

MINUTES

WEDNESDAY 29 NOVEMBER 2006

5.32PM

**COUNCIL CHAMBER
FIRST FLOOR, TOWN HALL
WAKEFIELD STREET
WELLINGTON**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook (5.34 – 5.57pm)
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Shaw

227/06C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Pepperell, the motion that Council accept apologies for absence from Councillor Shaw.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillor Shaw.*

228/06C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Wade-Brown the motion that Council approve the minutes of the meetings held on Wednesday 31 May 2006 and Wednesday 25 October 2006 having been circulated, be taken as read and confirmed as an accurate record of those meetings.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council

1. *Approve the minutes of the meeting held on Wednesday 31 May 2006 and Wednesday 25 October 2006 having been circulated be taken as a read and confirmed as an accurate record of that meeting.*

229/06C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There is no public participation.

230/06C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

231/06C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

232/06C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor Foster advised that he had a conflict of interest in relation to Report 2 “Statement of Proposal to Amend the Gaming Venues Policy” as he is a member of a Trust which administers funds from gaming machines.

General Business

233/06P **APPROVAL OF NAME FOR THE INNER CITY BYPASS**
Report of Michael Brownie - Team Leader Enterprise Data Management.
(1215/12/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor McKinnon, the substantive motion.

(Councillor Cook joined the meeting at 5.34pm.)

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Approve the name **Karo Drive**, as recommended by the panel of competition judges, to be allocated to part of the Wellington Inner City Bypass shown on plan F 3011 (attached to this report).*

**Reports from Committees – Part A
Committee Decisions requiring Council approval.**

234/06P **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 9 November 2006
(1215/12/IM)

(REPORT 2)

1. **ITEM 264/06P TRADING IN PUBLIC PLACES POLICY**
(1215/52/IM) (REPORT 1)

Moved Councillor Morrison, seconded Councillor Ruben the substantive motion.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Adopt the amended Trading in Public Places Policy, attached as Appendix 1 to these minutes.*

(Councillor Foster withdrew from the table due to conflict of interest issues.)

2. **ITEM 265/06P STATEMENT OF PROPOSAL TO AMEND THE GAMING VENUES POLICY**
(1215/52/IM) (REPORT 2)

Moved Councillor Cook, seconded Councillor Wade-Brown, the substantive motion with the following amendment to the statement of proposal:

"Applicants whose licences were held on 17 October 2001 may have a maximum of either 9 machines, or the number of machines lawfully operated on 23 September 2003, whichever is the higher number."

The amendment was accepted by the Chair.

The substantive motion as amended was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Pepprell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Note the findings of the updated social impact report included in the statement of proposal.*
- (b) *Agrees to the draft Gaming Venues Policy attached as amended as appendix 2 of these minutes and resolves to initiate the special consultative procedure as required by the Gambling Act 2003.*

(Councillor Foster returned to the table.)

3. **ITEM 266/06P WATER COURSES BYLAW - REVOCATION**
(1215/52/IM) (REPORT 3)

Moved Councillor Wade-Brown, seconded Councillor Ruben the substantive motion.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Revoke Part 19 of the Wellington Consolidated Bylaw – Watercourses, as it no longer appears to be the most appropriate mechanism to achieve Council’s objectives.*
- (b) *Agree that the Special Consultative Procedure has been completed pursuant to section 86 of the Local Government Act 2002.*

235/06P **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 16 November 2006
(1215/12/IM) (REPORT 3)

1. **ITEM 278/06P AMENDED TERMS OF REFERENCE TO REFLECT THE NEW GRANTS FRAMEWORK**
(1215/52/IM)(REPORT 2)

Moved Mayor Prendergast, seconded Councillor Wain the substantive motion.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Agree to the revised terms of reference of the Strategy and Policy Committee and the Grants Subcommittee as attached as appendix 3 of these minutes.*

2. **ITEM 279/06P ELECTIONS – HUTT-MANA CHARITABLE TRUST (1215/52/IM)(REPORT 3)**

Moved Mayor Prendergast, seconded Councillor Goulden the substantive motion.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Approve the Wellington City Council's Electoral Officer to conduct the election of Trustees to the Hutt Mana Charitable Trust in conjunction with the 2007 local authority elections (and subsequent triennial elections), subject to the Trust agreeing to meet its share of the costs incurred in running the election, the calculation of which to be determined under the current election cost sharing formula.*

3. **ITEM 280/06P TRAFFIC RESOLUTIONS (1215/52/IM)(REPORT 4)**

Moved Mayor Prendergast, seconded Councillor Ruben the substantive motion.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*

a) ***NO STOPPING AT ALL TIMES – LYALL PARADE – LYALL BAY - (28-06)***

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

***Column One
Lyall Parade***

***Column Two
No Stopping At All
Times Except Drainage
Service Vehicles.***

***Column Three
South-east side, commencing
302 metres north-east of its
intersection with Sutherland
Road and extending in a
north-easterly direction
following the south-eastern
kerbline for 8 metres.***

b) ***NO STOPPING AT ALL TIMES – WARIPORI STREET –
BERHAMPORE - (29-06)***

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

***Column One
Waripori Street***

***Column Two
No Stopping At All
Times Except Drainage
Service Vehicles.***

***Column Three
North side, commencing 73
metres west of its intersection
with Rintoul Street and
extending in a westerly
direction following the
northern kerbline for 10
metres.***

c) **NO STOPPING AT ALL TIMES – BROOKLYN ROAD – BROOKLYN – (49-06)**

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

Column One	Column Two	Column Three
Brooklyn Road	<i>No Stopping At All Times.</i>	<i>South side, commencing 5 metres east of its intersection with Washington Avenue and extending in an easterly direction following the southern kerbline for 40 metres.</i>

d) **METERED PARKING – EBOR STREET – TE ARO – (52-06)**

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

Column One	Column Two	Column Three
Ebor Street	<i>Metered Parking P120 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 6:00pm.</i>	<i>North side, commencing 77 metres west of its intersection with Tory Street and extending in a westerly direction following the northern kerbline for 16.1 metres (2 car parks).</i>

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

Column One	Column Two	Column Three
Ebor Street	<i>Metered Parking P120 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 6:00pm.</i>	<i>South side, commencing 88 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 10 metres (2 car parks).</i>

e) **NO STOPPING AT ALL TIMES – RATA ROAD – HATAITAI – (54-06)**

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

Column One Rata Road	Column Two <i>No Stopping At All Times.</i>	Column Three <i>East side, commencing 120 metres south of its intersection with Kainui Road and extending in a southerly direction following the eastern kerbline for 7 metres.</i>
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f) *METERED PARKING – CABLE STREET – TE ARO – (56-06)*

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

Column One Cable Street	Column Two <i>No Stopping At All Times.</i>	Column Three <i>North side, commencing 3 metres west of its intersection with Chaffers Street and extending in a westerly direction following the northern kerbline for 15 metres.</i>
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Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One Cable Street	Column Two <i>Metered Parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 6:00pm.</i>	Column Three <i>North side, commencing 3 metres west of its intersection with Chaffers Street and extending in a westerly direction following the northern kerbline for 15 metres (2 car parks).</i>
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g) *METERED PARKING – WAKEFIELD STREET – TE ARO – (57-06)*

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

Column One Wakefield Street	Column Two <i>No Stopping At All Times.</i>	Column Three <i>North side, commencing 37 metres east of its intersection with Tory Street and extending in an easterly direction following the northern kerbline for 8 metres.</i>
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Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Wakefield Street	Metered Parking P120 Maximum, Monday to Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 6:00pm.	North side, commencing 37 metres east of its intersection with Tory Street and extending in an easterly direction following the northern kerbline for 8 metres (1 car park).

h) NO STOPPING AT ALL TIMES – RINTOUL STREET – NEWTOWN – (58-06)

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

Column One	Column Two	Column Three
Rintoul Street	No Stopping At All Times.	West side, commencing 185 metres north of its intersection with Waripori Street and extending in a northerly direction following the western kerbline for 24 metres.

i) BUS STOP – ONEPU ROAD – LYALL BAY – (62-06)

Delete from Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Onepu Road	Bus Stop At All Times.	East side, commencing 38 metres north of its intersection with Lyall Parade and extending in a northerly direction following the eastern kerbline for 12 metres.

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Onepu Road	Bus Stop At All Times.	East side, commencing 33 metres north of its intersection with Lyall Parade and extending in a northerly direction following the eastern kerbline for 14 metres.

j) BUS STOP – NEWLANDS ROAD – NEWLANDS – (63-06)

Delete from Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Newlands Road	Bus Stop At All Times.	<i>South side, commencing 45 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 25 metres.</i>
Newlands Road	Bus Stop At All Times.	<i>North side, commencing 146.5 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 12 metres.</i>
Newlands Road	Bus Stop At All Times.	<i>North side, commencing 143 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 25 metres.</i>

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Newlands Road	Bus Stop At All Times.	<i>South side, commencing 70 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 24 metres.</i>
Newlands Road	Bus Stop At All Times.	<i>North side, commencing 115 metres west of its intersection with Bracken Road and extending in a westerly direction following the northern kerbline for 24 metres.</i>

**k) NO STOPPING AT ALL TIMES – NICHOLSON ROAD –
KHANDALLAH – (68-06)**

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

Column One	Column Two	Column Three
Nicholson Road	No Stopping At All Times.	East side, commencing 68 metres east of its intersection with Torwood Road and extending in an easterly direction following the eastern kerbline for 25 metres.

l) BUS STOP – BAYLANDS DRIVE – NEWLANDS – (69-06)

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Baylands Drive	Bus Stop At All Times.	East side, commencing 33 metres north of its intersection with Somes Crescent and extending in a northerly direction following the eastern kerbline for 14 metres.

m) P60 – ADELAIDE ROAD – NEWTOWN – (71-06)

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

Column One	Column Two	Column Three
Adelaide Road	P30, At All Times.	East side, commencing 26.5 metres north of its intersection with Girton Terrace and extending in a northerly direction following the eastern kerbline for 20 metres.

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

Column One	Column Two	Column Three
Adelaide Road	P60, At All Times.	East side, commencing 26.5 metres north of its intersection with Girton Terrace and extending in a northerly direction following the eastern kerbline for 20 metres.

n) P15 – WEBB STREET – MT COOK – (72-06)

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

Column One	Column Two	Column Three
Webb Street	Time Limited Parking P60.	North side, commencing 123.5 metres west of its intersection with Cuba Street and extending in a westerly direction following the northern kerbline for 21.5 metres.

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

Column One	Column Two	Column Three
Webb Street	Time Limited Parking P15, Monday – Friday, 8:30am – 9:30am and 2:30pm – 3:30pm, During School Terms Only. P60 At All Other Times.	North side, commencing 123.5 metres west of its intersection with Cuba Street and extending in a westerly direction following the northern kerbline for 21.5 metres.

o) P10 – IRONSIDE ROAD – JOHNSONVILLE – (73-06)

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

Column One	Column Two	Column Three
Ironside Road	P10, Monday to Friday, 8:00am – 9:00am.	North side, commencing 100 metres west of its intersection with Morgan Street and extending in a westerly direction following the northern kerbline for 40 metres.

p) NO STOPPING AT ALL TIMES – MACAULAY STREET AND BURGESS ROAD – JOHNSONVILLE – (75-06)

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

Column One	Column Two	Column Three
Macaulay Street	No Stopping At All Times.	East side, commencing at its intersection with Burgess Road and extending in a southerly direction following the eastern kerbline for 20 metres.
Macaulay Street	No Stopping At All Times.	West side, commencing at its intersection with Burgess Road and extending in a southerly direction following the western kerbline for 20 metres.
Burgess Road	No Stopping At All Times.	North side, commencing at its intersection with Arthur Carman Street and extending in a westerly direction following the northern kerbline for 20 metres.

q) P5 – EVANS BAY PARADE – HATAITAI – (77-06)

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

Column One	Column Two	Column Three
Evans Bay Parade	P5, Monday – Friday, 7:00am – 9:00am, 11:00am – 1:00pm and 4:00pm – 6:00pm.	West side, commencing 416.5 metres north of its intersection with Rata Road and extending in a northerly direction following the western kerbline for 60 metres.

r) P120 METERED PARKING – CUSTOMHOUSE QUAY – LAMBTON – (80-06)

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

Column One	Column Two	Column Three
Customhouse Quay	P120, At All Times.	East side, commencing 147.5 metres north of its intersection with Jervois Quay and extending in a northerly direction following the eastern kerbline for 96.5 metres.

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

Column One	Column Two	Column Three
Customhouse Quay	<i>P120 Pay and Display, Monday to Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday, 8:00am – 6:00pm.</i>	<i>East side, commencing 147.5 metres north of its intersection with Jervois Quay and extending in a northerly direction following the eastern kerbline for 96.5 metres (16 spaces).</i>

s) **METERED AND RESTRICTED PARKING – WELLINGTON ARTS CENTRE, ABEL SMITH STREET – TE ARO – (83-06)**

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

Column One	Column Two	Column Three
<i>Wellington Arts Centre Car Parking Area</i>	<i>No Stopping Except for Authorised Vehicles, At All Times.</i>	<i>Eastern side of the Arts Centre Building at 65-69 Abel Smith Street, commencing 24 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the western building line for 14 metres. (3 angle carparks) ^[Spaces 1-3 on plan].</i>
<i>Wellington Arts Centre Car Parking Area</i>	<i>No Stopping Except for Authorised Vehicles, At All Times.</i>	<i>Southern end of the Arts Centre Building at number 61-63 Abel Smith Street commencing 2.5 metres west of its intersection with Footscray Avenue and extending westwards for 16 metres. (3 carparks) ^[Spaces 4-6 on plan].</i>
<i>Wellington Arts Centre Car Parking Area</i>	<i>No Stopping Except Vehicles Displaying Operation Mobility Permits At All Times.</i>	<i>West side, commencing at a point 46.5 metres south of its intersection with Abel Smith Street and extending in a southerly direction for 3.5 metres. (1 carpark) ^[Space 7 on plan].</i>
<i>Wellington Arts Centre Car Parking Area</i>	<i>No Stopping Except Vehicles Displaying Operation Mobility Permits At All Times.</i>	<i>Southern boundary commencing 10 metres north of a point 15 metres from the western property boundary and extending in a northerly direction for 3.5 metres. (1 carpark) ^[Space 8 on plan].</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Wellington Arts Centre Car Parking Area</i>	<i>Pay and Display, Monday to Saturday, 8:00am – 6:00pm.</i>	<i>Southern end of the Arts Centre Building at number 61-63 Abel Smith Street commencing 37 metres west of its intersection with Footscray Avenue and extending westwards for 5 metres. (1 carpark) ^[Space 9 on plan].</i>
<i>Wellington Arts Centre Car Parking Area</i>	<i>Pay and Display, Monday to Saturday, 8:00am – 6:00pm.</i>	<i>Eastern side of the Arts Centre carpark commencing at its south-eastern boundary and extending in a northerly direction for 14 metres. (5 angle carparks) ^[Spaces 21-25 on plan].</i>
<i>Wellington Arts Centre Car Parking Area</i>	<i>Pay and Display, Monday to Saturday, 8:00am – 6:00pm.</i>	<i>Western property boundary line, commencing 50 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the western boundary line for 7.5 metres. (3 carparks) ^[Spaces 10-12 on plan].</i>
<i>Wellington Arts Centre Car Parking Area</i>	<i>Pay and Display, Monday to Saturday, 8:00am – 6:00pm.</i>	<i>Southern boundary commencing 10 metres north of a point 15 metres from the western property boundary and extending in a northerly direction for 10 metres. (8 angle carparks) ^[Spaces 13-20 on plan].</i>

t) NO STOPPING AT ALL TIMES – HALLEYS LANE – TE ARO – (132-06)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Halleys Lane</i>	<i>No Stopping At All Times.</i>	<i>North side, at its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for its entire length.</i>

u) MOBILITY PARKING – ADELAIDE ROAD – NEWTOWN – (134-06)

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

Column One	Column Two	Column Three
Adelaide Road	No Stopping At All Times Except For Vehicles Displaying An Operational Mobility Permit.	East side, commencing 28 metres south of its intersection with Colombo Street and extending in a southerly direction following the eastern kerbline for 8 metres.

v) METERED PARKING – COURTENAY PLACE – TE ARO – (135-06)

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

Column One	Column Two	Column Three
Courtenay Place	Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.	South side, commencing 109.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 44 metres (7 carparks).

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

Column One	Column Two	Column Three
Courtenay Place	Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.	South side, commencing 109.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 14 metres (2 carparks).
Courtenay Place	Pay and Display Parking, P30 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday	South side, commencing 123.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern

8:00am – 8:00pm, kerblines for 30 metres (5
Saturday 8:00am – carparks).
6:00pm.

Reports from Committee - Part B Committee decisions for Council to note.

236/06P **RECEIPT OF INFORMATION FOR NOTING FROM
COMMITTEES**
(1215/12/IM)

Moved Mayor Prendergast seconded Councillor Foster the substantive motion, that Council receive the information for noting from the Regulatory Processes Committee meeting of Wednesday 25 October 2006, Regulatory Processes Committee meeting of Wednesday 15 November 2006, Strategy and Policy Committee meeting of Thursday 9 November 2006, Strategy and Policy Committee meeting of Thursday 16 November 2006 and Strategy and Policy Committee meeting of Thursday 23 November 2006.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Regulatory Processes Committee meeting of Wednesday 25 October 2006, Regulatory Processes Committee meeting of Wednesday 15 November 2006, Strategy and Policy Committee meeting of Thursday 9 November 2006, Strategy and Policy Committee meeting of Thursday 16 November 2006 and Strategy and Policy Committee meeting of Thursday 23 November 2006.*

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 25 October 2006

(1215/12/IM)

(REPORT 4)

1. **ITEM 045/06P PRIVATE DISTRICT PLAN CHANGE REQUEST:
TAKAPU ISLAND DEVELOPMENTS LIMITED, TAKAPU ROAD,
TAWA**
(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree to accept the proposed private plan change for the re-zoning of approximately 6.16 hectares of 'undeveloped' outer residential area zoned land to suburban centre, as outlined in:*
 - a) *Appendix 1 – Takapu Island Proposed Re-zoning Plan*
 - b) *Appendix 2 - Request for District Plan Change – Takapu Island, Tawa*
 - c) *Appendix 3 - Revised Suburban Centre Rules*
3. *Agree to publicly notify the proposed private plan change in accordance with the First Schedule of the Resource Management Act 1991 as Plan Change 47.*

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 15 November 2006

(1215/12/IM)

(REPORT 5)

1. **ITEM 051/06RP EARTHQUAKE PRONE BUILDING POLICY -
REQUEST FOR EXTENSION OF TIME -25 HUTT ROAD**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Decline the request for an extension of time to reduce or remove the danger.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 9 November 2006

(1215/12/IM)

(REPORT 6)

1. **ITEM 267/06P SAFER COMMUNITIES CONFERENCE REPORT
BACK**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. **ITEM 268/06P 2006 RESOURCE MANAGEMENT LAW CONFERENCE: REPORT BACK**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

STRATEGY AND POLICY COMMITTEE
Meeting of Thursday 16 November 2006
(1215/12/IM)

(REPORT 7)

1. **ITEM 277/06P NORTH WELLINGTON PUBLIC TRANSPORT STUDY**
(1215/52/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree that the 'base case' as set out in the Technical Evaluation Report be taken forward.*

3. *Agree that no further consultation be undertaken but that the public be informed of the outcome of the Study and reasons for not continuing with consultation*

2. **ITEM 281/06P COMMONWEALTH LOCAL GOVERNMENT CONFERENCE**
(1215/52/IM)(REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Approve the attendance of the Mayor and Councillor Gill at the Commonwealth Local Government Conference 2007 to be held in Auckland, 26-29 March 2007 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*

3. *Note that there is a Strategy and Policy Committee Agenda meeting and a St James Charitable Trust meeting scheduled on Tuesday 27 March 2007 and the New Zealand Planning Institute Conference*

scheduled for Wednesday and Thursday 28 – 29 March 2006 in Palmerston North.

4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 23 November 2006

(1215/12/IM)

(REPORT 8)

1. **ITEM 286/06P PROPOSED DISTRICT PLAN CHANGE 49 AND VARIATION 3 – PORT NOISE EMISSION LEVELS AND BUILDING INSULATION RULES – UPDATED REPORT**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed District Plan Change 49 and Variation 3 (attached as Appendix one of the officer's report) in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Change 49 and Variation 3 (attached as Appendix two of the officer's report).*
4. *Delegate to the Portfolio Spokesperson for Urban Development the authority to approve any minor editorial changes to Proposed District Plan Change 49 and Variation 3 prior to notification.*
5. *Delegate to the Portfolio Spokesperson for Urban Development the authority to approve an amendment to the maps of Proposed District Plan Change 49 and Variation 3 to make the Port Noise Control Line in the Lambton Harbour Area south of Johnston Street consistent with the location of the line in the Proposed Regional Port Noise Coastal Plan Change.*
6. *Note that the District Plan provisions do not apply in the Coastal Marine Area and that any resource consent for the Overseas Passenger Terminal will be considered in terms of the Regional Coastal Plan provisions.*

2. **ITEM 287/06P QUARTERLY REPORT (JULY – SEPTEMBER 2006)**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

237/06C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

238/06C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Wade-Brown, the motion that the public be excluded.

The motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 9: Strategy and Policy Committee, Meeting of Thursday 9 November 2006

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings would likely to result in the disclosure of information for which good reason for withholding would exist

Reason: Section 7(2)(i) To enable the Council to carry out, without prejudice or disadvantage, negotiations of a commercial nature.

Report 10: Strategy and Policy Committee, Meeting of Thursday 23 November 2006

Grounds: Section 48(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.

Reason: Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons.

2. *Permit Sally Dossor of Phillips Fox to remain at this meeting, after the public has been excluded, because of her knowledge of Report 9: Strategy and Policy Committee, Meeting of Thursday 9 November 2006 and Report 10: Strategy and Policy Committee, Meeting of Thursday 23 November 2006. This knowledge, which will be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 5.55pm.

For item 238/06C and 239/06C, please see the public excluded minutes.

The meeting concluded at 5.57pm.

Confirmed: _____

Chair

/ /