
MINUTES

THURSDAY 13 DECEMBER 2012

9. 20AM – 10.35AM, 11.02AM – 12.27PM, 1.09PM – 1.45PM

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

PRESENT:

Mayor Wade-Brown	(9.20am – 10.35am, 11.02am – 12.27pm, 1.09pm – 1.45pm.)
Councillor Ahipene-Mercer	(9.30am – 9.55am, 10.01am – 10.35am.)
Councillor Best (Deputy Chair)	(9.20am – 10.35am, 11.02am – 12.18pm, 12.22pm – 12.25pm, 1.09pm – 1.45pm.)
Councillor Cook	(9.20am – 10.20am, 10.22am - 10.35am, 11.02am – 12.27pm, 1.09pm – 1.45pm.)
Councillor Coughlan	(9.24am – 9.43am, 9.57am - 10.35am, 11.02am – 12.27pm, 1.09pm – 1.45pm.)
Councillor Eagle	(10.10am – 10.35am, 11.02am – 12.27pm, 1.41pm – 1.45pm.)
Councillor Foster (Chair)	(9.20am – 10.35am, 11.02am – 12.27pm, 1.09pm – 1.45pm.)
Councillor Gill	(9.20am – 10.35am, 11.02am – 11.19am, 11.23am – 11.31am, 11.40am - 12.27pm, 1.09pm – 1.45pm.)
Councillor Lester	(9.20am – 10.35am, 11.02am – 12.27pm, 1.26pm – 1.45pm.)
Councillor McKinnon	(9.20am – 10.35am.)
Councillor Marsh	(9.20am – 9.45am, 9.50am - 10.35am, 11.02am – 11.19am, 11.24am - 12.23pm, 1.09pm – 1.45pm.)
Councillor Morrison	(9.20am – 10.35am, 11.02am - 12.16pm, 12.20pm – 12.27pm, 1.11pm – 1.45pm.)
Councillor Pannett	(9.20am – 10.35am, 11.02am – 12.27pm, 1.09pm – 1.24pm, 1.25pm – 1.41pm, 1.42pm - 1.45pm.)
Councillor Pepperell	(9.20am – 10.35am, 11.02am – 12.27pm, 1.09pm – 1.45pm.)
Councillor Ritchie	(9.20am – 9.40am, 9.41am – 10.35am, 11.02am – 12.27pm, 1.09pm – 1.45pm.)

APOLOGIES:

Councillor Eagle (lateness)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Antoinette Bliss - Committee Advisor

364/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Marsh, seconded Councillor Best, the motion that the Strategy and Policy Committee accept apologies for lateness from Councillor Eagle.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for lateness from Councillor Eagle.*

365/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

366/12P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee approve the minutes of the meetings held on Thursday 9 August 2012, Thursday 4 October 2012, Thursday 11 October 2012 and Thursday 18 October 2012, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Approve the minutes of the meetings held on Thursday 9 August 2012, Thursday 4 October 2012, Thursday 11 October 2012 and Thursday 18 October 2012, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.*

367/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Stephanie Lamond on behalf of Kilbirnie School addressed the Committee regarding Report 6 – School Pools Partnership Fund Allocation 2012/13.
2. Lynn Coetzee on behalf of Newtown School addressed the Committee regarding Report 6 – School Pools Partnership Fund Allocation 2012/13.

Tabled Information: Speaking notes reference 366/12P(A).

(Councillor Coughlan arrived at the meeting at 9.24am.)
(Councillor Ahipene-Mercer arrived at the meeting at 9.30am.)

368/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

369/12P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised the meeting that the remainder of the agenda would be taken as follows:

- Report 1 – Report of Council Controlled Organisation Performance Subcommittee, Meeting of Thursday 29 November 2012.
- Report 3 – Submission - Local Electoral Amendment Bill (No2.).
- Report 4 – Traffic Resolutions.
- Report 5 – Report Back on Consultation on the Traffic Bylaw and Taxis Using Pay and Display Areas.
- Report 2 – Zealandia Progress Report on Funding Decisions.
- Report 6 – School Pools Partnership Fund Allocation 2012/13.

370/12P **REPORT OF COUNCIL CONTROLLED ORGANISATIONS
PERFORMANCE SUBCOMMITTEE, MEETING OF THURSDAY 29
NOVEMBER 2012 (9.34AM – 9.39AM)**

Report of Alan Isaac, Chair.
(1215/52/IM)

(REPORT 1)

**Moved Councillor McKinnon, seconded Councillor Ahipene-Mercer,
the substantive motion.**

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Note the following matters with regard to the first quarter 2012/13 performance of Council Controlled Organisations:*
 - (a) *The Basin Reserve Trust began work on the renewal of drainage on the Basin Reserve with the project on target to host the first game on December 26. In addition, the Trust has continued to work with officers to implement a series of maintenance project intended to improve the overall condition of the ground for Test cricket and other events. After allowing for depreciation of \$67k, the Trust made an operating surplus of \$73k, \$66k ahead of budget.*
 - (b) *Capacity doesn't budget to make a profit and a deficit or surplus generally reflects timing differences between operating costs & revenues. Total expenditure in Q1 was \$2,007k or 3% below the YTD budget of \$2,067k. Wellington City Council's total 3 Waters budget for 2012/13 is \$114. 7m; representing an opex budget of \$48.2m, capex projects with a budget of \$22.7m and 2 capex carry forward projects worth \$1.4m. Investigations by MoBIE into a fatal accident that occurred in July, to one of Capacity's subcontractors, are ongoing. Councils operating projects are forecast to be overspent by \$965,000 for the full year. The largest variance is coming from the wastewater area and is attributed to reactive maintenance and increased loading on the wastewater treatment plant. Capacity is requested to provide detail on the reasons and the future impact of the higher than forecast loading.*
 - (c) *Positively Wellington Tourism has reported a busy quarter one. Major activity included Visa Wellington on a Plate in August that resulted in visitor spend to the city of \$2.08m. Australian visitor arrivals to Wellington continue to counter the national trend, rising 4.3% during the quarter. However, domestic guest*

nights and weekend room nights have decreased against 2011 figures which is attributed to Rugby World Cup 2011 and the earlier timing of WOW. Income was \$269k (10%) ahead of budget, while expenditure was \$987k (36%) under budget due to the timing of payments.

- (d) *Positively Wellington Venues has made a strong start to the year, posting a net profit of \$43k that was \$33k ahead of budget. Although venue utilisation was down slightly on the previous year, revenue was \$112k (2.9%) ahead of budget. Considerable work this quarter has been put into developing the detail and project framework for the temporary replacement venue in Shed 6, and Key Performance Indicators are now in place with baseline measures for 2012/13. 76 Community Hire days were reported for the quarter. Of these, 74 (97%) were funded in part by a grant or subsidy.*
- (e) *Cable Car passenger numbers for the quarter were 218,714, or 1.4% below budget. Passenger numbers for the quarter were 8% lower than for Q1 last year which is attributed to the positive impact of the Rugby World Cup on passenger numbers last year. This is a continuation of a steady decline in passenger numbers – which is attributed to the prevailing economic conditions and decreased student numbers travelling by cable car. Operating costs for the period were \$1.202m below budget, contributing to a deficit before tax for the quarter of \$21k versus a budgeted deficit of \$93k. Work on upgrading the Kelburn Terminus is continuing with consents, design and tender documentation, all aiming towards construction commencing in April 2013.*
- (f) *Overall, visitor numbers for the Museums Trust in the first quarter visitor were 130,518, 7% below target of 141,260. City Gallery performed significantly better than budget achieving 48,387, against budget of 32,000. Museum of Wellington, Cable Car Museum and Capital E all performed below target. The Trust attributes this to the general flat economy and mood of the country and notes that similar numbers have been reported via Museums Aotearoa from other cultural institutions in the country. The Trust recorded a surplus of \$108k against a budgeted deficit of \$22k. This is attributable to reduced expenditure in operating expenses. Trading income was below budget, achieving \$306k against the budgeted \$423k. All variances are timing variances only.*
- (g) *Wellington Waterfront Limited moved forward on a number of significant projects during quarter one, overseeing the seismic assessment of Shed 6, the Shed 6 wharf and the TSB Arena, and*

working with officers on the revision of the North Kumutoto Design brief. The company recorded an operating deficit for quarter one of \$1.4m against a budgeted deficit of \$1.2m. The main reason for this unfavourable outcome was depreciation for the quarter being over budget by \$416k because of the revaluation of assets in June 2012 that resulted in an increase in assets of \$66 million. At the end of the quarter, the advance from Council was \$17 million and is tracking as expected.

- (h) Visitation at Wellington Zoo for 2012-13 as at end of September is behind target by 1,679 visitors but ahead of last year's record year by 959 visitors to date. The budgeted operating deficit for Q1 was 52k versus an actual operating deficit of \$91k, due to a visitor mix trend of less full paying adults than expected. This trend improved during October 2012 and the Zoo expects to meet their 2012/13 budget targets.*
- (i) The New Zealand Local Government Funding Agency Ltd's Q1 surplus before dividends and tax was \$350k, approximately \$280k ahead of forecast. As a result, the LGFA is investigating options to balance the payment of dividends with providing further reductions in borrowing costs to participating local authorities.*
- (j) The Karori Sanctuary Trust Board has set up four committees to develop strategies in governance, fundraising and marketing, key strategic partnerships, and its financial model. Visitations for the quarter at 16,259 were 5% (864) below target of 17,123. Despite revenue falling below budget by \$15k, expenditure was contained such that the deficit before depreciation of \$219k for the quarter was \$26k below the budgeted deficit. Cash at bank at 30 Sep 2012 was \$881k, \$84k better than budget. Trading losses for the full year are expected to be approximately \$800k before Council support of \$350k and cash reduce to \$296k at 30 June 2013 assuming the Council approves the \$350k provisionally approved in the LTP pending the outcome of a report from the interim Board of the Sanctuary operations.*

371/12P **SUBMISSION – LOCAL ELECTORAL AMENDMENT**
BILL (9.40AM – 10.21AM)
 Report of Ross Bly, Electoral Officer.
 (1215/52/IM) (REPORT 3)

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

(Councillor Ritchie left the meeting at 9.40am.)

(Councillor Ritchie returned to the meeting at 9.41am.)
 (Councillor Coughlan left the meeting at 9.43am.)

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

THAT the Strategy and Policy Committee:

2. Agree that the attached submission on the Local Electoral Amendment Bill (No 2) (Appendix 1 **as amended**), be forwarded to the Justice and Electoral Committee for its consideration **with the following addition.**
 - (i) **That the level at which an electoral donation, including an anonymous electoral donation, needs to be disclosed by a candidate standing in a local authority election be reduced from a sum which exceeds \$1,500 to a sum exceeding \$200, and that that level of disclosure be incorporated into clauses 103F, 103H(i), 103H(ii), 103H(2)(b), 112A(2)(a), 112A(2)(b) and Schedule 2 Part A of the Local Electoral Amendment Bill (No 2).**

(Councillor Marsh left the meeting at 9.45am.)
 (Councillor Marsh returned to the meeting at 9.50am.)
 (Councillor Ahipene-Mercer left the meeting at 9.55am.)
 (Councillor Coughlan returned to the meeting at 9.57am.)

Moved Councillor Foster, seconded Councillor Gill, the following foreshadowed amendment:

THAT the Strategy and Policy Committee:

2. Agree that the attached submission on the Local Electoral Amendment Bill (No 2) (Appendix 1 **as amended**), be forwarded to the Justice and Electoral Committee for its consideration **with the following addition.**
 - (i) *That the level at which an electoral donation, including an anonymous electoral donation, needs to be disclosed by a candidate standing in a local authority election be reduced from a sum which exceeds \$1,500 to a sum exceeding \$200 \$1000, and that that level of disclosure be incorporated into clauses 103F, 103H(i), 103H(ii), 103H(2)(b), 112A(2)(a), 112A(2)(b) and Schedule 2 Part A of the Local Electoral Amendment Bill (No 2).*

(Councillor Ahipene-Mercer returned to the meeting at 10.01am.)
 (Councillor Eagle arrived at the meeting at 10.10am.)

(Councillor Cook left the meeting at 10.20am.)

(Councillor Cook returned to the meeting at 10.22am.)

The amendment moved by Councillor Pannett was put and a DIVISION called:

Voting for: Councillors Ahipene-Mercer, Cook, Pannett and Pepperell.

Voting against: Mayor Wade-Brown, Councillors Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Ritchie.

Vote: 4:11

The amendment to recommendation 2 moved by Councillor Pannett was declared LOST.

The foreshadowed amendment to recommendation 2 moved by Councillor Foster was put and a DIVISION called:

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

Voting against: Nil

Vote: 15:0

The amendment to recommendation 2 moved by Councillor Foster was put and declared CARRIED.

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 attached submission on the Local Electoral Amendment Bill (No 2) (Appendix 1 **as amended**), be forwarded to the Justice and Electoral Committee for its consideration **with the following addition**.*
 - (i) *That the level at which an electoral donation, including an anonymous electoral donation, needs to be disclosed by a candidate standing in a local authority election be reduced from*

a sum which exceeds \$1,500 to a sum exceeding ~~\$200~~ \$1000, and that that level of disclosure be incorporated into clauses 103F, 103H(i), 103H(ii), 103H(2)(b), 112A(2)(a), 112A(2)(b) and Schedule 2 Part A of the Local Electoral Amendment Bill (No 2).

3. *Agree to delegate to the Chief Executive and the Governance Portfolio Leader, the authority to amend the proposed submission from Wellington City Council to the Justice and Electoral Committee to include any amendments agreed by the Committee and any associated minor consequential edits.*

NOTED:

The resolution differs from the recommendations in the report as follows:

The Committee added the text in **bold** and removed the text with ~~strike through~~.

372/12P **TRAFFIC RESOLUTIONS** **(10.22AM – 10.31AM)**
 Report of Charles Agate, Street Activities Coordinator/Traffic Engineer.
 (1215/52/IM) (REPORT 4)

Moved Councillor Foster, seconded Mayor Wade-Brown, 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) *Removal of time restricted parking - **Austin Street**– Mt Victoria (TR59-12)*

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

Column One
Austin Street

Column Two
Time Limited
Parking.

Column Three
East side, commencing 30
metres north of its
intersection with

Ellice Street and extending in a northerly direction following the eastern kerbline for 10 metres.

- (b) *Time Limited Parking (P10, Monday to Sunday 8:00am – 6:00pm & at all times), Bus Stop and No stopping (at all times).– Constable Street – Newtown (TR64-12)*

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

Column One	Column Two	Column Three
Constable Street	<i>P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 6.5 metres east of its intersection with Owen Street and extending in an easterly direction following the northern kerbline for 16.5 metres.</i>

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

Column One	Column Two	Column Three
Constable Street	<i>Bus Stop.</i>	<i>South side, commencing 16 metres east of its intersection with Owen Street and extending in a easterly direction following the southern kerbline for 20.5 metres.</i>

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

Column One	Column Two	Column Three
Constable Street	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Owen Street and extending in an easterly direction following the southern kerbline for 16 metres.</i>

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

Column One	Column Two	Column Three
Constable Street	P10, Monday to Sunday 8:00am – 6:00pm.	North side, commencing 9.5 metres east of its intersection with Owen Street (Grid coordinates y=1749368.4 m, x=5424970.1m), and extending in an easterly direction following the northern kerbline for 5 metres.
Constable Street	P10, at all times.	South side, commencing 53.5 metres west of its intersection with Hiropi Street (Grid coordinates y=1749439.8m, x=5424975.3m), and extending in a westerly direction following the southern kerbline for 5.5 metres.

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

Column One	Column Two	Column Three
Constable Street	Bus stop, at all times.	South side, commencing 29.5 metres west of its intersection with Hiropi Street (Grid coordinates y=1749439.8m, x=5424975.3m), and extending in a westerly direction following the southern kerbline for 24 metres.

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

Column One	Column Two	Column Three
Constable Street	No stopping, at all times.	North side, commencing from its intersection with Owen Street (Grid coordinates y=1749368.4 m, x=5424970.1m), and extending in an easterly

Constable Street	<i>No stopping, at all times.</i>	<i>direction following the northern kerbline for 9.5 metres South side, commencing 59 metres west of its intersection with Hiropi Street (Grid coordinates y=1749439.8m, x=5424975.3m), and extending in a westerly direction following the southern kerbline for 12.5 metres (to its intersection with Owen Street)</i>
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- (c) *Time Limited Parking (P5, Monday to Friday 7:00am-9:00am and 4:00pm-6:00pm), **Evans Bay Parade** – Hataitai (TR62-12)*

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

Column One Evans Bay Parade	Column Two <i>P5 - Monday to Friday, 7:00am-9:00am, 11:00am-1:00pm and 4:00pm-6:00pm.</i>	Column Three <i>West side, commencing 416.5 metres north of its intersection with Rata Road and extending in a northerly direction following the western kerbline for 60 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One Evans Bay Parade	Column Two <i>P5, Monday to Friday, 7:00am-9:00am, 4:00pm-6:00pm.</i>	Column Three <i>West side, commencing 416.5 metres north of its intersection with Rata Road (Grid coordinates x=1750710.3 m, y=5425800.1 m), and extending in a northerly direction following the western kerbline for 60 metres.</i>
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- (d) *Time limited parking (P10, Monday to Sunday, 8am – 8.30pm) – Ganges Road – Khandallah (TR67-12)*

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

Column One	Column Two	Column Three
Ganges Road	<i>P10, Monday - Saturday, 8.00am - 6.00pm.</i>	<i>East side, commencing 91.3 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 5.5 metres.(2 angled parking spaces)</i>

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

Column One	Column Two	Column Three
Ganges Road	<i>P10, Monday - Sunday, 8.00am – 8.30pm.</i>	<i>East side, commencing 91.3 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 5.5 metres. (2 angled parking spaces)</i>

- (e) *Class restricted (taxi stand, at all times), Time limited parking (P60, Monday to Sunday 8.00am-6.00pm) – Medway Street – Island Bay (TR65-12)*

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

Column One
Medway Street

Column Two
Taxi Stand

Column Three
North side, commencing 9.5 metres west of its intersection with The Parade and extending in a westerly direction following the northern kerbline for 22.5 metres.

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

Column One
Medway Street

Column Two
Taxi Stand

Column Three
North side, commencing 9.5 metres west of its intersection with The Parade (Grid coordinates $x=1748381.4$ m, $y=5422559.7$ m), and extending in a westerly direction following the northern kerbline for 11.5 metres.

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

Column One
Medway Street

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

Column Three
North side, commencing 21 metres west of its intersection with The Parade (Grid coordinates $x=1748381.4$ m, $y=5422559.7$ m), and extending in a westerly direction following the northern kerbline for 11 metres.

(f) *No stopping at all times – **Palliser Road** – Roseneath (TR60-12)*

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

Column One
Palliser Road

Column Two
Authorised Public Utility Vehicles

Column Three
South side, commencing 12 metres east of its

Parking.

*intersection with
Roseneath Terrace and
extending in a easterly
direction following the
southern kerbline for 8
metres.*

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

***Column One
Palliser Road***

***Column Two
No Stopping, at all
times.***

***Column Three
South side, commencing
from intersection with
Roseneath Terrace and
extending in an easterly
direction following the
southern kerbline for 12
metres.***

Palliser Road

***No Stopping, at all
times.***

***North side, commencing
from the boundary line
between properties 34
and 36 Palliser Road
and extending in an
easterly direction
following the northern
kerbline for a total of 59
metres.***

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

***Column One
Palliser Road***

***Column Two
No stopping, at all
times.***

***Column Three
South side, commencing
from intersection with
Roseneath Terrace
(Grid coordinates x=
1750564.1m,
y=5427132.0 m), and
extending in an easterly
direction following the
southern kerbline for 35
metres.***

Palliser Road

***No stopping, at all
times.***

***North side, commencing
from the boundary line
between properties 34
and 36 Palliser Road
(Grid coordinates
x=1750528.8m,***

y=5427135.6m), and extending in an easterly direction following the northern kerbline for a total of 37 metres.

(g) *Riddiford Street Parking Review – Changes to Time Limits – Riddiford Street – Newtown (TR66-12)*

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

Column One	Column Two	Column Three
Riddiford Street	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 85 metres north of its intersection with Russell Terrace and extending in a northerly direction following the western kerbline for 14 metres.</i>
Riddiford Street	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 16.5 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 22 metres.</i>
Riddiford Street	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 48.5 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 10.5 metres.</i>
Riddiford Street	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 67 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 51.5 metres.</i>
Riddiford Street	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 124 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 5 metres.</i>

<i>Riddiford Street</i>	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 137 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 28.5 metres.</i>
<i>Riddiford Street</i>	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 177 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 22 metres.</i>
<i>Riddiford Street</i>	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 204.5 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 19.5 metres.</i>
<i>Riddiford Street</i>	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 257 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 15.5 metres.</i>
<i>Riddiford Street</i>	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 278.5 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 48 metres.</i>
<i>Riddiford Street</i>	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 365.5 metres north of its intersection with Gordon Street and extending in a northerly direction following the western kerbline for 40 metres.</i>

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

Column One	Column Two	Column Three
Riddiford Street	P60, Monday to Saturday 8:00am – 6:00pm.	West side, commencing 9 metres north of its intersection with Russell Terrace (Grid coordinates $x=1749033.4$ m, $y=5424551.3$ m), and extending in a northerly direction following the western kerbline for 37 metres.
Riddiford Street	P60, Monday to Saturday 8:00am – 6:00pm.	West side, commencing 69.5 metres north of its intersection with Russell Terrace (Grid coordinates $x=1749033.4$ m, $y=5424551.3$ m), and extending in a northerly direction following the western kerbline for 17.5 metres.
Riddiford Street	P60, Monday to Saturday 8:00am – 6:00pm.	West side, commencing 16.5 metres north of its intersection with Gordon Street (Grid coordinates $x=1749018.8$ m, $y=5424650.7$ m), and extending in a northerly direction following the western kerbline for 18.5 metres.
Riddiford Street	P60, Monday to Saturday 8:00am – 6:00pm.	West side, commencing 67 metres north of its intersection with Gordon Street (Grid coordinates $x=1749018.8$ m, $y=5424650.7$ m), and extending in a northerly direction following the western kerbline for 32.5 metres.
Riddiford Street	P60, Monday to Saturday 8:00am – 6:00pm.	West side, commencing 136 metres north of its intersection with Gordon

		<i>Street (Grid coordinates x= 1749018.8 m, y= 5424650.7 m), and extending in a northerly direction following the western kerbline for 26.5 metres.</i>
<i>Riddiford Street</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 175 metres north of its intersection with Gordon Street (Grid coordinates x= 1749018.8 m, y= 5424650.7 m), and extending in a northerly direction following the western kerbline for 21.5 metres.</i>
<i>Riddiford Street</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 201 metres north of its intersection with Gordon Street (Grid coordinates x= 1749018.8 m, y= 5424650.7 m), and extending in a northerly direction following the western kerbline for 17.5 metres.</i>
<i>Riddiford Street</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 255 metres north of its intersection with Gordon Street (Grid coordinates x= 1749018.8 m, y= 5424650.7 m), and extending in a northerly direction following the western kerbline for 13.5 metres.</i>
<i>Riddiford Street</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 274 metres north of its intersection with Gordon Street (Grid coordinates x= 1749018.8 m, y= 5424650.7 m), and extending in a northerly direction following the western kerbline for 46 metres.</i>

Riddiford Street	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 360 metres north of its intersection with Gordon Street (Grid coordinates x= 1749018.8 m, y= 5424650.7 m), and extending in a northerly direction following the western kerbline for 40 metres.</i>
Riddiford Street	<i>P30, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 99.5 metres north of its intersection with Gordon Street (Grid coordinates x= 1749018.8 m, y= 5424650.7 m), and extending in a northerly direction following the western kerbline for 10.5 metres.</i>

(h) *No stopping at all times – **Tinakori Road** – Thorndon (TR61-12)*

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

Column One Tinakori Road	Column Two <i>P5, at all times.</i>	Column Three <i>West side, commencing 22 metres north of its intersection with Harriett Street and extending in a northerly direction following the western kerbline for 11.5 metres.</i>
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Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One Tinakori Road	Column Two <i>No stopping at all times.</i>	Column Three <i>West side, commencing from its intersection with Harriett Street and extending in a northerly direction following the western kerbline for 22 metres.</i>
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Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Tinakori Road	<i>No stopping except for authorised residents vehicles, at all times.</i>	<i>West side, commencing 33.5 metres north of its intersection with Harriett Street and extending in a northerly direction following the western kerbline for 37 metres.</i>

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

Column One	Column Two	Column Three
Tinakori Road	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Harriett Street (Grid coordinates x= 1748452.9 m, y= 5429095.9 m) and extending in a northerly direction following the western kerbline for 26 metres.</i>

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

Column One	Column Two	Column Three
Tinakori Road	<i>Resident parking – displaying an authorised residents' vehicle permit only, at all times.</i>	<i>West side, commencing 31.5 metres north of its intersection with Harriett Street (Grid coordinates x= 1,748452.9 m, y= 5429095.9 m) and extending in a northerly direction following the western kerbline for 40 metres.</i>

- (i) *Remove Time Limited Parking (P10 At All Times) – Waipapa Road – Hataitai (TR63-12)*

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

Column One	Column Two	Column Three
Waipapa Road	<i>P10 At All Times.</i>	<i>East side, commencing 6 metres from its intersection with Kainui Road and extending in a southerly direction following the eastern kerbline for 6 metres.</i>

- (j) *Time restricted – (P15 Mon-Sun 8am-5pm, P30 At All Other Times), Riddiford Street, Newtown (TR 71-12)*

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

Column One	Column Two	Column Three
Riddiford Street	<i>P15 At All Times.</i>	<i>East side, commencing 34m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 33 metres.</i>

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

Column One	Column Two	Column Three
Riddiford Street	<i>Loading Zone P10 At All times.</i>	<i>East side, commencing 25m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 9 metres.</i>

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

Column One	Column Two	Column Three
Riddiford Street	<i>No Stopping At All times.</i>	<i>East side, commencing at an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 25 metres.</i>
Riddiford Street	<i>No Stopping At All times.</i>	<i>East side, commencing 67 metres south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 43 metres.</i>

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

Column One	Column Two	Column Three
Riddiford Street	<i>P15, Monday to Sunday 8.00am-5.00pm.</i>	<i>East side, commencing 34 metres south of its intersection with John Street and Adelaide Road (Grid coordinates x= 1748841.0 m, y= 5425600.3 m), and extending in a southerly direction following the eastern kerbline for 20.5 metres.</i>
Riddiford Street	<i>P30, at all other times.</i>	<i>East side, commencing 34 metres south of its intersection with John Street and Adelaide Road (Grid coordinates x= 1748841.0 m, y= 5425600.3 m), and extending in a southerly direction following the eastern kerbline for 20.5 metres.</i>

Riddiford Street	<i>P15, Monday to Sunday 8.00am-5.00pm.</i>	<i>East side, commencing 61.5 metres south of its intersection with John Street and Adelaide Road (Grid coordinates x= 1748841.0 m, y= 5425600.3 m), and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>
Riddiford Street	<i>P30, at all other times.</i>	<i>East side, commencing 61.5 metres south of its intersection with John Street and Adelaide Road (Grid coordinates x= 1748841.0 m, y= 5425600.3 m), and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>

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

Column One	Column Two	Column Three
Riddiford Street	<i>Loading zone, P10, at all times.</i>	<i>East side, commencing 26 metres south of its intersection with John Street and Adelaide Road (Grid coordinates x= 1748841.0 m, y= 5425600.3 m), and extending in a southerly direction following the eastern kerbline for 8 metres.</i>

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

Column One	Column Two	Column Three
Riddiford Street	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with John Street and Adelaide Road (Grid coordinates x= 1748841.0 m, y=</i>

		5425600.3 m), and extending in a southerly direction following the eastern kerbline for 26 metres.
Riddiford Street	<i>No stopping, at all times.</i>	East side, commencing 54.5 metres south of its intersection with John Street and Adelaide Road (Grid coordinates x= 1748841.0 m, y= 5425600.3 m), and extending in a southerly direction following the eastern kerbline for 7 metres.
Riddiford Street	<i>No stopping, at all times.</i>	East side, commencing 72 metres south of its intersection with John Street and Adelaide Road (Grid coordinates x= 1748841.0 m, y= 5425600.3 m), and extending in a southerly direction following the eastern kerbline for 13.5 metres.

(k) Reconfirmation of Parking Restrictions for Market Lane

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

Column One	Column Two	Column Three
Jervois Quay (Slip Lane)	WCC Drainage Vehicles Parking, at all times.	Northeast side, commencing 11 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659042.656099 m, Y=5989137.266484 m) and extending in a south-easterly direction following the kerbline for 9.5 metres.

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

Column One	Column Two	Column Three
Jervois Quay (Slip Lane)	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 109.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659042.656099 m, Y=5989137.266484 m) and extending in a north-westerly direction then north-easterly following the kerbline to its intersection with Cable Street for 26 metres.</i>
Jervois Quay (Slip Lane)	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 73.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659042.656099 m, Y=5989137.266484 m) and extending in a north-westerly direction following the kerbline for 8.5 metres.</i>
Jervois Quay (Slip Lane)	<i>No stopping, at all times.</i>	<i>Northeast side, commencing from its intersection with Taranaki Street (Grid Coordinates X=2659042.656099 m, Y=5989137.266484 m) and extending in a north-westerly direction following the kerbline for 15.5 metres.</i>
Jervois Quay (Slip Lane)	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 105.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates</i>

<i>Jervois Quay (Slip Lane)</i>	<i>No stopping, at all times.</i>	<i>X=2659040.299843 m, Y=5989130.692919 m) and extending in a north-westerly direction following the kerbline for 2.5 metres. Southwest side, commencing 117.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659040.299843 m, Y=5989130.692919 m) and extending in a north-westerly direction then north-easterly following the kerbline to its intersection with Cable Street for 21.5 metres.</i>
<i>Jervois Quay (Slip Lane)</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 16 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659040.299843 m, Y=5989130.692919 m) and extending in a south-easterly direction then south-westerly following the kerbline for 21.5 metres.</i>
<i>Jervois Quay (Slip Lane)</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 27 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659040.299843 m, Y=5989130.692919 m) and extending in a north-westerly direction following the kerbline for 2 metres.</i>
<i>Jervois Quay (Slip Lane)</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 79.5</i>

metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659040.299843 m, Y=5989130.692919 m) and extending in a north-westerly direction following the kerbline for 2.5 metres.

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

Column One	Column Two	Column Three
Jervois Quay (Slip Lane)	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>Northeast side, commencing 21 metres northwest of its intersection with Taranaki (Grid coordinates x= 1749021.5 m, y= 5427426.1 m), and extending in a north-westerly direction following the kerbline for 14.5 metres. (5 angle carparks).</i>
Jervois Quay (Slip Lane)	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>Northeast side, commencing 49 metres northwest of its intersection with Taranaki Street (Grid coordinates x= 1749021.5 m, y= 5427426.1 m), and extending in a north-westerly direction following the kerbline for 18.5 metres. (7 angle carparks).</i>
Jervois Quay (Slip Lane)	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>Northeast side, commencing 70.5 metres northwest of its intersection with Taranaki Street (Grid coordinates x= 1749021.5 m, y=</i>

Jervois Quay (Slip Lane)	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>5427426.1 m), and extending in a north- westerly direction following the kerbline for 3 metres. (1 angle carpark). Northeast side, commencing 82 metres northwest of its intersection with Taranaki Street (Grid coordinates x= 1749021.5 m, y= 5427426.1 m), and extending in a north- westerly direction following the kerbline for 2.5 metres. (1 angle carpark).</i>
Jervois Quay (Slip Lane)	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>Northeast side, commencing 35.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates x= 1749021.5 m, y= 5427426.1 m), and extending in a north- westerly direction following the kerbline for 11.5 metres. (4 angled parking spaces).</i>
Jervois Quay (Slip Lane)	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>Southwest side, commencing 108 metres northwest of its intersection with Taranaki Street (Grid coordinates x= 1749018.4 m, y= 5427418.6 m), and extending in a north- westerly direction following the kerbline for 9.5 metres. (2 parallel carparks).</i>
Jervois Quay (Slip Lane)	<i>Metered parking, P120 Maximum, Monday to</i>	<i>Southwest side, commencing 29 metres</i>

	<i>Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>northwest of its intersection with Taranaki Street (Grid coordinates x= 1749018.4 m, y= 5427418.6 m), and extending in a north-westerly direction following the kerbline for 50.5 metres. (9 parallel carparks).</i>
<i>Jervois Quay (Slip Lane)</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>Southwest side, commencing 82 metres northwest of its intersection with Taranaki Street (Grid coordinates x= 1749018.4 m, y= 5427418.6 m), and extending in a north-westerly direction following the kerbline for 23.5 metres. (4 parallel carparks).</i>
<i>Jervois Quay (Slip Lane)</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>Northeast side, commencing 87.5 metres northwest of its intersection with Taranaki Street (Grid coordinates x= 1749021.5 m, y= 5427426.1 m), and extending in a north-westerly direction following the kerbline for 9 metres. (3 angled parking spaces).</i>
<i>Jervois Quay (Slip Lane)</i>	<i>Metered mobility parking - displaying an operation mobility permit only, at all times, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am -</i>	<i>Northeast side, commencing 96.5 metres northwest of its intersection with Taranaki Street (Grid coordinates x= 1749021.5 m, y= 5427426.1 m), and extending in a north-westerly direction</i>

6:00pm. following the kerbline for 8 metres. (2 angled parking spaces).

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

Column One	Column Two	Column Three
Market Lane	WCC Drainage Vehicles Parking, at all times.	North side commencing 6m west of its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a westerly direction following the drainage channel for 13 metres. (Parking space is located on the raised island and set back from the kerbline).

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

Column One	Column Two	Column Three
Market Lane	No stopping, at all times.	North side, commencing from its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a westerly direction following the northern kerbline for 19 metres.
Market Lane	No stopping, at all times.	North side, commencing 33 metres west of its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a westerly

<i>Market Lane</i>	<i>No stopping, at all times.</i>	<i>direction following the northern kerbline for 7 metres. North side, commencing 71 metres west of its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a westerly direction following the northern kerbline for 8 metres.</i>
<i>Market Lane</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 102 metres west of its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a westerly direction following the northern to its intersection with Cable Street.</i>
<i>Market Lane</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Taranaki Street (Grid coordinates x= 1749018.4 m, y= 5427418.6 m), and extending in a westerly direction following the southern kerbline for 13 metres.</i>
<i>Market Lane</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 114 metres west of its intersection with Taranaki Street (Grid coordinates x= 1749018.4 m, y= 5427418.6 m), and extending in a westerly direction following the southern kerbline to its intersection with Cable Street.</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>Market Lane</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>North side, commencing 19 metres west of its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a westerly direction following the northern kerbline for 14 metres. (5 angled parking spaces).</i>
<i>Market Lane</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>North side, commencing 40 metres west of its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a westerly direction following the northern kerbline for 31 metres. (8 angled parking spaces).</i>
<i>Market Lane</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</i>	<i>North side, commencing 79 metres west of its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a westerly direction following the northern kerbline for 23 metres. (7 angled parking spaces).</i>
<i>Market Lane</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am</i>	<i>South side, commencing 13 metres west of its intersection with Taranaki Street (Grid</i>

– 8:00pm, Saturday and Sunday 8:00am – 6:00pm. coordinates x= 1749018.4 m, y= 5427418.6 m), and extending in a westerly direction following the southern kerbline for 101 metres. (17 parallel parking spaces).

- (I) *Restricted Use of the unformed sections of Rifle Range Road and Old Coach Road – **Old Coach Road and Rifle Range Road** - Johnsonville Ohariu Valley (TR47-12)*

Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule

Column One
Rifle Range Road

Column Two
Restricted use of the unformed section of road, at all times, road may be used by vehicles associated with:
(a) the farming activities of the neighbouring land owner of Lots 205,206 and 207 DP 80025
(b) access, maintenance, and construction activities for the power lines in the area by Transpower and/or its contractors, including any necessary emergency maintenance work on the road
(c) maintenance of the Old Coach Road and Rifle Range Road by the Council and/or its contractors
(d) emergency and Civil defence vehicles
(e) any other activity, including but not

Column Three
East side, commencing 1020 south of its intersection with Ohariu Valley Road and continuing past the gate, being the unformed sections of both Rifle Range.

	<p><i>limited to organised events, consistent with the Outer Green Belt Management Plan, that have obtained the prior written approval of the Council.</i></p>	
<i>Old Coach Road</i>	<p><i>Restricted use of the unformed section of road, at all times, road may be used by vehicles associated with:</i></p> <p><i>(a) the farming activities of the neighbouring land owner of Lots 205,206 and 207 DP 80025</i></p> <p><i>(b) access, maintenance, and construction activities for the power lines in the area by Transpower and/or its contractors, including any necessary emergency maintenance work on the road</i></p> <p><i>(c) maintenance of the Old Coach Road and Rifle Range Road by the Council and/or its contractors</i></p> <p><i>(d) emergency and Civil defence vehicles</i></p> <p><i>(e) any other activity, including but not limited to organised events, consistent with the Outer Green Belt Management Plan, that have obtained the prior written approval of the Council.</i></p>	<p><i>East side, commencing 215 metres north of its intersection with Safari Crescent and continuing past the gate, being the unformed section of Old Coach Road.</i></p>

373/12P **REPORT BACK ON CONSULTATION ON TRAFFIC BYLAW AND TAXIS USING PAY AND DISPLAY AREAS (10.31AM – 10.33AM)**
 Report of Colleen Thessman, Manager, Parking Services and Geoff Lawson, Principal Programme Advisor.
 (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. *Agree to the amendments to Part 7 of the Bylaw, introducing restrictions on taxis use of metered parking.*
3. *Recommend to Council that it adopt the amendments to Part 7 of the Bylaw as attached in Appendix 2 (of the officers report).*
4. *Note that following agreement to the changes in part 7 of the Bylaw, officers will able to prepare traffic resolutions for Council to consider that will set specific areas that have restrictions on taxi parking.*
5. *Note that officers will continue to work with stakeholders on wider parking management strategies to assist in managing taxi parking.*

(Councillor Ahipene-Mercer left the meeting at 10.35am.)

(Councillor McKinnon left the meeting at 10.35am.)

(The meeting adjourned for morning tea at 10.35am and reconvened at 11.02am.)

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

- 374/12P **ZEALANDIA PROGRESS REPORT, FUNDING DECISIONS AND LEASE** (11.03AM – 1.31PM)
 Report of Danny McComb, Treasury and CCO Manager, and Phil Becker, Executive Officer.
 (1215/52/IM) (REPORT 2)

Moved Councillor Ritchie, seconded Mayor Wade-Brown, the substantive motion with changes to recommendation 4 of the officer's report as follows.

THAT the Strategy and Policy Committee:

4. Agree to release funding to Zealandia, \$350,000 for ~~2013/14~~ **2012/13**, \$700,000 for ~~2014/15~~ **2013/14** and \$700,000 for ~~2015/16~~ **2014/15**, as provided for in the Long Term Plan 2012-22.

The amendment to recommendation 4 moved by Councillor Ritchie was put and declared CARRIED.

(Councillor Marsh left the meeting at 11.19am.)
 (Councillor Gill left the meeting at 11.19am.)
 (Councillor Gill returned to the meeting at 11.23am.)
 (Councillor Marsh returned to the meeting at 11.24am.)
 (Councillor Gill left the meeting at 11.31am.)
 (Councillor Gill returned to the meeting at 11.40am.)

Moved Councillor Gill, seconded Councillor Coughlan, the following amendment:

THAT the Strategy and Policy Committee:

5. Agree to ~~consult on include~~ **including** a total additional \$350K of funding for Zealandia in the 2013/14 and 2014/15 Annual Plans (\$175k each year) bringing the total grant to \$2.1m over three years.

The amendment to recommendation 5 moved by Councillor Gill was put and declared CARRIED.

(Councillor Morrison left the meeting at 12.16pm.)
 (Councillor Best left the meeting at 12.18pm.)
 (Councillor Morrison returned to the meeting at 12.20pm.)
 (Councillor Best returned to the meeting at 12.22pm.)
 (Councillor Marsh left the meeting at 12.23pm.)
 (Councillor Best left the meeting at 12.25pm.)

(The meeting adjourned for lunch at 12.27pm and reconvened at 1.09pm.)

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

(Councillor Morrison returned to the meeting at 1.11pm.)

Moved Councillor Foster, seconded Councillor Best, the following amendment:

THAT the Strategy and Policy Committee:

8. **Agree to recommend that Council** note that it is proposed to amend the Deed of Trust for the Karori Sanctuary Trust to provide:
 - (a) a clearer separation between the governance and management of Zealandia;
 - (b) a reduction in **Council and Guardian appointed** board members from seven to five, with two members appointed by Council (including the Chair) and three by the Guardians;
 - (c) provision for the board to appoint up to two additional board members in discussion with Council and the Guardians;
 - (d) a list of skills and experience to be represented on the Trust Board;
 - (e) a new Guardians group established to; appoint Karori Sanctuary Trust trustees, and to provide advice and represent stakeholders, comprising:
 - one representative appointed by iwi,
 - one Councillor appointed by the Council,
 - three members,
 - one representative of Victoria University of Wellington appointed by Victoria University of Wellington,
 - one of Patron or Vice Patron,
 - the Chairperson of the Trust Board
 - (f) provision for Council to appoint an administrator if it is not satisfied with Karori Sanctuary Trust's financial position.

9. Agree to recommend to Council that it consents to the amendments to the Trust Deed in Recommendation 8, and delegates authority to the Chief Executive to finalise all matters relating to the Trust Deed **subject to the following changes being incorporated in the final Trust Deed:**
 - (a) **The Guardians group not include the Chairperson of the Trust Board.**
 - (b) **The Guardians group include four representatives appointed by the members.**
 - (c) **The Trust report at least quarterly to Council and the Guardians.**

(Councillor Pannett left the meeting at 1.24pm.)
 (Councillor Pannett returned to the meeting at 1.25pm.)
 (Councillor Lester returned to the meeting at 1.26pm.)

The amendment to recommendation 9(a) and 9(b) moved by Councillor Foster was put and declared CARRIED.

The amendment to recommendation 9(c) moved by Councillor Foster was put and declared CARRIED.

The substantive motion recommendations as amended were put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors, Best, Cook, Coughlan, Foster, Gill, Lester, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil

Majority Vote: 12:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that an independent review of Zealandia's governance, management and operations has been completed and is attached at appendix B of the officer's report.*
3. *Note Karori Sanctuary Trust's response to the review of Zealandia is attached at appendix C officer's report.*
4. *Agree to release funding to Zealandia, \$350,000 for ~~2013/14~~ 2012/13, \$700,000 for ~~2014/15~~ 2013/14 and \$700,000 for ~~2015/16~~ 2014/15, as provided for in the Long Term Plan 2012-22.*
5. *Agree to **consult on include including** a total additional \$350K of funding for Zealandia in the 2013/14 and 2014/15 Annual Plans (\$175k each year) bringing the total grant to \$2.1m over three years.*
6. *Note that this level of funding contains some financial risk for Zealandia, but will also focus the new Board on finding ways of increasing revenue.*

7. *Agree to reconsider the extent of any ongoing funding for Zealandia as part the Long Term Plan 2015-25.*
8. ***Agree to recommend that Council note that it is proposed to amend the Deed of Trust for the Karori Sanctuary Trust to provide:***
- (a) a clearer separation between the governance and management of Zealandia;*
 - (b) a reduction in **Council and Guardian appointed** board members from seven to five, with two members appointed by Council (including the Chair) and three by the Guardians;*
 - (c) provision for the board to appoint up to two additional board members in discussion with Council and the Guardians;*
 - (d) a list of skills and experience to be represented on the Trust Board;*
 - (e) a new Guardians group established to; appoint Karori Sanctuary Trust trustees, and to provide advice and represent stakeholders, comprising:*
 - one representative appointed by iwi,*
 - one Councillor appointed by the Council,*
 - three members,*
 - one representative of Victoria University of Wellington appointed by Victoria University of Wellington,*
 - one of Patron or Vice Patron,*
 - the Chairperson of the Trust Board*
 - (f) provision for Council to appoint an administrator if it is not satisfied with Karori Sanctuary Trust's financial position.*
9. *Agree to recommend to Council that it consents to the amendments to the Trust Deed in Recommendation 8, and delegates authority to the Chief Executive to finalise all matters relating to the Trust Deed **subject to the following changes being incorporated in the final Trust Deed:***
- (a) **The Guardians group not include the Chairperson of the Trust Board.***
 - (b) **The Guardians group include four representatives appointed by the members.***
 - (c) **The Trust report at least quarterly to Council and the Guardians.***
10. *Note that Council will consider the appointment of two new board members, including the Chair, to the Karori Sanctuary Trust, at the Council meeting scheduled for 19 December 2012.*
11. *Agree to grant a new ground lease to the Kaori Sanctuary Trust.*
12. *Note the terms of the lease:*

Location: Lot 1 Deposited Plan 313319

Term: 10 years with perpetual rights to extend the lease for periods of 10 years
Rent: \$0.10 plus GST per annum
Reviews: Rent will be reviewed at the Funding Repayment Date
Use: Native Sanctuary

13. Agree that officers will negotiate and finalise all matters relating to the lease.
14. Note that public consultation on a new lease is not required as the land is not held subject to the Reserves Act 1977.

NOTED:

The resolution differs from the recommendations in the report as follows:

The Committee added the text in **bold** and removed the text with ~~strikethrough~~.

375/12P

SCHOOL POOLS PARTNERSHIP FUND ALLOCATION

2012/13

(1.32PM – 1.45PM)

Report of Mark Farrar, Team Leader Funding and Relationships.

(1215/52/IM)

(REPORT 6)

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

(Councillor Pannett left the meeting at 1.41pm.)

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

(Councillor Pannett returned to the meeting at 1.42pm.)

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

THAT the Strategy and Policy Committee:

3. **Note that the Swimming Trust of Wellington Inc – Wellington East Girls College application is the same application as was supported in 2011/12 but was too large to be accommodated in one year given Councils decision to spread the Pools Partnership budget over 4 years.**

The amendment to recommendation 3 moved by Councillor Cook was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to funding Rewa Rewa School Board of Trustees - \$300,000 and the Swimming Trust of Wellington Inc - Wellington East Girls College - \$200,000 from the 2012/13 School Pools Partnership Fund.*
3. *Note that the Swimming Trust of Wellington Inc – Wellington East Girls College application is the same application as was supported in 2011/12 but was too large to be accommodated in one year given Councils decision to spread the Pools Partnership budget over 4 years.*

NOTED:

The resolution differs from the recommendations in the report as follows:

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

The meeting concluded at 1.45pm.

Confirmed: _____

Chair

/ /