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**ORDINARY MEETING**

**OF**

**TRANSPORT AND URBAN DEVELOPMENT COMMITTEE**

**MINUTES**

Time: 9.15am  
Date: Thursday, 21 August 2014  
Venue: Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Coughlan  
Andy Foster (Chair)  
Councillor Lee  
Councillor Lester  
Councillor Pannett  
Councillor Woolf  
Councillor Young



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## 1 Meeting Conduct

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### 1.1 Apologies

**Moved Chair Foster, seconded Councillor Lee**

**Resolved**

That the Transport and Urban Development Committee:

1. No apologies received for Thursday 21 August 2014.
2. Accept the apologies received from Mayor Wade-Brown, Councillors Coughlan, Woolf and Young for Friday 22 August 2014.

**Carried**

### 1.2 Conflict of Interest Declarations

Nil

### 1.3 Confirmation of Minutes

No minutes were confirmed.

### 1.4 Public Participation

**Noted:**

1. James Burgess, Cycle Aware Wellington addressed the Committee on Reports 3.6 Cycleway Network, Report 3.7 Proposed Safer Speed Limit: Wellington Central Area and 3.5 Update on Developing the North Kumutoto Precinct Sites 8, 9 and 10.
2. Pauline Swann address the Committee on Report 3.5 Update on Developing the North Kumutoto Precinct Sites 8, 9 and 10.

### 1.5 Items not on the Agenda

No items not on the agenda.

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## 2. Petitions

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### 2.1 Introduce a 30km zone in Berhampore

**Moved Chair Foster, seconded Councillor Pannett**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note the process proposed in the development of cycleways in Berhampore and Newtown will include engagement and consultation on safer speed limits.
3. The Committee would like to thank Willemijn Vermaat and Curtis Nixon for their petition and 'Make Berhampore Safer' signatures of support for the introduction of a 30k zone.

**Carried**

The meeting adjourned for morning tea at 10.36am.

The meeting reconvened at 10.59am. Councillors Coughlan, Foster, Lee, Lester, Pannett, Woolf and Young were in attendance.

(Mayor Wade-Brown entered the meeting at 11.17am.)

### **3. General Business**

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#### **3.1 Draft Wellington Urban Growth Plan**

##### **Moved Chair Foster, seconded Councillor Coughlan**

##### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Approve the draft Plan as amended for public consultation as part of the first round of engagement on the LTP 2015-25, with the following changes:
  - a. More/more robust data included including historical context
  - b. Reference to existing policy (do not reinvent) eg Centres Policy, CBD Greening, Jan Gehl etc
  - c. Address confusion between where we are now/ actions/ outcomes (2040)
  - d. Include transport hierarchy/ Network operating framework concept
  - e. Addressing smaller centres (used to have small upgrade budget for 'non growth' areas.)
  - f. Compact, liveable, set in nature > leads to prosperous
  - g. Cycling vs Parking
  - h. Concert venue and convention centre mention
  - i. (Q) Issues regarding ensuring quality design
  - j. Accessibility
  - k. Other heritage areas
  - l. Harbour Quays
  - m. Strengthen lifelines/ infrastructure
  - n. Do not reinvent Natural Environment policies
  - o. Split resilience from Natural Environment and add Character/ Sense of Place.
  - p. Public Transport fare levels and service quality.
3. Agree to delegate authority to the Chief Executive and Chair of the Transport and Urban Development Committee to incorporate any minor editorial changes to the final draft Plan as amended.
4. Agree that following completion of consultation on the draft Plan officers will report

back to Transport and Urban Development committee on 4 November 2014 with a final draft for their approval.

5. Agree to officers commencing implementation planning in order to prepare for the integration of the Plan with the LTP 2015-25.

Voting For: Chair Foster, Councillors Coughlan, Lee, Lester, Pannett, Wade-Brown, Woolf and Young

Voting Against: Nil

Majority Vote: 8:0

**Carried**

### 3.2 Urban Design Update

**Moved Chair Foster, seconded Councillor Lester**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.

**Carried**

### 3.3 Built Heritage Incentive Fund August 2014

**Moved Councillor Pannett, seconded Chair Foster**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Agree to the allocation of Built Heritage Incentive Fund Grants as recommended below.

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount Recommended ex GST if applicable</b>
1	77 Holloway Road – Seismic structural repair work	\$11,612	\$11,612	Decline
2	9-11 Riddiford Street, Newtown, Thorndon – Building Maintenance (repainting)	\$11,000	\$8,250	Decline
3	60 Courtenay Place – Seismic strengthening detailed design	\$122,0000	\$70,000	\$25,000

4	St Mary's Church, 170 Karori Rd– Preparation of a conservation plan in advance of seismic strengthening works	\$10,000	\$8,000	\$8,000
5	Katherine Mansfield Birthplace, 25 Tinakori Road – Seismic strengthening detailed design	\$18,830	\$15,000	\$10,000
6	260 Riddiford Street, Newtown, 372 Karori Road – Repair and re-clad of north wall of Heritage Building	\$38,615	\$21,328	Decline
7	22 Ascot Street, Thorndon – To develop a Conservation Plan for the Lilburn House	\$11,000	\$5,000	Decline
8	Former Chinese Masonic Lodge, 23 Frederick St – Seismic strengthening construction works	\$200,500	\$35,000	\$35,000
9	121 The Parade, Island Bay – detailed seismic design and architectural drawings	\$16,000	\$16,000	\$16,000
10	Riddiford Court, 2-14 Riddiford St – Seismic strengthening detailed design	\$28,175	\$28,175	\$28,175
11	216 Cuba Street – Phase 1 seismic strengthening construction works	\$57,933	\$42,933	\$20,000
12	The Ohariu Valley Hall Company Ltd, 550 Ohariu Valley Rd, Ohariu Valley – Seismic strengthening works	\$46,071	\$25,000	\$25,000
13	Star Boating Club, Taranaki St Wharf (joint application with project 14) – Seismic design and works	\$47,450	\$17,500	\$17,500
14	Wellington Rowing Club, Taranaki St Wharf, (joint application with project 13) - Seismic design and works	\$47,450	\$17,500	\$17,500
15	Wellington Rowing Club, Taranaki St Wharf – roof replacement works	\$27,630	\$12,630	Decline

16	Wesley Methodist Church, 75 Taranaki St – Preparation of a conservation plan in advance of seismic strengthening	\$6,500	\$6,500	\$6,500
		<b>\$186,6217</b>	<b>\$340,428.66</b>	<b>\$208,675</b>

Carried

### 3.4 Guidelines For Exoskeletal Structures On Legal Road

**Moved Chair Foster, seconded Councillor Pannett**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Raise any questions on these guidelines.
3. Agree these guidelines be put on the Council Web-site and used by Council Staff assessing applications for Exoskeletal building structures on road land.

Carried

Note: The Chair noted a change to the order in which reports would be taken, as follows:

- 3.8 Street Lighting in Wellington
- 3.5 Update on Developing the North Kumutoto Precinct Sites 8, 9 and 10
- 3.6 Cycleway Network
- 3.7 Proposed Safer Speed Limit: Wellington Central Area
- 4.1 Land Acquisition
- 4.3 Presentation on the draft Regional Natural Resources Plan
- 4.2 Victoria Street Boulevard
- 3.9 Integrated Ticketing.

### 3.8 Street Lighting in Wellington

**Moved Chair Foster, seconded Mayor Wade-Brown**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information
2. Instruct officers to initiate a scoping project to identify:
  - a. a suitable LED luminaire(s) for use across the city's suburbs
  - b. a suitable 'central control/management system' for the city's lights
  - c. the appropriate delivery and funding mechanism best suited to the optimum long term management and future development of a 'smart' lighting network

- d. cost effective rollout programmes and respective financial implications.
3. Instruct officers to report back to this Committee within six months with a progress report on recommendation 2, a recommended option for implementation, and a draft implementation plan.

**Carried**

The meeting adjourned at 12.42pm for lunch.

The meeting reconvened at 1.12pm. Mayor Wade-Brown, Councillors Foster, Lee, Lester and Pannett were in attendance.

Councillor Young returned to the meeting at 1.13pm

Councillor Woolf returned to the meeting at 1.13pm

Councillor Coughlan returned to the meeting at 1.13pm

### **3.5 Update on Developing the North Kumutoto Precinct Sites 8, 9 and 10**

#### **Moved Chair Foster, seconded Councillor Young**

#### **Moved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note that officers have completed negotiating the commercial terms for Site 10 with Willis Bond which includes a two year option for site 9, and these will be presented in a report to Council on 27 August 2014.
3. Note that at its meeting of 8 April 2014 the Transport and Urban Development Committee agreed to recommend to the Council that it approves the preliminary design proposal for a building on Site 10 and the associated development of north Kumutoto public space including Site 8, subject to a number of design matters being addressed.
4. Note that the recommendation was not considered by Council as in the intervening period an updated design was received.
5. Note that officers have advanced the design issues raised by the Transport and Urban Development Committee from its meeting of 8 April 2014 which has resulted in design changes to the proposal.
6. Note that it is appropriate for the Transport and Urban Development Committee to consider the changes so that the proposal to the Council reflects the updated building design.
7. Note that officers have developed a concept plan for Site 8 as public space that reflects feedback from the public consultation process undertaken in January 2014.
8. Agree to recommend to the Council that it approves the updated design for a building on Site 10 and the associated development of public in the North Kumutoto precinct.
9. Note that officers have assessed the business case prepared by Garth McIntyre for developing Site 9 as the Shipwreck Heritage Institute of New Zealand and after discussions with Mr McIntyre have agreed that while there is general support for his concept the development proposal as it stands will not be taken forward at this time.
10. Note that officers will continue to work with Mr McIntyre to explore other potential sites in Wellington for establishing the Shipwreck Heritage Institute of New Zealand.

#### **Moved Mayor Wade-Brown, seconded Councillor Lester, the following amendment:**

That the Transport and Urban Development Committee:

8. Agree to recommend to the Council that it approves the updated design for a building on Site 10 and the associated development of public space in the North Kumutoto precinct subject to, for site 8 and other open space, encourage the next stage of design to add:
- some pocket planting
  - some sculpture sites
  - explicit accessibility assessment
  - one or more water fountains.

**Moved Councillor Coughlan, seconded Councillor Woolf, the following procedural motion:**

That the Transport and Urban Development Committee:

1. In accordance with standing order 3.16.2(c) that the motion under debate be now put (a "closure motion").

Voting For: Chair Foster, Councillors Coughlan, Lee, Lester, Wade-Brown, Woolf and Young

Voting Against: Councillor Pannett

Majority Vote: 7:1

**Carried**

Recommendations 1 – 6 and 9 were put.

Voting For: Chair Foster, Councillors Coughlan, Lee, Lester, Pannett, Wade-Brown, Woolf and Young

Voting Against: Nil

Majority Vote: 8:0

**Carried**

Recommendations 7, 8 and 10 were put.

Voting For: Chair Foster, Councillors Coughlan, Lee, Lester, Wade-Brown, Woolf and Young

Voting Against: Councillor Pannett

Majority Vote: 7:1

**Carried**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note that officers have completed negotiating the commercial terms for Site 10 with

Willis Bond which includes a two year option for site 9, and these will be presented in a report to Council on 27 August 2014.

3. Note that at its meeting of 8 April 2014 the Transport and Urban Development Committee agreed to recommend to the Council that it approves the preliminary design proposal for a building on Site 10 and the associated development of north Kumutoto public space including Site 8, subject to a number of design matters being addressed.
4. Note that the recommendation was not considered by Council as in the intervening period an updated design was received.
5. Note that officers have advanced the design issues raised by the Transport and Urban Development Committee from its meeting of 8 April 2014 which has resulted in design changes to the proposal.
6. Note that it is appropriate for the Transport and Urban Development Committee to consider the changes so that the proposal to the Council reflects the updated building design.
7. Note that officers have developed a concept plan for Site 8 as public space that reflects feedback from the public consultation process undertaken in January 2014.
8. Agree to recommend to the Council that it approves the updated design for a building on Site 10 and the associated development of public space in the North Kumutoto precinct subject to, for site 8 and other open space, encourage the next stage of design to add:
  - some pocket planting
  - some sculpture sites
  - explicit accessibility assessment
  - one or more water fountains.
9. Note that officers have assessed the business case prepared by Garth McIntyre for developing Site 9 as the Shipwreck Heritage Institute of New Zealand and after discussions with Mr McIntyre have agreed that while there is general support for his concept the development proposal as it stands will not be taken forward at this time.
10. Note that officers will continue to work with Mr McIntyre to explore other potential sites in Wellington for establishing the Shipwreck Heritage Institute of New Zealand.

**Carried**

The meeting adjourned at 2.58pm for afternoon tea.

The meeting reconvened at 3.07pm. Mayor Wade-Brown, Councillors Foster, Lee, Lester, Pannett, Woolf and Young were in attendance.

### **3.6 Cycleway Network**

**Moved Chair Foster, seconded Councillor Lee**

#### **Recommendations**

That the Transport and Urban Development Committee:

1. Receive the information
2. Agree to the recommended change to the forward programme by integrating complementary programmes of cycle improvements and bus reviews
3. Adopt the proposed process and timeframe for consultation, design and development of phase one and two of the Island Bay to Central Area cycle way.

**Moved Councillor Lester, seconded Councillor Pannett, the following procedural motion:**

**Resolved**

That the Transport and Urban Development Committee:

1. In accordance with standing order 3.16.2(c) that the motion under debate be now put (a "closure motion").

Voting For: Chair Foster, Councillors Coughlan, Lee, Lester, Pannett, Wade-Brown, Woolf and Young

Voting Against: Nil

Majority Vote: 8:0

**Carried**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information
2. Agree to the recommended change to the forward programme by integrating complementary programmes of cycle improvements and bus reviews
3. Adopt the proposed process and timeframe for consultation, design and development of phase one and two of the Island Bay to Central Area cycle way.

**Carried**

### 3.7 Proposed Safer Speed Limit: Wellington Central Area

**Moved Chair Foster, seconded Mayor Wade-Brown**

**Moved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note the results of the public consultation process.
3. Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.
4. Note the recommendation of the Central City Safer Speed Limit Hearings Sub Committee at its meeting on 5 August 2014.
5. Requests Council make a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit at 30km/h on central city streets and part streets as detailed in the table below.

<b>Street</b>	<b>Legal Description</b>
<b>Allen Street</b>	For its entire Length
<b>Alpha Street</b>	For its entire Length

<b>Athol Crescent</b>	For its entire Length
<b>Ballance Street</b>	For its entire Length
<b>Barnett Street</b>	For its entire Length
<b>Blair Street</b>	For its entire Length
<b>Bond Street</b>	For its entire Length
<b>Service Lane (adjacent to Bond St)</b>	For its entire Length
<b>Boulcott Street</b>	From its intersection with Willis Street to The Terrace
<b>Bowen Street</b>	From its intersection with Lambton Quay to a point 30 metres west of its intersection with The Terrace
<b>Brandon Street</b>	For its entire Length
<b>Bunny Street</b>	From its intersection with Lambton Quay to a point 20 metres west of its intersection with Waterloo Quay
<b>Chaffers Street</b>	For its entire Length
<b>Christeson Lane</b>	For its entire Length
<b>Church Street</b>	For its entire Length
<b>College Street</b>	For its entire Length
<b>Cornhill Street</b>	For its entire Length
<b>Cuba Street</b>	From its intersection with Ghuznee Street to its intersection with Vivian Street
<b>Customhouse Quay</b>	From its intersection with Hunter Street to its intersection with Jervois Quay
<b>Dalmuir Lane</b>	For its entire Length
<b>Dixon Street</b>	From its intersection with Taranaki Street to its intersection with Willis Street
<b>Ebor Street</b>	For its entire Length
<b>Edward Street</b>	For its entire Length
<b>Egmont Street</b>	For its entire Length
<b>Ellers Avenue</b>	For its entire Length
<b>Eva Street</b>	For its entire Length
<b>Farmers Lane</b>	For its entire Length
<b>Featherston Street</b>	For its entire Length
<b>Feltex Lane</b>	For its entire Length
<b>Flagstaff Lane</b>	For its entire Length
<b>Forresters Lane</b>	For its entire Length
<b>Furness Lane</b>	For its entire Length
<b>Garrett Street</b>	For its entire Length
<b>Ghuznee Street</b>	From a point 10 metres east of its intersection with Willis Street to its intersection with Taranaki Street
<b>Gilmer Terrace</b>	For its entire Length
<b>Service Lane (Adjacent to Gilmer Terrace)</b>	For its entire Length
<b>Grey Street</b>	For its entire Length
<b>Halleys Lane</b>	For its entire Length
<b>Harris Street</b>	For its entire Length
<b>Holland Street</b>	For its entire Length
<b>Hunter Street</b>	For its entire Length
<b>Inglewood Place</b>	For its entire Length

<b>Jessie Street</b>	For its entire Length
<b>Johnston Street</b>	For its entire Length
<b>Leeds Street</b>	For its entire Length
<b>Lombard Street</b>	For its entire Length
<b>Lorne Street</b>	For its entire Length
<b>Lukes Lane</b>	For its entire Length
<b>Maginnity Street</b>	For its entire Length
<b>Maning Lane</b>	For its entire Length
<b>Marion Street</b>	For its entire Length
<b>Market Lane</b>	For its entire Length
<b>Museum Street</b>	For its entire Length
<b>Opera House Lane</b>	For its entire Length
<b>Oreily Avenue</b>	For its entire Length
<b>Panama Street</b>	For its entire Length
<b>Rosina Fell Lane</b>	For its entire Length
<b>Shell Lane</b>	For its entire Length
<b>St Hill Street</b>	For its entire Length
<b>Stout Street</b>	For its entire Length
<b>Swan Lane</b>	For its entire Length
<b>Taranaki Street</b>	From its intersection with southern kerbside of Ghuznee Street to its intersection with southern kerbside of Jervois Quay; From its intersection with northern kerb side of Jervois Quay to its intersection with southern kerbside of Cable Street; From its intersection with northern kerbside of Cable Street to the Waterfront
<b>Tennyson Street</b>	For its entire Length
<b>The Terrace</b>	From its intersection with northern kerbside of Bowen Street to a point 30 metres north of its intersection with SH off ramp; From its intersection with SH off ramp to its intersection with Everton Terrace
<b>Thorndon Quay</b>	From a point 30 metres north of Bunny Street to its intersection with Bunny Street
<b>Tory Street</b>	From a point 30 metres north of its intersection with Vivian Street to its intersection with Cable Street
<b>Victoria Street</b>	From its intersection with Hunter Street to its intersection with Ghuznee Street
<b>Wakefield Street</b>	From a point 30 metres west of its intersection with Taranaki Street to its intersection with Victoria Street
<b>Waring Taylor Street</b>	From a point 10 metres west of its intersection with Customhouse Quay to its intersection with Lambton Quay
<b>Whitmore Street</b>	For its entire Length
<b>Willeston Street</b>	For its entire Length
<b>Willis Street</b>	From its intersection with Hunter Street to its intersection with Ghuznee Street
<b>Woodward Street</b>	For its entire Length
<b>York Street</b>	For its entire Length

6. Note that that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.

**Moved Councillor Lester, seconded Councillor Pannett, the following procedural motion:**

That the Transport and Urban Development Committee:

1. In accordance with standing order 3.16.2(c) that the motion under debate be now put (a "closure motion").

Voting For: Chair Foster, Councillors Lee, Lester, Pannett, Wade-Brown, Woolf and Young

Voting Against: Nil

Majority Vote: 7:0

Carried

The substantive motion 1 – 4 were put.

Carried

The substantive motion 5 and 6 were put.

Carried

**Moved Chair Foster, seconded Councillor Pannett**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note the results of the public consultation process.
3. Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.
4. Note the recommendation of the Central City Safer Speed Limit Hearings Sub Committee at its meeting on 5 August 2014.
5. Requests Council make a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit at 30km/h on central city streets and part streets as detailed in the table below.

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<b>Maginnity Street</b>	For its entire Length

<b>Maning Lane</b>	For its entire Length
<b>Marion Street</b>	For its entire Length
<b>Market Lane</b>	For its entire Length
<b>Museum Street</b>	For its entire Length
<b>Opera House Lane</b>	For its entire Length
<b>Oreily Avenue</b>	For its entire Length
<b>Panama Street</b>	For its entire Length
<b>Rosina Fell Lane</b>	For its entire Length
<b>Shell Lane</b>	For its entire Length
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<b>Tennyson Street</b>	For its entire Length
<b>The Terrace</b>	From its intersection with northern kerbside of Bowen Street to a point 30 metres north of its intersection with SH off ramp; From its intersection with SH off ramp to its intersection with Everton Terrace
<b>Thorndon Quay</b>	From a point 30 metres north of Bunny Street to its intersection with Bunny Street
<b>Tory Street</b>	From a point 30 metres north of its intersection with Vivian Street to its intersection with Cable Street
<b>Victoria Street</b>	From its intersection with Hunter Street to its intersection with Ghuznee Street
<b>Wakefield Street</b>	From a point 30 metres west of its intersection with Taranaki Street to its intersection with Victoria Street
<b>Waring Taylor Street</b>	From a point 10 metres west of its intersection with Customhouse Quay to its intersection with Lambton Quay
<b>Whitmore Street</b>	For its entire Length
<b>Willeston Street</b>	For its entire Length
<b>Willis Street</b>	From its intersection with Hunter Street to its intersection with Ghuznee Street
<b>Woodward Street</b>	For its entire Length
<b>York Street</b>	For its entire Length

6. Note that that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.

**Carried**

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## 4. Public Excluded

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### **Moved Chair Foster, seconded Councillor Pannett**

#### **Resolved**

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 and section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Victoria Street Boulevard	<p>s7(2)(b)(i) The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p> <p>s7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>
4.2 Presentation on the draft Regional Natural Resources Plan	<p>s7(2)(f)(ii) The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>

**Carried**

The meeting went into public excluded session at 4.02pm.

The meeting adjourned at 4.11pm on Thursday 21 August 2014 to reconvene on Friday 22 August 2014 at 9.15am.

The meeting returned to public session at 11.00am.

### 3.9 Integrated Ticketing

**Moved Chair Foster, seconded Councillor Pannett**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.

The meeting concluded at 12.05pm.

Confirmed: \_\_\_\_\_  
Chair