
MINUTES

THURSDAY 22 SEPTEMBER 2011

**9.17AM – 10.36AM
10.56AM – 12.49PM
1.23PM – 2.01PM**

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

PRESENT:

Mayor Wade-Brown	(9.17am – 10.36am, 10.56am – 12.49pm, 1.23pm – 2.01pm)
Councillor Ahipene-Mercer	(9.19am – 10.36am, 10.56am – 12.49pm, 1.23pm – 2.01pm)
Councillor Best	(9.17am – 10.36am, 10.56am – 12.49pm, 1.23pm – 2.01pm)
Councillor Cook	(9.17am – 10.36am, 10.56am – 12.49pm, 1.23pm – 2.01pm)
Councillor Coughlan	(9.17am – 10.36am, 10.56am – 12.49pm)
Councillor Eagle	(9.17am – 10.36am, 10.56am – 12.42pm, 12.46pm – 12.49pm)
Councillor Foster (Chair)	(9.17am – 10.36am, 10.56am – 12.49pm, 1.23pm – 2.01pm)
Councillor Gill	(9.17am – 10.36am, 10.56am – 10.57am, 10.58am – 11.23am, 11.50am – 12.49pm)
Councillor Lester	(9.17am – 10.36am, 10.56am – 12.49pm, 1.23pm – 2.01pm)
Councillor McKinnon	(9.17am – 10.36am, 10.56am – 12.49pm, 1.25pm – 2.01pm)
Councillor Marsh	(9.17am – 10.36am, 10.58am – 12.09pm, 12.44pm – 12.49pm, 1.23pm – 2.01pm)

Councillor Morrison	(9.17am – 10.36am, 10.56am – 11.09am, 11.16am – 12.49pm, 1.41pm – 2.01pm)
Councillor Pannett	(9.17am – 10.36am, 10.56am – 10.57am, 10.58am – 12.49pm, 1.23pm – 2.01pm)
Councillor Pepperell	(9.17am – 10.36am, 10.56am – 12.49pm, 1.27pm – 2.01pm)
Councillor Ritchie	(9.17am – 10.36am, 10.56am – 12.49pm, 1.24pm – 2.01pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Luka Dujmovic - Committee Advisor

243/11P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies

244/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

245/11P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Morrison, the motion that Strategy and Policy Committee Approve the minutes of the meeting held on Thursday 4 August 2011 and Thursday 31 August 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Approve the minutes of the meeting held on Thursday 4 August 2011 and Thursday 31 August 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

(Councillor Ahipene-Mercer joined the meeting at 9.19am.)

246/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Michael Taylor addressed the meeting regarding the regarding Report 6 – Bus Priority Plan: Courtenay Place, Kent and Cambridge Terrace and Adelaide Road Traffic Resolutions. Mr Taylor stated that the Wellington City Council should review the Adelaide Road north bound bus lane in cohesion with the Bus Priority Plan, and noted that bus priority should be consistent across the whole Golden Mile with no exceptions.

247/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Ian Cassels, representing the Wellington Property Council, addressed the meeting in support the Draft Economic Development Strategy. Mr Cassels also encouraged the Committee to consider the addition of a CBD Board to the draft strategy.
2. Allan Probert, representing Small and Medium Enterprises, addressed the meeting in support of the Draft Economic Development Strategy noting that the strategy has the capacity to improve Council engagement with small businesses. Mr Probert also encouraged the Committee to shift some of the emphasis of the draft strategy from the central city to the suburbs and place some more focus on ethnic businesses and growing small businesses.
3. Ken Harris and Jeremy Harding, representing the Wellington Employers' Chamber of Commerce, addressed the meeting in support of the Draft Economic Development Strategy urging the Committee to relocate some aspects of the funding to services for businesses and rate payers.

248/11P **PETITION OF MARIA VAN DER MEEL – DEMAND THE 2008 WALKING AND CYCLING POLICY IS APPLIED TO ALL WELLINGTON CITY COUNCIL PROJECTS AT THE PLANNING STAGES**
(1215/52/IM) (10.04AM – 10.12AM)

NOTED:

1. Maria van der Meel addressed the Committee in support of her petition to demand the 2008 Walking and Cycling Policy is applied to

all Wellington City Council projects at the planning stages. Maria van der Meel also requested supplementary information from the Committee but was informed by the chair to submit her request in writing to the Council.

Moved Councillor Foster, seconded Councillor Pepperell the substantive motion with changes as shown to the officer's recommendations in the report.

THAT the Strategy and Policy Committee:

1. Receive the petition.
2. Note that officers do apply the policies in question when either undertaking **Council** projects or **assessing** other **projects** that affect public space.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the petition.*
2. *Note that officers do apply the policies in question when either undertaking **Council** projects or **assessing** other **projects** that affect public space.*

249/11P **ORAL SUBMISSION: BUS SHELTER – 141 RONGOTAI ROAD** (10.12AM – 10.21AM)
 Report of Steve Spence – Chief Transport Planner
 (1215/52/IM) (REPORT 1)

NOTED:

1. Pankaj Patel and Narmada Patel addressed the Committee in regards to the proposed bus shelter at 141 Rongotai Road, Kilbirnie. Mr and Mrs Patel stated that the location of the proposed bus shelter would lead to issues concerning safety, vandalism and accessibility to their property and urged the Committee to reconsider the location of the proposed bus shelter.

250/11P **DRAFT ECONOMIC DEVELOPMENT STRATEGY** (10.21AM – 12.49PM)
 Report of Allan Prangnell – Executive Strategist and Aileen Edwards – Senior Strategy Advisor.

(1215/52/IM)

(REPORT 2)

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

(The meeting adjourned for morning tea at 10.36am and reconvened at 10.56am.)

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

(Councillor Gill left the meeting at 10.57am.)
 (Councillor Pannett left the meeting at 10.57am.)
 (Councillor Gill returned to the meeting at 10.58am.)
 (Councillor Pannett returned to the meeting at 10.58am.)
 (Councillor Marsh returned to the meeting at 10.58am.)
 (Councillor Morrison left the meeting at 11.09am.)
 (Councillor Morrison returned to the meeting at 11.16am.)
 (Councillor Gill left the meeting at 11.23am.)
 (Councillor Gill returned to the meeting at 11.50am.)
 (Councillor Marsh left the meeting at 12.09pm.)
 (Councillor Eagle left the meeting at 12.42pm.)
 (Councillor Marsh returned to the meeting at 12.44pm.)
 (Councillor Eagle returned to the meeting at 12.46pm.)

The substantive motion recommendations 1, 2, 3, 4(a), 4(c) and 4(d) was put and declared CARRIED.

The substantive motion recommendation 4(b) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison.

Voting against: Councillor Cook, Pannett, Pepperell and Ritchie.

Majority vote: 11:4

The substantive motion recommendation 4(b) was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to consult on the Draft Economic Development Strategy (attached to the officers report) from 3 October to 4 November 2011.*
3. *Agree to delegate to the Chief Executive and the Economic Development Portfolio leader the authority to make changes to the draft Economic Development Strategy, required as a result of the decisions of this Committee, prior to its release for public consultation.*
4. *Agree that the following be developed as new initiatives for consideration as part of the draft 2012/22 Long Term Plan deliberations:*
 - a. *Clearly define Wellington's competitive advantage and develop an integrated talent, business and investment attraction strategy*
 - b. *Pursue the attraction of a long haul carrier to Wellington Airport by 2013 and investigate the feasibility of the creation of a Long Haul Attraction Fund to support this activity*
 - c. *Consult business owners in suburban centres on their interest in being part of a Business Improvement District to promote local business vitality*
 - d. *Develop economic intelligence capability and expertise within the Council to support economic development in the City, in a manner that is complimentary to the role of other economic development partners*

(The meeting adjourned for lunch at 12.49pm and reconvened at 1.23pm.)

(Mayor Wade-Brown, Councillor Ahipene-Mercer, Best, Cook, Foster, Lester, Marsh and Pannett were present when the meeting reconvened.)

251/11P **POLICY SCOPING PAPER: LEASES POLICY REVIEW – ISSUES AND OPTIONS** (1.23PM – 1.36PM)
 Report of Colin Drew, Programme Manager, Policy, Peter Brennan, Manager, Property Management Paul Andrews, Manager, Parks and Gardens Jennifer Rains, Manager, City Communities.
 (1215/52/IM) (REPORT 3)

Moved Councillor Lester, seconded Councillor Cook, the substantive motion.

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

(Councillor McKinnon returned to the meeting at 1.25pm.)

(Councillor Pepperell returned to the meeting at 1.27pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the following issues identified by officers from the Leases Policy for Community and Recreation Groups:*
 - *The policy is not responsive to emerging scenarios*
 - *Emerging exposure to high maintenance costs*
 - *Under-utilisation of some buildings on public land*
 - *Declining memberships and/or financial sustainability of some groups*
 - *Inequities created by the current rental model and/or maintenance arrangements*
 - *The acceptability of commercial activities by lessees.*
3. *Note that the proposed scope of the Leases Policy review currently excludes private commercial activity, temporary activity, early childhood centres and community centres.*
4. *Note that policy alignment may be required with the Town Belt, Open Spaces and Recreation strategy review work.*
5. *Note the following approach options that could be adopted in addressing identified issues as part of the policy review:*
 - *Status Quo*
 - *Minor changes to the existing policy*
 - *Improve management practices*
 - *Add guiding principles*
 - *Combine all related community policies*
 - *Complete review of all aspects of the policy*
 - *A hybrid of elements from the above options.*
6. *Note the rental models that are adopted by other councils as part of property lease policies, see Appendix 2 of the officers report.*
7. *Agree that the Leases Policy review include the following parameters:*
 - a) *Principles*
 - b) *Changes and additions to the existing policy*
 - c) *Management practices including support services and monitoring of leases*
 - d) *Investigation of changes to the existing fees structure and their application.*
8. *Note that the existing lessees will be consulted in the development of a draft policy.*

9. *Note that the draft policy will be presented to Strategy and Policy Committee in November 2011.*

252/11P **REPORT OF THE “JOINT COMMITTEE ON THE WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN”:
RECOMMENDATIONS FOR A FINAL PLAN (1.36PM – 1.44PM)**
Report of Bryan Smith – Principal Advisor, Policy.
(1215/52/IM) (REPORT 4)

Moved Councillor Lester, seconded Councillor Cook, the substantive motion with changes as shown to the officer’s recommendations in the report.

(Councillor Morrison returned to the meeting at 1.41pm.)

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to recommend to Council that it adopts the amendments to the “Councils of the Wellington Region Draft Waste Management and Minimisation Plan 2011-2017” (WMMP) attached as **annex two** to this report.
3. Agree to recommend to Council that the amended WMMP is adopted and takes effect immediately.
4. **Agree to recommend to Council that the Three Waters and Waste portfolio leader will be Wellington City Council’s representative on the Joint Committee.**
5. Agree to recommend to Council that it agrees that a Joint Committee be established to oversee the implementation of the WMMP with the Terms of Reference attached as annex three to this report.
6. Delegate to the Chief Executive Officer and Three Waters and Waste Portfolio leader, the authority to make editorial changes and any changes agreed by the Committee prior to the amendments attached as annex two and/or the terms of reference attached as annex three being referred to Council.
7. Agree to recommend to Council that it delegates to the Chief Executive Officer and Three Waters and Waste Portfolio leader, the authority to make editorial changes and any changes agreed by Council prior to the amended WMMP and/or terms of reference attached as annex three being released.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to recommend to Council that it adopts the amendments to the “Councils of the Wellington Region Draft Waste Management and Minimisation Plan 2011-2017” (WMMP) attached as **annex two** to this report.*
3. *Agree to recommend to Council that the amended WMMP is adopted and takes effect immediately.*
4. ***Agree to recommend to Council that the Three Waters and Waste portfolio leader will be Wellington City Council’s representative on the Joint Committee.***
5. *Agree to recommend to Council that it agrees that a Joint Committee be established to oversee the implementation of the WMMP with the Terms of Reference attached as annex three to this report.*
6. *Delegate to the Chief Executive Officer and Three Waters and Waste Portfolio leader, the authority to make editorial changes and any changes agreed by the Committee prior to the amendments attached as annex two and/or the terms of reference attached as annex three being referred to Council.*
7. *Agree to recommend to Council that it delegates to the Chief Executive Officer and Three Waters and Waste Portfolio leader, the authority to make editorial changes and any changes agreed by Council prior to the amended WMMP and/or terms of reference attached as annex three being released.*

253/11P

TRAFFIC RESOLUTIONS

(1.44PM – 1.45PM)

Report of Joelene Noble – Project Coordinator, Transport Planning.

(1215/52/IM)

(REPORT 5)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

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

(a) *Parking review – Hobson Street/Fitzherbert Terrace/ Katherine Avenue – Thorndon – (TR05-11)*

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>Hobson Street</i>	<i>No Stopping Except for Police Department Vehicles Only.</i>	<i>West side, 118.9 metres from its intersection with Tinakori Road and extending in a southerly direction for 12.4 metres.</i>

Delete from Schedule A (Time Limited Parking), Schedule D (No Stopping Restrictions) and Schedule E (Residents Parking) of the Traffic Restrictions Schedule

***All current resolutions for Fitzherbert Terrace.
All current resolutions for Katherine Avenue.***

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>Hobson Street</i>	<i>P120, Monday to Sunday 8:00am – 9:00pm.</i>	<i>West side, commencing 16 metres north of its intersection of Fitzherbert Terrace (Grid coordinates x= 1749090.5 m, y= 5429580.5 m), and extending in a northerly direction following the western kerbline for 12 metres.</i>
<i>Fitzherbert Terrace</i>	<i>P15, Monday to Friday 8:00am – 8:30am, 2:30pm – 4:00pm, during school terms.</i>	<i>South side, commencing 13.5 metres from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the</i>

<i>Fitzherbert Terrace</i>	<i>P120, Monday to Friday 8:30am – 2:30pm, during school terms.</i>	<i>southern kerbline for 47.5 metres. South side, commencing 13.5 metres from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 76.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>P120 – except for authorised vehicles, Monday to Friday 4:00pm – 9:00pm, Saturday to Sunday 8:00am to 9:00pm.</i>	<i>South side, commencing 13.5 metres from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 76.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>P120, Monday to Sunday 8:00am – 6:00pm.</i>	<i>South side, commencing 94 metres from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 5.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>P120 – except for authorised vehicles, Monday to Sunday 6:00pm – 9:00pm.</i>	<i>South side, commencing 94 metres from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 5.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>P120 – except for authorised vehicles, at other times.</i>	<i>South side, commencing 13.5 metres from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 76.5 metres.</i>
<i>Katherine Avenue</i>	<i>P120,</i>	<i>East side, commencing 58</i>

	<i>Monday to Sunday 8:00am – 6:00pm.</i>	<i>metres south of its intersection with Fitzherbert Terrace (Grid coordinates x= 1749006.6 m, y= 5429514.8 m), and extending in a south-westerly direction following the kerbline for 39 metres.</i>
<i>Katherine Avenue</i>	<i>P120 – except for authorised vehicles, Monday to Sunday 6:00pm – 9:00pm.</i>	<i>East side, commencing 58 metres south of its intersection with Fitzherbert Terrace (Grid coordinates x= 1749006.6 m, y= 5429514.8 m), and extending in a south-westerly direction following the kerbline for 39 metres.</i>

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

<i>Column One Fitzherbert Terrace</i>	<i>Column Two DC, CC, FC registered vehicles parking, at all times.</i>	<i>Column Three South side, commencing 99.5 metres west of its intersection with Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 5.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No parking – except for drop off or pick up, Monday to Friday 8:00am – 8:30am, 2:30pm – 4:00pm, during school terms.</i>	<i>South side, commencing 61 metres from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 29 metres.</i>

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

<i>Column One Hobson Street</i>	<i>Column Two No stopping, at all times.</i>	<i>Column Three West side, commencing from the intersection of</i>
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<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>Fitzherbert Terrace (Grid coordinates x= 1749090.5 m, y= 5429580.5 m), and extending in a northerly direction following the western kerbline for 16 metres. South side, commencing from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 13.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 90 metres from the intersection with Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 4 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 105 metres from the intersection with Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline to its intersection with Katherine Avenue.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Katherine Avenue (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a westerly direction following the southern kerbline for 24 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 37 metres west of its</i>

		<i>intersection with Katherine Avenue (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a westerly direction following the southern then western kerblines for 57.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Hobson Street (Grid coordinates x= 1749090.5 m, y= 5429580.5 m), and extending in a westerly direction following the northern kerblines for 170 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>Around the outer circumference of the traffic island located at the western end of Fitzherbert Terrace.</i>
<i>Katherine Avenue</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Fitzherbert Terrace (Grid coordinates x= 1749006.6 m, y= 5429514.8 m), and extending in a southerly direction following the eastern kerblines for 58 metres.</i>
<i>Katherine Avenue</i>	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Fitzherbert Terrace (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a southerly direction following the western kerblines for 10 metres.</i>
<i>Katherine Avenue</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 52 metres from its intersection with Fitzherbert Terrace (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a south-</i>

westerly direction
following the western
kerbline for 9 metres.

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

Column One	Column Two	Column Three
Katherine Avenue	Resident parking, at all times.	West side, commencing 22 metres from its intersection with Fitzherbert Terrace (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a southerly direction following the western kerbline for 10 metres.

(b) No stopping, at all times – Armitage Street – Ngaio – (TR52-11)

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

Column One	Column Two	Column Three
Armitage Street	No stopping, at all times.	West side, commencing at its intersection with Perth Street and extending in a southerly direction following the western kerbline for 16 metres.

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

Column One	Column Two	Column Three
Armitage Street	No stopping, at all times.	West side, commencing at its intersection with Perth Street (Grid coordinates x= 1748744.3 m y= 5431427.2 m), and extending in a southerly direction following the western kerbline for 24 metres.

(c) No stopping, at all times – Birdwood Street – Karori – (TR53-11)

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

Column One	Column Two	Column Three
Birdwood Street	No stopping, at all times.	West side, commencing 123 metres from its intersection with Chaytor Street and extending in a northerly direction following the western kerbline for 38 metres.
Birdwood Street	No stopping, at all times.	West side, commencing 188 metres from its intersection with Chaytor Street and extending in a northerly direction following the western kerbline for 50 metres.

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

Column One	Column Two	Column Three
Birdwood Street	No stopping, at all times.	West side, commencing 123 metres from its intersection with Chaytor Street (Grid coordinates $x= 1746927.8$ m $y= 5427926.7$ m), and extending in a northerly direction following the western kerbline for 120 metres.

(d) No stopping, at all times – Hardy Street – Johnsonville – (TR54-11)

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

Column One	Column Two	Column Three
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Hardy Street	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Helston Road and extending in an easterly direction following the southern kerbline for 30 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Hardy Street	<i>No stopping, at all times.</i>	<i>South side, commencing at its intersection with Helston Road (Grid coordinates x= 1751886.1 m y= 5435129.9 m), and extending in an easterly direction following the southern kerbline for 55.5 metres.</i>

(e) Loading Zone (P10 Monday to Saturday 8:00am – 6:00pm) – Boulcott Street – Lambton (TR55-11)

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

Column One	Column Two	Column Three
Boulcott Street	<i>No stopping, at all times.</i>	<i>Northeast side, commencing from its intersection with Gilmer Terrace (Grid coordinates X=2658592.866044 m, Y=5989674.821411 m) and extending initially in a south-easterly direction, and then following the direction of the kerbline up to Willis Street for a total of 388.5 metres.</i>

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

Column One	Column Two	Column Three
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<i>Boulcott Street</i>	<i>Loading Zone, P10, Monday to Saturday, 8:00am – 6:00pm.</i>	<i>East side, commencing 120.5 metres south of its intersection with Gilmer Terrace (Grid coordinates x= 1748571.1 m y= 5427962.8 m), and extending in a southerly direction following the eastern kerbline for 19 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One Boulcott Street</i>	<i>Column Two</i> <i>No stopping, at all times.</i>	<i>Column Three</i> <i>North side, commencing from its intersection with Gilmer Terrace (Grid coordinates x= 1748571.1 m y= 5427962.8 m), and extending in an easterly then southerly direction following the northern kerbline for 120.5 metres.</i>
<i>Boulcott Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 139.5 metres south of its intersection with Gilmer Terrace (Grid coordinates x= 1748571.1 m y= 5427962.8 m), and extending in a southerly direction following the eastern kerbline to Willis Street for 250 metres.</i>

- (f) ***Time limited parking (P120 Monday to Saturday 8:00am – 6:00pm)
– Evans Bay Parade – Hataitai – (TR57-11)***

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

<i>Column One Evans Bay Parade</i>	<i>Column Two</i> <i>P120, Monday to Sunday, 8:00am – 6:00pm.</i>	<i>Column Three</i> <i>South side, commencing 198.5 metres north of the prolongation of its</i>
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intersection with Rata Road (Grid coordinates x= 1750722.4 m y= 5425813.9 m), and extending in an easterly direction following the southern kerbline for 35 metres.

(g) Residents' parking – Hobson Street - Thorndon – (TR59-11)

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

Column One	Column Two	Column Three
Hobson Street	<i>Resident parking, at all times.</i>	<i>East side, commencing 357.5 metres south of its intersection with Tinakori Road (Grid coordinates X=1749042.91m, Y=5429720.37m) and extending in a southerly direction following the eastern kerbline for 5.5 metres.</i>

(h) Mobility park at all times (removal) – Hanson Street - Newtown (TR60-11)

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

Column One	Column Two	Column Three
Hanson Street	<i>Mobility parking, displaying an operation mobility permit only at all times.</i>	<i>East side, commencing 141 metres south of its intersection with Hall Street (Grid coordinates X=1748650.738283 m, Y=5425262.825555 m) and extending in a southerly direction following the eastern kerbline for 7 metres.</i>

(i) P120, 8:00am – 6:00pm, Monday to Friday (except for authorised residents' vehicles) – Sydney Street West – Thorndon (TR61-11)

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

Column One	Column Two	Column Three
Sydney Street West	<i>P120, 8:00am-6:00pm, Monday to Friday (except for authorised residents' vehicles).</i>	<i>South-eastern side, commencing 105 metres east of its intersection with Bowen Terrace (Grid coordinates x= 1748279.25m, y= 5428745.90) and extending in a north-easterly direction following the southern kerbline for 18 metres.</i>

(j) Metered parking – Thorndon Quay – Pipitea (TR62-11)

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

Column One	Column Two	Column Three
Thorndon Quay	<i>No stopping, at all times</i>	<i>East side, following the kerbline 106 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and extending in a southerly direction for 6.5 metres.</i>

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

Column One	Column Two	Column Three
Thorndon Quay	<i>Metered Parking, P120 Maximum, Monday to Friday 9:00am - 6:00pm, Saturday to Sunday 8:00am - 6:00pm.</i>	<i>East side, following the kerbline 94 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and extending in a southerly direction for 12 metres (2 parallel parking spaces).</i>
Thorndon Quay	<i>Metered parking,</i>	<i>East side, following the</i>

<p><i>P120 Maximum, Monday to Friday 9:00am - 6:00pm, Saturday to Sunday 8:00am - 6:00pm.</i></p>	<p><i>kerbline 112.5 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and extending in a southerly direction for 12 metres. (2 parallel parking spaces).</i></p>
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Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Thorndon Quay</i>	<i>Metered parking, P120 Maximum, Monday to Friday 9:00am - 6:00pm, Saturday to Sunday 8:00am - 6:00pm.</i>	<i>Eastside, commencing 94 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and extending in a southerly direction following the eastern kerbline for 30.5 metres (5 parallel parking spaces).</i>

***(k) Time limited parking (P120, Monday to Sunday, 8:00am – 6:00pm)
– Campbell Street - Karori (TR67-11)***

*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>Campbell Street</i>	<i>P120, 8:00am – 6:00pm, Monday to Sunday.</i>	<i>West side, commencing 151 metres north of its intersection with Lower Street (Grid coordinates x= 1745676.9 m, y= 5428045.0 m), and extending in a northerly direction following the western kerbline for 17 metres.</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>
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Campbell Street	<i>No stopping, at all times.</i>	<i>West side, commencing 142 metres north of its intersection with Lewer Street (Grid coordinates x= 1745676.9 m, y= 5428045.0 m), and extending in a northerly direction following the western kerbline for 9 metres.</i>
Campbell Street	<i>No stopping, at all times.</i>	<i>West side, commencing 168 metres north of its intersection with Lewer Street (Grid coordinates x= 1745676.9 m, y= 5428045.0 m), and extending in a northerly direction following the western kerbline to its intersection with Karori Road.</i>

(l) Time limited parking (P60 & P180 - Monday to Sunday, 8:00am – 6:00pm) – Hinau Street - Linden (TR69-11)

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

Column One	Column Two	Column Three
Hinau Street	<i>P60, at all times.</i>	<i>East side, commencing 29 metres south of its intersection with Collins Avenue and extending in a southerly direction following the kerbline for 45 metres.</i>

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

Column One	Column Two	Column Three
Hinau Street	<i>Mobility parking – displaying an operation mobility permit only, at all times.</i>	<i>West side, commencing 59.5 metres south of its intersection with Collins Avenue (Grid coordinates x= 1753809.363274 m, y= 5442104.410136 m),</i>

and extending in a southerly direction following the kerbline for 7.5 metres.

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

Column One	Column Two	Column Three
Hinau Street	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Collins Avenue and extending in a southerly direction following the kerbline for 13 metres.</i>
Hinau Street	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Collins Avenue and extending in a southerly direction following the kerbline for 19 metres.</i>

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

Column One	Column Two	Column Three
Hinau Street	<i>P60, Monday to Sunday, 8:00am – 6:00pm.</i>	<i>West side, commencing 456.5 metres northeast of its intersection with McLellan Street (Grid coordinates x= 1753642.9 m, y= 5441575.1 m), and extending in a north-easterly direction following the western kerbline for 25 metres.</i>
Hinau Street	<i>P180, Monday to Sunday, 8:00am – 6:00pm.</i>	<i>West side, commencing 495 metres northeast of its intersection with McLellan Street (Grid coordinates x= 1753642.9 m, y= 5441575.1 m), and extending in a north-easterly direction following the western kerbline for 44.5 metres.</i>

Hinau Street	<i>P180, Monday to Sunday 8:00am – 6:00pm.</i>	<i>East side, commencing 22 metres south of its intersection with Collins Avenue (Grid coordinates $x= 1753820.8$ m, $y=$ 5442100.3 m), and extending in a southerly direction following the eastern kerblines for 46 metres.</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Hinau Street	<i>Mobility parking – displaying an operation mobility permit only, at all times.</i>	<i>West side, commencing 487.5 metres northeast of its intersection with McLellan Street (Grid coordinates $x=$ 1753642.9 m, $y=$ 5441575.1 m), and extending in a north- easterly direction following the western kerblines for 7.5 metres.</i>

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

Column One	Column Two	Column Three
Hinau Street	<i>No stopping, at all times.</i>	<i>West side, commencing 481.5 metres northeast of its intersection with McLellan Street (Grid coordinates $x=$ 1753642.9 m, $y=$ 5441575.1 m), and extending in a north- easterly direction following the western kerblines for 6 metres.</i>
Hinau Street	<i>No stopping, at all times.</i>	<i>West side, commencing 539.5 metres northeast of its intersection with McLellan Street (Grid coordinates $x=$ 1753642.9 m, $y=$ 5441575.1 m), and</i>

Hinau Street	<i>No stopping, at all times.</i>	<i>extending in a north-easterly direction following the western kerbline for 8.5 metres. East side, commencing from its intersection with Collins Avenue (Grid coordinates x= 1753820.8 m, y= 5442100.3 m), and extending in a southerly direction following the eastern kerbline for 3.5 metres.</i>
Hinau Street	<i>No stopping, at all times.</i>	<i>East side, commencing 6.5 metres south of its intersection with Collins Avenue (Grid coordinates x= 1753820.8 m, y= 5442100.3 m), and extending in a southerly direction following the eastern kerbline for 15.5 metres.</i>

Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Hinau Street	<i>Pedestrian crossing.</i>	<i>3.5 metres south of its intersection with Collins Avenue.</i>

- (m) Time limited parking (P180 - Monday to Sunday, 8:00am – 6:00pm), and reconfirmation of existing restrictions – Collins Avenue - Linden (TR70-11)**

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

Column One	Column Two	Column Three
Collins Avenue	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 92.5 metres north of its intersection with Findlay Street and extending in a easterly direction following the northern kerbline for 34.5 metres.</i>
Collins Avenue	<i>P60,</i>	<i>South side, commencing</i>

*Monday to Saturday
8:00am – 6:00pm.* *18.5 metres south of its
intersection with Hinau
Street and extending in a
westerly direction
following the southern
kerbline.*

*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>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Hinau Street and extending in a westerly direction following the southern kerbline for 2 metres.</i>
<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 4 metres south of its intersection with Hinau Street and extending in a westerly direction following the southern kerbline for 6 metres.</i>
<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 12.5 metres south of its intersection with Hinau Street and extending in a westerly direction following the southern kerbline for 5.5 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>
<i>Collins Avenue</i>	<i>P180, 8:00am – 6:00 pm Monday to Saturday.</i>	<i>North side, commencing 88 metres east of its intersection with Findlay Street (Grid coordinates x= 1753691.9 m, y= 5442174.2 m), and extending in an easterly direction following the northern kerbline for 32 metres.</i>
<i>Collins Avenue</i>	<i>P180, 8:00am – 6:00pm</i>	<i>South side, commencing 18.5 metres west of its</i>

	<i>Monday to Saturday.</i>	<i>intersection with Hinau Street (Grid coordinates $x= 1753809.9$ m, $y= 5442101.8$ m), and extending in a westerly direction following the southern kerbline for 16.5 metres.</i>
<i>Collins Avenue</i>	<i>P180, 8:00am – 6:00pm, Monday to Saturday.</i>	<i>South side, commencing 40 metres west of its intersection with Hinau Street (Grid coordinates $x= 1753809.9$ m, $y= 5442101.8$ m), and extending in a westerly direction following the southern kerbline for 5 metres.</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>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 120 metres east of its intersection with Findlay Street (Grid coordinates $x= 1753691.9$ m, $y= 5442174.2$ m), and extending in an easterly direction following the northern kerbline for 8.5 metres.</i>
<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Hinau Street (Grid coordinates $x= 1753809.9$ m, $y= 5442101.8$ m), and extending in a westerly direction following the southern kerbline for 6 metres.</i>
<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 9 metres west of its intersection with Hinau Street (Grid coordinates $x= 1753809.9$ m, $y= 5442101.8$ m), and extending in a westerly direction following the southern kerbline for 9.5 metres.</i>

<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>metres. South side, commencing 35 metres west of its intersection with Hinau Street (Grid coordinates x= 1753809.9 m, y= 5442101.8 m), and extending in a westerly direction following the southern kerbline for 5 metres.</i>
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Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Collins Avenue</i>	<i>Column Two</i> <i>Pedestrian crossing.</i>	<i>Column Three</i> <i>128.5 metres south of its intersection with Findlay Street.</i>
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(n) Give Way control – Roy Street - Tawa (TR71-11)

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

<i>Column One</i> <i>Roy Street</i>	<i>Column Two</i> <i>Give Way control.</i>	<i>Column Three</i> <i>Northbound traffic, at its intersection with Lincoln Avenue.</i>
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(o) Give Way control – Kanpur Road - Broadmeadows (TR72-11)

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

<i>Column One</i> <i>Kanpur Road</i>	<i>Column Two</i> <i>Give Way control.</i>	<i>Column Three</i> <i>North-east bound traffic, at its intersection with Rajkot Terrace.</i>
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(p) Time limited parking (P10 & P20 at all times, P60 Monday – Sunday, 8:00am – 6:00pm) – Park Road – Miramar (TR75-11)

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

<i>Column One</i> <i>Park Road</i>	<i>Column Two</i> <i>P10, at all times.</i>	<i>Column Three</i> <i>West side, commencing 5 metres south of its intersection with Tahi</i>
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Park Road	<i>P20, at all times.</i>	<i>Street and extending in a southerly direction following the western kerbline for 11.5 metres. West side commencing 16.5 metres south of its intersection with Tahi Street and extending in a southerly direction following the western kerbline for 24.5 metres.</i>
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Delete from Schedule D (No Stopping restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Park Road	<i>No stopping, at all times.</i>	<i>West side, commencing 41 metres south of its intersection with Tahi Street and extending in a southerly direction following the western kerbline for 7 metres.</i>
Park Road	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Tahi Street and extending in a southerly direction following the western kerbline for 5 metres.</i>

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

Column One	Column Two	Column Three
Park Road	<i>P10, at all times.</i>	<i>West side, commencing 92 metres north of its intersection with Miramar Avenue (Grid coordinates $x= 1752019.2$ m, $y= 5424546.0$ m), and extending in a northerly direction following the western kerbline for 11 metres.</i>
Park Road	<i>P20, at all times.</i>	<i>West side, commencing 81 metres north of its intersection with Miramar Avenue (Grid coordinates</i>

Park Road	<i>P60, Monday to Sunday 8:00am – 6:00pm.</i>	<i>x= 1752019.2 m, y= 5424546.0 m), and extending in a northerly direction following the western kerbline for 11 metres. West side, commencing 103 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752019.2 m, y= 5424546.0 m), and extending in a northerly direction following the western kerbline for 11 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Park Road	<i>No stopping, at all times.</i>	<i>West side, commencing 72 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752019.2 m, y= 5424546.0 m), and extending in a northerly direction following the western kerbline for 9 metres.</i>
Park Road	<i>No stopping, at all times.</i>	<i>West side, commencing 114 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752019.2 m, y= 5424546.0 m), and extending in a northerly direction following the western kerbline for 5 metres.</i>

254/11P **BUS PRIORITY PLAN: COURTENAY PLACE, KENT AND
CAMBRIDGE TERRACE AND ADELAIDE ROAD TRAFFIC
RESOLUTIONS** (1.45PM – 2.01PM)
Report of Stephen Harte – Programme Manager, Transport Network
Development and Stephen Carruthers – Transport Planner.
(1215/52/IM) (REPORT 6)

**Moved Councillor Foster, seconded Councillor Pepperell, the
substantive motion.**

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to recommend to Council that it approves the proposed traffic resolution, included as Appendix 1, to take effect on a date to be publicly advertised. Existing restrictions will remain in force until that date.*
3. *Note implementation of the bus lanes is expected to begin in February 2012.*

NOTED:

1. Councillor Morrison requested that his dissenting vote be recorded.

The meeting concluded at 2.01pm.

Confirmed: _____

Chair
/ /