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**COUNCIL POSITION ON THE NZTA PROPOSAL FOR THE BASIN  
RESERVE**

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**1. Purpose of report**

Under Standing Order 44, the Chief Executive Officer has been requested by requisition by more than one third of the total membership of the Council to call an Extraordinary Council meeting (see attached).

The requisition states that the purpose of the Extraordinary meeting is to confirm Wellington City Council's strong preference to seek an alternative option to the Basin Reserve Flyover proposed by NZTA (noting that alternatives range from tunnel to an at grade solution).

The motion for consideration at the meeting is set out below.

**2. Motion for consideration**

It is recommended that Council:

- 1. Agree to delegate authority to the Mayor and Transport (Roading and Public Transport) portfolio leader to request a meeting with the Transport Minister and the Board of the New Zealand Transport Agency to discuss Wellington City Council's continued preference to seek an alternative option to the proposed Basin Reserve Flyover.*
- 2. Agree to fund up to \$50,000 from existing budgets to further explore alternative transport solutions around the Basin Reserve.*
- 3. Direct Officers to commence work on a submission to the relevant authority opposing the construction of the Basin Reserve Flyover should the New Zealand Transport Agency proceed with a Notice of Requirement to commence the project.*
- 4. Note, without resiling from the position in recommendations 1, 2 and 3, the Council will continue to work with NZTA on mitigation options and proposals for the Basin Reserve Flyover.*

*Contact: Councillor Lester*

# REQUISITION OF MEETING BY ONE THIRD OF COUNCIL MEMBERSHIP

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11am  
13/12/12  
**Absolutely**  
**POSITIVELY**  
ME HEKE KI PŌNEKE  
WELLINGTON CITY COUNCIL **Wellington**

Date: 12 December 2012 *13/12/12*  
To: The Chief Executive Officer  
From: Cllr Justin Lester  
Subject: Requisition of Extraordinary Council meeting

File ref: (1215/11/IM)

We the undersigned request that you arrange for an extraordinary meeting of Council to be held as follows:

**Date:** 19 December 2012  
**Time:** ~~5.30pm~~ 4.00pm *AB*  
**Venue:** Council Chamber, First Floor, Town Hall, Wakefield Street.

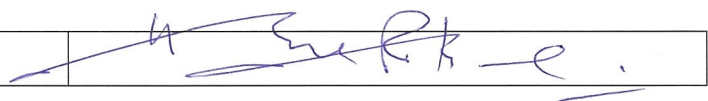
The business to be conducted at this meeting is as follows:

To confirm Wellington City Council's strong preference to seek an alternative option to the Basin Reserve Flyover proposed by NZTA (noting that the alternatives range from a tunnel to an at grade solution).

### Signatures of Elected Members of Council:

Mayor Wade-Brown	<i>CeliaWB</i>
Cr Ahipene-Mercer	
Cr Best	
Cr Cook	<i>AB</i>
Cr Coughlan	
Cr Eagle	<i>Paul Eagle</i>
Cr Foster	
Cr Gill	
Cr Lester	<i>AB</i>
Cr McKinnon	
Cr Marsh	
Cr Morrison	
Cr Pannett	<i>Tom Pannett</i>
Cr Pepperell	<i>AB</i>

Cr Ritchie

A handwritten signature in blue ink, appearing to read "H. Ritchie", is written across the top right portion of the document, overlapping the signature line of the table above.

Please note that this requisition must be signed by one third of the total membership of the Council (including vacancies).