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**MINUTES**

**THURSDAY 16 NOVEMBER 2006**

**9.20AM**

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

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**PRESENT:**

Mayor Prendergast (9.20 – 10.11am, 10.20 – 10.24am, 10.50am – 12.09pm)  
Councillor Ahipene-Mercer  
Councillor Armstrong  
Councillor Cook (9.20 – 11.20am, 11.30am – 12.09pm)  
Councillor Foster (9.20 – 10.34am, 10.54 – 12.09pm)  
Councillor Gill  
Councillor Goulden (9.20 – 10.17am, 10.54am – 12.09pm)  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell (9.20 – 11.20am, 11.28 – 11.55am, 11.57am – 12.09pm)  
Councillor Ritchie  
Councillor Ruben (9.35am – 12.09pm)  
Councillor Wade-Brown

**APOLOGIES:**

Councillor Shaw  
Councillor Wain  
Councillor Ruben (for lateness)

273/06P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for absence from Councillors Shaw and Wain.*

2. *Accept apologies for lateness from Councillor Ruben.*

274/06P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflict of interest declarations.

275/06P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

Brent Efford spoke in relation to Report 1, supporting the Officer's recommendations. He highlighted however that the Johnsonville corridor study was out of context with respect to the wider suburban rail network and central Wellington transport corridor. Mr Efford supported the idea of light rail across Wellington city, south of the current line.

276/06P **DEPUTATION**  
(1215/52/IM)

**NOTED:**

John Collyns, representing the Bus and Coach Association, disagreed with the officer's recommendations in report one, to proceed with the 'base case', as set out in the Technical Evaluation report. Mr Collyns noted that rail patronage was on the decline and that buses provided greater convenience for commuters, allowing them to be delivered closer to their final destination. He believed that the consultation and decision-making on the issue, at both local and central government level, was flawed.

277/06P **NORTH WELLINGTON PUBLIC TRANSPORT STUDY**  
Report of Greg Campbell – Principal Advisor, Transport  
(1215/52/IM) (REPORT 1)

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

(Councillor Ruben joined the meeting at 9.35am)

(Mayor Prendergast left the meeting at 10.11am)

(Councillor Goulden left the meeting at 10.17am)

(Mayor Prendergast returned to the meeting at 10.20am)

(Mayor Prendergast left the meeting at 10.24am)

The meeting adjourned for Morning Tea at 10.34am and reconvened at 10.50am. When the meeting reconvened Mayor Prendergast was present and Councillor Foster was absent.

(Councillor Goulden returned to the meeting at 10.54am)

(Councillor Foster returned to the meeting at 10.54am)

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

4. Request that GWRC further consider the options for LRT or enhanced rail as part of the Ngauranga – Airport corridor study, review of the RLTS, and Regional Passenger Transport Plan

(Councillors Pepperell and Cook left the meeting at 11.20am)

(Councillor Pepperell returned to the meeting at 11.28am)

(Councillor Cook returned to the meeting at 11.30am)

**The amendment was PUT and a DIVISION called:**

Voting for: Councillors Cook, Foster, Pepperell and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Gill, Goulden, McKinnon, Morrison, Ritchie and Ruben.

Majority vote: 4:9

**The amendment was declared LOST.**

**The substantive motion was PUT and declared CARRIED on voices.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the 'base case' as set out in the Technical Evaluation Report be taken forward.*
3. *Agree that no further consultation be undertaken but that the public be informed of the outcome of the Study and reasons for not continuing with consultation*

(Councillor Pepperell left the meeting at 11.55am)

278/06P **AMENDED TERMS OF REFERENCE TO REFLECT THE NEW GRANTS FRAMEWORK**  
Report of Georgia McRae - Committee Advisor and Michael Webster - City Secretary.  
(1215/52/IM) (REPORT 2)

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

**The substantive motion was PUT and declared CARRIED on voices.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council agree to the revised terms of reference of the Strategy and Policy Committee and the Grants Subcommittee as attached at Appendix One of the officers report.*
3. *Note that Long Term Council Community Plan/Annual Plan line item grants are recommended to Council by the Strategy and Policy Committee as part of the Annual Planning process.*
4. *Agree that for the 2007/08 financial year the Fringe Festival and Katherine Mansfield Birthplace be offered three year contracts.*

(Councillor Pepperell returned to the meeting at 11.57am)

279/06P **ELECTIONS – HUTT-MANA CHARITABLE TRUST**  
Report of Ross Bly – Special Projects Officer.  
(1215/52/IM) (REPORT 3)

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

**The substantive motion was PUT and declared CARRIED on voices.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Recommend to Council that approval be given for the Wellington City Council's Electoral Officer to conduct the election of Trustees to the Hutt Mana Charitable Trust in conjunction with the 2007 local authority elections (and subsequent triennial elections), subject to the Trust agreeing to meet its share of the costs incurred in running the election, the calculation of which to be determined under the current election cost sharing formula.*

280/06P

**TRAFFIC RESOLUTIONS**

Report of Joelene Noble – Transport Safety Administrator.  
(1215/52/IM)

(REPORT 4)

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

**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 – LYALL PARADE – LYALL BAY - (28-06)***

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

***Column One***  
***Lyall Parade***

***Column Two***  
***No Stopping At All Times***  
***Except Drainage Service***  
***Vehicles.***

***Column Three***  
***South-east side, commencing***  
***302 metres north-east of its***  
***intersection with Sutherland***  
***Road and extending in a***  
***north-easterly direction***  
***following the south-eastern***  
***kerbline for 8 metres.***

**b) NO STOPPING AT ALL TIMES – WARIPORI STREET – BERHAMPORE - (29-06)**

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

| <b>Column One</b>      | <b>Column Two</b>   | <b>Column Three</b>   |
|------------------------|---|---|
| <b>Waripori Street</b> | <i>No Stopping At All Times Except Drainage Service Vehicles.</i> | <i>North side, commencing 73 metres west of its intersection with Rintoul Street and extending in a westerly direction following the northern kerbline for 10 metres.</i> |

**c) NO STOPPING AT ALL TIMES – BROOKLYN ROAD – BROOKLYN – (49-06)**

*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>Brooklyn Road</b> | <i>No Stopping At All Times.</i> | <i>South side, commencing 5 metres east of its intersection with Washington Avenue and extending in an easterly direction following the southern kerbline for 40 metres.</i> |

**d) METERED PARKING – EBOR STREET – TE ARO – (52-06)**

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

| <b>Column One</b>  | <b>Column Two</b>   | <b>Column Three</b>  |
|--------------------|---|--|
| <b>Ebor 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, commencing 77 metres west of its intersection with Tory Street and extending in a westerly direction following the northern kerbline for 16.1 metres (2 car parks).</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>Ebor 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, commencing 88 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 10 metres (2 car parks).</i> |

**e) NO STOPPING AT ALL TIMES – RATA ROAD – HATAITAI – (54-06)**

*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>Rata Road</b>  | <i>No Stopping At All Times.</i> | <i>East side, commencing 120 metres south of its intersection with Kainui Road and extending in a southerly direction following the eastern kerbline for 7 metres.</i> |

**f) METERED PARKING – CABLE STREET – TE ARO – (56-06)**

*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>Cable Street</b> | <i>No Stopping At All Times.</i> | <i>North side, commencing 3 metres west of its intersection with Chaffers Street and extending in a westerly direction following the northern kerbline for 15 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>Cable 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, commencing 3 metres west of its intersection with Chaffers Street and extending in a westerly direction following the northern kerbline for 15 metres (2 car parks).</i> |

**g) METERED PARKING – WAKEFIELD STREET – TE ARO – (57-06)**

*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>Wakefield Street</b> | <i>No Stopping At All Times.</i> | <i>North side, commencing 37 metres east of its intersection with Tory Street and extending in an easterly direction following the northern kerbline for 8 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>Wakefield 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, commencing 37 metres east of its intersection with Tory Street and extending in an easterly direction following the northern kerbline for 8 metres (1 car park).</i> |

**h) NO STOPPING AT ALL TIMES – RINTOUL STREET – NEWTOWN – (58-06)**

*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>Rintoul Street</b> | <i>No Stopping At All Times.</i> | <i>West side, commencing 185 metres north of its intersection with Waripori Street and extending in a northerly direction following the western kerbline for 24 metres.</i> |

**i) BUS STOP – ONEPU ROAD – LYALL BAY – (62-06)**

*Delete from Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*



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|--|--|--|
| <b>Column One</b><br><b>Onepu Road</b> | <b>Column Two</b><br><i>Bus Stop At All Times.</i> | <b>Column Three</b><br><i>East side, commencing 38 metres north of its intersection with Lyall Parade and extending in a northerly direction following the eastern kerbline for 12 metres.</i> |
|--|--|--|

*Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

|  |  |  |
|--|--|--|
| <b>Column One</b><br><b>Onepu Road</b> | <b>Column Two</b><br><i>Bus Stop At All Times.</i> | <b>Column Three</b><br><i>East side, commencing 33 metres north of its intersection with Lyall Parade and extending in a northerly direction following the eastern kerbline for 14 metres.</i> |
|--|--|--|

**j) BUS STOP – NEWLANDS ROAD – NEWLANDS – (63-06)**

*Delete from Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

|   |  |  |
|---|--|--|
| <b>Column One</b><br><b>Newlands Road</b> | <b>Column Two</b><br><i>Bus Stop At All Times.</i> | <b>Column Three</b><br><i>South side, commencing 45 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 25 metres.</i> |
| <b>Newlands Road</b>                      | <i>Bus Stop At All Times.</i>                      | <i>North side, commencing 146.5 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 12 metres.</i>                     |
| <b>Newlands Road</b>                      | <i>Bus Stop At All Times.</i>                      | <i>North side, commencing 143 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 25 metres.</i>                       |

*Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b>Column One</b>           | <b>Column Two</b>                    | <b>Column Three</b>   |
|-----------------------------|--------------------------------------|---|
| <b><i>Newlands Road</i></b> | <b><i>Bus Stop At All Times.</i></b> | <b><i>South side, commencing 70 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 24 metres.</i></b>  |
| <b><i>Newlands Road</i></b> | <b><i>Bus Stop At All Times.</i></b> | <b><i>North side, commencing 115 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 24 metres.</i></b> |

***k) NO STOPPING AT ALL TIMES – NICHOLSON ROAD – KHANDALLAH – (68-06)***

*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><i>Nicholson Road</i></b> | <b><i>No Stopping At All Times.</i></b> | <b><i>East side, commencing 68 metres east of its intersection with Torwood Road and extending in an easterly direction following the eastern kerbline for 25 metres.</i></b> |

***l) BUS STOP – BAYLANDS DRIVE – NEWLANDS – (69-06)***

*Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b>Column One</b>            | <b>Column Two</b>                    | <b>Column Three</b>  |
|------------------------------|--------------------------------------|--|
| <b><i>Baylands Drive</i></b> | <b><i>Bus Stop At All Times.</i></b> | <b><i>East side, commencing 33 metres north of its intersection with Somes Crescent and extending in a northerly direction following the eastern kerbline for 14 metres.</i></b> |

***m) P60 – ADELAIDE ROAD – NEWTOWN – (71-06)***

***n)***

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

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|---|--|--|
| <b>Column One</b><br><i>Adelaide Road</i> | <b>Column Two</b><br><i>P30, At All Times.</i> | <b>Column Three</b><br><i>East side, commencing 26.5 metres north of its intersection with Girton Terrace and extending in a northerly direction following the eastern kerbline for 20 metres.</i> |
|---|--|--|

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

|   |  |  |
|---|--|--|
| <b>Column One</b><br><i>Adelaide Road</i> | <b>Column Two</b><br><i>P60, At All Times.</i> | <b>Column Three</b><br><i>East side, commencing 26.5 metres north of its intersection with Girton Terrace and extending in a northerly direction following the eastern kerbline for 20 metres.</i> |
|---|--|--|

***o) P15 – WEBB STREET – MT COOK – (72-06)***

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

|   |   |  |
|---|---|--|
| <b>Column One</b><br><i>Webb Street</i> | <b>Column Two</b><br><i>Time Limited Parking<br/>P60.</i> | <b>Column Three</b><br><i>North side, commencing 123.5 metres west of its intersection with Cuba Street and extending in a westerly direction following the northern kerbline for 21.5 metres.</i> |
|---|---|--|

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

|   |   |  |
|---|---|--|
| <b>Column One</b><br><i>Webb Street</i> | <b>Column Two</b><br><i>Time Limited Parking<br/>P15, Monday – Friday,<br/>8:30am – 9:30am and<br/>2:30pm – 3:30pm, During<br/>School Terms Only. P60<br/>At All Other Times.</i> | <b>Column Three</b><br><i>North side, commencing 123.5 metres west of its intersection with Cuba Street and extending in a westerly direction following the northern kerbline for 21.5 metres.</i> |
|---|---|--|

***p) P10 – IRONSIDE ROAD – JOHNSONVILLE – (73-06)***

*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><i>Ironside Road</i></b> | <i>P10, Monday to Friday,<br/>8:00am – 9:00am.</i> | <i>North side, commencing 100 metres west of its intersection with Morgan Street and extending in a westerly direction following the northern kerbline for 40 metres.</i> |

**q) NO STOPPING AT ALL TIMES – MACAULEY STREET AND BURGESS ROAD – JOHNSONVILLE – (75-06)**

*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><i>Macaulay Street</i></b> | <i>No Stopping At All Times.</i> | <i>East side, commencing at its intersection with Burgess Road and extending in a southerly direction following the eastern kerbline for 20 metres.</i>          |
| <b><i>Macaulay Street</i></b> | <i>No Stopping At All Times.</i> | <i>West side, commencing at its intersection with Burgess Road and extending in a southerly direction following the western kerbline for 20 metres.</i>          |
| <b><i>Burgess Road</i></b>    | <i>No Stopping At All Times.</i> | <i>North side, commencing at its intersection with Arthur Carman Street and extending in a westerly direction following the northern kerbline for 20 metres.</i> |

**r) P5 – EVANS BAY PARADE – HATAITAI – (77-06)**

*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><i>Evans Bay Parade</i></b> | <i>P5, Monday – Friday,<br/>7:00am – 9:00am,<br/>11:00am – 1:00pm and<br/>4:00pm – 6:00pm.</i> | <i>West side, commencing 416.5 metres north of its intersection with Rata Road and extending in a northerly direction following the western kerbline for 60 metres.</i> |

s) **P120 METERED PARKING – CUSTOMHOUSE QUAY – LAMBTON – (80-06)**

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

| <b>Column One</b>       | <b>Column Two</b>          | <b>Column Three</b>  |
|-------------------------|----------------------------|--|
| <b>Customhouse Quay</b> | <i>P120, At All Times.</i> | <i>East side, commencing 147.5 metres north of its intersection with Jervois Quay and extending in a northerly direction following the eastern kerbline for 96.5 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>Customhouse Quay</b> | <i>P120 Pay and Display, Monday to Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 6:00pm.</i> | <i>East side, commencing 147.5 metres north of its intersection with Jervois Quay and extending in a northerly direction following the eastern kerbline for 96.5 metres (16 spaces).</i> |

t) **METERED AND RESTRICTED PARKING – WELLINGTON ARTS CENTRE, ABEL SMITH STREET – TE ARO – (83-06)**

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

| <b>Column One</b>                              | <b>Column Two</b>  | <b>Column Three</b>  |
|--|--|--|
| <b>Wellington Arts Centre Car Parking Area</b> | <i>No Stopping Except for Authorised Vehicles, At All Times.</i> | <i>Eastern side of the Arts Centre Building at 65-69 Abel Smith Street, commencing 24 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the western building line for 14 metres.<br/>(3 angle carparks)<br/>[Spaces 1-3 on plan].</i> |

|  |  |   |
|--|--|---|
| <b>Wellington Arts Centre Car Parking Area</b> | <i>No Stopping Except for Authorised Vehicles, At All Times.</i>                       | <i>Southern end of the Arts Centre Building at number 61-63 Abel Smith Street commencing 2.5 metres west of its intersection with Footscray Avenue and extending westwards for 16 metres. (3 carparks) <sup>[Spaces 4-6 on plan]</sup>.</i> |
| <b>Wellington Arts Centre Car Parking Area</b> | <i>No Stopping Except Vehicles Displaying Operation Mobility Permits At All Times.</i> | <i>West side, commencing at a point 46.5 metres south of its intersection with Abel Smith Street and extending in a southerly direction for 3.5 metres. (1 carpark) <sup>[Space 7 on plan]</sup>.</i>                                       |
| <b>Wellington Arts Centre Car Parking Area</b> | <i>No Stopping Except Vehicles Displaying Operation Mobility Permits At All Times.</i> | <i>Southern boundary commencing 10 metres north of a point 15 metres from the western property boundary and extending in a northerly direction for 3.5 metres. (1 carpark) <sup>[Space 8 on plan]</sup>.</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>Wellington Arts Centre Car Parking Area</b> | <i>Pay and Display, Monday to Saturday, 8:00am – 6:00pm.</i> | <i>Southern end of the Arts Centre Building at number 61-63 Abel Smith Street commencing 37 metres west of its intersection with Footscray Avenue and extending westwards for 5 metres. (1 carpark) <sup>[Space 9 on plan]</sup>.</i> |
| <b>Wellington Arts Centre Car Parking Area</b> | <i>Pay and Display, Monday to Saturday, 8:00am – 6:00pm.</i> | <i>Eastern side of the Arts Centre carpark commencing at its south-eastern boundary and extending in a northerly direction for 14 metres. (5 angle carparks) <sup>[Spaces 21-25 on plan]</sup>.</i>                                   |

|  |  |   |
|--|--|---|
| <b>Wellington Arts Centre Car Parking Area</b> | <i>Pay and Display, Monday to Saturday, 8:00am – 6:00pm.</i> | <i>Western property boundary line, commencing 50 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the western boundary line for 7.5 metres. (3 carparks) <sup>[Spaces 10-12 on plan]</sup>.</i> |
| <b>Wellington Arts Centre Car Parking Area</b> | <i>Pay and Display, Monday to Saturday, 8:00am – 6:00pm.</i> | <i>Southern boundary commencing 10 metres north of a point 15 metres from the western property boundary and extending in a northerly direction for 10 metres. (8 angle carparks) <sup>[Spaces 13-20 on plan]</sup>.</i>                                 |

**u) NO STOPPING AT ALL TIMES – HALLEYS LANE – TE ARO – (132-06)**

*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>Halleys Lane</b> | <i>No Stopping At All Times.</i> | <i>North side, at its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for its entire length.</i> |

**v) MOBILITY PARKING – ADELAIDE ROAD – NEWTOWN – (134-06)**

*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>Adelaide Road</b> | <i>No Stopping At All Times Except For Vehicles Displaying An Operational Mobility Permit.</i> | <i>East side, commencing 28 metres south of its intersection with Colombo Street and extending in a southerly direction following the eastern kerbline for 8 metres.</i> |

**w) METERED PARKING – COURTENAY PLACE – TE ARO – (135-06)**

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

| <b>Column One</b>      | <b>Column Two</b>   | <b>Column Three</b>  |
|------------------------|---|--|
| <b>Courtenay Place</b> | <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 44 metres (7 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>Courtenay Place</b> | <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 14 metres (2 carparks).</i> |
| <b>Courtenay Place</b> | <i>Pay and Display Parking, P30 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>  | <i>South side, commencing 123.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 30 metres (5 carparks).</i> |

281/06P **COMMONWEALTH LOCAL GOVERNMENT CONFERENCE**  
 Report of Nicola Hay – Committee Advisor.  
 (1215/52/IM) (REPORT 4)

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

**Nominations to attend the conference were called for. Councillors Gill, Goulden and Shaw were nominated.**

**As there were three nominees and one place for attendance at the conference a French Presidential vote was taken.**



|                                |   |
|--------------------------------|---|
| Voting for Councillor Gill:    | Councillors Ahipene-Mercer, Cook, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben and Wade-Brown. |
| Votes received:                | 9   |
| Voting for Councillor Goulden: | Mayor Prendergast and Councillor Goulden.   |
| Votes received:                | 2   |
| Voting for Councillor Shaw:    | Councillor Armstrong.   |
| Votes received:                | 1   |

(Councillor Foster did not participate in the French Presidential vote.)

**Councillor Gill was declared the successful candidate of the French Presidential vote.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of the Mayor and **Councillor Gill** at the Commonwealth Local Government Conference 2007 to be held in Auckland, 26-29 March 2007 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee Agenda meeting and a St James Charitable Trust meeting scheduled on Tuesday 27 March 2007 and the New Zealand Planning Institute Conference scheduled for Wednesday and Thursday 28 – 29 March 2006 in Palmerston North.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**NOTED:**

1. The committee added the words in **bold**.

The meeting concluded at 12.09pm.

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