ORDINARY MEETING

OF

TRANSPORT AND URBAN DEVELOPMENT COMMITTEE

MINUTES

Time: 9:15 am

Date: Wednesday, 16 March 2016

Venue: Committee Room 1

Ground Floor, Council Offices

101 Wakefield Street

Wellington

PRESENT

Mayor Wade-Brown

Councillor Ahipene-Mercer

Councillor Coughlan

Councillor Eagle

Councillor Foster (Chair)

Councillor Free

Councillor Lee

Councillor Lester

Councillor Marsh

Councillor Pannett

Councillor Peck

Councillor Ritchie

Councillor Sparrow

Councillor Swain (Greater Wellington Regional Council)

Councillor Woolf

Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Foster, seconded Councillor Coughlan

Resolved

1. Accept the apologies received from Mayor Wade-Brown for lateness.

Carried

1. 2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Councillor Foster, seconded Councillor Marsh

Resolved

That the Transport and Urban Development Committee:

 Approve the minutes of the Transport and Urban Development Committee Meeting held on 4 February 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Mayor Wade-Brown joined the meeting at 09:18 am.) (Councillor Pannett joined the meeting at 09:18 am.)

1.4 Public Participation

1.4.1 Wendy Armitage, Rebecca Holmes, Yon Yi Sohn, John Trail, Florent Mara, Sue Dinsdale, Kay Mahoney, Pauline Swann of Save the Jack Ilott Green

Wendy Armitage, Rebecca Holmes, Yon Yi Sohn, John Trail, Florent Mara, Sue Dinsdale, Kay Mahoney, Pauline Swann of Save Jack llott Green addressed the Committee on Jack llott Green and presented their petition.

Attachments

1 1.4.1 Save the Jack llott Green presentation

Petition received | Save Wellington's Jack llott Green from Council sale

Moved Councillor Foster, seconded Councillor Pannett

Resolved

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That the Transport and Urban Development Committee:

- 1. Receive the petition.
- 2. Thank the petitioners and note the petition will be taken in consideration.

Carried

1.4.2 Diane Calvert, Khandallah Residents Group

Diane Calvert, from the Khandallah Residents Group addressed the committee on Report 2.6 Update on Housing Choice and Supply Project and next actions.

Attachments

1 1.4.2 Diane Calvert, Khandallah Residents Group presentation

1.4.3 Graeme Sawyer, Johnsonville Community Associations (Inc) also representing Jim Candiliotis, Newlands Paparangi Progressive Association

Graeme Sawyer, from the Johnsonville Community Association (Inc) also representing Jim Candiliotis, Newlands Paparangi Progressive Association addressed the committee on Report 2.6 Update on Housing Choice and Supply Project and next actions, also the need for Council to investment in public parking facilities in Johnsonville.

1.4.4 Caroline Campbell

Caroline Campbell addressed the committee on Island Bay Cycleway.

1.4.5 Flavia Machado

Flavia Machado addressed the committee on Island Bay Cycleway.

1.4.6 James Burgess, Cycle Aware Wellington

James Burgess, Cycle Aware Wellington addressed the committee on Island Bay Cycleway.

1.4.7 Peter Galvin

Peter Gavin addressed the committee on Island Bay Cycleway.

1.4.8 Patrick Morgan, Cycling Action Network

Patrick Morgan, Cycling Action Network addressed the committee on Report 2.4 on Bus Rapid Transit funding and discussion around 30km/h limits as a 'quick win' and any items relating to the Island Bay Cycleway that may be added to the agenda or raised in the

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meeting, such as a notice of motion.

Attachments

1 1.4.8 Patrick Morgan, Cycling Action Network

(Councillor Swain arrived at the meeting at 12:01 pm.)

1.4.9 Vicki Greco, Island Bay Residents' Association

Vicki Greco, Island Bay Residents' Association addressed the committee on Island Bay Cycleway.

1.4.10 Ned Hardie-Boys

Ned Hardie-Boys addressed the committee on Island Bay Cycleway.

The meeting adjourned for morning tea at 10:41 am.

Members present when the meeting reconvened at 11:00 am were Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Swain, Councillor Woolf and Councillor Young.

1.5 Items not on the Agenda

Wellington City Councils Submission | The Resource Legislation Amendment Bill 2015

(Councillor Lee returned to the meeting at 11:03 am.)

Moved Councillor Foster, seconded Councillor Pannett

Resolved

Reason why the item is not on the agenda

Due to the deferment of the Transport and Urban Development Committee meeting (originally scheduled for 10 March) the closing date for submissions occurred before the Transport and Urban Development Committee meeting. The initial expectation being, therefore, that the draft submission would not be discussed at Transport and Urban Development Committee meeting. On review, however, it was concluded that there would be benefit in terms of including any additional points in the oral submission.

Reason why the discussion cannot be delayed until a subsequent meeting

The report cannot be delayed as the next Transport and Urban Development Committee

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meeting is after the select committee dates for the Bill (early April) This item will be discussed under item 2.9.

Carried

2. General Business

The chair has changed the order of agenda as follows:

- 2.2 Oral Update Jim Bentley, Ngauranga to Airport Programme Director Progress on the N2A Programme
- 2.3 Oral Update Councillor Swain, Greater Wellington Regional Council
- 2.4 Bus Rapid Transit Funding
- 2.1 Wellington Cable Car Ltd Quarter Two Report for the 3 months ended 31 December 2015

Order resumed as per Table of Contents.

2.2 Oral Update - Jim Bentley, Ngauranga to Airport Programme Director - Progress on the N2A Programme

(Councillor Lester returned to the meeting at 11:05 am.)

(Councillor Eagle returned to the meeting at 11:05 am.)

(Councillor Marsh returned to the meeting at 11:07 am.)

(Councillor Ritchie left the meeting at 11:07 am.)

Moved Councillor Foster, seconded Councillor Lester

Resolved

Recommendation

That the Transport and Urban Development Committee:

1. Receive the information.

Carried

2.3 Oral Update - Councillor Swain, Greater Wellington Regional Council

(Councillor Ritchie returned to the meeting at 11:31 am.)

(Councillor Ahipene-Mercer left the meeting at 11:31 am.)

(Councillor Ahipene-Mercer returned to the meeting at 11:33 am.)

(Councillor Eagle left the meeting at 11:38 am.)

Moved Councillor Foster, seconded Councillor Lester

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Resolved

That the Transport and Urban Development Committee:

Receive the information.

Carried

2.4 Bus Rapid Transit Funding

(Councillor Ahipene-Mercer left the meeting at 12:18 pm.)

Moved Councillor Foster, seconded Councillor Pannett

Resolved

That the Transport and Urban Development Committee:

- 1. Receive the information.
- 2. Agree to the "quick wins" priority as recommended by the Ngauranga to Airport Governance Group.
- 3. Recommend to the Council that the previously agreed \$375,000 contribution towards the Bus Rapid Transit business case be used as the Wellington City share contribution to the implementation of the priority 1 and 2 quick wins (noting that the total cost will be \$721,000 comprising \$375,000 from WCC and \$346,000 from New Zealand Transport Agency (NZTA)).

Moved Councillor Lester, seconded Councillor Sparrow, the following amendment new 3 and subsequently renumber list:

That the Transport and Urban Development Committee:

3. Note that as part of the 'quick wins' priorities, options for either a 30km/h or a 40km/h speed limit be considered throughout the CBD, excluding arterial routes which will remain 50km/h.

Carried

(Councillor Ahipene-Mercer returned to the meeting at 12:23 pm.)

Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the following amendment:

That the Transport and Urban Development Committee:

5. The 'quick wins' considered to date will be listed with officers advice and be brought back to Council when officers report on the speed limit in CBD.

The amendment was accepted by leave of the meeting. (Mayor Wade-Brown returned to the meeting at 12:30 pm.)

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Moved Councillor Foster, seconded Councillor Pannett

Resolved

That the Transport and Urban Development Committee:

- 1. Receive the information.
- 2. Agree to the "quick wins" priority as recommended by the Ngauranga to Airport Governance Group.
- 3. Note that as part of the 'quick wins' priorities, options for either a 30km/h or a 40km/h speed limit be considered throughout the CBD, excluding arterial routes which will remain 50km/h.
- 4. Recommend to the Council that the previously agreed \$375,000 contribution towards the Bus Rapid Transit business case be used as the Wellington City share contribution to the implementation of the priority 1 and 2 quick wins (noting that the total cost will be \$721,000 comprising \$375,000 from WCC and \$346,000 from New Zealand Transport Agency (NZTA))
- 5. The 'quick wins' considered to date will be listed with officers advice and be brought back to Council when officers report on the speed limit in CBD.

Carried

The meeting adjourned for lunch at 12:36 pm.

Members present when the meeting reconvened at 1:46 pm were Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Swain, Councillor Woolf and Councillor Young.

2.1 Wellington Cable Car Ltd Quarter Two Report for the 3 months ended 31 December 2015

(Councillor Free returned to the meeting at 01:47 pm.) (Councillor Woolf left the meeting at 01:47 pm.) (Councillor Coughlan returned to the meeting at 01:48 pm.) (Councillor Woolf returned to the meeting at 01:49 pm.)

Moved Councillor Foster, seconded Councillor Sparrow

Resolved

That the Transport and Urban Development Committee:

Receive the information.

Carried

2.5 Wellington Housing Accord - Nomination of Special Housing Area

(Councillor Marsh left the meeting at 02:00 pm.)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer

Amended Officers Recommendations

That the Transport and Urban Development Committee:

- Receive the information.
- 2. Recommend to the Council that the Minister of Building and Housing **be asked to** approve the following special housing area and associated qualifying development criteria as identified in the Special Housing Area map:
 - a. 1 Abbott Street, Ngaio, with qualifying development criteria being 2 or more dwellings or allotments.
- 3. That the Chair of the Transport and Urban Development Committee and the Chief Executive be delegated to approve any minor editorial changes to the Special Housing Area map.

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

That the Transport and Urban Development Committee:

4. Chair delegated to ensure Ngaio Crofton Downs Residents Association be informed of this recommendation as soon as possible.

Carried

The amended substantive was put and a division was called.

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Foster (Chair)
Councillor Free
Councillor Peck

Against:
Councillor Lee
Councillor Pannett
Councillor Ritchie
Councillor Peck

Councillor Sparrow
Councillor Young

Majority Vote: 8:5

Carried

Moved Councillor Foster, seconded Councillor Ahipene-Mercer

Resolved

That the Transport and Urban Development Committee:

- 1. Receive the information.
- 2. Recommend to the Council that the Minister of Building and Housing be asked to approve the following special housing area and associated qualifying development criteria as identified in the Special Housing Area map:
 - a. 1 Abbott Street, Ngaio, with qualifying development criteria being 2 or more dwellings or allotments.
- 3. That the Chair of the Transport and Urban Development Committee and the Chief Executive be delegated to approve any minor editorial changes to the Special Housing Area map.
- 4. Chair delegated to ensure Ngaio Crofton Downs Residents Association be informed of this recommendation as soon as possible.

Carried

2.6 Update on Housing Choice and Supply Project and next actions

(Councillor Free left the meeting at 02:46 pm.)

(Councillor Free returned to the meeting at 02:47 pm.)

(Councillor Pannett left the meeting at 02:48 pm.)

(Councillor Pannett returned to the meeting at 02:52 pm.)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer

Recommendations

That the Transport and Urban Development Committee:

- 1. Receive the information.
- 2. Agree that officers will undertake further medium-density housing investigations in Newlands, with a view to undertaking consultation for a Draft District Plan Change in mid-2016.
- 3. Agree that officers will continue to prepare a Plan Change proposal for Tawa and Newlands for public notification at the end of 2016.
- 4. Agree that officers continue with additional targeted engagement with the Khandallah, Island Bay and Karori communities on options for medium-density housing and town centre planning.

Meeting adjourned at 3:24 pm to reconvene at the conclusion of the Environment Committee on Thursday 17 March 2016.

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Members present when the meeting reconvened at 2:25 pm on Thursday 17 March 2016 were Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf and Councillor Young.

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

That the Transport and Urban Development Committee:

 Agree that officers continue with additional targeted engagement with the Khandallah, Island Bay, and Karori communities on options for medium-density housing and town centre planning, that timelines are set, and that any engagement with communities and stakeholders is ongoing, early and clear.

A division was called for, voting on which was as follows:

For: Against:

Councillor Ahipene-Mercer

Councillor Coughlan

Councillor Eagle

Councillor Foster (Chair)

Councillor Lee

Councillor Lester

Councillor Pannett

Councillor Peck

Councillor Ritchie

Councillor Sparrow

Councillor Woolf

Councillor Young

Majority Vote: 12:0

Carried

The committee asked for each item of the amendment be put separately and a division was called for, voting on which was as follows:

Moved Councillor Lester, seconded Councillor Sparrow, the following amendments:

That the Transport and Urban Development Committee:

To delete existing 2.

 Agree that officers will undertake further medium-density housing investigations in Newlands, with a view to undertaking consultation for a Draft District Plan Change in mid-2016.

A division was called for, voting on which was as follows:

For: Against:

Councillor Eagle Councillor Ahipene-Mercer

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Councillor Lester Councillor Coughlan Councillor Pannett Councillor Foster (Chair)

Councillor Ritchie Councillor Lee
Councillor Sparrow Councillor Peck
Councillor Young Councillor Woolf

Majority Vote: 6:6

Equal

The chair used his casting vote to vote against the amendment

Majority Vote: 6:7

Lost

To delete existing 3.

3. Agree that officers will continue to prepare a Plan Change proposal for Tawa and Newlands for public notification at the end of 2016.

A division was called for, voting on which was as follows:

For: Against:

Councillor EagleCouncillor Ahipene-MercerCouncillor LesterCouncillor CoughlanCouncillor PannettCouncillor Foster (Chair)

Councillor Ritchie Councillor Lee
Councillor Sparrow Councillor Peck
Councillor Young Councillor Woolf

Majority Vote: 6:6

Equal

The chair used his casting vote to vote against the amendment

Majority Vote: 6:7

Lost

To amend and renumber existing 4 to 2.

2.4. Agree that officers continue with additional-targeted engagement with the Khandallah, Island Bay, **Newlands, Tawa** and Karori communities on options for medium-density housing and town centre planning, that timelines are set, and that any engagement with communities and stakeholders is ongoing, early and clear.

A division was called for, voting on which was as follows:

For: Against:

Councillor Coughlan Councillor Ahipene-Mercer

Councillor Eagle

Councillor Foster (Chair)

Councillor Lee

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Lester
Pannett
Peck
Ritchie
Sparrow
Woolf
Young

Majority Vote: 11:1

Carried

To add new 3.

- To inform the engagement recommended in 4, agree that officers analyse all MDRA developments completed to date and report back on:
 - a. Quality of design and materials
 - b. Compliance with MDRA planning provisions
 - c. Impact on local character
 - d. Impact on local infrastructure
 - e. Affordability of dwellings relative to local market.

A division was called for, voting on which was as follows:

For: Against:

Councillor Ahipene-Mercer

Councillor Coughlan

Councillor Eagle

Councillor Foster (Chair)

Councillor Lee

Councillor Lester

Councillor Pannett

Councillor Peck

Councillor Ritchie

Councillor Sparrow

Councillor Woolf

Councillor Young

Majority Vote: 12:0

Carried

The committee asked for each item of the amended Substantive be put separately as follows:

That the Transport and Urban Development Committee:

Receive the information.

A division was called for, voting on which was as follows:

For: Against:

Councillor Ahipene-Mercer

Councillor Coughlan

Councillor Eagle

Councillor Foster (Chair)

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Councillor Lee
Councillor Lester
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 12:0

Carried

- 2. Agree that officers will undertake further medium-density housing investigations in Newlands, with a view to undertaking consultation for a Draft District Plan Change in mid-2016.
- 3. Agree that officers will continue to prepare a Plan Change proposal for Tawa and Newlands for public notification at the end of 2016.

A division was called for, voting on which was as follows:

<u>For:</u>		<u>Against:</u>	
Councillor	Ahipene-Mercer	Councillor	Eagle
Councillor	Coughlan	Councillor	Lester
Councillor	Foster (Chair)	Councillor	Pannett
Councillor	Lee	Councillor	Peck
Councillor	Ritchie	Councillor	Sparrow
Councillor	Woolf	Councillor	Young

Majority Vote: 6:6

Equal

The chair used his casting vote to vote for the substantive

Majority Vote: 7:6

Carried

- 4. Agree that officers continue with additional engagement with the Khandallah, Island Bay, Newlands, Tawa and Karori communities on options for medium-density housing and town centre planning, that timelines are set, and that any engagement with communities and stakeholders is ongoing, early and clear.
- 5. To inform the engagement recommended in 4, agree that officers analyse all MDRA developments completed to date and report back on:
 - a. Quality of design and materials
 - b. Compliance with MDRA planning provisions
 - c. Impact on local character
 - d. Impact on local infrastructure
 - e. Affordability of dwellings relative to local market.

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A division was called for, voting on which was as follows:

For: Against:

Councillor Ahipene-Mercer

Councillor Coughlan

Councillor Eagle

Councillor Foster (Chair)

Councillor Lee

Councillor Lester

Councillor Pannett

Councillor Peck

Councillor Ritchie

Councillor Sparrow

Councillor Woolf

Councillor Young

Majority Vote: 12:0

Carried

Moved Councillor Foster, seconded Councillor Ahipene-Mercer

Resolved

That the Transport and Urban Development Committee:

- 1. Receive the information.
- 2. Agree that officers will undertake further medium-density housing investigations in Newlands, with a view to undertaking consultation for a Draft District Plan Change in mid-2016.
- 3. Agree that officers will continue to prepare a Plan Change proposal for Tawa and Newlands for public notification at the end of 2016.
- 4. Agree that officers continue with additional engagement with the Khandallah, Island Bay, Newlands, Tawa and Karori communities on options for medium-density housing and town centre planning, that timelines are set, and that any engagement with communities and stakeholders is ongoing, early and clear.
- 5. To inform the engagement recommended in 4, agree that officers analyse all MDRA developments completed to date and report back on:
 - a. Quality of design and materials
 - b. Compliance with MDRA planning provisions
 - c. Impact on local character
 - d. Impact on local infrastructure
 - e. Affordability of dwellings relative to local market.

Carried

2.7 Built Heritage Incentive Fund Round 3 (of 3) 2015/16

Moved Councillor Pannett, seconded Councillor Foster, the amended Officers' recommendations

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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 below and summarised in Attachment One.
- 3. Note as \$70,000 was all that was able to be committed to the T & G Building in this round it is noted that Council should anticipate an application to a future round of the Built Heritage Incentive Fund for a subsequent component of this project.

Carried

2.8 Forward Programme - April 2016 to September 2016

Moved Councillor Foster, seconded Councillor Peck

Resolved

That the Transport and Urban Development Committee:

- 1. Receive the information amended as follows:
 - a. Car Sharing Policy Oral Hearings to be on 14 April 2016 and final draft report in August 2016.
 - b. List of the 'to be scheduled' to be included in the next forward programme report.

Carried

(Councillor Ritchie Left the meeting at 3:50 pm.)

The meeting adjourned for a short break at 3:50 pm. Members present when the meeting reconvened at 3:51 pm were Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Swain, Councillor Woolf and Councillor Young.

2.9 Wellington City Councils Submission | The Resource Legislation Amendment Bill 2015

Moved Councillor Foster, seconded Councillor Sparrow

Recommendation

That the Transport and Urban Development Committee:

- 1. Receive the paper.
- 2. Note the contents of the Bill submission lodged on behalf of Wellington City Council.

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3. Agree that any further Councillor feedback received at be incorporated into the Council's oral submission to Select Committee.

The committee asked for each item of the amendment be put separately and a division was called for, voting on which was as follows:

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

That the Transport and Urban Development Committee:

- 3. Agree that any further Councillor feedback received be incorporated into the Council's oral submission to Select Committee on the following points:
 - a. Strengthen analysis to raise concerns about the loss of appeal rights and the ability to introduce plan changes on a limited notification basis;

A division was called for, voting on which was as follows:

For: Against:

Councillor Ahipene-Mercer

Councillor Coughlan

Councillor Eagle

Councillor Foster (Chair)

Councillor Lee

Councillor Lester

Councillor Pannett

Councillor Peck

Councillor Ritchie

Councillor Sparrow

Councillor Woolf

Councillor Young

Majority Vote: 12:0

Carried

 To suggest changes to the collaborative planning process to meet concerns about the inability to withdraw a plan change once the process has commenced or to give effect to matters of consideration if further information comes to light

A division was called for, voting on which was as follows:

For: Against:

Councillor Coughlan Councillor Ahipene-Mercer

Councillor Eagle Councillor Young

Councillor Foster (Chair)

Councillor Lee
Councillor Lester
Councillor Pannett

Councillor Peck

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Councillor Ritchie Councillor Sparrow Councillor Woolf

Majority Vote: 10:2

Carried

c. To raise concerns about a streamlined planning process which has the possibility of reducing council influence and excluding the public from the planning process.

A division was called for, voting on which was as follows:

For: Against:

Councillor Coughlan Councillor Ahipene-Mercer

Councillor Eagle Councillor Young

Councillor Foster (Chair)

Councillor Lee
Councillor Lester
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf

Majority Vote: 10:2

Carried

Resolved

Moved Councillor Foster, seconded Councillor Sparrow

That the Transport and Urban Development Committee:

- 1. Receive the paper.
- 2. Note the contents of the Bill submission lodged on behalf of Wellington City Council.
- 3. Agree that any further Councillor feedback received be incorporated into the Council's oral submission to Select Committee on the following points:
 - Strengthen analysis to raise concerns about the loss of appeal rights and the ability to introduce plan changes on a limited notification basis;
 - b. To suggest changes to the collaborative planning process to meet concerns about the inability to withdraw a plan change once the process has commenced or to give effect to matters of consensus if further information comes to light
 - c. To raise concerns about a streamlined planning process which has the possibility of reducing council influence and excluding the public from the planning process.

Carried

Attachments

2.9 Wellington City Councils Submission | The Resource Legislation Amendment Bill
 2015

The meeting concluded at 3:59 pm.

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Confirmed:		
	Chair	