
REPORT 13
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 7 May 2009

Members: Mayor Prendergast (Deputy Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 084/09P MANAGING BIOSOLIDS**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the current practice of landfilling sludge appears to have greatly reduced odour in the vicinity of Carey's Gully.*
3. *Agree that continuing to landfill sludge is the best option for the time being.*
4. *Note that officers will remain abreast of developments and will provide annual updates to the Strategy and Policy Committee so the Committee can make well-informed and timely decisions on future option(s) for the disposal of biosolids in the Wellington District.*

2. **ITEM 085/09P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. Recommend that Council approve the following amendments to the Wellington City Council Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

(a) No Stopping at All Times and Tour Bus Parking - Weka Street - Miramar (15-09)

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

Column One	Column Two	Column Three
Weka Street	No Stopping At All Times.	East side, commencing from its intersection with Camperdown Road and extending in a southerly direction following the eastern kerbline for 8.5 metres.
Weka Street	No Stopping At All Times	West side, commencing from its intersection with Camperdown Road and extending in a northerly direction following the western kerbline for 6 metres.
Weka Street	No Stopping At All Times	East side, commencing from its intersection with Camperdown Road and extending in a northerly direction following the eastern kerbline for 6 metres.

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

Column One	Column Two	Column Three
Weka Street	No Stopping At All Times	West side, commencing at its intersection with Camperdown Road and extending in a northerly direction following the western kerbline for 7 metres.

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

Column One
Weka Street

Column Two
*Tour Bus Parking,
Monday to Sunday
8:00am - 6:00pm*

Column Three
*North side,
commencing at its
intersection with Weka
Street and extending in
a westerly direction
following the northern
kerbline for 8.5 metres.*

(b) No Stopping At All Times and Resident Parking - Percival Street – Te Aro (19-09)

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

Column One
Percival Street

Column Two
*No Stopping At All
Times*

Column Three
*East side, commencing
110.5 metres south of
its intersection with
Dixon Street and
extending in a southerly
direction following the
western kerbline for
49.5 metres.*

Percival Street

*No Stopping At All
Times*

*West side, commencing
68 metres west of its
intersection with Dixon
Street and extending in
a northerly direction
following the western
kerbline for 28 metres.*

Percival Street

*No Stopping At All
Times*

*West side, commencing
from its intersection
with Dixon Street and
extending in a
northerly direction
following the western
kerbline for 5.5 metres.*

*Delete from Schedule E (Resident Parking) of the Traffic
Resolution Schedule:*

Column One
Percival Street

Column Two
*No Stopping Except
for Authorised
Residents' Vehicles At
All Times*

Column Three
*West side, commencing
5.5 metres north of its
intersection with Dixon
Street and extending in
a northerly direction
following the western
kerbline for 62.5 metres.*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing at its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 6 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing 16 metres from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 8.5 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing 34.5 metres from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 5.5 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing 66 metres from its intersection with Dixon Street and extending in a northerly, easterly and southerly direction following the western kerbline for 47 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 6 metres.</i>

Add to Schedule E (Resident Parking) of the Traffic Resolution Schedule:

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Percival Street</i>	<i>Resident Parking, At All Times</i>	<i>East side, commencing 6 metres from its intersection with Dixon Street and extending in</i>

Percival Street	Resident Parking, At All Times	<i>a northerly direction following the eastern kerbline for 36 metres. West side, commencing 6 metres from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 10 metres.</i>
Percival Street	Resident Parking, At All Times	<i>East side, commencing 24.5 metres from its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 10 metres.</i>
Percival Street	Resident Parking, At All Times	<i>East side, commencing 40 metres from its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 5 metres.</i>

(c) P10 Removal - Constable Street - Newtown (20-09)

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

Column One	Column Two	Column Three
Constable Street	P10, Monday to Saturday 8:00am - 6:00pm	<i>South side, commencing 67.5 metres east of its intersection with Hiropi Street and extending in an easterly direction following the southern kerbline for 8.5 metres.</i>

(d) No Stopping At All Times - Simla Crescent - Khandallah (32-09)

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

Column One	Column Two	Column Three
Simla Crescent	No Stopping At All Times	<i>Northwest side, commencing 35.5 metres northeast of its intersection with</i>

Simla Crescent

No Stopping At All Times

Amapur Drive (Grid coordinates X=2659499.03757m, Y=5994096.329291m) and extending in a north-easterly direction for 6 metres. Southeast side, commencing 33.5 metres northeast of its intersection with the northern kerbline of Amapur Drive (Grid coordinates X=2659506.314804m, Y=5994094.196309m) and extending in a north-easterly for 6 metres.

(e) No Stopping At All Times - Nicholson Road - Khandallah (33-09)

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

**Column One
Nicholson Road**

**Column Two
No Stopping At All Times**

Column Three
West side, following the kerbline 112 metres north of its intersection with Clutha Avenue (Grid coordinates X=2659973.367498m, Y=5993906.008844m) and extending in a northerly direction for 10 metres.

(f) No Stopping At All Times – Black Rock Road - Newlands (34-09)

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

**Column One
Black Rock Road**

**Column Two
No Stopping At All Times**

Column Three
South side, commencing from its intersection with Newlands Road (Grid coordinate) x=2662446.725287m, y=5995999.261095m, and extending in an

*easterly direction
following the southern
kerbline for 17.5 metres.*

(g) No Stopping at All Times, Pedestrian Crossing, No Left Turn & No Right Turn – Raroa Road - Kelburn (36-09)

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

Column One	Column Two	Column Three
Raroa Road	<i>No Left Turn, At All Times.</i>	<i>Northbound traffic, no left turn to Norna Crescent.</i>
Raroa Road	<i>No Right Turn, At All Times.</i>	<i>Northbound traffic from Norna Road, no right turn to Raroa Road.</i>

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

Column One	Column Two	Column Three
Raroa Road	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with Norna Crescent and extending in a northerly direction following the western kerbline for 94 metres.</i>

Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Raroa Road	<i>Pedestrian Crossing.</i>	<i>Across Raroa Road 15 metres south of its intersection with Plunket Street.</i>

(h) Metered Parking - Tory Street - Te Aro (37-09)

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

Column One	Column Two	Column Three
Tory Street	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00</i>	<i>West side, commencing 10.5 metres north of its intersection with Wakefield Street and extending in northerly</i>

pm, Saturday 8:00am - 6:00pm following the western kerbline for 19.5 metres (3 carparks).

Tory Street

Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm West side, commencing 55 metres north of its intersection with Wakefield Street and extending in northerly following the western kerbline for 18 metre (3 carparks).

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

**Column One
Tory Street**

Column Two
Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm

Column Three
West side, commencing 10.5 metres north of its intersection with Wakefield Street and extending in a northerly direction following the western kerbline for 62.5 metres (10 carparks).

(i) **TIME RESTRICTED PARKING, P120 - PARA STREET - MIRAMAR (39-09)**

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

**Column One
Para Street**

Column Two
No Stopping At All Times

Column Three
West side, commencing from its intersection with Rotherham Terrace and extending in a southerly direction following the western kerbline for 11 metres.

Add to Schedule A (Time Restricted) of the Traffic Resolution Schedule:

**Column One
Para Street**

Column Two
P120, Monday to Friday 8:00am - 5:00pm

Column Three
Northwest side, following the kerbline 18.5 metres southwest of its intersection with Rotherham Terrace

*(Grid coordinates
X=2662612.60598m,
Y=5986624.478351m)
and extending in a
south-westerly
direction for 18 metres
(3 parallel carparks).*

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

***Column One
Para Street***

***Column Two
No Stopping At All
Times***

***Column Three
Northwest side,
following the kerblines
from its intersection
with Rotherham
Terrace(Grid
coordinates
X=2662612.60598m,
Y=5986624.478351m)
and extending in a
south-westerly
direction for 18.5
metres.***

(j) Mobility Parking - Oxford Terrace - Mt. Cook (43-09)

*Add to Schedule B (Class Restricted) of the Traffic Resolution
Schedule:*

***Column One
Oxford Terrace***

***Column Two
Mobility Parking -
Displaying an
Operation Mobility
Permit Only, At All
Times.***

***Column Three
East side, commencing
6 metres south of its
intersection with
Oxford Street (Grid
coordinates
X=2659025.53m,
Y=5987752.05m) and
extending in a
southerly direction
following the kerblines
for 4 metres (1 angle
carpark).***

***(k) Loading Zone, Goods Vehicles Only & P120 – Colombo Street
- Newtown (53-09)***

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

Column One	Column Two	Column Three
Colombo Street	No Stopping At All Times.	North side, commencing from its intersection with Rintoul Street and extending in a westerly direction following the kerbline for 10 metres.

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

Column One	Column Two	Column Three
Colombo Street	P120 At All Times.	North side, commencing 176.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 5 metres.
Colombo Street	P120 At All Times	North side, commencing 189.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 13.5 metres.

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

Column One	Column Two	Column Three
Colombo Street	Loading Zone, Goods Vehicles Only P30 Monday to Sunday, 8:00am - 6:00pm.	North side, commencing 181.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 8 metres.

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>Colombo Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 175.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following kerbline for 1 metres.</i>
<i>Colombo Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 203 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 5 metres.</i>

3. **ITEM 086/09P TRAFINZ CONFERENCE - AUCKLAND, 6 – 9 SEPTEMBER 2009**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Approve the attendance of one Elected Member at the ‘Trafinz Conference’ to be held in Auckland, 6-9 September 2009 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
- 3. Note that there is a Strategy and Policy Committee Pre-Meeting Session, a Disability Reference Group meeting and an Ethnic Council meeting on Tuesday 8 September, Regulatory Processes Committee meeting on Wednesday 9 September 2009.*
- 4. Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

5. *Approve that Councillor Foster attend the Trafanz Conference' to be held in Auckland, 6-9 September 2009.*

4. **ITEM 087/09P LOCAL GOVERNMENT NEW ZEALAND CONFERENCE, CHRISTCHURCH, 26 – 29 JULY 2009**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of the Mayor and up to three additional elected members at the Local Government New Zealand Conference to be held in Christchurch from 26-29 July 2009 and that the costs associated in attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Note that Wellington City Council can appoint up to four delegates to attend the Local Government New Zealand Annual General Meeting on Wednesday 29 July 2009.*
4. *Recommend to Council that it appoint the following delegates to attend the Local Government New Zealand AGM to be held on Wednesday 29 July 2009:*
 - (a) *Mayor Prendergast as its presiding delegate, with authority to exercise Wellington City Council's six votes;*
 - (b) *an alternate presiding delegate (in the event that the Mayor is absent from the floor of the meeting at any time), who shall be a Councillor; and*
 - (c) *two other delegates, who shall be Councillors.*
5. *Note that there is a Strategy and Policy Committee Agenda meeting on Tuesday 28 July 2009.*
6. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
7. *Approve that Councillors Ahipene-Mercer, Coughlan and McKinnon attend the Local Government New Zealand Conference to be held in Christchurch from 26-29 July 2009.*

5. **ITEM 088/09P FORWARD PROGRAMME**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme as amended with the addition into the “to be scheduled” section of a report back on the Costs and Benefits of Wellington City becoming a Fair Trade City for the Strategy and Policy Committee for the remainder of 2009, attached as Appendix 1 to this report.*

6. **ITEM 089/09P REPORT BACK ON THE DRAFT EARLY CHILDHOOD CENTRES POLICY CONSULTATION**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Draft Early Childhood Centres Policy was publicly consulted on from 12 December 2008 through to 27 February 2009.*
3. *Note that eighteen submissions were received.*
4. *Note that the policy would be effective from 1 July 2009 with the new rental determination provisions set out in Schedule 1 effective from 1 July 2010.*
5. *Note that where a centre faces a rental increase exceeding \$500 per annum the new rent will be phased in over a period of three years (i.e. one-third increase each year).*
6. *Agree to recommend to the Council that it adopt the Early Childhood Centres Policy (attached as Appendix 2 of the officer’s report).*
7. *Agree that the Chief Executive and the Social Portfolio Leader have the authority to make any minor editorial changes required as a result of Strategy and Policy Committee amendments, prior to the policy being referred to Council for approval.*

7. **ITEM 082/09P DRAFT DOG CONTROL POLICY 2009**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the current Dog Control Policy was passed by the Council in 2004 with a resolution to review the policy in 2009.*

3. *Note that the current policy is generally working well and the current review provides the opportunity to balance its regulatory and control focus with recognition of the community health benefits of dog ownership.*
4. *Recommend to the Council that it agree to the proposed draft Dog Control Policy 2009 as amended, as set out in Appendix 1 of the officers report, for consultation using the special consultative procedure under section 10(8) of the Dog Control Act 1996 and section 83 of the Local Government Act 2002.*
5. *Agree that a non-Council publication for educational purposes is part of the regular communication between Building Consents and Licensing Services and dog owners.*
6. *Agree that a destination dog park and funding options be considered as a proposed new initiative for the 2010/11 annual plan.*
7. *Authorise the Chief Executive and the Associate Social Portfolio Leader to make minor editorial changes to the Summary of Information and Statement of Proposal prior to going to Council, if required as a result of any amendments from this Committee.*
8. *Note that officers will report the results of the public consultation, with a revised proposed draft of the Dog Control Policy 2009, to the Strategy and Policy Committee in October 2009.*
9. *Note that a report on the review of the Wellington Consolidated Bylaw 2008: Part 2 – Animals, is also being considered at this meeting and should be read alongside this report.*

8. **ITEM 091/09P WELLINGTON CONSOLIDATED BYLAW 2008
REVIEW: PART 2 – ANIMALS
(1215/52/IM) (REPORT 2)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a report on the review of the Dog Control Policy is also being considered at this meeting and should be read alongside this report.*
3. *Recommend to the Council that it:*
 - (a) *Agree that an Animals Bylaw is the most appropriate way to address the management of animals in Wellington City.*
 - (b) *Agree that the draft amendment to the Wellington Consolidated Bylaw 2008: Part 2 – Animals (draft Bylaw), attached as*

Appendix one of the officer's report, is the most appropriate form of bylaw.

- (c) Note that the draft amendment to the Animals Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
 - (d) Agree to the draft Animals Bylaw and Summary of Information and Statement of Proposal and initiate the special consultative procedure as required under the Local Government Act 2002.*
- 4. Authorise the Chief Executive and the Associate Social Portfolio Leader to make minor editorial changes to the Summary of Information and Statement of Proposal prior to going to Council, if required as a result of Strategy and Policy Committee amendments.*
- 5. Note that officers will report the results of the public consultation, with a revised proposed draft Animals Bylaw to the Strategy and Policy Committee in October 2009.*

Ian McKinnon
Chair