at 12.12pm.) (Councillor Cook returned to the meeting at 12.14pm.) Mr Duckworth advised that he was asked by his Board to advise the meeting that the Board will be diligently protecting its rights under their agreement for parking for the Marina users.

TABLED INFORMATION: Photos reference 148/10P(E)

(Councillor Morrison returned to the table.)

- 13. Sam Black (submission 10) did not appear before the Committee in support of her submission.
- 14. Paul Kyne (submission 35) addressed the meeting in support of his submission. Mr Kyne introduced the Committee to SPIR (Solar Powers Ice Rink) and SPAR (Solar Powered Active Recreation). He believes that SPIR and SPAR are a concept consistent with at least one of the short listed options in the Wellington Waterfront Limited Blue Sky consultation. He sees SPIR and SPAR as an opportunity for the seasonal Ice Skating rink at Queens Wharf.

(Councillor Ritchie returned to the meeting at 12.26pm.)

Mr Kyne highlighted "The Rink" in Hong Kong which is using the latest technology from Europe to enable the environmentally efficient operation of an Ice Skating rink.

(Councillor McKinnon left the meeting at 12.32pm.)

Mr Kyre advised that he would like to see any new buildings on the Waterfront built with transparent walls to avoid blocking the harbour views from buildings already on the Wharf.

(Councillor Pepperell left the meeting at 12.36pm.) (Councillor Pepperell returned to the meeting at 12.38pm.)

Mr Kyre suggested that buildings on the Wharf and surrounding areas should be retrofitted with solar panels.

TABLED INFORMATION: PowerPoint reference 148/10P(F)

(The meeting adjourned for lunch at 12.41pm and reconvened at 1.18pm.)

(Councillors Best, Cook, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present when the meeting reconvened.

149/10P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977 (SOUTH COAST AND OUTER GREEN BELT) (1.18PM – 1.28PM)

Report of Megan Duncan, Parks and Recreation Planner, Parks and Gardens, Mike Oates, Manager Open Space and Recreation Planning, Parks and Gardens and Lucy Ross, Team Leader, Property Management. (1215/52/IM) (REPORT 3)

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

(Councillor McKinnon left the meeting at 1.19pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.20pm.)

(Councillor Wain left the meeting at 1.22pm.)

(Councillor McKinnon returned to the meeting at 1.23pm.)

(Councillor Wain returned to the meeting at 1.24pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receives the information.
- 2. Recommends to Council that:
 - (a) under Section 14 of the Reserves Act 1977, the Council resolves to declare the parcels of land described in Schedule One classified as reserve land according to each parcel's primary purpose as outlined in the recommended classification in Schedule One.
 - (b) under Section 24 of the Reserves Act 1977, the Council resolves that it considers that the parcels of land described in Schedule Two, currently held as reserve, should be reclassified to better reflect each parcel's primary purpose as outlined in the recommended classification in Schedule Two.
- 3. Notes that gazettal of the resolutions contained in Recommendations 2(a) and (b) is subject to the approval of the Minister of Conservation, who will consider the proposed reserve classifications, the objections from the public and comments from Wellington City Council before deciding whether to classify or reclassify the land.

150/10P REVIEW OF THE DISABILITY REFERENCE GROUP TERMS OF REFERENCE AND A NEW APPROACH FOR ADVISORY GROUP REVIEWS (1.28PM – 2.25PM)

Report of Aroha Rangi – Senior Policy Adviser. (1215/52/IM)

(REPORT 4)

Moved Councillor McKinnon, seconded Councillor Gill the substantive motion with amended terms of reference.

Moved Councillor Cook the following amendment to 3(a)

"THAT the Strategy and Policy Committee:

- 3. Recommend to the Council that it agree to:
 - (a) Adopt the attached terms of reference as amended for the Accessibility Advisory Group (formerly the Disability Reference Group)."

The amendment moved by Councillor Cook was accepted with the leave of the meeting.

Moved Councillor Pannett, seconded Councillor Ritchie the following amendment to the terms of reference.

"THAT the Strategy and Policy Committee:

Amend the terms of reference (appendix c) Glossary of Terms

Accessibility

A general term used to describe the degree to which a product, device, service or environment is accessible by as many people as possible. It is also concerned with the removal of barriers whether physical, social, cultural, economic or legal. It can consider physical accessibility, social accessibility, peoples attitudes and actions etc. In the context of these terms of reference, the Accessibility Advisory Group will provide advice on Council policy, planning and activities considering physical and social accessibility from the perspective of people living with disabilities."

(Councillor Best left the meeting at 2.03pm.) (Councillor Best returned to the meeting at 2.04pm.) (Councillor Wain left the meeting at 2.18pm.) (Councillor Wain returned to the meeting at 2.21pm.)

The amendment was put and declared LOST.

NOTED:

Councillor Pannett requested that her supportive vote be recorded.

(The Chair advised the he would be adjourning debate on the report and considering Report 6 - Report Back – New Zealand Sister Cities New Zealand Conference, Dunedin 15 and 16 April 2010 and Report 7 - Report Back – Youth In Local Government Conference, Porirua 8 and 9 April 2010. See 153/10P for the final decision on the matter.)

151/10P REPORT BACK – NEW ZEALAND SISTER CITIES NEW ZEALAND CONFERENCE, DUNEDIN,

15 AND 16 APRIL 2010

(2.25PM - 2.32PM)

Report of Councillor Wain. (1215/52/IM)

(REPORT 6)

Moved Councillor Wain, seconded Councillor Foster the substantive motion.

The substantive motion was <u>put</u> and was declared <u>CARRIED</u>.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Receive the information.

152/10P REPORT BACK – YOUTH IN LOCAL GOVERNMENT CONFERENCE, PORIRUA 8 AND 9 APRIL 2010 (2.32PM – 2.36PM)

Report of Councillor Wain.

(1215/52/IM)

(REPORT 7)

Moved Councillor Wain, seconded Councillor Best the substantive motion.

The substantive motion was <u>put</u> and was declared <u>CARRIED</u>.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Receive the information.

(Councillor Wain left the meeting at 2.36pm.)

153/10P REVIEW OF THE DISABILITY REFERENCE GROUP TERMS OF REFERENCE AND A NEW APPROACH FOR ADVISORY GROUP REVIEWS (CONTINUED) (2.36PM – 2.50PM)

Report of Aroha Rangi – Senior Policy Adviser. (1215/52/IM)

(REPORT 4)

Moved Councillor Foster the following amendment:

"THAT the Strategy and Policy Committee:

Change the name of the Accessibility Advisory Group to Accessibility Reference Group."

The amendment failed for want of a seconder.

The substantive motion as amended was <u>put</u> and declared <u>CARRIED</u>.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information as amended.
- 2. Note that the review of the Disability Reference Group has been undertaken as the group's terms of reference state they will be reviewed at least once every three years.
- 3. Recommend to the Council that it agree to:
 - (a) Adopt the terms of reference (as attached to these minutes as appendix one) as amended for the Accessibility Advisory Group (formerly the Disability Reference Group).
 - (b) A full review of all current advisory groups as part of the determination of the Council's governance structures following the October 2010 local body elections. This will ensure the Council has the appropriate advisory groups to support its strategic goals, and advisory groups are established with suitable terms of reference to ensure their work and relationship with Council is effective.

NOTED:

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

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

154/10P TRAFFIC RESOLUTIONS

(2.50PM - 2.52PM)

Report of Charles Agate – Area Traffic Engineer. (1215/52/IM)

(REPORT 5)

Moved Councillor Foster, seconded Councillor Wade-Brown the substantive motion as amended.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Receives the information.

- 2. **Recommend that Council** agree to the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
 - (a) Broderick Road Time restricted (P5) Johnsonville TR63-10

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

Column One Broderick Road Column Two P60, Monday to Saturday, 8:00am – 6:00pm

South side, commencing 29.5 metres west of its intersection with Johnsonville Road (Grid Coordinates x= 1751475.6 m, y= 5434711.8 m), and extending in a westerly direction following the southern kerbline for 22 metres.

Column Three

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

Column One Broderick Road Column Two P5, Monday to Saturday, 8:00am – 6:00pm

South side, commencing 29.5 metres west of its intersection with Johnsonville Road (Grid Coordinates x=1751475.6 m, y=5434711.8 m), and extending in a westerly direction following the southern kerbline for 5 metres.

Column Three

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

Column One Broderick Road Column Two P60, Monday to Saturday, 8:00am – 6:00pm Column Three South side, commencing 34.5 metres west of its intersection with Johnsonville Road

(Grid Coordinates x = 1751475.6 m, y = 5434711.8 m), and extending in a westerly direction following the southern kerbline for 17 metres.

(b) Cameron Street - Time restricted (P60) – Kaiwharawhara – TR41-10

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

Column One Cameron Street Column Two
P60,
Monday to Satu

Monday to Saturday 8:00am – 6:00pm.

Column Three North side,

commencing 30 metres east of its intersection

with Kaiwharawhara Road (Grid Coordinates x = 1749805.8 m,

y= 5430949.9 m), and extending in a south-easterly direction following the northern kerbline for 19 metres. (4 angle and 1 parallel

parking space)

(c) College Street - Motorcycle Parking, Motorcycle Parking (P120 Maximum), Metered Parking (P120 Maximum), No stopping at all times - Te Aro – TR48-10

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

Column One College Street

Column Two
No Stopping At All

Times.

Column Three Northeast side, commencing at its

intersection with Tory Street and extending in a south-easterly direction following the kerbline

for 5 metres.

College Street No Stopping At All

Times.

Northeast side, commencing 36 metres

southeast of its intersection with Tory Street and extending in a College Street

College Street

No Stopping At All

Times.

commencing 49 metres northwest of its intersection with Cambridge Terrace and extending in a northwesterly direction

south-easterly direction following the kerbline

for 28 metres. Southwest side,

following the kerbline for44 metres.

Southwest side,

No Stopping At All

Times.

commencing 201.5 metres southeast of its intersection with Cambridge Terrace and extending in a northwesterly direction

following the kerbline to its intersection with Tory

Street.

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

Column One Column Two Column Three College Street P120 Maximum, Northeast side, *Monday to Thursday* commencing 5 metres $8:00 \ am - 6:00 \ pm$, southeast of its Friday 8:00 am intersection with Tory 8:00 pm, Saturday Street and extending in a 8:00 am – 6:00 pm. south-easterly direction following the kerbline for 31 metres (5 parallel carparks). P120 Maximum. Northeast side, College Street *Monday to Thursday* commencing 64 metres 8:00 am - 6:00 pmsoutheast of its Friday 8:00 am intersection with Tory 8:00 pm, Saturday Street and extending in a 8:00 am - 6:00 pmsouth-easterly direction

College Street

P120 Maximum, Monday to Thursday 8:00 am - 6:00 pmFriday 8:00 am – 8:00 pm, Saturday

Northeast side, commencing 117 metres southeast of its intersection with Tory Street and extending in a

following the kerbline

(6 parallel carparks).

for 30.5 metres

College Street	8:00 am – 6:00 pm P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm	south-easterly direction following the kerbline for 10.5 metres (2 parallel carpark). Northeast side, commencing 139 metres southeast of its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 6 metres
College Street	P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm	(1 parallel carpark). Southwest side, commencing 93 metres northwest of its intersection with Tory Street and extending in a north-westerly direction following the kerbline for 11 metres
College Street	P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm	(2 parallel carparks). Southwest side, commencing 118.5 metres northwest of its intersection with Tory Street and extending in a north-westerly direction following the kerbline for 24.5 metres
College Street	P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm	(4 parallel carparks). Southwest side, commencing 158.5 metres northwest of its intersection with Tory Street and extending in a north-westerly direction following the kerbline for 43 metres (7 parallel carparks).

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

Column One	Column Two	Column Three
College Street	Motorcycle parking	Southwest side,
-	P120 Maximum,	commencing 159metres
	Monday to Thursday	northwest of its
	$8:00 \ am - 6:00 \ pm$,	intersection with
	Friday	Cambridge Terrace

 $8:00 \ am - 8:00 \ pm$,

Saturday

 $8:00 \ am - 6:00 \ pm$.

(Grid Coordinates x = 1749207.6 m

y = 5426776.4 m), and extending in a north-

westerly direction following the kerbline

for 10 metres.

College Street Motorcycle parking,

at all times.

Northeast side,

commencing 139 metres

southeast of its intersection with Tory Street (Grid Coordinates

x = 1749021.6 my = 5426871.7 m), and extending in a southeasterly direction following the kerbline

for 6 metres.

Column Three

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

Column One College Street

Column Two No stopping,

Southwest side, at all times.

commencing 49 metres northwest of its

intersection with Cambridge Terrace (Grid Coordinates x = 1749207.6 my = 5426776.4 m), and extending in a northwesterly direction

following the kerbline for42 metres. Southwest side,

College Street No stopping,

at all times.

commencing 97 metres

northwest of its intersection with Cambridge Terrace (Grid Coordinates x = 1749207.6 my = 5426776.4 m), and extending in a northwesterly direction following the kerbline

for8 metres. Southwest side,

College Street No stopping, at all times.

commencing 111 metres

northwest of its

intersection with
Cambridge Terrace
(Grid Coordinates
x = 1749207.6 m,
y = 5426776.4 m), and
extending in a north-
westerly direction
following the kerbline
for 8 metres.
Southwest side,
commencing 142 metre
northwest of its
intersection with

College Street

College Street

No stopping,

es Cambridge Terrace (Grid Coordinates x = 1749207.6 my = 5426776.4 m), and extending in a northwesterly direction following the kerbline

for 17 metres. Southwest side,

No stopping, at all times. commencing 204 metres

> northwest of its intersection with Cambridge Terrace (Grid Coordinates x = 1749207.6 m, y = 5426776.4 m), and extending in a northwesterly direction following the kerbline to

its intersection with

Tory Street.

No stopping, at all times.

Northeast side, commencing at its intersection with Tory

Street (Grid **Coordinates** x = 1749021.6 m $y = 5426871.7 \, m$), and extending in a southeasterly direction following the kerbline

for 6 metres. Northeast side,

College Street No stopping,

at all times. commencing 34 metres

southeast of its

intersection with Tory

Street (Grid

at all times.

College Street

Coordinates x = 1749021.6 m $y = 5426871.7 \, m$), and extending in a southeasterly direction for 35 metres.

College Street

No stopping, at all times.

following the kerbline *Northeast side,* commencing 98 metres southeast of its intersection with Tory Street (Grid **Coordinates** x = 1749021.6 m $y = 5426871.7 \, m$), and extending in a southeasterly direction following the kerbline for 12 metres.

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

Column One Column Two College Street P120 Maximum. *Monday to Thursday*

8:00 am - 6:00 pm**Friday** 8:00 am - 8:00 pm,

Saturday

 $8:00 \ am - 6:00 \ pm$.

Column Three Southwest side.

commencing 91 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates

x = 1749207.6 my = 5426776.4 m), and extending in a northwesterly direction following the kerbline

for 6 metres.

(1 parallel carpark)

Southwest side,

commencing 105 metres

northwest of its intersection with Cambridge Terrace (Grid Coordinates x = 1749207.6 m

y = 5426776.4 m), and extending in a northwesterly direction following the kerbline

for 6 metres.

(1 parallel carpark)

College Street

Monday to Thursday 8:00 am - 6:00 pm*Friday* 8:00 am - 8:00 pm,

P120 Maximum,

Saturday

8:00 am - 6:00 pm.

College Street P120 Maximum, Southwest side, Monday to Thursday commencing 119 metres $8:00 \ am - 6:00 \ pm$ northwest of its *Friday* intersection with 8:00 am - 8:00 pm,Cambridge Terrace Saturday (Grid Coordinates $8:00 \ am - 6:00 \ pm$. x = 1749207.6 my = 5426776.4 m), and extending in a northwesterly direction *following the kerbline* for 23 metres. (4 parallel carparks) College Street P120 Maximum, Southwest side, Monday to Thursday commencing 169 metres $8:00 \ am - 6:00 \ pm$, northwest of its Friday intersection with 8:00 am - 8:00 pm,Cambridge Terrace Saturday (Grid Coordinates 8:00 am – 6:00 pm. x = 1749207.6 my = 5426776.4 m), and extending in a northwesterly direction following the kerbline for 35 metres. (6 parallel carparks) College Street P120 Maximum, *Northeast side,* Monday to Thursday commencing 6 metres $8:00 \ am - 6:00 \ pm$ southeast of its intersection with Tory Friday $8:00 \ am - 8:00 \ pm$, Street (Grid Saturday **Coordinates** 8:00 am – 6:00 pm. x = 1749021.6 my = 5426871.7 m), and extending in a southeasterly direction following the kerbline for 28 metres. (5 parallel carparks) P120 Maximum, Northeast side, College Street Monday to Thursday commencing 69 metres $8:00 \ am - 6:00 \ pm$, southeast of its **Friday** intersection with Tory $8:00 \ am - 8:00 \ pm$, Street (Grid Saturday **Coordinates** x = 1749021.6 m $8:00 \ am - 6:00 \ pm$. $y = 5426871.7 \, m$), and extending in a southeasterly direction following the kerbline

P120 Maximum, College Street

Monday to Thursday 8:00 am - 6:00 pm,

Friday

 $8:00 \ am - 8:00 \ pm$

Saturday

8:00 am - 6:00 pm.

for 29 metres. (5 parallel carparks) Northeast side, commencing 110 metres southeast of its

intersection with Tory

Street (Grid **Coordinates** x = 1749021.6 m $y = 5426871.7 \, m$), and extending in a southeasterly direction following the kerbline

for 16 metres.

(3 parallel carparks)

College Street - Give way control – Te Aro – TR44-10 (d)

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

Column One Column Two Column Three

College Street Give Way At its eastern approach

to its intersection with

Tory Street.

Crawford Green - Give way control - Miramar - TR46-10 (e)

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

Column Two Column Three Column One

Crawford Green Give Way At its southern approach (East)

to its intersection with

Broadway.

Crawford Green Give Way *At its southern approach* (West)

to its intersection with

Broadway.

Ganges Road - Time restricted (P10, P60), Mobility parking, *(f)* Give way, One way – Khandallah – TR54-10

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

Column One Column Two Column Three

Ganges Road P10. East side commencing

Monday to Saturday 11.5 metres south of its 8:00am - 6:00pm. intersection with Agra

Crescent, and extending

in a southerly direction following the eastern kerbline for 24 metres. P60, East side, commencing Ganges Road Monday to Saturday 52 metres south of its 8:00am - 6:00pm. intersection with Agra Crescent and extending in a southerly direction following the eastern kerbline for 12 metres. Ganges Road P60, East side, commencing Monday to Saturday 93 metres south of its 8:00am - 6:00pm. intersection with Agra Crescent and extending in a southerly direction following the eastern kerbline for 18 metres. P60. West side, commencing Ganges Road Monday to Saturday 12 metres west of its 8:00am - 6:00pm. intersection with Agra Crescent and extending in a southerly direction following the western kerbline for 6 metres. Ganges Road P60. West side, commencing Monday to Saturday 25 metres west of its 8:00am - 6:00pm. intersection with Agra Crescent and extending in a southerly direction following the western kerbline for 14.5 metres. Ganges Road P60, West side, commencing Monday to Saturday 46 metres west of its 8:00am - 6:00pm. intersection with Agra Crescent and extending in a southerly direction following the western *kerbline for 27 metres.* Ganges Road P60, West side, commencing Monday to Saturday 75 metres west of its 8:00am - 6:00pm. intersection with Agra Crescent and extending in a southerly direction following the western kerbline for 21.5 metres.

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One Column Two Column Three

Ganges Road

No stopping, except for vehicles displaying an operation mobility card. East side, commencing 71 metres east of its intersection with Agra Crescent and extending in a southerly direction following the eastern kerbline for 7.5 metres.

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

Column One Ganges Road Column Two No stopping, at all times.

Column Three
West side, commencing 5
metres west of its
intersection with Dekka
Street and extending in a
southerly direction
following the western

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

Column One Ganges Road

Ganges Road

Column Two
P10,
Monday to Satu

Monday to Saturday 8:00am – 6:00pm. Column Three
East side, commencing

kerbline for 6 metres.

11.5 metres south of its intersection with Agra

Crescent

(Grid Coordinates x = 1750049.0 m, y = 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 23.4

metres.

(8 angled parking

spaces)

P60,

Monday to Saturday 8:00am – 6:00pm.

East side, commencing 44.3 metres south of its intersection with Agra

Crescent

(Grid Coordinates x=1750049.0 m, y=5432350.7 m), and extending in a southerly direction following the eastern kerbline for 11.5

metres.

(4 angled parking

spaces)

Ganges Road

P60,

East side, commencing Monday to Saturday 79 metres south of its 8:00am - 6:00pm.

intersection with Agra

Crescent

(Grid Coordinates x = 1750049.0 my = 5432350.7 m), and *extending* in a southerly direction following the eastern kerbline for 12.3

metres.

(4 angled parking

spaces)

Ganges Road

P10,

Monday to Saturday 8:00am - 6:00pm.

East side, commencing 91.3 metres south of its intersection with Agra

Crescent

(Grid Coordinates x = 1750049.0 my = 5432350.7 m), and *extending* in a southerly direction following the eastern kerbline for 5.5

metres.

(2 angled parking

spaces)

Ganges Road

P60,

Monday to Saturday 8:00am - 6:00pm.

West side, commencing 15 metres south of its intersection with Agra

Crescent (Grid Coordinates x=1750041.3 m,

y = 5432353.5 m), and extending in a southerly direction following the western kerbline for 6

metres.

(1 parallel parking

space)

Ganges Road

P60.

Monday to Saturday 8:00am - 6:00pm.

West side, commencing 29 metres south of its intersection with Agra

Crescent (Grid Coordinates x=1750041.3 m.

y = 5432353.5 m), and extending in a southerly direction following the western kerbline for 13.7

metres.

(5 angled parking

spaces)

Ganges Road P60, West side, commencing

Monday to Saturday 49.7 metres south of its 8:00am – 6:00pm. intersection with Agra

Crescent (Grid Coordinates x=1750041.3 m,

y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 26.4

metres.

(9 angled parking

spaces)

Ganges Road P60, West side, commencing

Monday to Saturday 78.9 metres south of its 8:00am – 6:00pm. intersection with Agra

Crescent (Grid Coordinates x=1750041.3 m,

y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 20.6

metres.

(7 angled parking

spaces)

Ganges Road P60, West side, commencing Monday to Saturday 78.9 metres south of its

Monday to Saturday 78.9 metres south of its 8:00am – 6:00pm. intersection with Agra

Crescent (Grid Coordinates x= 1750041.3 m,

y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 20.6

metres.

(7 angled parking

spaces)

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

Column One Column Two Column Three

Ganges Road Mobility parking East side, commencing

- displaying an 63.8 metres south of its operation mobility intersection with Agra

permit only, Crescent

at all times.

(Grid Coordinates x=1750049.0 m, y=5432350.7 m), and extending in a southerly direction following the eastern kerbline for 8.7 metres.

(2 angled mobility parking spaces)

Add to Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule

Column One Ganges Road Column Two
No entry,
at all times.

Column Three
No entry to Ganges

Road, north from Dekka Street intersection.

Ganges Road One way restriction.

Southbound, from Agra Crescent to Dekka Street

intersection.

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

Column One Ganges Road Column Two No stopping, at all times. Column Three East side, commencing 55.8 metres south of its

intersection with Agra

Crescent

(Grid Coordinates x=1750049.0 m, y=5432350.7 m), and extending in a southerly direction following the eastern kerbline for 8

metres.

Ganges Road

No stopping, at all times.

West side, commencing 21 metres south of its

intersection with Agra Crescent (Grid Coordinates x= 1750041.3 m,

y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 8

metres.

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

Column One Ganges Road

Column Two *Give way control.*

Column Three Ganges Road southbound at its intersection with Dekka Street.

Garrett Street - Class restricted (Loading zone P5, P10), (g)Metered parking (P120 Maximum), No stopping at all times – Te Aro - TR52-10

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One Garrett Street

Column Two Loading zone goods vehicles and

authorised vehicles only,

P5, Monday to Saturday 8:00am - 6:00pm.

Column Three Southwest side,

commencing 7.5 metres northwest of its

intersection with Cuba Street (Grid Coordinates X=2658670.485121 mY=5988817.535113 mand extending in a

north-westerly direction following the kerbline

for 18 metres.

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

Column One Garrett Street

Column Two No stopping, at all times.

Column Three Southwest side, commencing from its intersection with Cuba

Street (Grid **Coordinates**

X=2658670.485121 m. Y=5988817.535113 mand extending in a north-westerly

direction following the kerbline for 7.5 metres.

Garrett Street

No stopping, at all times.

Southwest side, commencing 25.5

metres northwest of its intersection with Cuba

Street (Grid **Coordinates**

X=2658670.485121 mY=5988817.535113 m Garrett Street

and extending in a north-westerly direction following the kerbline for 16.5

metres.

Garrett Street No stopping, Southwest side,

at all times. commencing 53 metres

northwest of its

intersection with Cuba

Street (Grid Coordinates

X=2658670.485121 m, Y=5988817.535113 m) and extending in a north-westerly

direction following the kerbline for 12 metres.

No stopping, Southwest side, at all times. commencing 69.5

metres northwest of its intersection with Cuba

Street (Grid Coordinates

X=2658670.485121 m, Y=5988817.535113 m) and extending in a north-westerly

direction following the kerbline for 6.5 metres.

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

Column One Column Two Column Three
Garrett Street Metered parking, Southwest side,

P120 maximum, commencing 42 metres

Monday to northwest of its

intersection with Cuba

Thursday intersection with Cuba 8:00am – 6:00pm, Street (Grid Coordinates

Friday X=2658670.485121 m, 8:00am - 8:00pm, Y=5988817.535113 m)

Saturday and extending in a 8:00am – 6:00pm. north-westerly direction

following the kerbline for 11 metres.

(2 parallel carparks)

Garrett Street Metered parking, Southwest side,

P120 maximum, commencing 65 metres
Monday to northwest of its

Thursday intersection with Cuba

8:00am - 6:00pm, Street (Grid Coordinates Friday X=2658670.485121 m8:00am - 8:00pm, Y=5988817.535113 mSaturday and extending in a 8:00am - 6:00pm. north-westerly direction following the kerbline for 4.5 metres. (1 parallel carpark) Garrett Street Metered parking, Southwest side, P120 maximum, commencing 76 metres Monday to northwest of its *Thursday* intersection with Cuba 8:00am - 6:00pm, Street (Grid Coordinates X=2658670.485121 mFriday Y=5988817.535113 m8:00am - 8:00pm, Saturday and extending in a 8:00am - 6:00pm. north-westerly direction following the kerbline for 17 metres. (3 parallel carparks)

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

Column Three

Column Two

Column One

Garrett Street Loading zone -Southwest side, goods vehicles and commencing 7.5 metres authorised vehicles from its intersection with only, Cuba Street (Grid P5, **Coordinates** Monday to Saturday x = 1748648.6 m8:00am - 6:00pm. y = 5427105.4 m), and extending in a northwesterly direction *following the kerbline* for 11 metres. Garrett Street Southwest side. Loading zone goods vehicles and commencing 61 metres authorised vehicles from its intersection with Cuba Street (Grid only, P10, **Coordinates** Monday to Saturday x = 1748648.6 m8:00am - 6:00pm. y = 5427105.4 m), and extending in a northwesterly direction following the kerbline for 8 metres.

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

Column One Garrett Street Column Two No stopping, at all times.

Column Three
Southwest side,
commencing from its
intersection with Cuba
Street (Grid Coordinates

Street (Grid Coordinates x=1748648.6 m, y=5427105.4 m), and extending in a northwesterly direction following the kerbline for

7.5 metres.

Garrett Street

No stopping, at all times.

Southwest side, commencing 24.5 metres

from its intersection with

Cuba Street (Grid Coordinates x = 1748648.6 m,y = 5427105.4 m), and extending in a northwesterly direction

following the kerbline for

 $17.5\ metres.$

Garrett Street

No stopping, at all times.

Southwest side, commencing 53 metres

from its intersection with

Cuba Street (Grid Coordinates x= 1748648.6 m, y= 5427105.4 m), and extending in a northwesterly direction

following the kerbline for 8

metres.

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

Column One Column Two Column Three
Garrett Street Metered parking, Southwest side,
P120 maximum, commencing 18.5 metres

Monday tofrom its intersection withThursdayCuba Street (Grid8:00am -Coordinates6:00pm,x = 1748648.6 m,Fridayy = 5427105.4 m), and8:00am -extending in a north-8:00pm,westerly direction

Saturday following the kerbline for 6

8:00am – *metres*.

6:00pm. (2 parallel parking spaces) Garrett Street Metered parking, Southwest side, P120 maximum, commencing 42 metres from its intersection with Monday to *Thursday* Cuba Street (Grid 8:00am -**Coordinates** 6:00pm, x = 1748648.6 my = 5427105.4 m), and *Friday* 8:00am extending in a north-8:00pm, westerly direction Saturday following the kerbline for 8:00am – 11 metres. 6:00pm. (2 parallel parking spaces) Garrett Street Metered parking, Southwest side, P120 maximum, commencing 69 metres Monday to from its intersection with *Thursday* Cuba Street (Grid 8:00am -**Coordinates** 6:00pm, x = 1748648.6 m*Friday* y = 5427105.4 m), and 8:00am extending in a north-8:00pm, westerly direction Saturday following the kerbline for 23.5 metres. 8:00am –

(h) Jessie Street - Give way control – Te Aro – TR43-10

6:00pm.

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

Column One Column Two Column Three

Jessie Street Give Way At its western approach to its intersection with Tory

Street.

(4 parallel parking spaces)

(i) Kiwi Point Access Road – Give way control – Ngauranga – TR67-10

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

Column One Column Two Column Three
Kiwi Point Access Give way. Kiwi Point Access Road,
Road at its intersection with
Centennial Highway
(SH1).

(j) Lorne Street - Class restricted (Loading zone P10), Metered parking (P120 Maximum), No stopping at all times – Te Aro – TR47-10

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

Column One Lorne Street

Column Two No Stopping At All

Times.

Column Three Northeast side. commencing at its

intersection with Tory Street and extending in a *south-easterly direction* following the kerbline for 15.5 metres.

Lorne Street

No Stopping At All

Times.

Northeast side, commencing 42.5 metres

southeast of its intersection with Tory Street and extending in a *south-easterly direction*

following the kerbline

for 11 metres.

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

Column One Lorne Street

Column Two P120 Maximum,

Monday to Thursday 8:00 am -

6:00 pm, Friday 8:00 am - 8:00 pmSaturday 8:00 am -

6:00 pm.

Column Three Northeast side,

commencing 15.5 metres

southeast of its

intersection with Tory Street and extending in a *south-easterly direction*

following the kerbline for 27 metres (5 parallel

carparks).

Lorne Street

P120 Maximum,

Monday to Thursday 8:00 am – 6:00 pm, Friday

8:00 am - 8:00 pm, Saturday 8:00 am –

6:00 pm.

Northeast side,

commencing 53.5 metres

southeast of its

intersection with Tory Street and extending in a *south-easterly direction* following the kerbline

for 5 metres.

(1 parallel carpark).

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

Column One Lorne Street

Column Two Loading zone – Goods vehicles and Column Three Northeast side, commencing 49 metres

authorised vehicles only,

P10.

southeast of its intersection with Tory Street (Grid Coordinates

x=1749054.2 m, y=5426944.2 m), and extending in a southeasterly direction following the kerbline

for 9.5 metres.

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

Column One Lorne Street Column Two No stopping, at all times.

Column Three Northeast side, commencing at its intersection with Tory Street (Grid Coordinates x=1749054.2 m, y=5426944.2 m), and extending in a southeasterly direction

following the kerbline

for 8 metres.

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

Column One Lorne Street Column Two
P120 Maximum,
Monday to
Thursday 8:00 am –
6:00 pm Friday

6:00 pm, Friday 8:00 am – 8:00 pm, Saturday

8:00 am – 6:00 pm.

Column Three

East side, commencing 8 metres southeast of its intersection with Tory

Street

(Grid Coordinates x= 1749054.2 m, y= 5426944.2 m), and

extending in a southeasterly direction following the kerbline

for 41 metres.

(7 parallel carparks).

(k) Mersey Street - Time restricted (P60), No stopping at all times – Island Bay – TR57-10

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

Column One Mersey Street Column Two P60.

Monday-Saturday, 8:00am-6:00pm Column Three

North side, commencing 16 metres east of its intersection with The

Parade

(Grid Coordinates x = 1748327.3 m, y = 5422289.7 m), and extending in an easterly direction following the northern kerbline for 3

metres.

Mersey Street

P60, Monday-Saturday, 8:00am-6:00pm (1 angle park)

North side, commencing 22.5 metres east of its intersection with The

Parade

(Grid Coordinates x=1748327.3 m, y=5422289.7 m), and extending in an easterly direction following the northern kerbline for 6

metres.

(2 angle parks)

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

Column One Mersey Street Column Two No stopping, at all times.

Column Three
North side, commencing

19 metres east of its intersection with The

Parade

(Grid Coordinates x=1748327.3 m, y=5422289.7 m), and extending in an easterly direction following the northern kerbline for 3.5

metres.

(l) Ohiro Road - No stopping at all times – Brooklyn – TR65-10

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

Column One Ohiro Road Column Two No stopping, at all times. Column Three
East side, commencing
from its intersection with

Taft Street (Grid Coordinates x = 1747552.6 m, y = 5425483.2 m), and extending in a northerly direction following the eastern kerbline for 6

metres.

Ohiro Road

No stopping, at all times.

East side, commencing from its intersection with

Taft Street (Grid Coordinates x = 1747555.2 m, y = 5425474.5 m), and extending in a southerly direction following the eastern kerbline for 6

metres.

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

Column One Ohiro Road

Column Two No stopping, at all times.

Column Three East side, commencing

from its intersection with Taft Street (Grid

Coordinates x = 1747552.6 m, y = 5425483.2 m), and extending in a northerly direction following the eastern

Ohiro Road

No stopping, at all times.

East side, commencing from its intersection

kerbline for 10 metres.

with Taft Street (Grid Coordinates

x=1747555.2 m, y=5425474.5 m), and extending in a southerly direction following the eastern kerbline for 10 metres.

(m) Onepu Road - Mobility parking - Lyall Bay - TR50-10

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

Column One Onepu Road Column Two Mobility parking -Displaying an Operation Mobility Permit Only, at all times.

Column Three West side, commencing 47 metres north of its intersection with Wha

Street

(Grid Coordinates x = 1750246.3 my = 5423529.8 m), and *extending* in a northerly direction following the western kerbline for 7.5

metres

Palmer Street - Time restricted (P60), No stopping at all times – (n)*Te Aro – TR61-10*

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

Column One Palmer Street Column Two P60. Monday to *Saturday*, 8:00 am –

6:00 pm.

Column Three South side, commencing 62 metres west of its

intersection with Willis Street and extending in a westerly direction

following the southern kerbline for 21 metres.

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

Column One Palmer Street

Column Two P60. Monday to *Saturday*, 8:00 am – 6:00 pm

Column Three South side, commencing

62 metres west of its intersection with Willis Street and extending in a

westerly direction *following the southern* kerbline for 10 metres.

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

Column One Palmer Street

Column Two *No stopping,* at all times.

Column Three South side, commencing 77 metres west of its

Palmer Street

intersection with Willis Street and extending in a westerly direction

following the southern kerbline for 5 metres.

No stopping, South side, commencing at all times. 96 metres west of its

intersection with Willis Street and extending in a westerly direction following the southern kerbline for 5 metres.

(o) Portland Crescent - Resident parking, No stopping at all times – Thorndon – TR59-10

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

Column One Column Two Column Three
Portland Crescent No stopping, East side, commencing

at all times. from its intersection with

Hawkestone Street and extending in a northerly direction following the eastern kerbline for 4

metres.

Portland Crescent No stopping, West side, commencing

at all times. 208 metres from its

intersection with Hawkestone Street and

extending in a southerly direction for 7.5 metres.

Portland Crescent No stopping, West side, commencing at all times. 159 metres from its

intersection with

Hawkestone Street and extending in a southerly

direction for 23 metres.

Portland Crescent No stopping, West side, commencing at all times. 34 metres north of its

intersection with

Hawkestone Street and extending in a northerly direction following the western kerbline for 20

metres

Portland Crescent No stopping, West side, commencing

at all times. from its intersection with

Hawkestone Street and

extending in a northerly direction following the eastern kerbline for 7.5 metres

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule

Column One Column Two Column Three Portland Crescent No Stopping Except East side, commencing for Authorised 54 metres north of its Resident Vehicles, intersection with At All Times Hawkestone Street and extending in a northerly direction following the eastern kerbline for 33.5 metres. Portland Crescent No Stopping Except North side, commencing for Authorised 111 metres from its Resident Vehicles, intersection with At All Times Hawkestone Street and *extending in a westerly* direction for 28 metres.. Portland Crescent No Stopping Except North side, commencing for Authorised 76 metres north of its Resident Vehicles, intersection with At All Times Hawkestone Street and extending in an easterly direction following the western kerbline for 28 metres.

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

Column One Portland Crescent	Column Two No stopping, at all times.	Column Three West side, commencing from its intersection with Hawkestone Street (Grid Coordinates
		x=1748791.8 m, $y=5429200.6 m$), and extending in a northerly direction following the western kerbline for 8
Portland Crescent	No stopping, at all times.	metres. West side, commencing 34 metres north of its intersection with

Hawkestone Street (Grid Coordinates x=1748791.8 m, y=5429200.6 m), and extending in a northerly direction following the western kerbline for 22.5

North side, commencing

metres.

Portland Crescent

No stopping, at all times.

88.5 metres north of its western intersection with Hawkestone Street (Grid Coordinates x=1748791.8 m, y=5429200.6 m), and extending in an easterly then southerly then westerly direction around the turning area following the kerbline for 36.5 metres.

Portland Crescent

No stopping, at all times.

East side, commencing from its intersection with Hawkestone Street (Grid Coordinates x=1748798.1 m,

x=1748798.1 m, y=5429200.1 m), and extending in a northerly direction following the eastern kerbline for 8

metres.

Portland Crescent

No stopping, at all times.

East side, commencing 66 metres north of its intersection with Hawkestone Street (Grid Coordinates x=1748798.1 m, y=5429200.1 m), and extending in a northerly direction following the eastern kerbline for 7.5

metres.

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

Column One Portland Crescent Column Two Residents parking, at all times. Column Three

West side, commencing 56.5

metres north of its

intersection with Hawkestone

Street

(Grid Coordinates x=1748791.8 my=5429200.6 m,) and extending in a northerly direction following the

western kerbline for 5 metres.

North side, commencing 84 metres north of its western

intersection with Hawkestone Street (Grid Coordinates x=1748791.8 my=5429200.6 m), and extending in an easterly direction following the northern kerbline for 4.5

metres.

Portland Crescent

at all times.

East side, commencing from

its intersection with Hawkestone Street (Grid Coordinates x=1748798.1 m. y=5429200.1 m), and extending in a northerly direction following the eastern kerbline for 8 metres.

Residents parking, East side, commencing 54

metres north of its

intersection with Hawkestone

Street

(Grid Coordinates x=1748798.1 my=5429200.1 m), and extending in a northerly direction following the eastern kerbline for 12

metres.

South side, commencing 73.5

metres north of its

intersection with Hawkestone

Street

(Grid Coordinates x=1748798.1 my=5429200.1 m), and extending in an easterly direction following the southern kerbline for 18.5

metres.

Portland Crescent

Strategy and Policy Committee – Meeting of Thursday 10 June 2010

Residents parking,

at all times.

Residents parking,

Portland Crescent

at all times.

Portland Crescent

Residents parking, at all times.

(p) Rintoul Street - Time restricted (P30) – Newtown – TR56-10

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

Column One Rintoul Street Column Two P30.

Monday-Sunday, 8:00am-8:30pm.

Column Three East side, commencing 92.5 metres south of its intersection with

Waripori Street (Grid Coordinates x = 2658833.9 m, $y = 5986032.0 \, m$), and *extending* in a southerly direction following the eastern kerbline for 5 metres.

(q)Taft Street - Give way control – Brooklyn –TR66-10

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

Column One Taft Street

Column Two *Give way control.* Column Three Taft Street, at its

intersection with Ohiro

Road.

(*r*) Taranaki Street - Class restricted (Bus stop), Metered parking (P120 Maximum), No stopping at all times – Te Aro – TR42-10

Delete from Schedule B (Restricted Parking of the Traffic Restrictions Schedule

Column One Taranaki Street

Column Two Bus stop, at all times.

Column Three West side, commencing

38 metres north of its intersection with Ghuznee Street (Grid

Coordinates

X=2658882.398803 mY=5988802.510261 mand extending in a northerly direction following the kerbline

for 29 metres.

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

Column One Taranaki Street Column Two No stopping, at all times.

Column Three
West side, commencing
84.5 metres north of its
intersection with
Ghuznee Street (Grid
Coordinates
X=2658882.398803 m,
Y=5988802.510261 m)
and extending in a
northerly direction
following the kerbline
to its intersection with
Inglewood Place for 7
metres.

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

Column One Taranaki Street Column Two Metered parking, P120 Maximum, Monday to Thursday 8:00am -6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.

West side, commencing 73.5 metres north of its intersection with Ghuznee Street (Grid Coordinates X=2658882.398803 m, Y=5988802.510261 m) and extending in a northerly direction following the kerbline for 11 metres. (2 parallel carparks)

Column Three

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

Column One Taranaki Street Column Two Bus stop, at all times. Column Three
West side, commencing
44 metres north of its
intersection with
Ghuznee Street
(Grid Coordinates
x= 1748860.9 m,
y= 5427090.4 m), and
extending in a
northerly direction
following the kerbline
for 21 metres.

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

Column One Taranaki Street

Taranaki Street

Column Two No stopping, at all times.

No stopping, at all times.

Column Three West side, commencing 65 metres north of its

intersection with Ghuznee Street (Grid Coordinates x = 1748860.9 my = 5427090.4 m), and

extending in a northerly direction following the kerbline for 2 metres.

West side, commencing 84.5 metres north of its

> intersection with Ghuznee Street (Grid Coordinates x = 1748860.9 m

y = 5427090.4 m), and extending in a northerly direction following the

kerbline to its intersection with Inglewood Place for 7

metres.

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

Column One Taranaki Street Column Two Metered parking, P120 Maximum, Monday to Thursday 8:00am -6:00pm, Friday 8:00am - 8:00pm,

Saturday

8:00am - 6:00pm.

Column Three

West side, commencing 67 metres north of its intersection with Ghuznee Street (Grid Coordinates x = 1748860.9 m. y = 5427090.4 m), and

extending in a northerly direction following the

kerbline for 17.5

metres.

(3 parallel carparks)

Tasman Street - Time restricted (P10) - Mt Cook - TR51-10 (s)

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

Column One Tasman Street Column Two
P10,

Monday to Saturday 8:00am – 6:00pm.

Column Three
West side, commencing
9.5 metres west of its
intersection with
Ranfurly Terrace and
extending in a southerly
direction following the
western kerbline for 8.5
metres.

(t) The Parade - Time restricted (P10), Class restricted (Bus stop), No stopping at all times – Island Bay – TR58-10

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

Column One The Parade Column Two Bus stop, at all times.

Column Three
East side, commencing
34.5 metres south of its
intersection with Mersey
Street

(Grid Coordinates x = 1748324.4 m, y = 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 16 metres.

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

Column One The Parade Column Two P10, Monday to Sunday,

8:00am-6:00pm.

Column Three
East side, commencing 9
metres south of its
intersection with

Mersey Street (Grid Coordinates x = 1748324.4 m,y = 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 10.5

metres.

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

Column One The Parade Column Two No stopping, at all times.

East side, commencing 19.5 metres south of its intersection with Mersey Street (Grid Coordinates x=1748324.4 m, y=5422280.8 m), and extending in a southerly direction following the eastern kerbline for 5.5 metres

Column Three

(u) Victoria Street (Slip Lane 1) - Motorcycle parking (P120 Maximum), Metered parking (P120 Maximum) – Te Aro – TR45-10

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

Column One Victoria Street (Slip Lane 1)

Column Two
Metered parking,
P120 Maximum,
Monday to
Thursday 8:00 am –
6:00 pm, Friday
8:00 am – 8:00pm,
Saturday
8:00 am – 6:00 pm.

Column Three
East side, commencing
17.5 metres north of its
intersection with
Ghuznee Street
(Grid Coordinates
X=2658587.617528 m,
Y= 5988935.085098 m),
and extending in a
northerly direction
following the kerbline
for 43.5 metres.
(15 angle carparks).

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

Column One Victoria Street (Slip Lane 1)

Column Two
Motorcycle parking,
P120 Maximum,
Monday to
Thursday 8:00 am –
6:00 pm, Friday
8:00 am – 8:00pm,
Saturday

8:00 am – 6:00 pm.

Column Three
East side, commencing
15.5 metres north of its
intersection with
Ghuznee Street
(Grid Coordinates
x= 1748554.2 m,
y= 5427227.7 m), and
extending in a northerly
direction following the
western kerbline for 5
metres.

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

Column One Column Two Column Three Victoria Street Metered parking, East side, commencing (Slip Lane 1) P120 Maximum, 20.5 metres north of its Monday to intersection with Thursday 8:00 am Ghuznee Street – 6:00 pm, Friday (Grid Coordinates 8:00 am - 8:00 pm, x = 1748554.2 mSaturday y = 5427227.7 m), and 8:00 am - 6:00 pm.extending in a northerly direction following the western kerbline for 33 metres.

(11 angle carparks)

(v) Washington Avenue - Time restricted (P2, P120) – Brooklyn – TR55-10

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

Column One Column Two Column Three Washington Avenue P2, West side, commencing 86 metres south of its *Monday to Friday* 8:30am – 9:15am intersection with 2:30pm - 3:15pmCleveland Street During school (Grid Coordinates x = 1747894.5 mterms. y = 5425854.8 m), and extending in a southerly direction following the western kerbline for 18 Washington Avenue P120. West side, commencing *Monday to Friday* 86 metres south of its 9:15am - 2:30pmintersection with During school Cleveland Street (Grid Coordinates terms. x = 1747894.5 my = 5425854.8 m), and *extending* in a southerly direction following the western kerbline for 18 metres.

(w) Wilson Street - Resident parking – Newtown – TR62-10

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

Column One Wilson Street Column Two Residents parking, at all times.

Column Three
North side, commencing
65 metres east of its
intersection with Owen
Street
(Grid Coordinates
x= 1749352.8 m,
y= 5425044.1 m), and
extending in an easterly
direction following the
northern kerbline for

45.5 metres.

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

Column One Wilson Street Column Two Residents parking, at all times. Column Three
North side, commencing
115 metres east of its
intersection with Owen
Street
(Grid Coordinates
x= 1749352.8 m,
y= 5425044.1 m), and
extending in an easterly
direction following the
northern kerbline for 43

metres.

NOTED:

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

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

(Councillor Ahipene-Mercer left the meeting at 2.52pm.)

155/10P FORWARD PROGRAMME

(2.52PM - 2.57PM)

Report of Svea Cunliffe-Steel – City Secretary (1215/52/IM)

(REPORT 8)

Moved Councillor Foster, seconded Councillor Cook the substantive motion amended as follows:

New 3:

THAT the Strategy and Policy Committee:

- 3. Agree to the inclusion of the following additional papers in the Forward Programme:
 - Owhiro Bay Reserves Classification (5 August 2010)
 - Otari Wilton's Bush Landscape Plan (to be confirmed)
 - Land Acquisition Strategic paper (post 2010 election)

(Councillor Morrison left the meeting at 2.53pm.)

(Councillor Gill left the meeting at 2.55pm.)

(Councillor Morrison returned to the meeting at 2.56pm.)

(Councillor Gill returned to the meeting at 2.56pm.)

The substantive motion, as amended, was <u>put</u> and declared <u>CARRIED</u>.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Agree the Forward Programme, attached as Appendix One of the officer's report.
- 3. Agree to the inclusion of the following additional papers in the Forward Programme:
 - Owhiro Bay Reserves Classification (5 August 2010)
 - Otari Wilton's Bush Landscape Plan (to be confirmed)
 - Land Acquisition Strategic paper (post 2010 election)

NOTED:

The resolutions differed from the recommendations in the officer's report as follows:

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

(Councillor Foster left the meeting at 2.57pm due to a conflict of interest. Councillor McKinnon assumed the chair.)

156/10P DRAFT GAMBLING VENUES POLICY CONSULTATION

(2.57PM - 3.20PM)

Report of Brian O'Sullivan – Senior Policy Adviser. (1215/52/IM)

(REPORT 2)

Moved Councillor Best, seconded Councillor Pannett, the substantive motion.

Strategy and Policy Committee – Meeting of Thursday 10 June 2010

(Councillor Ritchie left the meeting at 2.58pm.) (Councillor Ritchie returned to the meeting at 3.18pm.)

The substantive motion was <u>put</u> and declared <u>CARRIED</u>.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Note that 297 submissions were received and 16 oral submissions heard on 22 April on the Statement of Proposal to amend the Gambling Venues Policy 2007.
- 3. Note that, of these, 245 formed part of a campaign requesting a moratorium on non-casino gaming machines. Of the remaining 52:
 - 24 support stronger restrictions on Non-Casino Gaming Machines (sinking lid etc)
 - 25 want to continue the current policy or less restrictions on Non-Casino Gaming Machines (permit relocation of venues, higher population-based ratio etc.)
 - The remainder either support the policy as it stands or express no particular preference.
- 4. Note that a summary of issues raised by submitters is attached as Appendix One.
- 5. Recommend to Council that it:
 - (a) Agree to amend objective one of the Gambling Venues Policy to better reflect the intention of the policy by amending it from:

'Manage the growth of gaming machines in areas of concern'

to

'Manage the risk from the number of gaming machines in areas of concern'

- (b) Agree to adopt the Gambling Venues Policy as amended
- (c) Agree that the Gambling Venues Policy 2010 come into effect on 1 July 2010
- 6. Delegate to the Chief Executive Officer and Social Portfolio leader, the authority to make any necessary amendments to the policy required as a result of decisions of this Committee, prior to the policy going to Council for approval.

7.	Note that the Gambling Venues Policy is required to be reviewed again in 2013.
The	meeting concluded at 3.20pm
Conf	firmed:Chair

Wellington City Council Accessibility Advisory Group (formerly the Disability Reference Group) Terms of Reference – June 2010

1. Introduction

"Disability is not something individuals have. What individuals have are impairments...

Disability is the process that happens when one group of people create barriers by designing a world only for their way of living, taking no account of the impairments other people have." 1

NEW ZEALAND DISABILITY STRATEGY 2001

Wellington City Council will work to ensure its policies, plans and projects use 'people first' language focusing on individuals, not disabilities and consider the 'social model' of disability that recognises people are disabled by barriers in society (systems, attitudes, architecture, services) that exclude or prevent them from participating fully².

2. Purpose

The Accessibility Advisory Group (AAG) will provide feedback and advice on the Council's strategy and policy development, planning and service delivery across all of the Council's strategy areas from the perspective of people living with disabilities.

Background information on the position of the group in the work of the Council is included in **Appendix A.**

3. Role

The role of the AAG is to:

- provide feedback and advice to Council business units on strategy/policy development, planning and service delivery as and when required
- be an information conduit to and from the Council
- advise the Council on accessibility issues, trends and opportunities
- raise accessibility awareness and issues of national and international interest
- aid Council engagement and consultation with people with disabilities and the wider community on accessibility issues
- liaise and share information with other Council advisory groups
- submit ideas for new initiatives to be considered for inclusion in the Council's Long Term Council Community Plan and Annual Plan
- where required, present submissions on Council's plans and policies

¹ The New Zealand Disability Strategy: Making A World Of Difference Whakanui Oranga (2001), Ministry Of Health, Wellington, New Zealand: p 8

² Arts for all: opening doors to disabled people - Ngā toi mo te katoa: whakapuare tatu mo te hunga hauā, Published by Creative New Zealand in partnership with Arts Access Aotearoa: p 56 and 57

 represent the broad spectrum of issues for people with disabilities in relation to the Council's activities.

The AAG is an advisory group set up to inform the work and activities of the Council. It will not have the mandate or independent budget to commission work or undertake activities outside of this advisory role.

Role descriptions for the Chair and members of the AAG are attached in **Appendix B**. Role descriptions for the Accessibility Advisor and appointed Councillor are also included in Appendix B to provide clarity between the roles of each party.

4. Definitions/glossary of terms

A glossary of terms is included in **Appendix C**.

5. Membership

The group will have up to nine community advisory members. A role description for all members is included in **Appendix B.**

A Councillor will be appointed to the group to act as a liaison between the group and the Council's other elected members. The appointed Councillor, Accessibility Advisor and other officers of the Council are not members of the AAG but support the work of the group.

5.1 Criteria for membership

Members will:

- have the experience of living with a disability (personal experience or as a care giver/support person)
- be committed to regularly liaising with the range of organisations and communities supporting or including people with disabilities – providing information to these groups/people and seeking their feedback
- have a broad knowledge of accessibility as well as the needs and issues affecting people with disabilities
- be able to represent broad interests (i.e. not limited to the views of a specific organisation or disability)
- have good relationships and networks with a range of communities
- reside within Wellington City Council's boundaries.

There should be an appropriate balance of men and women on the group as well as Māori, senior citizens and youth representation. Representation from other ethnic communities is encouraged.

5.2 Chair/Co-Chairs

Members of the AAG will elect a Chair/Co-Chairs annually each year in October.

Members cannot be nominated or elected for Chair/Co-Chair if they are due to complete their three year term.

A role description for the Chair/Co-Chairs is included in **Appendix B.**

6. Term of Appointment

The standard term of appointment will be three years.

The term of appointment can be less than three years if a member:

- resigns, or
- misses three consecutive meetings without tendering an apology.

A member can apply to be appointed for a second term.

No member will be allowed to sit on the group for more than two consecutive terms.

6.1 Rolling membership

The AAG will have a rolling membership to ensure that the group has some experienced group members at all times.

If a member needs to resign before the end of their three year term, the Council will call for applications from people willing to complete the remaining time of that term. For example if a member needed to resign after one year of his/her three year term, the group will only appoint for the remaining two years (not another full three years).

7. Selection and Removal of Members

Recruitment for new members will be initiated by the Accessibility Advisor who will work with AAG members and the Manager of City Communities to determine any gaps in the group's membership.

If a member resigns from the group, the Council will work to fill any vacancies as soon as possible (see point **6.1 Rolling membership** to determine the appointment term for any new member replacing a member who has resigned).

7.1 Promotion and selection process

The Council will call for nominations using contacts with disability consumer groups, the Council's website and local print media. It will also promote the opportunity to sit on the AAG at annual community forums organised by the Council.

Applications will be reviewed and shortlisted by a selection panel consisting of:

- the Accessibility Advisor
- two members of the AAG
- one other Council officer.

The role description for members included in **Appendix B** will be used to facilitate the selection process. The Manager of City Communities will make the final decision about all appointments to the AAG.

8. Reporting / Accountability

The AAG will report to the appropriate Council committee every six months, outlining work undertaken with Council staff, the group's achievements and any issues it wishes the Council to consider further.

The names and details of all members of the group and minutes of the group's meetings will be available on the Council website.

The Accessibility Advisor and City Communities will be responsible for promoting AAG and Council initiatives to make Wellington City more accessible. Success stories/updates will be promoted as appropriate through a range of media including: the Accessibility Forum, Absolutely Positively Wellington print promotion, Council's web presence, Access Radio etc

9. Frequency of Meetings

The group will meet once a month. Members will be paid for 12 meetings a year.

Special meetings may be called if there is urgent business. Payment for these meetings will be at the discretion of the Manager of City Communities.

10. Operation

The Council's City Communities unit will be responsible for the maintenance and servicing of the group. It is also expected that members of Council's Policy Team will liaise closely with the group as well as officers from other business units, as and when required.

The Accessibility Advisor will work with other officers in the City Communities unit to compile agendas, write minutes and provide other administrative and advisory support to the group.

10.1 Member induction and training

All new members joining the AAG will receive an induction pack and information to explain the Council and the Accessibility Advisory Group's function and processes. The Accessibility Advisor with the City Communities unit will be responsible for the provision of the induction pack and induction process for all new members.

Members will receive an annual presentation to explain the Council's strategy and policy planning process and the Council's forward programme. Other training for members will be provided as required at the discretion of the Manager of City Communities.

10.2 Conflict of interest

Members will be asked to complete a conflict of interest form when they join the group and at the beginning of each year they sit on the group. The Accessibility Advisor will be responsible for providing members with a conflict of interest form as part of new member induction packs and to all members at the beginning of each year.

11. Quorum

Half of the positions currently filled, not including vacant positions, must be present for the group to have a quorum.

12. Payment

Members will be paid \$110 for up to 12 meetings they attend of the full AAG.

The Chair will be paid \$150 for every meeting of the full AAG attended. If the group decides to have more than one member in the role of Chair, the additional \$40 available to the Chair will be split between the Co-Chairs.

Payment for any special meetings will be at the discretion of the Manager of City Communities.

12.1 Support funds to enable participation

Members will be reimbursed for travel expenses required to allow members to travel to and from the 12 set meetings per annum. Members will not be reimbursed for subgroup meetings.

If a support person is required for a member to fully participate in the group's discussions, the Council can pay this person up to \$40 per hour. Payment will be at the discretion of the Manager of City Communities.

Payments will not be made to members to provide care for children or other family members to allow attendance at AAG meetings.

The Council will ensure meeting venues are fully accessible with accessible toilets and that other required assistance (such as New Zealand Sign Language interpreters) is available.

13. Conflict Resolution

Should conflict occur, the Chair/Co-Chairs and the group will be responsible for working together to resolve the conflict in the first instance. If the conflict persists, the Council will only intervene at the request of the majority of the group's members.

14. Review

Council advisory groups will be reviewed alongside all Council committees and subcommittees early in the new triennium following a local body election.

APPENDIX 1

Advisory groups will be established to support the Council's strategic goals. Suitable terms of reference will then be developed to ensure the group's work and relationship with Council is effective. All new advisory groups and their terms of reference will be subject to the approval of the Council.

Appendix A: BACKGROUND INFORMATION

The Council – elected representatives and staff

Wellington City Council has two key roles under the Local Government Act 2002 to:

- promote the social, cultural, environmental and economic well-being of Wellington and its people
- facilitate democratic local decision making.

The Council is made up of 15 elected representatives – the Mayor and 14 Councillors. They set the city's overall strategic direction, and approve budgets, policies and plans aimed at achieving that direction. A key part of their role is to listen and consider the views of the community before making decisions.

The elected representatives are supported by the Council's chief executive and 1,450+ staff, who provide advice, implement Council decisions and look after the city's day to day operations³.

The Accessibility Advisory Group

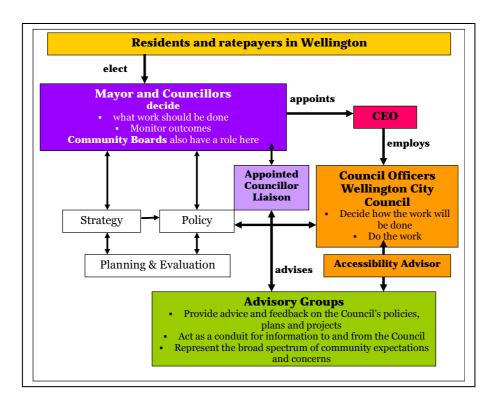
The Accessibility Advisory Group (formerly known as the Disability Reference Group) is one of the longest standing Council advisory groups, having been established in 1996 to provide advice on issues that concern people with disabilities.

Advisory groups⁴ have been established on a case-by-case basis to provide advice to the Council on a broad range of issues from the perspective of a particular community. They provide preliminary feedback on Council planning, projects and policy development. Members act as conduits for information from and to specific communities. **Table 1** shows the relationships between Advisory Groups, Council staff, policy/strategy and the decision makers – the Mayor and Councillors.

³ Wellington City Council's Long Term Council Community Plan 2009-19 Page 4

⁴ The Council currently has five advisory groups: Environment Reference Group (ERG), Pacific Advisory Group (PAG), The Youth Council, Safe And Sustainable Transport Reference Group (SASTRG – formerly known as the Road Safety Reference Group) and the Accessibility Reference Group.

Table 1: The position of Advisory Groups in the Council's decision making process



Appendix B: ROLE DESCRIPTIONS – CHAIR, MEMBERS, THE ACCESSIBILITY ADVISOR AND COUNCILLOR

The Chair/Co-Chairs

- acts as the group's principle spokesperson and contact point with the Council (including officers and the appointed Councillor)
- facilitates open communication where all members can contribute to conversations
- promotes informed dialogue
- doesn't allow individuals or sub-groups to dominate the meeting
- manages meetings to enable considered yet efficient decision making
- sets parameters for the discussion
- summarises the conversation and provides direction.

THE CHAIR/CO-CHAIRS WILL ENSURE THAT THE ADVICE PROVIDED BY THE GROUP IS COMMUNICATED BY:

- signing off minutes
- liaising with the appointed Councillor and officers especially the Accessibility Advisor, the Manager of City Communities and other key staff in relevant business units across the Council.

Members

- provide advice on the development and implementation of the Council's policies, projects, planning and service delivery
- liaise regularly with the range of organisations and communities supporting or including people with disabilities – providing information to these groups/people and seeking their feedback
- liaise with officers the Accessibility Advisor, Manager of City Communities and other relevant officers across the Council
- actively participate in meetings
- maintain a broad knowledge of accessibility as well as issues affecting, and opportunities for people with disabilities
- represent broad interests and a 'pan-disability' perspective (i.e. not limited to the views of a specific organisation or impairment)
- have good relationships and networks with a range of communities

City Communities unit and the Accessibility Advisor

The Council's City Communities unit will be responsible for the administration and promotion of the group.

City Communities and the Accessibility Advisor will:

- work with members of the AAG to develop an Accessibility Action Plan
- ensure officers presenting to the AAG are informed of, and present information to the group, in accordance with the AAG's presentation guidelines
- liaise with other units of Council to ensure the AAG receives feedback on advice provided to Council officers

APPENDIX 1

- provide information, advice and an explanation of the Council's political process and agreed Council policy where required and requested by the group (alongside other Council officers as required)
- induct new AAG members, provide conflict of interest information and forms for members to complete, compile agendas, write minutes and provide other administrative and advisory support to the AAG.

The Accessibility Advisor is not a member of the AAG. The advisor's role is to:

- develop effective networks and relationships across the disability community and wider disability sector
- act as a key Council contact point for accessibility (and disability) questions, concerns and information brokering
- work across Council business units to ensure accessibility is considered in the development and implementation of policy, strategy, planning and service delivery in the city.
- support the AAG with forward programme management and liaison with business units
- enable other business units to develop effective working and consultation relationships and practices to address accessibility issues
- organise Accessibility Forums
- ensure that issues raised by the forums, the community and the AAG are addressed either by initiating projects or by coordinating with other Council business units
- provide advice, support and information (on gaps and trends) to the Council about accessibility and the issues affecting disability communities
- work towards keeping a safe and healthy work environment by practising safe work methods, reporting all incidents, identifying work place hazards and using appropriate safety equipment

The Elected member/Councillor

The Councillor appointed to the AAG is not a member. The Councillor's role is to:

- act as a liaison and information conduit between the Council and the Accessibility Advisory Group, conveying, if necessary, the concerns of the group
- provide, in conjunction with officers, information, advice and an explanation
 of the Council's political process and agreed Council policy where required
 and requested by the group.

Appendix C: Glossary of terms

Accessibility

A general term used to describe the degree to which a product, device, service or environment is accessible by as many people as possible. It can consider *physical accessibility*, *social accessibility*, people's *attitudes* and *actions* etc. In the context of these terms of reference, the Accessibility Advisory Group will provide advice on Council policy, planning and activities considering physical and social accessibility from the perspective of people living with disabilities.

Disability

The New Zealand Disability Strategy (NZDS) describes disability as a process that occurs when 'one group of people create barriers by designing a world only for their way of living, taking no account of the impairments other people have'. 'Impairments' include physical, sensory, neurological, psychiatric, intellectual and any other impairment, and encompass people with permanent, intermittent, temporary and perceived impairments.⁵

People first

A worldwide advocacy movement that focuses on individuals, not a disability. It uses people-first language.⁶

Social model

A view of disability that recognises people are disabled by barriers in society (systems, attitudes, architecture, services) that exclude or prevent them from participating fully.⁷

Key Guiding Documents

- NZ Disability Strategy 2001 http://www.odi.govt.nz/nzds
- UN Convention on the Rights of Persons with Disabilities (New Zealand signed this in 2007. It was ratified in 2008) http://www.un.org/disabilities
- Human Rights Act 1993 http://www.legislation.govt.nz/act/results.aspx?search=ts_act_human+rights_resel&p=1

 $^{^5}$ An Action Plan for Human Rights Mana ki te Tangata, Chapter 5: The rights of disabled people Ngā tika o te hunga haua http://www.hrc.co.nz/report/chapters/chaptero5/disabledo1.html

⁶ As above - Arts for all: opening doors to disabled people

⁷ As above - *Arts for all: opening doors to disabled people*