

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 7 September 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
7 SEPTEMBER 2017

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Operational	5
2.1 TRAFFIC RESOLUTIONS - ELECTRIC VEHICLES AND CAR SHARE	5
2.2 Elected Member travel to Canberra, Australia 27 to 01 October. with Greater Wellington Regional Council to focus on Light Rail	13
2.3 Oral Hearings for Proposed Long-term Lease and Sale of Council Land at Shelly Bay.	13

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the City Strategy Committee:

Approve the minutes of the City Strategy Committee Meeting held on 24 August 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no requests for public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Operational

2.1 TRAFFIC RESOLUTIONS - ELECTRIC VEHICLES AND CAR SHARE

Moved Councillor Calvi-Freeman, seconded Councillor Lee

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Resolutions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008

a.	Car Share Vehicle Parking Space - Bolton Street, Wellington Central (TR 56 – 17)		
	Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Bolton Street	Loading zone, P15, at all	North side, commencing 26

		times.	metres east of its intersection with Mowbray Street (Grid coordinates, x= 1748624.6 m, y= 5428697.3 m), and extending in an easterly direction for 12 metres.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Bolton Street	Car share, at all times	North side, commencing 26.0 metres east of its intersection with Mowbray Street (Grid coordinates, x= 1748624.6 m, y= 5428697.3 m), and extending in an easterly direction for 17.7 metres.
b. Car Share Vehicle Parking Space - Victoria Street Slip Lane, Wellington Central (TR 57 – 17)			
Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Victoria Street (Slip lane) East side	Metered parking, P120 Maximum, Monday to Sunday 8:00am - 6:00pm.	East side slip lane, commencing 15.1 metres south of the slip lane inception (Grid Coordinates X= 2658614.8 m, Y=5988995.4 m) and extending in a southerly direction following the kerb line for 34.5 metres.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Victoria Street (Slip lane) East side	Car share, at all times	East side slip lane, commencing 40.6 metres south of the slip lane inception (Grid Coordinates X= 2658614.8 m, Y=5988995.4 m) and extending in a southerly direction following the kerb line for 9.0 metres.
Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Victoria Street (Slip lane) East side	Metered parking, P120 Maximum, Monday to	East side slip lane, commencing 15.1 metres

		Sunday 8:00am - 6:00pm.	south of the slip lane inception (Grid Coordinates X= 2658614.8 m, Y=5988995.4 m) and extending in a southerly direction following the kerb line for 25.5 metres.
c.	Car Share Vehicle Parking Space - Dixon Street, Te Aro (TR 108 –17)		
	Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Dixon Street	P120 Maximum, Monday to Saturday 8:00am - 6:00pm.	North side, commencing 34 meters west of its intersection with Willis Street and extending in a westerly direction following the northern kerblines for 23 meters.
	Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Dixon Street	P120 Maximum, Monday to Saturday 8:00am - 6:00pm.	North side, commencing 34 meters west of its intersection with Willis Street and extending in a westerly direction following the northern kerblines for 17.5 meters.
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Dixon Street	Car share, at all times	North side, commencing 51.5 meters west of its intersection with Willis Street and extending in a westerly direction following the northern kerblines for 5.5 meters.
d.	Car Share Vehicle Parking Space - Tennyson Street, Wellington Central (TR 109 –17)		
	Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Tennyson Street	Metered parking; P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am - 8:00pm,	Southwest side, following the kerblines 158.5 metres northwest of its intersection with Cambridge Terrace (Grid

		Saturday and Sunday 8:00-6:00pm.	coordinates x= 1749266.3 m, y= 5426907.1 m), and extending in a north-westerly direction for 41.0 metres.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Tennyson Street	Car share, at all times	Southwest side, following the kerbline 158.5 metres northwest of its intersection with Cambridge Terrace (Grid coordinates x= 1749266.3 m, y= 5426907.1 m), and extending in a north-westerly direction for 11.4 metres.
Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Tennyson Street	Metered parking; P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00-6:00pm.	Southwest side, following the kerbline 169.9 metres northwest of its intersection with Cambridge Terrace (Grid coordinates x= 1749266.3 m, y= 5426907.1 m), and extending in a north-westerly direction for 29.6 metres.
e.	Car Share Vehicle Parking Space - Oriental Parade, Oriental Bay (TR 110 - 17)		
	Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Oriental Parade	P120; Monday to Saturday 8:00am - 6:00pm.	North side, following the kerbline 849 metres east of its intersection with Herd Street (Grid Coordinates X=2659613.439627 m, Y=5989030.810441 m) and extending in an easterly direction for 29.5 metres. (5 parallel carparks)
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	<i>Oriental Parade</i>	<i>P120; Monday to Saturday</i>	<i>North side, following the</i>

		8:00am - 6:00pm.	kerbline 849 metres east of its intersection with Herd Street (Grid Coordinates X=2659613.439627 m, Y=5989030.810441 m) and extending in an easterly direction for 11.3 metres. (2 parallel carparks)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Oriental Parade	Car share, at all times	North side, following the kerbline 860.3 metres east of its intersection with Herd Street (Grid Coordinates X=2659613.439627 m, Y=5989030.810441 m) and extending in an easterly direction for 18.2 metres. (3 parallel carparks)
f.	Car Share Vehicle Parking Space - Roxburgh Street, Mount Victoria (TR 111 – 17)		
Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Roxburgh Street	P60, Monday to Saturday, 8:00am - 6:00pm.	Westside commencing 24 metres of its intersection with Majoribanks Street and extending in a northerly direction following the western kerbline for 12.5 meters
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Roxburgh Street	P60, Monday to Saturday, 8:00am - 6:00pm.	Westside commencing 24 metres of its intersection with Majoribanks Street and extending in a northerly direction following the western kerbline for 6.0 meters.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Roxburgh	Car share, at all	Westside commencing 30.0

	Street	times	metres of its intersection with Majoribanks Street and extending in a northerly direction following the western kerbline for 18.0 meters.
g.	Car Share Vehicle Parking Space - Tasman Street, Mount Cook (TR 112 – 17) Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Tasman Street	Car share, at all times	East side, following the kerbline 102.8 meters north of its intersection with Rugby Street and extending in an northerly direction for 18.0 meters (3 parallel spaces).
h.	Car Share Vehicle Parking Space - Tinakori Road, Thorndon (TR 113 – 17) Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Tinakori Road	P120 Monday to Friday, 9:00am-4:00pm, Saturday 8:00am-6:00pm	West side, commencing 4 meters north of its intersection with Upton Terrace and extending in a northerly direction following the western kerbline for 70.5 meters.
	Tinakori Road	P120 Except for Authorised Vehicles; Monday to Saturday 6:00pm – 9:00pm, Sunday, 8:00am – 9:00pm.	West side, commencing 4 meters north of its intersection with Upton Terrace and extending in a northerly direction following the western kerbline for 70.5 meters.
	Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Tinakori Road	P120 Monday to Friday, 9:00am-4:00pm, Saturday 8:00am-6:00pm	West side, commencing 27.3 meters north of its intersection with Upton Terrace and extending in a northerly direction following the western kerbline for 47.2 meters
	Column One	Column Two	Column Three

	Tinakori Road	P120 Except for Authorised Vehicles; Monday to Saturday 6:00pm – 9:00pm, Sunday, 8:00am – 9:00pm.	West side, commencing 27.3 meters north of its intersection with Upton Terrace and extending in a northerly direction following the western kerbline for 47.2 meters
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Tinakori Road	Car share, at all times	West side, commencing 4 meters north of its intersection with Upton Terrace and extending in a northerly direction following the western kerbline for 16.0 meters
i.	Car Share Vehicle Parking Space - Kelburn Parade, Kelburn (TR 114 – 17)		
Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Kelburn Parade	P120, Monday to Saturday, 8:00am - 6:00pm.	West side commencing 124.7 metres from its intersection with Salamanca Road and extending in a southerly direction for 28 meters.
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Kelburn Parade	P120, Monday to Saturday, 8:00am - 6:00pm.	West side commencing 141.7 metres from its intersection with Salamanca road and extending in a southerly direction following the western kerbline for 5.5 meters.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Kelburn Parade	Car share, at all times	West side commencing 124.7 metres from its intersection with Salamanca road and extending in a southerly direction following the western kerbline for 17.0 meters.
j.	Car Share Vehicle Parking Space - Aro Street, Aro Valley (TR 115 – 17)		

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Aro Street	P20, Monday to Saturday 8:00am – 6:00pm.	North side, commencing 214 metres west of its intersection with Willis Street and extending in a westerly direction following the northern kerbline
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
Aro Street	P20, Monday to Saturday 8:00am – 6:00pm.	North side, commencing 214 metres west of its intersection with Willis Street and extending in a westerly direction following the northern kerbline for 17.7 meters.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
Aro Street	Car share, at all times	North side, commencing 231.7 metres west of its intersection with Willis Street and extending in a westerly direction following the northern kerbline for 18.0 meters.

Carried

Moved Councillor Calvi-Freeman, seconded Councillor Free the following amendment:

That the City Strategy Committee:

4. Agreed to remove the following streets for Car Share Vehicle Parking Space - Tennyson Street, Wellington Central (TR 109 –17), Tinakori Road (TR 113 – 17) and Aro Street (TR 115 – 17)

2.2 Elected Member travel to Canberra, Australia 27 to 01 October 2017 with Greater Wellington Regional Council to focus on Light Rail

Moved Councillor Dawson, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to the Transport, Strategy and Operations Portfolio Leader to attend the meetings in Canberra, Australia, alongside Greater Wellington Regional Council counterparts to discuss and learn about light rail options, and undertake field trips.
3. Note that the cost is estimated at NZD1960 to be met by the Elected Members Budget.
4. Note that the Elected Member will provide a report back to the City Strategy Committee on Thursday 19 October, 2017.

Carried

2.3 Oral Hearings for Proposed Long-term Lease and Sale of Council Land at Shelly Bay.

Moved Councillor Pannett, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Receive all the submissions, hear the oral submissions and thank all submitters.

Carried

The meeting concluded at 9.38am.

Confirmed: _____
Chair