

## **MINUTES**

## **WEDNESDAY 24 APRIL 2013**

4.04pm - 5.12pm, 5.13pm - 5.37pm

Council Chamber First Floor, Town Hall Wakefield Street Wellington

#### PRESENT:

(4.04, 5.12, 5.12, 5.27,)
(4.04pm - 5.12pm, 5.13pm - 5.37pm)
(4.04pm - 5.12pm, 5.13pm - 5.34pm)
(4.04pm - 5.12pm, 5.13pm - 5.37pm)
(4.04pm - 5.12pm, 5.13pm - 5.37pm)
(4.04pm - 5.12pm, 5.13pm - 5.37pm)
(4.04pm - 5.12pm, 5.13pm - 5.31pm)
(4.04pm - 5.12pm, 5.13pm - 5.37pm)

### **APOLOGIES:**

Councillor Cook

#### 023/13C APOLOGIES

(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that Council receive apologies for absence from Councillor Cook.

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

#### **RESOLVED:**

THAT Council:

1. Receive apologies for absence from Councillor Cook.

#### 024/13C CONFIRMATION OF MINUTES

(1215/11/IM)

Moved Councillor McKinnon, seconded Councillor Foster, the motion that Council approve the minutes of the meetings held on Thursday 27 March 2013 (ordinary meeting) and Thursday 4 April 2013 (extraordinary meeting), having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.

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

#### **RESOLVED:**

THAT Council:

1. Approve the minutes of the meetings held on Thursday 27 March 2013 (ordinary meeting) and Thursday 4 April 2013, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.

#### 025/13C PUBLIC PARTICIPATION

(1215/11/IM)

#### **NOTED:**

There was no public participation.

# 025/13C ANNOUNCEMENTS BY THE MAYOR (1215/11/IM)

#### **NOTED:**

Mayor Wade-Brown advised the meeting that this Council meeting would be the last meeting for Council's Special Projects and Electoral Officer, Ross Bly. She shared the following with the meeting.

"Tonight we mark an occasion that is an absolute rarity for any organisation, fifty years of dedicated service to Wellington City Council by Ross Bly.

Ross's service to the City of Wellington began January 1963 as a junior in the Town Clerk Records Office.

Even back in 1963, Ross knew what he wanted to do, and that was to work for Council. He was thrilled, he said in an interview, to receive the letter stating he was the successful applicant for the position he saw advertised in the paper. He later found out he was the only applicant, denting his ego somewhat.

Despite that, it has been a long and extremely beneficial time for both Ross and the organisation. He moved through to ranks of considerable importance such as research officer, administration officer, Acting City Secretary, Director of Council Services and Special Projects Officer, a position he was appointed to in 1991.

To the public, Ross is the face of our local democratic process every three years. Appointed to the position of Returning Officer, now electoral officer, in 1984, Ross has been an advocate for local elections and encouraging people to have their say in local democracy. Ross said himself that he is an 'election freak', and who are we to argue?

At Council, Ross is known for his loyalty, dedication and competent service – and he knows where all the skeletons are hidden. We have all relied on Ross' expertise and knowledge at some point in our careers here. He has been relied on by all candidates for his patient help. There have been some close calls and it's a tribute to Ross that no one, successful or not, has called the integrity of the process into question.

It was ten years ago when Ross Bly was awarded an Absolutely Positively Wellington Award, so the next recognition may need to come from the further up.

Tonight we can stand and offer Ross our heartfelt thanks and recognition for fifty years of service to the Council and to the people of Wellington."

#### **026/13C PETITIONS**

(1215/11/IM)

#### **NOTED:**

There were no petitions

#### 027/13C CONFLICT OF INTEREST DECLARATIONS

(1215/11/IM)

#### **NOTED:**

There were no conflicts of interest declared.

#### **General Business**

# 028/13C LOCAL GOVERNMENT NEW ZEALAND ANNUAL GENERAL MEETING - REMIT PROPOSAL CONFLICT OF INTEREST DECLARATIONS

Report of Kaine Thompson – Senior Strategy Adviser and Brian Hannah – Manager, Strategy.
(1215/11/IM) (REPORT 1)

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

#### The substantive motion was <u>put</u>.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon,

Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared **CARRIED**.

#### **RESOLVED:**

#### THAT Council:

- 1. Receive the information.
- 2. Agree to submit a remit proposal (as attached at Appendix One of the officer's report) for consideration by delegates at the Local Government New Zealand Annual General Meeting to be held on 21-23 July 2013.

#### 029/13C APPOINTMENT OF ELECTORAL OFFICER

Report of Sally Dossor – Director CEO's Office. (1215/11/IM)

(REPORT 2)

Moved Councillor McKinnon, seconded Councillor Foster, the substantive motion with a new recommendation 3 as follows:

**THAT Council:** 

3. Recognise Ross Bly and thank him for his outstanding service to Wellington City Council and City of Wellington for 50 years and wish him well for the future.

#### The substantive motion with a new recommendation 3 was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon,

Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion with a new recommendation 3 was declared <u>CARRIED</u>.

#### **RESOLVED:**

- 1. Receive the information.
- 2. Agree to appoint Charlie Inggs as Electoral Officer of the Wellington City Council, with effect from 18 May 2013.

3. Recognise Ross Bly and thank him for his outstanding service to Wellington City Council and City of Wellington for 50 years and wish him well for the future.

#### **NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Council meeting added the text in **bold**.

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

#### 030/13C STRATEGY AND POLICY COMMITTEE

**Meeting of Thursday 21 March 2013** 

(1215/11/IM) (REPORT 3)

1. ITEM 085/13P WELLINGTON CITY COUNCIL STANDING ORDERS REVIEW

(1215/52/IM) (REPORT 2)

Moved Councillor McKinnon, seconded Councillor Best, the substantive motion.

Moved Councillor Ritchie, seconded Councillor Gill, the following amendment.

THAT Council:

Agree that Standing Orders 3.12 Motions and Amendments, relating to moving a report at committee be amended to include the following paragraph:

"At a meeting of a committee, if the mover of an agenda item states the item is being moved 'pro-forma', the mover may also subsequently propose an amendment to the motion."

Moved Councillor Morrison, seconded Councillor Marsh, the following foreshadowed amendment.

THAT Council:

Delegate to the Portfolio Leader, Mayor, and Chief Executive to include the final wording of the standing order if this amendment has passed correctly reflecting the meaning of the amendment at the meeting.

(The meeting adjourned at 5.12pm and reconvened at 5.13pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

#### The amendment moved by Councillor Ritchie was put.

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Eagle,

Gill, Lester, McKinnon, Marsh, Morrison, Pepperell

and Ritchie.

Voting against: Mayor Wade-Brown, Councillors Foster and Pannett.

Majority Vote: 11:3

### The amendment moved by Councillor Ritchie was declared **CARRIED**.

#### The amendment moved by Councillor Morrison was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Coughlan, Eagle, Gill, Lester, McKinnon,

Marsh, Morrison, Pepperell and Ritchie.

Voting against: Councillors Foster and Pannett.

Majority Vote: 12:2

# The amendment moved by Councillor Morrison was declared <u>CARRIED</u>.

(Councillor Marsh left the meeting at 5.31pm.)

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

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Morrison, Pepperell and Ritchie.

Voting against: Councillor Pannett.

Majority Vote: 12:1

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

#### **RESOLVED:**

#### THAT Council:

- 1. (a) Adopt the draft Standing Orders in Attachment 1 of the report of the Committee to come into force on 1 May 2013:
  - (b) Revoke Wellington City Council's Standing Orders 2004 from 1 May 2013.
- 2. Agree that Standing Orders 3.12 Motions and Amendments, relating to moving a report at committee be amended to include the following paragraph:
  - "At a meeting of a committee, if the mover of an agenda item states the item is being moved 'pro-forma', the mover may also subsequently propose an amendment to the motion."
- 3. Delegate to the Portfolio Leader, Mayor, and Chief Executive to include the final wording of the standing order if this amendment has passed correctly reflecting the meaning of the amendment at the meeting.

#### **NOTED:**

The resolution differs from the recommendation in the report of the Committee as follows:

The meeting added the text in bold.

(Councillor Foster left the meeting at 5.34pm.)

### 031/13C STRATEGY AND POLICY COMMITTEE Meeting of Thursday 4 April 2013 (1215/11/IM)

(REPORT 4)

1. **ITEM 090/13C TRAFFIC RESOLUTIONS** (1215/52/IM) (REPORT 1)

Moved Councillor Lester seconded Councillor Ahipene-Mercer, the substantive motion.

#### The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Coughlan, Eagle, Gill, Lester, McKinnon,

Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 12:0

#### 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) No stopping, at all times **Birch Street** Johnsonville (TR09-13)

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

Column One	Column Two	Column Three
Birch Street	No stopping, at	West side, commencing
	all times.	96 metres from its
		intersection with
		Woodland Road (Grid
		coordinates x =
		1,750,771.8 m
		y = 5,435,084.3 m), and
		extending in a northerly
		direction following the
		western then southern
		kerbline for 10 metres.

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

Column One	Column Two	Column Three
Birch Street	No stopping, at	West side, commencing
	all times.	28 metres northwest of its
		intersection with
		Woodland Road (Grid
		$coordinates\ x=1750771.8$
		m, y = 5435084.3 m), and

Birch Street

No stopping, at all times.

westerly direction following the western then southern kerbline for 85 metres.
West side, commencing 123 metres from its intersection with Woodland Road (Grid coordinates x= 1750771.8 m, y= 5435084.3 m), and extending in a westerly

direction following the southern kerbline for 24

extending in a north-

metres.

(b) No stopping, at all times – **Birdwood Street** – Karori (TR07-13)

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

Column One Birdwood Street **Column Two**No stopping, at all times.

Column Three
North side, commencing
from its intersection with
Chaytor Street and
extending in a westerly
direction for 133.5
metres.

Column Three

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

Column One Birdwood Street Column Two
No stopping, at
all times.

East side, commencing 386 metres southeast of its intersection with Braithwaite Street (Grid coordinates x= 1746589.1 m, y= 5428278.8 m), and extending in a southerly direction following the eastern kerbline to its intersection with Chaytor Street.

(c) Ambulance parking only, at all times – **Davis Street** – Thorndon (TR13-13)

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

Column One Column Two Column Three Davis Street *Ambulance* South side, parking only, at commencing 78 metres all times. west of its intersection with Thorndon Quay (*Grid coordinates* x= $1749382.7 \, m, y =$ 5429233.3 m), and extending in a westerly direction following the southern kerbline for *23.5 metres.* 

(d) Relocation of existing restrictions (Bus stop, at all times and P10, Monday to Friday, 8:15am – 9:15am and 2:30pm – 3:15pm, during school terms only) – **Everest Street** – Khandallah (TR08-13)

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

Column One	Column Two	Column Three
Everest Street	Bus stop, at all	West side,
	times.	commencing 10.5
		metres west of its
		intersection with
		Nicholson Road and
		extending in a
		northerly direction
		following the western
		kerbline for 17 metres.

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

Column One	Column Two	Column Three
Everest Street	No stopping, at	West side,
	all times.	commencing from its
		intersection with
		Nicholson Road and
		extending in a
		northerly direction

following the western kerbline for 10.5 metres.

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

Column One	Column Two	Column Three
Everest Street	P10,	North side,
	Monday to	commencing 35
	Friday, 8:15am	metres northeast of
	- 9:15am,	its intersection with
	2:30pm –	Nicholson Road
	3:15pm,	(Grid coordinates
	during school	x = 1750101.9  m y =
	terms only.	5,432,017.4 m), and
		extending in a
		north-easterly
		direction following
		the northern
		kerbline for 15
		metres.

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

Column One Everest Street	<b>Column Two</b> Bus stop, at all	<b>Column Three</b> North side,
	times.	commencing 18.5
		metres northeast of its
		intersection with
		Nicholson Road (Grid
		coordinates
		x = 1750101.9  m, y =
		5432017.4 m), and
		extending in a north-
		easterly direction
		following the northern
		kerbline for 16.5
		metres.

 $\begin{tabular}{ll} Add\ to\ Schedule\ D\ (No\ Stopping\ Restrictions)\ of\ the\ Traffic \\ Restrictions\ Schedule \end{tabular}$ 

Column One	Column Two	Column Three
Everest Street	No stopping, at	North side,
	all times.	commencing from its
		intersection with

Nicholson Road (Grid coordinates x= 1750101.9 m, y= 5432017.4 m), and extending in a northeasterly direction following the northern kerbline for 18.5 metres.

(e) Delete time limited parking (P5) and replace with restricted parking (Bus Stop) –**Hamilton Road** - Kilbirnie (TR06-13)

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

Column One	Column Two	Column Three
Hamilton Road	P5 - Except	South side,
	7:00am-9:00am,	commencing 261
	4:00pm - 6:00pm,	metres east of its
	Monday to	intersection with
	Friday.	Moxham Avenue and extending in an
		easterly direction
		following the southern
		kerbline for 6.5 metres.

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

Column One Hamilton Road	Column Two Bus stop, at all times	Column Three South side, commencing 247 metres east of its intersection with Moxham Avenue and extending in an easterly direction following the southern kerbline for 14 metres.
Hamilton Road	Bus stop, Monday to Friday, 7:00am - 9:00am, 4:00pm - 6:00pm.	South side, commencing 261 metres east of its intersection with Moxham Avenue and extending in an easterly direction following the southern kerbline for 6.5 metres.

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

Column One	Column Two	Column Three
Hamilton Road	Bus stop,	East side, commencing
	at all times	9.5 metres north of its
		intersection with
		Wellington Road (Grid
		coordinates x
		=1750108.9 m, y=
		5425055.4m), and
		extending in a
		northerly direction
		following the eastern
		kerbline for 20.5
		metres.

(f) Time limited parking (P10, Monday to Sunday, 8:00am - 6:00pm) and Reconfirmation of existing (P10, at all times) – **Humber Street** – Island Bay (TR11-13)

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

Column One	Column Two	Column Three
Humber Street	P10, Monday to Sunday, 8:00am - 6:00pm.	North side, commencing 91 metres east of its intersection with Derwent Street (Grid coordinates x=1748093.1m, y=5421968.1m), and extending in an easterly direction following the northern kerbline for 11
Humber Street	P10, at all times.	metres. South side, commencing 7.5 metres west of its intersection with The Parade (Grid coordinates x=1748173.1 m, y=5421923.1 m), and extending in a westerly direction following the southern kerbline for 11 metres.

(g) Class restricted parking (mobility park) – **Kainui Road** -Hataitai (TR15-13)

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

Column One Kainui Road Column Two
Mobility parking
– displaying an
operation
mobility permit
only, at all times.

Column Three
West side,
commencing 6 metres
south of its
intersection with
Waipapa Road/Te
Anau Road (Grid
coordinates
x=1750914.7 m,
y=5426330.7 m), and
extending in a
southerly direction
following the western
kerbline for 5 metres.

(h) Time limited parking (P5, Monday to Sunday, 8:00am - 6:00pm) Class restricted parking (Loading Zone, P15, Monday to Saturday, 8:00am – 6:00pm) and (Bus stop, at all times) -**Kelburn Parade** – Kelburn (TR 16-13)

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

Column One
Kelburn Parade
P5, East side commencing
Monday to 268 metres from its
Saturday, 8:00am
- 6:00pm. Salamanca Road and
extending in a
southerly direction for
22.5 metres.

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

Column One
Kelburn Parade
Bus Stop, at all times
Bus Stop, at all East side commencing 300 metres from its intersection with Salamanca Road and extending in a southerly direction for 17.5 metres.

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

Column One Kelburn Parade Column Two P5, Monday to Sunday, 8:00am -6:00pm. Column Three
East side, commencing
245.5 metres south of
its intersection with
Salamanca Road
(Grid coordinates x=
1748145.0 m y=
5427891.8 m), and
extending in a
southerly direction

following the eastern kerbline for 5 metres.

Column Three

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

Column One Kelburn Parade Column Two Bus Stop, at all times.

East side, commencing 250.5 metres south of its intersection with Salamanca Road (Grid coordinates x= 1748145.0 m y= 5427891.8 m), and extending in a southerly direction following the eastern kerbline for 35 metres. East side, commencing

Kelburn Parade

Loading Zone, P15, Monday to Sunday, 8:00am -6:00pm.

285.5 metres south of its intersection with Salamanca Road (Grid coordinates x= 1748145.0 m y= 5427891.8 m), and extending in a southerly direction following the eastern kerbline for 5.5

metres.

(i) Miramar Town Centre Upgrade – Parking restrictions – **Park Road** – Miramar (TR05-13)

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

Column One Park Road (Lay-By) Column Two
P30, at all times.

Column Three West side,

commencing 13.5
metres north of its
intersection with
Miramar Avenue
(Grid co-ordinates x=
1752013.4 m, y=
5424549.7 m), and
extending in a
northerly direction
following the western

kerbline for 12

metres.

Park Road (Lay-By)

P30, Monday to Sunday, 8:00am – 6:00pm. East side, commencing 10 metres north of its intersection with Miramar Avenue

(Grid coordinates, x=

1752024.0 m,

y = 5424543.3 m), and

extending in a northerly direction following the eastern

kerbline for 18 metres.

Park Road (Lay-By)

P30, Monday to Sunday, 8:00am – 6:00pm. West side, commencing 35 metres north of its intersection with Miramar Avenue (Grid co-ordinates,

(Grid co-ordinates, x= 1752013.4 m, y= 5424549.7 m), and extending in a northerly direction following the western kerbline for 32

metres.

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

Column One Park Road (Lay-By) Column Two
Mobility parking
– displaying an
operation

Column Three West side, commencing 25.5

metres north of its

mobility permit intersection with only, Miramar Avenue P60, (Grid co-ordinates, x=Monday to 1752013.4 m, y=5424549.7 m), and Sunday, 8:00am extending in a 6:00pm. northerly direction *following the western* kerbline for 9.5

metres.

Park Road (Lay-By)

Mobility parking
– displaying an
operation
mobility permit
only,

at all other times.

West side, commencing 25.5 metres north of its intersection with Miramar Avenue

(Grid co-ordinates, x= 1752013.4 m, y= 5424549.7 m), and

extending in a northerly direction following the western kerbling for 9.5

kerbline for 9.5

metres.

Park Road Bus Stop, at all

Bus Stop, at all East side, commencing times. 17 metres north of its

17 metres north of its intersection with Miramar Avenue and extending in a northerly direction following the eastern kerbline for 16.5

metres.

Column Three

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

Column One Park Road (Parking precinct) Column Two P60, Monday to Sunday, 8:00am - 4:00pm.

West side, commencing 8.3 metres north of its intersection with Miramar Avenue (Grid co-ordinates x= 1,752,013.3 m, y=

5,424,549.5 m), and extending in a northerly direction following the parking precincts western kerbline for 5.2

metres.

Park Road (Parking precinct)

P60, Monday to Sunday, 8:00am - 4:00pm. West side, commencing 21.5 metres north of its

intersection with Miramar Avenue (Grid

co-ordinates x= 1,752,013.3 m, y= 5,424,549.5 m), and extending in a northerly direction following the parking precincts western kerbline for 8

metres.

Park Road (Parking precinct)

P60, Monday to Sunday, 8:00am - 4:00pm. East side, commencing 8.3 metres north of its intersection with

Miramar Avenue (Grid co-ordinates x= 1,752,025.6 m, y= 5,424,542.3 m), and extending in a northerly direction following the parking precincts eastern kerbline for 21

metres.

Park Road

P10, Monday to Sunday, 8:00am - 4:00pm. West side, commencing 61 metres north of its intersection with Miramar Avenue (Grid

co-ordinates x= 1,752,013.3 m, y= 5,424,549.5 m), and extending in a northerly direction following the western kerbline for 6 metres (2 angled parking spaces).

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

Column One Park Road (Parking precinct)

Schedule

Column Two
Mobility parking
– displaying an
operation
mobility permit
only,

Column Three West side, commencing 13.5 metres north of its intersection with Miramar Avenue

P60, (*Grid co-ordinates* x=Monday to 1,752,013.3 m, y= Sunday, 5,424,549.5 m), and 8:00am – extending in a 4:00pm. northerly direction following the parking precincts western kerbline for 8 metres. Park Road (Parking Mobility parking West side, precinct) - displaying an commencing 13.5 operation metres north of its mobility permit intersection with only, at all other Miramar Avenue times. (*Grid co-ordinates* x=1,752,013.3 m, y=5,424,549.5 m), and extending in a northerly direction *following the parking* precincts western kerbline for 8 metres. Park Road Bus stop, West side, at all times. commencing 11.5 metres north of its intersection with Miramar Avenue (*Grid co-ordinates x=* 1,752,039.6 m, y=5,424,534.4 m), and extending in a northerly direction *following the western* kerbline for 21 metres. Park Road Taxi stand, West side, at all times. commencing 40 metres north of its intersection with Miramar Avenue (*Grid co-ordinates* x=1,752,039.6 m, y=5,424,534.4 m), and extending in a northerly direction following the western kerbline for 11.5 metres. Park Road Loading Zone, West side, P10, commencing 51.5

at all times.

metres north of its intersection with Miramar Avenue (Grid co-ordinates x= 1,752,039.6 m, y= 5,424,534.4 m), and extending in a northerly direction following the western kerbline for 10 metres.

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

Column One Park Road **Column Two**No stopping, at all times

Column Three
West side, commencing
32.5 metres north of its
intersection with Miramar
Avenue (Grid coordinates x= 1,752,039.6
m, y= 5,424,534.4 m), and
extending in a northerly
direction following the
western kerbline for 7.5

metres.

(j) Class restricted parking (mobility park) – **Regent Street** - Newtown (TR01-13)

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

Column One Regent Street

Column Two
Mobility parking
– displaying an
operation
mobility permit
only, at all times.

Column Three
South side, commencing
47 metres west of its
intersection with Owen
Street (Grid coordinates
x=1749415.8 m,
y=5424690.6 m), and
extending in a westerly
direction following the
southern kerbline for 7
metres.

(k) Time limited parking (P10, 8:15am – 9:15am and 2:30pm - 3:30pm, during school terms only) – **Strathmore Avenue** – Strathmore (TR03-13)

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

Column One	Column Two	Column Three
Strathmore Avenue	P5,	East side, commencing
	Monday to	20 metres south of its
	Saturday,	intersection with
	8:00am - 6:00pm.	Kinghorne Street and
		extending in a
		southerly direction
		following the eastern
		kerbline for 72.5
		metres.

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

Column One Strathmore Avenue	Column Two P10, Monday to Friday, 8:15am - 9:15am, 2.30pm - 3.30pm, during school terms only.	Column Three East side, commencing 20 metres south of its intersection with Kinghorne Street (Grid coordinates x=1752357.8m, y=5423286.4m), and extending in a southerly direction following the eastern kerbline for 72.5
		metres.

(l) Time limited parking (P60, Monday to Saturday, 8:00am – 6:00pm), and no stopping at all times – reconfirmation – **The Parade** - Island Bay (TR04-13)

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

Column Two	Column Three
P60,	West side, commencing
Monday to	141 metres from its
Saturday, 8:00am	intersection with Medway
– 6:00рт.	Street and extending in a northerly direction
	following the western
	kerbline for 15.5 metres.
	P60, Monday to Saturday, 8:00am

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

Column One The Parade **Column Two**No stopping, at all times.

Column Three
West side,
commencing 156.5
metres from its
intersection with
Medway Street and
extending in a
northerly direction
following the western
kerbline for 12 metres.

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

Column One The Parade Column Two P60, Monday to Saturday, 8:00am – 6:00pm. Column Three
West side,
commencing 141
metres north of its
intersection with
Medway Street (Grid
coordinates x =
1748381.8m, y =
5422561.6m), and
extending in a
northerly direction
following the western
kerbline for 17 metres
(3 parallel parking
spaces).

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

Column One The Parade *Column Two No stopping, at all times.* 

Column Three
West side, commencing
131.5 metres north of its
intersection with
Medway Street, (Grid
coordinates x =
1748381.8m, y =
5422561.6m), and
extending in a northerly
direction following the
western kerbline for 9.5
metres.

(m) Class restricted parking (mobility parking - tour bus stop), metered parking and no stopping, at all times – **Wakefield Street** – Te Aro (TR12-13)

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

Column One Wakefield Street Column Two
Tour Operator
vehicles only, at
all times.

Column Three
Northeast side,
commencing 75.5
metres southeast of its
intersection with the
eastern kerbline of
Victoria Street (Grid
coordinates
x=2658749.133907 m,
y=5989378.874912
m) and extending in a
south-easterly
direction following the
kerbline for 18.5
metres.

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

Column One Wakefield Street

Column Two
No stopping, at
all times.

Column Three
Northeast side,
commencing from its
intersection with the
eastern kerbline of
Victoria Street (Grid
coordinates
x=2658749.133907 m,
y=5989378.874912 m)
and extending in a
south-easterly
direction following the
kerbline for 64.5
metres.

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

Column One Wakefield Street Column Two Metered parking, P30 Maximum, Column Three Northeast side, commencing 111.5

Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am -6:00pm. metres southeast of its intersection with the eastern kerbline of Victoria Street (Grid coordinates x= 1748727.2 m, y= 5427666.7 m), and extending in a southeasterly direction following the kerbline for 41 metres (7 parallel parking spaces).

Wakefield Street

Metered mobility parking displaying an operation mobility permit only, at all times, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am -6:00pm. Northeast side, commencing 94 metres southeast of its intersection with the eastern kerbline of Victoria Street (Grid coordinates x= 1748727.2 m, y= 5427666.7 m), and extending in a southeasterly direction following the kerbline for 17.5 metres (2 parallel parking spaces).

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

Column One	Column Two	Column Three
Wakefield Street	Tour Operator	Northeast side,
	vehicles only, at	commencing 91.5
	all times.	metres southeast of its
		intersection with the
		easterly kerbline of
		Victoria Street (Grid
		coordinates x=
		1748727.3 m, y=
		5427666.8 m), and
		extending in a south-
		easterly direction
		following the kerbline
		for 27 metres.
Wakefield Street	Mobility parking - displaying an	Northeast side, commencing 75.5

operation mobility permit only, at all other times. metres southeast of its intersection with the eastern kerbline of Victoria Street (Grid coordinates x= 1748727.3 m, y= 5427666.8 m), and extending in a southeasterly direction following the kerbline for 16 metres (2 parking spaces).

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

Column One Wakefield Street	Column Two No stopping, at all times.	Column Three Northeast side, commencing from its intersection with the eastern kerbline of Victoria Street (Grid coordinates x= 1748727.3 m, y= 5427666.8 m), and extending in a south- easterly direction following the kerbline for 64 metres.
Wakefield Street	No stopping, at all times.	Northeast side, commencing 68 metres southeast of its intersection with the eastern kerbline of Victoria Street (Grid coordinates x= 1748727.3 m, y= 5427666.8 m), and extending in a south- easterly direction following the kerbline for 7.5 metres.

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

Column OneColumn TwoColumn ThreeWakefield StreetMetered mobilityNortheast side,

Wakefield Street

parking displaying an operation mobility permit only, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am -6:00pm. Metered parking, P30 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am -6:00pm.

commencing 75.5 metres southeast of its intersection with the eastern kerbline of Victoria Street (Grid coordinates x=1748727.3 m, y =5427666.8 m), and extending in a southeasterly direction following the kerbline for 16 metres (2 parking spaces). Northeast side, commencing 118.5 metres southeast of its intersection with the eastern kerbline of Victoria Street (Grid coordinates x=1748727.3 m, y=5427666.8 m), and extending in a southeasterly direction following the kerbline for 34 metres (6 parallel parking spaces).

(n) Class restricted parking (mobility parking), no stopping, at all times, and metered parking (P120, Monday to Thursday, 8:00am - 6:00pm, Friday, 8:00am - 8:00pm, Saturday and Sunday, 8:00am - 6:00pm) – Wigan Street – Te Aro (TR14-13)

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

Column One Wigan Street Column Two
No stopping, at
all times.

Column Three
South side, following
the kerbline 93.5
metres west of its
intersection with
Taranaki Street (Grid
coordinates,

x = 2658757.353276m, y = 5988521.935116m) and extending in a Wigan Street

No stopping, at all times.

westerly direction for 24 metres. *South side, following* the kerbline 129.5 metres west of its intersection with Taranaki Street (Grid coordinates x=2658757.353276m, y=5988521.935116mand extending in a westerly direction and then southerly to its intersection with Abel Smith Street for a total of 56.5 metres.

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

Colum	n	One
Wigan	S	treet

Column Two
Metered parking, So
P120 Maximum, the
Monday to me
Thursday 8:00am
- 6:00pm, Friday
8:00am - 8:00pm,
Saturday and 17
Sunday 8:00am - 54
6:00pm. ext

Column Three
South side, following
the kerbline 117.5
metres west of its
intersection with
Taranaki Street (Grid
coordinates x=
1748735.0 m, y=
5426809.9 m), and
extending in a
westerly direction for
10 metres
(2 parallel parking
spaces).

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

Column Two

Column	One
Wigan S	Street

Mobility parking
- displaying an
operation
mobility permit
only,
P120 Maximum,
Monday to
Thursday 8:00am
- 6:00 pm, Friday

Column Three
South side,
commencing 109.5
metres west of its
intersection with
Taranaki Street (Grid
coordinates x=
1748735.0 m, y=
5426809.9 m), and
extending in a

8:00am – westerly direction 8:00pm, Saturday following the southern and Sunday kerbline for 6 metres 8:00am – (1 parallel mobility 6:00pm. parking space).

 $\label{eq:continuous_problem} Add\ to\ Schedule\ D\ (No\ Stopping\ Restrictions)\ of\ the\ Traffic\ Restrictions\ Schedule$ 

Column One Wigan Street	Column Two No stopping, at all times.	Column Three South side, commencing 93 metres west of its intersection with Taranaki Street (Grid coordinates x= 1748735.0 m, y= 5426809.9 m), and extending in a westerly direction following the southern kerbline for
Wigan Street	No stopping, at all times.	10.5 metres. South side, commencing 115.5 metres west of its intersection with Taranaki Street (Grid coordinates x= 1748735.0 m, y= 5426809.9 m), and extending in a westerly
Wigan Street	No stopping, at all times.	direction for 7.5 metres. South side, commencing 133.2 metres west of its intersection with Taranaki Street (Grid coordinates x= 1748735.0 m, y= 5426809.9 m), and extending in a southerly direction following the eastern kerbline to its intersection with Abel Smith Street.

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

Column OneColumn TwoColumn ThreeWigan StreetMetered parking,South side,

P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am -6:00pm. commencing 103.5
metres west of its
intersection with
Taranaki Street (Grid
coordinates x=
1748735.0 m, y=
5426809.9 m), and
extending in a westerly
direction following the
southern kerbline for 6
metres (1 parallel

Wigan Street

Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am -6:00pm. parking space).
South side,
commencing 123
metres west of its
intersection with
Taranaki Street (Grid
coordinates x=
1748735.0 m, y=
5426809.9 m), and
extending in a westerly
direction following the
southern kerbline for

10.2 metres (2 parallel

kerbline for 11 metres.

parking spaces).

(o) Time limited parking (P10, Monday to Friday, 8:00am - 9:30am, 3:30pm - 4:30pm) – Wilson Street – Newtown (TR02-13)

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

Column One Column Two Column Three Wilson Street P10, South side, *Monday to Friday* commencing 115 8:00am - 9:30am, metres west of its 3:30pm - 4:30pm. intersection with Owen Street (Grid coordinates x=1749345.5m, y=5425032.9m), and extending in a westerly direction *following the southern*  (p) Class restricted mobility parking, P90, at all times (reconfirmation) - **Woodmancote Road** – Khandallah (TR10-13)

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

Column One Woodmancote Road Column Two
Mobility parking
- displaying an
operation
mobility permit
only,
P90, at all times.

inte Hill s. x= 543

Column Three
South side,
commencing 270
metres northwest of its
intersection with Box
Hill (Grid coordinates
x= 1750111.9 m, y=
5432652.8 m), and
offset 6 metres from
the kerb edge for 8.5
metres in a westerly
direction
(2 angled parking
spaces).

(q) Class restricted motorcycle parking, P120, at all times – Wakefield Street – Te Aro (TR19-13)

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

Column One Wakefield Street Column Two
Loading zone –
goods vehicles
and authorised
vehicles only,
P10, Monday to
Saturday 8:00am
– 6:00pm.

Column Three
South side,
commencing 22
metres north-west of
its intersection with
Pringle Avenue (Grid
coordinates x=
1748878.1 m, y=
5427487.2 m), and
extending in a northwesterly direction
following the southern
kerbline for 16 metres.

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

Column One Wakefield Street **Column Two**No stopping, at all times.

Column Three
South side,
commencing from its
intersection with

Pringle Avenue (Grid coordinates x= 1748871.1 m, y= 5427487.2 m), and extending in a northwesterly direction following the southern kerbline for 22 metres.

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

Column One Wakefield Street Column Two
Motorcycle
parking,
P120, at all times.

Column Three
South side,
commencing 12
metres northwest of its
intersection with
Pringle Avenue (Grid
coordinates x=
1748878.0 m, y=
5427487.1 m), and
extending in a northwesterly direction
following the southern
kerbline for 3.5
metres.

Wakefield Street

Loading zone – goods vehicles and authorised vehicles only, P10 Maximum, Monday to Saturday 8:00am – 6:00pm.

South side, commencing 22.5 metres northwest of its intersection with Pringle Avenue (Grid coordinates x= 1748878.0 m, y= 5427487.1 m), and extending in a northwesterly direction following the southern kerbline for 16 metres.

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

Column One Wakefield Street Column Two
No stopping, at
all times.

Column Three
South side,
commencing from its

intersection with Pringle Avenue (Grid coordinates x= 1748878.0 m, y= 5427487.1 m), and extending in a northwesterly direction

following the southern kerbline for 12 metres.

South side,

commencing 15.5 metres northwest of its intersection with Pringle Avenue (Grid

coordinates x=
1748878.0 m, y=
5427487.1 m), and
extending in a northwesterly direction
following the southern
kerbline for 7 metres.

northern kerbline for 23 metres (7 angled parking spaces).

Wakefield Street No stopping, at all times.

(r) Class restricted parking (metered mobility parking), mobility parking – **Market Lane** – Te Aro (TR20-13)

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

Column One Column Two Column Three Market Lane Metered parking, North side, P120 Maximum, commencing 79 metres west of its intersection Monday to Thursday 8:00am with Taranaki Street - 6:00pm, Friday (*Grid coordinates* x=8:00am - 8:00pm,  $1749020.7 \, m, \, y =$ Saturday and 5427425.1 m), and Sunday 8:00am extending in a westerly 6:00pm. direction following the

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

Column OneColumn TwoColumn ThreeMarket LaneMobility parking<br/>- displaying anNorth side,<br/>commencing 94 metres

operation mobility permit only,

at all other times.

northwest of its intersection with Taranaki Street (Grid coordinates x=

coordinates x=
1749020.7 m, y=
5427425.1 m), and
extending in a northwesterly direction
following the northern
kerbline for 8 metres
(2 angled parking

spaces).

 $\label{eq:continuous_problem} Add\ to\ Schedule\ F\ (Metered\ Parking)\ of\ the\ Traffic\ Restrictions\ Schedule$ 

Column One Market Lane	Column Two Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	Column Three North side, commencing 79 metres northwest of its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a north- westerly direction following the northern kerbline for 15 metres (4 angled parking spaces).
Market Lane	Metered mobility parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	North side, commencing 94 metres northwest of its intersection with Taranaki Street (Grid coordinates x= 1749020.7 m, y= 5427425.1 m), and extending in a northwesterly direction following the northern kerbline for 8 metres (2 angled parking spaces).

(s) Class restricted parking (Bus stop, at all times and authorised food vendor parking only, Monday to Sunday, 9:00am – 9:00pm)
– Oriental Parade – Oriental Bay (TR18-13)

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

Column One Column Two Column Three Oriental Parade Bus stop, at all North side, following the kerbline 598 times. metres east of its intersection with Herd Street (Grid coordinates x=2659613.439627 my=5989030.810441 mand extending in an easterly direction for 17 metres. Oriental Parade Authorised food North side, following vendor parking, the kerbline 615 Monday to metres east of its Sunday, 10:00am intersection with Herd -6:00pm. Street (Grid coordinates x=2659613.439627 my=5989030.810441 mand extending in an easterly direction for *13.5 metres.* 

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

Column One	Column Two	Column Three
Oriental Parade	Bus stop, at all	North side,
	times.	commencing 582
		metres northeast of its
		intersection with Herd
		Street (Grid
		coordinates x=
		1749591.3 m, y=
		5427319.1 m), and
		extending in an
		easterly direction
		following the northern
		kerbline for 20 metres.

Oriental Parade

Authorised food vendor parking only, Monday to Sunday 9:00am – 6:00pm. North side, commencing 602 metres northeast of its intersection with Herd

Street (Grid coordinates x= 1749591.3 m, y= 5427319.1 m), and extending in an easterly direction following the northern kerbline for 10.5

metres.

### 032/13C STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 18 April 2013

(1215/11/IM) (REPORT 5)

# 1. ITEM 106/13P PROPOSED LAND DISPOSAL - PRINCESS TERRACE, NEWTOWN

(1215/52/IM) (REPORT 3)

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the substantive motion.

#### The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Coughlan, Eagle, Gill, Lester, McKinnon,

Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 12:0

#### The substantive motion was declared **CARRIED**.

#### **RESOLVED:**

- 1. Pursuant to the Public Works Act 1981:
  - (a) Agree that the Land (being approximately 2,000m² and subject to survey) and being:
    - part of Section 884 Town of Wellington WN403/259
    - part of Section 882 Town of Wellington WN11/164, and
    - all of Part Lot 12 Deposited Plan 348 WN99/38

is not required for a public work and is surplus to requirements.

- (b) Authorise Council officers to commission a section 40 report from a suitably qualified consultant to identify whether the Land must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4).
- (c) Approve the disposal of the Land and the necessary subdivision to separate the Land from the balance titles.
- (d) Delegate to the Chief Executive Officer the power to take all actions necessary to sell the Land in accordance with the provisions of the Public Works Act and complete all actions required to sell the Land including working with the SPCA to jointly market the properties (if possible and appropriate), noting the opportunity for urban regeneration.

#### 2. ITEM 108/13P SKYLINE KIOSK

(1215/52/IM) (REPORT 5)

Moved Councillor Ritchie, seconded Councillor Pannett, the substantive motion.

#### The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Coughlan, Eagle, Gill, Lester, McKinnon,

Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

#### **RESOLVED:**

- 1. Approve (subject to all necessary regulatory approvals):
  - (a) the demolition of the Skyline Kiosk;
  - (b) the construction of a new kiosk by Panorama Property Ltd in accordance with the plans shown in Appendix 1 (of the minutes):

- (c) the granting of a ground lease-to Panorama Property Ltd to accommodate the proposed new kiosk;
- (d) Delegate the Chief Executive the authority to negotiate the terms of the lease.

# 033/13C REGULATORY PROCESSES COMMITTEE Meeting of Wednesday 17 April 2013

(REPORT 6)

1. ITEM 019/13RP ROAD STOPPING AND ACQUISITION – LEGAL ROAD ADJOINING 1 FRANKLYN ROAD, TAWA (1215/53/IM) (REPORT 2)

Moved Councillor Gill, seconded Councillor Best, the substantive motion.

#### The substantive motion was <u>put</u>.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Coughlan, Eagle, Gill, Lester, McKinnon,

Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared **CARRIED**.

#### **RESOLVED:**

(1215/11/IM)

- 1. (a) Agree that approximately 55m² (subject to survey) of unformed legal road land in Franklyn Road, and approximately 80m² in Chester Road (Road Land) adjoining 1 Franklyn Road (Adjoining Land) are not required for a Public Work.
  - (b) Approve the disposal of the Road Land.
  - (c) Authorise Council officers to commission a section 40 Public Works Act 1981 (PWA) report from suitably qualified consultants to identify whether the area of unformed legal road land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.

- (d) Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) PWA(if appropriate).
- (e) Authorise Council officers to initiate the road stopping process for the Road Land in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.
- (f) Delegate to the Chief Executive Officer the power to formally approve the road stopping, and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met with no objections being received.
- (g) Note that if objections are received to the road stopping and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.
- (h) If no objections are received during the consultation period then it delegates to the Chief Executive Office the power to negotiate the terms of sale, impose any reasonable covenants, and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner, or their successor, or the owner of 1 Franklyn Road, provided any such agreement is conditional upon the road being stopped.
- (i) Agree to the acquisition of approximately 18m² of land currently held in Computer Freehold Register WN551/275, for that land to be vested in the Wellington City Council as road.
- (j) Delegate to the Chief Executive Officer the power to negotiate and finalise the terms of the acquisition described in (i) above, and enter into a sale and purchase agreement, by way of exchange.

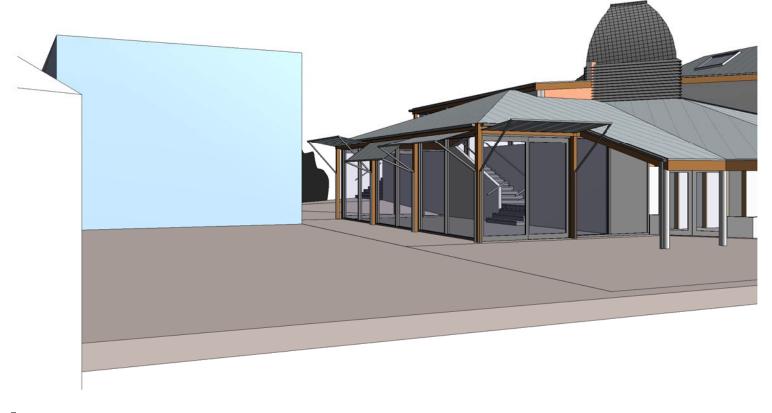
(1213/11/1141)
NOTED:
There were no questions.
The meeting concluded at 5.37pm.

033/13C

QUESTIONS

Confirmed:

Chair



<u>3D View 2</u>



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a r chitects
limited
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KEY:

No. Description

Kiosk Alterations 10-71 Concept

Kiosk Perspective 2