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**MINUTES**

**THURSDAY 17 SEPTEMBER 2009**

**5.30PM – 6.33PM**

**Council Chamber  
First Floor, Town Hall  
Wakefield Street  
Wellington**

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**PRESENT:**

Mayor Prendergast (5.30pm – 6.33pm)  
Councillor Ahipene-Mercer (5.30pm – 6.33pm)  
Councillor Best (5.34pm – 5.45pm, 5.46pm - 6.33pm)  
Councillor Cook (5.31pm – 6.33pm)  
Councillor Coughlan (5.30pm – 6.33pm)  
Councillor Foster (5.30pm – 6.33pm)  
Councillor Gill (5.30pm – 6.33pm)  
Councillor Goulden (6.07pm – 6.33pm)  
Councillor McKinnon (5.30pm – 6.33pm)  
Councillor Morrison (5.30pm – 6.33pm)  
Councillor Pannett (5.30pm – 6.33pm)  
Councillor Pepperell (5.30pm – 6.33pm)  
Councillor Ritchie (5.32pm – 5.45pm, 5.47pm - 6.33pm)  
Councillor Wade-Brown (5.30pm – 6.33pm)  
Councillor Wain (5.30pm – 6.33pm)

**APOLOGIES:**

Councillor Best (lateness)

109/09C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded McKinnon, the motion that Council receive an apology for lateness from Councillor Best.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Accept apologies for lateness from Councillor Best.*

110/09C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

1. Paula Warren representing Living Street Aotearoa supported by Mike Mellor addressed the meeting in relation to Report 5 - Strategy and Policy Committee Meeting of Tuesday 15 September 2009 - Revocation of Manners Mall 'Pedestrian Status' – Special Consultative Procedure.

111/09C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

1. Pursuant to Standing Order 82, Mayor Prendergast advised the meeting that she wished to add an item to the agenda. The item was "Making Wellington a Fair Trade City". She advised that the item was not on the agenda for this meeting as other agencies in the City were achieving goals of Wellington to be a Fair Trade City and a timely Council declaration was required to achieve the status of a Fair Trade City.

(Councillor Best joined the meeting at 5.34pm.)

**Moved Mayor Prendergast, seconded Councillor Morrison the motion that the item "Making Wellington a Fair Trade City" be added to the Council agenda.**

**The motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

**The motion was declared CARRIED.**

112/09C **MAKING WELLINGTON A FAIR TRADE CITY** (ORAL REPORT)  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Morrison the motion that Council supports the goal of becoming a Fair Trade City and commits to achieving the required goals.**

**The motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

- 1. Supports the goal of becoming a Fair Trade City and commits to achieving the required goals.*

113/09C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

114/09C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

1. Councillor Ritchie advised that she had a conflict of interest in relation to Report 5 – Strategy and Policy Committee, Meeting of Tuesday 15 September 2009, Clause 2, Revocation of Manners Mall ‘Pedestrian Status’ – Special Consultative Procedure and Report 9 – Strategy and Policy Committee, Meeting of Tuesday 15 September 2009, Clause 2, Revocation of Manners Mall ‘Pedestrian Status’ – Special Consultative Procedure. She advised that she would not take part in debate or vote on the matters.
2. Mayor Prendergast advised that she had a conflict of interest in relation to Report 2 - Mayoral Travel - United Nations Copenhagen Climate Change Conference December 2009. She advised that she would not take part in debate or vote on the matter.

## General Business

115/09C **DECISION ON PROPOSED DISTRICT PLAN (5.43PM – 5.47PM)**  
**CHANGE 69 AND PROPOSED VARIATIONS 8, 9 AND 10:**  
**CONTAMINATED LAND**

Report of Brian Hasell – Resource Management Commissioner (Chair).  
(1215/11/IM) (REPORT 1)

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

(Councillor Ritchie left the meeting at 5.45pm.)  
(Councillor Best left the meeting at 5.45pm.)  
(Councillor Best returned to the meeting at 5.46pm.)  
(Councillor Ritchie returned to the meeting at 5.47pm.)

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, 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 proposed District Plan Change 69 and Proposed Variations 8, 9 and 10 including the amendments arising from the hearing of submissions as detailed in the Hearing Report and associated Appendices 1, 2, 3 and 4 attached to the report of the Commissioner..*
3. *Note that the Director of Property, Housing and Consents will request that the Greater Wellington Regional Council review their standard letter of response to enquiries and other procedures for the Select Land Use Register (SLUR) entries relating to the 'Contamination acceptable/managed remedied' classification once the Plan Change becomes operative.*

116/09C **MAYORAL TRAVEL - UNITED NATIONS (5.47PM – 6.12PM)**  
**COPENHAGEN CLIMATE CHANGE CONFERENCE DECEMBER 2009**

Report of Teena Pennington – Director, Strategy and Urban Planning.  
 (1215/11/IM) (REPORT 2)

(Mayor Prendergast withdrew from the table due to a conflict of interest and Councillor McKinnon as Deputy Mayor took the Chair.)

**Moved Councillor McKinnon, seconded Councillor Ahipene-Mercer the substantive motion.**

**Moved Councillor Coughlan, seconded Councillor Wain the following amendment to recommendation 2.**

2. Agree to the Mayor's official travel to attend the United Nations Climate Change meetings in Copenhagen in December 2009 and for the costs, **including the purchase of carbon credits to offset emissions** to be met from the International Relations Budget (COST01 C145).

**The amendment was put.**

Voting for: Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

**The amendment was declared CARRIED.**

(Councillor Goulden joined the meeting at 6.07pm.)

**The substantive motion as amended was put.**

Voting for: Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Ritchie, Wade-Brown and Wain.

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 12:2

**The substantive motion as amended was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to the Mayor's official travel to attend the United Nations Climate Change meetings in Copenhagen in December 2009 and for the costs, **including the purchase of carbon credits to offset emissions** to be met from the International Relations Budget (COST01 C145).*
3. *Agree to the Chief Executive writing to LGNZ requesting financial support for Copenhagen travel costs, given the Mayor's role of local government representative from New Zealand.*
4. *Note that a report-back will be presented to the appropriate Council meeting in accordance with Council policy.*

(Mayor Prendergast returned to the Chair.)

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

117/09C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 3 September 2009**  
 (1215/11/IM) (REPORT 3)

1. **ITEM 191/09P TRAFFIC RESOLUTIONS** (6.12PM – 6.14PM)  
 (1215/52/IM) (REPORT 3)

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

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2. *Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

- (a) *No Stopping At All Times – Clearway - Metered Parking - Cambridge Terrace – Te Aro. (17-09)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cambridge Terrace</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 22.5 metres north of its intersection</i>

*with College Street and extending in a northerly direction following the western kerbline for 36 metres.*

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Cambridge Terrace</i></b>	<b><i>Metered Parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm.</i></b>	<b><i>West side, commencing 11 metres north of its intersection with Lorne Street and extending in a northerly direction following the western kerbline for 5 metres (1 carpark).</i></b>
<b><i>Cambridge Terrace</i></b>	<b><i>Metered parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm.</i></b>	<b><i>West side, commencing 37.5 metres north of its intersection with Lorne Street and extending in a northerly direction following the western kerbline for 10 metres (2 carparks).</i></b>
<b><i>Cambridge Terrace</i></b>	<b><i>Metered Parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm.</i></b>	<b><i>West side, commencing 58.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline</i></b>



<b>Cambridge Terrace</b>	<i>Metered Parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm</i>	<i>for 10.5 metres (2 carparks). West side, commencing 6.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 16 metres (3 carparks).</i>
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<b>Cambridge Terrace</b>	<i>Metered Parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm</i>	<i>West side, commencing 7.5 metres north of its intersection with Tennyson Street and extending in a northerly direction following the western kerbline for 41 metres (7 carparks).</i>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Cambridge Terrace</b>	<i>No Stopping At All Times.</i>	<i>West side, commencing 22.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 16 metres.</i>
<b>Cambridge Terrace</b>	<i>No Stopping At All Times.</i>	<i>West side, commencing 43.5 metres north of its intersection</i>

		<i>with College Street and extending in a northerly direction following the western kerbline for 15 metres.</i>
<b>Cambridge Terrace</b>	<i>Clearway Monday to Friday 7:00am – 9:00am.</i>	<i>West side, commencing 38.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Cambridge Terrace</b>	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm; Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 11 metres north of its intersection with Lorne Street and extending in a northerly direction following the western kerbline for 5 metres (1 carpark).</i>
<b>Cambridge Terrace</b>	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 37.5 metres north of its intersection with Lorne Street and extending in a northerly direction following the western kerbline for 10 metres (2 carparks).</i>

<b>Cambridge Terrace</b>	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 58.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 10.5 metres (2 carparks).</i>
<b>Cambridge Terrace</b>	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 6.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 16 metres (3 carparks).</i>
<b>Cambridge Terrace</b>	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 7.5 metres north of its intersection with Tennyson Street and extending in a northerly direction following the western kerbline for 41 metres (7 carparks).</i>

(b) *Resident Parking - Goldies Brae - Thorndon (25-09)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Goldies Brae</b>	<i>Resident Parking – Displaying an Authorised Resident Parking Permit</i>	<i>West side, commencing 20 metres north of its intersection with</i>

*Only*

*Grant Road and extending in a northerly direction following the western kerbline for 29 metres.*

*(c) Mobility Parking - Park Road - Miramar (42-09)*

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

***Column One  
Park Road***

***Column Two  
P20  
Monday to Saturday  
8:00am-6:00pm.***

***Column Three  
West side,  
commencing 48  
metres west of its  
intersection with  
Tahi Street and  
extending in a  
southerly  
direction  
following the  
western kerbline  
for 36.5 metres.***

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.*

***Column One  
Park Road***

***Column Two  
P20  
Monday to Saturday  
8:00am - 6:00pm.***

***Column Three  
West side,  
following the  
kerbline 18  
metres north of  
its intersection  
with Miramar  
Avenue (Grid  
Coordinates  
X=2662041.8086  
36 m,  
Y=5986258.3025  
6 m) and  
extending in a  
northerly  
direction for 12  
metres.***

***Park Road***

***P20  
Monday to Saturday  
8:00am - 6:00pm.***

***West side,  
following the  
kerbline 39  
metres north of  
its intersection***

*with Miramar Avenue (Grid Coordinates X=2662041.8086 36 m, Y=5986258.3025 6 m) and extending in a northerly direction for 32 metres.*

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

***Column One  
Park Road***

***Column Two  
Mobility Parking -  
Displaying an  
Operation Mobility  
Permit Only  
P20 Maximum.***

***Column Three  
West side,  
following the  
kerbline 30  
metres north of  
its intersection  
with Miramar  
Avenue (Grid  
Coordinates  
X=2662041.8086  
36 m,  
Y=5986258.3025  
6 m) and  
extending in a  
northerly  
direction for 9  
metres.***

*(d) No Stopping At All Times – Truscott Avenue - Johnsonville (45-09)*

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

***Column One  
Truscott Avenue***

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

***Column Three  
South side,  
following the  
kerbline 13.5  
metres west from  
its intersection  
with Elliot Street  
(Grid  
Coordinates  
X=2660360.6298  
62 m,  
Y=***

996150.990887  
m) and extending  
in a westerly  
direction for 13  
metres.

- (e) *Time Restricted Parking, No Stopping At All Times – Burgess Road – Johnsonville (47-09)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Burgess Road</b>	P60 Monday to Saturday 8:00am- 6:00pm.	North side, commencing 28.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 18.5 metres.
<b>Burgess Road</b>	P60 Monday to Saturday 8:00am - 6:00pm.	North side, commencing 6 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 12.5 metres.

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Burgess Road</b>	No Stopping At All Times.	North side, commencing 18.5 metres east of its intersection with Johnsonville Road and extending in a easterly direction following the northern kerbline for 10 metres.
<b>Burgess Road</b>	No Stopping At All	North side,

	<i>Times.</i>	<i>commencing 47 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 63 metres.</i>
<b><i>Burgess Road</i></b>	<i>No Stopping At All Times.</i>	<i>North side, commencing at its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 6 metres.</i>
<b><i>Burgess Road</i></b>	<i>No Stopping At All Times.</i>	<i>South side, commencing at its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 110 metres.</i>

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Burgess Road</i></b>	<b><i>P60 Monday to Sunday 8:00am – 6:00pm.</i></b>	<b><i>North side, commencing 28.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 16 metres.</i></b>
<b><i>Burgess Road</i></b>	<b><i>P60 Monday to Sunday 8:00am – 6:00pm.</i></b>	<b><i>South side, commencing 57.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the southern kerbline</i></b>

<b>Burgess Road</b>	<b>P60</b> <i>Monday to Sunday</i> <i>8:00am – 6:00pm.</i>	<i>for 5 metres.</i> <i>South side,</i> <i>commencing 67.5</i> <i>metres east of its</i> <i>intersection with</i> <i>Johnsonville</i> <i>Road and</i> <i>extending in an</i> <i>easterly direction</i> <i>following the</i> <i>southern kerbline</i> <i>for 10 metres.</i>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Burgess Road</b>	<i>No Stopping At All</i> <i>Times.</i>	<i>North side,</i> <i>commencing at</i> <i>its intersection</i> <i>with Johnsonville</i> <i>Road and</i> <i>extending in an</i> <i>easterly direction</i> <i>following the</i> <i>northern kerbline</i> <i>for 28.5 metres.</i>
<b>Burgess Road</b>	<i>No Stopping At All</i> <i>Times.</i>	<i>North side,</i> <i>commencing 44.5</i> <i>metres east of its</i> <i>intersection with</i> <i>Johnsonville</i> <i>Road and</i> <i>extending in an</i> <i>easterly direction</i> <i>following the</i> <i>northern kerbline</i> <i>for 65.5 metres.</i>
<b>Burgess Road</b>	<i>No Stopping At All</i> <i>Times.</i>	<i>South side,</i> <i>commencing at</i> <i>its intersection</i> <i>with Johnsonville</i> <i>Road and</i> <i>extending in an</i> <i>easterly direction</i> <i>following the</i> <i>southern kerbline</i> <i>for 57.5 metres.</i>
<b>Burgess Road</b>	<i>No Stopping At All</i> <i>Times.</i>	<i>South side,</i> <i>commencing 62.5</i>



<b>Burgess Road</b>	<i>No Stopping At All Times.</i>	<i>metres east of its intersection with Johnsonville Road and extending in an easterly direction following the southern kerbline for 5 metres. South side, commencing 77.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the southern kerbline for 32.5 metres.</i>
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(f) *Time Restricted Parking – Rotherham Terrace – Miramar (59-09)*

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

<b>Column One</b> <b>Rotherham Terrace</b>	<b>Column Two</b> <i>No Stopping At All Times.</i>	<b>Column Three</b> <i>East side, following the kerbline at its intersection with Park Road (Grid Coordinates X=2662355.9476 m, Y=5986778.34324 m) and extending in a westerly direction for 6.5 metres.</i>
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*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.*

<b>Column One</b> <b>Rotherham Terrace</b>	<b>Column Two</b> <i>P10 Monday to Friday 8:00am - 10:00am 4:00pm-6:00pm.</i>	<b>Column Three</b> <i>East side, following the kerbline 6.5 metres from its intersection with Park Road (Grid Coordinates X=2662355.9476 m, Y=5986778.34324</i>
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*m) and extending in a westerly direction for 6 metres.*

(g) *Mobility Parking – Normanby Street – Newtown (60-09)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Normanby Street</b>	P60 Monday to Saturday 8:00am- 6:00pm.	North side, commencing 179 metres north of its intersection with Daniell Street and extending in a westerly direction following the northern kerbline for 21 metres.

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Normanby Street</b>	Mobility Parking - Displaying an Operation Mobility Permit Only P60 Monday to Saturday 8:00am-6:00pm.	North side, following the kerbline 10 metres east of its intersection with Riddiford Street (Grid Coordinates X=2659030.8531 83 m, Y=5986475.0291 07 m) and extending in an easterly direction for 7.5 metres.

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Normanby Street</b>	P60 Monday to Saturday 8:00am- 6:00pm.	North side, following the kerbline 17.5 metres east of its intersection with Riddiford Street

*(Grid Coordinates  
X=2659030.85318  
3 m,  
Y=5986475.02910  
7 m) and extending  
in an easterly  
direction for 15  
metres.*

- (h) *No Stopping At All Times – Frankmoore Avenue – Johnsonville (61-09)*

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Frankmoore Avenue</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, following the kerbline 49.5 metres east from its intersection with Rotoiti Street (Grid Coordinates X=2661286.67790 6 m, Y=5996740.25350 3 m) and extending in an easterly direction for 7 metres.</i></b>

- (i) *Time Restricted Parking – Hobson Street – Thorndon (64-09)*

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Hobson Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>West side, commencing 110.5 metres from its intersection with Tinakori Road and extending in a southerly direction for 8.4 metres following the western kerbline</i></b>

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.*

<b>Column One</b> <b>Hobson Street</b>	<b>Column Two</b> P120 Monday to Sunday 8:00am - 6:00pm.	<b>Column Three</b> West side, commencing 95 metres south of its intersection with Tinakori Road and extending in a southerly direction following the western kerbline for 16 metres.
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*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b>Column One</b> <b>Hobson Street</b>	<b>Column Two</b> No Stopping At All Times.	<b>Column Three</b> West side, commencing 87 metres from its intersection with Tinakori Road and extending in a southerly following the western kerbline direction for 8 metres.
<b>Hobson Street</b>	<b>No Stopping At All Times.</b>	<b>West side, commencing 111 metres from its intersection with Tinakori Road and extending in a southerly direction following the western kerbline for 9 metres.</b>

(j) *No Stopping At All Times – George Street – Thorndon (65-09)*

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

<b>Column One</b> <b>George Street</b>	<b>Column Two</b> No Stopping At All Times.	<b>Column Three</b> North side, commencing 55 metres east of its intersection with Goring Street and extending in an
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<i>George Street</i>	<i>No Stopping At All Times.</i>	<i>easterly direction following the northern kerbline for 4 metres. North side, commencing from its intersection with Goring Street and extending in an easterly direction following the northern kerbline for 4 metres.</i>
<i>George Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Goring Street and extending in a westerly direction following the southern kerbline for 7 metres.</i>
<i>George Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Tinakori Road and extending in a westerly direction following the southern kerbline for 4.5 metres.</i>

*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>George Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 55 metres east of its intersection with Goring Street and extending in an easterly direction following the northern kerbline for 6 metres.</i>
<i>George Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing from</i>

<i>George Street</i>	<i>No Stopping At All Times.</i>	<i>its intersection with Goring Street and extending in an easterly direction following the northern kerbline for 6 metres.</i>
<i>George Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Goring Street and extending in a westerly direction following the southern kerbline for 6 metres.</i>
<i>George Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Tinakori Road and extending in a westerly direction following the southern kerbline for 9 metres</i>

- (k) *No Stopping At All Times & P120 Resident Parking – Goring Street – Thorndon (66-09)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Goring Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with George Street and extending in a westerly direction for 22 metres.</i>
<i>Goring Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with George Street and extending in a northerly direction following the western kerbline for 3.5 metres.</i>

*Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Goring Street</b>	<b>P120</b> Except for Authorised Residents Vehicles.	West side, commencing 3.5 metres north of its intersection with George Street and extending in a northerly direction following the western kerbline for 113 metres.

*Add to Schedule A (Time Restricted) and to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Goring Street</b>	<b>P120</b> At All Times except Authorised Residents Vehicles.	West side, commencing 6 metres north of its intersection with George Street and extending in a northerly direction following the western kerbline for 110.5 metres

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Goring Street</b>	<b>No Stopping At All Times.</b>	West side, commencing from its intersection with George Street and extending in a northerly direction following the western kerbline for 6 metres.

- (l) *No Stopping At All Times – Friend Street – Karori (67-09)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Friend Street</b>	<b>No Stopping At All Times</b>	South side, commencing at its

*intersection with Parkvale Road and extending in an easterly direction following the southern kerbline for 7 metres*

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

***Column One***  
***Friend Street***

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

***Column Three***  
***South side, commencing at its intersection with Parkvale Road and extending in an easterly direction following the southern kerbline for 9 metres.***

- (m) *No Stopping At All Times, Public Utility Vehicles Parking – Palliser Road – Roseneath (68-09)*

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

***Column One***  
***Palliser Road***

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

***Column Three***  
***South side, commencing from intersection with Roseneath Terrace and extending in an easterly direction following the southern kerbline for 20 metres.***

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

***Column One***  
***Palliser Road***

***Column Two***  
***Authorised Public Utility Vehicles Parking.***

***Column Three***  
***South side, commencing 12 metres east of its intersection with Roseneath Terrace and extending in an***



*easterly direction following the southern kerbline for 8 metres.*

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Palliser Road</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, commencing from intersection with Roseneath Terrace and extending in an easterly direction following the southern kerbline for 12 metres.</i></b>
<b><i>Palliser Road</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, commencing from the boundary line between properties 34 and 36 Palliser Road and extending in an easterly direction following the northern kerbline for a total of 59 metres.</i></b>

*(n) No Stopping At All Times – Mortimer Terrace – Brooklyn (69-09)*

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Mortimer Terrace</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, commencing 80 metres west of its intersection with Epuni Street and extending in a southerly direction following the southern kerbline for 750 metres to</i></b>

*its intersection  
with Laura  
Crescent.*

- (o) *No Stopping At All Times – Parkvale Road – Karori (71-09)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Parkvale Road</b>	<i>No Stopping At All Times.</i>	<i>East side, at its intersection with Friend Street and extending in a southerly direction following the eastern kerbline for 23 metres.</i>

- (p) *Time Restricted Parking – Arawa Road – Hataitai (72-09)*

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Arawa Road</b>	<i>P5, Monday to Friday 8:30am-9:00am, 2:45pm-3.15pm, During School Terms Only.</i>	<i>West side, commencing 23 metres south of its intersection with Hataitai Road (Grid coordinates X=2660795.529583m, Y=5988331.224385m) and extending in a southerly direction following the kerbline for 28 metres. (5 parallel carparks)</i>

- (q) *Bus Stop, At All Times – Adelaide Road – Mount Cook (74-09)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Adelaide Road</b>	<i>Bus Stop, At All Times.</i>	<i>East side, commencing 15 metres north of its intersection with Broomhedge Street and</i>

*extending in a northerly direction following the eastern kerbline for 30 metres.*

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

<b>Column One</b> <b>Adelaide Road</b>	<b>Column Two</b> <i>Bus Stop, At All Times.</i>	<b>Column Three</b> <i>East side, following the kerbline 10 metres south of its intersection with Broomhedge Street (Grid Coordinates X=2658944.670424 m, Y=5987642.216843 m) and extending in a southerly direction for 20 metres.</i>
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- (r) *Mobility Parking – Reef Street – Island Bay (75-09)*

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

<b>Column One</b> <b>Reef Street</b>	<b>Column Two</b> <i>Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times.</i>	<b>Column Three</b> <i>South side, following the kerbline 82.5 metres west of its intersection with The Esplanade (Grid Coordinates X=2658295.712784 m, Y=5983310.757975 m) and extending in a westerly direction for 9 metres.</i>
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- (s) *No Stopping At All Times, Time Restricted Parking – Upland Road – Kelburn (78-09)*

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

<b>Column One</b> <b>Upland Road</b>	<b>Column Two</b> <i>P60, Monday to Saturday, 8:00am - 6:00pm.</i>	<b>Column Three</b> <i>West side, commencing 6.5 metres west of its intersection with</i>
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<b><i>Upland Road</i></b>	<i>P60, Monday to Saturday, 8:00am - 6:00pm.</i>	<i>North Terrace and extending in a southerly direction following the western kerbline for 19 metres. West side, commencing 7 metres west of its intersection with North Terrace and extending in a southerly direction following the western kerbline for 15 metres.</i>
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*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b> <b><i>Upland Road</i></b>	<b><i>Column Two</i></b> <i>No Stopping At All Times.</i>	<b><i>Column Three</i></b> <i>West side, commencing from its intersection with North Terrace and extending in a southerly direction following the western kerbline for 6.5 metres.</i>
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*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b> <b><i>Upland Road</i></b>	<b><i>Column Two</i></b> <i>P60 Monday to Saturday 8:00am - 6:00pm.</i>	<b><i>Column Three</i></b> <i>West side, commencing 7 metres south of its intersection with North Terrace and extending in a southerly direction following the western kerbline for 12 metres.</i>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b> <b><i>Upland Road</i></b>	<b><i>Column Two</i></b> <i>No Stopping At All Times.</i>	<b><i>Column Three</i></b> <i>West side, commencing from its intersection with North Terrace and</i>
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<b><i>Upland Road</i></b>	<b><i>No Stopping At All Times</i></b>	<i>extending in a southerly direction following the western kerbline for 7 metres. West side, commencing 19 metres south of its intersection with North Terrace and extending in a southerly direction following the western kerbline for 4 metres.</i>
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(t) *Time Restricted Parking – Hankey Street – Te Aro (79-09)*

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

<b><i>Column One Hankey Street</i></b>	<b><i>Column Two P10 - At All Times.</i></b>	<b><i>Column Three South side, commencing 66 metres south of its intersection with Taranaki Street and extending in a westerly direction following the southern kerbline for 6.5 metres.</i></b>
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*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.*

<b><i>Column One Hankey Street</i></b>	<b><i>Column Two P5 - At All Times.</i></b>	<b><i>Column Three South side, commencing 66 metres west of its intersection with Taranaki Street and extending in a westerly direction following the southern kerbline for 6.5 metres.</i></b>
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(u) *Revised Restrictions Between John and Mein Streets – Riddiford Street – Newtown (80-09)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Riddiford Street</b>	<b>P60</b> Monday to Sunday 8:00am – 6:00pm.	East side, commencing 25m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 42 metres.
<b>Riddiford Street</b>	<b>P60</b> Monday to Sunday 8:00am – 6:00pm.	West side, commencing 206 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 5 metres.

*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Riddiford Street</b>	<b>Bus Stop</b>	East side, commencing 110m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 69 metres.
<b>Riddiford Street</b>	<b>Bus Stop.</b>	West side, commencing 144 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 44 metres.

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Riddiford Street</b>	<b>No Stopping At All Times.</b>	West side, commencing 188 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 18 metres.

<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>West side, commencing 211 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 165 metres.</i></b>
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*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Riddiford Street</i></b>	<b><i>P15 - At All Times.</i></b>	<b><i>East side, commencing 34m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 33 metres.</i></b>

<b><i>Riddiford Street</i></b>	<b><i>P60 - At All Other Times.</i></b>	<b><i>East side, commencing 110m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 35 metres.</i></b>
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<b><i>Riddiford Street</i></b>	<b><i>P60 Monday to Sunday 8:00am - 6:00pm.</i></b>	<b><i>West side, commencing 154 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 12 metres.</i></b>
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<b><i>Riddiford Street</i></b>	<b><i>P10 - At All Times.</i></b>	<b><i>West side, commencing 179 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 6 metres.</i></b>
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*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule.*

<b>Column One</b> <b>Riddiford Street</b>	<b>Column Two</b> <b>Loading Zone</b> <b>P10 - At All</b> <b>Times.</b>	<b>Column Three</b> <b>East side, commencing</b> <b>25m south of an</b> <b>extension of the</b> <b>southern kerbline of</b> <b>John Street and</b> <b>extending in a southerly</b> <b>direction following the</b> <b>eastern kerbline for 9</b> <b>metres.</b>
<b>Riddiford Street</b>	<b>Bus Stop</b> <b>Monday to Friday</b> <b>7:00am - 9:00am</b> <b>4:00pm - 6pm</b>	<b>East side, commencing</b> <b>110m south of an</b> <b>extension of the</b> <b>southern kerbline of</b> <b>John Street and</b> <b>extending in a southerly</b> <b>direction following the</b> <b>eastern kerbline for 35</b> <b>metres.</b>
<b>Riddiford Street</b>	<b>Bus Stop - At All</b> <b>Times.</b>	<b>East side, commencing</b> <b>145m south of an</b> <b>extension of the</b> <b>southern kerbline of</b> <b>John Street and</b> <b>extending in a southerly</b> <b>direction following the</b> <b>eastern kerbline for 34</b> <b>metres.</b>
<b>Riddiford Street</b>	<b>Bus Stop - At All</b> <b>Times.</b>	<b>West side, commencing</b> <b>210 metres north of its</b> <b>intersection with Hall</b> <b>Street and extending in</b> <b>a northerly direction</b> <b>following the western</b> <b>kerbline for 36 metres.</b>

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

<b>Column One</b> <b>Riddiford Street</b>	<b>Column Two</b> <b>No Stopping At</b> <b>All Times.</b>	<b>Column Three</b> <b>West side,</b> <b>commencing 144</b> <b>metres north of its</b> <b>intersection with</b> <b>Hall Street and</b> <b>extending in a</b> <b>northerly direction</b> <b>following the</b> <b>western kerbline for</b> <b>10 metres.</b>
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<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>West side, commencing 166 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 13 metres.</i></b>
<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>West side, commencing 185 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 25 metres.</i></b>
<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>West side, commencing 246 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 130 metres.</i></b>

(v) ***Time Restricted Parking – Rintoul Street – Newtown (81-09)***

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Rintoul Street</i></b>	<b><i>P15 Monday to Saturday 8:00am - 6:00pm.</i></b>	<b><i>East side, commencing 97.5 metres east of its intersection with Waripori Street and extending in a southerly direction following the eastern kerbline for 8 metres.</i></b>

***Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.***

**Column One**  
**Rintoul Street**

**Column Two**  
**P15**  
**Monday to**  
**Sunday**  
**8:00am - 8:30pm.**

**Column Three**  
**East side,**  
**commencing 97.5**  
**metres south of its**  
**intersection with**  
**Waripori Street**  
**(Grid coordinates**  
**X=2658833.943182**  
**m,**  
**Y=5986032.041852**  
**m) and extending in**  
**a southerly**  
**direction following**  
**the eastern kerbline**  
**for 8 metres.**

- 118/09C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Tuesday 8 September 2009**  
(1215/11/IM) (REPORT 4)
1. **ITEM 96/09P SOUTH STEBBINGS VALLEY (6.14PM – 6.15PM)**  
**RESERVES AGREEMENT**  
(1215/52/IM) (REPORT 2)

**Moved Councillor Wade-Brown, seconded Councillor Best the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*

2. *Approve the reserves agreement as presented in Appendix C of the report of the Committee as a private agreement under Section 2.5.6 of the Development Contributions Policy.*

119/09C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Tuesday 15 September 2009**  
 (1215/11/IM) (REPORT 5)

1. **ITEM 178/09P BY-ELECTION TO FILL (6.15PM – 6.16PM)**  
**VACANCY ON THE TAWA COMMUNITY BOARD**  
 (1215/52/IM) (REPORT 2)

**Moved Councillor McKinnon, seconded Councillor Pepperell the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2. *See Part B.*
3. *See Part B.*
4. *Agree that, if a by-election is required:*
  - (i) *the Electoral Officer be given approval to process returned voting documents during the three week period prior to 12 noon on election day (Saturday 21 November 2009), subject to his strict compliance with the legislative provisions of the Local Electoral Act 2001 and the Local Electoral Regulations 2001.*
  - (ii) *the names of the candidates for the by-election be listed on the voting document in random order of surname.*

2. **ITEM 183/09P REVOCATION OF MANNERS (6.16PM – 6.27PM)  
MALL ‘PEDESTRIAN STATUS’ – SPECIAL CONSULTATIVE  
PROCEDURE**  
(1215/52/IM) (REPORT 5)

(Councillor Ritchie withdrew from the table due to a conflict of interest.)

**Moved Councillor Foster, seconded Mayor Prendergast the substantive motion.**

**Councillor Coughlan moved the following amendments recommendation 3(b).**

3. (b) Approve the statement of proposal as amended attached as appendix one and any amendments agreed at the meeting;

With the following amendments:

Add to paragraph 41:

**41.4 A disbenefit to general vehicles in the wider network identified in the Opus report, although this is expected to be negligible.**

Add to paragraph 50:

Wellingtons’ use of non-renewable energy resources will decrease.

**As part of the 2009-19 Long Term Council Community Plan, Council agreed to a climate change focus on emissions reduction. The revised climate change action plan will assist with quantifying the transport emission impacts for the city.**

Wellington will promote the sustainable management of the environment and support increased opportunities for the exercise of kaitiakitanga or environmental guardianship.

The improvements to travel times and reliability through the city will contribute to reductions in the use of fossil fuels by both diesel buses and thermally generated electric power used by trolley buses. **Savings of bus operating costs of \$423,000 per annum are estimated by Opus.**

**The amendments moved by Councillor Coughlan were accepted by the meeting.**

**Councillor Pannett moved the following amendments recommendation 3(b).**

3. (b) Approve the statement of proposal as amended attached as appendix one and any amendments agreed at the meeting;

With the following amendments:

Amend paragraph 44:

The public space in Manners Mall currently provides social and cultural benefits for people to meet and interact and for buskers and street performers. If the mall is opened up for buses to travel, the proposed shared space in lower Cuba Street will mitigate the loss of these benefits. **The public performance function would be provided by alternative pedestrian-only spaces in the new shared space, in particular an area of 30m by 10m outside James Smiths in scenario 2 which is of similar dimensions to the useable area (taking into account the need to maintain a clear space for pedestrian traffic) outside Burger King in Manners Mall which is currently used for such purposes. The option of removing some street furniture from Cuba Mall between Dixon and Manners streets to provide an additional open space will also be given consideration.** For large-scale events (e.g. Cuba Carnival), the lower Cuba Street shared space would be closed to vehicles. Further details on the shared space scenarios for lower Cuba Street are included in the attachment, see page VII.

**The amendments moved by Councillor Pannett were accepted by the meeting.**

**The substantive motion recommendations 3(a) and (b) as amended were put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, McKinnon, Morrison, Pannett, Wade-Brown.

Voting against: Councillors Gill, Goulden, Pepperell and Wain.

Majority Vote: 10:4

**The substantive motion recommendations 3(a) and (b) as amended were declared CARRIED.**

**The substantive motion recommendations 3 (c) and (d) were put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority Vote: 13:1

**The substantive motion recommendations 3(c) and (d) were declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2. *See Part B.*
3. (a) *Agree to initiate a special consultative procedure to revoke the pedestrian status of Manners Mall under the Local Government Act 2002 and as required by section 336 of the Local Government Act 1974;*  
 (b) *Approve the statement of proposal as **amended** attached as appendix one **with amendments agreed at this meeting**;*  
 (c) *Delegate to the Chief Executive any minor editorial changes to the statement of proposal arising from the meeting;*  
 (d) *Delegate the approval of the summary of information and its distribution in accordance with section 89 of the Local Government Act 2002 to the Chief Executive.*
4. *See Part B.*

120/09C **STRATEGY AND POLICY COMMITTEE AND (6.28PM – 6.29PM)  
 REGULATORY PROCESSES COMMITTEE  
 Joint Meeting of Thursday 17 September 2009.**  
 (1215/11/IM) (REPORT 6)

**188/09P & 058/09RP PROPOSED ROAD REALIGNMENT BY  
 STOPPING AND LAND EXCHANGE AT SOUTH MAKARA ROAD**  
 (1215/52/IM) (1215/53/IM) (REPORT 1)

**Moved Councillor McKinnon, seconded Councillor Wade-Brown the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority Vote: 14:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2. *Agree pursuant to Sections 116 and 117 of the Public Works Act 1981 to declare surplus and stop a section of unformed road adjoining 563 South Makara Road being approximately 3,570 square metres which is highlighted red on the Spencer Holmes plan numbered S07-0499-03 in Appendix One of the report of the Committee.*
3. *Agree to dispose of the area of stopped road in recommendation 2 to the adjoining owner and amalgamate the stopped road with the adjoining land to be held in Computer Freehold Register WN453963, yet to be created as part of an approved subdivision (in SR 188027).*
4. *Authorise the Chief Executive Officer to negotiate and complete all further terms of the road stopping and land exchange, including the disposal of the stopped road.*
5. *Agree to acquire approximately 4,777 square metres of land highlighted in blue on the Spencer Holmes plan numbered S07-0499-03 in Appendix One of the officers report and vest it as road pursuant to section 114 of the Public Works Act 1981.*
6. *Authorise the Chief Executive Officer to negotiate and complete all further terms of the land exchange acquisition and vesting of the new road.*
7. *See Part B.*

8. *See Part B.*

9. *See Part B.*

10. *See Part B.*

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

121/09C **RECEIPT OF INFORMATION FOR NOTING FROM (6.29PM – 6.31PM) COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Pannett, the motion that Council receive the information for noting from the Report 7 - Strategy and Policy Committee Meeting of Thursday 3 September 2009, Report 8 - Strategy and Policy Committee Meeting of Tuesday 8 September 2009, Report 10 Strategy and Policy Committee and Regulatory Processes Committee Joint Meeting of Thursday 17 September 2009 and Report 11 Regulatory Processes Committee Meeting of Wednesday 9 September 2009.**

**The motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from the Report 7 - Strategy and Policy Committee Meeting of Thursday 3 September 2009, Report 8 - Strategy and Policy Committee Meeting of Tuesday 8 September 2009, Report 10 Strategy and Policy Committee and Regulatory Processes Committee Joint Meeting of Thursday 17 September 2009 and Report 11 Regulatory Processes Committee Meeting of Wednesday 9 September 2009.*



**STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 3 September 2009**  
 (1215/11/IM)

(REPORT 7)

1. **ITEM 189/09P RESIDENTIAL AREA AND SUBURBAN AREA  
 REVIEW**  
 (1215/52/IM) (REPORT 1)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to publicly notify the proposed District Plan Changes - proposed District Plan Change 72 (Residential Area) as amended and proposed District Plan Change 73 (Centres and Business Areas) as amended, as set out in Appendices 4 and 6 of the officer's report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to notification.*
4. *Agrees to withdraw proposed District Plan Change 52 (Suburban Centre Rule Amendments), and proposed District Plan Change 66 (Amendments to Suburban Centres Provisions and Associated Definitions) under clause 8D (1) of the First Schedule of the Resource Management Act 1991.*
5. *Adopt the Section 32 Reports as set out in Appendices 5 and 7 to the officer's report.*

2. **ITEM 191/09P TRAFFIC RESOLUTIONS**  
 (1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *See Part A.*

3. **ITEM 192/09P LOCAL GOVERNMENT NEW ZEALAND  
 CONFERENCE – REPORT BACK**  
 (1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

4. **ITEM 193/09P FORWARD PROGRAMME**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the Forward Programme as currently drafted is an interim report, and the amended programme containing the final policy programme will be presented to Councillors in October 2009.*

5. **ITEM 194/09P DRAFT WATERFRONT DEVELOPMENT PLAN FOR CONSULTATION**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the draft Waterfront Development Plan as amended, attached as Appendix 1 to the officer's report, for consultation with the public.*
3. *Delegate to the Chief Executive and the Portfolio Leader for Urban Development and Transport the authority to approve any minor editing amendments required to the Plan before it is published for consultation.*
4. *Note that officers will report back to the Strategy and Policy Committee on Thursday 5 November 2009 on the outcomes of the consultation process.*
5. *Note that the Long Term Council Community Plan may require amendment following the outcome of further consultation on the proposed Waterfront development plan.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Tuesday 8 September 2009**

(1215/11/IM)

(REPORT 8)

1. **ITEM 196/09P SOUTH STEBBINGS VALLEY RESERVES AGREEMENT**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *See Part A.*

2. **ITEM 170/09P PROPOSED PLAN CHANGE 74:  
TELECOMMUNICATION STRUCTURES  
(1215/52/IM) (REPORT 3)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agrees to publicly notify Proposed Plan Change 74: Telecommunications Structures, as set out in Appendix 1 of this report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Agrees to adopt the Section 32 Report for Proposed Plan Change 74 (attached as Appendix 2).*
4. *Delegates to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to notification.*

**STRATEGY AND POLICY COMMITTEE AND REGULATORY  
PROCESSES COMMITTEE**

**Joint Meeting of Thursday 17 September 2009  
(1215/11/IM)**

**(REPORT 10)**

**188/09P & 058/09RP PROPOSED ROAD REALIGNMENT BY  
STOPPING AND LAND EXCHANGE AT SOUTH MAKARA ROAD  
(1215/52/IM) (1215/53/IM) (REPORT 1)**

*THAT the Joint Meeting of the Strategy and Policy Committee and  
Regulatory Processes Committee:*

1. *Receive the information.*

*THAT the Regulatory Processes Committee recommend that Council:*

2. *See Part A.*
3. *See Part A.*
4. *See Part A.*

*THAT the Strategy and Policy Committee recommend that Council:*

5. *See Part A.*

6. *See Part A.*

*THAT the Joint Meeting of the Strategy and Policy Committee and Regulatory Processes Committee:*

7. *Note that this will be a cost neutral land exchange for the sections of land described above.*
8. *Note that the costs associated with carrying out the road stopping and land exchange will be met by Council as this agreement facilitates public access down the Karori Stream (a key initiative of the Open Space Access Plan, 2004). These include all survey, valuation and Council's legal costs for this application.*
9. *Note that as part of the subdivision SR 188027 the Council has secured an easement through Kinnoull Station down the Karori Stream which follows the existing 4WD track and will open this access way to pedestrians, cyclists, and horse riders.*
10. *Note that this report's recommendations were endorsed by the Ohariu/Makara Community Board at their meeting on 20 August 2009.*

**REGULATORY PROCESSES COMMITTEE**

**Meeting of Wednesday 9 September 2009**

*(1215/53/IM)*

*(REPORT 11)*

1. **ITEM 053/09RP GRANTING OF GROUND LEASE TO JOHNSONVILLE CRICKET CLUB INCORPORATED**  
*(1215/53/IM) (REPORT 2)*

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Approve, subject to the terms and conditions noted in recommendations 3 and 4, the granting of a fresh ground lease to Johnsonville Cricket Club Incorporated in accordance with the Reserves Act 1977.*

3. *Note that the terms of the lease are:*

<b>Location:</b>	<i>Alex Moore Park, Johnsonville</i>
<b>Term:</b>	<i>10 years, with one renewal of 10 years</i>
<b>Annual Rental:</b>	<i>\$197 + GST</i>

4. *Note that any approval to grant the lease is conditional on:*

- (i) *Appropriate consultation with iwi.*

- (ii) *The lease being publicly notified in accordance with section 119 and 120 of the Reserves Act 1977.*
- (iii) *There being no sustained objections resulting from the abovementioned consultation or notification.*
- (iv) *Johnsonville Cricket Club Incorporated pays for the legal and advertising costs associated with preparing the lease.*
- (v) *Approval from the Minister of Conservation in accordance with the reserves Act 1977.*

122/09C **RECEIPT OF INFORMATION FOR NOTING FROM(6.31PM – 6.33PM)  
COMMITTEES**  
(1215/11/IM)

(Councillor Ritchie withdrew from the table due to a conflict of interest.)

**Moved Mayor Prendergast, seconded Councillor Foster, the motion that Council receive the information for noting from Report 9 Strategy and Policy Committee Meeting of Tuesday 15 September 2009 clause 4.**

**The motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 12:2

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from Report 9 Strategy and Policy Committee Meeting of Tuesday 15 September 2009 clause 4.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Tuesday 15 September 2009**

(1215/11/IM)

(REPORT 9)

4. **ITEM 183/09P REVOCATION OF MANNERS MALL 'PEDESTRIAN STATUS' – SPECIAL CONSULTATIVE PROCEDURE**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that on 4 June the Strategy and Policy Committee agreed to commence the revocation of the 'pedestrian mall' status of Manners Mall and noted that a special consultative procedure will be required and reported to Council to approve commencement.*
3. *See Part A.*
4. *Note that oral hearings will be held in November and that officers will report back to SPC on 10 December with recommendations on the proposal to revoke the pedestrian status of Manners Mall.*

(Councillor Ritchie returned to the table.)

123/09C **RECEIPT OF INFORMATION FOR NOTING FROM(6.32PM – 6.33PM)  
COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Cook, the motion that Council receive the information for noting from Report 9 Strategy and Policy Committee Meeting of Tuesday 15 September 2009 clauses 1, 2 and 3.**

**The motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from Report 9 Strategy and Policy Committee Meeting of Tuesday 15 September 2009 clauses 1, 2 and 3.*

**STRATEGY AND POLICY COMMITTEE**  
**Meeting of Tuesday 15 September 2009**  
(1215/11/IM)

(REPORT 9)

1. **ITEM 178/09P BY-ELECTION TO FILL VACANCY ON THE TAWA COMMUNITY BOARD**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that a by-election will be required to fill the vacancy on the Tawa Community Board if more than one nomination is received.*
3. *Note that the cost of running the by-election is estimated to be \$40,000 and will be funded from compensating savings from within Council's operating budget.*
4. *See Part A.*

2. **ITEM 179/09P WASTEMINZ 21ST ANNUAL CONFERENCE, CHRISTCHURCH, 14-16 OCTOBER 2009**  
(1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of one Elected Member at the 'WasteMINZ 21<sup>st</sup> Annual Conference' to be held at the Hotel Grand Chancellor in Christchurch on 14-16 October 2009, and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Agree that should the nominated Councillor be unable to attend, they elect another Councillor to attend in their place.*
4. *Note that there are meetings of the Regulatory Processes Committee and Wastewater Treatment Plant and Landfill Joint Committee scheduled for Wednesday 14 October 2009, meetings of the Strategy and Policy Committee, Temporary Road Closures Subcommittee, and Makara/Ohariu Community Board scheduled for Thursday 15 October 2009, and a Pre-Agenda Meeting scheduled for Friday 16 October 2009.*
5. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

3. **ITEM 180/09P ADDITIONAL ITEM FOR INCLUSION IN PROPOSED DISTRICT PLAN CHANGE 71: GENERAL AMENDMENT TO DISTRICT PLAN HERITAGE LIST AND MAP**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the removal of 70 Barnard Street, Wadestown from the Heritage List (Item 381) and Map 15, and to include this as a part of District Plan Change 71 which was resolved to be approved for notification at the SPC meeting of 6 August 2009.*
3. *Note that officers will advise the owners of 70 Barnard Street, Wadestown of the Committee's decision and the District Plan Change 71 process.*

124/09C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

The meeting concluded at 6.33pm.

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