
ORDINARY MEETING

OF

TRANSPORT AND URBAN DEVELOPMENT COMMITTEE

MINUTES

Time: 9:15 am
Date: Thursday, 4 February 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

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

NON-VOTING MEMBER

Councillor Swain (Greater Wellington Regional Council)

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Foster, seconded Councillor Peck

Resolved

That the Transport and Urban Development Committee:

1. Accept the apologies received from Councillor Sparrow for absence and Councillor Coughlan for lateness.

Carried

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Councillor Foster, seconded Councillor Free

Resolved

That the Transport and Urban Development Committee:

1. Approve the minutes of the Transport and Urban Development Committee Meeting held on 9 December 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Ahipene-Mercer joined the meeting at 9:20 am.)

1.4 Public Participation

1.4.1 Vicki Greco, Island Bay Residents Association

Vicki Greco, Island Bay Residents Association addressed the Committee on Medium Density Housing.

(Councillor Ritchie joined the meeting at 9:23 am.)

1.4.2 Diane Calvert, Khandallah Residents Group

Diane Calvert, Khandallah Residents Group addressed the Committee on Medium Density Housing.

Attachments

- 1 Khandallah Community Engagement Process Issues final
- 2 Khandallah Group Submission MDH Final version

(Councillor Coughlan joined the meeting at 9:29 am.)

1.4.3 Graeme Sawyer, Johnsonville Community Association (Inc.)

Graeme Sawyer, Johnsonville Community Association (Inc.) addressed the Committee on issues raised by the granting of a resource consent for a residential development at 4 Frankmore Street, Johnsonville in 2015

Attachments

- 1 Johnsonville Community Association Presentation

1.4.4 Mike Mellor

Mike Mellor addressed the Committee on Report 1 | Oral Update - Councillor Swain, Greater Wellington Regional Council and Report 2 | Enhancing our sense of place through Street Signs.

Attachments

- 1 Mike Mellor presentation

1.4.5 Patrick Morgan, Cycling Action Network

Patrick Morgan, Cycling Action Network addressed the Committee on their recent media comments.

1.5 Items not on the Agenda

No late items received.

2. General Business

2.1 Oral Update - Councillor Swain, Greater Wellington Regional Council

Moved Councillor Foster, seconded Councillor Peck

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.

Carried

(Councillor Coughlan left the meeting at 10:37 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 Ahipene-Mercer, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Woolf and Councillor Young.

2.2 Enhancing our sense of place through Street Signs

Moved Councillor Foster, seconded Mayor Wade-Brown

(Councillor Eagle left the meeting at 11:45 am.)

(Councillor Eagle returned to the meeting at 11:48 am.)

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.
2. Agree to support the initiative to include brief histories or logos on street signs associated with significant stories, people or events, or which depict the special nature of our communities.
3. Agree to officers working with New Zealand Transport Agency to identify further opportunities for unique figures to be installed on the city's traffic lights, in a similar way to those depicting Kate Sheppard.
4. Agree to officers compiling a list of streets, up to a maximum of 50, which could have brief histories about them included on street name plates, for consideration by the Committee and subsequent immediate action.

Carried

The meeting concluded at 11.51am.

Confirmed: _____
Chair