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**MINUTES**

**THURSDAY 6 AUGUST 2009**

**9.19AM – 10.54AM**

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

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**PRESENT:**

Mayor Prendergast (Deputy Chair) (9.19am – 10.54am)  
Councillor Ahipene-Mercer (9.19am – 10.54am)  
Councillor Best (9.19am – 10.54am)  
Councillor Cook (9.38am – 10.14am, 10.15 – 10.54am)  
Councillor Coughlan (9.19am – 10.54am)  
Councillor Foster (9.19am – 10.13am, 10.15am – 10.54am)  
Councillor Gill (9.19am – 10.54am)  
Councillor Goulden (9.19am – 10.10am, 10.11am – 10.54am)  
Councillor McKinnon (Chair) (9.19am – 10.54am)  
Councillor Morrison (9.19am – 10.54am)  
Councillor Pannett (9.19am – 10.54am)  
Councillor Pepperell (9.19am – 10.54am)  
Councillor Ritchie (9.19am – 10.54am)  
Councillor Wade-Brown (9.19am – 10.54am)  
Councillor Wain (10.28am – 10.54am)

**APOLOGIES:**

Councillor Cook (for lateness)  
Councillor Wain (for lateness)

152/09P **APOLOGIES**  
(1215/12/IM)

**Moved Councillor McKinnon, seconded Mayor Prendergast the motion that apologies for lateness be accepted from Councillors Cook and Wain.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for lateness from Councillors Cook and Wain.*

153/09P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**Moved Councillor Ahipene-Mercer, seconded Councillor Morrison the motion that the minutes of the meetings held on 4 June 2009, 11 June 2009 and 16 June 2009 having been circulated be taken as read and confirmed as an accurate record of those meetings.**

(Councillor Cook joined the meeting at 9.38am.)

**Moved Councillor Pannett, seconded Councillor Wade-Brown the motion that the motion be put.**

**The motion that the motion be put was put and LOST as there was not a  $\frac{3}{4}$  majority.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Approve the minutes of the meetings held on Thursday 4 June 2009, Thursday 11 June 2009 and Thursday 16 June 2009 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

**NOTED:**

Councillor Goulden requested that his dissenting vote be recorded.

154/09P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

155/09P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

Tony Randle representing the Johnsonville and Newlands Paparangi Progressive Associations and the Churton Park and Grenada Village Community Associations addressed the meeting regarding the Johnsonville Mall redevelopment. Mr Randle presented a petition to the meeting urging the Council to urgently implement the planned roading upgrades.

**Moved Councillor Ritchie, seconded Councillor Goulden the motion that the Strategy and Policy Committee receive the petition and refer it to officers to inform their work.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the petition and refer it to officers to inform their work.*

156/09P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

There were no deputations.

157/09P **APPROVAL OF NAME FOR AN ACCESS WAY: MILLWARD LANE** (10.09am – 10.11am)  
Report of Michael Brownie – Team Leader, Enterprise Data Management.  
(1215/52/IM) (REPORT 1)

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

(Councillor Goulden left the meeting at 10.10am.)

The substantive motion was put and was declared CARRIED.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the name Millward Lane being allocated to a pedestrian Access Way as shown on Plan F 3035 (Appendix A of the officer's report).*

(Councillor Goulden returned to the meeting at 10.11am.)

158/09P      **WATER CHARTER AMENDMENT**      (10.11am – 10.13am)  
Report of Paul Glennie – Policy Analyst, Capacity.  
(1215/52/IM)      (REPORT 2)

**Moved Councillor Wade-Brown, seconded Councillor Best, the substantive motion with an amendment to recommendation 2 (as follows indicated with bold and ~~striketrough~~):**

That the Strategy and Policy Committee:

2. Recommend to Council ~~that it agree~~ that the Wellington Water Charter (Charter) be amended so that the use of sprinklers and **unattended** garden hoses is only allowed on alternate days and only between either 6.00am – 8.00am **and 7.00pm – 9.00pm** ~~or 7.00pm – 9.00pm (not both)~~. Properties with an even-numbered street address can only use sprinklers on even-numbered days of the month and those with an odd-numbered street address only on odd days of the month. **A hand-held hose or watering can may be used at any time**

(Councillor Foster left the meeting at 10.13am.)

(Councillor Cook left the meeting at 10.14am.)

**The substantive motion with the amendment to recommendation 2 was put and declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT Strategy and Policy Committee:*

1. *Receive the information.*

2. *Recommend to Council that the Wellington Water Charter be amended so that the use of sprinklers and **unattended** garden hoses is only allowed on alternate days and only between 6.00am - 8.00am and 7.00pm - 9.00pm. Properties with an even-numbered street address can only use sprinklers on even-numbered days of the month and those with an odd numbered street address only on odd days of the month. A **hand-held hose or watering can may be used at any time.***
3. *Note that, if agreed, the proposed changes will take effect from the commencement of Daylight saving at 2.00am on 27 September 2009.*
4. *Note that these amendments will align the Council with the approaches taken by Upper Hutt City Council, Hutt City Council and Porirua City Council.*

**NOTED:**

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

The Committee added the text in bold.

(Councillor Foster returned to the meeting 10.13am.)

159/09P **PROPOSED DISTRICT PLAN CHANGE 71: GENERAL AMENDMENTS TO DISTRICT PLAN TEXT AND MAPS (10.13am – 10.19am)**  
 Report of John McSweeney – Consultant, Johnston McSweeney Limited.  
 (1215/52/IM) (REPORT 3)

**Moved Councillor Foster, seconded Councillor Best the substantive motion with a new recommendation 5 and amendments to appendix 1 as follows:**

“New 5: Delegate to the Portfolio Leader for Urban Development and Transport, the authority to approve and sign off minor changes to Proposed District Plan Change 71 prior to public notification.

Appendix 1, Section B – Open space zoning 5 **amend as follows:**

5. Change the zoning of Tawa Cemetery, Main Road Tawa, from Residential (Outer) Area to Open Space **A B** as set out in Map E in Attachment 1.

Map E – Area proposed to be rezoned from Residential (Outer) Area to Open Space **A B.**”

(Councillor Cook returned to the meeting at 10.15am.)

The substantive motion with a new recommendation 5 and amendments to appendix 1 was put and declared CARRIED.

**RESOLVED:**

*THAT Strategy and Policy Committee:*

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

**NOTED:**

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

The Committee added the text in bold.

160/09P **REPORT BACK ON THE ALCOHOL ADVISORY COUNCIL OF  
NEW ZEALAND CONFERENCE 2009** (10.19am – 10.37am)  
Report of Councillors Best and Goulden.  
(1215/52/IM) (REPORT 4)

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

(Councillor Wain joined the meeting at 10.28am.)

The substantive motion was put and was declared CARRIED.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

161/09P **RESOURCE MANAGEMENT LAW ASSOCIATION CONFERENCE, WELLINGTON, 1 – 3 OCTOBER 2009** (10.37am – 10.38am)  
 Report of Keegan Bartlett – Committee Adviser.  
 (1215/52/IM) (REPORT 5)

**Moved Councillor McKinnon, seconded Councillor Best the substantive motion recommendations 1 - 3.**

**The substantive motions recommendations 1 - 3 were put and declared CARRIED.**

Councillor McKinnon called for nominations from Councillors to attend the Resource Management Law Association Conference. Councillors Gill and Wade-Brown indicated that they were interested in attending the Conference.

**Moved Councillor McKinnon, seconded Mayor Prendergast the motion that the Strategy and Policy Committee approve the attendance of Councillors Gill and Wade-Brown at the Resource Management Law Association Conference to be held in Wellington on 1 – 3 October 2009.**

**The motion that the Strategy and Policy Committee approve the attendance of Councillors Gill and Wade-Brown at the Resource Management Law Association Conference to be held in Wellington on 1 – 3 October 2009 was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of up to two Elected Members at the 'Resource Management Law Association Conference' to be held in Wellington on 1-3 October 2009, and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
4. *Approve the attendance of Councillors Gill and Wade-Brown at the Resource Management Law Association Conference to be held in Wellington on 1 – 3 October 2009.*

**NOTED:**

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

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

162/09P **TRAFFIC RESOLUTIONS – CENTRAL BUSINESS DISTRICT** (10.38am – 10.47am)  
 Report of Orencio Gueco – Traffic Engineer, Transport Network Operations.  
 (1215/52/IM) (REPORT 6)

**TABLED**, Supplementary information relating to the Traffic Resolutions in the Central Business District. The supplementary information contained appendices 1, 2, 3 and 4.

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

“THAT the Strategy and Policy Committee:

1. Receive the information (**including the supplementary information contained in Appendices One, Two, Three and Four**).
2. Recommend that the Council approves the following Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
  - (a) Confirmation of Parking and Traffic Restrictions in the CBD (51-09)

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

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

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

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT Strategy and Policy Committee:*

1. *Receive the information (including the supplementary information contained in Appendices One, Two, Three and Four).*
2. *Recommend that the Council approves the following Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

- (a) *Confirmation of Parking and Traffic Restrictions in the CBD (51-09)*

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

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

**NOTED:**

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

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

163/09P **TRAFFIC RESOLUTIONS** (10.47am – 10.49am)  
 Report of Orencio Gueco – Traffic Engineer, Transport Network Operations.  
 (1215/52/IM) (REPORT 7)

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

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

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that the Council approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

**(a) Time Restricted Parking P60 – Hutt Road – Thorndon (27-09)**

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

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

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Hutt Road</b>	<i>P60, Monday to Saturday 8:00am - 6:00pm.</i>	<i>West side, 6 metres from its intersection with Sar Street and extending in a northerly direction for 355 metres.</i>

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

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

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

<b>Cambridge Street</b>	<i>P15, Monday to Friday 9:00am - 4:30pm</i>	<i>North side, commencing 111.5 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline for 14.5 metres.</i>
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*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule.*

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

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Cambridge Street</b>	<i>P120, Monday to Saturday 8:00am - 6:00pm</i>	<i>Northwest side, commencing 76.5 metres northeast of its intersection with Main Road (Grid coordinates X=2663101.054455m, Y=6002313.439204m) and extending in a north-easterly direction following the kerbline for 27.5 metres. (10 angle carparks)</i>
<b>Cambridge Street</b>	<i>P120, Monday to Saturday 8:00am - 6:00pm</i>	<i>Northwest side, commencing 133.5 metres northeast of its intersection with Main Road (Grid coordinates X=2663101.054455m, Y=6002313.439204m) and extending in a north-easterly direction following the kerbline for 18.0 metres. (5 angle carparks)</i>

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

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

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

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

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

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

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

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

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

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Wigan Street</b>	<b>No Stopping At All Times.</b>	<b>West side, following the kerbline from its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in a northerly direction and then easterly for a total of 74.5 metres.</b>
<b>Wigan Street</b>	<b>No Stopping At All Times.</b>	<b>North side, following the kerbline 80.5 metres northeast of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 8 metres.</b>
<b>Wigan Street</b>	<b>No Stopping At All Times.</b>	<b>North side, following the kerbline 106.5 metres northeast of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 9 metres.</b>
<b>Wigan Street</b>	<b>No Stopping At All Times.</b>	<b>North side, following the kerbline 120.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 5 metres.</b>
<b>Wigan Street</b>	<b>No Stopping At All Times.</b>	<b>North side, following the kerbline 130.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m,</b>

		<i>Y=5988533.480865m) and extending in an easterly direction for 7 metres.</i>
<b><i>Wigan Street</i></b>	<i>No Stopping At All Times.</i>	<i>North side, following the kerbline 143.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 31 metres.</i>
<b><i>Wigan Street</i></b>	<i>No Stopping At All Times.</i>	<i>North side, following the kerbline 184.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction to its intersection with Taranaki Street for 11.5 metres.</i>
<b><i>Wigan Street</i></b>	<i>No Stopping At All Times.</i>	<i>South side, following the kerbline from its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 16 metres.</i>
<b><i>Wigan Street</i></b>	<i>No Stopping At All Times.</i>	<i>South side, following the kerbline 21 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 9 metres.</i>
<b><i>Wigan Street</i></b>	<i>No Stopping At All Times.</i>	<i>South side, following the kerbline 40 metres west of its intersection with Taranaki Street (Grid</i>

		<i>coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 8.5 metres.</i>
<b>Wigan Street</b>	<i>No Stopping At All Times.</i>	<i>South side, following the kerbline 53.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 4.5 metres.</i>
<b>Wigan Street</b>	<i>No Stopping At All Times.</i>	<i>South side, following the kerbline 63 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 20.5 metres.</i>
<b>Wigan Street</b>	<i>No Stopping At All Times.</i>	<i>South side, following the kerbline 93.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 24 metres.</i>
<b>Wigan Street</b>	<i>No Stopping At All Times.</i>	<i>South side, following the kerbline 129.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction and then southerly to its intersection with Abel Smith Street for a total of 56.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, following the kerbline 88.5 metres northeast of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 18 metres. (3 parallel carparks)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, following the kerbline 115.5 metres northeast of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 5 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, following the kerbline 125.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 5 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, following the kerbline 137.5 metres east of its intersection with Abel Smith Street (Grid coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 6 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm,</i>	<i>North side, following the kerbline 174.5 metres east of its intersection with Abel Smith Street (Grid</i>

	<i>Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>coordinates X=2658607.931651m, Y=5988533.480865m) and extending in an easterly direction for 10 metres. (2 parallel carparks)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, following the kerbline 16 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 5 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, following the kerbline 30 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 10metres. (2 parallel carparks)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, following the kerbline 48.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 5 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, following the kerbline 58 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 5 metres. (1 parallel carpark)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm,</i>	<i>South side, following the kerbline 83.5 metres west of its intersection with Taranaki Street (Grid</i>

	<i>Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 10 metres. (2 parallel carparks)</i>
<b>Wigan Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, following the kerbline 117.5 metres west of its intersection with Taranaki Street (Grid coordinates X=2658757.353276m, Y=5988521.935116m) and extending in a westerly direction for 10 metres. (2 parallel carparks)</i>

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

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<i>Cockayne Road</i>	<i>P5, At All Times.</i>	<i>Northwest side, following the kerbline 162.5 metres northeast of its intersection with Mysore Street (Grid coordinates X=2659609.874944m, Y=5993468.316879m) and extending in a north-easterly direction for 18 metres.</i>

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Marion Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 31 metres south of its intersection with Ghuznee Street and extending in a Southerly direction following the eastern kerbline for 17 metres. (6 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>Marion Street</b>	<i>Metered Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am -</i>	<i>East side, following the kerbline 34.5 metres south of its intersection with Ghuznee Street (Grid Coordinates X=2658793.190681m, Y=190681m) and extending in a southerly direction for 8 metres. (2</i>

<b>Marion Street</b>	8:00pm, Saturday 8:00am – 6:00pm. Metered Parking, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	angle carparks) East side, following the kerblineline 42.5 metres south of its intersection with Ghuznee Street (Grid Coordinates X=2658793.190681m, Y=190681m) and extending in a southerly direction for 8.5 metres. (3 angle carparks)
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**(h) Mobility Parking – Stout Street – Lambton (58-09)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Stout Street</b>	Vehicles Displaying an Operation Mobility Permit Only, Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	South side, commencing 13 metres east of its intersection with Lambton Quay and extending in an easterly direction following the southern kerblineline for 2.5 metres. (1 car park)
<b>Stout Street</b>	Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm.	South side, commencing 15.5 metres east of its intersection with Lambton Quay and extending in an easterly direction following the southern kerblineline for 68.5 metres. (10 car parks)

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Stout Street</b>	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday	Southeast side, following the kerblineline 17.5 metres east of its intersection with Lambton Quay (Grid Coordinates X=2658761.066857m,

	8:00am - 6:00pm.	Y=5990200.13679m) and extending in a north-easterly direction for 20 metres. (6 angle car parks)
<b>Stout Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southeast side, following the kerbline 41.5 metres east of its intersection with Lambton Quay (Grid Coordinates X=2658761.066857m, Y=5990200.13679m) and extending in a north-easterly direction for 38 metres. (13 angle car parks)</i>
<b>Stout Street</b>	<i>Metered Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>Southeast side, following the kerbline 79.5 metres east of its intersection with Lambton Quay (Grid Coordinates X=2658761.066857m, Y=5990200.13679m) and extending in a north-easterly direction for 9 metres. (2 angle car parks)</i>
<b>Stout Street</b>	<i>Metered Parking, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southeast side, following the kerbline 88.5 metres east of its intersection with Lambton Quay (Grid Coordinates X=2658761.066857m, Y=5990200.13679m) and extending in a north-easterly direction for 2.8 metres. (1 angle car park)</i>

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

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Johnsonville Road</i></b>	<i>P10 Monday to Saturday, 8:00am-6:00pm.</i>	<i>West side, commencing 7.5 metres south of its intersection with Johnsonville Road and</i>

*extending in a southerly direction following the western kerbline for 23.5 metres.*

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

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

164/09P **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME** (10.49am – 10.55am)  
 Report of Svea Cunliffe-Steel - City Secretary. (1215/52/IM) (REPORT 8)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

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

**NOTED:**

The Committee noted advice received from Officer's in relation to the following reports:

- Submission on the Law Commission Report on Alcohol – will be considered in October 2009
- Community Facilities Review – this will be addressed in November 2009
- Northern Reserves – officer's will advise when this will be scheduled in due course
- Swimming Pools – Officers to advise when this will be considered.

The meeting concluded at 10.54am.

Confirmed: \_\_\_\_\_

Chair

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