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**MINUTES**

**WEDNESDAY 26 AUGUST 2009**

**5.31PM – 7.12PM**

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

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**PRESENT:**

Mayor Prendergast (5.31pm – 7.12pm)  
Councillor Ahipene-Mercer (5.31pm – 7.12pm)  
Councillor Best (5.31pm – 7.12pm)  
Councillor Cook (5.31pm – 7.12pm)  
Councillor Coughlan (5.31pm – 7.12pm)  
Councillor Goulden (5.31pm – 7.12pm)  
Councillor McKinnon (5.31pm – 7.12pm)  
Councillor Morrison (5.31pm – 7.12pm)  
Councillor Pannett (5.31pm – 7.12pm)  
Councillor Pepperell (5.31pm – 7.12pm)  
Councillor Ritchie (5.45pm – 7.12pm)  
Councillor Wade-Brown (5.31pm – 7.12pm)  
Councillor Wain (5.31pm – 7.12pm)

**APOLOGIES:**

Councillor Foster  
Councillor Gill

092/09C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Morrison, the motion that apologies for absence be accepted from Councillors Foster and Gill.**

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

**RESOLVED:**

*THAT Council:*

1. *Accept apologies for lateness from Councillors Foster and Gill.*

093/09C **ORDER OF BUSINESS**  
(1215/11/IM)

**NOTED:**

The Mayor advised that she would be presenting the Absolutely Positively Wellingtonian Award next.

094/09C **PRESENTATION OF ABSOLUTELY POSITIVELY WELLINGTONIAN AWARD**  
(1215/11/IM)

**NOTED:**

Mayor Prendergast presented the APW Award to Jenny and Jim Stevenson, and gave the following speech.

*“In 1987 Jenny Stevenson founded Wellington Performing Arts Centre in a couple of rooms on the top floor of a nondescript commercial building in King St, Newtown.*

*Jenny thought it would be fun to get into teaching dance and acting after a career as a dancer and choreographer herself.*

*Her husband Jim was right behind her. They felt it would balance the rigours of family life and the raising of children. Provide some light relief, artistic stimulation and maybe some income. After all, dreams are free!*

*Little did they know. King St wasn't big enough, so they moved to the up-and-coming part of town, Allen St off Courtenay Place. But they had to rent more space as the number of courses and students kept on growing.*

*On the move again, they found the ideal spot in Vivian St, above Café L’Affare. Now they had a whole floor, with large spaces to accommodate the range of community classes that had sprung up alongside the tertiary-level diplomas they had negotiated with the New Zealand Qualifications Authority.*

*It was the 90s. The Latin dance craze was sweeping the world and in Wellington it started at Wellington Performing Arts Centre. As did Ceroc and many other popular social dance and theatre forms.*

*In its first 21 years the Centre hosted scores of community classes, for the benefit of hundreds – possibly thousands – of Wellingtonians. No one was counting – just doing, and enjoying.*

*The number of tertiary students who passed through the NZQA-approved courses in dance and musical theatre was close to six hundred.*

*Many went on to professional careers, in New Zealand and overseas, as they graduated from the Centre to Toi Whakaari, the New Zealand Drama School and the New Zealand School of Dance.*

*Many did not go on to careers in the arts, but that wasn’t the whole point. Students emerged from the Centre with skills and attitudes that will stand them in good stead throughout their lives.*

*They have the satisfaction of knowing they were prepared to follow their dream and push themselves, often to the limit. Having done that once, they know they can do it again, no matter where their lives lead.*

*Touring productions were taken around the region, one in partnership with the Council – a road safety play Driving You Crazy. The Fringe Festival and Dance Your Socks Off are among many events and festivals to have benefited from the Centre’s facilities as a venue and production house.*

*More than a hundred local arts tutors have been involved on the teaching side. So we can see the scale of activity has been vast, and the energy on both the teaching and student sides quite extraordinary.*

*Keeping all this together for so long was never easy, but Jim and Jenny rose to the challenge they had, perhaps unwittingly, set themselves. As well as administering and financially underwriting the Centre, they unstintingly supported individual Wellington artists in many different ways.*

*The Centre came under the wing of Whitireia Polytech in December as a high-energy going concern with a strong focus on carrying the achievements of the first 21 years well into the future.*

*The Stevensons could step back, no doubt with some relief, knowing their efforts and those of everyone who had contributed – students, staff, teachers – were not in vain.*

*Wellington Performing Arts Centre has made an indelible mark on our city and community, for which we will be ever grateful to its inspirational founders.*

*Jenny and Jim Stevenson, you are truly Absolutely Positive Wellingtonians. Thank you."*

095/09C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the motion that Council approve the minutes of the meetings held on Wednesday 27 May 2009 and Monday 29 June 2009 having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.**

The motion was put and was declared CARRIED on voices.

**RESOLVED:**

*THAT Council:*

1. *Approve the minutes of the meetings held on Wednesday 27 May 2009 and Monday 29 June 2009 having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.*

**NOTED:**

Councillor Goulden requested that his dissenting vote be recorded.

096/09C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

1. Bernie Harris addressed the meeting regarding Report 4 - Report of the Strategy and Policy Committee meeting of Thursday 9 April 2009 Disposal of Part of 11 Vennell Street.
2. Claire Bibby representing the Glenside Residents Association addressed the meeting regarding Report 3 - District Plan Designation No. 134: Notice of Requirement for an Alternation to District Plan Designation No 134 – A Request to Alter the Extension to Westchester Drive and Incorporate the Physical Works.

(Councillor Ritchie joined the meeting at 5.45pm.)

097/09C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions presented.

098/09C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interests declared.

## **General Business**

099/09C **SCHEDULE OF ORDINARY MEETINGS – FEBRUARY TO  
OCTOBER 2010**

Report of Svea Cunliffe-Steel – City Secretary.  
(1215/11/IM)

(REPORT 1)

**Moved Councillor McKinnon, seconded Councillor Pannett the  
substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Adopt the schedule of ordinary meetings, for Council and the Strategy and Policy Committee, for the period February 2010 to October 2010 (attached as Appendix One to the report).*
3. *Note the following timing guidelines:*

- (a) *Where possible Council meetings be held from 5.30pm.*
  - (b) *Where possible Pre-Meeting Briefing sessions for the Strategy and Policy Committee meetings will be held on Tuesdays between 9.15am – 1.00pm.*
  - (c) *Where possible Strategy and Policy Committee meetings will be held on Thursdays between 9.15am-4.00pm.*
  - (d) *Meetings will not be scheduled in January 2010 and July 2010 unless absolutely necessary.*
  - (e) *There will be no Strategy and Policy Committee meeting scheduled in the week immediately following Easter.*
  - (f) *The last Council meeting before the election will be 6 October 2010*
4. *Note that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time.*
5. *Note that meeting times for other committees and subcommittees will be formally notified by Democratic Services.*

**NOTED:**

The decision was revisited during the meeting. For the final decision on the schedule of ordinary meetings, for Council and the Strategy and Policy Committee, for the period February 2010 to October 2010 please see 106/09C.

100/09C

**APPOINTMENTS OF ACTING DEPUTY MAYOR AND  
ADJUSTMENTS TO COUNCIL MEETING DATES**

Report of Ross Bly – Special Projects and Electoral Officer.

(1215/11/IM)

(REPORT 2)

**Moved Mayor Prendergast, seconded Councillor Pepperell the substantive motion.**

**The substantive motion was put.**

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

Voting against: Councillor Goulden.

Majority vote: 12:1

**The substantive motion was declared CARRIED.**

**Mayor Prendergast called for nominations for the role of Acting Deputy Mayor.**

**Mayor Prendergast advised that she was nominating Councillor Ahipene-Mercer for the role of Acting Deputy Mayor. No further nominations were received.**

**Moved Mayor Prendergast, seconded Councillor Morrison the nomination of Councillor Ahipene-Mercer to be Acting Deputy Mayor.**

**The motion that Councillor Ahipene-Mercer be the Acting Deputy Mayor was put.**

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

Voting against: Councillors Goulden and Pannett.

Majority vote: 11:2

**The motion that Councillor Ahipene-Mercer be the Acting Deputy Mayor was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to appoint a Councillor as the Acting Deputy Mayor for the period 20-27 October 2009 inclusive during which time both the Mayor and Deputy Mayor will be out of New Zealand.*
3. *Agree to the 2009 meeting dates for the September, October, November and December meetings of Council being rescheduled as follows:*

<i>Current Meeting Dates</i>	<i>Proposed (New) Meeting Dates</i>
<i>Wednesday 30 September 2009 (5.30pm)</i>	<i>Thursday 17 September 2009 (5.30pm)</i>
<i>Wednesday 28 October 2009 (5.30pm)</i>	<i>Wednesday 11 November 2009 (5.30pm)</i>
<i>Wednesday 25 November 2009 (5.30pm)</i>	<i>Cancelled</i>
<i>Wednesday 16 December 2009 (9.15am)</i>	<i>Friday 11 December 2009 (1.00pm)</i>

4. *Appoint Councillor Ahipene-Mercer as Acting Deputy Mayor for the period 20-27 October 2009 inclusive during which time both the Mayor and Deputy Mayor will be out of New Zealand.*

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in bold.

101/09C **DISTRICT PLAN DESIGNATION NO. 134: NOTICE OF REQUIREMENT FOR AN ALTERNATION TO DISTRICT PLAN DESIGNATION NO 134 – A REQUEST TO ALTER THE EXTENSION TO WESTCHESTER DRIVE AND INCORPORATE THE PHYSICAL WORKS**

Report of the Joint Hearings Committee – Greater Wellington Regional Councillor Sally Baber, Greater Wellington Regional Councillor Paul Bruce and Commissioner Stuart Kinnear.

(1215/11/IM)

(REPORT 3)

**Moved Councillor Wain, seconded Councillor Best the substantive motion.**

**Moved Councillor Ritchie, seconded Councillor Pepperell the procedural motion that the report lie on the table.**

**The procedural motion was put:**

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

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

Majority vote: 5:8

**The procedural motion was declared lost as there was not a ¾ majority.**

**The substantive motion was put.**

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

Voting against: Councillors Goulden, Pannett and Pepperell.

Majority vote: 10:3

**The substantive motion was declared CARRIED.**



**RESOLVED:**

*THAT the Council:*

1. *Receive the information.*
2. *Approve the recommendations of the Joint Hearing Committee in respect of a Notice of Requirement for an alteration to District Plan. Designation No. 134 – a request to alter the alignment of an extension to Westchester Drive and incorporate the physical works (attached as Appendix 1 of the Joint Hearing Committee report).*
3. *Approve the material to be included in the District Plan attached as Appendix 2 of the Joint Hearing Committee report.*

## **Reports from Committees - Part A – Committee Decisions requiring Council approval**

102/09C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 9 April 2009.**  
 (1215/11/IM) (REPORT 4)

1. **ITEM 063/09P DISPOSAL OF PART OF 11 VENNELL STREET**  
 (1215/52/IM) (REPORT 3)

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

**Moved Councillor Wade-Brown, seconded Councillor Best the following amendment:**

Replacement of recommendation two:

- “2. Agree that the report lie on the table for six months to allow the Spirit Taekwon-Do Group to complete a feasibility study.”

**The amendment was put.**

Voting for: Councillors Best, Cook, Coughlan, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, McKinnon, Morrison and Wain.

Majority vote: 8:5

**The amendment was declared CARRIED.**

**The substantive motion as amended was put.**

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

Voting against: Nil.

Majority vote: 13:0

**The substantive motion as amended was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the supplementary information (appendix 1 of the report of the Committee).*
2. *Agree that the report lie on the table for six months to allow the Spirit Taekwon-Do Group to complete a feasibility study.*

**NOTED:**

The resolution differs from the recommendation in the Committee report as follows:

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

103/09C **STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 6 August 2009.**

(1215/11/IM)

(REPORT 5)

1. **ITEM 158/09P WATER CHARTER AMENDMENT**

(1215/52/IM) (REPORT 2)

**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, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority vote: 12:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2. *Amend the Wellington Water Charter so that the use of sprinklers and unattended garden hoses is only allowed on alternate days and only between 6.00am - 8.00am and 7.00pm - 9.00pm. Properties with an even-numbered street address can only use sprinklers on even-numbered days of the month and those with an odd numbered street address only on odd days of the month. A hand-held hose or watering can may be used at any time.*
3. *See Part B.*
4. *See Part B.*

2. **ITEM 162/09P TRAFFIC RESOLUTIONS – CENTRAL BUSINESS DISTRICT**  
(1215/52/IM) (REPORT 6)

**Moved Councillor Wain, seconded Councillor Ritchie the substantive motion with amendments.**

**The substantive motion with amendments was put.**

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

Voting against: Nil.

Majority vote: 13:0

**The substantive motion with amendments was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2. *Approves the following Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008:*
  - (a) ***Amend Schedule F (change highlighted in bold and plan indicating area to be amended is attached as plan 1)***

<i>Harris Street (Central Library Basement Carpark)</i>	<i>Metered Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times, P120 Maximum 6:00am - 6:00pm, P6 Hour Maximum 6:00pm - Midnight.</i>	<i>As shown by a mobility parking symbol on the attached plan.</i>
<i>Harris Street (Central Library Basement Carpark)</i>	<i>Metered Parking, Monday to Sunday, P6 Hour Maximum 6:00pm - Midnight, Saturday and Sunday, P120 Maximum 6:00am - 6:00pm</i>	<i>As shown 'diagonally hatched' on the attached plan (plan 1).</i>
<i>Harris Street (Central Library Basement Carpark)</i>	<i>Metered Parking, Monday to Sunday, P120 Maximum 6:00am - 6:00pm, P6 Hour Maximum 6:00pm - Midnight.</i>	<i>As shown 'dotted' on the attached plan.</i>

- (b) ***Amend the plan for the Wakefield Street Michael Fowler Centre Carpark (attached as plan 2 – shorten cross hatched area eastern side near the pedestrian access)***
- (c) *Confirmation of Parking and Traffic Restrictions in the CBD (51-09)*

*Delete from the existing Traffic Resolutions (Schedules A-H) the resolutions that relate to all streets within the CBD (the CBD is defined as all of the streets identified in the list attached as Appendix 1 of the report of the Committee and,*

*Replace those resolutions that relate to the CBD streets listed in Appendix 1 of the report of the Committee, with restrictions attached relating to Schedule A (Time Restricted), Schedule B (Class Restricted) Schedule C (Direction, Placement and Lane Use), Schedule D (No Stopping Restrictions), Schedule E (Resident Parking), Schedule F (Metered Parking), Schedule G (Stop and Give Way) and Schedule H (Pedestrian Crossing).*

**NOTED:**

The resolutions differ from the recommendations in the report of the Committee as follows:

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

3. **ITEM 163/09P TRAFFIC RESOLUTIONS**  
(1215/52/IM) (REPORT 7)

**Moved Councillor Wain, seconded Councillor Best the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2. *Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*
  - (a) ***Time Restricted Parking P60 – Hutt Road – Thorndon (27-09)***

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Hutt Road</i></b>	<b><i>Parking Meters P60 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm.</i></b>	<b><i>West side, 6 metres from its intersection with Sar Street and extending in a northerly direction for 290 metres.</i></b>

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Hutt Road</i></b>	<b><i>P60, Monday to Saturday 8:00am - 6:00pm.</i></b>	<b><i>West side, 6 metres from its intersection with Sar Street and extending in</i></b>

a northerly direction for  
355 metres.

**(b) Time Restricted Parking, P120 – Cambridge Street – Tawa  
(48-09)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Cambridge Street</b>	<i>P15, Monday to Friday 9:00am - 4:30pm</i>	<i>North side, commencing 58 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline for 20.5 metres.</i>
<b>Cambridge Street</b>	<i>P15, Monday to Friday 9:00am - 4:30pm</i>	<i>North side, commencing 111.5 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline for 14.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Cambridge Street</b>	<i>No Stopping Except for Vehicles Displaying an Operation Mobility Card, Monday to Saturday 8:00am - 6:00pm</i>	<i>North side, commencing 88 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline for 11 metres.</i>

Add to Schedule A (Time Restricted) of the Traffic Restrictions  
Schedule.

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Cambridge Street</b>	<i>P120, Monday to Saturday 8:00am - 6:00pm</i>	<i>Northwest side, commencing 76.5 metres northeast of its</i>

<b>Cambridge Street</b>	<i>P120, Monday to Saturday 8:00am - 6:00pm</i>	<i>intersection with Main Road (Grid coordinates X=2663101.054455m, Y=6002313.439204m) and extending in a north-easterly direction following the kerbline for 27.5 metres. (10 angle carparks) Northwest side, commencing 133.5 metres northeast of its intersection with Main Road (Grid coordinates X=2663101.054455m, Y=6002313.439204m) and extending in a north-easterly direction following the kerbline for 18.0 metres. (5 angle carparks)</i>
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*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Cambridge Street</b>	<i>Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times</i>	<i>Northwest side, commencing 113.0 metres northeast of its intersection with Main Road (Grid coordinates X=2663101.054455m, Y=6002313.439204m) and extending in a north-easterly direction following the kerbline for 11 metres.</i>

**(c) Metered Parking, Loading Zone and No Stopping At All Times – Wigan Street – Te Aro (49-09)**

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

*All current No Stopping At All Times restrictions in Wigan Street from its intersection with Abel Smith Street to its intersection with Taranaki Street.*

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

*All current Metered Parking restrictions in Wigan Street from its intersection with Abel Smith Street to its intersection with Taranaki Street.*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Wigan Street</b>	<i>Loading Zone, Goods Vehicles Only, P30, At All Times.</i>	<i>North side, following the kerbline 74.5 metres northeast of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 6 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Wigan Street</b>	<i>No Stopping At All Times.</i>	<i>West side, following the kerbline from its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in a northerly direction and then easterly for a total of 74.5 metres.</i>
<b>Wigan Street</b>	<i>No Stopping At All Times.</i>	<i>North side, following the kerbline 80.5 metres northeast of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 8 metres.</i>
<b>Wigan Street</b>	<i>No Stopping At All Times.</i>	<i>North side, following the kerbline 106.5 metres northeast of its</i>



		<i>intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 9 metres.</i>
<b><i>Wigan Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, following the kerbline 120.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 5 metres.</i></b>
<b><i>Wigan Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, following the kerbline 130.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 7 metres.</i></b>
<b><i>Wigan Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, following the kerbline 143.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 31 metres.</i></b>
<b><i>Wigan Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, following the kerbline 184.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction to its intersection with Taranaki Street for 11.5 metres.</i></b>

<b><i>Wigan Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, following the kerbline from its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 16 metres.</i></b>
<b><i>Wigan Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, following the kerbline 21 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 9 metres.</i></b>
<b><i>Wigan Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, following the kerbline 40 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 8.5 metres.</i></b>
<b><i>Wigan Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, following the kerbline 53.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 4.5 metres.</i></b>
<b><i>Wigan Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, following the kerbline 63 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for</i></b>

<b>Wigan Street</b>	<i>No Stopping At All Times.</i>	<i>20.5 metres. South side, following the kerbline 93.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 24 metres.</i>
<b>Wigan Street</b>	<i>No Stopping At All Times.</i>	<i>South side, following the kerbline 129.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction and then southerly to its intersection with Abel Smith Street for a total of 56.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Wigan Street</b>	<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, following the kerbline 88.5 metres northeast of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 18 metres. (3 parallel carparks)</i>
<b>Wigan Street</b>	<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, following the kerbline 115.5 metres northeast of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 5 metres. (1</i>

<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>parallel carpark) North side, following the kerbline 125.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 5 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<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, following the kerbline 137.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 6 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<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, following the kerbline 174.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 10 metres. (2 parallel carparks)</i>
<b>Wigan Street</b>	<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, following the kerbline 16 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 5 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<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, following the kerbline 30 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 10metres. (2 parallel carparks)</i>

<b>Wigan Street</b>	<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, following the kerbline 48.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 5 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<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, following the kerbline 58 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 5 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<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, following the kerbline 83.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 10 metres. (2 parallel carparks)</i>
<b>Wigan Street</b>	<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, following the kerbline 117.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 10 metres. (2 parallel carparks)</i>

**(d) Time Restricted Parking, P5 – Cockayne Road Khandallah (50-09)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Cockayne Road</b>	<i>P5, At All Times.</i>	<i>Northwest side, following the kerbline 162.5 metres northeast of its intersection with Mysore Street (Grid coordinates X=2659609.874944m, Y=5993468.316879m) and extending in a north-easterly</i>

*direction for 18 metres.*

**(e) Time Restricted Parking, P5 & Metered Parking – Alpha Street – Te Aro (52-09)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Alpha Street</b>	<i>No Stopping, At All Times</i>	<i>South side, commencing 79 metres west of its intersection with Cambridge Terrace and extending in a westerly direction following the southern kerbline for 25 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Alpha Street</b>	<i>Parking Meters, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm</i>	<i>South side, commencing 70 metres west of its intersection with Cambridge Terrace and extending in a westerly direction following the southern kerbline for 9 metres.(2 carparks)</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Alpha Street</b>	<i>P5, Monday to Friday 8:00am - 9:00am, 4:30pm – 5:30pm</i>	<i>Southwest side, commencing 81.5 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates X=2659312.44402 m, Y=5988673.932278 m) and extending in a north-westerly direction following the kerbline for 12 metres. (2 parallel carparks)</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Alpha Street</b>	<i>No Stopping, At All Times</i>	<i>Southwest side, commencing 93.5 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates X=2659312.44402 m, Y=5988673.932278 m) and extending in a north-westerly direction following the kerbline for 10.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Alpha Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</i>	<i>Southwest side, commencing 69.5 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates X=2659312.44402 m, Y=5988673.932278 m) and extending in a north-westerly direction following the kerbline for 12 metres. (2 parallel carparks)</i>
<b>Alpha Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 9:00am - 4:30pm, Friday 9:00am - 4:30pm, 5:30pm – 8:00pm Saturday 8:00am - 6:00pm</i>	<i>Southwest side, commencing 81.5 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates X=2659312.44402 m, Y=5988673.932278 m) and extending in a north-westerly direction following the kerbline for 12 metres. (2 parallel carparks)</i>

**(f) Mobility Parking - Inglewood Place - Te Aro (54-09)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Inglewood Place</b>	<i>Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 47.5 metres south of its intersection with Dixon Street and extending in a Southerly direction following the eastern kerbline for 26 metres. (10 carparks)</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Inglewood Place</b>	<i>Metered Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>East side, following the kerbline 17 metres north of its intersection with Taranaki Street (Grid Coordinates X=2658922.599231m, Y=5988892.618981m) and extending in a northerly direction for 7.5 metres. (2 parallel carparks)</i>
<b>Inglewood Place</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>East side, following the kerbline 24.5 metres north of its intersection with Taranaki Street (Grid Coordinates X=2658922.599231m, Y=5988892.618981m) and extending in a northerly direction for 19 metres. (7 car parks)</i>

**(g) Mobility Parking – Marion Street - Te Aro (55-09)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Marion Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am -</i>	<i>East side, commencing 31 metres south of its intersection with Ghuznee Street and extending in a Southerly</i>



8:00pm, Saturday  
8:00am - 6:00pm. direction following the eastern kerbline for 17 metres. (6 carparks)

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Marion Street</b>	Metered Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am – 6:00pm.	East side, following the kerbline 34.5 metres south of its intersection with Ghuznee Street (Grid Coordinates X=2658793.190681m, Y=190681m) and extending in a southerly direction for 8 metres. (2 angle carparks)
<b>Marion Street</b>	Metered Parking, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	East side, following the kerbline 42.5 metres south of its intersection with Ghuznee Street (Grid Coordinates X=2658793.190681m, Y=190681m) and extending in a southerly direction for 8.5 metres. (3 angle carparks)

**(h) Mobility Parking – Stout Street – Lambton (58-09)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Stout Street</b>	Vehicles Displaying an Operation Mobility Permit Only, Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	South side, commencing 13 metres east of its intersection with Lambton Quay and extending in an easterly direction following the southern kerbline for 2.5 metres. (1 car park)
<b>Stout Street</b>	Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm,	South side, commencing 15.5 metres east of its intersection with Lambton Quay and

*Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm. extending in an easterly direction following the southern kerbline for 68.5 metres. (10 car parks)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Stout Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southeast side, following the kerbline 17.5 metres east of its intersection with Lambton Quay (Grid Coordinates X=2658761.066857m, Y=5990200.13679m) and extending in a north-easterly direction for 20 metres. (6 angle car parks)</i>
<b>Stout Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southeast side, following the kerbline 41.5 metres east of its intersection with Lambton Quay (Grid Coordinates X=2658761.066857m, Y=5990200.13679m) and extending in a north-easterly direction for 38 metres. (13 angle car parks)</i>
<b>Stout Street</b>	<i>Metered Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southeast side, following the kerbline 79.5 metres east of its intersection with Lambton Quay (Grid Coordinates X=2658761.066857m, Y=5990200.13679m) and extending in a north-easterly direction for 9 metres. (2 angle car parks)</i>
<b>Stout Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southeast side, following the kerbline 88.5 metres east of its intersection with Lambton Quay (Grid Coordinates X=2658761.066857m, Y=5990200.13679m) and extending in a north-</i>

*easterly direction for 2.8 metres. (1 angle car park)*

**(i) Police Car Park, At All Times – Johnsonville Road – Johnsonville (84-09)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Johnsonville Road</b>	<i>P10 Monday to Saturday, 8:00am-6:00pm.</i>	<i>West side, commencing 7.5 metres south of its intersection with Johnsonville Road and extending in a southerly direction following the western kerbline for 23.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Johnsonville Road</b>	<i>Police Department Vehicles Only, At All Times</i>	<i>West side, commencing 3 metres south of its intersection with Hawea Street (Grid coordinates X=2661497.23199m, Y=5996564.735322m) and extending in a southerly direction following the kerbline for 5.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Johnsonville Road</b>	<i>P10 Monday to Saturday, 8:00am-6:00pm.</i>	<i>West side, commencing 8.5 metres south of its intersection with Hawea Street (Grid coordinates X=2661497.23199m, Y=5996564.735322m) and extending in a southerly direction following the kerbline for 23 metres.</i>

104/09C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 26 August 2009.**  
 (1215/11/IM) (REPORT 6)

1. **ITEM183/09P REPORT FROM AUDIT AND RISK MANAGEMENT**  
**SUBCOMMITTEE: 2008 / 2009 FINANCIAL STATEMENTS**  
 (1215/52/IM) (REPORT 1)

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

Andy Burns from Audit New Zealand was invited forward by Mayor Prendergast to address the meeting. Mr Burns advised the meeting that he was please to issue an unqualified audit opinion for the 2008/09 Annual Report.

**The substantive motion was put.**

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

Voting against: Councillor Goulden.

Majority vote: 12:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Confirm the Statement of Accounting Policies, as contained within the financial statements, for Wellington City Council for the year ended 30 June 2009.*
2. *Adopt the annual report for Wellington City Council for the year ended 30 June 2009.*
3. *Delegate the Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2008/09 Annual Report document for publication.*

## Reports from Committee Part B – Committee decisions for Council to note.

105/09C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Pepperell, the motion that Council receive the information for noting from the Receive the information for noting from the Report 7 - Strategy and Policy Committee Meeting of Thursday 6 August 2009.**

**The motion was put.**

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

Voting against: Nil.

Majority vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from the Report 7 - Strategy and Policy Committee Meeting of Thursday 6 August 2009.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 6 August 2009.**

(1215/11/IM)

(REPORT 7)

1. **ITEM 158/09P WATER CHARTER AMENDMENT**  
(1215/52/IM) (REPORT 2)

*THAT Strategy and Policy Committee:*

1. *Receive the information.*
2. *See Part A.*
3. *Note that, if agreed, the proposed changes will take effect from the commencement of Daylight saving at 2.00am on 27 September 2009.*

4. *Note that these amendments will align the Council with the approaches taken by Upper Hutt City Council, Hutt City Council and Porirua City Council.*

2. **ITEM 159/09P PROPOSED DISTRICT PLAN CHANGE 71: GENERAL AMENDMENTS TO DISTRICT PLAN TEXT AND MAPS (1215/52/IM) (REPORT 3)**

*THAT Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to publicly notify the Proposed District Plan Change 71, as set out in Appendix 1 as amended of this officers report, in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree that the date of public notification commence following the draft Reserves Agreement for Lower Stebbings Valley (relevant to item 13 in the Plan Change document) being approved.*
4. *Adopt the Section 32 Report attached as Appendix 2 of the officer's report.*
5. *Delegate to the Portfolio Leader for Urban Development and Transport, the authority to approve and sign off minor changes to Proposed District Plan Change 71 prior to public notification.*

3. **ITEM 160/09P REPORT BACK ON THE ALCOHOL ADVISORY COUNCIL OF NEW ZEALAND CONFERENCE 2009 (1215/52/IM) (REPORT 4)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

4. **ITEM 161/09P RESOURCE MANAGEMENT LAW ASSOCIATION CONFERENCE, WELLINGTON, 1 – 3 OCTOBER 2009 (1215/52/IM) (REPORT 5)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of up to Elected Members at the 'Resource Management Law Association Conference' to be held in Wellington on 1-3 October 2009, and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*

3. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
4. *Approve the attendance of Councillors Gill and Wade-Brown at the Resource Management Law Association Conference to be held in Wellington on 1 – 3 October 2009.*

5. **ITEM 162/09P TRAFFIC RESOLUTIONS – CENTRAL BUSINESS DISTRICT**  
(1215/52/IM) (REPORT 6)

*THAT Strategy and Policy Committee:*

1. *Receive the information (including the supplementary information contained in Appendices One, Two, Three and Four).*
2. *See Part A.*

6. **ITEM 163/09P TRAFFIC RESOLUTIONS**  
(1215/52/IM) (REPORT 7)

*THAT the Strategy and Policy Committee:*

3. *Receive the information.*
4. *See Part A.*

7. **ITEM 164/09P STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**  
(1215/52/IM) (REPORT 8)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee for the remainder of 2009, attached as Appendix 1 to this report.*

106/09C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Cook, the motion that Council receive the information for noting from the Receive the information for noting from the Report 8 - Strategy and Policy Committee Meeting of Tuesday 20 August 2009.**

**The motion was put.**

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

Voting against: Nil.

Majority vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from the Report 8 - Strategy and Policy Committee Meeting of Tuesday 20 August 2009.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 20 August 2009.**

*(1215/11/IM) (REPORT 8)*

1. **ITEM 172/09P REVIEW OF 3 YEAR FUNDING CONTRACTS**  
*(1215/52/IM) (REPORT 4)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
  2. *Note that this is the first review of the three year grant funding contracts after the system was decided by the Strategy and Policy Committee in April 2005.*
  3. *Approve the allocation of the three year grant funding contracts as attached in appendix three.*
2. **ITEM 174/09P SUBMISSION ON WELLINGTON AIRPORT'S DRAFT MASTER PLAN**  
*(1215/52/IM) (REPORT 2)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the submission (attached as Appendix 1 to the report) on the draft Master Plan for Wellington Airport be forwarded to WIAL for their consideration.*
3. *Delegate to the deputy Mayor, as chair of the Strategy and Policy Committee, the authority to approve any minor editorial changes to*



*the submission and to reflect any additional matters agreed by the Committee in relation to the following:*

- a) Capacity and Growth;*
- b) Runway Extension;*
- c) Transport and Access;*
- d) Retail Park;*
- e) Development Contributions.*

- 4. Note that officers will draft changes to the submission to encourage the airport to better understand the emission impacts of its business activities, which is consistent with Council's climate change commitments included in the Long-Term Council Community Plan 2009-19.*

**3. *ITEM 175/09P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977***  
*(1215/52/IM) (REPORT 5)*

*THAT the Strategy and Policy Committee:*

- 1. Receive the information.*
- 2. Authorise officers to undertake public notification on reserve classification in accordance with the Reserves Act 1977 for :*
  - Appendix A: Sites requiring classification as reserve under Section 14 of the Reserves Act (1977)*
  - Appendix B: Sites requiring reclassification under Section 24 of the Reserves Act (1977)*
- 3. Note that officers will report back to SPC following the public notification process by December 2009.*

**4. *ITEM 176/09P LIANZA CONFERENCE, CHRISTCHURCH, 12 – 14 OCTOBER 2009***  
*(1215/52/IM) (REPORT 6)*

*THAT the Strategy and Policy Committee:*

- 1. Receive the information.*
- 2. Approve the attendance of one Elected Member at the 'LIANZA Conference' to be held at the Christchurch Convention Centre in Christchurch on 12-14 October 2009, and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
- 3. Note that there is a Housing Forum on Monday 12 October, a Strategy and Policy Committee Pre-Meeting Session, a meeting of the Disability Reference Group, and a meeting of the Ethnic Council on*

*Tuesday 13 October, and a meeting of the Regulatory Processes Committee and Wastewater Treatment Plant and Landfill Joint Committee on Wednesday 14 October.*

4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
5. *Councillor Best attends the LIANZA Conference' to be held at the Christchurch Convention Centre in Christchurch on 12-14 October 2009.*

5. ***ITEM 177/09P APPROVAL OF NAME FOR A PEDESTRIAN PATHWAY: TOKYO LANE (1215/52/IM) (REPORT 7)***

*THAT Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the name Tokyo Lane to be allocated to a Pedestrian Pathway as shown on Plan F 3036 (Appendix A of the Officer's Report).*

6. ***ITEM 178/09P PARKING POLICY IMPLEMENTATION: REVIEW OF RESIDENT AND COUPON PARKING (1215/52/IM) (REPORT 3)***

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that officers consult on the Resident and Coupon Parking schemes, including:*
  - *Increasing the amount of resident parking in existing permit areas as required*
  - *Establishing Council guidelines to evaluate requests for new or extended resident parking areas*
  - *Resident parking to be restricted to properties in residential zones*
  - *Reducing the maximum allowance of resident permits from 2 per household unit to 1 per unit for multi-unit dwellings*
3. *Note that changes to permit criteria will not affect current permit-holders. Existing permits will be renewed indefinitely for the person who originally applied (subject to their continuing to reside at the address).*

4. *Agree that fees for permits and coupons will be reviewed as part of the 3 year LTCCP process in accordance with the principles set out in the Parking Policy and this paper.*
5. *That the consultation includes discussion about pricing of resident and coupon parking.*
6. *That the permit eligibility criteria specify that property owners with off-street parking do not have the right to resident parking permit.*

107/09C **SCHEDULE OF ORDINARY MEETINGS – FEBRUARY TO OCTOBER 2010**

Report of Svea Cunliffe-Steel – City Secretary.  
(1215/11/IM)

(REPORT 1)

**NOTED:**

During debate on the Schedule of Meetings for 2010 it came to the attention of officers that some of the days proposed for Council meetings were incorrect.

The meeting was advised of the changes. Under Standing Order 172, Council revisited its previous decision.

**Moved Mayor Prendergast, seconded Councillor Cook, the motion that Council approve the schedule of ordinary meetings, for Council and the Strategy and Policy Committee, for the period February 2010 to October 2010 as amended.**

**The motion was put.**

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

Voting against: Nil.

Majority vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approve the schedule of ordinary meetings, for Council and the Strategy and Policy Committee, for the period February 2010 to October 2010 as amended (attached to the minutes as appendix 1).*

108/09C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

The meeting concluded at 7.12pm.

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

**APPENDIX 1**

January 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
				1 NEW YEARS DAY	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25 WELLINGTON ANNIVERSARY DAY	26	27	28	29	30	31

**APPENDIX 1**

February 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
1	2	3	4	5	6 WAITANGI DAY	7
8	9	10	11 9.15AM SPC	12	13	14
15	16	17	18 9.15AM SPC	19	20	21
22	23	24 5.30PM COUNCIL	25	26	27	28

# APPENDIX 1

March 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
1	2 <b>9.15 AM SPC (DAP DELIBERATIONS)</b>	3 <b>9.15AM SPC (DAP DELIBERATIONS)</b>	4 <b>9.15AM SPC (DAP DELIBERATIONS)</b>	5 <b>9.15AM SPC (RESERVE DAY)</b>	6	7
8	9	10	11 <b>9.15AM SPC</b>	12	13	14
15	16	17 <b>5.30PM COUNCIL (ADOPT SOP)</b>	18 <b>9.15AM SPC</b>	19	20	21
22	23	24 <b>5.30PM COUNCIL</b>	25	26	27	28
29	30	31				

# APPENDIX 1

April 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
			1	2 <b>EASTER FRIDAY</b>	3	4
5 <b>EASTER MONDAY</b>	6	7	8	9	10	11
12	13	14	15 <b>9.15AM SPC</b>	16	17	18
19	20	21	22 <b>9.15AM SPC</b>	23	24	25 <b>ANZAC DAY</b>
26	27	28 <b>5.30PM COUNCIL</b>	29	30		



# APPENDIX 1

May 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
					1	2
3	4	5	6 9.15AM SPC	7	8	9
10	11	12	13 9.15AM SPC	14	15	16
17	18	19	20 9.15AM SPC (HEARINGS)	21 9.15AM SPC (HEARINGS)	22	23
24 9.15AM SPC (HEARINGS)	25 9.15AM SPC (HEARINGS)	26 5.30PM COUNCIL	27	28	29	30
31						

# APPENDIX 1

June 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
	1	2	3 9.15AM SPC	4	5	6
7 QUEENS BIRTHDAY	8 9.15AM SPC (DELIBERATIONS)	9 9.15AM SPC (DELIBERATIONS)	10 9.15AM SPC (DELIBERATIONS)	11	12	13
14	15	16	17 9.15AM SPC	18	19	20
21	22	23	24	25	26	27
28	29 5.30PM COUNCIL	30				

**APPENDIX 1**

July 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

# APPENDIX 1

August 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
						1
2	3	4	5 9.15AM SPC	6	7	8
9	10	11	12 9.15AM SPC	13	14	15
16	17	18	19 9.15AM SPC	20	21	22
23	24	25 1.00PM SPC (ANNUAL REPORT) 5.30PM COUNCIL	26	27	28	29
30	31					

# APPENDIX 1

September 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
		1	2 <b>9.15AM SPC</b>	3	4	5
6	7	8	9 <b>9.15AM SPC</b>	10	11	12
13	14	15	16 <b>9.15AM SPC</b>	17	18	19
20	21	22	23	24	25	26
27	28	29 <b>5.30PM COUNCIL</b>	30			

**APPENDIX 1**

October 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
				1	2	3
4	5	6 5.30PM COUNCIL (END OF TRIENNIAL MATTERS)	7	8	9 ELECTION DAY	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25 LABOUR DAY	26	27	28	29	30	31

**APPENDIX 1**

November 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**APPENDIX 1**

December 2010						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		