
MINUTES

THURSDAY 12 MAY 2011

**9.16AM – 10.34AM
10.51AM – 12.36PM
1.07PM – 1.59PM**

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

PRESENT:

Mayor Wade-Brown	(9.16am – 10.34am, 10.51am – 12.36pm, 1.10pm – 1.59pm)
Councillor Ahipene-Mercer	(9.18am – 10.34am, 10.51am – 12.36pm, 1.07pm – 1.59pm)
Councillor Best	(9.16am – 10.34am, 10.51am – 12.36pm, 1.46pm – 1.59pm)
Councillor Cook	(9.16am – 10.34am, 10.51am – 12.01pm, 12.03pm - 12.36pm, 1.12pm – 1.59pm)
Councillor Coughlan	(9.16am – 9.36am, 9.48am - 10.34am, 10.54am – 12.36pm, 1.40pm – 1.59pm)
Councillor Eagle	(9.16am – 10.34am, 10.51am – 12.01pm, 12.07pm – 12.36pm, 1.08pm – 1.59pm)
Councillor Foster	(9.16am – 10.34am, 10.51am – 12.36pm, 1.07pm – 1.59pm)
Councillor Gill	(9.16am – 10.34am, 10.51am – 12.05pm, 12.11pm – 12.36pm, 1.07pm – 1.08pm, 1.13pm - 1.53pm)
Councillor Lester	(9.16am – 10.34am, 10.51am – 12.36pm, 1.08pm – 1.59pm)
Councillor Marsh	(9.16am – 10.34am, 11.08am – 12.36pm, 1.11pm – 1.59pm)
Councillor McKinnon	(9.16am – 10.34am, 10.51am – 12.21pm, 12.25pm – 12.36pm, 1.07pm – 1.59pm)
Councillor Morrison	(9.16am – 10.34am, 10.52am – 12.36pm, 1.07pm – 1.59pm)
Councillor Pannett	(9.16am – 10.34am, 10.51am – 12.36pm, 1.07pm – 1.59pm)
Councillor Pepperell	(9.18am – 10.07am, 10.11am – 10.12am, 10.17am - 10.34am, 10.51am – 11.37am, 11.39am - 12.36pm, 1.07pm – 1.59pm)

APOLOGIES:

Councillor Ritchie
Mayor Wade-Brown (lateness)
Councillor Coughlan (lateness)
Councillor Gill (early departure)

NON-VOTING COMMITTEE MEMBERS IN ATTENDANCE:

Liz Melish – Port Nicholson Block Settlement Trust

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

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

103/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Lester, that apologies for absence from Councillor Ritchie and early departure from Councillor Gill be accepted.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillor Ritchie.*
- 2. Accept apologies for early departure from Councillor Gill.*

(Councillors Ahipene-Mercer and Pepperell joined the meeting at 9.18am.)

104/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

105/11P **DEPUTATIONS**
(1215/52/IM)

1. Rochelle Finlay and Stephen Journee from the Dive Guys addressed the Committee and discussed the current state of the Wellington Harbour area, particularly the areas around Shed 7. Mrs Finlay said that the Dive Guys have been working on behalf of Wellington Waterfront Limited to cleanup the Harbour area to help preserve the natural beauty of the seabed. To achieve this Dive Guys had organised 'educate to eliminate' days, working with the public to educate them on the effects that waste in the harbour had upon wildlife and their habitats. Mr Journee said that subsequent to this year's NZI Sevens there had been a spike in the amount of rubbish collected from the harbour, and expressed concerns about the impact that this has upon wildlife in the harbour.

(Councillor Coughlan left the meeting at 9.36am.)

2. Ann Neill from the Historic Places Trust addressed the Committee and discussed the history of the Miramar Peninsula, in particular the Watts Peninsula. Mrs Neill discussed the development of the peninsula, and recommended that the Council preserve the natural beauty of this site by preventing overdevelopment of the area. Mrs Neill provided the example of the North Head area in the Hauraki Gulf, where the Department of Conservation had created a Historic Reserve, which had become an extremely successful tourist site.

(Councillor Coughlan rejoined the meeting at 9.48am.)

106/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Colin Ryder addressed the Committee and discussed the Miramar peninsula and requested that the Council not overly develop this area, as this site is an area of particular natural beauty, with a significant and important history. Mr Ryder said that a proposed Department of Conservation Map which illustrated proposed 'community areas' suggested a large number of houses be built on the Watts Peninsula and Mr Ryder said that doing so would spoil the natural beauty of the site.

TABLED : Supplementary Information from Colin Ryder, reference 106/11P (a).

107/11P **'RETAIN FREE PARKING FOR MOTORCYCLES (9.42AM – 9.43AM)
IN WELLINGTON CENTRAL CITY' PETITION**
(1215/52/IM)

1. Simon Gotlieb addressed the Committee and discussed his petition which requested that the Wellington City Council not consider charging motorcycles for parking as part of Parking Policy Review. Mr Gotlieb said that the BRONZ Wellington Group was not concerned with the use of time metered motorcycle parking, but requested that parking fees not be created, as motorcycles were an economical and environmentally friendly mode of transport that was increasing in popularity. Mr Gotlieb requested that the Council investigate the possibility of creating a number of 'mini-parks' for motorcycles around city and suggested the area adjacent to the old Taranaki Street toilets.

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

3. *Note that there will be a paper presented to the Strategy and Policy Committee in August 2011 on motorcycle parking.*

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that no further action will be taken and that officers will thank the petitioner for his petition and advise the petitioner that no action is appropriate at this time.*
3. *Note that there will be a paper presented to the Strategy and Policy Committee in August 2011 on motorcycle parking.*

(Councillor Pepperell left the meeting at 10.07am.)

108/11P **QUARTERLY REPORT** (10.07AM – 11.21AM)
Report of Leslie Boardman – Senior Financial Accountant
(1215/52/IM) (REPORT 1)

Moved Councillor McKinnon, seconded Councillor Foster the substantive motion.

(Councillor Pepperell rejoined the meeting at 10.11am.)
(Councillor Pepperell left the meeting at 10.12am.)
(Councillor Pepperell rejoined the meeting at 10.17am.)

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

(The meeting resumed at 10.51am.)
(Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Pannett and Pepperell were present when the meeting resumed.)

(Councillor Morrison rejoined the meeting at 10.52am.)
(Councillor Coughlan rejoined the meeting at 10.54am.)
(Councillor Marsh rejoined the meeting at 11.08am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

109/11P **ORDER OF BUSINESS**
(1215/52/IM)

The Chair advised that the agenda would be considered as follows:

1. Report 5 – Draft Point Dorset Reserve Management Plan
2. Report 2 – Waterfront Framework Review
3. Report 3 – Future Aquatic Needs Research
4. Report 4 – Proposed Speed Limit Reduction: Miramar Peninsula and Oriental Bay

(Liz Melish joined the meeting at 11.21am.)

110/11P **DRAFT POINT DORSET RESERVE (11.21AM – 11.50AM)**
MANAGEMENT PLAN

Report of Megan Duncan, Parks and Recreation Planner and Mike Oates,
 Manager Open Space and Recreation Planning

(1215/52/IM)

(REPORT 5)

1. Liz Melish from the Port Nicholson Block Settlement Trust joined the Committee and discussed Report 5 – Draft Point Dorset Reserve Management Plan.

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

2. *Agree that the draft Point Dorset Reserve Management Plan is approved for public comment in accordance with the requirements of section 41 of the Reserves Act 1977.*
3. *Delegate to the Chief Executive Officer and **Natural Environment** portfolio leader the authority to approve minor wording, formatting and content changes as agreed by the Committee.*

(Liz Melish left the meeting at 11.34am.)

(Councillor Pepperell left the meeting at 11.37am.)

Moved Mayor Wade-Brown, seconded Councillor Foster, the following amendment:

6. *Agree that **Te Aranui o Poneke, the Great Harbour Way**, be referenced in the draft document, noting that the cycling component would be on the road whereas the walking component can be through the reserve on the planned track.*

The amendment was accepted by the leave of the meeting.

(Councillor Pepperell rejoined the meeting at 11.39am.)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree that the draft Point Dorset Reserve Management Plan is approved for public comment in accordance with the requirements of section 41 of the Reserves Act 1977.*
3. *Delegate to the Chief Executive Officer and **Natural Environment** portfolio leader the authority to approve minor wording, formatting and content changes as agreed by the Committee.*
4. *Submitters will have the opportunity to be heard by the Committee in September 2011.*
5. *Note that a final plan will be presented in October 2011 to the Committee for consideration and approval after due consideration of submissions and subsequent amendments.*
6. *Agree that **Te Aranui o Poneke, the Great Harbour Way**, be referenced in the draft document, noting that the cycling component would be on the road whereas the walking component can be through the reserve on the planned track.*

111/11P **WATERFRONT FRAMEWORK REVIEW (11.50AM – 12.01PM)**
 Report of Brian Hannah – Manager, Research, Urban Design, Strategy and Heritage
 (1215/52/IM) (REPORT 2)

Moved Councillor Pannett, seconded Mayor Wade-Brown, the substantive motion.

(Councillor Eagle left the meeting at 12.01pm.)
 (Councillor Cook left the meeting at 12.01pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the outlined approach to the review of the framework namely a discovery exercise to better understand any issues with Wellington's waterfront followed by an assessment of the scope and extent of any review.*

112/11P **FUTURE AQUATIC NEEDS RESEARCH** (12.01PM – 12.36PM)
Report of Julian Todd – Manager, Recreation Wellington
(1215/52/IM) (REPORT 3)

Moved Councillor Morrison, seconded Councillor Marsh the substantive motion.

(Councillor Cook returned to the meeting at 12.03pm.)
(Councillor Gill left the meeting 12.05pm.)
(Councillor Eagle rejoined the meeting at 12.07pm.)
(Councillor Gill rejoined the meeting at 12.11pm.)
(Councillor McKinnon left the meeting at 12.21pm.)
(Councillor McKinnon rejoined the meeting at 12.25pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the initiatives for future development of aquatic facilities contained in this report be used by officers to inform and develop options for Council to consider in future planning activities.*
3. *Note that, subject to adoption of the Draft Annual Plan 2011/12, Officers will present a detailed report to Council on the feasibility work for a new deep water facility for consideration within 2012/22 LTP deliberations.*

(The meeting adjourned for lunch at 12.36pm.)

(The meeting resumed at 1.07pm.)
(Councillors Ahipene-Mercer, Foster, Gill, McKinnon, Morrison, Pannett and Pepperell were present when the meeting resumed.)

(Councillors Eagle and Lester rejoined the meeting at 1.08pm.)
(Councillor Gill left the meeting at 1.08pm.)

113/11P **PROPOSED SPEED LIMIT REDUCTION:** (1.08PM – 1.59PM)
MIRAMAR PENINSULA AND ORIENTAL BAY
Report of Paul Barker – Safe and Sustainable Transport Manager
(1215/52/IM) (REPORT 4)

Moved Councillor Pepperell, seconded Councillor Lester the substantive motion.

(Mayor Wade-Brown rejoined the meeting at 1.10pm.)

(Councillor Marsh rejoined the meeting at 1.11pm.)

(Councillor Cook rejoined the meeting at 1.12pm.)

(Councillor Gill rejoined the meeting at 1.13pm.)

(Councillor Coughlan rejoined the meeting at 1.40pm.)

(Councillor Best rejoined the meeting at 1.46pm.)

(Councillor Gill left the meeting at 1.53pm.)

The substantive motion was put and a DIVISION was called.

Voting for: Mayor Wade-Brown and Councillors Best, Cook, Eagle, Foster, Lester, McKinnon, Pannett, and Pepperell.

Voting against: Councillors Ahipene-Mercer, Coughlan, Marsh and Morrison.

Majority vote: 9 : 4

The motion was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it makes a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following sections of road.*

Table 1: Proposed speed limit for suburban shopping centres

Street	Legal description	Speed limit	Distance
Miramar Avenue	<i>From its intersection with Tauhinu Road to a point 35 metres east of its intersection with Hobart Street</i>	30km/h	360 metres
Tauhinu Road	<i>From its intersection with Miramar Avenue to a point 45 metres north of its intersection with Miramar Avenue</i>	30km/h	45 metres
Portsmouth Road	<i>For its entire length</i>	30km/h	Entire length

Park Road	<i>From its intersection with Miramar Avenue to a point 75 metres north of its intersection with Byron Street</i>	30km/h	312 metres
Hobart Street	<i>From its intersection with Miramar Avenue to a point 55 metres south of its intersection with Miramar Avenue</i>	30km/h	55 metres
Stone Street	<i>From its intersection with Miramar Avenue to a point 85 metres south of its intersection with Miramar Avenue</i>	30km/h	85 metres
Broadway	<i>From a point 35 metres west of its intersection with Wilberforce Street to a point 65 metres west of its intersection with Strathmore Avenue</i>	30km/h	192 metres
Ira Street	<i>From its intersection with Broadway to a point 45 metres north of its intersection with Broadway</i>	30km/h	45 metres
Strathmore Avenue	<i>From its intersection with Broadway to a point 85 metres south of its intersection with Broadway</i>	30km/h	85 metres
Dundas Street	<i>From its intersection with Ventnor Street to a point 65 metres east of its intersection with Falkirk Avenue</i>	30km/h	175 metres
Falkirk Avenue	<i>From its intersection with Forres Street to a point 45 metres south of its intersection with Dundas Street</i>	30km/h	160 metres

Table 2: Proposed speed limit for safer walking and cycling

Street	Legal description	Speed limit	Distance
Shelly Bay Road	<i>From a point 60 metres north of its</i>	40km/h	2.8km

	<i>intersection with Miramar Avenue to the point where it joins Massey Road</i>		
Massey Road	<i>For its entire length</i>	<i>40km/h</i>	<i>3.5km</i>
Karaka Bay Road	<i>From where it joins Massey Road to a point 45 metres north of its intersection with Awa Road</i>	<i>40km/h</i>	<i>1.8km</i>
Oriental Parade	<i>From its intersection with Cable Street to a point 60 metres west of its intersection with Carlton Gore Road</i>	<i>40km/h</i>	<i>1.4km</i>
Herd Street	<i>For its entire length</i>	<i>40km/h</i>	<i>Entire length</i>
Oriental Terrace	<i>For its entire length</i>	<i>40km/h</i>	<i>Entire length</i>
Hay Street	<i>For its entire length</i>	<i>40km/h</i>	<i>Entire length</i>
Baring Street	<i>For its entire length</i>	<i>40km/h</i>	<i>Entire length</i>
Grass Street	<i>For its entire length</i>	<i>40km/h</i>	<i>Entire length</i>
Telford Terrace	<i>For its entire length</i>	<i>40km/h</i>	<i>Entire length</i>
Wilkinson Street	<i>For its entire length</i>	<i>40km/h</i>	<i>Entire length</i>

3. *Note the results of the public consultation process.*
4. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.*
6. *Agree to the installation of an additional 8 sets of speed cushions on the route around the northern part of the Miramar Peninsula, noting the results of the e-petition presented to Strategy and Policy Committee on 14 April requesting speed humps be installed on Karaka Bay Road and the submissions received by Council on its proposal.*

7. *Request that officers work with the Wellington Car Club to install speed cushions that are able to be removed as necessary to facilitate the running of approved club events.*

The meeting concluded at 1.59pm.

Confirmed: _____

Chair

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