
MINUTES

THURSDAY 2 SEPTEMBER 2010

9.15AM – 9.16AM

9.17AM – 10.44AM

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

PRESENT:

Mayor Prendergast	(9.15am – 9.16am, 9.17am – 10.44am)
Councillor Ahipene-Mercer	(9.15am – 9.16am, 9.17am – 10.44am)
Councillor Best	(9.15am – 9.16am, 9.17am – 10.44am)
Councillor Coughlan	(9.15am – 9.16am, 9.17am – 9.50am, 9.56am – 10.44am)
Councillor Foster (Chair)	(9.15am – 9.16am, 9.17am – 10.44am)
Councillor Gill	(9.15am – 9.16am, 9.17am – 10.33am, 10.35am – 10.44am)
Councillor Goulden	(9.15am – 9.16am, 9.17am – 10.44am)
Councillor McKinnon (Deputy Chair)	(9.15am – 9.16am, 9.17am – 10.44am)
Councillor Morrison	(9.15am – 9.16am, 9.17am – 10.44am)
Councillor Pannett	(9.15am – 9.16am, 9.17am – 10.44am)
Councillor Pepperell	(9.15am – 9.16am, 9.17am – 10.04am, 10.12am – 10.44am)
Councillor Ritchie	(9.18am – 9.16am, 9.17am – 10.44am)
Councillor Wade-Brown	(9.22am – 10.44am)
Councillor Wain	(9.15am – 9.16am, 9.17am – 10.44am)

APOLOGIES:

Councillor Cook
Councillor Wade-Brown (lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Maleik Edwards – Committee Adviser

219/10P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Mayor Prendergast the motion that apologies for absence from Councillor Cook and lateness from Councillor Wade-Brown be accepted.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Cook.*
2. *Accept apologies for lateness from Councillor Wade-Brown.*

220/10P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

(The Chair advised that the meeting would be adjourned until the conclusion of the Temporary Road Closures subcommittee meeting.)

(The meeting adjourned at 9.16am.)

(The meeting resumed at 9.17am.)

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

221/10P **DEPUTATION**
(1215/52/IM)

NOTED:

There were no deputations.

(Councillor Ritchie joined the meeting at 9.18am.)

222/10P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Donald McDonald addressed the Committee and provided a presentation which noted a number of areas of concern in the suburb of Newtown. Mr McDonald suggested that the Council seek to

address these areas and stated that he had sought Officers' assistance in remedying these areas of concern.

TABLED, Supplementary Information from Donald McDonald, Reference 222/10P(a).

(Councillor Wade-Brown joined the meeting at 9.22am.)

223/10P **SUBMISSION TO THE DRAFT NEW ZEALAND ENERGY STRATEGY** (9.23AM – 10.01AM)
 Report of Zach Rissel, Senior Advisor.
 (1215/52/IM) (REPORT 2)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion, amended as follows:

2. *Agrees to the draft submission (attached as Appendix 1) to the draft New Zealand Energy Strategy and the draft New Zealand Energy Efficiency and Conservation Strategy with the following amendments:*
 - a. *Note the benefits of mode change for private car transport to walking, cycling and public transport and recommending more emphasis in the draft strategies on mode change;*
 - b. *Recommend that the Government supports local authorities efforts to achieve development plans that lead to compact growth around public transport hubs and town centres, including improvements to the mechanisms available to local authorities to make and implement such development plans;*
 - c. *Recommend more explicit support for funding the research and development of Wellington marine energy technology;*
 - d. *Recommend that the Government do more to support energy metering and “smart grid” technology roll-out across New Zealand;*
 - e. *Recommend that the Government support alternative aviation fuel technologies;*
 - f. *Recommend that the Government clarifies how (and in what circumstances) it intends to streamline the Resource Management process in relation to renewable energy proposals in areas of national significance – particularly hydro electricity proposals.*
 - g. *Recommend that the Government work closer with local government in order to improve energy efficiency outcomes through joint procurement processes and through energy efficiency projects targeted at government operations.*
 - h. *Recommend that the Government provide further information on how hydro electricity proposals fit within a renewable energy focus, particularly decisions around new hydro electricity proposals.*

(Councillor Coughlan left the meeting at 9.50am.)

(Councillor Coughlan rejoined the meeting at 9.56am.)

The amended motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agrees to the draft submission (attached as Appendix 1) to the draft New Zealand Energy Strategy and the draft New Zealand Energy Efficiency and Conservation Strategy with the following amendments:*
 - a. *Note the benefits of mode change for private car transport to walking, cycling and public transport and recommending more emphasis in the draft strategies on mode change;*
 - b. *Recommend that the Government supports local authorities efforts to achieve development plans that lead to compact growth around public transport hubs and town centres, including improvements to the mechanisms available to local authorities to make and implement such development plans;*
 - c. *Recommend more explicit support for funding the research and development of Wellington marine energy technology;*
 - d. *Recommend that the Government do more to support energy metering and “smart grid” technology roll-out across New Zealand;*
 - e. *Recommend that the Government support alternative aviation fuel technologies;*
 - f. *Recommend that the Government clarifies how (and in what circumstances) it intends to streamline the Resource Management process in relation to renewable energy proposals in areas of national significance – particularly hydro electricity proposals.*
 - g. *Recommend that the Government work closer with local government in order to improve energy efficiency outcomes through joint procurement processes and through energy efficiency projects targeted at government operations.*
 - h. *Recommend that the Government provide further information on how hydro electricity proposals fit within a renewable energy focus, particularly decisions around new hydro electricity proposals.*
3. *Delegates to the Mayor and the Chief Executive the authority to make any changes required to reflect the decisions of this Committee, prior to the submission being sent to the Ministry for Economic Development.*

224/10P **TRAFFIC RESOLUTIONS** (10.01AM – 10.20AM)
 Report of Charles Agate, Area Traffic Engineer. (REPORT 2)
 (1215/52/IM)

Moved Mayor Prendergast, seconded Councillor Morrison the substantive motion.

(Councillor Pepperell left the meeting at 10.04am.)
 (Councillor Pepperell rejoined the meeting at 10.12am.)

The substantive motion, recommendations 1 and 2 (a, b, c, d, e, f, g, h, i, j, k, l, n and o) were put and declared CARRIED.

The substantive motion, recommendation 2 (m) was put and declared CARRIED.

NOTED:

The dissenting vote of Councillor Pannett was recorded.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Recommends that Council agree to the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

(a) *Miramar Avenue - Time restricted (P10) – Miramar – TR75-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Miramar Avenue</i>	<i>P5, Monday-Saturday, 8:00am-6:00pm.</i>	<i>South Side, commencing 21.5 metres west of its intersection with Hobart Street and extending in a westerly direction following the southern kerbline for 13.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
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Miramar Avenue	<i>P10, Monday to Saturday, 8:00am-6:00pm.</i>	<i>South Side, commencing 20 metres west of its intersection with Hobart Street (Grid Coordinates x= 1752037.5 m y= 5424521.5 m), and extending in a westerly direction following the southern kerbline for 14 metres.</i>
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- (b) *Nicholson Road – No stopping at all times - Khandallah – TR76-10*

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

Column One	Column Two	Column Three
Nicholson Road	<i>No stopping, at all times.</i>	<i>South side, commencing 23.5 metres west of its intersection with Jubilee Road (Grid Coordinates x= 1750197.3 m y= 5431937.8 m), and extending in a westerly direction following the southern kerbline for 5 metres.</i>

- (c) *Chaytor Street – Bus Park (P180 maximum)– Karori – TR78-10*

Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Chaytor Street	<i>Bus stop, at all times.</i>	<i>West side, commencing 22 metres west of its intersection with Birdwood Street and extending in a northerly direction following the western kerbline for 12 metres.</i>

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

Column One	Column Two	Column Three
Chaytor Street	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Birdwood Street and extending in a northerly direction following the western kerbline for 13 metres.</i>

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

Column One	Column Two	Column Three
Chaytor Street	<i>Bus stop, at all times.</i>	<i>West side, commencing 17.5 metres north of its intersection with Birdwood Street (Grid Coordinates x= 1746927.2 m y= 5427936.0 m), and extending in a northerly direction following the western kerbline for 12 metres.</i>
Chaytor Street	<i>Bus park, P180 Maximum, at all times.</i>	<i>West side, commencing 29.5 metres north of its intersection with Birdwood Street (Grid Coordinates x= 1746927.2 m y= 5427936.0 m), and extending in a northerly direction following the western kerbline for 40 metres.</i>

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

Column One	Column Two	Column Three
Chaytor Street	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Birdwood Street (Grid Coordinates x= 1746927.2 m</i>

y= 5427936.0 m), and extending in a northerly direction following the western kerbline for 17.5 metres.

- (d) *Daniell Street – Time restricted (P5, Monday to Friday 8:30am – 9:00am, 2:45pm – 3:15pm, during school terms) – Newtown – TR79-10*

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

Column One	Column Two	Column Three
Daniell Street	<i>P5, Monday to Friday, 8:30am-9:00am 2:45pm-3.15pm during school terms.</i>	<i>West side, commencing 137 metres north of its intersection with Wilson Street (Grid Coordinates x= 1749169.5 m y= 5425017.1 m), and extending in a northerly direction following the western kerbline for 6 metres.</i>
Daniell Street	<i>P5, Monday to Friday, 8:30am-9:00am 2:45pm-3.15pm during school term.</i>	<i>West side, commencing 148 metres north of its intersection with Wilson Street (Grid Coordinates x= 1749169.5 m y= 5425017.1 m), and extending in a northerly direction following the western kerbline for 4 metres.</i>

- (e) *Kilbirnie Crescent / Evans Bay Parade – Mobility parking (at all times) – Kilbirnie – TR86-10*

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

Column One	Column Two	Column Three
Kilbirnie Crescent (Wellington Regional Aquatic Centre Park)	<i>Mobility parking – displaying an operation mobility permit only,</i>	<i>As shown in yellow cross hatch on the attached plan.</i>

at all times.

Evans Bay Parade (Wellington Regional Aquatic Centre Park)	<i>Mobility parking – displaying an operation mobility permit only, at all times.</i>	<i>As shown in green cross hatch on the attached plan.</i>
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- (f) *MacDonald Crescent – Time restricted (P10 Monday to Friday
8:00am – 9:30am, 2:30pm – 4:00pm, P120 at other times) –
Te Aro – TR87-10*

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

Column One	Column Two	Column Three
MacDonald Crescent	<i>P10, Monday to Friday 8:00am-9:30am, 2:30pm-4:00pm.</i>	<i>East side, commencing 6 metres south of its intersection with Dixon Street (Grid Coordinates x= 1748457.56 m, y= 5427461.80m), and extending in a southerly direction following the eastern kerbline for 11.5 metres.</i>
MacDonald Crescent	<i>P120, at other times.</i>	<i>East side, commencing 6 metres south of its intersection with Dixon Street (Grid Coordinates x= 1748457.56 m, y= 5427461.80m), and extending in a southerly direction following the eastern kerbline for 11.5 metres.</i>

- (g) *Adelaide Road – Resident parking (at all times) – Newtown –
TR88-10*

*Add to Schedule E (Resident Parking) of the Traffic Restrictions
Schedule*

Column One	Column Two	Column Three
Adelaide Road	<i>Resident parking, at all times.</i>	<i>West side, commencing 211 metres north of its</i>

intersection with Stoke Street (Grid Coordinates x= 1748644.88m, y= 5424885.28m), and extending in a northerly direction following the western kerbline for 6 metres.

Adelaide Road

Resident parking, at all times.

West side, commencing 293.5 metres north of its intersection with Stoke Street (Grid Coordinates x= 1748644.88m, y= 5424885.28m), and extending in a northerly direction following the western kerbline for 10 metres.

Adelaide Road

Resident parking, at all times.

East side, commencing 93 metres south of its intersection with Hall Street (Grid Coordinates x= 1748743.29m, y= 5425239.49m), and extending in a southerly direction following the eastern kerbline for 48 metres.

- (h) *Evans Bay Parade – Cycle lane, No stopping at all times – Balena Bay – TR89-10*

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

Column One

Column Two

Column Three

Evans Bay Parade

No stopping, at all times.

East side, commencing from the vehicle crossing of the Balena Bay off street parking area (Grid Coordinates x= 1751018.0 m, y= 54273.7 m), and extending in a southerly direction following the eastern kerbline for 210 metres.

Evans Bay Parade	<i>Cycle lane.</i>	<i>East side, commencing from the vehicle crossing of the Balaena Bay off street parking area (Grid Coordinates x= 1751018.0 m, y= 54273.7 m), and extending in a southerly direction following the eastern kerbline for 210 metres.</i>
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- (i) *Constable Street – Time restricted P30 (Monday to Saturday 8:00am – 6:00pm) – Newtown – TR90-10*

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

Column One	Column Two	Column Three
Constable Street	<i>P30, Monday to Saturday, 8:00am-6:00pm.</i>	<i>South side, commencing 36 metres west of its intersection with Daniell Street (Grid Coordinates x= 1749153.7 m, y= 5424915.0 m), and extending in a westerly direction following the southern kerbline for 17 metres.</i>

- (j) *Birdwood Street – Shared path – Karori – TR91-10*

Add to Schedule C (special user lane) the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Birdwood Street	<i>Shared cycle path, northbound (uphill) only, cyclists must give way to pedestrians.</i>	<i>East side footpath, commencing from a point 50m west of its intersection with Chaytor Street (Grid Coordinates x= 1746877.0 m, y= 5427941 m), and extending to its intersection with</i>

Braithwaite Street.

- (k) *Featherston Street – Class restricted (Motorcycle parking, Loading zone P10) – Lambton – TR92-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Featherston Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am to 6:00pm.</i>	<i>West side, commencing 50 metres south of its intersection with Brandon Street (Grid Coordinates X=2658815.912469 m, Y=5989958.180318 m) and extending in a southerly direction following the kerbline for 5.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Featherston Street</i>	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Grey Street (Grid Coordinates X=2658757.168248 m, Y=5989830.258654 m) and extending in a southerly direction following the kerbline for 13 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Featherston Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 9 metres south of its intersection with Brandon Street (Grid Coordinates X=2658815.912469 m, Y=5989958.180318 m) and extending in a southerly direction</i>

following the kerbline for 41 metres.

<i>Featherston Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 13 metres south of its intersection with Grey Street (Grid Coordinates X=2658757.168248 m, Y=5989830.258654 m) and extending in a southerly direction following the kerbline for 39.5 metres.</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions
Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Featherston Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am to 6:00pm.</i>	<i>West side, commencing 50.5 metres south of its intersection with Brandon Street (Grid Coordinates x= 1748794.5 m, y= 5428246.2 m), and extending in a southerly direction following the western kerbline for 7.5 metres.</i>
<i>Featherston Street</i>	<i>Motorcycle parking, at all times.</i>	<i>West side, commencing 7.5 metres south of its intersection with Panama Street (Grid Coordinates x= 1748762.9 m, y= 5428184.2 m), and extending in a southerly direction following the western kerbline for 2.5 metres.</i>
<i>Featherston Street</i>	<i>Motorcycle parking, at all times.</i>	<i>West side, commencing 10.5 metres south of its intersection with Grey Street (Grid Coordinates x= 1748732.8 m, y= 5428119.3 m), and</i>

extending in a southerly direction following the western kerbline for 2.5 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Featherston Street</i>	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Grey Street (Grid Coordinates x= 1748732.8 m, y= 5428119.3 m), and extending in a southerly direction following the western kerbline for 10.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Featherston Street</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 11 metres south of its intersection with Brandon Street (Grid Coordinates x= 1748794.5 m, y= 5428246.2 m), and extending in a southerly direction following the western kerbline for 39.5 metres.</i>
<i>Featherston Street</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 13 metres south of its intersection with Grey Street (Grid Coordinates x= 1748732.8 m, y= 5428119.3 m), and extending in a southerly direction following the kerbline for 38 metres.</i>

- (l) *Lambton Quay – Class restricted (Motorcycle parking P120 maximum) – Lambton – TR94-10*

Delete from Schedule B of the Traffic Restrictions Schedule.

Column 1	Column 2	Column 3
Lambton Quay	<i>Motorcycle Parking, At All Times.</i>	<i>West side, following the kerbline 608 metres north of its intersection with Willis Street (Grid Coordinates X=2658757.584719 m, Y=5989640.588428 m) and extending in a northerly direction for 13 metres.</i>

Add to Schedule B of the Traffic Restrictions Schedule.

Column 1	Column 2	Column 3
Lambton Quay	<i>Motorcycle parking, at all times.</i>	<i>West side, following the kerbline 612 metres north of its intersection with Willis Street (Grid Coordinates x= 2658757.6 m, y= 5989640.6 m), and extending in a northerly direction for 10.5 metres.</i>
Lambton Quay	<i>Motorcycle parking, P120, Monday to Sunday 8:00am – 6:00pm.</i>	<i>West side, following the kerbline 608 metres north of its intersection with Willis Street (Grid Coordinates x= 2658757.6 m, y= 5989640.6 m), and extending in a northerly direction for 4 metres.</i>
Lambton Quay	<i>Motorcycle parking, at all other times.</i>	<i>West side, following the kerbline 608 metres north of its intersection with Willis Street (Grid Coordinates x= 2658757.6 m, y= 5989640.6 m), and extending in a northerly</i>

direction for 4 metres.

- (m) *The Ridgeway – Time restricted (P5 Monday to Friday 8:30am – 9:15am, 2:45pm – 3:15pm during school terms) – Brooklyn – TR95-10*

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

Column One	Column Two	Column Three
The Ridgeway	<i>P5, Monday to Friday 8:30am – 9:15am 2:45pm – 3:15pm during school terms.</i>	<i>West side, commencing 46.5 metres south of its intersection with Mornington Road (Grid Coordinates x= 1747755.4 m, y= 5424685.3 m), and extending in a southerly direction following the western kerbline for 18.5 metres.</i>

- (n) *Bunny Street – Class restricted (Motorcycle parking, Loading zone P10) – Lambton – TR67-10*

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

Column One	Column Two	Column Three
Bunny Street (Lay-by)	<i>P30 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 18.5 metres from its intersection with Bunny Street Lay-by (Grid Coordinates X=2659065.584408 m, Y=5990409.095922 m) and extending for 9.5 metres. (3 angle carparks)</i>
Bunny Street (Lay-by)	<i>P30 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 44 metres from its intersection with Bunny Street Lay-by (Grid</i>

*Coordinates
X=2659065.584408 m,
Y=5990409.095922 m)
and extending for 10
metres.
(4 angle carparks)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bunny Street (Lay-by)</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 38 metres from its intersection with Bunny Street Lay-by (Grid Coordinates X=2659065.584408 m, Y=5990409.095922 m) and extending for 6 metres. (2 angle carparks)</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bunny Street (Lay-by)</i>	<i>Loading zone, P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 18.5 metres from its intersection with Bunny Street Lay-by (Grid Coordinates x= 1749044.0 m, y= 5428697.5 m) and extending for 9.5 metres. (3 angle parking spaces)</i>
<i>Bunny Street (Lay-by)</i>	<i>Motorcycle parking, at all times.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 28 metres from its intersection with Bunny Street Lay-by (Grid Coordinates</i>

*x= 1749044.0 m,
y= 5428697.5 m) and
extending for 10 metres.*

<i>Bunny Street (Lay-by)</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 42 metres from its intersection with Bunny Street Lay-by (Grid Coordinates $x= 1749044.0 m,$ $y= 5428697.5 m$) and extending for 6 metres. (2 angle parking spaces)</i>
<i>Bunny Street (Lay-by)</i>	<i>Loading zone, P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 48 metres from its intersection with Bunny Street Lay-by (Grid Coordinates $x= 1749044.0 m,$ $y= 5428697.5 m$) and extending for 5 metres. (2 angle parking spaces)</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bunny Street (Lay-by)</i>	<i>No stopping, at all times.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 41 metres from its intersection with Bunny Street Lay-by (Grid Coordinates $x= 1749044.0 m,$ $y= 5428697.5 m$) and extending for 1 metre.</i>

- (o) *Brougham Street – Time restricted P90 (Monday to Friday 8:00am – 6:00pm) – Mt Victoria – TR97-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Brougham St</i>	<i>P90, Monday-Friday 8:00pm-6:00pm</i>	<i>West side, commencing 10.5 metres south of its intersection with Ellice Street (Grid Coordinates x= 1749294.9 m, y= 5426362.1 m), and extending in a southerly direction following the western kerbline for 9 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Brougham St</i>	<i>P90, Monday-Friday, 8:00am-6:00pm.</i>	<i>West side, commencing 10.5 metres south of its intersection with Ellice Street (Grid Coordinates x= 1749294.9 m, y= 5426362.1 m), and extending in a southerly direction following the western kerbline for 9 metres.</i>

225/10P **LOCAL GOVERNMENT NEW ZEALAND CONFERENCE 2010 –
REPORT BACK** (10.20AM – 10.33AM)
Report of Mayor Prendergast (REPORT 3)
(1215/52/IM)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*

226/10P **NEW ZEALAND WALKING CONFERENCE 2010 – REPORT BACK** (10.33AM – 10.42AM)

Report of Councillor Wade-Brown (REPORT 4)
(1215/52/IM)

Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer the substantive motion.

(Councillor Gill left the meeting at 10.33am.)
(Councillor Gill rejoined the meeting at 10.35am.)

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

227/10P **SPC FORWARD PROGRAMME** (10.42AM – 10.44AM)
Report of Svea Cunliffe-Steel, City Secretary. (REPORT 5)
(1215/52/IM)

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

2. *Agrees the Forward Programme, attached as Appendix One, with the following amendments:*
- a. *Trafinz Conference report back moved from 16 September to 'To be scheduled'.*
 - b. *Add encroachment policy into 'To be Scheduled'.*
 - c. *Amend the portfolio for the Leases Policy for Community and Recreation Groups Paper from Urban Development to Social.*
 - d. *Add report 'Report back on Issues arising in Johnsonville from the District Plan Change 72 decision of 25 August 2010' to 'To be Scheduled'.*

The amended motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agrees the Forward Programme, attached as Appendix One, with the following amendments:*
 - a. *Trafinz Conference report back moved from 16 September to 'To be scheduled'.*
 - b. *Add encroachment policy into 'To be Scheduled'.*
 - c. *Amend the portfolio for the Leases Policy for Community and Recreation Groups Paper from Urban Development to Social.*
 - d. *Add report 'Report back on Issues arising in Johnsonville from the District Plan Change 72 decision of 25 August 2010' to 'To be Scheduled'.*

The meeting closed at 10.44am.

Confirmed: _____ / /
Chair