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**ORDINARY MEETING**

**OF**

**TRANSPORT AND URBAN DEVELOPMENT COMMITTEE**

**MINUTES**

**Time:** 9:15 am  
**Date:** Thursday, 19 November 2015  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster (Chair)  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## 1 Meeting Conduct

(Councillor Ritchie joined the meeting at 9:19 am.)  
(Councillor Ahipene-Mercer joined the meeting at 9:19 am.)

### 1.1 Apologies

No apologies were received.

### 1.2 Conflict of Interest Declarations

No conflict of interests were received.

### 1.3 Confirmation of Minutes

**Moved Councillor Foster, seconded Councillor Lee**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Approve the minutes of the meeting for the Transport and Urban Development Committee held on 8 October 2015 (adjourned to reconvene on 22 October 2015).
2. Approve the minutes of the meeting for The Traffic Bylaw Review 2015 Subcommittee held on 8 October 2015 and 22 October 2015.
3. Approve the minutes of the meeting for Safer Speeds Subcommittee held on 29 October 2015 will be put to the Transport and Urban Development Committee for confirmation.

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 Simon White, Rydges Hotel

Simon White, representing the Rydges Hotel addressed the Committee around Report 3.3 Traffic Resolutions: TR88-15 - Featherston Street, Wellington.

#### 1.4.2 Craig Palmer and Bill Robertson, Wellington Civic Trust

Craig Palmer and Bill Robertson, representing the Wellington Civic Trust addressed the Committee around the Trust's submission that the Pukeahu National War Memorial Park be designated as a heritage precinct within the Heritage Section of the Capital City's District Plan.

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**1.4.3 Alastair Smith, Cycling Aware Wellington**

Alastair Smith, representing Cycling Aware Wellington addressed the Committee around Report 3.3 Traffic Resolutions: TR70-15 – Waterloo Quay, Pipitea.

**1.4.4 Ellen Blake, Living Streets Aotearoa**

Ellen Blake, representing Living Street Aoteroa addressed the Committee around Report 3.3 Traffic Resolutions: TR70-15 – Waterloo Quay, Pipitea.

**1.4.5 Peter Targett**

Peter Targett, addressed the Committee around Report 3.3 Traffic Resolutions: TR75-15 – Mandalay Terrace.

**1.4.6 Peter Walls, Chamber Music New Zealand**

Peter Walls, representing the Chamber Music New Zealand, the Committee around Report 3.4: Project 9 St Mary of the Angels – 17 Boulcott Street.

**1.4.7 Shelagh Magadza, NZ Festivals of Arts**

Shelagh Magadza, NZ Festivals of Arts, addressed the Committee around Report 3.4: Project 9 St Mary of the Angels – 17 Boulcott Street.

(Councillor Ritchie left the meeting at 10:18 am.)  
(Councillor Ritchie returned to the meeting at 10:19 am.)  
(Councillor Ahipene-Mercer left the meeting at 10:19 am.)  
(Councillor Marsh left the meeting at 10:19 am.)

**1.4.8 Father Barry Scannell sm. and Sir David Carruthers, St Mary of the Angels Parish**

Father Barry Scannell sm. and Sir David Carruthers, St Mary of the Angels Parish, addressed the Committee around Report 3.4: Project 9 St Mary of the Angels – 17 Boulcott Street.

**Attachments**

- 1 1.4.2 Wellington Civic Trust Submission
- 2 1.4.2 Submission submitted on behalf of Architectural Centre
- 3 1.4.3 Cycle Aware Wellington Presentation
- 4 1.4.6 Chamber Music New Zealand Brochure
- 5 1.4.7 NZ Festival of Arts presentation
- 6 1.4.8 St Mary of the Angels Parish handouts

### 1.5 Items not on the Agenda

Nil

(Councillor Eagle left the meeting at 10:23 am.)  
(Councillor Eagle returned to the meeting at 10:24 am.)

The meeting adjourned for morning tea at 10:40 am. Members present when the meeting reconvened at 10:55 am were Mayor Wade-Brown, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Swain, Councillor Woolf and Councillor Young.

## 2. Petitions

### 2.1 Demand the Island Bay Cycle way be tested for safety by the formula in the Cycling Framework

**Moved Councillor Foster, seconded Councillor Coughlan**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.

**Carried**

## 3. General Business

### 3.1 Proposed District Plan Change 80: General Minor Amendments to District Plan Text and Maps VII

**Moved Councillor Foster, seconded Councillor Lee**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Agree to publicly notify proposed District Plan Change 80, as set out in Attachment 1 **and 2** of this report, in accordance with Schedule 1 of the Resource Management Act 1991.
3. Adopt the Section 32 Report attached as Attachment **3 2**.

4. Agree to delegate to the Chairperson of the Transport and Urban Development Committee and the Chief Executive the authority to make any changes to the Plan Change document and the Section 32 report required as a result of decisions of this Committee, as well as minor editorial amendments, prior to Plan Change 80 being notified.

**Carried**

(Councillor Marsh returned to the meeting at 11:06 am.)

### **3.1.1 Oral Report**

#### **Councillor Swain, Greater Wellington Regional Council**

##### **Moved Councillor Foster, seconded Councillor Peck**

That the Transport and Urban Development Committee:

1. Thank Councillor Swain, Greater Wellington Regional Council for his verbal report on integrated ticketing.

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

That the Transport and Urban Development Committee:

2. Agree to support Greater Wellington Regional Council's position that integrated ticketing should be an open tender and consider the wider benefit to the region.

**Carried**

##### **Moved Councillor Foster, seconded Councillor Peck the following substantive motion:**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Thank Councillor Swain, Greater Wellington Regional Council for his verbal report on integrated ticketing.
2. Agree to support GWCC's position that integrated ticketing should be an open tender and consider the wider benefit to the region.

**Carried**

### **3.2 Traffic Bylaw Review 2015 - adoption of amended bylaw**

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

#### **Resolved**

That the Transport and Urban Development Committee (the Committee):

1. Note that Part 7: Traffic of the Wellington City Consolidated Bylaw 2008 has been reviewed to meet the Local Government Act 2002 (LGA) requirement to review bylaws every 10 years.
2. Note that on 5 August 2015 the Committee:
  - a. Approved a statement of proposal for public consultation on proposed amendments to Part 7: Traffic of the Wellington City Consolidated Bylaw 2008.
  - b. Agreed to establish a subcommittee to consider submissions and report back to the Committee.
3. Note that public consultation was open from 28 August to 30 September 2015 and the Traffic Bylaw Review 2015 subcommittee considered oral submissions on 8 October 2015.
4. Note that the Traffic Bylaw Review 2015 subcommittee considered a report on submissions on 22 October 2015, and agreed the Committee recommend that the Council adopt the amended Part 7: Traffic of the Wellington City Consolidated Bylaw 2008 (Attachment 1).
5. Agree to request that the Council adopt the amended Part 7: Traffic of the Wellington City Consolidated Bylaw 2008 (Attachment 1).
6. Agree to delegate to the Chair of the Committee the authority to amend Part 7: Traffic of the Wellington City Consolidated Bylaw 2008 to include any amendments agreed by the Committee and any associated minor consequential edits.

**Carried**

(Councillor Marsh left the meeting at 11:54 am.)

(Councillor Marsh returned to the meeting at 12:01 pm.)

(Councillor Coughlan left the meeting at 12:03 pm.)

### **3.3 Traffic Resolutions**

**Moved Councillor Foster, seconded Councillor Lee**

#### **Recommendations**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
  - a) Mobility park at all times – Onepu Road, Kilbirnie (TR60-15)

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

Column One	Column Two	Column Three
Coutts Street	No stopping except for vehicles displaying an operation mobility card, at all times	West side, commencing 64 metres from its intersection with Cruickshank Street (Grid coordinates x=1,750,260.1 m,

y=5,424,054.2 m), and extending in a northerly direction following the western kerbline for 8 metres.

- b) Formalising a shared pedestrian and cycle path between Aotea Quay and Bunny Street – Waterloo Quay, Pipitea (TR70-15)

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

Column One	Column Two	Column Three
Waterloo Quay	Shared Path, Pedestrian Priority, Cyclists must give way to pedestrians	East side, commencing 37.0 metres north of its intersection with Bunny Street (Grid coordinates x= 1749098.2m, y=5428602.2m) and extending in a northerly direction following the eastern kerbline for 920.0 metres.

- c) Additional No Stopping At All Times Restriction – Inglis Street, Seatoun (TR71-15)

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

Column One	Column Two	Column Three
Inglis Street	No Stopping - At All Times	East side, commencing 97 metres south of its intersection with Forres Street (Grid coordinates x=1,753,406m, y=5,423,877m), and extending in a southerly direction following the eastern kerbline for 13 metres to the intersection with Dundas Street.

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

Column One	Column Two	Column Three
Inglis Street	No Stopping - At All Times	East side, commencing 90 metres south of its intersection with Forres Street (Grid coordinates x=1,753,406m, y=5,423,877m), and extending in a southerly direction following the eastern kerbline for 20 metres to the intersection with Dundas

Street.

d) No stopping, at all times – Birdwood Street, Karori (TR73-15)

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

Column One	Column Two	Column Three
Birdwood Street	No stopping, at all times	East side, commencing 297.5 metres south of its intersection with Braithwaite Street (Grid coordinates x= 1746589.1 m, y= 5428278.8 m), and extending in a southerly direction following the eastern kerb line for 55 metres.
Birdwood Street	No stopping, at all times	East side, commencing 375 metres south of its intersection with Braithwaite Street (Grid coordinates x= 1746589.1 m, y= 5428278.8 m), and extending in a southerly direction following the eastern kerb line for 175.5 metres to its intersection with Chaytor Street.

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

Column One	Column Two	Column Three
Birdwood Street	No stopping, at all times	East side, commencing 297.5 metres south of its intersection with Braithwaite Street (Grid coordinates x= 1746589.1 m, y= 5428278.8 m), and extending in a southerly direction following the eastern kerb line for 253 metres to its intersection with Chaytor Street.

e) No stopping, at all times – Thatcher Crescent, Crofton Downs (TR74-15)

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

Column One	Column Two	Column Three
Thatcher Crescent	No stopping, at all times	East side, commencing 57 metres from its intersection with Silverstream Road

(Grid coordinates  
x= 1,747,952.9 m y= 5,431,508.8  
m), and extending in a northerly  
direction following the eastern  
kerbline for 21 metres.

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

Column One	Column Two	Column Three
Thatcher Crescent	No stopping, at all times	East side, commencing 57 metres north of its intersection with Silverstream Road (Grid coordinates x= 1,747,952.9 m y= 5,431,508.8 m), and extending in a northerly direction following the eastern kerbline for 31 metres.
Thatcher Crescent	No stopping, at all times	West side, commencing 85.5 metres north of its intersection with Silverstream Road (Grid coordinates x= 1,747,945.1 m y= 5,431,513 m), and extending in a northerly direction following the western kerbline for 5 metres.
Thatcher Crescent	No stopping, at all times	West side, commencing 97.5 metres north of its intersection with Silverstream Road (Grid coordinates x= 1,747,945.1 m y= 5,431,513 m), and extending in a northerly direction following the western kerbline for 9.5 metres.

f) No stopping, at all times – Mandalay Terrace, Khandallah (TR75-15)

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

Column One	Column Two	Column Three
Mandalay Terrace	No stopping, at all times	West side, commencing 80 metres north of its intersection with Cashmere Avenue (Grid coordinates x= 1,750,889.6 m y= 5,432,095.1 m), and extending in a northerly direction following the Western kerbline for 41 metres.

g) No stopping, at all times – Brook Street, Thorndon (TR77-15)

Remove from Schedule B (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Brook Street	No stopping at all times	North side, commencing 17 metres east of its intersection with Murphy Street and extending in an easterly direction following the eastern roadside for 6 metres
Brook Street	No stopping at all times	North side, commencing 17 metres west of its intersection with Murphy Street and extending in an easterly direction following the eastern roadside for 6 metres
Brook Street	No stopping at all times	North side, commencing from its intersection with Murphy Street and extending in an easterly direction following the northern kerbline for 6 metres
Brook Street	No stopping at all times	South side, commencing 20 metres east of its intersection with Murphy Street and extending in an easterly direction following the southern roadside for 6 metres
Brook Street	No stopping at all times	South side, commencing 20 metres west of its intersection with Murphy Street and extending in an easterly direction following the southern roadside for 6 metres
Brook Street	No stopping at all times	South side, commencing at its intersection with Murphy Street and extending in an easterly direction following the southern roadside for 9 metres

Add to Schedule B (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Brook Street	No stopping at all times	North side, commencing at its intersection with Murphy Street (Grid coordinates x= 1,749,046.1 m, y=

5,429,176.3m), and extending in an easterly direction following the northern kerblines for 3 metres

Brook Street	No stopping at all times	North side, commencing 14 metres from its intersection with Murphy Street (Grid coordinates x= 1,749,046.1 m, y= 5,429,176.3m), and extending in an easterly then southerly then westerly direction following the kerblines for 33 metres
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h) Bus Stop, Mon-Fri 7am-9am and 3pm-4pm, P10 Loading Zone, Mon- Fri 9am-3pm P60 At Other Times – Murphy Street, Thorndon (TR78-15)

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

Column One	Column Two	Column Three
Murphy Street	P10, loading zone, Monday to Friday, 9:00am – 3:00pm	East side, commencing 78.5 metres south of its intersection with Turnbull Street (Grid Coordinates x=2659023.198672m, y=5990993.606174m), and extending in a southerly direction following the kerblines for 7.5 metres

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

Column One	Column Two	Column Three
Murphy Street	P60, At Other Times	East side, commencing 78.5 metres south of its intersection with Turnbull Street (Grid Coordinates x=2659023.198672m, y=5990993.606174m), and extending in a southerly direction following the kerblines for 7.5 metres

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

Column One	Column Two	Column Three
Murphy Street	P60, At Other Times	East side, commencing 95 metres south of its intersection with Turnbull Street (Grid Coordinates x=2659023.198672m, y=5990993.606174m), and

extending in a southerly direction following the kerblines for 14.5 metres

- i) Residents parking, at all times – Grant Road, Thorndon (TR79-15)

Remove from Schedule D (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Grant Road	No stopping at all times	East side, commencing from its intersection with Aorangi Terrace and extending in a northerly direction following the eastern kerblines for 27.5 metres.

Remove from Schedule E (Residents Parking Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Grant Road	No stopping except for authorised residents vehicles, at all times	East side, commencing 26.5 metres north of its intersection with Aorangi Terrace and extending in a northerly direction following the eastern kerblines for 6 metres.

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

Column One	Column Two	Column Three
Grant Road	No stopping at all times	East side, commencing 78.5m southwest of intersection with Malcolm Lane (Grid coordinates x= 1,748,551.7m, y= 5,429,386.8m), and extending in a south westerly direction following the eastern kerblines for 22 metres to its intersection with Aorangi Terrace.

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

Column One	Column Two	Column Three
Grant Road	No stopping except for authorised residents vehicles, at all times	East side, commencing 67.5m southwest of intersection with Malcolm Lane (Grid coordinates x= 1,748,551.7m, y= 5,429,386.8m),

and extending in a south westerly direction following the eastern kerbline for 11 metres.

- j) DC, CC, FC parking Monday to Friday 8:00am-6:00pm – Hill Street, Thorndon (TR80-15)

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

Column One	Column Two	Column Three
Hill Street	DC, CC, FC parking, Monday to Friday, 8:00am-6:00pm	North side, commencing 121.5m east of intersection with Guildford Terrace (Grid coordinates x= 1,748,683.6m, y= 5,428,988.6m), and extending in an easterly direction following the northern kerbline for 6 metres.

- k) DC, CC, FC parking Monday to Friday 8:00am-6:00pm – Victoria Street, Te Aro (TR82-15)

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

Column One	Column Two	Column Three
Victoria Street Slip lane, East Side	Metered parking, P120 maximum, Monday to Sunday, 8:00am – 6:00pm	East side slip lane, commencing 15.3 south of the slip lane inception (Grid coordinates x= 2658439.1m, y= 5988761.8m), and extending in a southerly direction following the kerbline for 6.1 metres. (1 parallel carpark)

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

Column One	Column Two	Column Three
Victoria Street Slip lane, East Side	DC, CC, FC parking, Monday to Friday 8:00am-6:00pm	East side slip lane, commencing 15.3 south of the slip lane inception (Grid coordinates x= 2658439.1m, y= 5988761.8m), and extending in a southerly direction following the kerbline for 6.1 metres. (1 parallel carpark)

- l) DC, CC, FC parking Monday to Friday 8:00am-6:00pm – Aurora Terrace, Wellington Central (TR83-15)

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

Column One	Column Two	Column Three
Aurora Terrace	Parking Meters, P120 maximum, Monday to Thursday 8:00am-6:00pm, Friday 8:00am-8:00pm, Saturday 8:00am-1:00pm	South side, commencing 9 metres west of intersection with The Terrace and extending in a westerly direction following the southern kerbline for 28 metres.(5 carparks)

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

Column One	Column Two	Column Three
Aurora Terrace	DC, CC, FC parking, Monday to Friday 8:00am-6:00pm	South side, commencing 9 metres west of intersection with The Terrace (Grid coordinates x= 1,748,306.4m, y= 5,426,947.8m), and extending in a westerly direction following the southern kerbline for 5 metres.(1 carpark)

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

Column One	Column Two	Column Three
Aurora Terrace	Metered parking, P120 maximum, Monday to Thursday 8:00am-6:00pm, Friday 8:00am-8:00pm, Saturday and Sunday 8:00am-6:00pm	South side, commencing 14 metres west of intersection with The Terrace (Grid coordinates x= 1,748,306.4m, y= 5,426,947.8m), and extending in a westerly direction following the southern kerbline for 23 metres.(4 carparks)

- m) Additional Mobility Park - Outside 159 The Parade (Island Bay Medical Centre) (TR84-15)

Delete from Schedule A (Time Limits) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Parade	P60 Monday to Saturday 8:00am - 6:00pm	East side, commencing 39.3 metres south of the northern kerbline of Medway Street (Grid Coordinates X=1748394.2 metres, Y= 5422525.8 metres) and extending in a southerly direction for 11 metres.

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

Column One	Column Two	Column Three
The Parade	P60 Monday to Saturday 8:00am - 6:00pm, Vehicles Displaying an Operational Mobility Permit Only	East side, commencing 34.6 metres south of the northern kerbline of Medway Street (Grid Coordinates X=1748394.2 metres, Y= 5422525.8 metres) and extending in a southerly direction for 15.6 metres.

n) P30 time limited park and P10 loading zone – Victoria Street, Te Aro (TR85-15)

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

Column One	Column Two	Column Three
Victoria Street	No stopping, at all times	West side commencing 9 metres south of its intersection with Karo Drive (Grid Coordinates x=2658358.066472 m, y=5988624.635501 m) and extending in a southerly direction following the kerbline to its intersection with Webb Street for 98.5 metres.

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

Column One	Column Two	Column Three
Victoria Street	No stopping, at all times	West side commencing 9 metres south of its intersection with Karo Drive (Grid Coordinates x=1,748,336.1m, y=5,426,858.3m) and extending in a southerly direction following the western kerbline for 11.5 metres.

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

Column One	Column Two	Column Three
Victoria Street	P10, Loading Zone, goods vehicles and authorised vehicles	West side commencing 20.5 metres south of its intersection with Karo Drive (Grid Coordinates

only

x=1,748,336.1m, y=5,426,858.3m)  
and extending in a southerly  
direction following the western  
kerbline for 11 metres.

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

Column One	Column Two	Column Three
Victoria Street	P30	West side commencing 31.5 metres south of its intersection with Karo Drive (Grid Coordinates x=1,748,336.1m, y=5,426,858.3m) and extending in a southerly direction following the kerbline to its intersection with Webb Street for 11 metres.

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

Column One	Column Two	Column Three
Victoria Street	No stopping, at all times	West side commencing 42.5 metres south of its intersection with Karo Drive (Grid Coordinates x=1,748,336.1m, y=5,426,858.3m) and extending in a southerly direction following the kerbline to its intersection with Webb Street for 56 metres.

- o) No stopping except for authorised residents vehicles, at all times – Wilson Street, Newtown (TR86-15)

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

Column One	Column Two	Column Three
Wilson Street	No stopping except for authorised residents vehicles, at all times	North side commencing 71 metres east of its intersection with Daniell Street (Grid Coordinates x=1,749,181.4m, y=5,425,009.8m) and extending in an easterly direction following the northern kerbline for 61 metres.

- p) No Stopping At All Times – Clifton Terrace, K Turnbull (TR87-15)

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

Column One	Column Two	Column Three
Clifton Terrace	No stopping At All Times	East side, commencing from its intersection with Aurora Terrace and extending in a southerly direction following the eastern kerbline for 41 metres.

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

Column One	Column Two	Column Three
Clifton Terrace	No Stopping At All Times	East side, commencing from its intersection with Aurora Terrace (Grid Coordinates X=1748499.9682 m, Y=5428478.7132 m) and extending in a southerly direction following the eastern kerbline for 32.5 metres.

- q) Class Restricted (Loading Zone, P10 At All Times) Metered Parking (P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm) – Featherston Street, Wellington (TR88-15)

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

Column One	Column Two	Column Three
Featherston St	Loading Zone, P10, At All Times	East side, commencing 116.5 metres south of its intersection with Bunny Street (Grid Coordinates X=2659025.41741 m, Y=5990377.051702 m) and extending in a southerly direction following the kerbline for 23 metres.

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

Featherston St	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	East side, commencing 105.5 metres south of its intersection with Bunny Street (Grid coordinates x= 1749003.7 m, y= 5428664.8 m), and extending in a southerly direction following the kerbline for 11 metres. (2 parallel
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carparks)

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

Column One	Column Two	Column Three
Featherston St	Loading Zone, P10, At All Times	East side, commencing 111 metres south of its intersection with Bunny Street (Grid Coordinates X=1748957.0692 m, Y=5428566.1998 m) and extending in a southerly direction following the kerbline for 28.5 metres.

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

Featherston St	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	East side, commencing 105.5 metres south of its intersection with Bunny Street (Grid coordinates x= 1748959.371m, y= 5428571.1211 m), and extending in a southerly direction following the kerbline for 5.5 metres. (1 parallel carparks)
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- r) Metered Parking (P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm) – Holland Street, Te Aro (TR89-15)

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

Column One	Column Two	Column Three
Holland St	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	North side, commencing 90 metres west of its intersection with Tory Street (Grid coordinates x= 1,749,004.4535 m, y= 5,427,075.0862 m), and extending in a westerly direction following the kerbline for 10 metres. (2 parallel carparks)

- s) P10, loading zone, goods vehicles and authorised vehicles only – Taranaki Street, Wellington Central (TR90-15)

Remove from Schedule D (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Taranaki Street	No stopping, at all times	West side, commencing 18 metres north of its intersection with Lukes

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Lane (Grid Coordinates  
x=2658985.058862m,  
y=5988979.205634m) and  
extending in a northerly direction  
following the kerbline for 16 metres.

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

Column One	Column Two	Column Three
Taranaki 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 34 metres north of its intersection with Lukes Lane (Grid Coordinates x=1748963.2m, y=5427267.1m) and extending in a northerly direction following the kerbline for 11 metres. (2 parallel carparks)

Remove from Schedule D (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Taranaki Street	No stopping, at all times	West side, commencing 45 metres north of its intersection with Lukes Lane (Grid Coordinates x=2658985.058862m, y=5988979.205634m) and extending in a northerly direction following the kerbline to its intersection with Wakefield Street for 40.5 metres.

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

Column One	Column Two	Column Three
Taranaki Street	No stopping, at all times	West side, commencing 18 metres north of its intersection with Lukes Lane (Grid Coordinates x=1,748,963.3m, y=5,427,317.1m) and extending in a northerly direction following the kerbline for 12.5 metres.

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

Column One	Column Two	Column Three
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Taranaki 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 30.5 metres north of its intersection with Lukes Lane (Grid Coordinates x=1,748,963.3m, y=5,427,317.1m) and extending in a northerly direction following the kerbline for 11 metres. (2 parallel carparks)
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Add to Schedule B (Class Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Taranaki Street	P10, loading zone, goods vehicles and authorised vehicles only	West side, commencing 41.5 metres north of its intersection with Lukes Lane (Grid Coordinates x=1,748,963.3m, y=5,427,317.1m) and extending in a northerly direction following the kerbline for 6 metres. (1 parallel carpark)

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

Column One	Column Two	Column Three
Taranaki Street	No stopping, at all times	West side, commencing 47.5 metres north of its intersection with Lukes Lane (Grid Coordinates x=1,748,963.3m, y=5,427,317.1m) and extending in a northerly direction following the kerbline to its intersection with Wakefield Street for 36.5 metres.

- t) Time Limited (P60, Monday to Saturday, 8am-6pm) – Adelaide Road, Newtown (TR91-15)

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

Column One	Column Two	Column Three
Adelaide Road	P120, Monday to Saturday 8:am-6:00pm	East side, commencing 17 metres south of its intersection with Luxford Street (Grid coordinates x= 1,748,589.7 m, y= 5,424,208.4 m), and extending in a southerly direction following the eastern kerb line for 36 metres.

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

Column One	Column Two	Column Three
Adelaide Road	P60, Monday to Saturday 8:am-6:00pm	East side, commencing 17 metres south of its intersection with Luxford Street (Grid coordinates x= 1,748,589.7 m, y= 5,424,208.4 m), and extending in a southerly direction following the eastern kerb line for 36 metres.

u) No stopping, at all times – Hay Street, Oriental Bay (TR92-15)

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

Column One	Column Two	Column Three
Hay Street	No stopping, at all times	East side, commencing 74 metres east of its intersection with Oriental Parade (Grid Coordinates: X=1750272.1m, Y=5427351.3m) and extending in a southerly direction following the eastern kerb line for 7 metres.

v) No Stopping, at all times – Boston Terrace, Aro Valley (TR93-15)

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

Column One	Column Two	Column Three
Boston Terrace	No stopping, at all times	North side, commencing 51 metres south of its intersection with Aro Street and extending in a westerly direction following the northern kerblines for 5 metres

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

Column One	Column Two	Column Three
Boston Terrace	No stopping, at all times	North side, commencing 51 metres south of its intersection with Aro Street (Grid Coordinates: X=1748076.98m, Y=5426913.1m) and extending in a westerly direction following the northern kerblines for 18 metres

w) No Stopping At All Times – Newlands Road, Newlands (TR94-15)

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

Column One	Column Two	Column Three
Newlands Road	No Stopping At All Times	South side commencing 248m west of its intersection with Bracken Road and extending in a western direction following the southern kerb line for 5m.

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

Column One	Column Two	Column Three
Newlands Road	No Stopping At All Times	South side commencing 248m west of its intersection with Bracken Road and extending in a western direction following the southern kerb line for 28m.

x) No Stopping, at all times and Reconfirmation of the current bus stop – View Road, Houghton Bay (TR95-15)

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

Column One	Column Two	Column Three
View Road	Bus Stop, at all times	East side, commencing 233.5 metres east of its intersection with Houghton Bay (Grid coordinates x= 1, 749755.8m, y= 5,422100.8 m), and extending in a southerly direction following the eastern kerb line for 12 metres.

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

Column One	Column Two	Column Three
View Road	No stopping, at all times	East side, commencing 233.5 metres east of its intersection with Houghton Bay (Grid coordinates x= 1, 749755.8m, y= 5,422100.8 m), and extending in a southerly direction following the eastern kerb line for 5 metres.

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

Column One	Column Two	Column Three

View Road	Bus Stop, at all times	East side, commencing 228.5 metres east of its intersection with Houghton Bay (Grid coordinates x= 1, 749755.8m, y= 5,422100.8 m), and extending in a southerly direction following the eastern kerb line for 12 metres.
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- y) Relocation of Zebra crossing requiring new No Stopping restrictions; minor Bus Stop and P10 relocation – Onepu Road, Lyall Bay (TR99-15)

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

Column One	Column Two	Column Three
Onepu Road	P10, Monday to Sunday 7:00am-8:30pm	West Side, Commencing 7.5 metres west of its intersection with Wha Street and extending in a northerly direction following the western kerblines for 7.5 metres

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

Column One	Column Two	Column Three
Onepu Road	Bus Stop, At All Times	West Side, Commencing 15 metres north of its intersection with What Street and extending in a northerly direction following the western kerblines for 17.5 metres.

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

Column One	Column Two	Column Three
Onepu Road	P10, Monday to Sunday 7:00am-8:30pm	West Side, Commencing 9.5 metres west of its intersection with Wha Street (Grid coordinates x= 1,750245.3 m, y= 5,423540.4 m), and extending in a northerly direction following the western kerblines for 7.5 metres

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

Column One	Column Two	Column Three
Onepu Road	Bus Stop, At All Times	West Side, Commencing 17 metres north of its intersection with What Street (Grid coordinates

x= 1,750245.5 m, y= 5,423547.4 m), and extending in a northerly direction following the western kerbline for 15.5 metres.

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

Column One	Column Two	Column Three
Onepu Road	No Stopping, At All Times	East Side, Commencing 80 metres north of its intersection with Apu Street (Grid coordinates x= 1,750258.7 m, y= 5,423541.04 m), and extending in a northerly direction following the eastern kerbline for 8 metres.

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

Column One	Column Two	Column Three
Onepu Road	No Stopping, At All Times	West Side, Commencing from its intersection with Wha Street (Grid coordinates x= 1,750246.8 m, y= 5,423531.5 m), and extending in a northerly direction following the western kerbline for 4 metres.

(Councillor Ritchie left the meeting at 12:09 pm.)  
(Councillor Sparrow left the meeting at 12:10 pm.)  
(Councillor Lee left the meeting at 12:11 pm.)  
(Councillor Lee returned to the meeting at 12:14 pm.)

**Moved Councillor Eagle, seconded Councillor Lester**, the following amendment:

That the Transport and Urban Development Committee:

- q) Class Restricted (Loading Zone, P10 At All Times) Metered Parking (P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm) – Featherston Street, Wellington (TR88-15) as amended and attached.

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

Column One	Column Two	Column Three
<b>Featherston St</b>	Loading Zone, P10, At All Times	East side, commencing 444 105.5 metres south of its intersection with Bunny Street (Grid Coordinates X=1748957.0692 m, Y=5428566.1998 m) and extending

in a southerly direction following the kerblines for 28.5 metres 34 metres.

~~Add to Schedule D (Metered Parking) of the Traffic Restrictions Schedule~~

<del><b>Featherston St</b></del>	<del>Metered Parking, P120 Maximum, Monday to Thursday 8:00am–6:00pm, Friday 8:00am–8:00pm, Saturday and Sunday 8:00–6:00pm.</del>	<del>East side, commencing 105.5 metres south of its intersection with Bunny Street (Grid coordinates x= 1748959.371m, y= 5428571.1211 m), and extending in a southerly direction following the kerblines for 5.5 metres. (1 parallel carparks)</del>
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**Carried**

The substantive motion was taken in parts as follows:

Motion b) was put and declared

**Carried**

Motion m) was put and declared

**Carried**

Motions 1., 2. a), c) to l), n) to q) were put and declared

**Carried**

**Moved Councillor Foster, seconded Councillor Lee the substantive motion.**

**Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
  - a) Mobility park at all times – Onepu Road, Kilbirnie (TR60-15)

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

Column One	Column Two	Column Three
Coutts Street	No stopping except for vehicles displaying an operation mobility card, at all times	West side, commencing 64 metres from its intersection with Cruickshank Street (Grid coordinates x=1,750,260.1 m, y=5,424,054.2 m), and extending in a northerly direction following the western kerblines for 8 metres.

- b) Formalising a shared pedestrian and cycle path between Aotea Quay and Bunny Street – Waterloo Quay, Pipitea (TR70-15)

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

Column One	Column Two	Column Three
Waterloo Quay	Shared Path, Pedestrian Priority, Cyclists must give way to pedestrians	East side, commencing 37.0 metres north of its intersection with Bunny Street (Grid coordinates x= 1749098.2m, y=5428602.2m) and extending in a northerly direction following the eastern kerbline for 920.0 metres.

- c) Additional No Stopping At All Times Restriction – Inglis Street, Seatoun (TR71-15)

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

Column One	Column Two	Column Three
Inglis Street	No Stopping - At All Times	East side, commencing 97 metres south of its intersection with Forres Street (Grid coordinates x=1,753,406m, y=5,423,877m), and extending in a southerly direction following the eastern kerbline for 13 metres to the intersection with Dundas Street.

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

Column One	Column Two	Column Three
Inglis Street	No Stopping - At All Times	East side, commencing 90 metres south of its intersection with Forres Street (Grid coordinates x=1,753,406m, y=5,423,877m), and extending in a southerly direction following the eastern kerbline for 20 metres to the intersection with Dundas Street.

- d) No stopping, at all times – Birdwood Street, Karori (TR73-15)

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

Column One	Column Two	Column Three
Birdwood Street	No stopping, at all times	East side, commencing 297.5 metres south of its intersection with Braithwaite Street (Grid coordinates x= 1746589.1 m, y= 5428278.8 m), and extending in a southerly direction following the eastern kerb line for 55 metres.
Birdwood Street	No stopping, at all times	East side, commencing 375 metres south of its intersection with Braithwaite Street (Grid coordinates x= 1746589.1 m, y= 5428278.8 m), and extending in a southerly direction following the eastern kerb line for 175.5 metres to its intersection with Chaytor Street.

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

Column One	Column Two	Column Three
Birdwood Street	No stopping, at all times	East side, commencing 297.5 metres south of its intersection with Braithwaite Street (Grid coordinates x= 1746589.1 m, y= 5428278.8 m), and extending in a southerly direction following the eastern kerb line for 253 metres to its intersection with Chaytor Street.

- e) No stopping, at all times – Thatcher Crescent, Crofton Downs (TR74-15)

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

Column One	Column Two	Column Three
Thatcher Crescent	No stopping, at all times	East side, commencing 57 metres from its intersection with Silverstream Road (Grid coordinates

x= 1,747,952.9 m y= 5,431,508.8 m), and extending in a northerly direction following the eastern kerbline for 21 metres.

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

Column One	Column Two	Column Three
Thatcher Crescent	No stopping, at all times	East side, commencing 57 metres north of its intersection with Silverstream Road (Grid coordinates x= 1,747,952.9 m y= 5,431,508.8 m), and extending in a northerly direction following the eastern kerbline for 31 metres.
Thatcher Crescent	No stopping, at all times	West side, commencing 85.5 metres north of its intersection with Silverstream Road (Grid coordinates x= 1,747,945.1 m y= 5,431,513 m), and extending in a northerly direction following the western kerbline for 5 metres.
Thatcher Crescent	No stopping, at all times	West side, commencing 97.5 metres north of its intersection with Silverstream Road (Grid coordinates x= 1,747,945.1 m y= 5,431,513 m), and extending in a northerly direction following the western kerbline for 9.5 metres.

- f) No stopping, at all times – Mandalay Terrace, Khandallah (TR75-15)

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

Column One	Column Two	Column Three
Mandalay Terrace	No stopping, at all times	West side, commencing 80 metres north of its intersection with Cashmere Avenue (Grid coordinates x= 1,750,889.6 m y= 5,432,095.1 m), and extending in a northerly direction following the Western kerbline for 41 metres.

g) No stopping, at all times – Brook Street, Thorndon (TR77-15)

Remove from Schedule B (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Brook Street	No stopping at all times	North side, commencing 17 metres east of its intersection with Murphy Street and extending in an easterly direction following the eastern roadside for 6 metres
Brook Street	No stopping at all times	North side, commencing 17 metres west of its intersection with Murphy Street and extending in an easterly direction following the eastern roadside for 6 metres
Brook Street	No stopping at all times	North side, commencing from its intersection with Murphy Street and extending in an easterly direction following the northern kerblines for 6 metres
Brook Street	No stopping at all times	South side, commencing 20 metres east of its intersection with Murphy Street and extending in an easterly direction following the southern roadside for 6 metres
Brook Street	No stopping at all times	South side, commencing 20 metres west of its intersection with Murphy Street and extending in an easterly direction following the southern roadside for 6 metres
Brook Street	No stopping at all times	South side, commencing at its intersection with Murphy Street and extending in an easterly direction following the southern roadside for 9 metres

Add to Schedule B (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Brook Street	No stopping at all times	North side, commencing at its intersection with Murphy Street (Grid coordinates x= 1,749,046.1 m, y= 5,429,176.3m), and extending in an

easterly direction following the northern kerblines for 3 metres

Brook Street	No stopping at all times	North side, commencing 14 metres from its intersection with Murphy Street (Grid coordinates x= 1,749,046.1 m, y= 5,429,176.3m), and extending in an easterly then southerly then westerly direction following the kerblines for 33 metres
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- h) Bus Stop, Mon-Fri 7am-9am and 3pm-4pm, P10 Loading Zone, Mon- Fri 9am-3pm  
P60 At Other Times – Murphy Street, Thorndon (TR78-15)

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

Column One	Column Two	Column Three
Murphy Street	P10, loading zone, Monday to Friday, 9:00am – 3:00pm	East side, commencing 78.5 metres south of its intersection with Turnbull Street (Grid Coordinates x=2659023.198672m, y=5990993.606174m), and extending in a southerly direction following the kerblines for 7.5 metres

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

Column One	Column Two	Column Three
Murphy Street	P60, At Other Times	East side, commencing 78.5 metres south of its intersection with Turnbull Street (Grid Coordinates x=2659023.198672m, y=5990993.606174m), and extending in a southerly direction following the kerblines for 7.5 metres

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

Column One	Column Two	Column Three
Murphy Street	P60, At Other Times	East side, commencing 95 metres south of its intersection with Turnbull Street (Grid Coordinates x=2659023.198672m, y=5990993.606174m), and extending in a southerly direction

following the kerbline for 14.5 metres

- i) Residents parking, at all times – Grant Road, Thorndon (TR79-15)

Remove from Schedule D (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Grant Road	No stopping at all times	East side, commencing from its intersection with Aorangi Terrace and extending in a northerly direction following the eastern kerbline for 27.5 metres.

Remove from Schedule E (Residents Parking Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Grant Road	No stopping except for authorised residents vehicles, at all times	East side, commencing 26.5 metres north of its intersection with Aorangi Terrace and extending in a northerly direction following the eastern kerbline for 6 metres.

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

Column One	Column Two	Column Three
Grant Road	No stopping at all times	East side, commencing 78.5m southwest of intersection with Malcolm Lane (Grid coordinates x= 1,748,551.7m, y= 5,429,386.8m), and extending in a south westerly direction following the eastern kerbline for 22 metres to its intersection with Aorangi Terrace.

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

Column One	Column Two	Column Three
Grant Road	No stopping except for authorised residents vehicles, at all times	East side, commencing 67.5m southwest of intersection with Malcolm Lane (Grid coordinates x= 1,748,551.7m, y= 5,429,386.8m),

and extending in a south westerly direction following the eastern kerbline for 11 metres.

- j) DC, CC, FC parking Monday to Friday 8:00am-6:00pm – Hill Street, Thorndon (TR80-15)

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

Column One	Column Two	Column Three
Hill Street	DC, CC, FC parking, Monday to Friday, 8:00am-6:00pm	North side, commencing 121.5m east of intersection with Guildford Terrace (Grid coordinates x= 1,748,683.6m, y= 5,428,988.6m), and extending in an easterly direction following the northern kerbline for 6 metres.

- k) DC, CC, FC parking Monday to Friday 8:00am-6:00pm – Victoria Street, Te Aro (TR82-15)

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

Column One	Column Two	Column Three
Victoria Street Slip lane, East Side	Metered parking, P120 maximum, Monday to Sunday, 8:00am – 6:00pm	East side slip lane, commencing 15.3 south of the slip lane inception (Grid coordinates x= 2658439.1m, y= 5988761.8m), and extending in a southerly direction following the kerbline for 6.1 metres. (1 parallel carpark)

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

Column One	Column Two	Column Three
Victoria Street Slip lane, East Side	DC, CC, FC parking, Monday to Friday 8:00am-6:00pm	East side slip lane, commencing 15.3 south of the slip lane inception (Grid coordinates x= 2658439.1m, y= 5988761.8m), and extending in a southerly direction following the kerbline for 6.1 metres. (1 parallel carpark)

- l) DC, CC, FC parking Monday to Friday 8:00am-6:00pm – Aurora Terrace, Wellington

Central (TR83-15)

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

Column One	Column Two	Column Three
Aurora Terrace	Parking Meters, P120 maximum, Monday to Thursday 8:00am-6:00pm, Friday 8:00am-8:00pm, Saturday 8:00am-1:00pm	South side, commencing 9 metres west of intersection with The Terrace and extending in a westerly direction following the southern kerbline for 28 metres.(5 carparks)

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

Column One	Column Two	Column Three
Aurora Terrace	DC, CC, FC parking, Monday to Friday 8:00am-6:00pm	South side, commencing 9 metres west of intersection with The Terrace (Grid coordinates x= 1,748,306.4m, y= 5,426,947.8m), and extending in a westerly direction following the southern kerbline for 5 metres.(1 carpark)

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

Column One	Column Two	Column Three
Aurora Terrace	Metered parking, P120 maximum, Monday to Thursday 8:00am-6:00pm, Friday 8:00am-8:00pm, Saturday and Sunday 8:00am-6:00pm	South side, commencing 14 metres west of intersection with The Terrace (Grid coordinates x= 1,748,306.4m, y= 5,426,947.8m), and extending in a westerly direction following the southern kerbline for 23 metres.(4 carparks)

- m) Additional Mobility Park - Outside 159 The Parade (Island Bay Medical Centre) (TR84-15)

Delete from Schedule A (Time Limits) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Parade	P60 Monday to Saturday 8:00am - 6:00pm	East side, commencing 39.3 metres south of the northern kerbline of Medway Street (Grid Coordinates X=1748394.2 metres, Y= 5422525.8 metres) and extending in a southerly direction

for 11 metres.

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

Column One	Column Two	Column Three
The Parade	P60 Monday to Saturday 8:00am - 6:00pm, Vehicles Displaying an Operational Mobility Permit Only	East side, commencing 34.6 metres south of the northern kerbline of Medway Street (Grid Coordinates X=1748394.2 metres, Y= 5422525.8 metres) and extending in a southerly direction for 15.6 metres.

- n) P30 time limited park and P10 loading zone – Victoria Street, Te Aro (TR85-15)

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

Column One	Column Two	Column Three
Victoria Street	No stopping, at all times	West side commencing 9 metres south of its intersection with Karo Drive (Grid Coordinates x=2658358.066472 m, y=5988624.635501 m) and extending in a southerly direction following the kerbline to its intersection with Webb Street for 98.5 metres.

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

Column One	Column Two	Column Three
Victoria Street	No stopping, at all times	West side commencing 9 metres south of its intersection with Karo Drive (Grid Coordinates x=1,748,336.1m, y=5,426,858.3m) and extending in a southerly direction following the western kerbline for 11.5 metres.

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

Column One	Column Two	Column Three
Victoria Street	P10, Loading Zone, goods vehicles and authorised vehicles	West side commencing 20.5 metres south of its intersection with Karo Drive (Grid Coordinates

only

x=1,748,336.1m, y=5,426,858.3m)  
and extending in a southerly  
direction following the western  
kerblines for 11 metres.

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

Column One	Column Two	Column Three
Victoria Street	P30	West side commencing 31.5 metres south of its intersection with Karo Drive (Grid Coordinates x=1,748,336.1m, y=5,426,858.3m) and extending in a southerly direction following the kerblines to its intersection with Webb Street for 11 metres.

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

Column One	Column Two	Column Three
Victoria Street	No stopping, at all times	West side commencing 42.5 metres south of its intersection with Karo Drive (Grid Coordinates x=1,748,336.1m, y=5,426,858.3m) and extending in a southerly direction following the kerblines to its intersection with Webb Street for 56 metres.

- o) No stopping except for authorised residents vehicles, at all times – Wilson Street, Newtown (TR86-15)

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

Column One	Column Two	Column Three
Wilson Street	No stopping except for authorised residents vehicles, at all times	North side commencing 71 metres east of its intersection with Daniell Street (Grid Coordinates x=1,749,181.4m, y=5,425,009.8m) and extending in an easterly direction following the northern kerblines for 61 metres.

- p) No Stopping At All Times – Clifton Terrace, KEBURN (TR87-15)

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

Column One	Column Two	Column Three
Clifton Terrace	No stopping At All Times	East side, commencing from its intersection with Aurora Terrace and extending in a southerly direction following the eastern kerbline for 41 metres.

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

Column One	Column Two	Column Three
Clifton Terrace	No Stopping At All Times	East side, commencing from its intersection with Aurora Terrace (Grid Coordinates X=1748499.9682 m, Y=5428478.7132 m) and extending in a southerly direction following the eastern kerbline for 32.5 metres.

- q) Class Restricted (Loading Zone, P10 At All Times) Metered Parking (P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm) – Featherston Street, Wellington (TR88-15)

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

Column One	Column Two	Column Three
Featherston St	Loading Zone, P10, At All Times	East side, commencing 116.5 metres south of its intersection with Bunny Street (Grid Coordinates X=2659025.41741 m, Y=5990377.051702 m) and extending in a southerly direction following the kerbline for 23 metres.

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

Featherston St	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	East side, commencing 105.5 metres south of its intersection with Bunny Street (Grid coordinates x= 1749003.7 m, y= 5428664.8 m), and extending in a southerly direction following the kerbline for 11 metres. (2 parallel carparks)
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Add to Schedule D (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Featherston St	Loading Zone, P10, At All Times	East side, commencing 105.5 metres south of its intersection with Bunny Street (Grid Coordinates X=1748957.0692 m, Y=5428566.1998 m) and extending in a southerly direction following the kerbline for 34 metres.

- r) Metered Parking (P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm) – Holland Street, Te Aro (TR89-15)

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

Column One	Column Two	Column Three
Holland St	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	North side, commencing 90 metres west of its intersection with Tory Street (Grid coordinates x= 1,749,004.4535 m, y= 5,427,075.0862 m), and extending in a westerly direction following the kerbline for 10 metres. (2 parallel carparks)

- s) P10, loading zone, goods vehicles and authorised vehicles only – Taranaki Street, Wellington Central (TR90-15)

Remove from Schedule D (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Taranaki Street	No stopping, at all times	West side, commencing 18 metres north of its intersection with Lukes Lane (Grid Coordinates x=2658985.058862m, y=5988979.205634m) and extending in a northerly direction following the kerbline for 16 metres.

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

Column One	Column Two	Column Three
Taranaki Street	P120 Maximum, Monday to Thursday 8:00am-6:00pm,	West side, commencing 34 metres north of its intersection with Lukes Lane (Grid Coordinates

Friday 8:00am-8:00pm, Saturday and Sunday 8:00am-6:00pm. x=1748963.2m, y=5427267.1m) and extending in a northerly direction following the kerbline for 11 metres. (2 parallel carparks)

Remove from Schedule D (No Stopping Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Taranaki Street	No stopping, at all times	West side, commencing 45 metres north of its intersection with Lukes Lane (Grid Coordinates x=2658985.058862m, y=5988979.205634m) and extending in a northerly direction following the kerbline to its intersection with Wakefield Street for 40.5 metres.

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

Column One	Column Two	Column Three
Taranaki Street	No stopping, at all times	West side, commencing 18 metres north of its intersection with Lukes Lane (Grid Coordinates x=1,748,963.3m, y=5,427,317.1m) and extending in a northerly direction following the kerbline for 12.5 metres.

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

Column One	Column Two	Column Three
Taranaki 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 30.5 metres north of its intersection with Lukes Lane (Grid Coordinates x=1,748,963.3m, y=5,427,317.1m) and extending in a northerly direction following the kerbline for 11 metres. (2 parallel carparks)

Add to Schedule B (Class Restriction) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Taranaki Street	P10, loading zone,	West side, commencing 41.5 metres

goods vehicles and  
authorised vehicles  
only

north of its intersection with Lukes  
Lane (Grid Coordinates  
x=1,748,963.3m, y=5,427,317.1m)  
and extending in a northerly  
direction following the kerbline for 6  
metres. (1 parallel carpark)

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

Column One

Column Two

Column Three

Taranaki Street

No stopping, at all  
times

West side, commencing 47.5 metres  
north of its intersection with Lukes  
Lane (Grid Coordinates  
x=1,748,963.3m, y=5,427,317.1m)  
and extending in a northerly  
direction following the kerbline to its  
intersection with Wakefield Street for  
36.5 metres.

- t) Time Limited (P60, Monday to Saturday, 8am-6pm) – Adelaide Road, Newtown  
(TR91-15)

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

Column One

Column Two

Column Three

Adelaide Road

P120, Monday to  
Saturday 8:am-6:00pm

East side, commencing  
17 metres south of its  
intersection with Luxford  
Street (Grid coordinates  
x= 1,748,589.7 m, y=  
5,424,208.4 m), and  
extending in a southerly  
direction following the  
eastern kerb line for 36  
metres.

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

Column One

Column Two

Column Three

Adelaide Road

P60, Monday to Saturday  
8:am-6:00pm

East side, commencing  
17 metres south of its  
intersection with Luxford  
Street (Grid coordinates  
x= 1,748,589.7 m, y=  
5,424,208.4 m), and  
extending in a southerly  
direction following the

eastern kerb line for 36 metres.

- u) No stopping, at all times – Hay Street, Oriental Bay (TR92-15)

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

Column One	Column Two	Column Three
Hay Street	No stopping, at all times	East side, commencing 74 metres east of its intersection with Oriental Parade (Grid Coordinates: X=1750272.1m, Y=5427351.3m) and extending in a southerly direction following the eastern kerb line for 7 metres.

- v) No Stopping, at all times – Boston Terrace, Aro Valley (TR93-15)

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

Column One	Column Two	Column Three
Boston Terrace	No stopping, at all times	North side, commencing 51 metres south of its intersection with Aro Street and extending in a westerly direction following the northern kerblines for 5 metres

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

Column One	Column Two	Column Three
Boston Terrace	No stopping, at all times	North side, commencing 51 metres south of its intersection with Aro Street (Grid Coordinates: X=1748076.98m, Y=5426913.1m) and extending in a westerly direction following the northern kerblines for 18 metres

- w) No Stopping At All Times – Newlands Road, Newlands (TR94-15)

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

Column One	Column Two	Column Three
Newlands Road	No Stopping At All Times	South side commencing 248m west of its intersection with Bracken Road and extending in a western direction following the southern kerb line for 5m.

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

Newlands Road	No Stopping At All Times	South side commencing 248m west of its intersection with Bracken Road and extending in a western direction following the southern kerb line for 28m.
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- x) No Stopping, at all times and Reconfirmation of the current bus stop – View Road, Houghton Bay (TR95-15)

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

Column One	Column Two	Column Three
View Road	Bus Stop, at all times	East side, commencing 233.5 metres east of its intersection with Houghton Bay (Grid coordinates x= 1, 749755.8m, y= 5,422100.8 m), and extending in a southerly direction following the eastern kerb line for 12 metres.

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

View Road	No stopping, at all times	East side, commencing
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233.5 metres east of its intersection with Houghton Bay (Grid coordinates x= 1, 749755.8m, y= 5,422100.8 m), and extending in a southerly direction following the eastern kerb line for 5 metres.

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

Column One	Column Two	Column Three
View Road	Bus Stop, at all times	East side, commencing 228.5 metres east of its intersection with Houghton Bay (Grid coordinates x= 1, 749755.8m, y= 5,422100.8 m), and extending in a southerly direction following the eastern kerb line for 12 metres.

- y) Relocation of Zebra crossing requiring new No Stopping restrictions; minor Bus Stop and P10 relocation – Onepu Road, Lyall Bay (TR99-15)

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

Column One	Column Two	Column Three
Onepu Road	P10, Monday to Sunday 7:00am-8:30pm	West Side, Commencing 7.5 metres west of its intersection with Wha Street and extending in a northerly direction following the western kerblines for 7.5 metres

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

Column One	Column Two	Column Three
Onepu Road	Bus Stop, At All Times	West Side, Commencing 15 metres north of its intersection with What Street and extending in a northerly direction

following the western  
kerbline for 17.5 metres.

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

Column One	Column Two	Column Three
Onepu Road	P10, Monday to Sunday 7:00am-8:30pm	West Side, Commencing 9.5 metres west of its intersection with Wha Street (Grid coordinates x= 1,750245.3 m, y= 5,423540.4 m), and extending in a northerly direction following the western kerbline for 7.5 metres

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

Column One	Column Two	Column Three
Onepu Road	Bus Stop, At All Times	West Side, Commencing 17 metres north of its intersection with What Street (Grid coordinates x= 1,750245.5 m, y= 5,423547.4 m), and extending in a northerly direction following the western kerbline for 15.5 metres.

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

Column One	Column Two	Column Three
Onepu Road	No Stopping, At All Times	East Side, Commencing 80 metres north of its intersection with Apu Street (Grid coordinates x= 1,750258.7 m, y= 5,423541.04 m), and extending in a northerly direction following the eastern kerbline for 8 metres.

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

Column One	Column Two	Column Three
Onepu Road	No Stopping, At All Times	West Side, Commencing from its intersection with Wha Street(Grid coordinates x= 1,750246.8 m, y= 5,423531.5 m), and extending in a northerly direction following the western kerbline for 4 metres.

**Carried**

**Attachments**

- 1 TR88-15 - Featherston Street Loading Zone Amendment

(Councillor Coughlan returned to the meeting at 12:21 pm.)  
(Mayor Wade-Brown left the meeting at 12:27 pm.)

**3.4 Built Heritage Incentive Fund round 2 (of 3) 2015/16**

**Moved Councillor Pannett, seconded Councillor Foster**

**Recommendations**

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.

	Project	Project Total Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
1	Hotel St George, 124 Willis Street - Seismic strengthening	\$3,608,474.98	\$3,608,474.98	\$1,375,697.38	\$50,000.00
2	Columbia Private Hotel, 32 Cuba Street – Exterior repair, plaster and painting	\$169,826.07	\$50,000.00	\$169,826.07	\$30,000.00
3	Inverleith Apartments, 306 Oriental Parade – Seismic strengthening	\$23,982.79	\$23,982.79	\$23,982.79	\$10,000.00

4	Manthel Motors Building, 186 Wakefield Street – Seismic strengthening and façade retention	\$28,898,680.00	\$398,680.00	\$188,620.00	\$50,000.00
5	260 Riddiford Street – Repair and reclad heritage building	\$40,877.92	\$23,877.92	\$40,877.92	\$20,000.00
6	Khandallah Automatic Telephone Exchange, 86 Khandallah Road – Paint and repair of utility rooms	\$4020.00	\$4020.00	\$0	Decline (not eligible work does not meet funding criteria 3)
7	287 Cuba Street, Seismic strengthening detailed design	\$26,570.00	\$26,570.00	\$26,570.00	\$10,000.00
8	127 Aro Street – Replacement of sash windows	\$11,263.10	\$5,250.00	\$11,263.00	\$5,250.00
9	St Mary of the Angels, 17 Boulcott Street – Seismic strengthening	\$9,325,000.00	\$523,000.00	\$9,325,000	\$200,000.00
10	216 Cuba Street – Seismic strengthening	\$373,847.00	\$248,847.00	\$284,228.00	\$60,000.00
11	136 Riddiford Street – Seismic strengthening	\$114,413.70	\$114,413.70	\$114,413.70	\$30,000.00
12	124 Vivian Street – Seismic strengthening detailed design	\$30,000.00	\$30,000.00	\$30,000.00	\$15,000.00

(Councillor Ritchie returned to the meeting at 12:36 pm.)

(Councillor Ritchie left the meeting at 12:40 pm.)

**Moved Councillor Lester, seconded Councillor Peck**, the following amendment:

That the Transport and Urban Development Committee:

2. Agree to the allocation of Built Heritage Incentive Fund Grants as amended below.

9	St Mary of the Angels, 17 Boulcott Street – Seismic strengthening	\$9,325,000.00	\$523,000.00	\$9,325,000	<del>\$200,000.00</del> \$250,000.00
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3. Approve an additional grant through the Built Heritage Incentive Fund of \$150,000 from

the 2016/2017 financial year, subject to 2016/2017 Annual Plan approval and that Governance, Finance and Planning Committee consider as part of the Annual Plan 2016/2017 additional funding for St Mary of the Angels for earthquake strengthening.  
CARRIED

The amendment was taken in parts as follows:

Motion 2. was put and declared **Carried**

Motion 3. was put and declared **Carried**

The substantive motion was taken in parts as follows:

Motion 2. (Project 8) was put and a division was called for, voting on which was as follows:

**For:**

Councillor Foster (Chair)  
Councillor Lester  
Councillor Pannett  
Councillor Peck  
Councillor Woolf

**Against:**

Councillor Coughlan  
Councillor Eagle  
Councillor Free  
Councillor Lee  
Councillor Marsh  
Councillor Ritchie  
Councillor Young

Majority Vote: 5:7

**Lost**

Motion 1., 2. (Project 1-7 and 9-13) and 3. were put and declared

**Carried**

(Councillor Ritchie returned to the meeting at 12:41 pm.)

**Moved Councillor Pannett, seconded Councillor Foster the following substantive motion:**

**Resolved**

That the Transport and Urban Development Committee:

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

	<b>Project</b>	<b>Project Total Cost</b>	<b>Amount Requested</b>	<b>Amount eligible for funding</b>	<b>Amount Recommended</b> ex GST if applicable
1	Hotel St George, 124 Willis Street - Seismic strengthening	\$3,608,474.98	\$3,608,474.98	\$1,375,697.38	\$50,000.00

2	Columbia Private Hotel, 32 Cuba Street – Exterior repair, plaster and painting	\$169,826.07	\$50,000.00	\$169,826.07	\$30,000.00
3	Inverleith Apartments, 306 Oriental Parade – Seismic strengthening	\$23,982.79	\$23,982.79	\$23,982.79	\$10,000.00
4	Manthel Motors Building, 186 Wakefield Street – Seismic strengthening and façade retention	\$28,898,680.00	\$398,680.00	\$188,620.00	\$50,000.00
5	260 Riddiford Street – Repair and reclad heritage building	\$40,877.92	\$23,877.92	\$40,877.92	\$20,000.00
6	Khandallah Automatic Telephone Exchange, 86 Khandallah Road – Paint and repair of utility rooms	\$4020.00	\$4020.00	\$0	Decline (not eligible work does not meet funding criteria 3)
7	287 Cuba Street, Seismic strengthening detailed design	\$26,570.00	\$26,570.00	\$26,570.00	\$10,000.00
8	127 Aro Street – Replacement of sash windows	\$11,263.10	\$5,250.00	\$11,263.00	\$0.00
9	St Mary of the Angels, 17 Boulcott Street – Seismic strengthening	\$9,325,000.00	\$523,000.00	\$9,325,000	\$250,000.00
10	216 Cuba Street – Seismic strengthening	\$373,847.00	\$248,847.00	\$284,228.00	\$60,000.00
11	136 Riddiford Street – Seismic strengthening	\$114,413.70	\$114,413.70	\$114,413.70	\$30,000.00
12	124 Vivian Street – Seismic strengthening detailed design	\$30,000.00	\$30,000.00	\$30,000.00	\$15,000.00

3. Approve an additional grant through the Built Heritage Incentive Fund of \$150,000 from the 2016/2017 financial year, subject to 2016/2017 Annual Plan approval and that Governance, Finance and Planning Committee consider as part of the Annual Plan

2016/2017 additional funding for St Mary of the Angels for earthquake strengthening.

**Carried**

### **3.5 Safe and Sustainable Transport Forum Update**

**Moved Councillor Foster, seconded Councillor Marsh**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note that while the core Safe and Sustainable Transport Forum membership continues largely unchanged in 2015.
3. Agree to the removal of the identified organisations from the membership.

**Carried**

(Councillor Ritchie left the meeting at 12:55 pm.)

### **3.6 2016/17 Letter of Expectation to Wellington Cable Car Ltd**

**Moved Councillor Foster, seconded Councillor Young**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.
2. Confirm the general messages as outlined in this report to be included in the Letter of Expectation to Wellington Cable Car Limited for its 2016/17 Statement of Intent.
3. Note that officers will prepare the Letter of Expectation incorporating the directions of the Committee for signing by the Chair of the Committee.
4. Note that the Committee can expect to receive a draft 2016/17 Statement of Intent, along with officers' analysis, for its consideration at its March/April 2016 meeting.

**Carried**

### **3.7 Quarter One Report for Wellington Cable Car Ltd for the period ending 30 September 2015**

**Moved Councillor Foster, seconded Councillor Coughlan**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.

**Carried**

### **3.8 Forward Programme 2015**

**Moved Councillor Foster, seconded Councillor Marsh**

#### **Resolved**

That the Transport and Urban Development Committee:

1. Receive the information.

**Carried**

## **4. Public Excluded**

**Moved Councillor Foster, seconded Councillor Free**

#### **Resolved**

THAT the Transport and Urban Development Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

**Carried**

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 Proposed Land Acquisition	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.

The meeting went into public excluded session at 12:57 pm.

The meeting concluded at 12:59 pm.

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