
ORDINARY MEETING

OF

TRANSPORT AND URBAN DEVELOPMENT COMMITTEE

UNCONFIRMED MINUTES

Time: 9.15am
Date: Thursday, 13 November 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

TABLE OF CONTENTS
13 NOVEMBER 2014

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	6
2. Petitions	6
2.1 A Safe Crossing to McAlister Park	6
3. General Business	6
3.1 Wellington Urban Growth Plan	7
3.2 2014/15 First Quarter Report	7
3.3 Review of Annual Reports for Council Controlled Organisations for the year ending 30 June 2014	6

1 Meeting Conduct

1.1 Apologies

Apology

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That the Transport and Urban Development Committee:

Accept the apologies received from Councillor Young for early departure.

Carried

1.2 Conflict of Interest Declarations

Nil

Councillor Pannett arrived at meeting at 9:16am.

1.3 Confirmation of Minutes

Moved Councillor Lester, seconded Councillor Woolf

Resolved

That the Transport and Urban Development Committee:

Approve the minutes of the Transport and Urban Development Committee Meeting held on 23 September 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Lee arrived at meeting at 9:17am.)
(Councillor Young arrived at meeting at 9:17am.)
(Councillor Coughlan arrived at meeting at 9:17am.)

1.4 Public Participation

1.4.1 Phil Hayward

Addressed the committee regarding Report 3.1 Wellington Urban Growth Plan.

1.4.2 David Edmonds

Addressed the committee regarding Report 3.1 Wellington Urban Growth Plan.

1.4.3 Amanda Abolins-Reid and Linda Gerrie on behalf of Inga Abolins-Thompson

Addressed the committee regarding the Urban Growth Framework.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Petitions

2.1 A Safe Crossing to McAlister Park

Moved Councillor Foster, seconded Councillor Woolf

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.
2. The Transport and Urban Development Committee would like to thank Caleb Carnie for his petition.
3. Request officers to report back to committee members on the outcome of their assessment at the appropriate time.

Carried

3. General Business

The Chair advised the meeting of a change to the order of business as follows:

- 3.3 Review of Annual Reports for Council Controlled Organisations for the year ending 30 June 2014
- 3.2 2014/15 First Quarter Report
- 3.1 Wellington Urban Growth Plan.

3.3 Review of Annual Reports for Council Controlled Organisations for the year ending 30 June 2014

Moved Councillor Foster, seconded Councillor Coughlan

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note any issues for the Chair to raise with Wellington Cable Car Limited.

Carried

(Councillor Woolf left the meeting at 10:03 am.)
(Councillor Young left the meeting at 10:08 am.)
(Councillor Woolf returned to the meeting at 10:11 am.)

The meeting adjourned for morning tea at 10:35am, members present when the meeting reconvened at 11:00am were Cr Jo Coughlan, Cr Andy Foster, Cr David Lee, Cr Justin Lester, Cr Iona Pannett and Cr Simon Woolf.

(Mayor Wade-Brown returned to the meeting at 11:15 am.)

3.2 2014/15 First Quarter Report

Moved Councillor Foster, seconded Councillor Pannett

Resolved

That the Transport and Urban Development Committee:

1. Note the information.

Carried

3.1 Wellington Urban Growth Plan

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That the Transport and Urban Development Committee:

1. Receive the report.
2. Recommend to Council that it adopts the Wellington Urban Growth Plan as the replacement for Council's Transport Strategy (2006) and Urban Development Strategy (2006).
3. Agree that officers will continue to develop a detailed Implementation Plan and report back to Committee in early 2015.
4. Note that a full summary of the public consultation responses is appended to the report.

Moved Councillor Foster, seconded Councillor Coughlan, the following amendment:
That the Transport and Urban Development Committee:

1. Receive the Report.
2. ~~Recommend to Council that it adopts the Wellington Urban Growth Plan (Attachment 1) as the replacement for Council's Transport Strategy (2006) and Urban Development~~

~~Strategy (2006).~~

- ~~3. Agree that officers will continue to develop a detailed Implementation Plan and report back to Committee in early 2015.~~
- ~~4. Note that a full summary of the public consultation responses is appended to the report.~~
2. Amend the title of the Plan (Attachment 1) to Wellington Urban Growth Plan – Wellington’s Transport and Urban Development Strategy.
3. Note that the Plan builds on and will replace the current 2006 Transport Strategy and Urban Development Strategy.
4. Recommend to Council that the key principles of the Strategy be adopted:
 - We will ensure that the Central City remains the dynamic economic, social and cultural heart of the region.
 - We will ensure a compact city with development focused on the Central City and around key centres and transport routes.
 - We will ensure a liveable city with attractive Central City and Suburban Centres.
 - We will take actions to encourage greater use of public transport, walking and cycling.
 - We will work in partnership with key agencies to find solutions to the city’s roading aspirations.
 - We will take actions to make Wellington more resilient.
 - We will take actions to enhance Wellington’s heritage and sense of place.
 - We will take actions to further enhance Wellington’s natural environment.
5. Recommend to Council that the Strategy be more comprehensively consulted on alongside the 2015-25 Long Term Plan, noting that the above key principles have been agreed.
6. Agree that an Action Plan to deliver the Strategy will be reported back to committee in February 2015, for recommendation to Council and consultation in the 2015-25 Long Term Plan.
7. Agree that officers will continue to work on implementation of existing and funded programmes and projects during the consultation period, including a cycling action plan, public transport action plan, solutions for the Basin Reserve area, and further medium density housing opportunities.
8. Agree to any minor amendments to the Draft Strategy to reflect the debate at the Committee.

Councillor Pannett wished her dissenting vote for recommendations 4 and 5 be recorded.

Carried

Resolved

That the Transport and Urban Development Committee:

1. Receive the Report.

2. Amend the title of the Plan (Attachment 1) to Wellington Urban Growth Plan – Wellington’s Transport and Urban Development Strategy.
3. Note that the Plan builds on and will replace the current 2006 Transport Strategy and Urban Development Strategy.
4. Recommend to Council that the key principles of the Strategy be adopted:
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 - We will ensure a compact city with development focused on the Central City and around key centres and transport routes.
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 - We will take actions to encourage greater use of public transport, walking and cycling.
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 - We will take actions to make Wellington more resilient.
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 - We will take actions to further enhance Wellington’s natural environment.
5. Recommend to Council that the Strategy be more comprehensively consulted on alongside the 2015-25 Long Term Plan, noting that the above key principles have been agreed.
6. Agree that an Action Plan to deliver the Strategy will be reported back to committee in February 2015, for recommendation to Council and consultation in the 2015-25 Long Term Plan.
7. Agree that officers will continue to work on implementation of existing and funded programmes and projects during the consultation period, including a cycling action plan, public transport action plan, solutions for the Basin Reserve area, and further medium density housing opportunities.
8. Agree to any minor amendments to the Draft Strategy to reflect the debate at the Committee.

Carried

The meeting concluded at 12:36pm.

Confirmed: _____
Chair