
MINUTES

**TUESDAY 15 SEPTEMBER 2009
(RECONVENED THURSDAY 17 SEPTEMBER 2009)**

**11.06AM – 12.32PM
1.05PM – 2.16PM**

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

PRESENT:

Mayor Prendergast (Deputy Chair)	(11.06am-12.32pm, 1.05pm-2.16pm)
Councillor Ahipene-Mercer	(11.06am-12.32pm, 1.05pm-2.16pm)
Councillor Best	(11.06am-12.32pm, 1.05pm-2.16pm)
Councillor Cook	(11.06am-12.32pm, 1.06pm-2.16pm)
Councillor Coughlan	(11.06am-12.32pm, 1.05pm-2.16pm)
Councillor Foster	(11.25am-12.32pm, 1.05pm-2.14pm)
Councillor Gill	(11.07am-12.32pm, 1.05pm-2.14pm, 2.15pm-2.16pm)
Councillor Goulden	(11.06am-12.32pm, 1.06pm-2.16pm)
Councillor McKinnon (Chair)	(11.06am-12.32pm, 1.05pm-2.16pm)
Councillor Morrison	(11.06am-12.32pm, 1.05pm-2.16pm)
Councillor Pannett	(11.06am-12.32pm, 1.05pm-2.16pm)
Councillor Pepperell	(11.06am-11.07, 11.08am-11.44am, 11.45am-11.59am, 12.00pm-12.32pm, 1.05pm-2.07pm)
Councillor Ritchie	(11.06am-12.32pm, 1.06pm-1.13pm)
Councillor Wade-Brown	(11.06am-12.32pm, 1.05pm-2.02pm)
Councillor Wain	(11.06am-12.32pm, 1.05pm-2.16pm)

APOLOGIES:

Councillor Foster (lateness)
Councillor Ritchie (early departure)

(Councillor Gill joined the meeting at 11.07am.)
(Councillor Pepperell left the meeting at 11.07am.)
(Councillor Pepperell returned to the meeting at 11.08am.)

198/09P **APOLOGIES**
(1215/52/IM)

Moved by the Chair the motion that apologies be accepted from Councillor Foster for lateness and from Councillor Ritchie for early departure.

The motion was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for lateness from Councillor Foster.*
2. *Accept apologies for early departure from Councillor Ritchie.*

199/09P **MINUTES FOR APPROVAL**
(1215/52/IM)

Moved Councillor Ahipene-Mercer, seconded Councillor Cook, the motion that the minutes of the meetings held on Thursday 6 August 2009 and Thursday 20 August 2009 having been circulated be taken as read and confirmed as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meetings held on Thursday 6 August 2009 and Thursday 20 August 2009 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

200/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ritchie advised the Committee that she had a conflict in relation to Report 5 – Revocation of Manners Mall ‘Pedestrian Status’ – Special Consultative Procedure. She noted she would withdraw for the Committee’s debate and voting on the report.

201/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Mr Tom Law on behalf of the Federation of Wellington Progressive and Residents' Associations addressed the committee regarding its consultation and notification processes. He noted that he felt abused, manipulated, and frustrated because of the lack of information on the engagement work being undertaken for Wellington 2040: The future of our central city. Mr Law advised the Committee that he had been made aware of the strategy through the internet. Mr Law appealed for a consultation and engagement system that enabled the public to participate.

TABLED, document of comments regarding Wellington City Council

202/09P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

203/09P **PETITIONS**
(1215/52/IM)

Susie Tocker presented a petition requesting that Karori Cemetery allow dogs to walk unleashed between agreed hours of before 9am and after 6pm. The petition contained 64 signatures.

Moved Councillor Pannett, seconded Councillor Coughlan, the motion that the Committee receive the petition and refer it to officers for consideration as part of the review of the Dog Control Policy 2004 and that the Committee note that the e-Petition has been considered as part of work undertaken to review dog exercise areas in Wellington and develop the Dog Policy 2009.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the petition and refer it to officers for consideration as part of the review of the Dog Control Policy 2004.*
2. *Note that the e-Petition has been considered as part of the work undertaken to review dog exercise areas in Wellington and develop the Dog Policy 2009.*

204/09P **ORAL HEARINGS – PROPOSED SPEED LIMIT
REDUCTIONS: ARO VALLEY AND TINAKORI ROAD
SHOPPING AREAS (11.18am-12.32pm, 1.05pm-2.02pm)
(1215/52/IM) (REPORT 1)**

1. Mike Mellor (submissions 168T and 126A) addressed the Committee regarding the proposed speed limit reductions in the Aro Valley and Tinakori Road Shopping Areas. Speaking on behalf of Living Streets Wellington, Mr Mellor supported the proposal. Mr Mellor explained the advantages of lower speed limits in achieving the ‘shared space’ model within the Aro Valley and Tinakori Road shopping areas. He noted that the distance of the proposed reduced speed limit means there would have little adverse effect on the area.
2. Sir Michael Fowler (submission 12T) addressed the Committee regarding the proposed speed limit reductions in the Tinakori Road Shopping Area. Sir Michael noted significant pieces of architecture in the area surrounding the Tinakori Road shopping area. Sir Michael provided sketches to illustrate the area and noted that a reduced speed limit would appease concerns over the narrow road. Sir Michael noted that without reducing the speed limit, a fatality was likely.

TABLED, sketches and photographs of the Tinakori Road / Thorndon area by Sir Michael Fowler.

(Councillor Peperell left the meeting at 11.44am.)

3. Alastair Smith (submission 135A) addressed the Committee regarding the proposed speed limit reductions in the Aro Valley Shopping Area. Mr Smith is in support of the proposed speed limit changes but noted that he would prefer the coverage area be extended to Willis Street.

(Councillor Peperell returned to the meeting at 11.45am.)

Mr Smith noted that Aro Street is narrow, and it becomes particularly difficult for vehicles trying to pass cyclists facing oncoming traffic. He noted that the speed limit changes will make the road safer for cyclists and pedestrians, and make the trip into the CBD through Aro Street more comfortable for motorists.

TABLED, ‘Lower speed limits in Aro Valley’, presentation.

4. Peter Isaac (submission 92T) addressed the Committee regarding the proposed speed limit reductions in the Tinakori Road Shopping Area. Mr Isaac supported ways to slow down traffic throughout the Tinakori Road area and noted a number of options which might be suitable, including slowing speeds. Mr Isaac noted that a number of the properties and small access-ways have discrete entrances onto Tinakori Road and speeding vehicles make these intersections dangerous.

(Councillor Pepperell left the meeting at 11.59am.)

5. Karen McIntyre (submission 149A) addressed the Committee regarding the proposed speed limit reductions in the Aro Valley Shopping Area. Ms McIntyre stated she has lived near the bend in Aro Street for nearly fifteen years. In that time, Ms McIntyre has seen a number of incidents along the road and notes that a busy commercial access way is located near this point in Aro Street.

(Councillor Peperell returned to the meeting at 12.00pm.)

Ms McIntyre is supportive of the proposal to reduce speeds within the Aro Valley shopping area and asked that the length of Aro Street covered by the proposal be extended down to the park. She noted that this is a natural place to cross Aro Street. Ms McIntyre is supportive of constructing gateway signage to indicate the change in speed limits, and, potentially, other on-road modifications, such as speed bumps.

6. Paula Warren (submissions 134A and 171T) addressed the Committee regarding the proposed speed limit reductions in the Aro Valley and Tinakori Road Shopping Areas. Ms Warren is supportive of reducing the speeds in the areas as it would make the roads safer for pedestrians intending to cross them. Ms Warren advised that she favours reduced on-street parking and the lowering of parking time limits. She noted that these changes, and the proposed reduced speed limits, would make the areas friendlier for shoppers.
7. Sally King (submission 166T) addressed the Committee regarding the proposed speed limit reductions in the Tinakori Road Shopping Area. Although she supports the proposal, Ms King would like to see the speed limit reduced on Tinakori Road from the Botanic Gardens to the intersection with Hill Street. Ms King noted that pedestrians, often children and the elderly, are required to cross the motorway access roads, so there is a need to look for safer speeds for vehicles. Ms King noted that the flashing slow/speed signs could be installed to assist with enforcement of lower speeds.
8. Graeme Speden (submissions 60A and 100T) addressed the Committee regarding the proposed speed limit reductions in the Aro Valley and Tinakori Road Shopping Areas. Mr Speden is supportive of the proposed changes, particularly because of the additional hazards which exist in the area, such as the narrow roads. Mr Speden noted that parents are no longer comfortable allowing their children to walk along the streets unsupervised because of the risk to safety by speeding motorists. He advised the Committee that the proposed speed limit reductions were a worthwhile step.

(The meeting adjourned for lunch at 12.32pm)

(The meeting reconvened at 1.05pm.)

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

(Councillors Cook, Goulden, and Ritchie returned to the meeting at 1.06pm.)

9. Julian Boorman (submissions 173T and 123A) addressed the Committee regarding the proposed speed limit reductions in the Aro Valley and Tinakori Road Shopping Areas. Cycle Aware Wellington supports the proposal. Mr Boorman advised the Committee that Aro Street and Tinakori Road are both quite narrow and can be dangerous for cyclists. He noted that safer roads would increase the attraction of cycling as an alternative to using private vehicles. Mr Boorman noted that the change and additional signage would send a clear message that cyclists and pedestrians were welcome in the areas.

(Councillor Ritchie left the meeting at 1.13pm.)

10. Senior Sergeant Richard Hocken (submissions 185T and 157A) addressed the Committee regarding the proposed speed limit reductions in the Aro Valley and Tinakori Road Shopping Areas. The Wellington District of the New Zealand Police approve of the proposed speed limit changes in principle. Senior Sergeant Hocken expressed general concerns about motorists' awareness in areas that have varying speed limits. He noted that the Police support clear identification of the speed change, including additional signage, road surface treatment, and painting the speed limit on the road. Senior Sergeant Hocken noted that the Police operate discretion where the 250 metre speed tolerance applies. He noted that if the proposal went through, Police enforcement would include some issuing of infringement notices for vehicles not observing the speed limit changes.
11. AA Councillor Alex Gray (submissions 182T and 155A) addressed the Committee regarding the proposed speed limit reductions in the Aro Valley and Tinakori Road Shopping Areas. The Wellington District of the New Zealand Automobile Association support lower speeds on Aro Street and Tinakori Road during peak times. He noted that neither Aro Street nor Tinakori Road have been identified as high risk areas and disagreed with the incident statistics provided by the Council. The AA do not support a 24 hour 30 km/h posted speed limit on Tinakori Road because of its significance as an arterial route and because of the low risk assigned to the road. However, the AA are supportive of a reduced speed limit in Aro Street and would support the concept of using gateway signage as a mechanism to lower speeds. The AA would support a reduction in the proposed area to 40 km/h, rather than the 30 km/h in the proposal.

12. Denis Welch (submissions 21A) addressed the Committee regarding the proposed speed limit reductions in the Aro Valley Shopping Area. The Aro Valley Community Council supports the proposed speed limit reduction and feels it should be extended down to the park. Mr Welch noted that if the speed were to be reduced in only the proposed stretch through the Aro Valley shopping area, it would likely move the problems further down the road. Mr Welch noted that pedestrian crossings along Aro Street are largely ignored by vehicles and that he regularly observes vehicles braking heavily to avoid pedestrians. Mr Welch supports additional signage and changes to the surface of the road as methods of communicating the change to drivers.

TABLED, supplementary paper and accompanying map.

(Councillor Wade-Brown left the meeting at 2.02pm.)

205/09P **BY-ELECTION TO FILL VACANCY ON THE TAWA COMMUNITY BOARD** (2.02pm-2.03pm)
 Report of Ross Bly – Special Projects and Electoral Officer.
 (1215/52/IM) (REPORT 2)

Moved Councillor McKinnon, seconded Councillor Wain, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a by-election will be required to fill the vacancy on the Tawa Community Board if more than one nomination is received.*
3. *Note that the cost of running the by-election is estimated to be \$40,000 and will be funded from compensating savings from within Council's operating budget.*
4. *Recommend that Council agree that, if a by-election is required:*
 - (i) *the Electoral Officer be given approval to process returned voting documents during the three week period prior to 12 noon on election day (Saturday 21 November 2009), subject to his strict compliance with the legislative provisions of the Local Electoral Act 2001 and the Local Electoral Regulations 2001.*
 - (ii) *the names of the candidates for the by-election be listed on the voting document in random order of surname.*

206/09P **WASTEMINZ 21ST ANNUAL CONFERENCE, CHRISTCHURCH,
14-16 OCTOBER 2009** (2.03pm-2.06pm)
Report of Keegan Bartlett – Committee Advisor.
(1215/52/IM) (REPORT 3)

Moved Councillor McKinnon, seconded Councillor Morrison, the substantive motion.

The substantive motion 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 'WasteMINZ 21st Annual Conference' to be held at the Hotel Grand Chancellor in Christchurch on 14-16 October 2009, and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Agree that should the nominated Councillor be unable to attend, they elect another Councillor to attend in their place.*
4. *Note that there are meetings of the Regulatory Processes Committee and Wastewater Treatment Plant and Landfill Joint Committee scheduled for Wednesday 14 October 2009, meetings of the Strategy and Policy Committee, Temporary Road Closures Subcommittee, and Makara/Ohariu Community Board scheduled for Thursday 15 October 2009, and a Pre-Agenda Meeting scheduled for Friday 16 October 2009.*
5. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

Councillor McKinnon called for nominations from Councillors to attend the WasteMINZ 21st Annual Conference. None were forthcoming.

207/09P **ADDITIONAL ITEM FOR INCLUSION IN PROPOSED DISTRICT PLAN CHANGE 71: GENERAL AMENDMENT TO DISTRICT PLAN HERITAGE LIST AND MAP** (2.07pm-2.15pm)
Report of Vivien Rickard – Principal Heritage Advisor.
(1215/52/IM) (REPORT 4)

Moved Councillor Wain, seconded Councillor Foster, 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 removal of 70 Barnard Street, Wadestown from the Heritage List (Item 381) and Map 15, and to include this as a part of District Plan Change 71 which was resolved to be approved for notification at the SPC meeting of 6 August 2009.*
3. *Note that officers will advise the owners of 70 Barnard Street, Wadestown of the Committee's decision and the District Plan Change 71 process.*

(Councillor Peperell left the meeting at 2.07pm.)

(Councillors Foster and Gill left the meeting at 2.14pm.)

(Councillor Gill returned to the meeting at 2.15pm.)

(The meeting adjourned for the day at 2.16pm.)

(The meeting reconvened on Thursday 17 September 2009 at 9.16am.)

9.16AM – 9.17AM

9.25AM – 9.53AM

10.14AM – 10.16AM

10.18AM – 10.31AM

11.00AM - 12.13PM

PRESENT:

Mayor Prendergast (Deputy Chair)	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Ahipene-Mercer	(9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Best	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Cook	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Coughlan	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Foster	(9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Gill	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor McKinnon (Chair)	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Morrison	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Pannett	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Pepperell	(9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Ritchie	(9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.12am-12.13pm)
Councillor Wade-Brown	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)
Councillor Wain	(9.16am-9.17am, 9.25am-9.53am, 10.14am-10.16am, 10.18am-10.31am, 11.00am-12.13pm)

APOLOGIES:

Councillor Goulden

Councillor Pannett (early departure)

(The meeting adjourned at 9.17am.)

(The meeting reconvened at 9.25am.)

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

208/09P **APOLOGIES**
(1215/52/IM)

Moved by the Chair the motion that apologies be accepted from Councillor Goulden for absence and from Councillor Pannett for early departure.

The motion was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Goulden.*
2. *Accept apologies for early departure from Councillor Pannett.*

209/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ritchie advised the Committee that she had a conflict in relation to Report 5 – Revocation of Manners Mall ‘Pedestrian Status’ – Special Consultative Procedure. She noted she would withdraw for the Committee’s debate and voting on the report.

210/09P **REVOCAION OF MANNERS MALL ‘PEDESTRIAN STATUS’ –
SPECIAL CONSULTATIVE PROCEDURE (9.26am-12.13pm)**
Report of Greg Campbell, Principal Transport Advisor.
(1215/52/IM) (REPORT 5)

Moved Councillor Foster, seconded Mayor Prendergast, the substantive motion.

(Councillor Ritchie advised she had a conflict and withdrew from voting.)

(The meeting adjourned at 9.53am.)

(The meeting reconvened at 10.14am.)

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

Moved Councillor Coughlan, seconded Councillor Morrison, the motion to amend recommendation 3(b) as follows:

3. Recommend to Council that it:

- b) approve the statement of proposal **as amended** attached as an appendix and any amendments agreed at the meeting;

With the following amendments to the statement of proposal attached to the substantive report:

- i. Insert at the end of paragraph 42:

“However the Opus Report stated there were unlikely to be any significant differences in the degrees to which each route option encourages mode shift over the other.”

- ii. Insert new paragraph 43A:

“Transportation Costs for General Traffic

The Opus Report also stated it is obvious from the network statistics included that there is a disbenefit to private transport users due to the proposed options.”

- iii. Insert at the end of the first sentence in paragraph 48:

“savings in bus journey times through the City are expected to range from 35 to 152 seconds.”

- iv. Amend sub-paragraph 3 within paragraph 50:

“The Opus report confirms that the proposal will significantly improve the efficiency of the bus system by reducing travel times **from between 35 seconds and 152 seconds and increasing reliability. Travel time reductions will also contribute to the sustainability of the system through reductions in energy and fossil fuel use **[provide statement of how much].”****

- v. Amend sub-paragraph:

“Wellington’s use of non-renewable energy resources will decrease. **[Officers to provide amended wording to support comments on energy and fossil fuel use]”**

(The meeting adjourned at 10.16am.)

(The meeting reconvened at 10.18am.)

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

(The meeting adjourned for morning tea at 10.31am.)

(The meeting reconvened at 11.00am.)

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

(Councillor Ritchie returned to the meeting at 11.12am.)

The leave of the meeting was granted for the following change to the amendment to 3(b), with proposed amendment (i):

- i. Insert at the end of paragraph 42:

“However the Opus Report stated there were unlikely to be any significant differences in the degrees to which each route option encourages mode shift over the other, **the concept of an enhanced public transport corridor is believed to have such an impact.**”

The leave of the meeting was granted for the following change to the amendment to 3(b), with proposed amendment (iii):

- iii. Insert at the end of the first sentence in paragraph 48:

“**savings in bus journey times through the City are expected to range from 35 to 162 seconds.**”

The leave of the meeting was granted for the amendment to 3(b), with proposed amendment (iv), to be withdrawn.

The leave of the meeting was granted for the amendment to 3(b), with proposed amendment (v), to be withdrawn.

The motion to amend recommendation 3(b) with proposed amendment (i) was put and declared CARRIED.

The motion to amend recommendation 3(b) with proposed amendment (ii) was put and declared LOST.

The motion to amend recommendation 3(b) with proposed amendment (iii) was put and declared CARRIED.

The substantive motion recommendations one, two, and four was put and declared CARRIED.

The substantive motion recommendation 3(a) was put and a DIVISION called.

Voting For: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Foster, McKinnon, Morrison, Pannett, and Wade Brown.

Voting Against: Councillors Coughlan, Gill, Pepperell, and Wain.

Majority Vote: 9:4

The substantive motion recommendation 3(a) was declared CARRIED.

The substantive motion recommendation 3(b), as amended, was put and a DIVISION called.

Voting For: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Foster, McKinnon, Morrison, Pannett, and Wade-Brown.

Voting Against: Councillors Best, Coughlan, Gill, Pepperell, and Wain.

Majority Vote: 8:5

The substantive motion recommendation 3(b), as amended, was declared CARRIED.

The substantive motion recommendation 3(c) was put and declared CARRIED.

The substantive motion recommendation 3(d) was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

Officers recommend that the Committee:

1. *Receive the information.*
2. *Note that on 4 June the Strategy and Policy Committee agreed to commence the revocation of the 'pedestrian mall' status of Manners Mall and noted that a special consultative procedure will be required and reported to Council to approve commencement.*

3. *Recommend to Council that it:*
 - a) *agree to initiate a special consultative procedure to revoke the pedestrian status of Manners Mall under the Local Government Act 2002 and as required by section 336 of the Local Government Act 1974;*
 - b) *approve the statement of proposal **as amended** attached as an appendix and any amendments agreed at the meeting;*
 - c) *delegate to the Chief Executive any minor editorial changes to the statement of proposal arising from the meeting;*
 - d) *delegate the approval of the summary of information and its distribution in accordance with section 89 of the Local Government Act 2002 to the Chief Executive.*

4. *Note that oral hearings will be held in November and that officers will report back to SPC on 10 December with recommendations on the proposal to revoke the pedestrian status of Manners Mall.*

NOTED:

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

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

(Councillor Ritchie returned to the table.)

The meeting concluded at 12.13pm.

Confirmed: _____
Chair
/ /