
MINUTES

THURSDAY 20 AUGUST 2009

9.18AM – 10.43AM
10.57AM – 12.47PM
1.19PM – 1.53PM
1.54PM – 3.02PM
3.03PM – 3.20PM
3.25PM – 3.36PM

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

PRESENT:

Mayor Prendergast (Deputy Chair)	(9.18am-9.55am, 10.38am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.54pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)
Councillor Ahipene-Mercer	(9.18am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.54pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)
Councillor Best	(9.19am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.54pm-3.02pm, 3.03pm-3.20pm, 3.26pm-3.36pm)
Councillor Cook	(9.18am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.54pm-2.58pm, 3.33pm-3.36pm)
Councillor Coughlan	(9.18am-10.43am, 10.57am-12.47pm, 1.21pm-1.53pm, 1.54pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)
Councillor Foster	(9.19am-9.22am, 9.24am-10.35am, 10.35am-10.43am, 10.58am-12.47pm, 1.19pm-1.53pm, 1.54pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)
Councillor Gill	(9.18am-9.55am, 9.59am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.54pm-2.56pm, 3.01pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)

Councillor Goulden	(9.18am-9.55am, 10.05am-10.43am, 11.29am-12.47pm, 1.22pm-1.53pm, 1.54pm-1.55pm, 1.59pm-3.02pm, 3.03pm-3.04pm, 3.17pm-3.20pm, 3.28pm-3.36pm)
Councillor McKinnon (Chair)	(9.18am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.54pm-1.55pm, 1.59pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)
Councillor Pannett	(9.19am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.54pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)
Councillor Pepperell	(9.18am-10.00am, 10.18am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.56pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)
Councillor Ritchie	(9.19am-9.22am, 9.24am-9.26am, 9.27am-10.43am, 10.58am-11.21am, 11.23am-12.47pm, 1.19pm-1.53pm, 1.54pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)
Councillor Wade-Brown	(9.18am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.54pm-3.02pm, 3.03pm-3.20pm)
Councillor Wain	(10.38am-10.43am, 10.57am-12.47pm, 1.19pm-1.53pm, 1.54pm-3.02pm, 3.03pm-3.20pm, 3.25pm-3.36pm)

APOLOGIES:

Councillor Morrison

Councillor Wain (for lateness)

(Councillors Best, Foster, Pannett, and Ritchie joined the meeting at 9.19am.)

165/09P **APOLOGIES**
(1215/12/IM)

Moved by the Chair the motion that apologies be accepted from Councillor Morrison for absence and from Councillor Wain for lateness.

The motion was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Morrison.*
2. *Accept apologies for lateness from Councillor Wain.*

166/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Gill advised the Committee that she had a conflict in relation to Report 2 – Submission on Wellington Airport’s Draft Master Plan, but that she has received a declaration from the Office of the Auditor-General allowing her to participate and vote.
2. Mayor Prendergast advised the Committee that she had been advised by the General Counsel that she had no conflict in relation to Report 2 – Submission on Wellington Airport’s Draft Master Plan.

(Councillors Foster and Ritchie left the meeting at 9.22am.)

(Councillors Foster and Ritchie returned to the meeting at 9.24am.)

(Councillor Ritchie left the meeting at 9.26am.)

(Councillor Ritchie returned to the meeting at 9.27am.)

67/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Tom Law addressed the Committee regarding Report 3 – Parking Policy Implementation: Review of Resident and Coupon Parking. Mr Law was concerned that some citizens were confused by the extent of the review. He recommended that in future the Council adopts a pre-engagement strategy to ensure the public are aware of consultation on any potential policy changes. Secondly, Mr Law, representing the Federation of Wellington Progressive and Residents’ Associations, addressed the Committee regarding Report 2 – Submission on Wellington Airport’s Draft Master Plan. Mr Law likened the governance role of the Committee to that of a governing board in private enterprise. He noted that the role of a board was to provide direction to their organisation’s staff who can then implement the board’s instructions. Mr Law noted that it is not appropriate for the Committee to spend a great deal of time editing the submission document. Instead, the document should have been seen by the Committee several weeks ago in time for officers to make required changes by the submission deadline of 31 August.

168/09P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

169/09P **PETITION**
(1215/52/IM)

NOTED:

Wendy Walker, Director – Citizen Engagement, presented a petition to include Wellington Community Net and Community ICT funding in the LTCCP for 2009-19 on behalf of the organisation who initiated the petition, Wellington ICT. She noted the petition received 984 signatures.

Moved Councillor McKinnon, seconded Councillor Wade-Brown the motion that the Strategy and Policy Committee receive the petition.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the petition.*

170/09P **ORAL HEARINGS – REVIEW OF SPEED LIMITS**
BYLAW (9.43am – 9.55am)
(1215/52/IM) (REPORT 1)

NOTED:

AA Councillor Mr Alex Gray, representing the Wellington District of the New Zealand Automobile Association, made an oral submission on the Council's review of speed limits bylaw. Mr Gray advised that his organisation opposed the proposal to introduce a 10 km/h speed limit because of the difficulty to ascertain low speeds from some vehicles' speedometers, the limited effectiveness of speed signs in ensuring low speeds, the lack of enforcement capability by the New Zealand Police, and no history of injury-causing accidents in low-speed areas. Mr Gray also noted that the proposed 90km/h proposed speed limit was confusing because of the tolerance level practiced by the New Zealand Police effectively allowing a 100 km/h speed. He also noted that if it is unsafe to travel at 100 km/h on a road, the posted speed limit should be 80 km/h because of this tolerance.

(Mayor Prendergast, and Councillors Gill and Goulden left the meeting at 9.55am.)

171/09P **ORDER OF BUSINESS**
(1215/12/IM)

Moved by the Chair the motion that the Committee moves to Report 4 – Review of 3 Year Funding Contracts, then considers Reports 5, 6, and 7, and returns to Reports 2 and 3 during the meeting.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Moves to Report 4 – Review of 3 Year Funding Contracts, then considers Reports 5, 6, and 7, and returns to Reports 2 and 3 during the meeting.*

172/09P **REVIEW OF 3 YEAR FUNDING CONTRACTS (9.57am – 10.20am)**
 Report of Councillor Stephanie Cook, Chair of the Grants Subcommittee.
 (1215/52/IM) (REPORT 4)

Moved Councillor Cook, seconded Councillor Ritchie, the substantive motion.

(Councillor Gill returned to the meeting at 9.59am.)

(Councillor Pepperell left the meeting at 10.00am.)

(Councillor Goulden returned to the meeting at 10.05am.)

(Councillor Pepperell returned to the meeting at 10.18am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

That the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that this is the first review of the three year grant funding contracts after the system was decided by the Strategy and Policy Committee in April 2005.*
3. *Approve the allocation of the three year grant funding contracts as attached in appendix three of the report.*

173/09P **CLASSIFICATION OF LAND UNDER THE RESERVES
 ACT 1977 (10.20am – 10.43am)**
 Report of Mike Oates, Manager – Open Space and Recreation Planning
 (1215/52/IM) (REPORT 5)

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

Moved Councillor Goulden the procedural motion that the item be left to lie on the table.

The Chair called for a seconder and none was forthcoming so the procedural motion lapsed.

(Councillor Foster left the meeting at 10.35am.)

(Councillor Foster returned to the meeting at 10.35am.)
(Mayor Prendergast returned to the meeting at 10.38am.)
(Councillor Wain joined the meeting at 10.38am.)

Moved Councillor McKinnon, seconded Councillor Coughlan the procedural motion that the item of business being discussed be adjourned to follow the Committee's consideration on Report 2.

The procedural motion was put and declared CARRIED.

(The meeting adjourned for morning tea at 10.43am.)
(The meeting reconvened at 10.57am.)
(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, McKinnon, Pannett, Pepperell, Wade-Brown, and Wain were present when the meeting reconvened.)

(Councillors Foster and Ritchie returned to the meeting at 10.58am.)

174/09P **SUBMISSION ON WELLINGTON AIRPORT'S DRAFT MASTER PLAN** (10.58am – 12.47pm, 1.19pm-1.53pm, 1.54pm-2.56pm)
Report of Paul Kos, Senior Strategic Advisor.
(1215/52/IM) (REPORT 2)

NOTED:

The Committee received supplementary advice from John Howarth, General Manager Planning and Assets, and Mike Brown, Airport Planner, from Wellington International Airport Limited.

(Councillor Ritchie left the meeting at 11.21am.)
(Councillor Ritchie returned to the meeting at 11.23am.)
(Councillor Goulden returned to the meeting at 11.29am.)

Moved Mayor Prendergast, seconded Councillor Goulden the substantive motion.

Moved Councillor Foster, seconded Councillor Gill, the motion to amend recommendation three by inserting new recommendations 3(a), 3(b), 3(c), 3(d), and 3(e) as follows:

3. Delegate to the deputy Mayor, as chair of the Strategy and Policy Committee, the authority to approve any minor editorial changes to the submission and to reflect any additional matters agreed by the Committee **in relation to the following:**
 - a) **Capacity and Growth;**
 - b) **Runway Extension;**
 - c) **Transport and Access;**
 - d) **Retail Park;**
 - e) **Development Contributions.**

The motion to amend recommendation three by inserting new recommendations 3(b), 3(c), 3(d), and (3)e were accepted with the leave of the meeting.

Councillor Ahipene-Mercer, seconded Councillor Wain that the procedural motion to amend recommendation three by inserting a new recommendation 3(a) be put.

The procedural motion was put and declared CARRIED.

The motion to amend recommendation three by inserting a new recommendation 3(a) was put and declared CARRIED.

NOTED:

Councillors Cook, Pannett, and Pepperell requested that their dissenting vote to the new recommendation 3(a) be recorded.

Moved Councillor Cook, seconded Councillor Pannett, the motion to amend recommendation two as follows:

2. Agree that the submission (attached as Appendix 1 to the report **and as amended**) on the draft Master Plan for Wellington Airport be forwarded to WIAL for their consideration.

Amendment to Appendix 1 on page 17:

2. General Comments

The Council ~~strongly supports~~ **notes** the overall direction and initiatives set out in the Plan. The approach taken in the Plan is concise and clear, and well supported by its graphic illustrations and layout.

The Council ~~supports the balanced~~ **notes the approach** taken in the Plan between business planning and the long-term interest of the community. Its preparation is timely and necessary to ensure Wellington Airport maintains and enhances its important economic role and function in the Region.

The Council **notes the necessity of ensuring Wellington Airport maintains and enhances notes the necessity of ensuring Wellington Airport maintains and enhances its important economic role and function in the region.** ~~also appreciates the special recognition in the Plan to district and planning requirements—as this is an area where the Council plays a lead role in setting the ground rules of activities in and around the Airport.~~

The motion to amend recommendation two was put and a **DIVISON** called.

Voting For: Councillors Cook, Pannett, Pepperell, Ritchie, and Wade-Brown.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, and Wain.

Majority Vote: 5:9

The motion to amend recommendation two was declared LOST.

Moved Councillor Wade Brown the motion to amend recommendation three by inserting a new recommendation 3(f) as follows:

3. Delegate to the deputy Mayor, as chair of the Strategy and Policy Committee, the authority to approve any minor editorial changes to the submission and to reflect any additional matters agreed by the Committee in relation to the following:
 - a) Capacity and Growth;
 - b) Runway Extension;
 - c) Transport and Access;
 - d) Retail Park;
 - e) Development Contributions.
 - f) Climate Change**

The Chair called for a seconder and none was forthcoming so the motion to amend recommendation three by inserting a new recommendation 3(f) lapsed.

(Councillor Wade-Brown left the meeting at 12.47pm.)

(The meeting adjourned for lunch at 12.47pm.)

(The meeting reconvened at 1.19pm.)

(Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Foster, Gill, McKinnon, Pannett, Pepperell, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

(Councillor Coughlan returned to the meeting at 1.21pm.)

(Councillor Goulden returned to the meeting at 1.22pm.)

Moved Councillor Ritchie, seconded Councillor Pepperell the motion to insert new recommendations 4(a) and 4(b) as follows:

4. a) **That the stated intent to extend the runway onto the South Coast and into Cook Strait be removed from the Master Plan; and,**

b) That the Council consult the public on this draft 2030 Master Plan for the Airport.

(The meeting adjourned at 1.53pm.)

(The meeting reconvened at 1.54pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Pannett, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

The Chair called Councillor Goulden to order and terminated his speech. Councillor Goulden objected to words used by the Chair and asked for them to be recorded. The Chair directed that his words be recorded, "Councillor Goulden's speech is terminated due to repetition and being beyond the scope of the amendment."

(Councillor Goulden left the meeting at 1.55pm.)

The Chair called for a new seconder for the substantive recommendation. Councillor Best agreed to second the substantive motion.

(Councillor Pepperell returned to the meeting at 1.56pm.)

(Councillor Goulden returned to the meeting at 1.59pm.)

The motion to insert a new recommendation 4(a) was put and a DIVISION called.

Voting For: Councillors Cook, Foster, Pannett, Pepperell, Ritchie, and Wade-Brown.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, Goulden, McKinnon, and Wain.

Majority Vote: 6:8

The motion to insert a new recommendation 4(a) was declared LOST.

The motion to insert a new recommendation 4(b) was put and a DIVISION called.

Voting For: Councillors Pannett, Pepperell, and Ritchie.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Wade-Brown, and Wain.

Majority Vote: 3:11

The motion to insert a new recommendation 4(b) was declared LOST.

Moved Mayor Prendergast the motion to insert new recommendation four as follows:

- 4. Note that officers will draft changes to the submission to encourage the airport to better understand the emission impacts of its business activities, which is consistent with Council's climate change commitments included in the Long-Term Council Community Plan 2009-19.**

The motion to insert a new recommendation four was accepted with the leave of the meeting.

The substantive motion recommendation one was put and was declared CARRIED.

The substantive motion recommendation two was put and a DIVISION called.

Voting For: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, and Wain.

Voting Against: Councillors Cook, Pannett, Pepperell, Ritchie, and Wade-Brown.

Majority Vote: 9:5

The substantive motion recommendation two was declared CARRIED.

The substantive motion recommendation three, as amended, was put and declared CARRIED.

The substantive motion recommendation four was put and declared CARRIED.

RESOLVED:

That the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree that the submission (attached as Appendix 1 to the report) on the draft Master Plan for Wellington Airport be forwarded to WIAL for their consideration.*
- 3. Delegate to the deputy Mayor, as chair of the Strategy and Policy Committee, the authority to approve any minor editorial changes to the submission and to reflect any additional matters agreed by the Committee **in relation to the following:***

- f) *Capacity and Growth;*
- g) *Runway Extension;*
- h) *Transport and Access;*
- i) *Retail Park;*
- j) *Development Contributions.*

4. *Note that officers will draft changes to the submission to encourage the airport to better understand the emission impacts of its business activities, which is consistent with Council's climate change commitments included in the Long-Term Council Community Plan 2009-19.*

NOTED:

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

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

175/09P

**CLASSIFICATION OF LAND UNDER THE RESERVES
ACT 1977 [CONTINUED]**

(2.56pm – 3.03pm)

Report of Mike Oates, Manager – Open Space and Recreation Planning
(1215/52/IM)

(REPORT 5)

Councillor Gill, seconded Councillor Pannett the procedural motion that the recommendations be put.

The procedural motion was put and declared CARRIED.

(Councillor Gill left the meeting at 2.56pm)
(Councillor Cook left the meeting at 2.58pm)
(Councillor Gill returned to the meeting at 3.01pm.)

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

That the Strategy and Policy Committee:

1. *Receive the information.*
2. *Authorise officers to undertake public notification on reserve classification in accordance with the Reserves Act 1977 for :*
 - *Appendix A of the officer's report: Sites requiring classification as reserve under Section 14 of the Reserves Act (1977)*
 - *Appendix B of the officer's report: Sites requiring reclassification under Section 24 of the Reserves Act (1977)*
3. *Note that officers will report back to SPC following the public notification process by December 2009.*

Councillor Wade-Brown raised a point of order objecting to offensive comments by Councillor Goulden and asked that his words be recorded. The Chair asked Councillor Goulden to withdraw and apologise for the offensive comments. Councillor Goulden refused to withdraw or apologise.

(The meeting adjourned at 3.02pm.)

(The meeting reconvened at 3.03pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, Pannett, Pepperell, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

The Chair again asked Councillor Goulden to withdraw and apologise for his accusation. Councillor Goulden refused to apologise.

Under Standing Order 139, the Chair directed that Councillor Goulden be named in the minutes for making offensive comments towards Councillor Wade-Brown by accusing her of telling a “blatant lie”.

176/09P **LIANZA CONFERENCE, CHRISTCHURCH, 12 – 14
OCTOBER 2009** (3.03pm – 3.04pm)
Report of Keegan Bartlett – Committee Advisor.
(1215/52/IM) (REPORT 6)

Moved Councillor McKinnon, seconded Mayor Prendergast the substantive motion.

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

Councillor McKinnon called for nominations from Councillors to attend the LIANZA Conference. Councillor Best indicated that she was interested in attending the Conference.

Moved by the Chair that the Strategy and Policy Committee resolves that Councillor Best attends the Conference.

The motion that the Strategy and Policy Committee resolves that Councillor Best attends the Conference was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one Elected Member at the ‘LIANZA Conference’ to be held at the Christchurch Convention Centre in Christchurch on 12-14 October 2009, and agree that the costs*

associated with attending the conference are met from the Elected Members Budget (GVEM01).

3. *Note that there is a Housing Forum on Monday 12 October, a Strategy and Policy Committee Pre-Meeting Session, a meeting of the Disability Reference Group, and a meeting of the Ethnic Council on Tuesday 13 October, and a meeting of the Regulatory Processes Committee and Wastewater Treatment Plant and Landfill Joint Committee on Wednesday 14 October.*
4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
5. ***Agree that Councillor Best will attend the LIANZA Conference to be held at the Christchurch Convention Centre in Christchurch on 12-14 October 2009.***

NOTED:

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

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

(Councillor Goulden left the meeting at 3.04pm.)

177/09P

APPROVAL OF NAME FOR A PEDESTRIAN PATHWAY:

TOKYO LANE

(3.04pm – 3.06pm)

Report of Michael Brownie, Enterprise Data Management.

(1215/52/IM)

(REPORT 7)

Moved Councillor Foster, seconded Mayor Prendergast the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the name Tokyo Lane to be allocated to a Pedestrian Pathway as shown on Plan F 3036 (Appendix A of the Officer's Report).*

178/09P **PARKING POLICY IMPLEMENTATION: REVIEW OF RESIDENT AND COUPON PARKING** (3.06pm – 3.20pm, 3.25pm – 3.36pm)
Report of Steve Spence, Chief Transport Planner.
(1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Councillor Pepperell the substantive motion.

Moved Councillor Ritchie, seconded Councillor Wade-Brown the procedural motion that the substantive motion be put.

The procedural motion was put and declared LOST.

(Councillor Goulden returned to the meeting at 3.17pm.)

(The meeting adjourned at 3.20pm.)

(The meeting reconvened at 3.25pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Coughlan, Foster, Gill, McKinnon, Pannett, Pepperell, Ritchie, and Wain were present when the meeting reconvened.)

(Councillor Best returned to the meeting at 3.26pm.)

Moved Mayor Prendergast, seconded Councillor Wain the motion to insert new recommendations five and six as follows:

5. That the consultation includes discussion about pricing of resident and coupon parking.
6. That the permit eligibility criteria specify that property owners with off-street parking do not have the right to resident parking permit.

The motion to insert a new recommendation five was accepted with the leave of the meeting.

The motion to insert a new recommendation six was put and declared CARRIED.

(Councillor Goulden returned to the meeting at 3.28pm.)

(Councillor Cook returned to the meeting at 3.33pm.)

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

RESOLVED:

That the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree that officers consult on the Resident and Coupon Parking schemes, including:*
 - *Increasing the amount of resident parking in existing permit areas as required*
 - *Establishing Council guidelines to evaluate requests for new or extended resident parking areas*
 - *Resident parking to be restricted to properties in residential zones*
 - *Reducing the maximum allowance of resident permits from 2 per household unit to 1 per unit for multi-unit dwellings*
3. *Note that changes to permit criteria will not affect current permit-holders. Existing permits will be renewed indefinitely for the person who originally applied (subject to their continuing to reside at the address).*
4. *Agree that fees for permits and coupons will be reviewed as part of the 3 year LTCCP process in accordance with the principles set out in the Parking Policy and this paper.*
5. ***That the consultation includes discussion about pricing of resident and coupon parking.***
6. ***That the permit eligibility criteria specify that property owners with off-street parking do not have the right to resident parking permit.***

NOTED:

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

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

The meeting concluded at 3.36pm.

Confirmed: _____

Chair

/ /