
ORDINARY MEETING

OF

TRANSPORT AND URBAN DEVELOPMENT COMMITTEE

MINUTES

Time: 9.15am
Date: Thursday, 12 March 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Free
Councillor Sparrow

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That the Transport and Urban Development Committee:

Accept the apologies received from Councillor Lester for absence and from Mayor Wade-Brown for early departure.

Carried

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Councillor Foster, seconded Councillor Coughlan

Resolved

That the Transport and Urban Development Committee:

Approve the minutes of the Transport and Urban Development Committee Meeting held on 5 February 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Andrew McLellan

Andrew McLellan representing the Crofton Downs Predator Free Community, the Otari RAMBO group and the Silversky Track Building Group, addressed the committee on Report 2.1 Housing Accord Implementation – Nomination of Special Housing Areas.

(Councillor Pannett joined the meeting at 09:19 am.)

1.4.2 Charles Dawson

Charles Dawson, addressed the committee on Report 2.1 Housing Accord Implementation – Nomination of Special Housing Areas.

(Councillor Lee joined the meeting at 09:30 am.)

1.5 Items not on the Agenda

There were no items received.

2. General Business

2.1 Housing Accord Implementation - Nomination of Special Housing Areas

Moved Councillor Foster, seconded Councillor Coughlan

Recommendations

That the Transport and Urban Development Committee:

1. Receive the information.
2. Recommend to the Council that the Minister of Housing approve the following thirteen special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
 - a. 135 Britomart Street, Berhampore, with qualifying developments being 10 or more dwellings or allotments;
 - b. 175 Owen Street, Newtown, with qualifying developments being 10 or more dwellings or allotments;
 - c. MacLean Flats, 320A The Terrace, with qualifying developments being 10 or more dwellings or allotments;
 - d. 74 Helston Road, Paparangi, with qualifying developments being 10 or more dwellings or allotments;
 - e. 30 White Pine Avenue, Woodridge, with qualifying developments being 10 or more dwellings or allotments;
 - f. Erskine College, Island Bay, with qualifying developments being 10 or more dwellings or allotments;
 - g. 24A Freeling Street, Island Bay, with qualifying developments being 2 or more dwellings or allotments;
 - h. Tapu Te Ranga Marae, Island Bay, with qualifying developments being 10 or more dwellings or allotments;
 - i. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying developments being 10 or more dwellings or allotments;
 - j. Shelly Bay, with qualifying developments being 10 or more dwellings or allotments;
 - k. 131 Silverstream Road, Crofton Downs, with qualifying developments being 10 or more dwellings or allotments;
 - l. Lot 41, Spenmoor Street, Newlands, with qualifying developments being 10 or more dwellings or allotments;
 - m. Princess Street, Newtown, with qualifying developments being 2 or more dwellings or allotments.

3. That the Chair of the Transport and Urban Development Committee and the Chief Executive be delegated the authority to approve any minor editorial changes to the Special Housing Area maps.

(Mayor Wade-Brown left the meeting at 10:19 am.)

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

2. Recommend to the Council that the Minister of Housing approve the following seven special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
- a. 135 Britomart Street, Berhampore, with qualifying developments being 10 or more dwellings or allotments;
 - b. 175 Owen Street, Newtown, with qualifying developments being 10 or more dwellings or allotments;
 - c. MacLean Flats, 320A The Terrace, with qualifying developments being 10 or more dwellings or allotments;
 - d. 74 Helston Road, Paparangi, with qualifying developments being 10 or more dwellings or allotments;
 - e. 30 White Pine Avenue, Woodridge, with qualifying developments being 10 or more dwellings or allotments;
 - ~~g. 24A Freeling Street, Island Bay;~~
 - ~~h. Tapu Te Ranga Marae, Island Bay;~~
 - ~~f. Erskine College, Island Bay, with qualifying developments being 10 or more dwellings or allotments;~~
 - i. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying developments being 10 or more dwellings or allotments;
 - ~~j. Shelly Bay, with qualifying developments being 10 or more dwellings or allotments.~~
 - ~~k. 131 Silverstream Road, Crofton Downs;~~
 - ~~l. Lot 41, Spenmoor Street, Newlands.~~
 - m. Princess Street, Newtown, with qualifying developments being 2 or more dwellings or allotments.

Voting For: Councillor Coughlan, Councillor Foster (Chair), Councillor Lee, Councillor Woolf and Councillor Young

Voting Against: Councillor Pannett

Majority Vote: 5:1

Carried

3. **Agree in principle to the following two areas being recommended to become special housing areas once master plans have been agreed by Council:**
- f. Erskine College, Island Bay, with qualifying developments being 10 or more dwellings or allotments;**
 - j. Shelly Bay, with qualifying developments being 10 or more dwellings or allotments.**

Voting For: Councillor Foster (Chair), Councillor Lee and Councillor Pannett

Voting Against: Councillor Coughlan, Councillor Woolf and Councillor Young

Majority Vote: 3:3

Equal

The amendment part 3 was declared carried on the Chairs casting vote.

- 4. Request officers to do further work on the nature of development proposals for the following four sites noting that they all have a range of landscape, ecological, and recreational values and known high levels of public interest:**
- g. 24A Freeling Street, Island Bay,**
 - h. Tapu Te Ranga Marae, Island Bay,**
 - k. 131 Silverstream Road, Crofton Downs,**
 - l. Lot 41, Spenmoor Street, Newlands.**

Voting For: Councillor Foster (Chair), Councillor Lee, Councillor Pannett and Councillor Woolf

Voting Against: Councillor Coughlan and Councillor Young

Majority Vote: 4:2

Carried

Resolved (This motion was Lost)

That the Transport and Urban Development Committee:

1. Receive the information.
2. Recommend to the Council that the Minister of Housing approve the following seven special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
 - a. 135 Britomart Street, Berhampore, with qualifying developments being 10 or more dwellings or allotments;
 - b. 175 Owen Street, Newtown, with qualifying developments being 10 or more dwellings or allotments;
 - c. MacLean Flats, 320A The Terrace, with qualifying developments being 10 or more dwellings of allotments;
 - d. 74 Helston Road, Paparangi, with qualifying developments being 10 or more dwellings or allotments;
 - e. 30 White Pine Avenue, Woodridge, with qualifying developments being 10 or more dwellings or allotments;
 - i. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying developments being 10 or more dwellings or allotments;
 - m. Princess Street, Newtown, with qualifying developments being 2 or more dwellings or allotments.
3. Agree in principle to the following two areas being recommended to become special housing areas once master plans have been agreed by Council
 - f. Erskine College, Island Bay, with qualifying developments being 10 or more dwellings or allotments;
 - j. Shelly Bay, with qualifying developments being 10 or more dwellings or

allotments.

4. Request officers to do further work on the nature of development proposals for the following four sites noting that they all have a range of landscape, ecological, and recreational values and known high levels of public interest.
 - g. 24A Freeling Street, Island Bay,
 - h. Tapu Te Ranga Marae, Island Bay,
 - k. 131 Silverstream Road, Crofton Downs,
 - l. Lot 41, Spenmoor Street, Newlands.
5. That the Chair of the Transport and Urban Development Committee and the Chief Executive be delegated the authority to approve any minor editorial changes to the Special Housing Area maps.

Voting For: Councillor Foster (Chair) and Councillor Lee

Voting Against: Councillor Coughlan, Councillor Pannett, Councillor Woolf and Councillor Young

Majority Vote: 2:4

Lost

The meeting adjourned for morning tea at 10:38am, members present when the meeting reconvened at 10:57am were Cr Coughlan, Cr Foster, Cr Lee, Cr Pannett, Cr Woolf and Councillor Young.

2.2 Verandahs in Public Places – Proposed Bylaw

Moved Councillor Pannett, seconded Councillor Foster, the following amendment Officer's recommendations.

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note the public safety and resilience risk of poorly maintained verandahs across the city, which may also create legal risk for Council.
3. Agree to pursue the establishment of a new bylaw for structures in public places dealing with verandahs.
4. Agree to the development of the accompanying operational policy.
5. Agree that officers will present a statement of proposal and draft bylaw to the Transport and Urban Development Committee meeting on 16 April 2015.

Carried

2.3 Victoria Street Transformation - project update

Moved Councillor Coughlan, seconded Councillor Lee

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.

Carried

2.4 2014/15 Second Quarter Report

Moved Councillor Foster, seconded Councillor Coughlan

Resolved

That the Transport and Urban Development Committee:

1. Note the information.

Carried

The meeting concluded at 11:09 am.

Confirmed: _____
Chair