

# TRANSPORT AND URBAN DEVELOPMENT COMMITTEE



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## MINUTES

**TUESDAY 8 APRIL 2014**  
**9.20AM – 2.53PM**

**(2.37PM – 2.53PM – PUBLIC EXCLUDED)**

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

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### **PRESENT:**

Mayor Wade-Brown	(9.20am – 10.20am; 10.30am – 12.32pm; 1.08pm – 2.53pm)
Councillor Coughlan	(10.10am - 10.20am; 10.30am – 12.32pm; 1.08pm – 1.40pm; 1.55pm - 2.53pm)
Councillor Foster (Chair)	(9.20am – 10.20am; 10.30am – 12.32pm; 1.08pm – 2.53pm)
Councillor Lee	(9.20am – 10.20am; 10.30am – 12.32pm; 1.12pm – 2.50pm)
Councillor Lester	(9.20am – 10.20am; 10.30am – 12.32pm; 1.08pm – 2.53pm)
Councillor Pannett	(9.20am – 10.20am; 10.30am – 12.32pm; 1.08pm – 2.53pm)
Councillor Woolf	(11.30am – 12.32pm; 1.12pm – 2.36pm)
Councillor Young	(9.20am – 10.20am; 10.30am – 12.15pm; 12.27pm - 12.32pm; 1.12pm – 1.52pm; 1.55pm - 2.53pm)

### **IN ATTENDANCE:**

Councillor Ahipene-Mercer  
Councillor Free  
Councillor Ritchie  
Councillor Peck  
Councillor Sparrow

### **APOLOGIES:**

Councillor Woolf  
Councillor Coughlan (for lateness)

### **DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Libby Kemp – Committee Advisor

## **APOLOGIES**

**Moved Councillor Foster seconded Councillor Lee that the Transport and Urban Development Committee receive apologies for absence from Councillor Woolf and for lateness from Councillor Coughlan.**

**The motions was put and CARRIED.**

## **RESOLVED**

*THAT the Transport and Urban Development Committee*

1. *Receive apologies for absence from Councillor Woolf and for lateness from Councillor Coughlan.*

## **MINUTES FOR CONFIRMATION**

**Moved Councillor Foster, seconded Councillor Young the motion that the Transport and Urban Development Committee approve the minutes of the meeting held on Tuesday 11 March 2014, 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 Transport and Urban Development Committee:*

1. *Approve the minutes of the meeting held on Tuesday 11 March 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

## **PUBLIC PARTICIPATION**

### **NOTED**

1. Michael Gibson: speaking regarding North Kumutoto (Site 10) public space preliminary concept design. (The attached note, Appendix 1, was circulated to members).
2. Karen Wallace: speaking on the proposed North Kumutoto (Site 10) public space preliminary concept design
3. Grant Corleison: speaking on the proposed North Kumutoto (Site 10) public space preliminary concept design
4. Nick Wareham: Centreport Ltd speaking on the proposed North Kumutoto (Site 10) public space preliminary concept design

## **E PETITION**

Amanda Barber and Rowan McCaffery petitioning for Native Plants in all Traffic Islands

## **CONFLICT OF INTEREST DECLARATIONS**

### **NOTED**

There were no declared conflicts of interest.

## **ORDER OF BUSINESS**

### **NOTED**

The Chair advised the meeting would progress as follows:

Report 1: Traffic Resolutions

Report 4: Wellington Cable Car Ltd – oral presentation

Report 3: North Kumutoto (Site 10) Proposal: Approval of Preliminary Concept Design

Report 2: Draft 2014/15 Statements of Intent for Council Controlled Organisations

Report 6: Built Heritage Incentive Fund March 2014

Report 8: Submission on New Zealand Transport Agency's Review of the Financial Assistance Rate

Report 5: Submission to the Building (Earthquake Prone Buildings) Amendment Bill

Report 9: Proposed District Plan Change 78: General Minor Amendments to District Plan Text and Maps VI

Report 10: E Planning Update

Report 11: 2014 Forward Programme

## **TRAFFIC RESOLUTIONS**

Report of Steve Spence, Chief Transport Planner, City Networks (REPORT 1)

**Moved Councillor Foster, seconded Councillor Pannett, the motion.**

**The motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Transport and Urban Development Committee*

- 1. Receive the information.*
- 2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw*

(a) *Bus Stop removal and revised loading zone time limit and restrictions – Courtenay Place – Te Aro (TR 01-14)*

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

*Bus Stop, Monday to Friday 7:00am – 9:00am, 4:00pm – 6:00pm*

*North side, commencing 24.5 metres east of its intersection with Tory Street (Grid Coordinates X=2659165.6m, Y=5988853.0m) and extending in an easterly direction following the kerb line for 24.5 metres.*

***Courtenay Place***

*Loading Zone – goods vehicles and authorised vehicles only, P5, Monday to Friday 9:00am – 4:00pm*

*North side, commencing 24.5 metres east of its intersection with Tory Street (Grid Coordinates X=2659165.6m, Y=5988853.0m) and extending in an easterly direction following the kerb line for 24.5 metres.*

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

***Courtenay Place***

*Loading Zone – goods vehicles and authorised vehicles only, P10, Monday to Friday 9:00am-6:00pm*

*North side, commencing 24.5 metres east of its intersection with Tory Street (Grid Coordinates X=2659165.6m, Y=5988853.0m) and extending in an easterly direction following the kerb line for 24.5 metres.*

(b) *Parking removal reconfirmation - Johnston Street – Wellington Central (TR 02-14)*

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

***Johnston Street:***

*Metered Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm*

*Southwest side, following the kerb line 64 metres southeast of its intersection with Lambton Quay (Grid coordinates x= 1748722.0 m, y= 5428359.7 m), and extending in a south-easterly direction for 18 metres. (6 angle car parks)*

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

***Johnston Street:***

*Metered Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm*

*Southwest side, following the kerb line 66 metres southeast of its intersection with Lambton Quay (Grid coordinates x= 1748722.0m, y= 5428359.7m), and extending in a south-easterly direction for 12 metres. (4 angle car parks)*

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

***Johnston Street***

*No stopping at all times*

*Southwest side, following the kerb line 52 metres southeast of its intersection with Lambton Quay (Grid Coordinates X=2658743.8m, Y=5990071.8m) and extending in a south-easterly direction for 12 metres)*

*No stopping at all times*

*Southwest side, following the kerb line 82 metres southeast of its intersection with Lambton Quay (Grid Coordinates X=2658743.8m, Y=5990071.8m) and extending in a south-easterly direction for 27.5 metres)*

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

***Johnston Street***

*No stopping at all times*

*Southwest side, following the kerb line 52 metres southeast of its intersection with Lambton Quay (Grid Coordinates X=2658743.8m, Y=5990071.8m) and extending in a south-easterly direction for 14 metres)*

***Johnston Street***

*No stopping at all times*

*Southwest side, following the kerb line 78 metres southeast of its intersection with Lambton Quay (Grid Coordinates X=2658743.8m, Y=5990071.8m) and extending in a south-easterly direction for 31.5 metres)*

- (c) *Relocation of existing; Loading zone, Monday to Sunday 8:00am - 6:00pm.; Bus stop at all times; No stopping at all times -Thorndon Quay - Pipitea (TR 03-14)*

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

***Thorndon Quay***

*Bus Stop, at all times*

*East side, following the kerb line 425 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 16.5 metres*

***Thorndon Quay***

*Loading zone - goods vehicles and authorised vehicles only,  
Monday to Sunday 8:00am - 6:00pm.*

*East side, following the kerb line 410.5 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 14.5 metres.*

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

***Thorndon Quay***

*No stopping, at all times.*

*East side, following the kerb line 391 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 19.5 metres.*

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

***Thorndon Quay***

*Bus Stop, at all times*

*East side, commencing 401.5 metres south of its intersection with Hutt Road (Grid coordinates  $x= 1749218.1$  m,  $y= 5430001.8$  m), and extending in a southerly direction following the kerb line for 16.5 metres.*

***Thorndon Quay***

*Loading zone - goods vehicles and authorised vehicles only,  
Monday to Sunday 8:00am - 6:00pm.*

*East side, commencing 418 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 kerb line for 14.5 metres.*

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

***Thorndon Quay***

*No stopping, at all times*

*East side, commencing 391 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 kerb line for 10.5 metres.*

***Thorndon Quay***

*No stopping, at all times*

*East side, commencing 432.5 metres south of its intersection with Hutt Road (Grid Coordinates  $x= 1749218.1$  m,  $y= 5430001.8$  m), and extending in a southerly direction following the kerb line for 9 metres.*

- (d) *Reconfirmation - No stopping, 8am-9am, 2.30pm-3.30pm, during school terms only – **Campbell Street** – Karori (TR 04-14)*

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

***Campbell Street***

*No stopping, 8am-9am, 2.30pm-3.30pm, During school terms only*

*West side, commencing 49 metres north its intersection with Cargill Street (grid coordinates  $x= 1,745,713.4$  m,  $y= 5,427,943.6$  m), and extending in a northerly direction following the western kerb line for 6 metres.*

- (e) *Restricted Parking, No parking except for Drop Off / Pick Up, Monday to Friday 8 – 9am, 2.30 – 3.30pm, during school terms only.– **Newlands Road** – Newlands (TR 06-14)*

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

***Newlands Road***

*No parking – except for Drop Off or Pick Up, Monday to Friday 8:00am – 9:00am, 2:30pm – 3:30pm, During school terms only.*

*South side, commencing 222 metres west of its intersection with Kenmore Street (Grid coordinates*

*$x = 1,752,935.5$ m,*

*$y= 5,434,858.6$  m), and extending in a westerly direction following the kerb line for 17 metres.*

*(3 parking spaces).*

- (f) *No stopping restrictions and 8 angled car parks.– **Glendavar Street** – Berhampore (TR 07-14)*

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

**Glendavar Street**

*No stopping, at all times*

*North side, commencing 69 metres east of its intersection with Rintoul Street (Grid coordinates  $x=1748792.0$  m,  $y=5423991.1$  m), and extending in an easterly direction following the northern kerb line for 4 metres.*

**Glendavar Street**

*No stopping, at all times*

*East side, commencing 97.5 metres east and south of its intersection with Rintoul Street (Grid coordinates  $x=1748792.0$  m,  $y=5423991.1$  m), and extending in a southerly and then westerly direction following the eastern and southern kerb line for 38.5 metres.*

(g) *Revised existing No Entry signs and reconfirmation of one-way restriction – **Bunny Street** – Pipitea (TR 08-14)*

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

**Bunny Street**

*Bus Stop, At All Times*

*Northeast side, commencing 64 metres northwest of its intersection with Featherston Street (Grid Coordinates  $X=2659016.939652$  m,  $Y=5990403.341289$  m) and extending in a north-westerly direction following the kerb line for 15.5 metres.*

*Delete from Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule*

**Bunny Street**

*No Entry, Except Vehicles on VUW Business*

*No entry to Bunny Street northwest bound from Stout/Featherston Street.*

**Bunny Street**

*One Way Restriction*

*Northwest bound, from Stout/Featherston Street to Lambton Quay.*

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

**Bunny Street**

*Bus Parking, At All Times*



*Northeast side, commencing 64 metres northwest of its intersection with Featherston Street (Grid Coordinates X=2659016.939652 m, Y=5990403.341289 m) and extending in a north-westerly direction following the kerb line for 15.5 metres.*

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

***Bunny Street***

*No Entry, Except Vehicles on VUW Business, Buses, Cyclists and Taxis.*

*No entry to Bunny Street northwest bound from Stout/Featherston Street.*

***Bunny Street***

*No Entry, At All Times*

*No entry to Bunny Street southeast bound from Lambton Quay.*

***Bunny Street***

*One Way Restriction*

*Commencing 35 metres northwest of its intersection with Featherston Street/Stout Street (Grid coordinates x= 1748997.9 m, y= 5428682.8 m), and extending in a north-westerly direction for 62.5 metres.*

*(h) Prohibition of U-turn – **Courtenay Place/Allen Street intersection** – Te Aro (TR 09-14)*

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

***Courtenay Place***

*No U-Turn*

*Northwest bound traffic, no U-turn to Courtenay Place southeast bound at the intersection of Courtenay Place and Allen Street, (Grid coordinates x= 1749214.9m, y= 5427107.5m)*

*(i) Revised current P10 parking restrictions and new class restricted parking (bus stop)– **Mornington Road** – Vogeltown (TR 12-14)*

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

***Mornington Road***

*P10, Monday to Friday, 8:30am-9:00am, 2:45pm-3:15pm, During School Term*

*South side, commencing 67 metres west of its intersection with The Ridgeway and extending in a westerly direction following the southern kerb line for 43.5 metres.*

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

***Mornington Road***

*P10, Monday to Friday, 8:30am-9:00am, 3:00pm-3:30pm, During School Term only*

*South side, commencing 62 metres west of its intersection with The Ridgeway (Grid coordinates  $x=1747754.8$  m,  $y=5424685.2$  m), and extending in a westerly direction following the southern kerb line for 40 metres.*

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

***Mornington Road***

*Bus stop, Monday to Friday, 9:00am-3:00pm, During School Term only*

*South side, commencing 62 metres west of its intersection with The Ridgeway (Grid coordinates  $x=1747754.8$  m,  $y=5424685.2$  m), and extending in a westerly direction following the southern kerb line for 20 metres.*

(j) *New class restricted parking (bus stop) and revised P60 time restricted parking – Medway Street – Island Bay (TR 13-14)*

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

***Medway Street***

*P60, Monday to Saturday, 8:00am-6:00pm*

*North side, commencing 43 metres west of its intersection with The Parade and extending in a westerly direction following the northern kerb line for 40 metres to its intersection with Eden Street.*

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

***Medway Street***

*ˆP60, Monday to Sunday, 8:00am-6:00pm*

*North side, commencing 65 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 kerb line for 17 metres.*

***Medway Street***

*P60, Monday to Sunday, 8:00am-6:00pm*

*South side, commencing 19 metres west of its intersection with The Parade (Grid coordinates  $x=1748380.6$  m,  $y=5422546.2$  m), and extending in a westerly direction following the southern kerb line for 12.5 metres (4 angled vehicle parks).*

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

***Medway Street***

*Bus stop, at all times*

*North side, commencing 46 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 kerb line for 19 metres.*

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

***Medway Street***

*No stopping, at all times*

*North side, commencing 42 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 kerb line for 4 metres.*

*Clearway 7:00am – 9:30am Monday to Friday, P120 At All Other Times – **Bowen Street** – Thorndon (TR 14-14)*

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

***Bowen Street***

*No stopping at all times*

*North side, commencing 4.5 metres east of its intersection with Tinakori Road (Grid Coordinates  $X=2658197.632377$  m,  $Y=5990493.482756$  m) and extending in a easterly direction following the kerb line to its intersection with Sydney Street West for 87 metres.*

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

***Bowen Street***

*No stopping at all times*

*North side, commencing 4.5 metres east of its intersection with Tinakori Road (Grid Coordinates X= 1,748,182.8895 m, Y= 5,428,787.9878 m) and extending in an easterly direction following the kerb line for 13.5 metres.*

***Bowen Street***

*Clearway, Monday to Friday 7:00am to 9:30am.*

*North side, commencing 4.5 metres east of its intersection with Tinakori Road (Grid Coordinates X= 1,748,182.8895 m, Y= 5,428,787.9878 m) and extending in an easterly direction following the kerb line for 73.5 metres.*

***Bowen Street***

*No stopping at all times*

*North side, commencing 73.5 metres east of its intersection with Tinakori Road (Grid Coordinates X= 1,748,182.8895 m, Y= 5,428,787.9878 m) and extending in an easterly direction following the kerb line for 13.5 metres.*

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

***Bowen Street***

*P120, At all other times.*

*North side, commencing 18 metres east of its intersection with Tinakori Road (Grid Coordinates X= 1,748,182.8895 m, Y= 5,428,787.9878 m) and extending in an easterly direction following the kerb line for 29 metres. (5 car parks).*

*(l) No stopping, at all times - **Ellora Street** - Ngaio (TR 15-14)*

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

***Ellora Street***

*No stopping, at all times.*

*East side, commencing at its intersection with Cockayne Road and extending in a southerly direction following the eastern kerb line for 9 metres.*

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

***Ellora Street***

*No stopping, at all times.*

*East side, commencing from its intersection with Cockayne Road*

*(grid coordinates  
x= 1,748,971.1 m,  
y= 5,431,713.1 m), and extending in a southerly direction following the eastern kerb line for  
123 metres.*

***Ellora Street***

*No stopping, at all times.*

*East side, commencing 172 metres south its intersection with Cockayne Road  
(grid coordinates  
x= 1,748,971.1 m,  
y= 5,431,713.1 m), and extending in a southerly then westerly direction following the eastern  
kerb line for 3 metres.*

(Councillor Coughlan joined the meeting at 10.10am)

(The meeting adjourned at 10.20am and reconvened at 10.30am)

(Mayor Wade-Brown, Councillors Coughlan, Foster, Lee, Lester, Pannett and Young were present when the meeting reconvened).

**WELLINGTON CABLE CAR LTD**

Oral Presentation by Simon Fleisher, Chief Executive, Wellington Cable Car Ltd (REPORT 4)

**NOTED**

The oral presentation by Simon Fleisher, Chief Executive, Wellington Cable Car Ltd.

**NORTH KUMUTOTO (SITE 10) PROPOSAL: APPROVAL OF PRELIMINARY CONCEPT DESIGN**

Report of Richard Hardie, Portfolio Manager, CCOs and Maree Henwood,  
Portfolio Manager, CCOs

(REPORT 3)

**Moved Councillor Foster, seconded Councillor Young, the motion. (Note the text in bold added on officer's advice):**

THAT the Transport and Urban Committee:

1. Receive the information.
2. Note that on 22 November 2012 the Council's Strategy and Policy Committee adopted the revised North Kumutoto Design Brief to guide remaining development of the area.

3. Note that the preliminary concept design of the proposed building and public space has been reviewed favourably by the Council's Technical Advisory Group and Council's Urban Design team.
4. Note that on 27 November 2013, this committee agreed that the Willis Bond & Co development proposal for Site 10 meets the requirements of the Wellington Waterfront Framework and, with the exception of height parameters, the North Kumutoto Design Brief.
5. Note that the Council has undertaken public consultation on the preliminary concept design of the proposed building and public space and taken in to account the feedback in relation to developing the detailed design.
6. Agree to recommend to the Council that it approves the preliminary design proposal for a building on Site 10 and the associated development of public space around Site 10 and the Whitmore plaza area in the North Kumutoto precinct, subject to the **following** design issues being taken forward:
  - **Undertake wind effect investigation, so it can inform planning and location of shelter for public open space users**
  - **Undertake shade diagrams, so these can inform planning and location of shade for public open space users**
  - **Continue to seek input from Iwi and the Council's Accessibility Advisory Group**
  - **Ensure that the Creative Business Hub feature is retained as the building design is developed**
  - **Ensure that issues of vehicle and pedestrian movement, lighting and safety are addressed**
7. Note that a design proposal for Site 8 will be developed with consideration to the feedback given through the consultation process and brought back to the Committee for consideration at a later date.
8. Note that approval of the terms of the development agreement, the commercial terms and corresponding ground lease is retained by Council and will be considered at its meeting on 7 May 2014.

(Councillor Woolf arrived at 11.30am)

**Moved Councillor Lester, seconded Mayor Wade-Brown, the following amendment to recommendation '6' highlighted in bold:**

- 6 Agree to recommend to the Council that it approves the preliminary design proposal for a building on Site 10 and the associated development of public space around Site 10 and the Whitmore plaza area in the North Kumutoto precinct, subject to the following design issues being taken forward
  - Undertake wind effect investigation, so it can inform planning and location of shelter for public open space users
  - Undertake shade diagrams, so these can inform planning and location of shade for public open space users

- Continue to seek input from Iwi and the Council's Accessibility Advisory Group
- Ensure that the Creative Business Hub feature is retained as the building design is developed
- Ensure that issues of vehicle and pedestrian movement, lighting and safety are addressed
- **Use best endeavours to explore ideas for public access to the roof top, development of that roof space for public space, and supportive custodial use of the penthouse building space**
- **Use best endeavours to explore ideas for the design to either remove continuous vehicle access along the frontage of the proposed building, or it is managed in such a way (e.g. by use of bollards) that continuous vehicular access is limited to avoid conflict with pedestrian and cycle use.**

**The amendment (amended recommendation 6) was put and CARRIED.**

(Councillor Young left the meeting at 12.15pm)

(Councillor Young returned to the meeting at 12.27pm during Report 3)

**The motion recommendation 1 was put and declared CARRIED.**

**The motion recommendation 2 was put and declared CARRIED.**

**The motion recommendation 3 was put and declared CARRIED.**

**The motion recommendation 4 was put and declared CARRIED.**

**The motion recommendation 5 was put and declared CARRIED.**

**The motion recommendation 6 was put and declared CARRIED. Councillor Pannett wished to have her dissenting vote recorded.**

**The motion recommendation 7 was put and declared CARRIED. Councillor Pannett wished to have her dissenting vote recorded.**

**The motion recommendation 8 was put and declared CARRIED.**

**The motion was put and CARRIED.**

**RESOLVED**

*THAT the Transport and Urban Development Committee*

*1. Receive the information.*

*2. Note that on 22 November 2012 the Council's Strategy and Policy Committee adopted the revised North Kumutoto Design Brief to guide remaining development of the area.*

3. *Note that the preliminary concept design of the proposed building and public space has been reviewed favourably by the Council's Technical Advisory Group and Council's Urban Design team.*
4. *Note that on 27 November 2013, this committee agreed that the Willis Bond & Co development proposal for Site 10 meets the requirements of the Wellington Waterfront Framework and, with the exception of height parameters, the North Kumutoto Design Brief.*
5. *Note that the Council has undertaken public consultation on the preliminary concept design of the proposed building and public space taken in to account the feedback in relation to developing the detailed design.*
6. *Agree to recommend to the Council that it approves the preliminary design proposal for a building on Site 10 and the associated development of public space around Site 10 and the Whitmore plaza area in the North Kumutoto precinct, subject to the following design issues being taken forward*
  - *Undertake wind effect investigation, so it can inform planning and location of shelter for public open space users*
  - *Undertake shade diagrams, so these can inform planning and location of shade for public open space users*
  - *Continue to seek input from Iwi and the Council's Accessibility Advisory Group*
  - *Ensure that the Creative Business Hub feature is retained as the building design is developed*
  - *Ensure that issues of vehicle and pedestrian movement, lighting and safety are addressed*
  - *Use best endeavours to explore ideas for public access to the roof top, development of that roof space for public space, and supportive custodial use of the penthouse building space*
  - *Use best endeavours to explore ideas for the design to either remove continuous vehicle access along the frontage of the proposed building, or it is managed in such a way (e.g. by use of bollards) that continuous vehicular access is limited to avoid conflict with pedestrian and cycle use.*
7. *Note that a design proposal for Site 8 will be developed with consideration to the feedback given through the consultation process and brought back to the Committee for consideration at a later date.*
8. *Note that approval of the terms of the development agreement, the commercial terms and corresponding ground lease is retained by Council and will be considered at its meeting on 7 May 2014.*

(The meeting adjourned at 12.32pm and reconvened at 1.08pm)

(Mayor Wade-Brown and Councillors, Coughlan, Foster, Lester and Pannett were present when the meeting reconvened)



(Councillor Lee returned at 1.12pm)  
(Councillor Woolf returned at 1.12pm)  
(Councillor Young returned at 1.12pm)

**DRAFT 2014/15 STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS**

Report of Richard Hardie, Portfolio Manager, CCOs and Maree Henwood,  
Portfolio Manager, CCOs

(REPORT 2)

**Moved Councillor Foster, seconded Councillor Pannett, the motion. (Note the text in bold was added on officer advice)**

1. Receive the information.
2. Agree that the Chair will write to each organisation requesting changes for the final 2014/15 Statement of Intent as detailed below:

Wellington Cable Car Limited

- (a) Outline the Company's plans to action the relevant recommendations from the recent cable car precinct research work, which is likely to include working in partnership with the Council on potential opportunities to improve signage and improve the visitor experience in Cable Car Lane (including the canopy).
- (b) Discuss in more detail the recent performance of student passenger figures and plans to try to increase student patronage.
- (c) Reflect any update in the passenger target, with discussion of the Company's plans to improve passenger numbers.
- (d) Included three years' worth of performance targets.

Wellington Waterfront Limited

- (a) Include an update on renewals and maintenance work for Shed 6 in response to issues raised by Positively Wellington Venues.
- (b) Provide an update on the current status of the Frank Kitts Park playground and Waterfront Activities projects.
- (c) Include quarterly phasing for the completion of milestones noted in the performance measurements summary.
- (d) Include a full set of financial statements that are in line with the 2014/15 Waterfront Development Plan

3. Note that the final Statements of Intent will be presented to the Council at its meeting on 18 June 2014 **and that in the case of WWL the SOI will reflect WWL as a holding company, post the transition of the implementation of the Waterfront project to the Council.**
4. **Note the future funding of the Waterfront project will be considered by the Council as part of the 2015/25 LTP.**

**Moved Mayor Wade-Brown, seconded Councillor Coughlan the amended motion:**

**(New (e) under Wellington Cable Car Limited):**

- (e) **Amend commentary around trolley buses network and Destination Wellington**

**(Amended (d) and new (e) and (f) under Wellington Waterfront Limited):**

- (d) **Include a full set of financial statements that are in line with the 2014/15 Waterfront Development Plan, and report back on the finances as part of the Annual Plan deliberations on 15 and 16 April 2014.**
- (e) **Note WWL's intended role in urban regeneration will be addressed in a future paper.**
- (f) **Note that there is a possibility that a Chinese Garden could be developed without a full Frank Kitts redevelopment. Any proposal will come back to the Transport and Urban Development Committee.**

**The amendment was put and a DIVISION called:**

Voting for: Mayor Wade-Brown, Councillors Coughlan, Foster, Lee, Young and Woolf

Voting against: Councillor Lester and Pannett

Vote: 6:2

**The amendment was declared CARRIED. Councillor Pannett wished her dissenting vote be recorded.**

**The motion was put and declared CARRIED.**

**RESOLVED**

*THAT the Transport and Urban Development Committee*

1. *Receive the information.*

2. *Agree that the Chair will write to each organisation requesting changes for the final 2014/15 Statement of Intent as detailed below:*

*Wellington Cable Car Limited*

- (a) *Outline the Company's plans to action the relevant recommendations from the recent cable car precinct research work, which is likely to include working in partnership with the Council on potential opportunities to improve signage and improve the visitor experience in Cable Car Lane (including the canopy).*
- (b) *Discuss in more detail the recent performance of student passenger figures and plans to try to increase student patronage.*
- (c) *Reflect any update in the passenger target, with discussion of the Company's plans to improve passenger numbers.*
- (d) *Include three years' worth of performance targets.*
- (e) *Amend commentary around trolley buses network and Destination Wellington*

*Wellington Waterfront Limited*

- (a) *Include an update on renewals and maintenance work for Shed 6 in response to issues raised by Positively Wellington Venues.*
  - (b) *Provide an update on the current status of the Frank Kitts Park playground and Waterfront Activities projects.*
  - (c) *Include quarterly phasing for the completion of milestones noted in the performance measurements summary.*
  - (d) *Include a full set of financial statements that are in line with the 2014/15 Waterfront Development Plan, and report back on the finances as part of the Annual Plan deliberations on 15 and 16 April 2014.*
  - (e) *Note WWL's intended role in urban regeneration will be addressed in a future paper.*
  - (f) *Note that there is a possibility that a Chinese Garden could be developed without a full Frank Kitts redevelopment. Any proposal will come back to the Transport and Urban Development Committee.*
3. *Note that the final Statements of Intent will be presented to the Council at its meeting on 18 June 2014 and that in the case of WWL the SOI will reflect WWL as a holding company, post the transition of the implementation of the Waterfront project to the Council.*
4. *Note the future funding of the Waterfront project will be considered by the Council as part of the 2015/25 LTP.*

(Councillor Young left the meeting at 1.52pm)  
(Councillor Young returned to the meeting at 1.55pm during Report 2)

**SUBMISSION TO THE BUILDING (EARTHQUAKE PRONE BUILDINGS)  
AMENDMENT BILL**

Report of Neville Brown, Manager Building Resilience; Geoff Lawson,  
Principal Advisor Policy (REPORT 5)

**Moved Councillor Pannett, seconded Mayor Wade-Brown, the motion (with new point 3 based on officers' advice):**

1. Receive the information.
2. Agree to the attached submission to the Local Government and Environment Select Committee
3. **Note that the implementation of the Bill is reliant on an owner's ability to afford to strengthen and that the financial impact on owners as a result of increased regulation needs to be more fully taken into account by central Government**
4. Agree to delegate to the Chief Executive and the Buildings Portfolio Leader, the authority to amend the proposed submission from Wellington City Council to the Local Government and Environment Select Committee to include any amendments agreed by the Committee and any associated minor consequential edits.

**Moved Councillor Foster, seconded Councillor Young the following amendment to recommendation 2:**

2. Agree to the attached submission to the Local Government and Environment Select Committee **amended as follows:**
  - a) **expand on Council's leadership role and progress in identifying which buildings in the city are earthquake proof, and in progress in strengthening buildings in the city**
  - b) (under timeframes)  
**strengthen emphasis that new timeframes should not negate timeframes for strengthening already issued to individual buildings**
  - c) (under 33% NBS)  
**strengthen commentary that a higher standard of strengthening should be able to be required where a Council wants the building to survive, it is on a key transport route or would materially compromise surrounding areas**
  - d) (under wider issues)
    - (i) **expand on our history of working with owners to address earthquake safety and heritage and the need for communities to be empowered to continue this work**

- (ii) expand commentary on the strategic importance of a resilient CBD
- e) add a section making it clear that Council wants to have the power to have local policy to address key issues such as where building standards above 33% would be appropriate, and the balance between the RMA and Building Act
- f) add a bullet point summary conclusion.

The amendment was put and CARRIED.

The motion was put and declared CARRIED.

## RESOLVED

*THAT the Transport and Urban Development Committee*

1. *Receive the information.*
2. *Agree to the attached submission to the Local Government and Environment Select Committee amended as follows:*
  - a) *expand on Council's leadership role and progress in identifying which buildings in the city are earthquake proof, and in progress in strengthening buildings in the city*
  - b) *(under timeframes)*  
*strengthen emphasis that new timeframes should not negate timeframes for strengthening already issued to individual buildings*
  - c) *(under 33% NBS)*  
*strengthen commentary that a higher standard of strengthening should be able to be required where a Council wants the building to survive, it is on a key transport route or would materially compromise surrounding areas*
  - d) *(under wider issues)*  
*expand on our history of working with owners to address earthquake safety and heritage and the need for communities to be empowered to continue this work*
  - e) *expand commentary on the strategic importance of a resilient CBD*
  - f) *add a section making it clear that Council wants to have the power to have local policy to address key issues such as where building standards above 33% would be appropriate, and the balance between the RMA and Building Act*
  - g) *add a bullet point summary conclusion*
3. *Note that the implementation of the Bill is reliant on an owner's ability to afford to strengthen and that the financial impact on owners as a result of increased regulation needs to be more fully taken into account by central Government*

4. *Agree to delegate to the Chief Executive and the Buildings Portfolio Leader, the authority to amend the proposed submission from Wellington City Council to the Local Government and Environment Select Committee to include any amendments agreed by the Committee and any associated minor consequential edits.*

**BUILT HERITAGE INCENTIVE FUND MARCH 2014**

Mark Farrar, Senior Advisor, Funding and Relationships

(REPORT 6)

**Moved Councillor Pannett, seconded Councillor Foster, the motion.**

(Councillor Coughlan left the meeting at 1.40pm)

**The motion was put and CARRIED.**

**RESOLVED**

*THAT the Transport and Urban Development Committee*

1. *Receive the information.*
2. *Agree to the allocation of Built Heritage Incentive Fund Grants as recommended at Section 5.1.3 and summarised in Appendix Two*

**SUBMISSION ON NZTA REVIEW OF THE FINANCIAL ASSISTANCE RATE**

Geoff Swainson, Manager, Transport Strategy and Policy

(REPORT 8)

(Councillor Coughlan returned to the meeting at 1.55pm)

**Moved Councillor Foster, seconded Councillor Pannett, the motion.**

**RESOLVED**

*THAT the Transport and Urban Development Committee*

1. *Receive the information.*
2. *Approve the attached submission on NZTA's FAR Options Discussion Document.*

**PROPOSED DISTRICT PLAN CHANGE 78: GENERAL MINOR AMENDMENTS TO DISTRICT PLAN TEXT AND MAPS VI**

Report of Nathan Stocker, Planning Officer

(REPORT 9)

**Moved Councillor Foster, seconded Councillor Pannett, the motion. Councillor Foster abstained from the vote.**

**RESOLVED**

*THAT the Transport and Urban Development Committee*

1. *Receive the information.*
2. *Agree to publicly notify proposed District Plan Change 78, as set out in Appendix 1 of this report, in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report attached as Appendix 2.*
4. *Agree to delegate to the Chairperson (Transport and Urban Development Committee) and the Chief Executive the authority to make any changes to the Plan Change document and the Section 32 report required as a result of decisions of this Committee, as well as minor editorial amendments, prior to Plan Change 78 being notified.*

**E PLANNING UPDATE**

Report of Sean Audain, Innovation Officer

(REPORT 10)

**Moved Councillor Foster, seconded Councillor Young, the motion.**

**RESOLVED**

*THAT the Transport and Urban Development Committee*

1. *Receive the information.*

**2014 FORWARD PROGRAMME**

Report of Anusha Guler, Manager Democratic Services

(REPORT 11)

**Moved Councillor Foster, seconded Councillor Coughlan, the motion.**

**RESOLVED**

*THAT the Transport and Urban Development Committee*

1. *Note the information. subject to the recommended amendments to appendix 1*

**RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Councillor Foster, seconded Councillor Pannett, the motion.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Transport and Urban Development Committee:*

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

*Report 12: Memorial Park – Issues and Options*

*Grounds: Section 48(1)(a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*

*Reason: Section 7(2) (g) maintain legal professional privilege.  
Section 7(2) (i) enable the Council to carry out negotiations without prejudice or disadvantage.*

(Councillor Coughlan left the meeting at 2.36pm)

(Councillor Woolf left the meeting at 2.36pm)

The meeting went into a public excluded session at 2.37pm.

Please see the public excluded minutes for the decision on Report 12.

The meeting concluded at 2.53pm.

Confirmed: \_\_\_\_\_  
Chair  
/ /



# WATERFRONT WATCH INC

PO Box 19045, Courtenay Place, Wellington {1 1.-Cf

Founded in 1995 ./

waterfrontwatch@xtra.co.nz

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## KUMUTOTO CONSULTATION PROCESS AND RESULTS (by council officers)

This presentation is to place on record our concern about a number of disparaging remarks re Waterfront Watch organisation and members and friends.

To illustrate would refer you to the Officer.s report Page 3, Feedback Survey Methodology - Paragraph 4-

It was noted that a number (58 or 30%) of submissions used the identical or similar phrases in their general responses. These words align exactly or closely with statements made in a newsletter issued by Waterfront Watch in February 2014 and a "Kumutoto Submission Reminder" issued by Waterfront Watch on 19th February. While these submissions are all recorded here as legitimate individual responses, the implication is that respondents were all members of Waterfront Watch and were guided by the wording of the newsletter as the basis for their submission. As such, they are Representative of a shared view to the current development proposal.

IN REPLY TO THIS WOULD LIKE TO CORRECT THE NUMBERS OF MEMBERS/FRIENDS WHO SUBMITTED WAS 91NOT58 as we have noted on the List of Submitters.

Page 4, Summary of Survey Responses to Questions - Paragraph 2

On our count we made it FOR- 62 AGAINST-114 Undecided -18 (or as described "neutral" or "ambivalent" and 1 completely blank.

## General Observations

Once again reference to Waterfront Watch publications (page 12) and {Page 13)-As noted earlier, these are legitimate submissions and have been recorded as such. However, they are also indicative of a particular group viewpoint in relation to the current proposal under consideration.

## Overall Consultation Process

"Waterfront Watch considers it disappointing that the Council avoids genuine consultation and robust debate regarding the Site 10 proposals, as was the expectation of the Environment Court. Instead citizens of Wellington have been asked to respond to a set of forced response options on the basis of the incomplete information that was provided. Fortunately, there are other legally required processes that will conform to the principles of consultation."

The public and commercial benefit of a new 6-storey building as against the continuation of the tourism-valuable and commercially successful existing Waterfront Motorhome Park.

The wisdom of erecting a new tall waterfront building in light of recently revised climate change forecasts (including sea level rise).

Waterfront Watch asks the Committee to postpone a decision on the present proposal until these\_ basic issues have been properly consulted on.

Pauline Swann  
WATERFRONT WATCH COMMITTEE  
8th April 2014