
MINUTES

THURSDAY 13 MAY 2010

**9.15AM – 10.28AM
10.44AM – 12.59PM**

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

MEMBERS:

Mayor Prendergast	(9.15am – 10.28am, 10.44am – 11.53am)
Councillor Ahipene-Mercer	(9.15am – 10.28am, 10.44am – 11.34am, 11.37am – 12.59pm)
Councillor Best	(9.15am – 10.28am, 10.47am – 12.59pm)
Councillor Cook	(9.15am – 10.28am, 10.44am – 12.59pm)
Councillor Coughlan	(9.15am – 10.28am, 10.44am – 12.59pm)
Councillor Foster (Chair)	(9.15am – 10.28am, 10.44am – 12.59pm)
Councillor Gill	(9.15am – 10.28am, 10.44am – 12.59pm)
Councillor Goulden	(9.15am – 10.28am, 10.46am – 12.59pm)
Councillor McKinnon (Deputy Chair)	(9.15am – 10.28am, 10.44am – 12.59pm)
Councillor Morrison	(9.15am – 10.28am, 10.44am – 12.59pm)
Councillor Pannett	(9.15am – 10.28am, 10.44am – 12.59pm)
Councillor Pepperell	(9.15am – 10.28am, 10.45am – 11.31am, 11.39am – 12.20pm)
Councillor Ritchie	(9.15am – 10.28am, 10.44am – 11.55am, 11.59am – 12.40pm, 12.43pm - 12.59pm)
Councillor Wade-Brown	(9.15am – 10.28am, 10.44am – 12.59pm)
Councillor Wain	(9.20am – 10.28am, 10.44am – 12.59pm)

APOLOGIES:

Councillor Wain (for lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Fiona Dunlop – Committee Adviser

101/10P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies.

102/10P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

103/10P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Morrison the motion that the Strategy and Policy Committee approve the minutes of the meeting held on Thursday 15 April 2010 and Thursday 22 April 2010 having been circulated be taken as read and confirmed as an accurate record of those meetings.

The motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Approve the minutes of the meeting held on Thursday 15 April 2010 and Thursday 22 April 2010 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

104/10P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Allan Lawton a resident of Island Bay addressed the meeting regarding Report 4 – Proposed Speed Limit Reduction: Island Bay Shopping Centre. Mr Lawton expressed his concern over the proposal for the speed change in Island Bay.

(Councillor Wain joined the meeting at 9.20am.)

Mr Lawton advised that when he travels along The Parade he has noticed that the levels of traffic are not what were indicated in statistical information collated by Council. He asked if the speed limit could be changed for those periods during the day where there is a higher use by cyclists and pedestrians.

2. Howard Eastment addressed the meeting regarding Report 2 - Proposed Plan Change 75 - Centres Heritage Areas. Mr Eastment expressed his concern over the proposed Plan Change. He is the owner of 3 properties in Newtown which he intends to develop and is fearful that the heritage area recognition could impede his plans.
TABLED INFORMATION: Photos and speaking notes. Reference 104/10P(a).
3. Bernie Harris addressed the meeting regarding Report 1 - Scoping Paper - City Strategy 2040 (Vibrant, Internationally Competitive, Affordable City), Report 2 - Proposed Plan Change 75 - Centres Heritage Areas and Report 3 - Parking Policy Implementation: Review of Sunday Time Limits in the Central Area. Mr Harris expressed his concerns with the three reports. He also spoke to the Committee regarding his experience with private and public sector business and community involvement and participation.
TABLED INFORMATION: Speaking notes. Reference 104/10P(b).

105/10P **SCOPING PAPER - CITY STRATEGY 2040
(VIBRANT, INTERNATIONALLY COMPETITIVE, AFFORDABLE CITY) (9.35AM – 10.58AM)**
Report of Vivian Blake - Senior Strategic Analyst.
(1215/52/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

Moved Councillor Wade-Brown seconded Councillor Pannett the following amendment to 2(c):

THAT the Strategy and Policy Committee:

2. Agree to the scope of the review of the City Strategy as described in:
 - (c) Attachment A which identifies specific questions / opportunities to explore further **as amended:**
 - (i) **The pace of global and local extinction of biodiversity (It's not easy being green)**
 - (ii) **Potential increase in global refugees (Basic commodities as scarce resources)**
 - (iii) **Reword 2nd bullet point strategic question "It's not easy being green" to "Do we have a future niche in**

technologies like nanotechnology, renewable energy production, biotechnology, marine research and technologies and sports and lifestyle activities.

- (iv) **Local involvement in place-making (place is everything)**
- (v) **What relationships and partnerships will be necessary? (Place is everything)**

The amendment moved by Councillor Wade-Brown was ACCEPTED by the meeting.

Moved Councillor Ritchie, seconded Councillor Ahipene-Mercer the following amendment as an addition to 2(c).

THAT the Strategy and Policy Committee:

2(c) The implications of peak oil impacts (It's not easy being green).

The amendment moved by Councillor Ritchie was ACCEPTED by the meeting.

(The meeting adjourned at 10.28am for morning tea and reconvened 10.44am.)

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

(Councillor Pepperell returned to the meeting at 10.45am.)

(Councillor Goulden returned to the meeting at 10.46am.)

(Councillor Best returned to the meeting at 10.47am.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the scope of the review of the City Strategy as described in:*
 - (a) *Section 4.1 which sets out the key outcomes of the review.*
 - (b) *Section 5.3 which identifies the megatrends that will form the basis of our future analysis and research.*

- (c) *Attachment A (of the officer's report) which identifies specific questions / opportunities to explore further as amended:*
- (i) ***The pace of global and local extinction of biodiversity (It's not easy being green)***
 - (ii) ***Potential increase in global refugees (Basic commodities as scarce resources)***
 - (iii) ***Reword 2nd bullet point strategic question "It's not easy being green" to "Do we have a future niche in technologies like nanotechnology, renewable energy production, biotechnology, marine research and technologies and sports and lifestyle activities.***
 - (iv) ***Local involvement in place-making (place is everything)***
 - (v) ***What relationships and partnerships will be necessary? (Place is everything)***
 - (vi) ***The implications of peak oil impacts (It's not easy being green)***
3. ***Delegate to the Mayor and Director Strategy, Planning and Urban Design the authority to approve any changes required as a result of decisions of this Committee.***

NOTED:

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

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

106/10P **PROPOSED PLAN CHANGE 75 - CENTRES HERITAGE AREAS** (10.58AM – 11.25PM)
 Report of Sarah Edwards – Senior Policy Advisor – Strategy, Planning and Design.
 (1215/52/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Cook the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*

2. *Agree to publicly notify proposed District Plan Change 75: Centres Heritage Areas, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Delegate to the Portfolio Leader for Urban Development and Chief Executive the authority to approve minor editorial word changes and to give effect to any changes agreed by Committee, prior to notification.*
4. *Adopt the Section 32 Report set out in Appendix 2 of the officer's report.*

107/10P **PARKING POLICY IMPLEMENTATION: REVIEW OF SUNDAY TIME LIMITS IN THE CENTRAL AREA (11.25AM – 11.49AM)**
 Report of Stephen Carruthers – Transport Planner and Steve Spence – Chief Transport Planner.
 (1215/52/IM) (REPORT 3)

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

(Councillor Pepperell left the meeting at 11.31am.)
 (Councillor Ahipene-Mercer left the meeting at 11.34am.)
 (Councillor Ahipene-Mercer returned to the meeting at 11.37am.)
 (Councillor Pepperell returned to the meeting at 11.39am.)

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to consult on introducing parking time limits from 8:00am to 6:00pm, on Sundays in the pay and display/metered parking areas within the central area, where currently no time limits apply.*
3. *Note that the consultation process with the public and specific stakeholders is part of the Traffic Resolution process prescribed in the Bylaw.*

108/10P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised that the remainder of the agenda would be taken as follows:

Report 6 - Quarterly Report – January to March 2010

Report 4 - Proposed Speed Limit Reduction: Island Bay Shopping Centre

Report 5 - Proposed Speed Limit Reduction: Kilbirnie Shopping Centre

109/10P **QUARTERLY REPORT – JANUARY TO MARCH 2010(11.49AM – 12.20PM)**
Report of Jacinta Straker – Senior Financial Accountant, Finance.
(1215/52/IM) (REPORT 6)

Moved Councillor Foster, seconded Councillor McKinnon the substantive motion.

(Mayor Prendergast left the meeting at 11.53am.)

(Councillor Ritchie left the meeting at 11.55am.)

(Councillor Ritchie returned to the meeting at 11.59am.)

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

110/10P **PROPOSED SPEED LIMIT REDUCTION: ISLAND BAY SHOPPING CENTRE** (12.20PM – 12.38PM)
Report of Stuart Bullen – Senior Traffic Engineer.
(1215/52/IM) (REPORT 4)

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

(Councillor Pepperell left the meeting at 12.20pm.)

The substantive motion was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Best, Cook, Foster, Gill, Goulden, McKinnon, Pannett, Ritchie, Wade-Brown and Wain.

Voting against: Councillors Coughlan and Morrison.

Majority vote: 11:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it make a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following lengths of road of Island Bay.*

Table 1: Proposed speed limit for Island Bay shopping centre

Island Bay shopping centre	<ul style="list-style-type: none"> ➤ <i>The Parade from its intersection with Avon Street southbound to 75 metres south of its intersection with Medway Street.</i> ➤ <i>Medway Street from its intersection with Derwent Street east to its intersection with The Parade.</i> 	30km/h
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3. *Note the results of the public consultation process: In total, 380 submissions were received, of which 284 supported the lower speed limit, 68 were opposed to the lower limit and 28 submitters were conditional.*
4. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Councils Speed Limit Plans cease to have effect.*

111/10P **PROPOSED SPEED LIMIT REDUCTION: KILBIRNIE SHOPPING CENTRE** (12.38PM – 12.59PM)
 Report of Stuart Bullen – Senior Traffic Engineer.
 (1215/52/IM) (REPORT 5)

Moved Councillor Wain, seconded Councillor Pannett the substantive motion.

(Councillor Ritchie left the meeting at 12.40pm.)
 (Councillor Ritchie returned to the meeting at 12.43pm.)

The substantive motion was put and a DIVISION called.

Voting for: Councillors Best, Cook, Foster, Gill, McKinnon, Pannett, Ritchie, Wade-Brown and Wain.

Voting against: Councillors Ahipene-Mercer, Coughlan, Goulden and Morrison

Majority vote: 9:4

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it make a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following lengths of road in Kilbirnie.*

Table 1: Proposed speed limit for Kilbirnie shopping centre

<i>Kilbirnie shopping centre</i>	<i>Bay Road from its intersection with Coutts Street north to its intersection with Evans Bay Parade.</i>	<i>30km/h</i>
	<i>Rongotai Road from its intersection with Crawford Road east to its intersection with Onepu Road.</i>	<i>30km/h</i>
	<i>Coutts Street from its intersection with Childers Terrace east to its intersection with Mahora Street.</i>	<i>30km/h</i>

3. *Note the results of the public consultation process: 131 submissions were received for Kilbirnie shopping centre of which 103 supported the proposal, 25 were opposed and 3 were conditional.*
4. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Councils Speed Limit Plans cease to have effect.*

The meeting concluded at 12.59pm.

Confirmed: _____
Chair
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