
MINUTES

THURSDAY 23 JUNE 2011

**9.17AM – 10.34AM
10.56AM – 12.47PM
1.17PM – 2.56PM**

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

PRESENT:

Mayor Wade-Brown	(9.17am – 10.34am, 10.56am – 12.47pm, 1.20pm – 2.56pm)
Councillor Ahipene-Mercer	(9.33am – 10.34am, 10.56am – 12.19pm, 12.22pm – 12.47pm, 1.18pm – 1.34pm, 1.36pm – 2.35pm)
Councillor Best	(9.17am – 10.34am, 10.58am – 12.47pm, 1.17pm – 2.56pm)
Councillor Cook	(9.17am – 10.34am, 10.56am – 11.07am, 11.08 – 12.47pm, 1.17pm – 2.56pm)
Councillor Coughlan	(9.18am – 10.34am, 11.06am – 12.47pm, 1.21pm – 2.15pm)
Councillor Eagle	(9.33am – 10.34am, 10.58am – 12.47pm)
Councillor Foster (Chair)	(9.17am – 10.34am, 10.56am – 12.47pm, 1.17pm – 2.56pm)
Councillor Gill	(9.17am – 10.34am, 10.56am – 12.47pm, 1.17pm – 2.28pm, 2.38pm – 2.56pm)
Councillor Lester	(9.17am – 10.34am, 10.56am – 12.47pm, 1.17pm – 2.23pm)
Councillor Marsh	(9.17am – 10.34am, 10.56am – 11.47am, 11.55am – 12.47pm, 1.18pm – 2.56pm)
Councillor McKinnon	(9.17am – 10.34am, 10.56am – 12.47pm, 1.20pm – 2.56pm)
Councillor Morrison	(9.17am – 10.34am, 10.56am – 12.08pm, 12.11pm – 12.47pm, 2.30pm - 2.56pm)
Councillor Pannett	(9.17am – 10.34am, 10.56am – 12.47pm, 1.17pm – 2.56pm)
Councillor Pepperell	(9.17am – 9.56am, 9.57am – 10.34am, 10.56am – 12.47pm, 1.17pm – 2.01pm, 2.22pm – 2.56pm)
Councillor Ritchie	(9.25am – 9.29am, 9.30am – 10.34am, 10.56am – 12.17pm, 12.18pm – 12.47pm, 1.17pm – 1.19pm, 1.20pm – 2.21pm, 2.38pm – 2.51pm)
Liz Mellish (Port Nicholson Block Settlement Trust)	(9.30am - 10.34am)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Fiona Dunlop - Committee Advisor
Luka Dujmovic - Committee Advisor

165/11P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies.

166/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

(Councillor Coughlan joined the meeting at 9.18am.)

167/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Lance Gunderson representing the Thorndon Residents' Association addressed the meeting in relation to Report 1 - Approach to Heritage Management in Residential Areas of Thorndon and expressed his concerns with the documents that were before the Committee for consideration.

(Councillor Ritchie joined the meeting at 9.25am.)

(Councillor Ritchie left the meeting at 9.29am.)

(Liz Mellish joined the meeting at 9.30am.)

(Councillor Ritchie returned to the meeting at 9.30am.)

2. David Lee representing Action for the Environment addressed the meeting in relation to Report 4 - Town Belt Legislative and Policy Framework Review and expressed his concerns with the proposed guiding principles for the Town Belt.

(Councillor Ahipene-Mercer joined the meeting at 9.33am.)

(Councillor Eagle joined the meeting at 9.33am.)

168/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. John Bickerton addressed the meeting in relation to Report 4 - Town Belt Legislative and Policy Framework Review and expressed his concerns with the proposed guiding principles for the Town Belt.

169/11P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised the meeting that Report 4 - Town Belt Legislative and Policy Framework Review would be taken next.

170/11P **TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK REVIEW** (9.46AM – 11.24AM)
Report of Brian O’Sullivan – Senior Policy Analyst, Policy and Planning Group and Mike Oates – Manager, Open Space and Recreation Planning.
(1215/52/IM) (REPORT 4)

NOTED:

Councillor Foster welcomed Liz Mellish who is representing the Port Nicholson Block Settlement Trust, to the meeting.

Moved Councillor Ritchie, seconded Mayor Wade-Brown, the substantive motion with amendments to recommendations 4 and 6 as follows:

THAT the Strategy and Policy Committee:

4. Agree to the following draft guiding principles for the Town Belt Management Plan to be released for consultation by way of the attached discussion document in **Appendix 3 (as amended)**
 - There will always be a Town Belt in Wellington
 - The Council will work in partnership with Mana Whenua to manage the Town Belt
 - The Town Belt’s natural character will be protected
 - The Town Belt is for all to enjoy
 - The Town Belt will be used for a wide range of recreation activities
 - Management of the Town Belt will acknowledge historical and cultural links to the land.

Appendix 3 amendments in bold and ~~strikethrough~~

Draft Town Belt management principles

These principles must be interpreted as a whole and not used as isolated statements.

1. There will always be a Town Belt in Wellington

This reflects the Council's commitment to ensuring that there will always be a Town Belt in Wellington for Wellingtonians to enjoy.

The physical size and continuity of the Town Belt will be retained where possible.

The Town Belt will continue to be ~~managed~~ **governed** in trust by the Council.

Principle 1. There will always be a Town Belt in Wellington

This reflects the Council's commitment to ensuring that there will always be a Town Belt in Wellington for Wellingtonians to enjoy.

The physical size and continuity of the Town Belt will be retained where possible.

The Town Belt will continue to be ~~managed~~ **governed** in trust by the Council.

6. Agrees to:

- consult on the draft guiding principles for the Town Belt Management Plan by way of the attached discussion document .
- delegate to the Chief Executive and Natural Environment portfolio leader, the authority to make editorial changes to the discussion **document and amendments**, required as a result of decisions of this committee, prior to it being released for public consultation.

(Councillor Pepperell left the meeting at 9.56am.)

(Councillor Pepperell returned to the meeting at 9.57am.)

Moved Councillor McKinnon, seconded Councillor Pepperell, the following amendment to recommendation 4 appendix 3 of the report:

“Draft Town Belt ~~management~~ principles

These principles must be interpreted as a whole and not used as isolated statements.

2. There will always be a Town Belt in Wellington

This reflects the Council's commitment to ensuring that there will always be a Town Belt in Wellington for Wellingtonians to enjoy.

The physical size and continuity of the Town Belt will be retained where possible.

The Mayor and Councillors are trustees of the Town Belt on behalf of the Citizens of Wellington.

The Town Belt will continue to be governed in trust by the Council."

The amendment moved by Councillor McKinnon was accepted with the leave of the meeting.

Moved Councillor Foster, seconded Councillor Best, the following amendment to recommendation 4 appendix 3 of the report:

"The impact of the Town Belt Management Plan

Page 196 of the agenda under the heading "**The impact of the Town Belt Management Plan**" add a note "that land has been recovered to the Town Belt, and the Crown has not sold any of the alienated former Town Belt land.

Principle 1. There will always be a Town Belt in Wellington

The physical size and continuity of the Town Belt will be retained **and enhanced** where possible.

Page 203 of the agenda to strengthen the description regarding opposing alienation of Town Belt land."

The amendment moved by Councillor Foster was accepted with the leave of the meeting.

(Liz Mellish left the meeting at 10.34am.)

(The meeting adjourned for morning tea at 10.34am and reconvened at 10.56am.)

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

(Councillor Best returned to the meeting at 10.58am.)

(Councillor Eagle returned to the meeting at 10.58am.)

(Councillor Coughlan returned to the meeting at 11.06am.)

(Councillor Cook left the meeting at 11.07am.)

(Councillor Cook returned to the meeting at 11.08am.)

Moved Councillor Marsh, seconded Councillor Gill, the following amendment to recommendation 4 appendix 3 of the report:

Draft Town Belt management principles

These principles must be interpreted as a whole and not used as isolated statements.

3. Under the Town Belt Deed of 1873 there will always be a Town Belt in Wellington

The amendment moved by Councillor Marsh was accepted with the leave of the meeting.

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 Town Belt Legislative and Policy Framework is currently being reviewed.*
3. *Note that an initial high level review of the Town Belt Management Plan indicated a need for:*
 - *a clearer 'Statement of Purpose' or 'guiding principles' in the plan to help ensure that community aspirations were reflected in the Town Belt Management Plan policies.*
 - *clarification of how the Council's ongoing relationship with Mana Whenua with respect to the Town Belt should be incorporated in the Town Belt Management Plan.*
4. *Agree to the following draft guiding principles for the Town Belt Management Plan to be released for consultation by way of the attached discussion document **in appendix 3 (as amended)***
 - *There will always be a Town Belt in Wellington*
 - *The Council will work in partnership with mana whenua to manage the Town Belt*
 - *The Town Belt's natural character will be protected **and enhanced***
 - *The Town Belt is for all to enjoy*
 - *The Town Belt will be used for a wide range of recreation activities*

- *Management of the Town Belt will acknowledge historical and cultural links to the land.*
- *With the following changes to appendix 3 as follows:*

(i) *The impact of the Town Belt Management Plan*

*Amend the appendix under the heading “**The impact of the Town Belt Management Plan**” add a note “that land has been recovered to the Town Belt, and the Crown has not sold any of the alienated former Town Belt land. (page 196 of the agenda)*

(ii) *Draft Town Belt ~~management~~ principles*

These principles must be interpreted as a whole and not used as isolated statements.

1. *Under the Town Belt Deed of 1873 there will always be a Town Belt in Wellington*

This reflects the Council’s commitment to ensuring that there will always be a Town Belt in Wellington for Wellingtonians to enjoy.

The physical size and continuity of the Town Belt will be retained where possible.

The Mayor and Councillors are trustees of the Town Belt on behalf of the Citizens of Wellington.

*The Town Belt will continue to be **governed** in trust by the Council.*

*The physical size and continuity of the Town Belt will be retained **and enhanced** where possible.*

Amend the text to strengthen the description regarding opposing alienation of Town Belt land. (Page 203 of the agenda)

5. *Note that public consultation on the draft guiding principles would occur from the beginning of July to 9 September 2011 and that the draft guiding principles for the Town Belt Management Plan will be presented to SPC for approval in December 2011 following public consultation.*
6. *Agree to:*
- *consult on the draft guiding principles for the Town Belt Management Plan by way of the attached discussion document .*

- *delegate to the Chief Executive and Natural Environment portfolio leader, the authority to make editorial changes to the discussion **documents and make amendments** required as a result of decisions of this committee, prior to it being released for public consultation.*

NOTED:

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

The Committee added the text in **bold** and deleted the text with ~~striketrough~~.

171/11P **APPROACH TO HERITAGE MANAGEMENT IN RESIDENTIAL AREAS OF THORNDON** (11.24AM – 12.47PM)
 Report of Julia Forsyth – Programme Manager, District Plan and Vivien Rickard – Principal Heritage Advisor.
 (1215/52/IM) (REPORT 1)

Moved Councillor Pannett, seconded Councillor Cook, the substantive motion with an amendment to recommendation 4 and a new 8 as follows:

THAT the Strategy and Policy Committee:

4. Agree to the preparation of a plan change for the remainder of the Thorndon Inner Residential Area to create a new Urban Conservation Area, which -
 - (a) requires resource consent to manage the design and location of garages and carports in front yards
 - (b) requires resource consent to manage the design and location of new houses
and
 - (c) introduces a new design guide for Thorndon into the District Plan, which incorporates the findings of the design guide workshop as outlined in section 5.1 of this report. The Design Guide will include a clear purpose statement about how the design guide is to be used.

8. Note that the development of the draft plan change will involve further consultation, which will include the Thorndon Residents' Association.

(Councillor Marsh left the meeting at 11.47am.)

(Councillor Marsh returned to the meeting at 11.55am.)

(Councillor Morrison left the meeting at 12.08pm.)

(Councillor Morrison returned to the meeting at 12.11pm.)
(Councillor Ritchie left the meeting at 12.17pm.)
(Councillor Ritchie returned to the meeting at 12.18pm.)
(Councillor Ahipene-Mercer left the meeting at 12.19pm.)
(Councillor Ahipene-Mercer returned to the meeting at 12.22pm.)

The substantive motion recommendations 1, 3, 5, 6 and 7 were put and declared CARRIED.

The substantive motion recommendation 4(a) was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Cook, Foster and Pannett.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison, Pepperell and Ritchie.

Majority vote: 4:11

The substantive motion recommendation 4(b) was declared LOST.

The substantive motion recommendation 4(b) was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Cook, Foster and Pannett.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison, Pepperell and Ritchie.

Majority vote: 4:11

The substantive motion recommendation 4(b) was declared LOST.

The substantive motion recommendation 4(c) was put was declared CARRIED.

The substantive motion recommendation new 8 was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information contained in this report.*

2. *Receive the draft Thorndon Place-Based Plan, as shown in Appendix 2 of this report.*
3. *Agree to the preparation of a plan change to apply the Heritage Area policies and rules as contained in Chapters 20 and 21B of the District Plan to the existing Thorndon Character Area.*
4. *Agree to the preparation of a plan change for the remainder of the Thorndon Inner Residential Area to create a new Urban Conservation Area, which -*
 - ~~(a) requires resource consent to manage the design and location of garages and carports in front yards~~
 - ~~(b) requires resource consent to manage the design and location of new houses~~
 - and*
 - (c) introduces a new design guide for Thorndon into the District Plan, which incorporates the findings of the design guide workshop as outlined in section 5.1 of this report. The Design Guide will include a clear purpose statement about how the design guide is to be used.*
5. *Extend the eligibility criteria for the Heritage Resource Consent Reimbursement Fund to applications which are required by the additional rules which will apply to the Thorndon Urban Conservation Area.*
6. *Note that the plan change will be accompanied by a package of non-regulatory measures as outlined in Section 5.5 of this report –*
 - (a) Built Heritage Incentive Fund*
 - (b) advice sheets for heritage building owners*
 - (c) workshops and seminars for heritage building owners*
 - (d) streamlined resource consent process.*
7. *Agree to consult on a lower fee for a “minor heritage resource consent” category as part of the 2012-2022 Long Term Plan.*
8. *Note that the development of the draft plan change will involve further consultation, which will include the Thorndon Residents’ Association.*

NOTED:

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

The Committee added the text in **bold** and deleted the text with ~~strikethrough~~.

(The meeting adjourned for lunch for 12.47pm and reconvened at 1.17pm.)

(Councillors Best, Cook, Foster, Gill, Lester, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

172/11P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised that the remaining items on the agenda would be taken as follows:

- Report 8 – Traffic Resolutions
- Report 7 - Review of Traffic Provisions in the Consolidated Bylaw
- Report 3 – Climate Change and Business Conference, Wellington, 1 – 2 August 2011
- Report 2 – Civil Defence Preparedness
- Report 5 – Approval to Locate Proposed Reservoir on Town Belt (Prince of Wales Park)
- Report 6 – Wellington Metropolitan Bulk Water Supply Review of Security of Supply.

173/11P **TRAFFIC RESOLUTIONS** (1.17PM – 1.18PM)
Report of Charles Agate – Traffic Engineer, Transport Network Operations.
(1215/52/IM) (REPORT 8)

Moved Councillor Foster, seconded Councillor Lester, the substantive motion.

(Councillor Marsh returned to the meeting at 1.18pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

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

(a) ***Time limited parking (P10) – Albemarle Road– Northland (TR29-11)***

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>Albemarle Road</i>	<i>P10, Monday to Friday, 7:30am- 9:00am 3:45pm-5:15pm.</i>	<i>North side, commencing 46 metres east of its intersection with Curtis Street (Grid coordinates x= 1747096.6 m, y= 5429115.7 m), and extending in an easterly direction following the northern kerbline for 11 metres.</i>

(b) ***Time limited parking (P120), Class restricted parking (Bus stop) – Aro Street– Aro Valley (TR42-11)***

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Aro Street</i>	<i>Bus Stop, At All Times.</i>	<i>North side, commencing 13.5 metres east of its intersection with Devon Street and extending in a westerly direction following the northern kerbline for 16 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>Aro Street</i>	<i>P120, Saturday and Sunday 8:00am – 6:00 pm.</i>	<i>North side, commencing 13.5 metres east of its intersection with Devon Street (Grid</i>

coordinates x=
1747911.3 m, y=
5426957.9 m), and
extending in an
easterly direction
following the
northern kerbline for
16 metres.

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

Column One	Column Two	Column Three
Aro Street	Bus stop, Monday to Friday 6:00 am – 7:00 pm.	North side, commencing 13.5 metres east of its intersection with Devon Street (Grid Coordinates x- 1747911.3 m, y= 5426957.9 m), and extending in an easterly direction following the northern kerbline for 16 metres.

(c) Metered parking – Blair Street– Te Aro (TR46-11)

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

Column One	Column Two	Column Three
Blair Street	Clearway, Friday to Saturday 11:00pm - 8:00am, Saturday to Sunday 11:00pm - 8:00am.	East side, following the kerbline 53.5 metres south of its intersection with Wakefield Street (Grid Coordinates x= 1749338.9 m, y= 5427205.0 m), and extending in a southerly direction for 55 metres.
Blair Street	Clearway, Friday to Saturday 11:00pm - 8:00am, Saturday to Sunday 11:00pm	West side, following the kerbline 16.5 metres north of its intersection with Courtenay Place (Grid Coordinates x= 1749274.2 m, y= 5427096.3 m), and

- 8:00am. extending in a northerly direction for 56 metres.

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

Column One	Column Two	Column Three
Blair Street	Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday and Sunday 8:00am – 6:00pm.	East side, following the kerbline 19.5 metres south of its intersection with Wakefield Street (Grid coordinates x= 1749338.9 m, y= 5427205.0 m), and extending in a southerly direction for 89 metres. (33 angled carparks)
Blair Street	Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday and Sunday 8:00am – 6:00pm.	West side, following the kerbline 16.5 metres north of its intersection with Courtenay Place (Grid coordinates x= 1749274.2 m, y= 5427096.3 m), and extending in a northerly direction for 56 metres. (22 angled carparks)

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

Column One	Column Two	Column Three
Blair Street	Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday and Sunday 8:00am – 6:00pm.	East side, commencing 19.5 metres south-south-east of its intersection with Wakefield Street (Grid coordinates x= 1749338.9 m, y= 5427205.0 m), and extending in a south-south-easterly direction for 31

		metres. (angled parking spaces)
Blair Street	<i>Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday and Sunday 8:00am – 6:00pm.</i>	<i>East side, commencing 56 metres south-south-east of its intersection with Wakefield Street (Grid coordinates x= 1749338.9 m, y= 5427205.0 m), and extending in a south-south-easterly direction for 53 metres.</i> (parallel parking spaces)
Blair Street	<i>Metered parking, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday and Sunday 8:00am – 6:00pm.</i>	<i>West side, commencing 16.5 metres north-north-east of its intersection with Courtenay Place (Grid coordinates x= 1749274.2 m, y= 5427096.3 m), and extending in a north-north easterly direction for 56 metres.</i> (parallel parking spaces)

(d) Resident parking – Bolton Street– Kelburn (TR46-11)

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Bolton Street	<i>Resident parking, Monday to Friday 8:00am to 6:00pm</i>	<i>North side, commencing 58 metres northeast of its intersection with Wesley Road (Grid Coordinates x= 1748326.80 m, y= 5428517.88 m), and extending in a north-easterly direction following the northern kerbline for 17 metres.</i>

(e) ***Class restricted parking (Loading zone and Tour bus) – Bond Street– Te Aro (TR25-11)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bond Street</i>	<i>Loading zone, P15, Monday to Sunday 8:00am – 6:00pm.</i>	<i>Northeast side, commencing 57 metres southeast of its intersection with Victoria Street (Grid coordinates $x= 1748714.7$ m, $y= 5427589.5$ m), and extending in a south-easterly direction following the northern kerbline for 8 metres.</i>
<i>Bond Street</i>	<i>Tour bus park, at all other times.</i>	<i>Northeast side, commencing 57 metres southeast of its intersection with Victoria Street (Grid coordinates $x= 1748714.7$ m, $y= 5427589.5$ m), and extending in a south-easterly direction following the northern kerbline for 8 metres.</i>

(f) ***Metered parking – Brandon Street– Lambton (TR37-11)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Brandon Street</i>	<i>P120 Maximum, Monday to Thursday 9:00am – 3:00pm, Friday 9:00am – 3:00pm, 6:00pm – 8:00pm, Saturday and Sunday 8:00am -</i>	<i>Southwest side, following the kerbline 9 metres northwest of its intersection with Featherstone Street (Grid Coordinates $X=2658815.912469$ m, $Y=5989958.180318$ m) and extending in a north-westerly</i>

6:00pm. direction for 21.5 metres.
(4 parallel carparks)

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

Column One	Column Two	Column Three
Brandon Street	P120 Maximum, Monday to Thursday 9:00am – 3:00pm, Friday 9:00am – 3:00pm, 6:00pm – 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	Southwest side, following the kerbline 9 metres northwest of its intersection with Featherstone Street (Grid coordinates x= 1748794.1 m, y= 5428246.0 m), and extending in a north-westerly direction following the south-western kerbline for 19.5 metres. (3 parallel carparks)

(g) Time limited parking (P10) and No stopping – Burgess Road– Johnsonville (TR41-11)

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

Column One	Column Two	Column Three
Burgess Road	P60, Monday to Sunday, 8:00am – 6:00pm.	South side, commencing 67.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the southern kerbline for 10 metres.

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

Column One	Column Two	Column Three
Burgess Road	No stopping, at all times.	South side, commencing 67.5 metres east of its intersection with Johnsonville Road Grid Coordinates x= 2661524.3 m, y= 5996726.3 m), and extending in an easterly direction following the southern kerbline for 10 metres.

(h) Metered parking (Mobility) – Bute Street – Te Aro (TR27-11)

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

Column One	Column Two	Column Three
Bute Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	East side, commencing 19.5 metres north of its intersection with Vivian Street (Grid Coordinates X=2658561.188096 m, Y=5988747.850278 m) and extending in a northerly direction following the kerbline for 27.5 metres. (5 parallel carparks)

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

Column One	Column Two	Column Three
Bute Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am -	East side, commencing 21.5 metres north of its intersection with Vivian Street (Grid coordinates

6:00pm, Friday x=1748539.3 m, y=
8:00am - 5427035.78 m), and
8:00pm, extending in a
Saturday and northerly direction
Sunday following the eastern
8:00am - kerbline for 18
6:00pm. metres.
(3 parallel carparks)

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

Column One	Column Two	Column Three
Bute Street	Metered mobility parking - Displaying an operation mobility permit only, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am – 6:00pm.	East side, commencing 39.5 metres north of its intersection with Vivian Street (Grid Coordinates X=1748539.27m, Y=5427035.78m) and extending in a northerly direction following the eastern kerbline for 7.5 metres.

(i) **Time limited parking (P30) and Resident parking – Cleveland Street & Harrison Street– Brooklyn (TR32-11)**

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Cleveland Street	P30 Monday to Saturday, 8.00am-6.00pm. Except Authorised Residents	North side, commencing 106 metres east of its intersection with Ohiro Road and extending in a easterly direction following the northern kerbline for 48 metres.
Cleveland Street	P30 Monday to	North side,

	<i>Saturday, 8.00am-6.00pm. Except Authorised Residents</i>	<i>commencing 51 metres east of its intersection with Ohiro Road and extending in a easterly direction following the northern kerbline for 16 metres.</i>
<i>Cleveland Street</i>	<i>P30 Monday to Saturday, 8.00am-6.00pm. Except Authorised Residents</i>	<i>North side, commencing 74 metres east of its intersection with Ohiro Road and extending in a easterly direction following the northern kerbline for 25.5 metres.</i>
<i>Harrison Street</i>	<i>P30, Monday to Saturday, 8.00am-6.00pm. Except Authorised Residents.</i>	<i>East side, commencing 21 metres south of its intersection with Cleveland Street and extending in a southerly direction following the eastern kerbline for 34 metres.</i>

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

<i>Column One Cleveland Street</i>	<i>Column Two No Stopping At All Times.</i>	<i>Column Three North side, commencing 154 metres east of its intersection with Ohiro Road and extending in an easterly direction following the northern kerbline for 6 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One Cleveland Street</i>	<i>Column Two P30 – Except for Authorised Resident Vehicles,</i>	<i>Column Three North side, commencing 106 metres east of its intersection with</i>
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	<i>Monday to Saturday, 8.00am-6.00pm.</i>	<i>Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 39 metres.</i>
<i>Cleveland Street</i>	<i>P30 – Except for Authorised Resident Vehicles, Monday to Saturday, 8.00am-6.00pm.</i>	<i>North side, commencing 51 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 16 metres.</i>
<i>Cleveland Street</i>	<i>P30 – Except for Authorised Resident Vehicles, Monday to Saturday, 8.00am-6.00pm.</i>	<i>North side, commencing 74 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 25.5 metres.</i>
<i>Harrison Street</i>	<i>P30 – Except for Authorised Resident Vehicles, Monday to Saturday, 8.00am-6.00pm.</i>	<i>East side, commencing 21 metres south of its intersection with Cleveland Street (Grid coordinates x= 1747782.7 m, y= 5425877.5 m), and extending in a southerly direction following the eastern kerbline for 34 metres.</i>

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

Column One <i>Cleveland Street</i>	Column Two <i>No stopping, at all times.</i>	Column Three <i>North side, commencing 145 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 11.5 metres.</i>
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*Add to Schedule E (Resident Parking) of the Traffic Restrictions
Schedule*

Column One <i>Cleveland Street</i>	Column Two <i>Resident parking, at all other times.</i>	Column Three <i>North side, commencing 106 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 39 metres.</i>
Cleveland Street	<i>Resident parking, at all other times.</i>	<i>North side, commencing 51 metres east of its intersection with Ohiro Road (Grid coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 16 metres.</i>
Cleveland Street	<i>Resident parking, at all other times.</i>	<i>North side, commencing 74 metres east of its intersection with Ohiro Road (Grid</i>

		<p>coordinates x= 1747619.2 m, y= 5425851.2 m), and extending in an easterly direction following the northern kerbline for 25.5 metres.</p>
Harrison Street	<p>Resident parking, at all other times.</p>	<p>East side, commencing 21 metres south of its intersection with Cleveland Street (Grid coordinates x= 1747782.7 m, y= 5425877.5 m), and extending in a southerly direction following the eastern kerbline for 34 metres.</p>

(j) **Class restricted parking (Diplomatic Corps) – Cuba Street – Te Aro (TR35-11)**

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

Column One	Column Two	Column Three
Cuba Street	<p>P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.</p>	<p>West side, commencing 64.5 metres north of its intersection with Vivian Street (Grid coordinates x= 1748604.1 m, y= 5427006.6 m), and extending in a northerly direction following the kerbline for 36 metres (6 parallel carparks).</p>

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

Column One	Column Two	Column Three
Cuba Street	DC, CC, FC Registered vehicle parking, at all times.	West side, commencing 93.5 metres north of its intersection with Vivian Street (Grid coordinates x= 1748604.1 m, y= 5427006.6 m), and extending in a northerly direction following the kerbline for 6.4 metres. (1 parallel carpark)

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

Column One	Column Two	Column Three
Cuba Street	P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.	West side, commencing 64.5 metres north of its intersection with Vivian Street (Grid coordinates x= 1748604.1 m, y= 5427006.6 m), and extending in a northerly direction following the kerbline for 29 metres. (5 parallel carparks)

(k) Metered parking – Featherston Street – Lambton (TR39-11)

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

Column One	Column Two	Column Three
Featherston Street	P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am –	West side, commencing 10 metres south of its intersection with Ballance Street (Grid coordinates x=

8:00pm, 1748883.2 m, y=
 Saturday and 5428444.8 m), and
 Sunday extending in a
 8:00am – southerly direction
 6:00pm. following the kerbline
 for 44.5 metres. (8
 parallel carparks)

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

Column One	Column Two	Column Three
Featherston Street	P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday and Sunday 8:00am – 6:00pm.	West side, commencing 6 metres south of its intersection with Ballance Street (Grid coordinates x= 1748883.2 m, y= 5428444.8 m), and extending in a southerly direction following the kerbline for 46.5 metres. (8 parallel carparks)

(l) Resident parking – Hay Street – Oriental Bay (TR30-11)

Add to Schedule E (Resident Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Hay Street	Resident parking, at all times.	East side, commencing 8 metres south of its intersection with Oriental Parade (Grid coordinates x= 1750272.0 m, y= 5427351.5 m), and extending in a southerly direction following the eastern kerbline for 16 metres. (3 parallel parking spaces)
Hay Street	Resident parking, at all times.	East side, commencing 32 metres south of its intersection with

		<p><i>Oriental Parade</i> <i>(Grid coordinates</i> <i>x= 1750272.0 m,</i> <i>y= 5427351.5 m), and</i> <i>extending in a</i> <i>southerly direction</i> <i>following the eastern</i> <i>kerbline for 6metres.</i> <i>(1parallel parking</i> <i>space)</i></p>
<i>Hay Street</i>	<i>Resident</i> <i>parking,</i> <i>at all times.</i>	<p><i>East side, commencing</i> <i>42 metres south of its</i> <i>intersection with</i> <i>Oriental Parade</i> <i>(Grid coordinates</i> <i>x= 1750272.0 m,</i> <i>y= 5427351.5 m), and</i> <i>extending in a</i> <i>southerly direction</i> <i>following the eastern</i> <i>kerbline for 12 metres.</i> <i>(2 parallel parking</i> <i>spaces)</i></p>

(m) Time limited parking (P30) and Class restricted parking (Taxi stand) – Hill Street – Thorndon (TR34-11)

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

<i>Column One</i> <i>Hill Street</i>	<i>Column Two</i> <i>Taxi Stand.</i>	<i>Column Three</i> <i>North side,</i> <i>commencing 28</i> <i>metres west of its</i> <i>intersection with</i> <i>Molesworth Street</i> <i>and extending in a</i> <i>westerly direction</i> <i>following the northern</i> <i>kerbline for 22 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Hill Street	P30, Saturday 8:00am -1:00pm.	North side, commencing 18 metres east of its intersection with Eccleston Hill (Grid coordinates x= 1748817.2 m, y= 5428981.2 m), and extending in an easterly direction following the northern kerbline for 20.5 metres.

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

Column One	Column Two	Column Three
Hill Street	Taxi stand, at all other times.	North side, commencing 18 metres east of its intersection with Eccleston Hill (Grid coordinates x= 1748817.2 m, y= 5428981.2 m), and extending in an easterly direction following the northern kerbline for 20.5 metres.

(n) Class restricted parking (Motorcycle) – Martin Square – Te Aro (TR26-11)

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

Column One	Column Two	Column Three
Martin Square	Motorcycle parking, at all times.	Outer side, commencing 19 metres south-east of its northern intersection with

*Taranaki Street (Grid coordinates
x= 1748740.2 m,
y= 5426773.0 m), and
extending in a south-
easterly direction
following the kerblines
for 3 metres.*

(o) No stopping – Martin Square – Te Aro (TR36-11)

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

Column One	Column Two	Column Three
Martin Square	<i>No stopping, at all times.</i>	<i>Outer side, commencing 51 metres east of its intersection with Taranaki Street and extending in an easterly direction following the southern kerblines for 26 metres.</i>
Martin Square	<i>No stopping, at all times.</i>	<i>Inner side, commencing 65 metres east of its intersection with Taranaki Street and extending in an easterly, then northerly direction following the northern and then western kerb lines for 12 metres.</i>

(p) Time limited parking (P20) – Park Road – Miramar (TR51-11)

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

Column One	Column Two	Column Three
Park Road	<i>P20, Monday to Saturday 8:00am-6:00am,</i>	<i>East side, commencing 33.5 metres north of its intersection with Miramar Avenue (Grid coordinates</i>

*x=1752051.6m,
y=5424527.6m), and
extending in a
northerly direction
following the eastern
kerbline for 42 metres.*

*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>Park Road</i>	<i>P20, at all times.</i>	<i>East side, commencing 33.5 metres north of its intersection with Miramar Avenue (Grid coordinates x=1752051.6m, y=5424527.6m), and extending in a northerly direction following the eastern kerbline for 42 metres.</i>

(q) Time limited parking (P30) – Parkvale Road – Karori (TR43-11)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Parkvale Road</i>	<i>P5, Monday to Saturday, 8:00 am – 6:00 pm.</i>	<i>West side, commencing 37.5 metres west of its intersection with Karori Road and extending in a northerly direction following the western kerbline for 21.5 metres.</i>
<i>Parkvale Road</i>	<i>P5, Monday to Saturday, 8:00 am – 6:00 pm.</i>	<i>West side, commencing 8 metres west of its intersection with Karori Road and extending in a northerly direction following the western kerbline for 14.5 metres.</i>

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

Column One Parkvale Road	Column Two P30, Monday to Saturday, 8:00 am – 6:00 pm.	Column Three West side, commencing 12.5 metres north of its intersection with Karori Road (Grid coordinates x= 1745497.6 m, y= 5428184.9 m), and extending in a northerly direction following the western kerbline for 12.5 metres.
Parkvale Road	P30, Monday to Saturday, 8:00 am – 6:00 pm.	West side, commencing 38 metres north of its intersection with Karori Road (Grid coordinates x= 1745497.6 m, y= 5428184.9 m), and extending in a northerly direction following the western kerbline for 20 metres.

(r) **Time limited parking (P30) and Class restricted parking (Bus stop) – Riddiford Street – Newtown (TR50-11)**

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

Column One Riddiford Street	Column Two P60, At All Other Times.	Column Three East side, commencing 110m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 35 metres.
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Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Riddiford Street	Bus Stop, Monday to Friday 7:00am – 9:00am, 4:00pm – 6pm.	East side, commencing 110m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline 35 metres.
Riddiford Street	Bus Stop, At All Times.	East side, commencing 145m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline 36 metres.

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

Column One	Column Two	Column Three
Riddiford Street	P30, at all other times.	East side, commencing 13 metres south of its intersection with the southern kerbline of Wellington Hospitals main vehicle entrance (Grid coordinates x= 1748864.6 m, y= 5425502.6 m), and extending in a southerly direction following the eastern kerbline for 35.5 metres. (6 parking spaces)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Riddiford Street</i>	<i>Bus stop, Monday to Friday 7:00 – 9:00 am 4:00 – 6:00 pm.</i>	<i>East side, commencing 13 metres south of its intersection with the southern kerbline of Wellington Hospitals main vehicle entrance (Grid coordinates x= 1748864.6 m, y= 5425502.6 m), and extending in a southerly direction following the eastern kerbline for 35.5 metres.</i>
<i>Riddiford Street</i>	<i>Bus stop, at all times.</i>	<i>East side, commencing 48.5 metres south of its intersection with the southern kerbline of Wellington Hospitals main vehicle entrance (Grid coordinates x= 1748864.6 m, y= 5425502.6 m), and extending in a southerly direction following the eastern kerbline for 36.5 metres.</i>

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>Riddiford Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with the southern kerbline of Wellington Hospitals main vehicle entrance (Grid coordinates x= 1748864.6 m, y= 5425502.6 m), and</i>

extending in a southerly direction following the eastern kerbline for 13 metres.

(s) Resident parking – Stafford Street – Mt Victoria (TR44-11)

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Stafford Street	<i>Resident parking, at all times.</i>	<i>North side, commencing 37.5 metres east of the prolongation of the eastern kerbline of Port Street (Grid coordinates x= 2659833.8 m, y= 5988665.8 m), and extending in an easterly direction following the northern kerbline for 17 metres.</i>

(t) Shared Path – Duncan Street & Findlay Street – Tawa (TR45-11)

Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Duncan Street	<i>Shared path, Cyclists must give way to pedestrians.</i>	<i>West side, commencing from the Pedestrian Crossing servicing the Tawa Railway Station Footbridge (Grid coordinates x= 1753428.8 m, y= 5440840.4 m), and extending in a northerly direction following the western kerbline for 390 metres towards Tawa College.</i>
Findlay Street	<i>Shared path, Cyclists must give way to pedestrians.</i>	<i>East side, commencing from its intersection with Gee Street (Grid Coordinates x=</i>

1753786.6 m, y=
5442593.8 m), and
following the kerbline
south for 403 metres
towards Linden Avenue.

(u) Stop control – The Rigi – Thorndon (TR38-11)

Delete from Schedule G (Give Way and Stop Controls) of the
Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Rigi	Give way.	At its northern approach to its intersection with Glenmore Street.

Add to Schedule G (Give Way and Stop Controls) of the Traffic
Restrictions Schedule

Column One	Column Two	Column Three
The Rigi	Stop.	At its northern approach to its intersection with Glenmore Street.

(v) Class restricted parking (Motorcycle) – Thorndon Quay – Lambton (TR48-11)

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

Column One	Column Two	Column Three
Thorndon Quay	Metered parking, P120 Maximum, Monday to Friday 9:00am – 6:00pm, Saturday and Sunday 8:00am – 6:00pm.	East side, following the kerbline 1121.5 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and extending in a south-westerly direction for 82 metres. (14 parallel parking spaces)

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

Column One	Column Two	Column Three
Thorndon Quay	Motorcycle parking, at all other times	East side, following the kerbline 1199 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and extending in a south-westerly direction for 4.5 metres.

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

Column One	Column Two	Column Three
Thorndon Quay	Metered parking, P120 Maximum, Monday to Friday 9:00am – 6:00pm, Saturday and Sunday 8:00am – 6:00pm.	East side, following the kerbline 1121.5 metres south of its intersection with Hutt Road (Grid coordinates x= 1749218.1 m, y= 5430001.8 m), and extending in a south-westerly direction for 77.5 metres. (13 parallel parking spaces)

(w) No stopping, at all times – Tonks Grove – Te Aro (TR28-11)

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

Column One	Column Two	Column Three
Tonks Grove	No stopping, at all times.	South side, commencing 3 metres west of its intersection with Cuba Street (Grid coordinates x = 1748493.37 m, y = 5426763.58 m), and extending in a

westerly then
northerly then easterly
direction following the
southern then western
then northern
boundary line for 100
metres.

(x) ***Class restricted parking (Mobility) and Clearway – Victory Crescent – Tawa (TR33-11)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Victory Crescent</i>	<i>No Stopping, Monday to Friday 8:30am – 9:30am 2:30pm – 3:30pm.</i>	<i>East side, commencing 256 metres north of its intersection with Main Road and extending in a northerly direction following the northern kerbline for 29 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Victory Crescent</i>	<i>Mobility parking – displaying an operation mobility permit only, Monday to Friday 8:30am – 9:30am 2:30pm – 3:30pm.</i>	<i>West side, commencing 230 metres northwest of its intersection with Hampton Hill Road (Grid coordinates x= 1753126.6 m, y= 5441133.7 m), and extending in a northerly direction following the western kerbline for 4.5 metres.</i>

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

Column One	Column Two	Column Three
Victory Crescent	Clearway, Monday to Friday 8:30am – 9:30am 2:30pm – 3:30pm.	East side, commencing 251metres south of its intersection with Davidson Crescent (Grid coordinates x= 1752988.2 m, y= 5441583.0 m), and extending in a south- easterly direction following the eastern kerbline for 29 metres.

- 174/11P **REVIEW OF TRAFFIC PROVISIONS IN THE CONSOLIDATED BYLAW (1.18PM – 1.29PM)**
Report of Tass Larsen – Principal Advisor, Transport Strategy.
(1215/52/IM) (REPORT 7)

Moved Councillor Foster, seconded Councillor Pepperell, the substantive motion with amendments to recommendations 2 (“part 4” removed and replaced with “part 5”) and 5 as follows:

THAT the Strategy and Policy Committee:

2. Agree to recommend that Council approves, for the purpose of public consultation using the special consultative procedure, the attached statement of proposal on proposed amendments to parts **5** and **7** of the Wellington City Consolidated Bylaw 2008 that:
 - removes the prohibition on Motorcycles using pay and display parks, providing consistency with provisions for ordinary parking meters
 - clarifies provisions relating to exemptions to residents parking areas
 - removes the objection period following public notification of Council decisions
 - removes offences specific to taxis
 - corrects errors, out of date references, and unclear provisions.
4. Agree to the establishment of a hearings subcommittee with the terms of reference provided in appendix two to this paper, with membership of the Portfolio Leader Transport (Public Transport and Roads), Portfolio Leader Walking, Cycling, Motorcycling, and Safety, ~~Portfolio Leader Built Environment~~, and **two** other councillors.

(Councillor Ahipene-Mercer returned to the meeting at 1.18pm.)
 (Councillor Ritchie left the meeting at 1.19pm.)
 (Councillor Ritchie returned to the meeting at 1.20pm.)
 (Mayor Wade-Brown returned to the meeting at 1.20pm.)
 (Councillor McKinnon returned to the meeting at 1.20pm.)
 (Councillor Coughlan returned to the meeting at 1.21pm.)

The substantive motion recommendations 1, 2 as (except for bullet point one), 3, 4, 5 and 6 were put and declared CARRIED.

The substantive motion recommendation 2 bullet point one was put and declared CARRIED.

Moved Councillor Foster, seconded Councillor Pepperell, the motion that Councillors Coughlan and Marsh be the Councillors on the Hearings Subcommittee.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to recommend that Council approves, for the purpose of public consultation using the special consultative procedure, the attached statement of proposal on proposed amendments to parts 5 and 7 of the Wellington City Consolidated Bylaw 2008 that:*
 - *removes the prohibition on Motorcycles using pay and display parks, providing consistency with provisions for ordinary parking meters*
 - *clarifies provisions relating to exemptions to residents parking areas*
 - *removes the objection period following public notification of Council decisions*
 - *removes offences specific to taxis*
 - *corrects errors, out of date references, and unclear provisions.*
3. *Agree to delegate to the Chief Executive and the Portfolio Leader Transport: Public Transport and Roads, the authority to make changes to the statement of proposal required as a result of decisions of this Committee, as well as minor editorial amendments, prior to consideration by Council.*
4. *Agree to the establishment of a hearings subcommittee with the terms of reference provided in appendix two to this paper, with membership of the Portfolio Leader Transport (Public Transport and Roads),*

*Portfolio Leader Walking, Cycling, Motorcycling, and Safety, ~~Portfolio Leader Built Environment,~~ and **two other councillors being Councillors Coughlan and Marsh.***

5. *Agree that officers should investigate and report back on options to address complaints about the number of taxis occupying pay and display parking, and in particular consider options relating to restrictions on taxis parking in pay and display areas.*
6. *Agree that the existing delegation for considering traffic resolutions be considered during the review of governance arrangements and delegations.*

NOTED:

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

The Committee added the text in **bold** and deleted the text in ~~striketrough~~.

175/11P **CLIMATE CHANGE AND BUSINESS CONFERENCE,
WELLINGTON, 1 – 2 AUGUST 2011** (1.29PM – 1.34PM)
Report of Kirstin Harvey – Team Leader, Committee Services.
(1215/52/IM) (REPORT 3)

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

The substantive motion was put and declared CARRIED.

Councillor McKinnon advised that he had two nominations for the Councillors to attend the Climate Change and Business Conference and they were from Councillors Ahipene-Mercer and Foster. The meeting was asked if there were any further nominations and there was not.

Moved Councillor McKinnon, seconded Mayor Wade-Brown, the motion that Councillors Ahipene-Mercer and Foster attend the Climate Change and Business Conference was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that Wellington City Council can appoint up to six delegates to attend the Climate Change and Business Conference from 1-2 August 2011, as part of its Foundation Sponsorship package.*
3. *Approve the attendance of the Mayor and **Councillors Ahipene-Mercer and Foster** at the Climate Change and Business Conference to be held in Wellington from 1-2 August 2011.*
4. *Appoint the following delegates to attend the Climate Change and Business Conference to be held from 1-2 August 2011:*
 - (a) *Climate Change Portfolio leader;*
 - (b) *Economy Portfolio leader;*
 - (c) *Up to two other Councillors.*
5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

176/11P **CIVIL DEFENCE PREPAREDNESS** (1.34PM – 2.47PM)
 Report of Mike Mendonça – WCC Civil Defence Controller.
 (1215/52/IM) (REPORT 2)

Moved Mayor Wade-Brown, seconded Councillor Foster, the substantive motion as amended with new recommendations 8 and 9 as follows:

That the Strategy and Policy Committee:

8. Note that there is a scoping paper/report scheduled on earthquake prone building policy in September 2011.
9. Request officers and the Portfolio Leader Emergency Management to prepare and disseminate public information regarding actions that have been taken and actions planned to enhance resilience and further encourage public preparedness.

(Councillor Ahipene-Mercer left the meeting at 1.34pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.36pm.)

(Councillor Pepperell left the meeting at 2.01pm.)

Moved Councillor Ritchie, seconded Councillor McKinnon, the following amendment.

THAT the Strategy and Policy Committee:

Request that officers prepare a report on the Central Business District and be bought back to the Committee for approval.

The amendment was put and declared LOST.

(Councillor Coughlan left the meeting at 2.15pm.)

Moved Councillor Best, seconded Councillor Gill, the following amendment.

THAT the Strategy and Policy Committee

Request that officers provide Councillors with an update on emergency plans regarding the Central Business District.

The amendment was put and declared CARRIED.

(Councillor Ritchie left the meeting at 2.21pm.)

(Councillor Pepperell returned to the meeting at 2.22pm.)

(Councillor Lester left the meeting at 2.23pm.)

(Councillor Gill left the meeting at 2.28pm.)

(Councillor Morrison returned to the meeting at 2.30pm.)

(Councillor Ahipene-Mercer left the meeting at 2.35pm.)

(Councillor Gill returned to the meeting at 2.38pm.)

(Councillor Ritchie returned to the meeting at 2.38pm.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the level of current resilience in the city.*
3. *Note the level of resilience that is desired for the city.*
4. *Agree the current programme of works that are proposed to achieve the desired level of resilience.*
5. *Note the programme of works being carried out by non Council Utilities and agencies to achieve their desired levels of resilience.*
6. *Note that progress against items in this report that are the responsibility of the Council will be reported on a quarterly basis in the Council's quarterly report.*
7. *Note that the current Long Term Plan includes emergency preparedness performance measures and that residents are surveyed on preparedness through the residents satisfaction survey.*

8. *Note that there is a scoping paper/report scheduled on earthquake prone building policy in September 2011.*
9. *Request officers and the Portfolio Leader Emergency Management to prepare and disseminate public information regarding actions that have been taken and actions planned to enhance resilience and further encourage public preparedness.*
10. *Request that officers provide Councillors with an update on emergency plans regarding the Central Business District.*

NOTED:

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

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

177/11P **APPROVAL TO LOCATE PROPOSED RESERVOIR ON TOWN BELT (PRINCE OF WALES PARK)** (2.47PM – 2.52PM)
 Report of Amber Bill – Manager, Community Engagement and Reserves.
 (1215/52/IM) (REPORT 5)

Moved Councillor Best, seconded Councillor Foster, the substantive motion with amendments to recommendations 2 and 3 as follows:

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the location of the proposed reservoir at Prince of Wales Park at 92m above sea level contour, subject to Council's conditions **around the reinstatement and protection of landscape and recreational values of the Town Belt**, and resource consent being granted.
- ~~2. Agree to the location of the proposed reservoir at Prince of Wales Park at 92m above sea level contour, subject to Council's conditions being met and resource consent being granted.~~
3. Note:
 - (a) A paper will be presented on 18 August 2011 to Strategy and Policy Committee regarding the funding for the reservoir.
 - (b) **The expected timeframe for the construction of the reservoir, subject to resource consent, is planning and design 2011-12, and construction from 2012-15.**

- ~~3. Note that paper will be presented on 18 August 2011 to Strategy and Policy Committee regarding the funding for the reservoir.~~

(Councillor Ritchie left the meeting at 2.51pm.)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the location of the proposed reservoir at Prince of Wales Park at 92m above sea level contour, subject to Council's conditions **around the reinstatement and protection of landscape and recreational values of the Town Belt**, and resource consent being granted.*
3. *Note:*
 - (a) *A paper will be presented on 18 August 2011 to Strategy and Policy Committee regarding the funding for the reservoir.*
 - (b) ***The expected timeframe for the construction of the reservoir, subject to resource consent, is planning and design 2011-12, and construction from 2012-15.***

NOTED:

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

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

178/11P **WELLINGTON METROPOLITAN BULK WATER SUPPLY
REVIEW OF SECURITY OF SUPPLY STANDARD(2.25PM – 2.56PM)**
Report of Chris Davis – Project Manager, Strategic Development, Capacity
and Maria Archer – Manager, Infrastructure Planning.
(1215/52/IM) (REPORT 6)

Moved Councillor Best, seconded Councillor Foster, the substantive motion with an amendment to recommendation 2 as follows:

THAT the Strategy and Policy Committee:

1. Agree that a 1 in 50 **years** security of supply standard is an appropriate standard and should remain as the security of supply planning standard in the interim pending future decisions on the need for water supply augmentation.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that a 1 in 50 **years** security of supply standard is an appropriate standard and should remain as the security of supply planning standard in the interim pending future decisions on the need for water supply augmentation.*
3. *Note that recent modelling by Greater Wellington Regional Council shows that the water supply system currently meets the 1 in 50 dry year security of supply standard.*

NOTED:

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

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

The meeting concluded at 2.56pm.

Confirmed: _____

Chair
/ /