
ORDINARY MEETING

OF

TRANSPORT AND URBAN DEVELOPMENT COMMITTEE

MINUTES

Time: 9:15 am
Date: Wednesday, 8 June 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

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

1.1 Apologies

Moved Councillor Foster, seconded Councillor Ahipene-Mercer

Resolved

That the Transport and Urban Development Committee:

1. Accept the apologies received from Councillor Swain for absence.
2. Accept the apologies received from Councillor Marsh and Peck for lateness;
3. Councillor Eagle and Councillor Lee for early departure.

Carried

(Councillor Ahipene-Mercer returned to the meeting at 09:16 am.)

(Councillor Coughlan returned to the meeting at 09:16 am.)

(Councillor Young left the meeting at 09:16 am.)

1.2 Conflict of Interest Declarations

Nil

1.3 Public Participation

No requests for public participation received.

1.4 Items not on the Agenda

Final 2016/17 Statements of Intent for Wellington Cable Car Ltd

Reason why the item is not on the agenda

The original date for the meeting was 16 June 2016, this was moved to 30 June 2016 to allow officers to complete the report around the Eastern Suburb Cycleways.

Reason why the discussion cannot be delayed until a subsequent meeting

The decision cannot be delayed as the Statements of Intent need to be signed off at the Council meeting on the 29 June 2016.

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That the Transport and Urban Development Committee:

1. Consider Item 2.2 Final 2016/17 Statements of Intent for Wellington Cable Car Ltd.

Carried

Attachments

- 1 Item 2.2 Final 2016/17 Statements of Intent for Wellington Cable Car Ltd

2. General Business

2.1 Hearings - Eastern Suburbs Cycleway Proposals

| Time | Sub # | Name | Organisation | Page # | Tabled Information |
|------|-------|------------------|--------------|--------|--------------------|
| 9:18 | 240 | Hilleke Townsend | | 41 | Photo image |

(Councillor Lester returned to the meeting at 09:19 am.)
(Councillor Ritchie returned to the meeting at 09:19 am.)
(Councillor Peck returned to the meeting at 09:19 am.)

| Time | Sub # | Name | Organisation | Page # | Tabled Information |
|------|-------|------------------|-----------------|--------|--------------------|
| 9:25 | 383 | Hilleke Townsend | Frocks on Bikes | 59 | Photo image |
| 9:37 | 134 | Juliet Palmer | | 22 | |

(Councillor Marsh returned to the meeting at 09:42 am.)
(Councillor Young returned to the meeting at 09:43 am.)

| Time | Sub # | Name | Organisation | Page # | Tabled Information |
|-------|-------|-----------------------------|--------------|--------|--------------------|
| 9:45 | 373 | Charlotte Brook | | 51 | |
| 9:53 | 199 | Martin Powell | | 32 | Photo images |
| 9:55 | 246 | James Barber | - | 44 | Cancelled |
| 10:00 | 237 | Richard Galloway | - | 38 | Cancelled |
| 10:04 | 175 | Alastair Smith | | 27 | |
| | 387 | James Carter | | 74 | Did not attend |

(Councillor Lester left the meeting at 10:08 am.)

| Time | Sub # | Name | Organisation | Page # | Tabled Information |
|-------|-------|------------------|--------------|--------|--------------------|
| 10:11 | 176 | Peter Panettieri | | 30 | Notes |

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| | | | | | |
|-------|-----|---------------|------------------------------|----|-----------|
| 10:15 | 224 | Matt O'Neil | - | 35 | Cancelled |
| 10:20 | 382 | Allan Probert | Enterprise Miramar Peninsula | 57 | Cancelled |

The meeting adjourned for morning tea at 10:18 am.

Members present when the meeting reconvened at 10:46 am were Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Ritchie, Councillor Sparrow and Councillor Woolf.

| Time | Sub # | Name | Organisation | Page # | Tabled Information |
|-------|-------|------------------|--------------|--------|--------------------|
| 10:45 | 365 | Guy Robbie | - | 48 | Cancelled |
| 10:46 | 108 | Christina Bellis | | 17 | |

(Councillor Young returned to the meeting at 10:49 am.)

(Councillor Lester returned to the meeting at 10:50 am.)

| Time | Sub # | Name | Organisation | Page # | Tabled Information |
|-------|-------|--------------|--------------|--------|--------------------|
| 10:54 | 41 | Simon Depree | | 5 | |

(Councillor Ahipene-Mercer returned to the meeting at 11:04 am.)

| Time | Sub # | Name | Organisation | Page # | Tabled Information |
|-------|-------|----------------|----------------------|--------|--------------------|
| 11:05 | 52 | Robert Murray | | 9 | |
| 11:10 | 48 | Ruth Highet | Wellington Sportsmed | 3 | Cancelled |
| 11:09 | 123 | Liz Springford | | 19 | |

(Councillor Lee left the meeting at 11:15 am.)

| Time | Sub # | Name | Organisation | Page # | Tabled Information |
|-------|-------|-----------------------|-------------------------|--------|--------------------|
| 11:22 | 70 | Mike Mellor | Living Streets Aotearoa | 12 | |
| 11:30 | 46 | Mike Mellor | | 7 | |
| 11:36 | 385 | Ron Beernink | Cycle Aware Wellington | 61 | |
| 11:45 | 258 | Ian Kirkman | - | 46 | Cancelled |
| 11:55 | 44 | James Diamantis | - | 4 | Cancelled |
| 11:45 | 142 | Bernard O'Shaughnessy | | 25 | |

The meeting adjourned for short break at 11:51 am.

Members present when the meeting reconvened at 12:02 am were Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Marsh, Councillor Pannett, Councillor Ritchie, Councillor Sparrow and Councillor Woolf.

| Time | Sub # | Name | Organisation | Page # | Tabled Information |
|-------|-------|-----------|---------------------------|--------|--------------------|
| 12:05 | 386 | Jude Ball | Public Health Association | 70 | |

(Councillor Young returned to the meeting at 12:02 pm.)
(Councillor Lester returned to the meeting at 12:02 pm.)
(Councillor Young left the meeting at 12:05 pm.)
(Councillor Young returned to the meeting at 12:10 pm.)

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That the Transport and Urban Development Committee:

1. Receive the oral submissions.

Carried

Attachments

- 1 Hilleke Townsend | Submission 240 and 383 | Photo Image
- 2 Martin Powell | Submission 199 | Photo Images
- 3 Peter Panettieri | Submission 176 | Notes
- 4 Simon Depree | Submission 41 | Notes
- 5 Bernard O'Shaughnessy | Submission 142 | Notes

2.2 Final 2016/17 Statements of Intent for Wellington Cable Car Ltd

(Councillor Coughlan left the meeting at 12:32 pm.)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer

Resolved

That the Transport and Urban Development Committee:

1. Receive the information.
2. Note that following the Committee meeting on 19 May 2016 the officers requested changes be made to the 2016/17 Statement of Intent and that these requests have been reflected in the final 2016/17 Statement of Intent.

-
3. Agree to recommend that the Council approve the 2016/17 Statement of Intent for Wellington Cable Car Limited.

Carried

The meeting concluded at 12:35 pm.

Confirmed: _____
Chair