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**MINUTES**

**WEDNESDAY 26 SEPTEMBER 2012**

**5.33pm – 7.38pm  
(7.36pm – 7.38pm – Public Excluded)**

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

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**PRESENT:**

Mayor Wade-Brown (5.33pm – 7.38pm)  
Councillor Ahipene-Mercer (5.33pm – 6.05pm)  
Councillor Best (5.33pm – 7.38pm)  
Councillor Cook (5.33pm – 7.38pm)  
Councillor Eagle (5.33pm – 6.44pm, 6.45pm - 7.38pm)  
Councillor Foster (5.39pm – 7.38pm)  
Councillor Gill (5.33pm – 7.38pm)  
Councillor Lester (5.33pm – 7.38pm)  
Councillor McKinnon (5.33pm – 7.38pm)  
Councillor Marsh (5.33pm – 7.38pm)  
Councillor Morrison (5.33pm – 7.38pm)  
Councillor Pannett (5.33pm – 7.38pm)  
Councillor Pepperell (5.33pm – 7.38pm)  
Councillor Ritchie (5.33pm – 7.38pm)

**APOLOGIES:**

Councillor Ahipene-Mercer (early departure)  
Councillor Coughlan

186/12C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor Pepperell, the motion that Council receive apologies for absence from Councillor Coughlan and apologies for an early departure from Councillor Ahipene-Mercer.**

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

**RESOLVED:**

*THAT Council:*

1. *Receive apologies for absence from Councillor Coughlan.*
2. *Receive apologies for an early departure from Councillor Ahipene-Mercer.*

187/12C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Councillor Pepperell, seconded Councillor Lester, the motion that Council approve the minutes of the meeting held on Wednesday 29 August 2012, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.**

**The motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Eagle, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil

Majority Vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approve the minutes of the meeting held on Wednesday 29 August 2012, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

188/12C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

189/12C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

1. The Mayor advised the meeting that the Council meeting scheduled for 5.30pm on Wednesday 28 November 2012 will now be at 5.30pm on Thursday 29 November 2012. This change is being made to accommodate the premiere of the Hobbit movie.

190/12C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

191/12C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

1. Councillor Best declared a conflict of interest in relation to Regulatory Processes Committee Meeting of Wednesday 12 September 2012, Item 060/12RP Decision on Objections to the Proposed Road Stopping and Disposal of Legal Road Adjoining 84 and 90 Bracken Road, Paparangi. She advised that she would not take part in debate or vote on the matter.
2. See 193/12C for a conflict of interest declaration from Councillors Eagle and Gill.

## **General Business**

192/12C **APPROVAL OF PRIVATE PLAN CHANGE 67: REZONING OF 43 SPENMOOR STREET, NEWLANDS**

Report of Julia Forsyth – Programme Manager.  
(1215/11/IM)

(REPORT 1)

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

(Councillor Foster joined the meeting at 5.39pm.)

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Pepperell.

Voting against: Councillors Ritchie.

Majority Vote: 13:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to approve Private Plan Change 67: Rezoning of 43 Spenmoor Street, Newlands, in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991.*
3. *Agree that the Plan Change will become operative on Wednesday 10 October 2012.*

193/12C **COUNCILLOR ATTENDANCE AT 13<sup>TH</sup> INTERNATIONAL CITIES TOWN CENTRES AND COMMUNITIES SOCIETY CONFERENCE, GOLD COAST, AUSTRALIA, 16 – 19 OCTOBER 2012**

Report of Anusha Guler – Manager, Democratic Services.

(1215/11/IM)

(REPORT 2)

**Moved Councillor McKinnon, seconded Councillor Foster, the substantive motion with an addition to the recommendations in the officers report as follows:**

*THAT Council:*

5. Agree to extend the stay of the two elected members, covering additional accommodation expenses of approximately \$400 to allow the elected members to make a study visit to Brisbane City Council, to develop understanding of their governance structure and any learnings.

**The substantive motion with an addition to the recommendations in the officer's report was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion with an addition to the recommendations in the officer's report was declared CARRIED.**

**Expressions of interest were sought for Councillors to attend the Conference. Councillor McKinnon advised that Councillors Gill and Eagle had advised that they wished to be considered.**

(Councillors Eagle and Gill declared conflicts of interest in relation to the report and advised that they would not vote on their attendance at the conference. They withdrew from the table.)

**Moved Councillor McKinnon, seconded Councillor Marsh, the motion that Councillors Gill and Eagle attend the 13<sup>th</sup> International Cities Town Centres and Communities Society Conference, Gold Coast, Australia, 16 – 19 October 2012.**

**The motion was put.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Foster, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 12:0

**The motion was declared CARRIED.**

(Councillors Eagle and Gill returned to the table.)

**RESOLVED:**

*THAT Council:*

- 1. Receive the information.*
- 2. Approve the attendance of Councillors Eagle and Gill at the 13<sup>th</sup> International Cities Town Centres and Communities Society*

*Conference to be held in Gold Coast, Australia from 16 – 19 October 2012 and the costs associated with attending the conference to be met from the Elected members' budget (GVEM01).*

3. *Note that there is a Strategy and Policy Pre-meeting briefing on Tuesday, 16 October 2012, Regulatory Process Committee meeting on Wednesday, 17 October 2012 and Strategy and Policy meeting on Thursday, 18 October 2012.*
4. *Note that a report back on the conference will be presented to the Strategy and Policy in accordance with Council policy.*
5. *Agree to extend the stay of the two elected members, covering additional accommodation expenses of approximately \$400 to allow the elected members to make a study visit to Brisbane City Council, to develop understanding of their governance structure and any learnings.*

194/12C

**CHIEF EXECUTIVE EMPLOYMENT PROCESS**

Report of Mayor Wade-Brown.  
(1215/11/IM)

(REPORT 3)

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

**Moved Councillor Foster, seconded Councillor Marsh, the following amendment to recommendation 5.**

THAT Council

5. **Agree** ~~Note~~ that confidentiality of the applicants' identity, internal or external, is of paramount importance.

**The amendment was accepted by the meeting.**

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

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

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

**RESOLVED:***THAT Council:*

1. *Receive the information.*
2. *Agree that the Mayor, supported by the Deputy Mayor as necessary, is delegated the authority to progress the recruitment process for the Chief Executive, as outlined in Appendix 1 of the report.*
3. *Agree that between 3 and 5 candidates are selected for Council to interview and for Council as a whole to make a decision on its preferred candidate.*
4. *Note that Council has obligations to act fairly and impartially should the current Chief Executive apply for the advertised role.*
5. *Agree that confidentiality of the applicants' identity, internal or external, is of paramount importance.*

(Councillor Ahipene-Mercer left the meeting at 6.05pm.)

**Reports from Committees – Committee Decisions requiring Council approval**

195/12C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 6 September 2012**  
 (1215/11/IM) (REPORT 4)

1. **ITEM 260/12P DISPOSAL OF PROPERTIES – 106-114 GLANMIRE ROAD NEWLANDS**  
 (1215/52/IM) (REPORT 1)

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

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Agree that the objections from Mr Deane Virtue, Ms Neoni Humphreys and Mr Dan Merdler, and Mr Josh Southee to the proposal to revoke the reserve status of Lots 1-4 DP 50108 at 106 – 114 Glanmire Road, Newlands (the “Properties”) not be upheld to enable their disposal.*

2. **ITEM 261/12P DESTINATION WELLINGTON: PROPOSED DELIVERY MODEL**  
(1215/52/IM) (REPORT 2)

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

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Pannett.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 11:2

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Agree that:*  
(a) *Positively Wellington Tourism will:*



- (i) *Develop the Wellington story, working with key stakeholders and taking into account Wellington City Council's key strategies and priorities*
  - (ii) *Develop a range of digital and printed materials to tell the Wellington story*
  - (iii) *Deliver the Wellington story to market*
  - (iv) *Assist Grow Wellington and Wellington City Council in providing aftercare and retention of targeted businesses.*
- (b) *Grow Wellington will:*
- (i) *Have lead responsibility for business, talent and investment attraction activities*
  - (ii) *Convert opportunities into business deals through a conversion process, using the Wellington story to targeted markets and segments*
  - (iii) *Take the lead role in providing aftercare and retention of targeted businesses, working with PWT, Wellington City Council and other stakeholders as required*
- (c) *Wellington City Council will:*
- (i) *Provide welcome services to make it easier for businesses, investors, talent and students to set up in the city.*
  - (ii) *Assist Grow Wellington in providing aftercare and retention of targeted businesses*
  - (iii) *Provide ongoing market analysis and intelligence*
  - (iv) *Coordinate, monitor and report on the programme of Destination Wellington activities.*
2. (a) *Allocates Positively Wellington Tourism \$650,000 in 2012/13 and \$875,000 per year from 2013/14 to fund Destination Wellington activities.*
- (b) *Allocates Grow Wellington \$300,000 in 2012/13 and \$900,000 per year from 2013/14 to fund Destination Wellington activities.*
- (c) *Retains \$50,000 in 2012/13 and \$125,000 from 2013/14 per year to fund ongoing Destination Wellington activities.*
3. (a) *Undertake a review of the implementation of Destination Wellington and report back to the Strategy and Policy Committee by March 2014.*
3. **ITEM 263/12P SUBMISSION ON THE NATIONAL WAR MEMORIAL PARK (PUKEAHU) ENABLING BILL**  
(1215/52/IM) (REPORT 4)

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

(Councillor Eagle left the meeting at 6.44pm.)  
(Councillor Eagle returned to the meeting at 6.45pm.)

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Pepperell.

Voting against: Councillors Pannett and Ritchie.

Majority Vote: 11:2

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Agree that funding for Council's support for the National War Memorial Park (Pukeahu) will be drawn from:*
  - *\$2 million (budgeted as part of the long term plan 2012)*
  - *\$1.9 million (application of the 2011/12 year-end underlying surplus)*
  - *\$1.1 million (to be identified through savings or recognised as a deficit at year-end 2012/13).*

196/12C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 20 September 2012**  
(1215/11/IM)

(REPORT 5)

1. **ITEM 281/12P TRAFFIC RESOLUTIONS**  
(1215/52/IM) (REPORT 1)

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

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

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

*THAT Council:*

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

- (a) *Time limited (P30, Monday to Friday 8:00am – 6:00pm), Class restricted (Loading zone P10 at all times), Time limited (P30, Monday to Friday 8:00am – 6:00pm except for vehicles displaying an authorised resident’s vehicle parking permit). – Adelaide Road – Newtown (TR45-12)*

*Add to Schedule A (Time Limited 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>Adelaide Road</i></b>	<b><i>P30, Monday to Sunday 8.00am-6.00pm.</i></b>	<b><i>West side, commencing 108 metres south of its intersection with John Street (Grid coordinates x= 1748825.0 m, y= 5425603.0 m), and extending in a southerly direction following the western kerbline for 12 metres.</i></b>
<b><i>Adelaide Road</i></b>	<b><i>P30, Monday to Sunday 8.00am-6.00pm.</i></b>	<b><i>West side, commencing 139 metres south of its intersection with John Street (Grid coordinates x= 1748825.0 m, y= 5425603.0 m), and extending in a southerly</i></b>

<b>Adelaide Road</b>	<i>P30 - except for vehicles displaying an authorised resident's vehicle parking permit, Monday to Friday 8.00am - 6.00pm.</i>	<i>direction following the eastern kerbline for 11 metres. West side, commencing 96 metres south of its intersection with John Street (Grid coordinates x= 1748825.0 m, y= 5425603.0 m), and extending in a southerly direction following the western kerbline for 12 metres.</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Adelaide Road</b>	<i>Loading zone, P10, at all times.</i>	<i>West side, commencing 88 metres south of its intersection with John Street (Grid coordinates x= 1748825.0 m, y= 5425603.0 m), and extending in a southerly direction following the western kerbline for 8 metres.</i>

- (b) *Time limited (P120, Monday to Friday 8:00am – 6:00pm) – Boscobel Lane (off-street parking area) – Tawa (TR52-12)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Boscobel Lane (Off-street parking area)</b>	<i>P120, Monday to Friday 8:00 am – 6:00 pm.</i>	<i>North side, commencing 19.2 metres north and 2.3 metres east of its intersection with Boscobel Lane, (Grid coordinates x = 1753219.3 m, y = 5439141.8 m), and extending in an</i>

*easterly direction  
following the kerbline  
for 15.2 metres.  
(6 car parking  
spaces)*

- (c) *No stopping restriction (Drop Off/ Pick Up Only – Monday to Friday 8:00am-9:00am, 2:30pm-3:30pm – during school terms only) – Churton Drive – Churton Park (TR57-12)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Churton Drive</b>	<i>P5, Monday - Friday, 8.00am - 9.00am, 2.30pm - 3.30pm, during school terms only.</i>	<i>East side, commencing 120 metres south of its intersection with Halswater Drive and extending in a southerly direction following the kerbline for 30 metres. (5 parking spaces)</i>

*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>Churton Drive</b>	<i>No stopping – except for Drop Off or Pick Up, Monday to Friday 8:00am – 9:00am, 2:30pm – 3:30pm, during school terms only.</i>	<i>East side, commencing 118 metres south of its intersection with Halswater Drive (Grid coordinates =1751586.1m, y= 5436660.1m), and extending in a southerly direction following the kerbline for 30 metres. (5 parking spaces)</i>

- (d) *Time limited (P120, Monday to Friday 8:00am–6:00pm – expect for vehicles displaying an authorised resident’s vehicle parking permit) – Colombo Street – Newtown (TR54-12)*

*Delete from Schedule E (Residents 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>Colombo Street</i></b>	<b><i>Resident parking, at all times</i></b>	<b><i>North side, commencing 47 metres west of its intersection with Rintoul Street (Grid coordinates, x= 48902.84 m, y= 5425035.4 m), and extending in a westerly direction following the northern kerbline for 22 metres. (4 parallel parking spaces)</i></b>
<b><i>Colombo Street</i></b>	<b><i>Resident parking, at all times</i></b>	<b><i>North side, commencing 78 metres west of its intersection with Rintoul Street (Grid coordinates, x= 48902.84 m, y= 5425035.4 m), and extending in a westerly direction following the northern kerbline for 18 metres. (3 parallel parking spaces)</i></b>
<b><i>Colombo Street</i></b>	<b><i>Resident parking, at all times</i></b>	<b><i>South side, commencing 34 metres west of its intersection with Rintoul Street (Grid coordinates, x= 48900.96 m, y= 5425028.3 m), and extending in a westerly direction following the southern kerbline for 40 metres. (7 parallel parking spaces)</i></b>

*Add to Schedule A (Time Limited 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>Colombo Street</i></b>	<i>P120 - except for vehicles displaying an authorised resident's vehicle parking permit, Monday to Friday 8.00am-6.00pm.</i>	<i>North side, commencing 47 metres west of its intersection with Rintoul Street (Grid coordinates, x= 1748902.8 m, y= 5425035.7 m), and extending in a westerly direction following the northern kerbline for 22 metres. (4 parallel parking spaces)</i>
<b><i>Colombo Street</i></b>	<i>P120 - except for vehicles displaying an authorised resident's vehicle parking permit, Monday to Friday 8.00am-6.00pm.</i>	<i>North side, commencing 78 metres west of its intersection with Rintoul Street (Grid coordinates, x= 1748902.8 m, y= 5425035.7 m), and extending in a westerly direction following the northern kerbline for 18 metres. (3 parallel parking spaces)</i>
<b><i>Colombo Street</i></b>	<i>P120 - except for vehicles displaying an authorised resident's vehicle parking permit, Monday to Friday 8.00am-6.00pm.</i>	<i>South side, commencing 34 metres west of its intersection with Rintoul Street (Grid coordinates, x= 1748900.8 m, y= 5425029.2 m), and extending in a westerly direction following the southern kerbline for 40 metres. (7 parallel parking spaces)</i>

- (e) *Class restricted (Mobility parking – P60 Monday to Friday 8:00am – 6:00pm, Mobility parking – at all other times) – Constable Street – Newtown (TR48-12)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Constable Street</b>	<b>No Stopping Except Vehicles Displaying an Operation Mobility Permit, At All Times.</b>	<b>North side, commencing 138 metres west of its intersection with Daniell Street and extending in a westerly direction following the northern kerbline for 8 metres.</b>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Constable Street</b>	<b>Mobility parking - displaying an operation mobility permit only, P60, Monday to Saturday 8:00am-6:00pm.</b>	<b>North side, commencing 138 metres west of its intersection with Daniell Street (Grid coordinates x=1749187m, y=5424932m) and extending in a westerly direction following the northern kerbline for 8 metres.</b>
<b>Constable Street</b>	<b>Mobility parking - displaying an operation mobility permit only, at all other times.</b>	<b>North side, commencing 138 metres west of its intersection with Daniell Street (Grid coordinates x=1749187m, y=5424932m) and extending in a westerly direction following the northern kerbline for 8 metres.</b>

- (f) *Class restricted (Mobility parking – P60 Monday to Friday 8:00am – 6:00pm, Mobility parking – at all other times) – Newtown Avenue – Newtown (TR49-12)*

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



<b>Column One</b> <i>Newtown Avenue</i>	<b>Column Two</b> <i>P60, Monday to Saturday, 8:00am – 6:00pm.</i>	<b>Column Three</b> <i>North side, commencing 164 metres north of its intersection with Daniell Street and extending in a westerly direction following the northern kerbline for 35.5 metres.</i>
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*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

<b>Column One</b> <i>Newtown Avenue</i>	<b>Column Two</b> <i>P60, Monday to Saturday, 8:00am – 6:00pm.</i>	<b>Column Three</b> <i>North side, commencing 13.1 metres east of its intersection with Riddiford Street (Grid coordinates x= 1749996.0 m, y= 5424830.0 m), and extending in an easterly direction following the northern kerbline for 30.4 metres.</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<b>Column One</b> <i>Newtown Avenue</i>	<b>Column Two</b> <i>Mobility parking - displaying operation mobility permits only, P60, Monday to Saturday 8:00am - 6:00pm.</i>	<b>Column Three</b> <i>North side, commencing 7 metres east of its intersection with Riddiford Street (Grid coordinates x= 1749996.0 m, y= 5424830.0 m), and extending in an easterly direction following the northern kerbline for 6.1 metres.</i>
<b>Column One</b> <i>Newtown Avenue</i>	<b>Column Two</b> <i>Mobility parking - displaying operation mobility permit</i>	<b>Column Three</b> <i>North side, commencing 7 metres east of its intersection</i>

*only, at all other times.*

*with Riddiford Street (Grid coordinates x= 1749996.0 m, y= 5424830.0 m), and extending in an easterly direction following the northern kerbline for 6.1 metres.*

- (g) *Class restricted (Mobility parking – P60 Monday to Friday 8:00am – 6:00pm, Mobility parking – at all other times) – Normanby Street – Newtown (TR50-12)*

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

***Column One***  
***Normanby Street***

***Column Two***  
***Mobility Parking - Displaying an Operation Mobility Permit Only, P60, Monday to Saturday 8:00am-6:00pm.***

***Column Three***  
***North side, following the kerbline 10 metres east of its intersection with Riddiford Street (Grid coordinates x=2659030.853183m, y=5986475.029107m ) and extending in an easterly direction for 7.5 metres.***

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

***Column One***  
***Normanby Street***

***Column Two***  
***Mobility parking - displaying an operation mobility permit only, P60, Monday to Saturday 8:00am - 6:00pm.***

***Column Three***  
***North side, commencing 7 metres east of its intersection with Riddiford Street (Grid coordinates x= 1749010.0 m, y= 5424765.0 m), and extending in an easterly direction following the northern kerbline for 6 metres.***

***Normanby Street***

***Mobility parking - displaying operation mobility permit only, at all other times.***

***North side, commencing 7 metres east of its intersection with Riddiford Street (Grid coordinates x=***

1749010.0 m, y= 5424765.0 m), and extending in an easterly direction following the northern kerbline for 6 metres.

- (h) *Time limited (P30, Saturday 9:00am – 12:00pm) – Oxford Street – Tawa (TR53-12)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Oxford Street</b>	<i>P30, Saturday 9:00am – 12:00pm.</i>	<i>North side, commencing 83 metres east of its intersection with Main Road (Grid coordinates x= 1753055.1 m, y= 5440375.9 m), and extending in an easterly direction following the northern kerbline for 10 metres.</i>

- (i) *Clearway (Monday to Friday 7:00 – 9:00am, 4:00pm – 6:00pm), Time limited (P15, at all other times), Class restricted (Bus stop, at all times) – Riddiford Street – Newtown (TR66-11)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Riddiford Street</b>	<i>Bus stop, at all times.</i>	<i>West side, commencing 210 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 36 metres.</i>

*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>	<i>No stopping, at all times.</i>	<i>West side, commencing 185</i>

<b>Riddiford Street</b>	<i>No stopping, at all times.</i>	<i>metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 25 metres. 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>
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*Add to Schedule A (Time Limited Parking) of the Traffic  
Restrictions Schedule*

<b>Column One</b> <b>Riddiford Street</b>	<b>Column Two</b> <i>P15, at all other times.</i>	<b>Column Three</b> <i>West side, commencing 205 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 17 metres.</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions  
Schedule*

<b>Column One</b> <b>Riddiford Street</b>	<b>Column Two</b> <i>Bus stop, at all times.</i>	<b>Column Three</b> <i>West side, commencing 222 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction</i>
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*following the western kerbline for 28 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>Riddiford Street</i></b>	<i>No stopping, at all times.</i>	<i>West side, commencing 185.5 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 17 metres.</i>
<b><i>Riddiford Street</i></b>	<i>No stopping, at all times.</i>	<i>West side, commencing 205 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 3 metres.</i>
<b><i>Riddiford Street</i></b>	<i>Clearway, Monday to Friday. 7:00am – 9:00am, 4:00pm – 6:00pm.</i>	<i>West side, commencing 205 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 17 metres.</i>
<b><i>Riddiford Street</i></b>	<i>No stopping, at all times.</i>	<i>West side, commencing 250 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 122 metres.</i>

2. **ITEM 284/12P TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK REVIEW – DRAFT MANAGEMENT PLAN AND DRAFTING INSTRUCTIONS FOR PROPOSED TOWN BELT BILL (1215/52/IM) (REPORT 4)**

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

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. (a) *Approve the draft Town Belt Management Plan for public consultation in accordance with the requirements of the Reserves Act 1977.*
- (b) *Approve the drafting instructions as amended by the Committee for the proposed Town Belt bill for public consultation.*

3. **ITEM 285/12P FEEDBACK ON CONSULTATION AND ADOPTION OF WELLINGTON EVENTS POLICY (1215/52/IM) (REPORT 3)**

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

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Adopt the Wellington Events Policy attached as appendix 1 of the minutes.*

4. **ITEM 287/12P ESTABLISHMENT OF WELLINGTON REGIONAL AMENITIES FUND**  
(1215/52/IM) (REPORT 5)

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

**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion was declared CARRIED.**

**Expressions of interest were sought for Councillors to be the Wellington City Council representative and alternate on the Wellington Regional Amenities Fund.**

**Mayor Wade-Brown advised that Councillor McKinnon was interested in being the alternate and her as the representative.**

**Moved Mayor Wade-Brown, seconded Councillor Pepperell, the motion the Mayor Wade-Brown be the representative and Councillor**

**McKinnon the alternate to represent Wellington City Council on the Wellington Regional Amenities Fund Joint Committee.**

**The motion was put.**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

- 1. Agree to the Terms of Reference for the Fund as set out in Appendix 2 of the report of the Committee.*
- 2. Agree to endorse the Resolution for Endorsement by participating councils that the Fund be overseen by the Joint Committee as set out in Appendix 3 of the report of the Committee.*
- 3. Agree that it elect Mayor Wade-Brown and Councillor McKinnon as alternate to represent the Wellington City Council on the Joint Committee.*

197/12C **REGULATORY PROCESS COMMITTEE**  
**Meeting of Wednesday 12 September 2012**  
(1215/11/IM)

(REPORT 6)

- 1. ITEM 060/12RP DECISION ON OBJECTIONS TO THE PROPOSED ROAD STOPPING AND DISPOSAL OF LEGAL ROAD ADJOINING 84 AND 90 BRACKEN ROAD, PAPARANGI**  
(1215/53/IM) (REPORT 2)

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

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



**The substantive motion was put.**

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Councillor Foster.

Majority Vote: 11:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. (a) *Agree to uphold the objections from Mr and Mrs Miller and Mr and Mrs Smyth to the proposal to stop a total of 1,426 m<sup>2</sup> road land (the Land) adjoining 101 – 109 Beazley Avenue, 84 – 90 Bracken Road and Newlands College.*
- (b) *Agree not to proceed with the road stopping.*

(Councillor Best returned to the table.)

198/12C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

199/12C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor Marsh, the motion to exclude the public.**

**The motion to exclude the public was put.**

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 12:0

**The motion to exclude the public 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 7 – Report of the Regulatory Processes Committee, Meeting of Wednesday 12 September 2012*

*Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting 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) (h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.*

2. *Permit Kerry Anderson and Craig Stevens of DLA Phillips Fox to remain after the exclusion of the public for Report 7 – Report of the Regulatory Processes Committee, Meeting of Wednesday 12 September 2012 as they have specialist knowledge and advice relevant to the topics under discussion.*

The meeting went into public excluded session at 7.36pm.



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## WELLINGTON EVENTS POLICY

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### 1. Introduction

Wellington events are highly valued by Wellingtonians. Residents and ratepayers have told us that events make Wellington great. Events generate economic benefits, attract, inspire and retain talent. Give a sense of community belonging and a sense of place.

The arts and culture, sports, business and community sectors all organise events and rely on events for success both for themselves and for the broader community.

Major events are a key economic contributor, attracting visitors to the region and providing jobs. The less tangible benefits include improving social cohesion, growing a sense of community and helping to position the city and region through strong branding and communications.

Wellington City Council has a strong interest in ensuring the broad events sector thrives and this policy articulates the Council's vision, role and plans for the events sector.

### 2. Vision

Wellington – the Events Capital of New Zealand

### 3. Objectives

- To build on our vision of Wellington 2040 – Smart Capital
- To make Wellington a great place to live, while investing in events that grow the economy and make Wellington an attractive place to work, invest in and visit
- To deliver events to encourage participation and to celebrate Wellington's people, places and unique features.
- To offer events that are diverse (sport; arts; culture; music; food; environment).
- To coordinate events with other major events in the region and New Zealand. Wellington will connect with the region to maximise the potential of events.
- To deliver events that will showcase cosmopolitan Wellington to visiting talent/businesses.
- To build on the success of current events and attract international events to maximise potential from the international tourist market.

## 4. The Council's Role

Some events, in the broadest sense, are initiated, organised, maintained and funded with no support from the Council. However, there are some events that would be unlikely to be held, succeed or continue in Wellington without the Council's support.

Council support comes from:

- provision of amenities (venues, sports fields);
- funding (grants, Event Development Fund, Community Events Fund, venue subsidies);
- delivery of events (Summer City); and
- facilitation, advocacy and partnerships.

The Council will continue to provide support through those channels and will increase its efforts in facilitating, partnering and advocating.

The Council has different goals and objectives for different events. Supporting arts events bolsters Wellington's position as an arts leader; supporting national events that attract domestic and international visitors is aligned with the Council's Economic Development Strategy and supporting community festivals contributes to local identity, social cohesion and resilience. With this in mind the Council's role, objectives and priorities have been considered in light of whether the event is:

- Iconic – a major event attracting at least visitors from across the country
- Regional – an event that attracts visitors from other parts of New Zealand and/or the wider Wellington Region
- Community – an event where the target audience is a particular community or celebrating a particular community (geographic communities or communities with a shared interest).

In the future the Council will be seen:

- As actively working with and developing the events sector for the long-term benefit of Wellington
- Applying a broader range of tools to generate the desired outcomes, i.e. development of volunteer programmes
- Having an ongoing partnership approach where we add value through sharing information, coordination, training and strategically planning ahead
- Having a balance between the proactive development of new events and reactive support for ongoing events with a 'can do' approach

To achieve its goal the Council will prioritise the following directions.

## 5. Directions

### Direction 1: To develop, grow, attract and retain events

#### Iconic events

**Goal:** To develop, grow, maintain and develop regular icon events – Hertz Sevens, NZ international Festival of the Arts, and the Brancott Estate World of Wearable Arts Show – and to add at least one new iconic event by 2016. By 2040 we will have stronger international and national recognition for hosting major events and will grow our iconic events.

#### Actions

- 1.1 To renew the Brancott Estate World of Wearable Arts contract in 2012/13.
- 1.2 To work in partnership with the NZ International Arts Festival and to increase economic returns and to strengthen its position as New Zealand's leading arts festival.
- 1.3 To work in conjunction with IRB, NZRFU and WRFU to build on the success of the Hertz Sevens competition.
- 1.4 To partner with national and international sporting federations in hosting international events in Wellington
- 1.5 Partner with Te Papa to successfully attract events/exhibitions that will attract domestic and international tourists to the city.
- 1.6 To collaborate with promoters to attract world class music and theatre acts.
- 1.7 To pro-actively seek to identify a further "iconic" event that will grow tourism in the region.
- 1.8 To target a return on investment from the Events Development Fund for major events of 20:1 ratio.

#### Regional Events

**Goal:** To strengthen the regional events programme. Regional events will generate additional new event spend per year.

#### Actions

- 1.9 To broaden Wellington's offer of regional events
- 1.10 To attract new regional events and align them with the Regional Amenities Fund.
- 1.11 To develop a strong regional programme spread throughout the year, in all seasons, to avoid clashes.
- 1.12 To seek and bid for events to target a good return and outcome for the city.
- 1.13 To analyse the regional events to achieve better alignment among events and identify better leveraging opportunities.
- 1.14 To tailor events to cater for Wellington's changing demography.

# APPENDIX 1

## **Community Events**

**Goal:** Celebrations of diversity, community and culture will be fostered and a stronger sense of community will be created by developing a suburban based events programme. This will ensure a diverse range of community initiated events across the city and across different cultures.

### **Actions:**

- 1.15 Proactively support communities to establish, maintain and lead community events.
- 1.16 Provide grants and venue subsidies to community initiated events.
- 1.17 Work with communities to develop a programme of events that addresses both timing of events and spread of events.
- 1.18 Support community groups to grow their own events by providing training and facilitation.
- 1.19 The community programme will be wide spread throughout the suburbs not central city focussed and will include ethnic days, suburban festivals and sporting events.
- 1.20 Communities would be supported in creating their distinctive character.

**Direction 2: To maximise the advantages of being home to creative, cultural and artistic leaders**

## **Iconic (and national) Events**

- 2.1 Develop events relating to the film industry in Wellington such as exhibitions, expos and festivals.
- 2.2 Develop niche arts events that define Wellington's competitive advantage such as Wellington Fashion week which supports young designers.

## **Regional Events**

- 2.3 Support the Creative Capital Trust in growing the Fringe Festival and the Cuba Street Carnival.
- 2.4 Attract new arts and cultural events.

## **Community Events**

- 2.5 Partner with mana whenua to develop, promote and deliver cultural events that profile mana whenua i.e. Matariki and Waitangi Day.
- 2.6 Focus on cultural events by having dedicated resource working with Maori, Pacific and other ethnic groups in the community to deliver a vibrant cultural programme.
- 2.7 Work with multi-cultural communities developing existing events and initiating new events to celebrate our diverse community.
- 2.8 Work with community festivals, events and fairs

## **Direction 3: To ensure sustainable development**

**Goal: Wellington events will strive to be environmentally friendly and sustainable in the long term.**

### **Iconic, Regional and Community Events**

#### **Actions**

- 3.1 Ensure that best green practices are used, including recycling, compostable products and efficient energy practices.
- 3.2 Leading environmental practices will be developed.
- 3.3 Public transport plans will be planned and implemented around major events and public transport options will be incorporated in all event promotions.
- 3.4 A focus on reducing the carbon footprint at events where possible.

## **Direction 4: Ensure Council operations (services and facilities) are aligned with event provision**

**Goal: To create an event friendly environment in the city/region by ensuring Council operations are streamlined in supporting events.**

### **Iconic, Regional and Community Events**

#### **Actions - regulatory**

- 4.1 A one stop shop approach will be developed allowing event managers to obtain advice and service including consents and approvals.
- 4.2 Guidelines for regulatory and compliance requirements will be updated regularly and be made accessible.

#### **Actions – best practice**

- 4.3 A 'can do' approach will be adopted.
- 4.4 Guidelines will outline best practice for accessibility, alcohol management and safety and risk management.
- 4.5 Requirements for successful street events will include flexible and portable design and landscaping.
- 4.6 Coordinate events in public spaces to achieve optimal impact.
- 4.7 The importance of events will be factored in to planning for Wellington's waterfront, the city's venues and in public spaces.
- 4.8 To provide resources for community events (eg staging and PA systems).



# APPENDIX 1

## Accessible Wellington Events

**Goal: The Accessible Wellington Action Plan seeks to remove barriers to access so everyone can participate, experience and enjoy Wellington City and all it has to offer.**

**Each event will be assessed, thinking about the barriers people may face to participate and enjoy it. The Accessibility Advisory Group will be involved in planning and advising on producing barrier free events.**

### **We will consider:**

- How people find out about the event and the information that they might require to attend
- How people can access the event starting from the roadside
- How people use, experience and navigate their way around the venue

## **Direction 5: To strengthen current partnerships and develop new ones**

**Goal: To form strong partnerships with government, embassies, business, and community to support events**

### **Iconic Events**

#### **Actions**

- 5.1 Seek opportunities in partnering with other cities nationally and internationally to jointly attract one-off events such as concerts.
- 5.2 Clarify the infrastructure needs for event growth in the region.
- 5.3 Research and keep abreast of leading event ideas.
- 5.4 Attract funding from external commercial partners.

### **Regional Events**

#### **Actions**

- 5.5 Provide event advice to the external selection panel for the Regional Amenities Fund.
- 5.6 Explore the option of partnering with councils in the region and look at combining and holding regional events rather than duplicating events.
- 5.7 Develop and showcase Wellington's skills base and talent in events and the supporting services.
- 5.8 Retain event skills in the city i.e. production managers, stage managers, creative directors, site managers a structure needs to be established where support is given to provide resource and opportunities to keep them in Wellington.
- 5.9 Form stronger and longer term partnerships with the private sector and other funding partners.
- 5.10 Develop a sponsorship plan aiming to partner with commercial partners.
- 5.11 Work with the hospitality and retail sectors to develop and maintain charters and identify opportunities that will benefit these sectors.

# APPENDIX 1

5.12 Support the universities and tertiary institutions in their event plans and leverage this activity.

## **Community Events:**

5.13 To work with community events by providing funding for seeding events.

5.14 To assist community groups in successfully attracting sponsorship from businesses and public funding sources.

5.15 To advise community groups and assist them in possible partnerships with like-minded groups.

## **Direction 6: To demonstrate industry leadership**

**Goal:** At a central government level Wellington will be a leader in the strategic planning for major NZ events.

## **Iconic and Regional Events**

### **Actions**

6.1 Position Wellington at a national level as a key contributor in event governance and industry decision making.

6.2 Pursue a position on a NZ event steering group.

6.3 Attain a place on the board of New Zealand Association of Events Professionals (NZAEP).

6.4 Work with Sport New Zealand and participate in the bidding process for major international sports events.

6.5 Work closely with Creative New Zealand

6.6 Form and coordinate a Wellington.inc group to advise and feed into the events programme on an ongoing basis.

## **Community Events**

### **Actions**

6.7 Maintain and extend community roles in planning and delivery of events.

6.8 Consult with community groups in event planning.

6.9 Train community groups in event principles and support them in their decision making.

## **Direction 7: To improve the spread of Wellington events over the year**

**Goal:** Develop a programme of Wellington events spread over the full year.

## **Iconic Events**

### **Actions:**

7.1 Confirm the dates for iconic events 3 years ahead (giving priority to these events).

# APPENDIX 1

- 7.2 Develop a diverse and vibrant year-round calendar attracting new events into the off peak event season.

## **Regional Events**

The regional Wellington events calendar will be better spread throughout the year.

### **Actions**

- 7.3 Improve alignment of events and identify better leveraging opportunities.

## **Community Events**

### **Actions**

- 7.4 Review the community programme allowing for better resourcing and scheduling.
- 7.5 Spread the community event programme throughout the year creating a seasonal calendar i.e. the winter programme.

## **Direction 8: To profile and tell the story of Wellington as the events capital of New Zealand**

**Goal:** Wellington through its reputation as a leader in events will be more active in promoting and marketing this positive story to bring in more international and domestic visitors.

### **Iconic events**

Wellington's iconic events will achieve greater media coverage and grow their profile nationally and internationally with the city entrenching its outstanding reputation in delivering high quality events.

### **Actions**

- 8.1 Grow exposure in event industry media.
- 8.2 Showcase Wellington through events, projecting the city as exciting and vibrant and a great place to live.
- 8.3 Use the media to portray Wellington's talent through events.
- 8.4 Market the central city as a unique Wellington feature that not only hosts events but provides visitors with a unique experience during major events e.g closing Courtenay Place to traffic to assist the hospitality sector.

### **Information**

Events are currently promoted across a multitude of web and print based media which makes it difficult for residents and visitors to navigate the plethora of information and find events and related activity.

### **Actions**

- 8.5 Develop one credible event brand that will make accessing information and promotion of events through web, print and social media easy.
- 8.6 To develop one events website that will give information on iconic, regional and community events.

# APPENDIX 1

## **Direction 9: Establish and maintain a strong volunteer base for Wellington events**

**Goal: Establish an event specific volunteer base as part of the Council's overall volunteer programme**

### **Actions**

- 9.1 Establish a volunteer programme for events.
- 9.2 Recruit, train and retain a competent events volunteer programme that will be incorporated in the events programme.