

Transport Urban Development Committee as at 8 April 2014

Tuesday 8 April 2014						
Report Title	Description	Portfolio Leader if different from the Chair	Officer	ELT Member Responsible	PE	Council
2014/15 CCO Draft Statements of Intent - Wellington Waterfront Ltd and Cable Car Ltd	Draft Statements of Intent for Wellington Waterfront Ltd and Cable Car Ltd - for decision		Maree Henwood / Richard Hardie	Anthony Wilson		
North Kumutoto (Site 10) Proposal – Approval of preliminary concept design	Wellington Waterfront Limited seeks approval from Council, in its capacity as land owner, to the preliminary concept design for Site 10		Richard Hardie	Derek Fry		Wellington Waterfront Limited (Ian Pike)
Submission to 17 April Select Committee on earthquake legislation	New Building Act amendments are expected to be issued for consultation by the Select Committee in early 2014. These amendments cover changes to earthquake strengthening. Potential issue is the decoupling of access provisions during earthquake strengthening.		Geoff Lawson	Greg Orchard		
Wellington Cable Car Ltd	Oral update presentation		Maree Henwood / Richard Hardie	Anthony Wilson		

Report Title	Description	Portfolio Leader if different from the Chair	Officer	ELT Member Responsible	PE	Council
Wellington to Hutt Valley cycling link project briefing	The steering group of this project is requesting a time slot to brief TLAs on the status of the project and the consultation phase around May		Stavros Michael	Anthony Wilson		
Progress Report: Implementation of an E Plan	Key element of making planning information accessible to city planners, developers and property owners		Sean Audain	Derek Fry		
Memorial Park	Issues and options briefing		Geoff Swainson	Anthony Wilson	Yes	
Built Heritage Incentive Fund	To consider grant fund recommendations		Trevor Keppel/Warren Ulusele	Greg Orchard		
District Plan Change 78	For notification		Liz Moncreif/Nathan Stocker	Anthony Wilson		
Submission on NZTA's Review of the Financial Assistance Rate	WCC's submission on NZTA's review of the Transport Funding Assistance Rate (the FAR)		Elise Webster/Geoff Swainson	Anthony Wilson		
Transport and Urban Development Forward Programme update	Information report		Anusha Guler	Anthony Wilson		
Traffic Resolutions	Approval of notified traffic resolutions		Steve Spence	Anthony Wilson		

TUD Tuesday 20 May 2014

Report Title	Description	Portfolio Leader if different from the Chair	Officer	ELT Member Responsible	PE	Council
2013/14 Third Quarter Reports for CCOs	Wellington Waterfront Ltd and Cable Car Ltd		Maree Henwood / Richard Hardie	Anthony Wilson		
North Kumutoto development: authorisation of ground lease for Site 10	Wellington Waterfront is seeking approval for a ground lease on Site 10		Richard Hardie	Derek Fry		Wellington Waterfront Ltd (Ian Pike)
Regional Land Transport Plan and Regional Public Transport Plan	Requires combining strategy and programme into plan; develop Regional Transport Plan for Councillors' consideration		Geoff Swainson	Anthony Wilson		
Cycling	Consultations on proposals: confirmation of routes and consideration of implications		Geoff Swainson	Brian Hannah		
Central City Safer Speed Limit	Central City Safer Speed Limit – Committee decision		Steve Spence Kelly Rumen	Anthony Wilson		
Housing Warrant of Fitness field test and evaluation report back and next steps, options and costs	Working with Christchurch, Auckland, Dunedin and Tauranga councils, ACC, the University of Otago and Green Building Council on a WOF field test		Zach Rissel	Brian Hannah		
Earthquake Prone, and Heritage Building Issues	Assessment on post 1974 earthquake prone, and heritage buildings – update report		Neville Brown	Anthony Wilson		
Dangerous and Insanitary Buildings Policy	Dangerous and Insanitary Building Policy - 5 year review.		Neville Brown	Anthony Wilson		
EXO Skeleton Frames on Buildings	Issues and process briefing		Stavros Michael	Anthony Wilson		
Island Bay Seawall Options feasibility study and report back on initial public engagement (tbc)	Following 2013 storm damage opportunity to redevelop this including sea level rise adaptation, green infrastructure, and south coast management plan		Nicci Wood	Anthony Wilson		

TUD Tuesday 17 June 2014

Report Title	Description	Portfolio Leader if different from the Chair	Officer	ELT Member Responsible	PE	Council
CCO Final Statements of Intent for 2014/15	Draft Statements of Intent - for decision.		Maree Henwood / Richard Hardie	Brian Hannah/Anthony Wilson		
CCO Final Business Plans / Strategic Plan 2014/15	CCO Final Business Plans / Strategic Plan 2014/15 for endorsement		Maree Henwood / Richard Hardie	Brian Hannah/Anthony Wilson		
Report from Chair - Buildings		Chair of TUD		Anthony Wilson		
Report from Chair - Waterfront Project		Chair of TUD		Anthony Wilson		
Report from Chair - Central City Projects		Chair of TUD		Anthony Wilson		
Report from Chair - Frank Kitts Park Remodelling		Chair of TUD		Anthony Wilson		
Basin Reserve	For Decision. Mitigation Kent/Cambridge - Impact on LTP. Proposals and costings to form part of next LTP	PTTS Work stream	Stavros Michael	Anthony Wilson		
Traffic Resolutions	Approval of notified traffic resolutions		Steve Spence	Anthony Wilson		
Government Policy Statement	Submission on Government Policy Statement		Geoff Swain	Anthony Wilson		
North Kumutoto – Options for Site 9	Update briefing on Site 9 options		Richard Hardie	Anthony Wilson		

TUD - TO BE SCHEDULED

Report Title	Description	Portfolio Leader if different from the Chair	Officer	ELT Member Responsible	PE	Council
Asset Management - LED lighting	Briefing to Councillors			Anthony Wilson		
Parking	Briefing to Councillors			Anthony Wilson		
Adelaide Road	Briefing to Councillors			Anthony Wilson		
Tinakori Road	Briefing to Councillors			Anthony Wilson		
Leaky Homes	Update briefing to Councillors			Anthony Wilson		
Building Consents	Briefing to Councillors		Mike Scott	Anthony Wilson		
Ngauranga to Aotea	Briefing stage 3/4 - designated SH corridor with some local road implications. NZTA Lead			Anthony Wilson		
Aotea Overbridge	Briefing to Councillors		Warren Ulusele	Anthony Wilson		2015
EQP Buildings Bill	Briefing to Councillors		Neville Brown	Anthony Wilson		
Housing Accord	District Plan: separate piece of RMA project work			Anthony Wilson		
Mt Victoria Tunnel Project	Combined update briefing: Information on options and implications NZTA and WCC		Geoff Swainson	Anthony Wilson		
Mt Victoria Tunnel Duplication	Targeted proposal and potential mitigation and other offsets - consideration of proposal		Warren Ulusele	Anthony Wilson		
Cycling Plan	Wellington to Lower Hutt Cycling options (NZTA)		Steve Spence	Anthony Wilson		
Government Transport Policy Statement	The GPS sets out Central Government's transport policy direction which drives its investment priorities. (Submission)		Geoff Swainson	Anthony Wilson		

TO BE SCHEDULED Cont'd...						
WCC Transport and Infrastructure Strategy AND Urban Development Strategy	Review of Regional Land Transport Strategy (RLTS) and RLTS ; Preparation of RLT Plan		Geoff Swainson	Anthony Wilson		
PTSS	Inclusion of funding in LTP for projects: i) investigation and design of secure routes; (ii) Implementation of bus priority measures; (iii) Adelaide Road enhancement		Stavros Michael	Anthony Wilson		
Urban Design Update	Urban renewal agency - Clyde Quay		Warren Ulusele	Anthony Wilson		
Johnsonville Project	Briefing to Councillors		Warren Ulusele	Anthony Wilson		
Kilbirnie Project	Briefing to Councillors		Warren Ulusele	Anthony Wilson		
Adoption Water Sensitive Design Guide	WSUD an Our Living City Initiative to promote green infrastructure.		Nicci Wood	Anthony Wilson		
Miramar/Shelly Bay Framework	Oral briefing - to be discussed with Derek Fry once he returns from leave next week. In the meantime his office has requested this item be put on the 'to be scheduled' list.		Sherilyn Hinton	Derek Fry	Yes	
District Plan Review	Legislative requirement to review the Plan. This is a foundational document for the Council as it sets the framework for developers to operate within. Implementation of Review work programme - update.		Warren Ulusele	Anthony Wilson		

TUD - BRIEFINGS

Title	Description	Portfolio Leader if different from the Chair	Officer	ELT Member Responsible		
Regional Land Transport Plan	Updates the Committee on the RLTP which sets out the regional strategy and enables the Council to represent its views in the RLTP planning committees.		Geoff Swainson	Anthony Wilson		