
MINUTES

THURSDAY 19 AUGUST 2010

9.15AM – 9.17AM

9.18AM – 10.36AM

10.54AM – 1.11PM

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

PRESENT:

Mayor Prendergast	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 1.11pm)
Councillor Ahipene-Mercer	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 10.55pm, 10.57am – 1.11pm)
Councillor Best	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 1.11pm)
Councillor Cook	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 1.11pm)
Councillor Coughlan	(9.15am – 9.17am, 9.18am – 10.36am, 10.55am – 1.11pm)
Councillor Foster (Chair)	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 1.11pm)
Councillor Gill	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 1.11pm)
Councillor Goulden	(9.15am – 9.17am, 9.18am – 10.36am, 10.55am – 1.11pm)
Councillor McKinnon (Deputy Chair)	(9.15am – 9.17am, 9.18am – 10.36am, 10.55am – 1.11pm)
Councillor Morrison	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 10.55am, 10.57am – 1.11pm)
Councillor Pannett	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 1.11pm)
Councillor Pepperell	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 1.11pm)
Councillor Ritchie	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 11.01am, 11.02am – 12.17pm, 12.18pm - 1.11pm)
Councillor Wade-Brown	(9.15am – 9.17am, 9.18am – 10.36am, 10.54am – 11.20am)
Councillor Wain	(9.15am – 9.17am, 9.18am – 10.36am, 10.55am – 11.56am, 11.58am - 1.11pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Maleik Edwards – Committee Adviser

204/10P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies.

205/10P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

Councillor Wade-Brown declared a conflict in relation to Report Three and advised that she would not take part in debate on this report.

(The Chair advised that the meeting would be adjourned until the conclusion of the Temporary Road Closures subcommittee meeting.)

(The meeting adjourned at 9.17am.)

(The meeting resumed at 9.18am.)

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

206/10P **DEPUTATION**
(1215/52/IM)

NOTED:

1. Kent Duston from the Mt Victoria Residents Association addressed the Committee and discussed Report 3 (Hataitai Bus Tunnel – Proposed Traffic Resolutions). Mr Duston expressed the concerns of the Mt Victoria Residents Association on the impact that these Traffic Resolutions may have upon residents in the area. He stressed that this should be a safety initiative to prevent further injuries in the Hataitai Bus Tunnel. Mr Duston also refuted some comments made in the Officers' Report regarding communication and agreements between the Residents Association, and NZ Bus.

TABLED, Supplementary Information from Kent Duston and the Mt Victoria Residents Association, Reference 206/10P(a).

2. Bruce Emson, CEO of NZ Bus addressed the Committee and discussed Report 3 (Hataitai Bus Tunnel – Proposed Traffic Resolutions). NZ Bus support the report's recommendation for a bus only lane in the Hataitai Bus Tunnel and wishes to have flexibility in

the use of the tunnel by not-in-service diesel buses when there are blockages in other parts of the Bus network.

TABLED, Supplementary Information from Bruce Emson and NZ Bus, Reference 206/10P(b).

3. Rosemary Russell from the Kilbirnie and Lyall Bay Residents and Ratepayers Association addressed the Committee and discussed Report 2 (Kilbirnie Town Centre Revitalisation Plan). Mrs Russell noted the support of the Residents and Ratepayers Association for the proposed Town Centre Revitalisation Plan and said the Kilbirnie / Lyall Bay Community Centre should remain in its current location.

207/10P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Steve La Hood addressed the Committee and discussed Report 3 (Hataitai Bus Tunnel – Proposed Traffic Resolutions). Mr La Hood expressed concerns with the consultation process undertaken by Wellington City Council regarding the Hataitai Bus Tunnel and voiced his objection to any more buses using the tunnel due to safety concerns with the structure.

TABLED, Supplementary Information from Steve La Hood, Reference 207/10P(a).

2. Paul Hampton addressed the Committee and discussed Report 3 (Hataitai Bus Tunnel – Proposed Traffic Resolutions). Mr Hampton noted his concerns regarding the intersection of Waitoa Road and Moxham Avenue due to the size of buses and associated difficulties negotiating these corners. Mr Hampton also suggested possibly installing GPS activated barrier arms at the entry and exit to the Hataitai Bus Tunnel to prevent cars and pedestrians from gaining access to the tunnel.

TABLED, Supplementary Information from Paul Hampton, Reference 207/10P(b).

3. Jane Tolerton addressed the Committee and discussed Report 3 (Hataitai Bus Tunnel – Proposed Traffic Resolutions). As an owner of a Bed and Breakfast on Pirie Street, Mrs Tolerton expressed her concerns about the impact that additional buses through the Hataitai Bus Tunnel may have upon her business and voiced her objection to the proposed traffic resolutions.

208/10P **PETITION OF CURTIS NIXON – RENAME CIVIC SQUARE ‘HILARY PLAZA’** (10.05AM – 10.10AM)
(1215/52/IM)

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

Insert new recommendations two - five:

2. *Note the officers’ advice.*
3. *Note that Sir Edmund Hillary has no direct association with Civic Square and agree that the current name correctly reflects the Square as the principal civic place in the City.*
4. *Note that officers have advised that there is no particular association with any location in Wellington.*
5. *Agree that no further action will be taken and that officers will thank the petitioner for his petition and advise the petitioner that no action is appropriate on it.*

The amended motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the officers’ advice.*
3. *Note that Sir Edmund Hillary has no direct association with Civic Square and agree that the current name correctly reflects the Square as the principal civic place in the City.*
4. *Note that officers have advised that there is no particular association with any location in Wellington.*
5. *Agree that no further action will be taken and that officers will thank the petitioner for his petition and advise the petitioner that no action is appropriate on it.*

209/10P **ORAL HEARINGS – VENUES MERGER PROPOSAL** (10.10AM – 10.11AM)
Report of Ian Clements, CCO Portfolio Manager. (REPORT 1)
(1215/52/IM)

NOTED:

Maree Libeau and Robert McDonald withdrew their applications to speak.

210/10P **KILBIRNIE TOWN CENTRE REVITALISATION (10.11AM – 11.18AM)
PLAN**

Report of Sherilyn Gray, Senior Strategic Advisor.
(1215/52/IM)

(REPORT 2)

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

Inserted recommendations 5 (i) and (ii):

5. *Agree to recommend to Council:*
- (a) *The adoption of the Kilbirnie Town Centre Revitalisation Plan (attached as Appendix 1) as amended:*
 - (i) *Section 8. Long-term vision for Kilbirnie town centre (p35) The long-term vision for Kilbirnie is to consolidate its status as the sub-regional centre. It will become an attractive, vibrant, accessible and people-friendly centre that provides a wide range of services and employment opportunities...*
 - (ii) *Goal 5: Improve public spaces (p37)... Consultation has confirmed there is a need to improve the quality, ~~and~~ scale and accessibility of Kilbirnie's public spaces, particularly in the core part of the town centre.*

Moved Councillor Wade-Brown, seconded Councillor Best the following amendments:

5. *Agree to recommend to Council:*
- (a) *The adoption of the Kilbirnie Town Centre Revitalisation Plan (attached as Appendix 1) as amended:*
 - (i) *Rename A8 as 'Community Walkway/ Cycleway/Linear Park'.*
 - (ii) *Reprioritise A8 as Priority 1.*
 - (iii) *Convene a community working group to advance this project by defining needs and identifying available resources with stakeholders including the community, schools and business.*

(The meeting adjourned for morning tea at 10.36am.)

(The meeting resumed at 10.54am.)

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

(Councillors Ahipene-Mercer and Morrison left the meeting at 10.55am.)

(Councillors Coughlan, McKinnon, Goulden and Wain rejoined the meeting at 10.55am.)

(Councillors Ahipene-Mercer and Morrison rejoined the meeting at 10.57am.)

(Councillor Ritchie left the meeting at 11.01am.)
(Councillor Ritchie rejoined the meeting at 11.02am.)

Amendments 5 (i) and (iii) were put and declared CARRIED.

Amendment 5 (ii) was put and a DIVISION called.

Voting for: Councillors Best, Cook, Gill, Pannett, Pepperell,
Ritchie and Wade-Brown.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer,
Coughlan, Foster, Goulden, McKinnon, Morrison
and Wain.

Majority Vote: 7 : 8

Amendment 5 (ii) was declared LOST.

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Kilbirnie Town Centre Draft Revitalisation Plan was approved by the Committee in May 2010 and a total of 136 submissions were received during the consultation period over May/June 2010.*
3. *Note that any funding implications (including the application of development contributions) for other proposed projects (Action Plan, Tables 3 and 4) will be included as appropriate for consideration as part of future Annual Plan/LTCCP prioritisation processes.*
4. *Delegate to the Portfolio Leader for Urban Development and the Chief Executive the authority to make any changes to the Plan, required as a result of decisions of this Committee, prior to the Plan being referred to Council.*
5. *Agree to recommend to Council:*
 - (a) *The adoption of the Kilbirnie Town Centre Revitalisation Plan (attached as Appendix 1) as amended:*
 - (i) *Section 8. Long-term vision for Kilbirnie town centre (p35) The long-term vision for Kilbirnie is to consolidate its status as the sub-regional centre. It will become an attractive, vibrant, accessible and people-friendly centre that provides a wide range of services and employment opportunities...*

- (ii) *Goal 5: Improve public spaces (p37)... Consultation has confirmed there is a need to improve the quality, ~~and~~ scale and accessibility of Kilbirnie's public spaces, particularly in the core part of the town centre.*
 - (iii) *Rename A8 as 'Community Walkway/ Cycleway/Linear Park'.*
 - (iv) *Convene a community working group to advance this project by defining needs and identifying available resources with stakeholders including the community, schools and business.*
- (b) *The delegation to the Portfolio Leader for Urban Development and the Chief Executive the authority to make any changes to the Plan required as a result of the decisions of Council, prior to its publication.*

211/10P **HATAITAI BUS TUNNEL – PROPOSED TRAFFIC RESOLUTION**
(11.18AM – 1.08PM)

Report of Paul Barker, Manager, Safe and Sustainable Transport, Transport Planning
(1215/52/IM) (REPORT 3)

(Councillor Wade-Brown withdrew from the table due to a conflict of interest.)

(Councillor Wade-Brown left the meeting at 11.20am.)

Moved Mayor Prendergast, seconded Councillor Gill the substantive motion, amended as follows:

Amended recommendation 3 (b):

3. *Recommend that Council agree to the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008:*
- (b) *Add to Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule*

<i>Hataitai Tunnel (Pirie Street)</i>	<i>Bus only lane for public transport services which are registered with the Greater Wellington Regional Council ,vehicles used for bus breakdown services and repair of the trolley bus overhead wires, where these relate to buses permitted to use the tunnel and emergency service</i>	<i>Southeast bound traffic, commencing 124 metres southeast of its intersection with Austin Street, and extending through the Hataitai Tunnel, terminating 25m northwest of its intersection with Hapua Street.</i>
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*vehicles only
at all times*

Hataitai Tunnel	<i>Bus only lane for public transport services which are registered with the Greater Wellington Regional Council , vehicles used for bus breakdown services and repair of the trolley bus overhead wires, where these relate to buses permitted to use the tunnel and emergency service vehicles only at all times</i>	<i>Northwest bound traffic commencing 35 metres northwest of its intersection with Waitoa Road, and extending through the Hataitai Tunnel, terminating at its intersection with Pirie Street.</i>
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Moved Councillor Morrison, seconded Councillor Coughlan the procedural motion that the motion be put. The procedural motion was put and declared LOST as there was not a 3\4 majority.

Moved Councillor Pannett, seconded Councillor McKinnon the following amendment:

Amended recommendation 3 (b):

3. *Recommend that Council agree to the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008:*

(b) Add to Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule

Hataitai Tunnel (Pirie Street)	<i>Bus only lane for public transport services which are registered with the Greater Wellington Regional Council that are In-Service, out of service trolley buses, also vehicles used for bus breakdown services and repair of the trolley bus overhead wires, where these relate to buses permitted to use the tunnel and emergency</i>	<i>Southeast bound traffic, commencing 124 metres southeast of its intersection with Austin Street, and extending through the Hataitai Tunnel, terminating 25m northwest of its intersection with Hapua Street.</i>
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vehicles only at all times

<i>Hataitai Tunnel</i>	<i>Bus only lane for public transport services which are registered with the Greater Wellington Regional Council that are In-Service, out of service trolley buses, also vehicles used for bus breakdown services and repair of the trolley bus overhead wires, where these relate to buses permitted to use the tunnel and emergency vehicles only at all times</i>	<i>Northwest bound traffic commencing 35 metres northwest of its intersection with Waitoa Road, and extending through the Hataitai Tunnel, terminating at its intersection with Pirie Street.</i>
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(Councillor Wain left the meeting at 11.56am.)

(Councillor Wain rejoined the meeting at 11.58am.)

The amendment was put and a DIVISION called.

Voting for: Councillors Cook, McKinnon, Pannett and Pepperell.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, Morrison, Ritchie and Wain.

Majority Vote: 4 : 10

The amendment was declared LOST.

(Councillor Ritchie left the meeting at 12.17pm.)

(Councillor Ritchie rejoined the meeting at 12.18pm.)

Moved Councillor Foster, seconded Councillor Morrison the following amendments:

Inserted recommendations 4, 5 and 6:

- 4. Ask Officers to develop a MOU with NZ Bus so that not-in-service diesel buses will only use the Pirie Street bus tunnel when authorised by NZ Bus dispatch, generally expected to be when there is an incident or significant congestion on the network.***

5. *As part of any future suburban speed limit reduction programme requesting officers to consider the appropriate speeds on Pirie Street.*
6. *Request officers to consult with the community and key stakeholders such as Living Streets on installing a pedestrian crossing at an appropriate point across Pirie Street.*

Amendments 5 and 6 were **ACCEPTED** by leave of the meeting.

Moved Councillor Wain, seconded Councillor Coughlan the procedural motion that the amendment be **put**. The procedural motion was **put** and declared **LOST** as there was not a 3/4 majority.

Amendment 4 was **put** and a **DIVISION** called.

Voting for: Mayor Prendergast and Councillors Ahipene-Mercer, Coughlan, Foster, Gill, Goulden, Morrison and Wain.

Voting against: Councillors Best, Cook, McKinnon, Pannett, Pepperell and Ritchie.

Majority Vote: 8 : 6

The amendment was declared **CARRIED**.

Moved Councillor Best, seconded Councillor Pepperell the following amendment:

Amended recommendation 4:

4. *Ask Officers to develop a MOU with NZ Bus and Mt Victoria Residents Association so that not-in-service diesel buses will only use the Pirie Street bus tunnel when authorised by NZ Bus dispatch, generally expected to be when there is an incident or significant congestion on the network.*

The amendment was **put** and a **DIVISION** called.

Voting for: Councillors Best, Cook, McKinnon, Pannett, and Pepperell.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Coughlan, Foster, Gill, Goulden, Morrison, Ritchie and Wain.

Majority Vote: 5 : 9

The amendment was declared **LOST**.

The substantive motion as amended was put and a DIVISION called.

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

Voting against: Councillors Cook, McKinnon, Pannett, Pepperell and Ritchie.

Majority Vote: 9 : 5

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the 92 submissions.*
3. *Recommend that Council agree to the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008:*

(a) Delete the following Restriction

***Hataitai
Bus Tunnel*** *No person shall drive any motor vehicle, ride any bicycle or walk in the bus tunnel leading from Pirie Street through Mount Victoria to Waitoa Road unless the vehicle is a scheduled passenger service as registered by the Wellington Regional Council.
The provisions of this resolution shall not apply to emergency vehicles used by the Police, Fire or Ambulance services in the respective execution of urgent duty.*

(b) Add to Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule

***Hataitai
Tunnel
(Pirie
Street)*** *Bus only lane for public transport services which are registered with the Greater Wellington Regional Council, vehicles used for bus breakdown services and repair of the trolley bus overhead wires, where these relate to buses permitted to use the Southeast bound traffic, commencing 124 metres southeast of its intersection with Austin Street, and extending through the Hataitai Tunnel, terminating 25m northwest of its intersection with Hapua Street.*

*tunnel
and emergency service
vehicles only
at all times*

**Hataitai
Tunnel**

*Bus only lane for public
transport services
which are registered
with the Greater
Wellington Regional
Council , vehicles used
for bus breakdown
services and repair of
the trolley bus
overhead wires, where
these relate to buses
permitted to use the
tunnel and emergency
service vehicles only
at all times*

*Northwest bound traffic commencing
35 metres northwest of its
intersection with Waitoa Road, and
extending through the Hataitai
Tunnel, terminating at its
intersection with Pirie Street.*

4. *Ask Officers to develop a MOU with NZ Bus so that not-in-service diesel buses will only use the Pirie Street bus tunnel when authorised by NZ Bus dispatch, generally expected to be when there is an incident or significant congestion on the network.*
5. *As part of any future suburban speed limit reduction programme requesting officers to consider the appropriate speeds on Pirie Street.*
6. *Request officers to consult with the community and key stakeholders such as Living Streets on installing a pedestrian crossing at an appropriate point across Pirie Street.*

212/10P

TRAFFIC RESOLUTIONS

(1.08PM – 1.10PM)

Report of Charles Agate, Area Traffic Engineer.
(1215/52/IM)

(REPORT 4)

Moved Mayor Prendergast, seconded Councillor Best the substantive motion:

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

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

- (a) *Miramar Avenue - Time restricted (P15) – Miramar – TR69-10*

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

Column One	Column Two	Column Three
Miramar Avenue	P15, Monday to Sunday 8:00am – 6:00pm.	North side, commencing 11 metres east and 2 metres north of its intersection with Park Road and extending in a easterly direction following the northern kerbline for 5.4 metres.

- (b) *Tory Street – Loading zone (P10) - Te Aro – TR70-10*

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

Column One	Column Two	Column Three
Tory Street	Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.	West side, commencing 51 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerbline for 17 metres. (3 parallel carparks)

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

Column One	Column Two	Column Three
Tory Street	Loading zone P10 (maximum) at all times.	West side, commencing 51 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.9 m, y= 5426947.2 m), and extending in a northerly direction following the kerbline for 17 metres.

- (c) *Tinakori Road - Time restricted, P60 (Monday to Saturday 8:00am – 6:00pm), P120- except for authorised vehicles (Monday to Saturday 6:00pm – 9:00pm, Sunday 8:00am – 9:00pm).– Thorndon – TR73-10*

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

Column One	Column Two	Column Three
Tinakori Road	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 153 metres south of its intersection with Hill Street and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>
Tinakori Road	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 178.5 metres south of its intersection with Hill Street (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 9 metres.</i>
Tinakori Road	<i>P120 - except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm, Sunday 8:00am – 9:00pm.</i>	<i>East side, commencing 153 metres south of its intersection with Hill Street and extending in a southerly direction following the eastern kerbline for 10.5 metres</i>
Tinakori Road	<i>P120 - except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm, Sunday 8:00am – 9:00pm.</i>	<i>East side, commencing 178.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 9 metres.</i>
Tinakori Road	<i>P120 - except for authorised vehicles, Monday to Saturday</i>	<i>East side, commencing 201.5 metres south of its intersection with Hill Street and extending in a</i>

	6:00pm – 9:00pm, Sunday	southerly direction following the eastern kerbline for 43 metres.
Tinakori Road	8:00am – 9:00pm. P60, Monday to Saturday	West side, commencing 117 metres north of its intersection with
	8:00am – 6:00pm.	Lewisville Terrace and extending in a southerly direction for 12 metres.
Tinakori Road	P60, Monday to Saturday	West side, commencing 51.5 metres north of its intersection with
	8:00am – 6:00pm.	Lewisville Terrace and extending in a northerly direction for 45 metres.
Tinakori Road	P120 - except for authorised vehicles, Monday to Saturday	West side, commencing 32 metres north of its intersection with
	6:00pm – 9:00pm, Sunday	Lewisville Terrace and extending in a northerly direction following the
	8:00am – 9:00pm.	western kerbline for 20.5 metres.
Tinakori Road	P120 - except for authorised vehicles, Monday to Saturday	West side, commencing 51.5 metres north of its intersection with
	6:00pm – 9:00pm, Sunday	Lewisville Terrace and extending in a northerly direction for 45 metres.
	8:00am – 9:00pm.	

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

Column One	Column Two	Column Three
Tinakori Road	No stopping, at all times.	East side, commencing 163.5 metres south of its intersection with Hill Street and extending in a southerly direction following the eastern kerbline for 19.5 metres.
Tinakori Road	No stopping, at all times.	East side, commencing 244.5 metres east of its intersection with Hill Street and extending in a southerly direction following the eastern kerbline for 35.5 metres.
Tinakori Road	No stopping,	West side, commencing 3

	<i>at all times.</i>	<i>metres north of its intersection with Lewisville Terrace and extending in a northerly direction following the western kerbline for 29 metres.</i>
<i>Tinakori Road</i>	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Upton Terrace and extending in a southerly direction following the western kerbline for 6.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tinakori Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 148.5 metres south of its intersection with Hill Street (Grid Coordinates $x= 1748176.1$ m, $y= 5428795.7$ m), and extending in a northerly direction following the western kerbline for 10.5 metres.</i>
<i>Tinakori Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 178.5 metres south of its intersection with Hill Street, (Grid Coordinates $x= 1748372.0$ m $y= 5428996.0$ m), and extending in a southerly direction following the eastern kerbline for 9 metres.</i>
<i>Tinakori Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 197.5 metres south of its intersection with Hill Street, (Grid Coordinates $x= 1748372.0$ m $y= 5428996.0$ m), and extending in a southerly</i>

		<i>direction following the eastern kerbline for 21 metres.</i>
<i>Tinakori Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 224.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 16 metres.</i>
<i>Tinakori Road</i>	<i>P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm</i>	<i>East side, commencing 148.5 metres south of its intersection with Hill Street (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline for 10.5 metres.</i>
<i>Tinakori Road</i>	<i>P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm</i>	<i>East side, commencing 178.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 9 metres.</i>
<i>Tinakori Road</i>	<i>P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm</i>	<i>East side, commencing 197.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 21 metres.</i>
<i>Tinakori Road</i>	<i>P120- except for authorised vehicles,</i>	<i>East side, commencing 224.5 metres south of its intersection with Hill</i>

	Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm	Street, (Grid Coordinates $x= 1748372.0$ m $y= 5428996.0$ m), and extending in a southerly direction following the eastern kerbline for 16 metres.
Tinakori Road	P60, Monday to Saturday 8:00am – 6:00pm.	West side, commencing 31 metres north of its intersection with Lewisville Terrace (Grid Coordinates $x= 1748176.1$ m, $y= 5428795.7$ m), and extending in a northerly direction following the western kerbline for 100 metres.
Tinakori Road	P60, Monday to Saturday 8:00am – 6:00pm.	West side, commencing 143.5 metres north of its intersection with Lewisville Terrace (Grid Coordinates $x= 1748176.1$ m, $y= 5428795.7$ m), and extending in a northerly direction following the western kerbline for 6.5 metres.
Tinakori Road	P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm	West side, commencing 31 metres north of its intersection with Lewisville Terrace (Grid Coordinates $x= 1748176.1$ m, $y= 5428795.7$ m), and extending in a northerly direction following the western kerbline for 100 metres.
Tinakori Road	P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm	West side, commencing 143.5 metres north of its intersection with Lewisville Terrace (Grid Coordinates $x= 1748176.1$ m, $y= 5428795.7$ m), and extending in a northerly direction following the

western kerbline for 6.5 metres.

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

Column One	Column Two	Column Three
Tinakori Road	<i>No stopping, at all times.</i>	<i>East side, commencing 159 metres south of its intersection with Hill Street (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline for 19.5 metres.</i>
Tinakori Road	<i>No stopping, at all times.</i>	<i>East side, commencing 240.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m, y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 35 metres towards its intersection with Bowen Street.</i>
Tinakori Road	<i>No stopping, at all times.</i>	<i>West side, commencing 3.5 metres north of its intersection with Lewisville Terrace (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline for 27.5 metres.</i>
Tinakori Road	<i>No stopping, at all times.</i>	<i>West side, commencing 131 metres north of its intersection with Lewisville Terrace (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly</i>

Tinakori Road	<i>No stopping, at all times.</i>	<i>direction following the western kerbline for 12.5 metres. West side, commencing 150 metres north of its intersection with Lewisville Terrace (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline to its intersection with Upton Terrace.</i>
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- (d) *Roy Street – Class restricted, Fire Service Authorised Vehicles Only, at all times – Tawa – TR77-10*

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

Column One <i>Roy Street</i>	Column Two <i>No stopping, at all times.</i>	Column Three <i>West side, commencing at its intersection with Lyndhurst Road, and extending in a northerly direction following the western kerbline for 6.5 metres.</i>
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Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule.

Column One <i>Roy Street</i>	Column Two <i>Fire service authorised vehicles only, at all times.</i>	Column Three <i>West side, commencing 9.5 metres north of its intersection with Lyndhurst Road (Grid Coordinates x= 1752888.0 m y= 5440622.4 m), and extending in a northerly direction following the western kerbline for 18 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Roy Street	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Lyndhurst Road (Grid Coordinates x= 1752888.0 m y= 5440622.4 m), and extending in a northerly direction following the western kerbline for 9.5 metres.</i>
Roy Street	<i>No stopping, at all times.</i>	<i>West side, commencing 27.5 metres north of its intersection with Lyndhurst Road (Grid Coordinates x= 1752888.0 m y= 5440622.4 m), and extending in a northerly direction following the western kerbline for 11 metres.</i>

(e) *Drummond Street – No stopping, at all times – Mt Cook – TR82-10*

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

Column One	Column Two	Column Three
Drummond Street	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Adelaide Road and extending in a westerly direction following the southern kerbline for 6 metres</i>
Drummond Street	<i>No stopping, at all times.</i>	<i>South side, commencing 45.5 metres west of its intersection with Adelaide Road and extending in a westerly direction following the southern kerbline for 10 metres to its intersection with Frampton Street.</i>
Drummond Street	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Hanson Street and extending in an easterly direction following the</i>

<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>northern kerblines for 15 metres. North side, commencing 48.5 metres north of its intersection with Hanson Street and extending in an easterly direction following the northern kerblines for 28 metres to its intersection with Adelaide Road.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Adelaide Road, and extending in a westerly direction following the southern kerblines for 12 metres.</i>
<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 48 metres from its intersection with Adelaide Road, and extending in a westerly direction following the southern kerblines for 10.5 metres to its intersection with the Service Lane.</i>
<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with the Service Lane, and extending in a westerly direction following the southern kerblines for 20 metres to its intersection with Hanson Street.</i>
<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with King Street, and extending in an easterly direction following the northern kerblines for 30 metres.</i>
<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 50 metres from its intersection with King Street, and extending in an easterly direction following the</i>

northern kerbline for 27 metres to its intersection with Adelaide Road.

- (f) *Hanson Street – No stopping, at all times – Mt Cook – TR83-10*

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

Column One	Column Two	Column Three
Hanson Street	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Drummond Street, and extending in a southerly direction following the eastern kerbline for 112 metres.</i>

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

Column One	Column Two	Column Three
Hanson Street	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Drummond Street, and extending in a southerly direction following the eastern kerbline for 108 metres</i>
Hanson Street	<i>No stopping, at all times.</i>	<i>East side, commencing 113.5 metres from its intersection with Drummond Street, and extending in a southerly direction following the eastern kerbline for 5.5 metres.</i>
Hanson Street	<i>No stopping, at all times.</i>	<i>West side, commencing 232 metres from its intersection with John Street (Grid Coordinates x= 1748734.5m y= 5425636.8 m), and extending in a northerly direction following the western kerbline for 19 metres.</i>

- (g) *King Street – No stopping, at all times – Mt Cook – TR84-10*

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

Column One	Column Two	Column Three
King Street	<i>No stopping, at all times.</i>	<i>South side, commencing 200.5 metres south of its intersection with Adelaide Road and extending in a westerly direction following the southern kerbline for 10 metres to its intersection with Drummond Street.</i>

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

Column One	Column Two	Column Three
King Street	<i>No stopping, at all times.</i>	<i>East side, commencing 188 metres from its intersection with Adelaide Road (Grid Coordinates $x= 1748928.3$ m $y= 5426017.6$ m), and extending in a southerly direction following the eastern kerbline for 19 metres.</i>

- (h) *Main Road – Time restricted P30 (Monday to Friday 8:00am – 6:00pm, Saturday 8:00 – 2:00pm) – Tawa – TR67-10*

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

Column One	Column Two	Column Three
Main Road (Tawa)	<i>P30, Monday to Friday 8:00am – 6:00pm, Saturday 8:00am – 2:00pm.</i>	<i>East side, commencing 56.5 metres south of its intersection with Surrey Street (Grid Coordinates $x= 1753135.1$ m $y= 5441024.5$ m), and extending in a southerly direction following the eastern kerbline for 9 metres.</i>

213/10P **TOWNS AND CITIES NEW ZEALAND 2010 CONFERENCE
WELLINGTON 24 – 25 AUGUST 2010 (1.10PM – 1.11PM)**
Report of Natalie Jacobson, Team Leader – Meeting Services.
(1215/52/IM) (REPORT 5)

Moved Councillor McKinnon, seconded Councillor Foster the motion.

The 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 Town & Cities Conference to be held in Wellington from 24 August–25 August 2010 and agree that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agree that should the nominated elected member(s) be unable to attend, they may select another elected member to attend in their place.*
4. *Note that there is currently a Strategy and Policy Committee meeting and a Council meeting scheduled for the 25 August.*
5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

NOTED:

No Councillors were nominated to attend this conference.

214/10P **RESOURCE MANAGEMENT LAW ASSOCIATION CONFERENCE
2010, CHRISTCHURCH, 30 SEPTEMBER – 2 OCTOBER 2010
(1.11PM – 1.11PM)**
Report of Natalie Jacobson, Team Leader – Meeting Services.
(1215/52/IM) (REPORT 6)

Moved Councillor McKinnon, seconded Councillor Foster the motion.

The 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 Resource Management Law Association Conference to be held in Christchurch from 30 September – 2 October 2010 and agree that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*

3. *Agree that should the nominated elected member(s) be unable to attend, they may select another elected member to attend in their place.*
4. *Note that there are no Council, committee, subcommittee or community board meetings currently scheduled for the period of the conference.*
5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy in the new triennium.*

NOTED:

No Councillors were nominated to attend this conference.

The meeting closed at 1.11pm.

Confirmed: _____ / /
Chair