
MINUTES

WEDNESDAY 19 DECEMBER 2007

5.34PM

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Coughlan
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie
Councillor Wade-Brown
Councillor Wain

225/07C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

226/07C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that Council approve the minutes of the meeting held on Tuesday 30 October 2007 having been circulated, be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT Council

- 1. Approve the minutes of the meeting held on Tuesday 30 October 2007 having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

227/07C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Pauline Swann addressed the meeting in relation to Report 1 – “Redevelopment of Frank Kitts Park.

228/07C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

1. The Mayor advised that there would be a deputation from representatives from the Carter Observatory Board regarding Report 7 – “Carter Observatory Upgrade”. This report would be held in Public Excluded, as would the deputation.

229/07C **PETITIONS**
(1215/11/IM)

NOTED:

1. Peter Cook representing Mount Cook Mobilised presented a petition to Council regarding the redevelopment in this area. The petition stated that:

“We, the undersigned

- 1) oppose a large-scale supermarket development along Tasman Street as it is already congested at peak time;*
- 2) support a small-scale, low-impact development, landscaped with trees and shrubs;*
- 3) support keeping Boys' Institute as an iconic heritage landmark, aesthetically and culturally in tune with other significant historical buildings in Mt Cook;*
- 4) support upgrading the swimming facility Boys' Institute houses as it is used by up to 2000 local children per week.”*

Moved Mayor Prendergast, seconded Councillor Foster the motion that "Council receive the petition and refer it to the Urban Development and Transport Directorate for consideration, noting the requirements of the Resource Management and Building Acts."

Moved Councillor Pannett, seconded Councillor Wade-Brown the following amendment:

“Request that Council Officers report back to Council on how smaller scale developments can be facilitated by the District Plan.”

The amendment was put:

Voting for: Councillor Pannett and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie and Wain.

Majority Vote: 2:13

The ammendment was declared LOST.

Moved Councillor Ritchie, seconded Councillor Pepperell, the following amendment.

“Receive the petition and that as a matter of principle, Council agree with the petition to:

- Keep BGI and its iconic heritage
- Oppose large scale development

- Support small scale, low impact development and landscaping with trees and which is aesthetically and culturally in tune with the character of Mt Cook and refer it to the Urban Development and Transport Directorate for consideration, noting the requirements of the Resource Management and Building Acts.”

The amendment was put:

Voting for: Councillors Pepperell and Ritchie.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Majority Vote: 2:13

The amendment was declared LOST.

The motion to refer the petition to the Urban Development and Transportation Directorate was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The motion to refer the petition to the Urban Development and Transportation Directorate was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the petition and refer it to the Urban Development and Transport Directorate for consideration, noting the requirements of the Resource Management and Building Acts.*

230/07C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest declared.

General Business

231/07C REDEVELOPMENT OF FRANK KITTS PARK

Report of Ian Pike – Chief Executive, Wellington Waterfront Limited.
(1215/11/IM) (REPORT 1)

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

“It is recommended that Council:

1. Receive the information.
2. Note that the Waterfront Development Subcommittee approved the design brief and process for the redevelopment of Frank Kitts Park.
3. Note that the Strategy and Policy Committee on 6 September 2007 resolved that the Frank Kitts design would come to the incoming Council for approval.
4. Approve Wellington Waterfront Limited commissioning the developed design for Frank Kitts Park, **based on the ‘Garden of Beneficence’ by Wraight and Associates;**
5. **Note that the design will be subject to further value engineering and development design including the need to respond to the assessment and recommendations of the competition jury;**
6. **Request that the design is referred back to Elected Members by way of a briefing following the design work noted above;**
7. Approve Wellington Waterfront Limited commencing the construction of the project **following the above process** in accordance with the Wellington Waterfront Limited Development Plan in 2009/10, subject to **WWL raising sufficient funds from commercial proceeds to cover its \$4 million maximum contribution, funding from commercial proceeds, and to the Wellington Chinese Garden Society raising sufficient funds (estimated at \$3.5 million to \$4 million) to construct the Chinese Garden, and to their share of the costs and obtaining resource consent.**”

Moved Councillor Ritchie, seconded Councillor Pepperell the following amendment.

4. ~~Approve Wellington Waterfront Limited commissioning the developed design for Frank Kitts Park, based on the ‘Garden of Beneficence’ by Wraight and Associates;~~

- ~~5. Note that the design will be subject to further value engineering and development design including the need to respond to the assessment and recommendations of the competition jury;~~
 - ~~6. Request that the design is referred back to Elected Members by way of a briefing following the design work noted above;~~
 - ~~7. Approve Wellington Waterfront Limited commencing the construction of the project following the above process in accordance with the Wellington Waterfront Limited Development Plan in 2009/10, subject to WWL raising sufficient funds from commercial proceeds to cover its \$4 million maximum contribution, funding from commercial proceeds, and to the Wellington Chinese Garden Society raising sufficient funds (estimated at \$3.5 million to \$4 million) to construct the Chinese Garden, and to their share of the costs and obtaining resource consent.~~
- 4. Defer approving Wellington Waterfront Ltd commissioning the design for Frank Kitts Park until the imminent Hilton Hotel decision because of safety (especially for children), traffic and financial implications.**

The amendment was put:

Voting for: Councillors Goulden, Pannett, Pepperell and Ritchie.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Wade-Brown and Wain.

Majority Vote: 4:11

The amendment was declared LOST.

Councillor Pannett moved the following amendment.

- ~~4. Approve Wellington Waterfront Limited commissioning the developed design for Frank Kitts Park, based on the 'Garden of Beneficence' by Wraight and Associates;~~
- ~~5. Note that the design will be subject to further value engineering and development design including the need to respond to the assessment and recommendations of the competition jury;~~
- ~~6. Request that the design is referred back to Elected Members by way of a briefing following the design work noted above;~~
- ~~7. Approve Wellington Waterfront Limited commencing the construction of the project following the above process in accordance with the Wellington Waterfront Limited Development Plan in 2009/10, subject~~

~~to WWL raising sufficient funds from commercial proceeds to cover its \$4 million maximum contribution, funding from commercial proceeds, and to the Wellington Chinese Garden Society raising sufficient funds (estimated at \$3.5 million to \$4 million) to construct the Chinese Garden, and to their share of the costs and obtaining resource consent.~~

4. Agree that the proposed design for Frank Kitts Park go to the Strategy and Policy Committee for further discussion
5. Agree that the detailed design for Frank Kitts once completed go to the Strategy and Policy Committee and then Council for final sign off.

The amendment was declared FAILED due to the want of a seconder.

The substantive motion as amended was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion as amended was declared CARRIED.

THAT Council:

1. *Receive the information.*
2. *Note that the Waterfront Development Subcommittee approved the design brief and process for the redevelopment of Frank Kitts Park.*
3. *Note that the Strategy and Policy Committee on 6 September 2007 resolved that the Frank Kitts design would come to the incoming Council for approval.*
4. *Approve Wellington Waterfront Limited commissioning the developed design for Frank Kitts Park, based on the 'Garden of Beneficence' by Wraight and Associates.*
5. *Note that the design will be subject to further value engineering and development design including the need to respond to the assessment and recommendations of the competition jury.*
6. *Request that the design is referred back to Elected Members by way of a briefing following the design work noted above.*

- 7 *Approve Wellington Waterfront Limited commencing the construction of the project following the above process in accordance with the Wellington Waterfront Limited Development Plan in 2009/10, subject to Wellington Waterfront Limited raising sufficient funds from commercial proceeds to cover its \$4 million maximum contribution, and to the Wellington Chinese Garden Society raising sufficient funds (estimated at \$3.5 million to \$4 million) to construct the Chinese Garden, and to obtaining resource consent.*

232/07C **SUBMISSIONS TO THE MINISTRY OF TRANSPORT ON THREE MARITIME DISCUSSION DOCUMENTS**
 Report of Ken Bowater – Senior Policy Adviser.
 (1215/11/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Wade-Brown, the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to the submission, attached as Appendix 2 of the officers report, to the discussion document: Sea Change Strategy – Transforming Coastal Shipping in New Zealand.*
3. *Agree to the submission, attached as Appendix 3 of the officers report, to the discussion document: Port and Harbour and Navigation Safety Management.*
4. *Agree to the submission, attached as Appendix 4 of the officers report, to the discussion document: Four International Maritime Environmental Conventions / Protocols.*

5. *Delegate to the Mayor, the Urban Development and Transport Portfolio Leader and the Chief Executive the authority to approve minor changes.*

Reports from Committees – Part A

Committee Decisions requiring Council approval

233/07C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 29 November 2007
 (1215/11/IM) (REPORT 3)

1. **ITEM 254/07P TRAFFIC RESOLUTIONS**
 (1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Mayor Prendergast the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

1. *Approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*
- a) ***RESTRICTED PARKING-NO STOPPING AT ALL TIMES-PEDESTRIAN CROSSING HARRIS STREET-LAMBTON (154-07)***

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

Column One Harris Street	Column Two <i>No Stopping At All Times.</i>	Column Three <i>South side, commencing from its intersection with Victoria Street and extending in an easterly direction following the southern kerb line for 5.5 metres.</i>
Harris Street	<i>No Stopping At All Times.</i>	<i>North side, commencing 135.5 from its intersection with Victoria Street and extending in an easterly direction following the southern kerb line for 9.5 metres.</i>

Delete from Schedule F (Metered Parking; Section 2, Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Harris Street	Column Two <i>Parking Meters P120 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 1:00pm.</i>	Column Three <i>South side, commencing 5.5 metres east of its intersection with Victoria Street and extending in an easterly direction following the southern kerbline for 65 metres (11 carparks).</i>
Harris Street	<i>P120, Monday to Thursday, 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 1:00pm.</i>	<i>North side, commencing 112.5 metres west of its intersection with Jervois Quay and extending in a westerly direction following the northern kerbline for 23 metres (4 carparks).</i>

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

Column One Harris Street	Column Two <i>No Stopping At All Times.</i>	Column Three <i>North side, commencing at its intersection with Victoria Street and extending in an easterly direction following the northern kerb line for 14.7 metres.</i>
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Harris Street	No Stopping At All Times.	<i>South side, commencing 139 metres west of its intersection with Jervois Quay and extending in a westerly direction following the southern kerb line for 9 metres.</i>
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Add to Schedule F (Metered Parking; Section 2, Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Harris Street	<i>Metered Parking, P120 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 81.5 metres west of its intersection with Jervois Quay and extending in a westerly direction following the southern kerbline for 58 metres (10 carparks).</i>
Harris Street	<i>Metered Parking, P120 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 14 metres east of its intersection with Victoria Street and extending in an easterly direction following the northern kerbline for 17.8 metres (3 carparks).</i>

Add to Schedule H (Pedestrian Crossings) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Harris Street	<i>Pedestrian Crossing</i>	<i>At its intersection with Victoria Street for east bound traffic.</i>
Harris Street	<i>Pedestrian Crossing</i>	<i>7 metres east of its intersection with Victoria Street for west bound traffic.</i>

b) RESTRICTED PARKING-LOADING ZONE-VICTORIA STREET-LAMBTON (155-07)

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

Column One	Column Two	Column Three
Victoria Street	No Stopping At All Times.	<i>East side, commencing 3 metres north of its</i>

<i>Victoria Street</i>	<i>No Stopping At All Times.</i>	<i>intersection with Harris Street and extending in a northerly direction following the southern kerb line for 11.5 metres. East side, commencing 51 metres north of its intersection with Harris Street and extending in a northerly direction following the eastern kerb line for 4 metres.</i>
<i>Victoria Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 90.5 metres south of its intersection with Willeston Street and extending in a southerly direction following the western kerb line for 8.5 metres.</i>
<i>Victoria Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 107.5 metres south of its intersection with Willeston Street and extending in a southerly direction following the western kerb line for 9 metres.</i>

Delete from Schedule F (Metered Parking; Section 2, Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
<i>Victoria Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 1:00pm.</i>	<i>West side, commencing 116.5 metres south of its intersection with Willeston Street and extending in a southerly direction following the western kerbline for 33.5 metres (6 carparks).</i>
<i>Victoria Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday, 8:00am –</i>	<i>East side, commencing 55 metres north of its intersection with Harris Street and extending in a northerly direction</i>

	6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 1:00pm.	following the eastern kerbline for 5.5 metres (1 carpark).
Victoria Street	Metered Parking, P120 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 1:00pm.	East side, commencing 14.5 metres north of its intersection with Harris Street and extending in a northerly direction following the eastern kerbline for 28 metres (5 carparks).

Add to Schedule B (Loading Zones) of the Traffic Restrictions Schedule.

Column One Victoria Street	Column Two Loading Zone, Goods and Authorised Vehicles Only, P10, At All Times.	Column Three West side, commencing 72.5 metres south of its intersection with Willeston Street and extending in a southerly direction following the western kerbline for 27 metres.
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Add to Schedule D (No stopping) of the Traffic Restrictions Schedule.

Column One Victoria Street	Column Two No Stopping At All Times.	Column Three East side, commencing at its intersection with Willeston Street and extending in a southerly direction following the eastern kerb line for 14 metres.
Victoria Street	No Stopping At All Times.	East side, commencing at a point 49 metres south of its intersection with Willeston Street and extending in a southerly direction following the eastern kerb line for 12 metres.

Victoria Street	No Stopping At All Times.	<i>East side, commencing at a point 90 metres south of its intersection with Willeston Street and extending in a southerly direction following the eastern kerb line for 13.5 metres to its intersection with Harris Street.</i>
Victoria Street	No Stopping At All Times.	<i>East side, commencing at its intersection with Harris Street and extending in a southerly direction following the eastern kerb line for 8 metres.</i>

Add to Schedule F (Metered Parking; Section 2, Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Victoria Street	Column Two <i>Parking Meters, P120 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	Column Three <i>East side, commencing 60.5 metres south of its intersection with Willeston Street and extending in a southerly direction following the western kerbline for 17 metres (3 carparks).</i>
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c) RESTRICTED PARKING-MOBILITY PARKING AT ALL TIMES– CONSTABLE STREET-NEWTOWN (156-07)

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

Column One Constable Street	Column Two <i>P30, Monday to Saturday, 8.00am – 6.00pm.</i>	Column Three <i>North side, commencing 138 metres west of its intersection with Daniell Street and extending in a westerly direction following the northern kerb line for 8 metres.</i>
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Add to Schedule B (Restricted Parking), of the Traffic Restrictions schedule.

Column One	Column Two	Column Three
Constable Street	<i>No Stopping At All Times, Except Vehicles Displaying an Operation Mobility Permit.</i>	<i>North side, commencing 63.5 metres east of its intersection with Daniell Street and extending in an easterly direction following the northern kerb line for 8 metres.</i>

d) *LOADING ZONE-CUBA STREET-TE ARO (157-07)*

Delete from Schedule B (Loading Zones) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Cuba Street	<i>Loading Zone, Goods and Authorised Vehicles Only, P5, Monday to Saturday, 8:00am – 6:00pm Only.</i>	<i>East side, commencing 156.5 metres south of its intersection with Ghuznee Street and extending in a southerly direction following the eastern kerbline for 8.5 metres.</i>

Add to Schedule B (Loading Zones) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Cuba Street	<i>Loading Zone, Goods and Authorised Vehicles Only, P5, Monday to Saturday, 8:00am – 6:00pm.</i>	<i>East side, commencing 156.5 metres south of its intersection with Ghuznee Street and extending in a southerly direction following the eastern kerbline for 5.0 metres.</i>

e) *NO STOPPING AT ALL TIMES – FRIEND STREET – KARORI (158-07)*

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

Column One
Friend Street

Column Two
No Stopping At All Times.

Column Three
North side, commencing 190 metres east of its intersection with Parkvale Road and extending in a easterly direction following the northern kerbline for 25 metres.

f) NO STOPPING AT ALL TIMES – DONALD STREET – KARORI (160-07)

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

Column One
Donald Street

Column Two
No Stopping At All Times.

Column Three
North side, commencing 528 metres south of its intersection with Pine Terrace and extending in a southerly direction following the kerbline for 48 metres.

g) RESTRICTED PARKING - P10 LOADING ZONE - FEATHERSTON STREET-LAMBTON (166-07)

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

Column One
Featherston Street

Column Two
P10 At All Times, Except 7:00am - 9:00am, Monday to Friday.

Column Three
East side, commencing 20 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 7 metres.

Featherston Street

P10 Hours Maximum, Monday to Friday, 8:00am – 6:00pm.

West side, commencing 8 metres south of its intersection with Brandon Street and extending in a southerly direction following the western kerbline for 38.5 metres (6 carparks).

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

Column One	Column Two	Column Three
Featherston Street	Bus Stop, Monday to Friday, 6.00pm – 12.00am.	East side, commencing 20 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 30 metres.
Featherston Street	Loading Zone, Goods and Authorised Vehicles Only, P10, Monday to Saturday, 8:00am – 6:00pm Only.	West side, commencing 48.5 metres south of its intersection with Brandon Street and extending in a southerly direction following western kerbline for 6.5 metres.
Featherston Street	Loading Zone, Goods And Authorised Vehicles Only, At All Times.	East side commencing 50 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 7.5 metres.
Featherston Street	Loading Zone, Goods And Authorised Vehicles Only, At All Times.	East side commencing 6 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 2 metres.
Featherston Street	Loading Zone, Goods And Authorised Vehicles Only, At All Times.	West side, commencing 5 metres south of its intersection with Brandon Street and extending in a southerly direction following the western kerbline for 3 metres.

<i>Featherston Street</i>	<i>Loading Zone, Goods And Authorised Vehicles Only, Monday to Friday 7:00am – 9:00am.</i>	<i>East side, commencing 20 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 30 metres.</i>
<i>Featherston Street</i>	<i>Taxi Stand, At All Times Except 7:00am – 9:00am, Monday - Friday</i>	<i>East side, commencing 27 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 23 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Featherston Street</i>	<i>No Stopping, Except for WCC Drainage Vehicles, At All Times.</i>	<i>East side, commencing 8 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 12 metres.</i>
<i>Featherston Street</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 6 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 2 metres.</i>
<i>Featherston Street</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing at a point 50 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 7.5 metres to its intersection with Panama Street.</i>

<i>Featherston Street</i>	<i>Clearway, - No Stopping Monday to Friday, 7:00am – 9:00am.</i>	<i>East side, commencing 20 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 30 metres.</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Featherston Street</i>	<i>No Stopping At All Times, Except WCC and Authorised Drainage Service Vehicles.</i>	<i>East side, commencing 6 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 9 metres.</i>
<i>Featherston Street</i>	<i>Tour Bus Stop, Monday – Sunday, 4:00pm – 7:00 am. Taxi Stand, Monday – Sunday, 7:00am – 4:00pm.</i>	<i>East side, commencing at a point 15 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 17 metres.</i>
<i>Featherston Street</i>	<i>P10, Loading Zone, Goods and Authorised Vehicles Only, At All Times.</i>	<i>East side, commencing at a point 32 metres from its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 7 metres.</i>
<i>Featherston Street</i>	<i>Taxi Stand At All Times.</i>	<i>East side, commencing at a point 39 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 15 metres.</i>

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

Column One	Column Two	Column Three
Featherston Street	<i>No Stopping At All Times.</i>	<i>East side, at its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
Featherston Street	<i>No Stopping At All Times.</i>	<i>East side, commencing at a point 54 metres south of its intersection with Brandon Street and extending in a southerly direction following the eastern kerbline to its intersection with Panama Street.</i>

h) RESTRICTED PARKING - P10 LOADING ZONE - FEATHERSTON STREET – LAMBTON (167-07)

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

Column One	Column Two	Column Three
Featherston Street	<i>P120 Maximum, Monday – Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 1:00pm.</i>	<i>East side, commencing 126 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 23 metres (4 carparks)</i>
Featherston Street	<i>P120 Maximum, Monday – Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 1:00pm.</i>	<i>East side, commencing 90 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 25 metres (4 carparks).</i>
Featherston Street	<i>P120 Maximum, Monday – Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 1:00pm.</i>	<i>East side, commencing 62 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 20 metres (3 carparks).</i>

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

Column One	Column Two	Column Three
Featherston Street	Bus Stop, At All Times.	<i>East side, commencing 39 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 23 metres.</i>

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

Column One	Column Two	Column Three
Featherston Street	No Stopping at All Times.	<i>East side, commencing 8 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 31 metres.</i>
Featherston Street	No Stopping at All Times.	<i>East side, commencing 82 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 8 metres.</i>
Featherston Street	No Stopping at All Times.	<i>East side, commencing 115 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 11 metres.</i>

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

Column One	Column Two	Column Three
Featherston Street	P10, Loading Zone, At All Times.	<i>East side, commencing 113 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 24 metres.</i>

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

Column One	Column Two	Column Three
Featherston Street	<i>No Stopping At All Times.</i>	<i>East side commencing 89 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 13 metres.</i>
Featherston Street	<i>No Stopping At All Times.</i>	<i>East side commencing 137 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 22 metres to its intersection with Whitmore Street.</i>

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

Column One	Column Two	Column Three
Featherston Street	<i>P120, Maximum, Monday – Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 6:00 pm.</i>	<i>East side, commencing 102 metres south of its intersection with Bunny Street and extending in a southerly direction following the eastern kerbline for 11 metres (2 spaces).</i>

i) RESTRICTED PARKING -P10 LOADING ZONE - THE TERRACE-LAMBTON (168-07)

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

Column One	Column Two	Column Three
The Terrace	<i>No Stopping At All Times.</i>	<i>West side, commencing 45 metres south of its intersection with Aurora Terrace and extending in a southerly direction following the western kerb line for 36 metres.</i>

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

Column One The Terrace	Column Two <i>Loading Zone At All Times.</i>	Column Three <i>West side, commencing 45 metres south of its intersection with Aurora Terrace and extending in a southerly direction following the western kerb line for 36 metres.</i>
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j) RESTRICTED PARKING - MOBILITY PARKING AT ALL TIMES - YULE STREET-KILBIRNIE (169-07)

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

Column One Yule Street	Column Two <i>No Stopping At All Times Except For Vehicles Displaying An Operational Mobility Permit.</i>	Column Three <i>West side, commencing 38 metres south of its intersection with Coutts Street and extending in a southerly direction following the western kerb line for 7 metres.</i>
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k) RESTRICTED PARKING-P10-LOADING ZONE-AT ALL TIMES-ORIENTAL PARADE-MT VICTORIA (170-07)

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

Column One Oriental Parade	Column Two <i>No Stopping At All Times.</i>	Column Three <i>South side, commencing 225.4 metres east of its intersection with Kent Terrace and extending in an easterly direction following the southern kerbline for 20.1 metres.</i>
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Delete from Schedule E (Residents Parking), Section 7, of the Traffic Restrictions Schedule.

Column One Oriental Parade	Column Two <i>No Stopping Except for Authorised Residents Vehicles At All Other Times.</i>	Column Three <i>South side, commencing 165.5 metres east of its intersection with Kent Terrace and extending in an easterly direction following the southern kerbline for 59.9 metres.</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One Oriental Parade	Column Two <i>P10, Loading Zone At All Times.</i>	Column Three <i>South side, commencing 158 metres east of its intersection with Kent Terrace and extending in an easterly direction following the southern kerbline for 10 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Oriental Parade	Column Two <i>No Stopping At All Times.</i>	Column Three <i>South side, commencing 190 metres east of its intersection with Kent Terrace and extending in an easterly direction following the southern kerbline for 10 metres.</i>
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Add to Schedule E (Residents Parking), Section 7, of the Traffic Restrictions Schedule.

Column One Oriental Parade	Column Two <i>No Stopping Except for Authorised Residents Vehicles At All Times.</i>	Column Three <i>South side, commencing 168 metres east of its intersection with Kent Terrace and extending in an easterly direction following the southern kerbline for 22 metres (4 carparks).</i>
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<i>Oriental Parade</i>	<i>No Stopping Except for Authorised Residents Vehicles At All Times.</i>	<i>South side, commencing 200 metres east of its intersection with Kent Terrace and extending in an easterly direction following the southern kerbline for 18 metres (3 carparks).</i>
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234/07C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 5 December 2007.
(1215/11/IM) (REPORT 4)

1. **ITEM 265/07P HERITAGE ASSESSMENT CRITERIA**
(1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Mayor Prendergast the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Adopt the proposed Heritage Assessment Criteria as follows.*

Criteria for assessing cultural heritage significance

1. Cultural heritage values

Aesthetic Value: *Architectural
Townscape/Landscape/Landmark Group*

Does the item have architectural or artistic value for characteristics that may include its design, style, era, form, scale, materials, colour, texture, patina of age, quality of space, craftsmanship, smells, and sounds?

Does the item have townscape value for the part it plays in defining a space or street; providing visual interest; its role as a landmark; or the contribution it makes to the character and sense of place of Wellington?

Is the item part of a group of buildings, structures, or sites that taken together have coherence because of their age, history, style, scale, materials, or use?

Historic Value: Association

Is the item associated with an important person, group, or organisation?

Is the item associated with an important historic event, theme, pattern, phase, or activity?

Scientific Value: Archaeological

Educational

Technological

Does the item have archaeological value for its ability to provide scientific information about past human activity?

Does the item have educational value for what it can demonstrate about aspects of the past?

Does the item have technological value for its innovative or important construction methods or use of materials?

Social Value: Public esteem

Symbolic, commemorative, traditional, spiritual

Identity/Sense of place/Continuity

Sentiment/Connection

Is the item held in high public esteem?

Does the item have symbolic, commemorative, traditional, spiritual or other cultural value for the community who has used and continues to use it?

Is the item a focus of community, regional, or national identity?

Does the item contribute to sense of place or continuity?

Is the item a focus of community sentiment and connection?

2 Level of cultural heritage significance

Rare

Is the item rare, unique, unusual, seminal, influential, or outstanding?

Representative

Is the item a good example of the class it represents?

Authentic

Does the item have authenticity or integrity because it retains significant fabric from the time of its construction or from later periods when important additions or modifications were carried out?

Local/Regional/National/International

Is the item important for any of the above characteristics at a local, regional, national, or international level?

2. **ITEM 267/07P LOCAL GOVERNANCE STATEMENT**
(1215/52/IM) (REPORT 6)

Moved Councillor McKinnon, seconded Councillor Wain the substantive motion.

The substantive motion was put.

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

Voting against: Councillor Goulden.

Majority Vote: 14:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the Local Governance Statement attached as Appendix One of these minutes.*
2. *Delegate to the Chief Executive, in consultation with the Portfolio Leader – Governance, the authority to make any minor editorial changes to the Local Governance Statement, as well as any changes to the document that may be required to ensure its content is accurate and up to date throughout the triennium.*

3. **ITEM 271/07P DRAFT NORTHERN RESERVES MANAGEMENT PLAN**
(1215/52/IM) (REPORT 5)

Moved Councillor Wade-Brown, seconded Councillor Best the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

- 1. Approve for public comment that the draft Northern Reserves Management Plan in accordance with the requirements of the Reserves Act 1977.*

Reports from Committee - Part B Committee decisions for Council to note

235/07C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion receive the information for noting from the Strategy and Policy Committee meetings of Thursday 29 November 2007 Wednesday 5 December 2007.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Strategy and Policy Committee meetings of Thursday 29 November 2007 Wednesday 5 December 2007.*

STRATEGY AND POLICY COMMITTEE
Meeting of Thursday 29 November 2007

1. **ITEM 252/07P QUARTERLY REPORT (JULY – SEPTEMBER 2007)**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. **ITEM 253/07P SUBMISSION ON THE WASTE MINIMISATION AND RESOURCE RECOVERY BILL**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the submission to the Waste Minimisation and Resource Recovery Bill attached as appendix 1(to the officer's report) as amended.*
3. *Delegate to the Mayor, Environment Portfolio leader and the Chief Executive the authority to approve minor changes, as instructed by the Committee.*

STRATEGY AND POLICY COMMITTEE
Meeting of Wednesday 5 December 2007

1. **ITEM 260/07P DRAFT CLIMATE CHANGE ACTION PLAN**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the approach of the draft Climate Change Action Plan attached as Appendix 1 as amended to the officers report, with new projects being considered as part of the 2008/2009 Draft Annual Plan process.*

3. *Agree that, in the short-term, the Council should only consider purchasing offsets to achieve carbon neutrality when all avenues to reduce greenhouse gas emissions have been exhausted or are deemed to be too expensive for ratepayers.*
4. *Agree that the principle that carbon credits acquired by Council should be utilised to fund additional cost-effective emission reduction projects identified, rather than retain the carbon credits for offsetting purposes, will be investigated as the preferred approach.*
5. *Agree that the draft Climate Change Action Plan inform the development of the 2009/2019 LTCCP with officers more fully scoping cost effective corporate and community interventions.*
6. *Agree that the Council advocate to the Regional Economic Development Agency to focus on renewable energy research and development and carbon-trading-support industry as prime cluster areas for economic growth.*
7. *Agree that Council endeavour to stabilise corporate emissions at 2003 levels in 2009 using Communities for Climate Protection – New Zealand benchmark.*
8. *Agree that Council aim to be carbon neutral by 2012, in its corporate emissions.*

2. ***ITEM 261/07P SUBMISSION: PROPOSED LICENSING CRITERIA FOR CENTRE-BASED EARLY CHILDHOOD EDUCATION SERVICES***
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the submission attached at Appendix One of the officers report, as amended, subject to any amendments recommended and agreed by the Committee.*
3. *Agree to delegate to the Social Portfolio Leader and Chief Executive the authority to make any minor drafting changes before forwarding the submission to the Ministry of Education.*

3. ***ITEM 264/07P HERITAGE INVESTMENT***
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree that the identified options for increased support to the owners of listed heritage buildings be evaluated and considered in the preparation of the 2009/2010 LTCCP.*
3. *Agree that the waiving of resource consent fees for listed heritage buildings be evaluated and considered by the Funding and Activity Review Working Party for inclusion in the 2008/2009 Draft Annual Plan.*
4. *Note that officers are considering the establishment of a 'listed heritage building owner club' whose main purpose will be relationship building around information sharing.*
5. *Request that officers bring forward some of the initiatives that are detailed in section 5.4 of the officer's report to be evaluated and considered as new initiatives for 2008/2009 financial year and these go through the Funding and Activity Review Working Party for inclusion in the 2008/09 Draft Annual Plan.*

236/07C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

237/07C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the motion that the public be excluded.

The motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

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 7 - Carter Observatory Upgrade

<i>Grounds:</i>	<i>Section 48(1)(a)</i>	<i>That public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7</i>
<i>Reason:</i>	<i>Section 7(2)(b)(ii)</i>	<i>To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information</i>

Report 8 - Appointments to Council Controlled Organisations

<i>Grounds:</i>	<i>Section 48(1)(a)</i>	<i>That public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7</i>
<i>Reasons:</i>	<i>Section 7(2)(a)</i>	<i>To protect the privacy of natural persons</i>

Report 9 - Strategy and Policy Committee, Meeting of Wednesday 5 December 2007

<i>Grounds:</i>	<i>Section 48(1) (d)</i>	<i>That public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.</i>
<i>Reasons:</i>	<i>Section 7(2)(a)</i>	<i>To protect the privacy of natural persons, including that of deceased natural persons.</i>

2. *Permit Richard Bentley – Chair of the Carter Observatory Trust and Board members to remain to remain at this meeting, after the public has been excluded, to make a deputation to the meeting and permit Sally Dossor and Craig Stevens of DLA Phillips Fox to remain at this meeting , after the public has been excluded because of their knowledge of Report 7 - Carter Observatory Upgrade, Report 8 - Appointments to Council Controlled Organisations and Report 9 - Strategy and Policy Committee, Meeting of Wednesday 5 December 2007 as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 7.19pm.

For items 238/07C, 239/07C, 240/07C and 241/07C, please see the public excluded minutes.

The meeting concluded at 8.00pm.

Confirmed: _____
Chair
/ /