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**MINUTES**

**WEDNESDAY 20 APRIL 2011**

**5.34PM – 5.43PM**

**7.45PM – 9.04 PM**

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

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**PRESENT:**

Mayor Wade-Brown (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Ahipene-Mercer (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Best (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Cook (5.34pm – 5.43pm, 7.45pm – 8.33pm and 8.38pm – 9.04pm)  
Councillor Coughlan (5.34pm – 5.43pm, 7.51pm – 8.36pm and 8.49pm – 9.046pm)  
Councillor Eagle (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Foster (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Gill (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Lester (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor McKinnon (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Marsh (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Morrison (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Pannett (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Pepperell (5.34pm – 5.43pm and 7.45pm – 9.04pm)  
Councillor Ritchie (5.34pm – 5.36pm, 5.41pm – 5.43pm, 7.45pm – 7.59pm, 8.21pm– 9.04pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Svea Cunliffe-Steel – City Secretary  
Fiona Dunlop – Committee Adviser  
Maleik Edwards – Committee Adviser  
Kirstin Harvey – Team Leader, Committee Services  
Laura Pilgrim – Committee Adviser

032/11C **APOLOGIES**  
(1215/11/IM)

**NOTED:**

There were no apologies.

033/11C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor Cook, the motion that the Council approve the minutes of the meeting held on Thursday 24 March 2011, which having been circulated, be taken as read and confirmed as an accurate record of that meeting.**

**The motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**RESOLVED:**

*THAT Council:*

- 1. Approve the minutes of the meeting held on Thursday 24 March 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

034/11C **PRESENTATION OF APW AWARD**  
(1215/11/IM)

**NOTED:**

Mayor Wade-Brown presented the APW Award to Martyn Callaghan on behalf of Beryl Callaghan and gave the following speech:

*Absolutely Positive Wellingtonian awards are a way for the city to recognise the contributions made in various fields by outstanding people, who often do their work outside the public eye.*

*Beryl Callaghan and her family came to New Zealand from the UK in 1960. They settled in Tawa and began a long and fruitful connection with the community there.*

*Beryl became a teacher, first at Linden, and then at Tawa Intermediate. Through one of her art teacher colleagues she became involved with embroidery and discovered her latent talent.*

*She became President of the Wellington Embroiderers' Guild, taught it at evening classes, founded a section in Mana and became known for her skill in her own right.*

*She was a much-loved teacher, who inspired her students and was known as someone who was happy to share her knowledge and enthusiasm with others. She eventually retired from teaching, so that she could literally "have more time for embroidery."*

*She built up an extensive collection of books on her craft, which are now a valued resource for the Mana Embroiderers' Guild library.*

*She worked on many public projects. One was the Hangings for the Globe Theatre in London, where she attended their unveiling. She took part in numerous exhibitions, at the Pataka Gallery and elsewhere.*

*One that stands out is her contribution to the magnificent public artwork that stands and hangs in the impressive Galleria space at Parliament. For this Beryl worked on the Ribbons Project, which symbolises the people of New Zealand and their many and various nations of origin. Beryl was involved with members of the Indonesian community in making the Indonesian ribbon.*

*Last year her own exhibition in Porirua – "A Love Affair with Stitch" was her swansong, as this much loved and warmly appreciated woman sadly passed away just a few weeks ago.*

*I am very pleased that her son Martyn is able to be here this evening to accept this award for his mother. Beryl Callaghan was indeed an Absolutely Positive Wellingtonian.*

035/11C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

Mr. Bernie Harris addressed the Council in relation to the following reports:  
Report 2 – Elected Member remuneration: 2011/2012 Financial Year

Report 3 – Strategy and Policy Committee Meeting of Thursday 7 April 2011, Review of Encroachment and Sale Policy: Consultation and Recommendations.

Report 4 – Artificial Surfaces Roll-Out, School Partnership Review and Sportsfield Upgrades

(Councillor Ritchie left the meeting at 5.36pm)

(Councillor Ritchie rejoined the meeting at 5.41pm)

Mr. Harris raised a number of issues outlining his previous involvement in some of the reports and the fact that the Council had not taken into consideration an Audit Commission's report into Councillors' remuneration.

036/11C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

The Council advised that the review of the Governance Structure - as agreed by Council on 11 November 2010 – would be deferred until the end of the year to coincide with the next Remuneration Review.

037/11C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

038/11C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

Councillor Ritchie declared a conflict of interest in relation to Report 3 SPC meeting of Thursday 7 April 2011 – Review of Encroachment and Sale Policy: Consultation and Recommendations. Councillor Ritchie advised that she would not take part in the discussion or vote.

039/11C **MOTION TO ADJOURN THE MEETING**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion.**

**The motion was put:**

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

Voting against: Nil.

Majority Vote: 15:0

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

(The meeting adjourned at 5.43pm and reconvened at 7.45pm.)

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

**GENERAL BUSINESS**

(Councillor Coughlan left the meeting at 7.45pm)

040/11C **APPROVAL OF DISTRICT PLAN CHANGES (7.45PM – 7.50PM)**  
**54, 55, 61 AND 62**  
Report of Lauren Neal – Planning Technician  
(1215/11/IM) (REPORT 1)

**Moved Councillor Foster, seconded Councillor Gill, the substantive motion.**

**The substantive motion was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to approve District Plan Changes 54 & 55 (Owhiro Bay, Quarry Rezoning), 61 (Huntleigh Park Rezoning), and 62 (178 & 180 Owhiro Bay Parade, Bellevue Residential Estate) in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991.*
3. *Agree that the Plan Changes will become operative on Wednesday 11 May 2011.*

(Councillor Coughlan rejoined the meeting at 7.51pm)

041/11C **ELECTED MEMBERS' REMUNERATION: (7.50PM – 7.54PM)**  
**2011/2012 FINANCIAL YEAR**  
 Report of Ross Bly – Special Projects and Electoral Officer  
 (1215/11/IM) (REPORT 2)

**Moved Mayor Wade-Brown, seconded Councillor Pepperell, the substantive motion.**

**The substantive motion was put:**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree that the salary only model be confirmed as the basis of remuneration for the elected members of the Wellington City Council for the 2011/2012 financial year.*
3. *Note that the remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*

3. *Agree that the following salaries be paid to the elected members of the Wellington City Council and the Tawa and Makara/Ohariu community boards for the 2011/2012 financial year and that the Council's proposal be referred to the Remuneration Authority for its approval:*

<i>Mayor</i>	<i>\$159,600 pa</i>
<i>Deputy Mayor</i>	<i>\$96,700 pa</i>
<i>Chair, Strategy &amp; Policy Cttee and Portfolio Leader</i>	<i>\$89,650 pa</i>
<i>Chair, Regulatory Processes Committee</i>	<i>\$84,585 pa</i>
<i>Chair, Grants Subcommittee</i>	<i>\$84,585 pa</i>
<i>Portfolio Leader (x 9)</i>	<i>\$79,700 pa</i>
<i>Councillor (x 1)</i>	<i>\$65,430 pa</i>
<i>Chair, Tawa Community Board</i>	<i>\$20,551 pa</i>
<i>Elected Member (x 5)</i>	<i>\$8,220 pa</i>
<i>Chair, Makara/Ohariu Community Board</i>	<i>\$13,155 pa</i>
<i>Elected Member (x 5)</i>	<i>\$5,142 pa</i>

*Note:*

- (a) *The Mayor's salary is set by the Remuneration Authority.*
- (b) *The level of community board members' remuneration met from the pool has been retained at 100%.*
- (c) *The new salary rates will come into effect on 1 July 2011.*
5. *Note that the Remuneration Authority is planning to undertake some broader work in the area of council/community board remuneration this year, with the view to any changes being implemented in 2012/2013. The Remuneration Authority will engage with Local Government New Zealand and individual Councils to seek their views as this work progresses.*
6. *Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its community boards in relation to the Council's final remuneration proposal.*
7. *Note that the Mayor has confirmed that she will not require a dedicated council vehicle to undertake her official mayoral duties and that the Remuneration Authority will be advised of this decision.*
8. *Agree that the rules and policies for the reimbursement of expenses and the payment of allowances to elected members for the 2011/2012 financial year, as contained in Appendix 3 of this report, are confirmed and that they be submitted to the Remuneration Authority for its approval.*

042/11C **STRATEGY AND POLICY COMMITTEE** (7.54PM – 8.33PM)  
**Meeting of Thursday 17 April 2011**  
 (1215/11/IM) (REPORT 3)

1. **PROPOSED SPEED LIMIT REDUCTION: KELBURN SHOPPING AREA INCLUDING KELBURN NORMAL SCHOOL, WELLINGTON**  
 (1215/52/IM) (REPORT 3) (7.54PM – 7.55PM)

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

**The substantive motion was put:**

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

Voting against: Councillor Coughlan

Majority Vote: 14:1

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

**RESOLVED:**

*THAT Council:*

1. *Resolve under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below.*

*Table 1: Proposed speed limit for Kelburn shopping area including Kelburn Normal School*

<i>Upland Road</i>	<i>From its intersection with St Michaels Crescent to its intersection with Boundary Road</i>	<i>30km/h</i>
<i>Kowhai Road</i>	<i>For its entire length</i>	<i>30km/h</i>

2. **EARLY APPROVAL AND APPLICATION OF BCLS CHARGES**  
 (1215/52/IM) (REPORT 3) (7.55PM – 7.57PM)

**Moved Councillor Cook, seconded Councillor Lester the substantive motion.**



**The substantive motion was put:**

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

Voting against: Nil

Majority Vote: 15:0

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

*THAT Council:*

1. *Approve the increase in health and dog registration fees, to take effect from 1 July 2011.*

3.

**TRAFFIC RESOLUTIONS**

(1215/52/IM) (REPORT 3)

(7.57PM – 7.58PM)

**Moved Councillor Foster, seconded Councillor Gill the following substantive motion amended as follows:**

~~(n) Class restricted (Bus stop), Metered parking Featherston Street Lambton (TR22-11)~~

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

**Column One**  
~~Featherston Street~~

**Column Two**  
~~Bus stop,  
Monday to Friday  
6:00am – 9:30am  
3:30pm – 9:00pm.~~

**Column Three**  
~~East side,  
commencing 16.5  
metres south of its  
intersection with  
Bunny Street  
(Grid coordinates  
x= 1749003.7 m,  
y= 5428664.8 m),  
and extending in a  
southerly direction  
following the  
eastern kerbline for  
18 metres.~~

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<del>Featherston Street</del>	No stopping, at all times.	East side, commencing 9 metres south of its intersection with Bunny Street (Grid coordinates $x=1749003.7$ m, $y=5428664.8$ m), and extending in a southerly direction following the eastern kerbline for 7.5 metres.
<del>Featherston Street</del>	No stopping, at all times.	East side, commencing 77.5 metres south of its intersection with Bunny Street (Grid coordinates $x=1749003.7$ m, $y=5428664.8$ m), and extending in a southerly direction following the eastern kerbline for 5 metres.

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<del>Featherston Street</del>	P120 Maximum, Monday to Friday 9:30am—3:30pm, Saturday to Sunday 8:00am—6:00pm.	East side, commencing 16.5 metres south of its intersection with Bunny Street (Grid coordinates $x=1749003.7$ m, $y=5428664.8$ m), and extending in a southerly direction following the eastern kerbline for 18 metres. (3 parallel parking spaces)

<b>Featherston Street</b>	P120 Maximum, Monday to Thursday 8:00am– 6:00pm, Friday 8:00am–8:00pm, Saturday and Sunday 8:00am– 6:00pm.	East side, commencing 34.5 metres south of its intersection with Bunny Street (Grid coordinates x=1749003.7 m, y=5428664.8 m), and extending in a southerly direction following the eastern kerbline for 43 metres. (7 parallel parking spaces)
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- (n) Class restricted (Bus stop), Metered parking – Featherston Street – Lambton (TR22-11)

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>Featherston Street</b>	No stopping, at all times.	East side, commencing 9 metres south of its intersection with Bunny Street (Grid coordinates x= 1749003.7 m, y= 5428664.8 m), and extending in a southerly direction following the eastern kerbline for 7.5 metres.
<b>Featherston Street</b>	No stopping, at all times.	East side, commencing 77.5 metres south of its intersection with Bunny Street (Grid coordinates x= 1749003.7 m, y= 5428664.8 m), and extending in a southerly direction following the eastern kerbline for 5 metres.

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Featherston Street</b>	P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	East side, commencing <b>16.5</b> metres south of its intersection with Bunny Street (Grid coordinates x= 1749003.7 m, y= 5428664.8 m), and extending in a southerly direction following the eastern kerbline for <b>61</b> metres. ( <b>10</b> parallel parking spaces)

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

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

Voting against: Nil

Majority Vote: 15:0

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

**RESOLVED:**

1. *Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

(a) *Time limited (P10) – Thorndon Quay– Thorndon (TR01-11)*

*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>Thorndon Quay</b>	<i>No stopping, at all times.</i>	<i>East side, following the kerbline 340.5 metres south of its</i>

<b>Thorndon Quay</b>	Clearway, Monday to Friday 7:00am – 9:00am.	intersection with Hutt Road (Grid Coordinates $x= 1749218.1$ m, $y= 5430001.8$ m), and extending in a southerly direction for 9.5 metres. East side, following the kerbline 350 metres south of its intersection with Hutt Road (Grid Coordinates $x= 1749218.1$ m, $y= 5430001.8$ m), and extending in a southerly direction for 22.5 metres.
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*Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Thorndon Quay</b>	Metered parking, P120 Maximum, Monday to Friday 9:00am – 6:00pm, Saturday to Sunday 8:00am – 6:00pm.	East side, following the kerbline 350 metres south of its intersection with Hutt Road (Grid coordinates $x= 1749218.1$ m, $y= 5430001.8$ m), and extending in a southerly direction for 22.5 metres. (8 angle parking spaces)

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Thorndon Quay</b>	P10, Monday to Friday 7:00am – 9:00am.	East side, following the kerbline 348 metres south of its intersection with Hutt Road (Grid Coordinates

*x= 1749218.1 m,  
y= 5430001.8 m), and  
extending in a  
southerly direction for  
24.5 metres.  
(4 parallel parking  
spaces)*

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

**Column One**  
**Thorndon Quay**

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

**Column Three**  
*East side, following  
the kerbline 340.5  
metres south of its  
intersection with Hutt  
Road  
(Grid Coordinates  
x= 1749218.1 m,  
y= 5430001.8 m), and  
extending in a  
southerly direction for  
7.5 metres.*

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

**Column One**  
**Thorndon Quay**

**Column Two**  
*Metered parking,  
P120 Maximum,  
Monday to Friday  
9:00am – 6:00pm,  
Saturday to Sunday  
8:00am – 6:00pm.*

**Column  
Three**  
*East side, following  
the kerbline 348  
metres south of its  
intersection with  
Hutt Road  
(Grid Coordinates x=  
1749218.1 m,  
y= 5430001.8 m), and  
extending in a  
southerly direction for  
24.5 metres.  
(4 parallel parking  
spaces)*

- (b) *Class restricted (WCC Drainage Vehicles Parking) – Palliser  
Road– Roseneath (TR02-11)*

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

**Column One**  
**Palliser Road**

**Column Two**  
WCC Drainage  
Vehicles Parking,  
at all times.

**Column Three**  
East side,  
commencing 132.5  
metres southeast of its  
intersection with  
Bayview Terrace  
(Grid coordinates  
 $x= 1749993.6$  m  
 $y= 5427147.4$  m), and  
extending in a  
southerly direction  
following the eastern  
kerbline for 12  
metres.

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

**Column One**  
**Palliser Road**

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

**Column Three**  
East side,  
commencing 126.5  
metres southeast of its  
intersection with  
Bayview Terrace  
(Grid coordinates  
 $x= 1749993.6$  m  
 $y= 5427147.4$  m), and  
extending in a  
southerly direction  
following the eastern  
kerbline for 6 metres.  
South side,  
commencing 680  
metres southwest of  
its intersection with  
Roseneath Terrace  
(Grid coordinates  
 $x= 1750552.0$  m  
 $y= 5427127.8$  m), and  
extending in a  
northerly direction  
following the western  
kerbline for 23  
metres.

**Palliser Road**

No stopping,  
at all times.

- (c) *Class restricted (P120 Motorcycle parking) – Waring Taylor  
Street– Lambton (TR08-11)*

*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>Waring Taylor Street</b>	<i>No Stopping, At All Times.</i>	<i>Southwest side, following the kerbline 28.5 metres west of its intersection with Featherston Street (Grid Coordinates X=2658874.969993 m, Y=5990086.239967 m) and extending in a north-westerly direction for 24.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Waring Taylor Street</b>	<i>Motorcycle parking, P120</i>	<i>Southwest side, following the kerbline 49 metres west of its intersection with Featherston Street (Grid coordinates x=2658875 m, y=5990086.2 m), and extending in a north- westerly direction for 4 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>Waring Taylor Street</b>	<i>No Stopping, at all times.</i>	<i>Southwest side, following the kerbline 28.5 metres west of its intersection with Featherston Street (Grid coordinates x=2658875 m, y=5990086.2 m) and extending in a north-</i>



westerly direction for  
20.5 metres.

- (d) *Class restricted (P120 Motorcycle parking) – Stout Street–  
Lambton (TR09-11)*

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

<b>Column One</b> <i>Stout Street</i>	<b>Column Two</b> <i>No stopping, at all times.</i>	<b>Column Three</b> <i>Northwest side, following the kerbline 57 metres northeast of its intersection with Lambton Quay (Grid Coordinates X=2658760.031944 m, Y=5990206.822328 m) and extending in a north-easterly direction for 12 metres.</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions  
Schedule*

<b>Column One</b> <i>Stout Street</i>	<b>Column Two</b> <i>Motorcycle parking, P120.</i>	<b>Column Three</b> <i>Northwest side, following the kerbline 64 metres northeast of its intersection with Lambton Quay (Grid coordinates x=2658760.0 m, y=5990206.8 m) and extending in a north- easterly direction for 3 metres.</i>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic  
Restrictions Schedule*

<b>Column One</b> <i>Stout Street</i>	<b>Column Two</b> <i>No stopping, at all times.</i>	<b>Column Three</b> <i>Northwest side, following the kerbline</i>
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<b>Stout Street</b>	<i>No stopping, at all times.</i>	<i>57 metres northeast of its intersection with Lambton Quay (Grid coordinates x=2658760.0 m, y=5990206.8 m) and extending in a north- easterly direction for 7 metres. Northwest side, following the kerbline 67 metres northeast of its intersection with Lambton Quay (Grid coordinates x=2658760.0 m, y=5990206.8 m) and extending in a north- easterly direction for 2 metres.</i>
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- (e) *No stopping (at all times) – Sheridan Terrace– Johnsonville (TR11-11)*

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

<b>Column One</b> <b>Sheridan Terrace</b>	<b>Column Two</b> <i>No stopping, at all times.</i>	<b>Column Three</b> <i>East side, commencing 62 metres north of its intersection with Barrie Street (Grid coordinates x= 1751718.4 m y= 5434625.8 m), and extending in a northerly direction following the eastern kerbline for 37 metres.</i>
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- (f) *No stopping (at all times) – Darwin Street– Karori (TR12-11)*

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

**Column One**  
**Darwin Street**

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

**Column Three**  
*South side,  
commencing from its  
intersection with  
Chamberlain Road  
(Grid coordinates  
x= 1745290.3 m  
y= 5428280.3 m), and  
extending in a  
westerly direction  
following the southern  
kerbline for 20 metres.*

(g) *Class restricted (Bus stop) – Rintoul Street– Newtown (TR13-11)*

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

**Column One**  
**Rintoul Street**

**Column Two**  
*Bus Stop,  
At All Times*

**Column Three**  
*West side,  
commencing 94  
metres south of its  
intersection with  
Brixham Way and  
extending in a  
southerly direction  
following the western  
kerbline for 8 metres*

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

**Column One**  
**Rintoul Street**

**Column Two**  
*Bus stop,  
at all times.*

**Column Three**  
*West side,  
commencing 256  
metres north of its  
intersection with  
Waripori Street,  
(Grid coordinates  
x = 1748801.9 m,  
y= 5424328.8 m), and  
extending in a  
northerly direction  
following the western  
kerbline for 20  
metres.*

(h) *(Bus stop) – Adelaide Road– Newtown (TR14-11)*

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Adelaide Road</i></b>	<b><i>Bus Stop, At All Times</i></b>	<b><i>East side, commencing 40 metres east of its intersection with Britomart Street and extending in a southerly direction following the eastern kerbline for 21 metres.</i></b>
<b><i>Adelaide Road</i></b>	<b><i>Bus Stop, At All Times</i></b>	<b><i>West side, commencing 37 metres south of its intersection with Duppa Street and extending in a southerly direction following the western kerbline for 20 metres.</i></b>

*Delete from Schedule D (No Stopping Restrictions) 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>Adelaide Road</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>East side, commencing 61 metres south of its intersection with Britomart Street and extending in a southerly direction following the eastern kerbline for 22.5 metres</i></b>
<b><i>Adelaide Road</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>West side, commencing 93 metres south of its intersection with Britomart Street and extending in a southerly direction following the western</i></b>

*kerbline for 14.5 metres.*

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

***Column One***  
***Adelaide Road***

***Column Two***  
***Bus stop,***  
***at all times.***

***Column Three***  
***East side,***  
***commencing 49***  
***metres south of its***  
***intersection with***  
***Herald Street***  
***(Grid coordinates***  
***x= 1748582.8 m,***  
***y= 5424117.1 m), and***  
***extending in a***  
***southerly direction***  
***following the eastern***  
***kerbline for 20***  
***metres.***

***Adelaide Road***

***Bus stop,***  
***at all times.***

***West, commencing 38***  
***metres north of its***  
***intersection with***  
***Chilka Street***  
***(Grid coordinates***  
***x = 1748564.0 m,***  
***y= 5423961.8 m), and***  
***extending in a***  
***northerly direction***  
***following the western***  
***kerbline for 20***  
***metres.***

***Adelaide Road***

***Bus stop,***  
***at all times.***

***West, commencing 31***  
***metres south of its***  
***intersection with***  
***Duppa Street***  
***(Grid coordinates***  
***x= 1748556.5 m,***  
***y= 5423831.6 m), and***  
***extending in a***  
***southerly direction***  
***following the western***  
***kerbline for 25***  
***metres.***

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

<b>Column One</b> <b>Adelaide Road</b>	<b>Column Two</b> No stopping, at all times.	<b>Column Three</b> East side, commencing 69 metres south of its intersection with Herald Street (Grid coordinates $x= 1748582.8$ m, $y= 5424117.1$ m), and extending in a southerly direction following the eastern kerbline for 14.5 metres.
<b>Adelaide Road</b>	No stopping, at all times.	West, commencing 93 metres south of its intersection with Britomart Street (Grid coordinates $x= 1748572.8$ m, $y= 5424118.1$ m), and extending in a southerly direction following the western kerbline for 5 metres.

- (i) *Class restricted (Bus stop) – Taranaki Street – Te Aro (TR15-11)*

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

<b>Column One</b> <b>Taranaki Street</b>	<b>Column Two</b> Metered parking, P120 Maximum, Monday to Thursday 8:00am - 4:00pm, Friday 8:00am - 4:00pm, 6:00pm - 8:00pm, Saturday 8:00am - 6:00pm.	<b>Column Three</b> East side, commencing 33.5 metres south of its intersection with Courtenay Place (Grid Coordinates $X=2658970.591186$ m, $Y=5988950.687511$ m) and extending in a southerly direction following the kerbline
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for 5.5 metres.  
(1 parallel carpark)

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Taranaki Street</b>	Bus Stop, At all times.	East side, commencing 39 metres south of its intersection with Courtenay Place (Grid Coordinates X=2658970.591186 m, Y=5988950.687511 m) and extending in a southerly direction following the kerbline for 13.5 metres.

*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>Taranaki Street</b>	Clearway, Monday to Friday 4:00pm - 6:00pm.	East side, commencing 33.5 metres south of its intersection with Courtenay Place (Grid Coordinates X=2658970.591186 m, Y=5988950.687511 m) and extending in a southerly direction following the kerbline for 5.5 metres.

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Taranaki Street</b>	Bus stop, at all times.	East side, commencing 33.5 metres south of its intersection with Courtenay Place

*(Grid coordinates  
x= 1748950.3 m  
y=5427237.2 m) and  
extending in a  
southerly direction  
following the eastern  
kerbline for 14.5  
metres.*

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

***Column One  
Taranaki Street***

***Column Two  
Metered parking,  
P120 Maximum,  
Monday to  
Thursday 8:00am -  
4:00pm, Friday  
8:00am - 4:00pm,  
6:00pm - 8:00pm,  
Saturday and  
Sunday  
8:00am - 6:00pm.***

***Column Three  
East side,  
commencing 48  
metres south of its  
intersection with  
Courtenay Place  
(Grid coordinates  
x= 1748950.3 m,  
y=5427237.2 m,) and  
extending in a  
southerly direction  
following the eastern  
kerbline for 5.5  
metres.  
(1 parallel parking  
space)***

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

***Column One  
Taranaki Street***

***Column Two  
Clearway,  
Monday to Friday  
4:00pm - 6:00pm.***

***Column Three  
East side,  
commencing 48  
metres south of its  
intersection with  
Courtenay Place  
(Grid coordinates  
x= 1748950.3 m  
y= 5427237.2 m), and  
extending in a  
southerly direction  
following the eastern  
kerbline for 5.5  
metres.***



- (j) *Give way control – Reading Street – Karori (TR18-11)*

*Add to Schedule G (Give Way and Stop Controls) 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>Reading Street</i></b>	<i>Give way control.</i>	<i>South bound traffic at its intersection with Karori Road.</i>

- (k) *Class restricted (Mobility parking) - Weka Street – Miramar (TR19-11)*

*Delete from Schedule A (Time Limited 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>Weka Street</i></b>	<i>P15, Monday to Friday 8:15am-9:15am, 2:30pm-3:15pm, During School Terms</i>	<i>West side, commencing 105 metres north of its intersection with Manuka Street (Grid coordinates <math>x=1752731.4m</math>, <math>y=5425736.4m</math>), and extending in a northerly direction following the western kerbline for 50 metres.</i>

*Add to Schedule A (Time Limited 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>Weka Street</i></b>	<i>P15, Monday to Friday 8:15am-9:15am, 2:30pm-3:15pm, During School Terms</i>	<i>West side, commencing 112 metres north of its intersection with Manuka Street (Grid coordinates <math>x=1752731.4m</math>, <math>y=5425736.4m</math>), and extending in a northerly direction following the western kerbline for 43 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Weka Street</b>	Mobility parking – displaying an operation mobility permit only, P30, Monday to Friday 8:15am-9:15am, 2:30pm-3:15pm, During School Terms	West side, commencing 105 metres north of its intersection with Manuka Street (Grid coordinates x=1752731.4m, y=5425736.4m), and extending in a northerly direction following the western kerbline for 7 metres.

- (l) *Time limited (P60), Class restricted (Loading zone) – Evans Bay Parade – Hataitai (TR20-11)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Evans Bay Parade</b>	P60, Monday to Sunday 8:00am -6:00pm.	West side, commencing 238 metres north of its intersection with Rata Road (Grid Coordinates x=1750712.59m, y=5425815.80m), and extending in a northerly direction following the western kerbline for 19 metres.

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Evans Bay Parade</b>	Loading zone, P5.	West side, commencing 232.5 metres north of its intersection with

*Rata Road  
(Grid Coordinates  
x=1750712.59m,  
y=5425815.80m),  
and extending in a  
northerly direction  
following the  
western kerbline for  
5.5 metres.*

(m) *Resident parking – Garden Road – Northland (TR21-11)*

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

***Column One  
Garden Road***

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

***Column Three  
North side,  
commencing 172.5  
metres north of its  
intersection with  
Orangi Kaupapa  
Road  
(Grid Coordinates  
x= 1747519 m,  
y= 5428414.0 m),  
and extending in a  
northerly direction  
following the  
western kerbline for  
8 metres.***

***Garden Road***

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

***North side,  
commencing 202.5  
metres north of its  
intersection with  
Orangi Kaupapa  
Road  
(Grid Coordinates  
x= 1747519 m,  
y= 5428414.0 m),  
and extending in a  
northerly direction  
following the  
western kerbline for  
3.5 metres.***

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

<b>Column One</b> <b>Garden Road</b>	<b>Column Two</b> <i>Resident parking, Monday to Friday 8:00am to 6:00pm</i>	<b>Column Three</b> <i>North side, commencing 147.5 metres north of its intersection with Orangi Kaupapa Road (Grid Coordinates x= 1747519 m, y= 5428414.0 m), and extending in a northerly direction following the western kerbline for 25 metres.</i>
<b>Garden Road</b>	<i>Resident parking, Monday to Friday 8:00am to 6:00pm.</i>	<i>North side, commencing 180.5 metres north of its intersection with Orangi Kaupapa Road (Grid Coordinates x= 1747519 m, y= 5428414.0 m), and extending in a northerly direction following the western kerbline for 22 metres.</i>
<b>Garden Road</b>	<i>Resident parking, Monday to Friday 8:00am to 6:00pm.</i>	<i>North side, commencing 206 metres north of its intersection with Orangi Kaupapa Road (Grid Coordinates x= 1747519 m, y= 5428414.0 m), and extending in a northerly direction following the western kerbline for 10.5 metres.</i>

- (n) *Class restricted (Bus stop), Metered parking – Featherston Street – Lambton (TR22-11)*

*Add to Schedule D (No Stopping Restrictions) 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>Featherston Street</i></b>	<i>No stopping, at all times.</i>	<i>East side, commencing 9 metres south of its intersection with Bunny Street (Grid coordinates x= 1749003.7 m, y= 5428664.8 m), and extending in a southerly direction following the eastern kerbline for 7.5 metres.</i>
<b><i>Featherston Street</i></b>	<i>No stopping, at all times.</i>	<i>East side, commencing 77.5 metres south of its intersection with Bunny Street (Grid coordinates x= 1749003.7 m, y= 5428664.8 m), and extending in a southerly direction following the eastern kerbline for 5 metres.</i>

*Add to 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>Featherston Street</i></b>	<i>P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.</i>	<i>East side, commencing 16.5 metres south of its intersection with Bunny Street (Grid coordinates x= 1749003.7 m, y= 5428664.8 m), and extending in a</i>

*southerly direction  
following the  
eastern kerbline for  
61 metres.  
(10 parallel  
parking spaces)*

- (o) *Time limited (P5) – Middleton Road – Johnsonville (TR23-11)*

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

***Column One  
Middleton Road***

***Column Two  
P5,  
Monday to Sunday  
7:00am – 8:00pm.***

***Column Three  
East side,  
commencing 391  
metres south of its  
intersection with  
Wingfield Place  
(Grid coordinates  
x= 1751886.8 m,  
y= 5436227.9 m),  
and extending in a  
southerly direction  
following the  
eastern kerbline for  
8 metres.  
(3 angle parking  
spaces)***

- (p) *Give way control, No stopping (at all times) – Cara Crescent –  
Paparangi (TR24-11)*

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

***Column One  
Cara Crescent***

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

***Column Three  
North side,  
commencing at its  
intersection with  
Mark Avenue  
(Grid coordinates  
x= 1752397 m,  
y= 5435962.6 m),  
and extending in a  
westerly direction  
following the  
northern kerbline***

<b><i>Cara Crescent</i></b>	<i>No stopping, at all times.</i>	<i>for 6 metres. South side, commencing at its intersection with Mark Avenue (Grid coordinates x= 1752394.3 m, y= 5435952.5 m), and extending in an easterly direction following the southern kerbline for 6metres.</i>
<b><i>Mark Avenue</i></b>	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Cara Crescent (Grid coordinates x= 1752397 m, y= 5435962.6 m), and extending in a northerly direction following the western kerbline for 6 metres.</i>
<b><i>Mark Avenue</i></b>	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Cara Crescent (Grid coordinates x= 1752394.3 m, y= 5435952.5 m), and extending in a southerly direction following the western kerbline for 6 metres.</i>

*Add to Schedule G (Give Way and Stop Controls) 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>Cara Crescent</i></b>	<i>Give way.</i>	<i>East bound traffic, at its intersection with Mark Avenue.</i>

- (r) *Class restricted (Mobility parking) – Ganges Road – Khandallah (TR54-10)*

*Delete from Schedule A (Time Limited 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>Ganges Road</i></b>	<b><i>P60, Monday to Saturday 8:00am – 6:00pm.</i></b>	<b><i>West side, commencing 49.7 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750041.3 m, y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 26.4 metres. (9 angled parking spaces)</i></b>

*Delete from Schedule B (Restricted 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>Ganges Road</i></b>	<b><i>Mobility parking - displaying an operation mobility permit only, at all times.</i></b>	<b><i>East side, commencing 63.8 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 8.7 metres. (2 angled mobility parking spaces)</i></b>



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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Ganges Road</b>	P60, Monday to Saturday 8:00am – 6:00pm.	East side, commencing 60.8 metres south of its intersection with Agra Crescent (Grid Coordinates $x= 1750048.9$ m, $y= 5432352.5$ m), and extending in a southerly direction following the eastern kerbline for 2.9 metres. (1 angled space)
<b>Ganges Road</b>	P60, Monday to Saturday 8:00am – 6:00pm.	West side, commencing 54.5 metres south of its intersection with Agra Crescent (Grid Coordinates $x= 1750033.5$ m, $y= 5432349.3$ m), and extending in a southerly direction following the western kerbline for 18.8 metres. (7 angled parking spaces)

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Ganges Road</b>	Mobility parking - displaying an operation mobility permit only, at all times.	East side, commencing 63.7 metres south of its intersection with Agra Crescent (Grid Coordinates $x= 1750048.9$ m, $y= 5432352.5$ m), and

<b>Ganges Road</b>	<i>Mobility parking - displaying an operation mobility permit only, at all times.</i>	<i>extending in a southerly direction following the eastern kerbline for 5.8 metres. (1 angled mobility parking space) West side, commencing 50 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750033.5 m, y= 5432349.3 m), and extending in a southerly direction following the western kerbline for 4.5 metres. (1 angled mobility parking space)</i>
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4. **142 TIRANGI ROAD, LYALL BAY – VESTING OF RESERVE  
LAND AS LEGAL ROAD UNDER SECTION 114 OF THE PUBLIC  
WORKS ACT 1981**  
(1215/52/IM) (REPORT 3) **(7.58PM – 7.59PM)**

**Moved Councillor Ritchie, seconded Councillor Gill the following  
substantive motion:**

**The substantive motion was put:**

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

Voting against: Nil

Majority Vote: 15:0

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

**RESOLVED:**

*THAT Council:*

1. (a) *Agree to the vesting of 7m<sup>2</sup> of recreation reserve land, as shown  
in Appendix One of the officers report, between 142 Tirangi*

*Road and Lyall Parade as Legal Road pursuant to section 114 Public Works Act 1981.*

- (b) *Delegate to the Chief Executive the authority to conclude the vesting of the 7m<sup>2</sup> of recreation reserve between 142 Tirangi Road and Lyall Parade, as shown in Appendix 1 of the officers report, as Legal Road.*

(Councillor Ritchie left the meeting at 7:59pm)

5. **REVIEW OF ROAD ENCROACHMENT AND SALE POLICY: CONSULTATION AND RECOMMENDATIONS** (7.59PM – 8.19PM)  
(1215/52/IM) (REPORT 3)

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

**The substantive motion was put:**

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

Voting against: Councillors Eagle, Gill, Morrison and Pepperell

Majority Vote: 10:4

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Adopt the revised Road Encroachment and Sale Policy (attached as appendix one to this report).*
2. *Agree that the revised Road Encroachment and Sale Policy take effect immediately.*
3. *Delegate to the Chief Executive Officer and Transport (Public Transport and Roading) Portfolio leader, the authority to make editorial changes and any changes agreed by Council prior to the policy being released.*

043/11C **STRATEGY AND POLICY COMMITTEE** (8.19PM – 8.53PM)  
**Meeting of Thursday 14 April 2011**  
 (1215/11/IM) (REPORT 4)

1. **SUBURBAN KERBSIDE COLLECTION OF RECYCLING:  
 CONDITIONS FOR NEW METHOD** (8.19PM – 8.32PM)  
 (1215/52/IM) (REPORT 4)

(Councillor Ritchie rejoined the meeting at 8.21pm)

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

**The substantive motion was put:**

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

Voting against: Nil

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Adopt the terms and conditions for Council collection of kerbside recycling in suburban areas, which have been incorporated into the existing terms and conditions under clause 4.2.1, Part 9 (Waste Management), Consolidated Bylaws 2008 as detailed in appendix two of these minutes of the Committee.*
2. *Agree that the revised terms and conditions for Waste Management come into force on 16 May 2011.*
3. *Delegate to the Chief Executive Officer and Three Waters and Waste Portfolio leader, the authority to make editorial changes and any changes agreed by the Council prior to the terms and conditions for Waste Management being publicly notified.*

2. **ARTIFICIAL SURFACES ROLL-OUT, SCHOOL PARTNERSHIP REVIEW AND SPORTSFIELD UPGRADES**  
(1215/52/IM) (REPORT 4) **(8.32PM – 8.37PM)**

(Councillor Cook left the meeting at 8.33pm)

**Moved Councillor Morrison, seconded Councillor Foster, the substantive motion.**

**The substantive motion was put:**

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

Voting against: Nil

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council*

1. *Consider as part of the 2012/22 LTP deliberations, the reallocation of CAPEX funding for Artificial Surfaces scheduled in the 2009/19 LTCCP, as listed below:*

<b><i>Financial Year</i></b>	<b><i>CAPEX Funding in 2009/2019 LTCCP</i></b>	<b><i>Proposed Reallocated of CAPEX Funding 2012/22 LTP</i></b>	<b><i>Turf Location</i></b>
<i>2011/12</i>	<i>\$0</i>	<i>\$0</i>	
<i>2012/13</i>	<i>\$425k</i>	<i>\$50k</i>	<i>Planning- Alex Moore</i>
<i>2013/14</i>	<i>\$0</i>	<i>\$1.875M</i>	<i>Alex Moore Park</i>
<i>2014/15</i>	<i>\$1.5M</i>	<i>\$1.45M</i>	<i>Grenada/Tawa Area</i>
<i>2015/16</i>	<i>\$1.45M</i>	<i>\$50k</i>	
<i>2016/17</i>	<i>\$50k</i>	<i>\$1.45M</i>	<i>To be confirmed</i>
<i>2017/18</i>	<i>\$1.45M</i>	<i>\$0</i>	

2. *Allocate an OPEX grant of \$660,000 to Wellington College for the purposes of the construction of an artificial turf on school grounds within a School Partnership in the 2011/12 Annual Plan noting this would increase the rates for the 2011/12 financial year by 0.3%.*

044/11C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

045/11C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor Eagle, the motion that the public be excluded.**

**The motion was put.**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

*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 5 – Te Raukura*

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

*Reason: Section 7(2)(i) To enable any local authority holding the information to carry on, without prejudice or*

*disadvantage, negotiations  
(including commercial and  
industrial negotiation)*

2. *Permit Ashley Cornor and Richard Fowler, of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of their knowledge of Report 5 – Te Raukura as this knowledge, may be of assistance in relation to the matters being discussed.*

**NOTED:**

The meeting went into public excluded session at 8.37pm.

For item 046/11C please see the public excluded minutes.

The meeting concluded at 9.04pm.

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