

MINUTES

THURSDAY 10 AUGUST 2006

9.20AM

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer (9.20 – 10.17am, 10.41 – 11.50am)
Councillor Cook (9.34 – 11.50am)
Councillor Foster (9.22 – 11.50am)
Councillor Gill (9.20 – 10.17am, 10.40 – 11.50am)
Councillor Goulden (9.20 – 11.02am, 11.46 – 11.50am)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie (9.20 – 11.46am)
Councillor Ruben
Councillor Shaw (9.26 – 10.17am, 10.36 – 11.23am, 11.33 – 11.50am)
Councillor Wade-Brown
Councillor Wain

174/06P **APOLOGIES**
(1215/52/IM)

NOTED:

There are no apologies.

175/06P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflict of interest declarations

176/06P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

(Councillor Foster joined the meeting at 9.22am.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meetings held on Thursday 24 May 2006, Thursday 8 June 2006, Thursday 15 June 2006 and Wednesday 21 June 2006, having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

177/06P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

- 178/06P **NORTHERN GROWTH MANAGEMENT FRAMEWORK**
- **Proposed District Plan Change 45 - Urban Development Area and Structure Plans**
 - **Proposed District Plan Change 46 - Subdivision Design Guide Review**
 - **Proposed District Plan Variation 2 – Amendments and Deletions to Proposed District Plan Change 33 (Ridgelines and Hilltops (Visual Amenity) and Rural Area)**
- Report of Brett McKay – Manager, District Plan.
(1215/52/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor Ritchie the substantive motion.

Map 3 of appendix 1 “Proposed District Plan Change 45 - Urban Development Area and Structure Plans” was amended.

(Councillor Shaw joined the meeting at 9.26am.)

(Councillor Cook joined the meeting at 9.34am.)

The substantive motion as amended was put declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to publicly notify Proposed District Plan Change 45 - Urban Development Area and Structure Plans as set out in Appendix 1 of this report **as amended** in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agrees to publicly notify Proposed District Plan Change 46 - Proposed District Plan Change 46 - Subdivision Design Guide Review as set out in Appendix 2 of this report in accordance with Schedule 1 of the Resource Management Act 1991.*
4. *Agrees to publicly notify Proposed District Plan Variation 2 - Amendments and Deletions to Proposed District Plan Change 33 (Ridgelines and Hilltops (Visual Amenity) and Rural Area) as set out in Appendix 3 of this report in accordance with Schedule 1 of the Resource Management Act 1991.*
5. *Agrees to adopt the Section 32 reports for Proposed District Plan Changes 45 and 46 and Proposed Variation 2 as included in Appendices 1,2 and 3 of this report.*
6. *Agrees to delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the documentation of Proposed District Plan Changes 45 and 46 and Proposed Variation 2 as may be required before public notification.*
7. *Agrees that the period for submissions on District Plan Changes 45 and 46 and Variation 2 be a minimum of 40 working days.*
8. *Note that a revised Code of Practice for Land Development (with the inclusion of appropriate key sustainable urban development practices for stormwater management, road layout and design and sediment control) will be presented to the Committee for consideration before March 2007.*

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

Map 3 of appendix 1 "Proposed District Plan Change 45 - Urban Development Area and Structure Plans" was amended.

179/06P **SUBMISSION TO WASTE MINIMISATION (SOLIDS) BILL**
 Report of Wayne Murphy – Senior Policy Adviser.
 (1215/52/IM) (REPORT 2)

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

Councillor Foster proposed the following as an amendment to the substantive which subsequently was accepted by the meeting:

“Add to recommendation 2

.... and that the submission includes a request a request to consider compulsory deposits on recyclable containers e.g. bottle, cans, etc.”

(The meeting adjourned at 10.17am for morning tea and reconvened at 10.34am.)

(Councillor Shaw returned to the meeting at 10.36am.)

(Councillor Gill returned to the meeting at 10.40am.)

(Councillor Ahipene-Mercer returned to the meeting at 10.41am.)

The substantive motion as amended was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the submission as amended to the Waste Minimisation (Solids) Bill as amended attached as appendix 1 to these minutes **and that the submission includes a request to consider compulsory deposits on recyclable containers e.g. bottle, cans, etc.***
3. *Delegate to the Mayor, Environment Portfolio leader and the Chief Executive the authority to approve minor changes.*

NOTED:

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

The Committee added the text in bold to recommendation 2.

180/06P **TRAFFIC RESOLUTIONS**

Report of Joelene Noble – Transport Safety Administrator – Transport Group.

(1215/52/IM)

(REPORT 3)

Moved Mayor Prendergast, seconded Councillor Foster the substantive motion.

(Councillor Goulden left the meeting at 11.02am.)

(Councillor Shaw left the meeting at 11.23am.)

(Councillor Shaw returned to the meeting at 11.33am.)

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*

- a) ***NO STOPPING AT ALL TIMES, BUS STOP, METERED PARKING, LOADING ZONE, TAXI STAND AND MOTORCYCLE PARKING – COURTENAY PLACE – TE ARO – (37-06)***

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

Column One
Courtenay Place

Column Two
Bus Stop At All Times.

Column Three
North side,
commencing 18
metres east of its
intersection with
Taranaki Street and
extending in an
easterly direction
following the northern
kerbline for 37 metres.

| | | |
|---|---|---|
| Column One <i>Courtenay Place</i> | Column Two <i>No Stopping Except for Motorcycles.</i> | Column Three <i>North side, commencing 97 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 6 metres (1 carpark).</i> |
|---|---|---|

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

| | | |
|---|---|---|
| Column One <i>Courtenay Place</i> | Column Two <i>No Stopping At All Times.</i> | Column Three <i>North side, commencing 5 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 13 metres.</i> |
| Courtenay Place | No Stopping At All Times. | North side, commencing 55 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 11 metres. |
| Courtenay Place | No Stopping At All Times. | South side, commencing 134.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 3.5 metres. |

| | | |
|-------------------------------|---|--|
| <i>Courtenay Place</i> | <i>No Stopping At All Times.</i> | <i>South side, commencing 145.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 60 metres.</i> |
|-------------------------------|---|--|

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

| | | |
|--|---|--|
| <i>Column One Courtenay Place</i> | <i>Column Two Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>Column Three North side, commencing 66 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 31 metres (5 carparks).</i> |
| <i>Courtenay Place</i> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>South side, commencing 109.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 25 metres (4 carparks).</i> |

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

| | | |
|--|--|---|
| <i>Column One Courtenay Place</i> | <i>Column Two No Stopping At All Times.</i> | <i>Column Three North side, commencing 5 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 7 metres.</i> |
|--|--|---|

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|-------------------------------|---|--|
| <i>Courtenay Place</i> | <i>No Stopping At All Times.</i> | <i>South side, commencing 164.8 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 40.5 metres.</i> |
| <i>Courtenay Place</i> | <i>Clearway Monday to Friday, 4:00pm – 6:00pm.</i> | <i>North side, commencing 12 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 48 metres.</i> |

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

| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
|-------------------------------|---|--|
| <i>Courtenay Place</i> | <i>Bus Stop At All Times.</i> | <i>North side, commencing 60 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 37 metres.</i> |
| <i>Courtenay Place</i> | <i>Loading Zone, Goods Vehicles and Authorised Vehicles only, P10 Monday to Saturday, 8:00am – 6:00pm / Taxi Stand At All Other Times.</i> | <i>South side, commencing 153.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 11.5 metres.</i> |

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

| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
|-------------------------------|--|--|
| <i>Courtenay Place</i> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am</i> | <i>North side, commencing 12 metres east of its intersection with Taranaki Street and extending in an</i> |

| | | |
|------------------------|---|---|
| | – 8:00pm, Saturday 8:00am – 6:00pm. | easterly direction following the northern kerbline for 48 metres (8 carparks). |
| Courtenay Place | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | South side, commencing 109.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 44 metres (7 carparks). |

**b) NO STOPPING AT ALL TIMES, METERED PARKING,
LOADING ZONE AND TAXI STAND – COURTENAY
PLACE SLIP LANE – TE ARO – (38-06)**

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

| Column One | Column Two | Column Three |
|--------------------------------------|--|---|
| Courtenay Place Slip Lane | <i>Loading Zone, Goods Vehicles and Authorised Vehicles only, P10 Monday to Saturday, 8:00am – 6:00pm / Taxi Stand At All Other Times.</i> | South side, commencing 55 metres west of its intersection with Courtenay Place and extending in a westerly direction following the southern kerbline for 12 metres. |
| Courtenay Place Slip Lane | <i>No Stopping Except for Vehicles Displaying an Operation Mobility Card At All Times.</i> | North side, commencing 9 metres west of its intersection with Courtenay Place and extending in a westerly direction following the northern kerbline for 18 metres (3 carparks). |

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

| Column One | Column Two | Column Three |
|--------------------------------------|--------------------------------------|--|
| Courtenay Place Slip Lane | <i>No Stopping At All Times.</i> | North side, commencing from its intersection with Courtenay Place and extending in a westerly direction following the |

| | | |
|---|---|--|
| <i>Courtenay Place Slip Lane</i> | <i>No Stopping At All Times.</i> | <i>northern kerbline for 9 metres. South side, commencing from its intersection with Courtenay Place and extending in a westerly direction following the southern kerbline for 18 metres.</i> |
|---|---|--|

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

| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
|---|--|--|
| <i>Courtenay Place Slip Lane</i> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>North side, commencing 27 metres west of its intersection with Courtenay Place and extending in a westerly direction following the northern kerbline for 29.5 metres (5 carparks).</i> |
| <i>Courtenay Place Slip Lane</i> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>South side, commencing 18 metres west of its intersection with Courtenay Place and extending in a westerly direction following the southern kerbline for 37 metres (6 carparks).</i> |

Delete from Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule.

| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
|---|---|--|
| <i>Courtenay Place Slip Lane</i> | <i>No Right Turn At All Times.</i> | <i>From the Courtenay Place Slip Lane turning north into Taranaki Street.</i> |

(c) NO STOPPING AT ALL TIMES, METERED PARKING AND BUS STOP – TARANAKI STREET – TE ARO – (39-06)

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

Column One
Taranaki Street

Column Two
Bus Stop At All Times.

Column Three
East side,
commencing 33.5
metres from its
intersection with
Courtenay Place and
extending in a
southerly direction
following the eastern
kerbline for 20.5
metres.

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

Column One
Taranaki Street

Column Two
No Stopping At All Times.

Column Three
East side, commencing
from its intersection
with Courtenay Place
and extending in a
southerly direction
following the eastern
kerbline for 17 metres
to its intersection with
Courtenay Place Slip
Lane.

Taranaki Street

No Stopping At All Times.

East side, commencing
from its intersection
with Courtenay Place
Slip Lane and
extending in a
southerly direction
following the eastern
kerbline for 8.5
metres.

Taranaki Street

No Stopping At All Times.

East side, commencing
29 metres south of its
intersection with
Courtenay Place Slip
Lane and extending in
a southerly direction
following the eastern
kerbline for 3 metres.

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

| Column One | Column Two | Column Three |
|------------------------|--|--|
| Taranaki Street | <i>Bus Stop At All Times.</i> | <i>East side, commencing 38.5 metres from its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 18.5 metres.</i> |
| Taranaki Street | <i>No Stopping Except for Vehicles Displaying an Operation Mobility Card At All Times.</i> | <i>East side, commencing 8 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 9 metres (1 carpark).</i> |

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

| Column One | Column Two | Column Three |
|------------------------|---|---|
| Taranaki Street | <i>No Stopping At All Times.</i> | <i>East side, commencing 26.5 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 6.5 metres.</i> |
| Taranaki Street | <i>Clearway, Monday to Friday, 4:00pm – 6:00pm.</i> | <i>East side, commencing 33 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 5.5 metres.</i> |

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

| Column One | Column Two | Column Three |
|------------------------|---|---|
| Taranaki Street | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>East side, commencing 17 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 9.5 metres (1 carpark).</i> |
| Taranaki Street | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>East side, commencing 33 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 5.5 metres (1 carpark).</i> |

**(d) NO STOPPING AT ALL TIMES AND METERED PARKING
– YORK STREET – TE ARO – (40-06)**

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

| Column One | Column Two | Column Three |
|--------------------|----------------------------------|--|
| York Street | <i>No Stopping At All Times.</i> | <i>North side, commencing from its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 71 metres.</i> |

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

| Column One | Column Two | Column Three |
|--------------------|----------------------------------|---|
| York Street | <i>No Stopping At All Times.</i> | <i>North side, commencing from its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 5.8 metres.</i> |

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|--------------------|----------------------------------|---|
| York Street | <i>No Stopping At All Times.</i> | <i>North side, commencing 16.8 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 32.9 metres.</i> |
| York Street | <i>No Stopping At All Times.</i> | <i>North side, commencing 61.4 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 9.6 metres.</i> |

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

| Column One | Column Two | Column Three |
|--------------------|---|--|
| York Street | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>North side, commencing 5.8 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 11 metres (2 carparks).</i> |
| York Street | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>North side, commencing 49.7 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 11.7 metres (2 carparks).</i> |

181/06P **YOUTH AND LOCAL GOVERNMENT CONFERENCE 2006, 25 – 26
SEPTEMBER 2006, NEW PLYMOUTH**
Report of Michelle Starns – Committee Adviser (Administration).
(1215/52/IM) (REPORT 4)

Moved Councillor Shaw, seconded Councillor Cook the substantive motion.

Moved Councillor Ritchie, seconded Councillor Wade-Brown the following amendment.

“The two Councillors attend the conference.”

The amendment was put and declared LOST.

The substantive motion was put and declared CARRIED.

Moved Councillor Shaw, seconded Councillor Armstrong the motion that Councillor Wain attend the Youth and Local Government Conference.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wain at the Youth in Local Government Conference 2006 to be held in New Plymouth, 25-26 September 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a St James Theatre Charitable Trust meeting and a Westpac Stadium Trust meeting scheduled on Tuesday 26 September 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

182/06P **EECA BIOFUELS CONFERENCE – REPORT BACK**

Report of Councillor Bryan Pepperell.

(1215/52/IM)

(REPORT 5)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

NOTED:

This report back from Councillor Pepperell is from his attendance at the EnergyWise Council Forum 2006.

183/06P **FORWARD PROGRAMME**

Report of John McGrath – Director, Policy.

(1215/52/IM)

(REPORT 6)

(Councillor Goulden returned to the meeting at 11.46am.)

(Councillor Ritchie left the meeting at 11.46am.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the Forward Programme for the Strategy and Policy Committee attached as Appendix one of the officers report.*

The meeting concluded at 11.50am.

Confirmed: _____

Chair

/ /