

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9.30am
Date: Wednesday, 27 September 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

The meeting adjourned at 9.31am and reconvened at 12.39pm.

1.1 Apologies

Moved Mayor Lester, seconded Councillor Day

Resolved

That the Council:

1. Accept the apology from Councillor Calvi-Freeman for early departure.

Carried

1.2 Announcements by the Mayor

The Mayor made the following announcements:

By leave of the meeting

1. Mayor reordered item 3.3 Report of the City Strategy Committee Meeting of 27 September 2017 A. An Integrated masterplan for Shelly Bay and was considered after item 1.6.
2. Mayor reordered item 4.1 Public Excluded Report of the CEO Performance Review Meeting of 11 September 2017 and was considered as the last item for discussion.
3. Mayor advised Councillors and members of the public that the Valedictory Speech and Reflection from Deputy Mayor Paul Eagle and was held in the Open Meeting after the conclusion of the Public Excluded item.

1.3 Conflict of Interest Declarations

The Mayor and Cr Young declared a conflict of interest for item

3.3 Report of the City Strategy Committee Meeting of 27 September 2017

A. An Integrated masterplan for Shelly Bay.

The Mayor and Cr Young did not vote nor took part in the discussion. (SO 3.19.14/15).

1.4 Confirmation of Minutes

Moved Mayor Lester, seconded Councillor Gilbert

Resolved

That the Council:

1. Approve the minutes of the Ordinary Council Meeting held on 30 August 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no requests for public participation.

[Secretarial note: The Mayor appointed the Deputy Mayor Eagle as Chairperson (SOs 2.4.1)]
The Mayor vacated the Chair from 12.40pm until 12.42pm .

3.3 Report of the City Strategy Committee Meeting of 27 September 2017

A. An Integrated masterplan for Shelly Bay

Moved Councillor Eagle, seconded Councillor Day

Resolved

1. That the Council:
 - i. Note that resource consent has been granted for the redevelopment of Shelly Bay.
 - ii. Note the findings from the public consultation process.
 - iii. Note this proposal delivers on Council's wider strategic objectives around housing supply and commitment under the MOU partnership agreement with iwi.
 - iv. Note the significant public amenity and economic benefit in both the construction phase and in the post construction period.
 - v. Agree to sell the area identified in the report, being 0.3 hectares, more or less, to Shelly Bay Limited for approximately \$2.5 million.
 - vi. Agree to lease the area identified in the report, being 0.6 hectares, more or less, and Shed 8 and the Shipwright's Building to Shelly Bay Limited for a period of 125 years for approximately \$5.5 million.
 - vii. Agree to contribute half the cost of the development of public realm and infrastructure elements necessary to bring ageing infrastructure up to standard to help deliver the Shelly Bay masterplan.
 - viii. Request officers to reinforce and encourage stronger mitigation and adaptation measures to respond to the effects of climate change, such as sea level rise, through the development agreement negotiations and through the detailed design and review process.
 - ix. Request Wellington Water Limited to optimise the Long Term Plan budget for water infrastructure to enable \$5.6 million for infrastructure costs for additional water supply and waste water capacity to support future development on the Miramar Peninsula, the cost of which would be ultimately recovered as those developments are realised.
 - x. Request officers to further investigate, including key stakeholder engagement, the upgrade of Shelly Bay Road between Miramar Avenue and Shelly Bay, comprising options that more closely aligns to New Zealand Transport Agency guidance as a minimum and the Great Harbour Way plan as an aspiration, which aims to deliver a safer and more inviting environment for walkers, cyclist and other users.

- xi. Agree to include the projected costs and revenues in the Long Term Plan (LTP).
- xii. Agree that Council officers prepare a development agreement outlining the principal commercial and legal terms of a sale and lease agreement with Shelly Bay Limited.
- xiii. Delegate authority to the Council's Chief Executive Officer and the Deputy Mayor to finalise and execute the relevant agreements.
- xiv. Agree to a full review of the Shelly Bay project including decision making processes, legal risks, financial implications and consistency with the Resource Management Act 1991.
- xv. Requests officers to conduct negotiations with the Shelly Bay developers for the provision of affordable housing units within the Wellington City Council boundaries representing a significant percentage of the total number of residential units proposed for Shelly Bay.
- xvi. That the Council's contribution to the estimated \$20 million joint infrastructure fund be capped at \$10 million.

A division was called for, voting on which was as follows:

For:

Councillor Calvert
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Free
Councillor Gilbert
Councillor Marsh

Against:

Councillor Foster
Councillor Lee
Councillor Pannett
Councillor Sparrow
Councillor Woolf

Majority Vote: 7:5

Carried

2. General Business

2.1 Proposal for a Regional Climate Change Working Group

Moved Councillor Pannett, seconded Councillor Foster

Resolved

That the Council:

1. Receive the information.
2. **Notes** the Council's progress towards achieving our goals in the Low Carbon Capital Plan and Wellington Resilience Strategy around climate change mitigation and adaptation as outlined in Attachment 1.
3. **Notes** that the proposed Wellington Region Climate Change Working Group is proposing to address mitigation (reducing emissions) and adaptation (preparing for impacts such as sea level rise) issues, and is the group to which work relating to adaptation progressed via the Regional Natural Hazards Management Strategy is reported.

4. **Supports** the appointment of Councillor David Lee and Councillor Peter Gilbert (as alternate) as Climate Change Action Leader members of the Wellington Region Climate Change Working Group.
5. **Agrees** that seismic/earthquake related issues should not be part of the Terms of Reference for the Regional Climate Change Working Group.
6. **Agrees** that Councillors Lee and Gilbert will report back to Council as necessary.
7. **Notes** that recommended Terms of Reference for the Wellington Region Climate Change Working Group will be brought back to the Council for agreement prior to the Working Group proceeding.

Carried

3. Committee Reports

3.1 Report of the City Strategy Committee Meeting of 21 September 2017

POLHILL RESERVE TRACK PROPOSALS

Moved Councillor Gilbert, seconded Councillor Day

Resolved

That the Council:

1. Agree that the following tracks in Polhill Reserve be added to the schedules in the Open Space Access Plan 2016:
 - a) Mountain bike priority descending trail (Proposal 1) be added to Schedule B, and
 - b) Walking only connector track (Proposal 2) and walking only track from Ashton Fitchett Drive to Transient (Proposal 5) be added to Schedule A.
2. Agree that the Open Space Access Plan be amended to reflect that upon completion of the tracks proposed in 1.a) and 1.b), no further tracks will be constructed in Polhill Reserve.

Carried

3.2 Report of the Regulatory Processes Committee Meeting of 13 September 2017

PROPOSED ROAD STOPPING – LAND ADJOINING 42 MAUPUIA ROAD, MIRAMAR

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Council

1. a. Agrees that approximately 95m² of unformed legal road on Maupuia Road, Miramar, shown as the land bordered red on the plan in Attachment 2 (the **Land**) and abutting 42 Maupuia Road, Miramar (being Lot 2 DP 315384, CFR 60645), is

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

- b. Agrees to dispose of the land.
- c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the roads stopping and disposal of the Land, including all legislative matters, issuing of relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants and anything else necessary.

Carried

3.3 Report of the City Strategy Committee Meeting of 27 September 2017

B. Island Bay Cycleway Recommendations

Moved Councillor Free, seconded Councillor Calvert

Resolved

That the Council:

1. Receive the information.
2. Note the Morrison Low report, "Review of Island Bay Cycleway Re-engagement – August 2017".
3. Note the Research and Evaluation Team report, "Love the Bay – Delivering on the Cycleway, 2017. Analysis of Submissions".
4. As a result of engagement feedback and technical design, agree to adopt the design as indicated in Attachment One, p. 25 to 29 and Appendix B made up of the following elements:
 - a. Provision of a 1.5m wide separated kerbside cycleway, with the cycleway above road level on each side of The Parade. Colour options are to be investigated for marking the cycleway surface. A vertical kerb is proposed to separate parked vehicles from the cycleway, with a car door buffer zone of 900mm width adjacent to parallel parked vehicles.
 - b. Vertical separation between the cycleway and road, and the cycleway and pedestrian footpath is recommended to clearly define the separation of user facilities, and to discourage inadvertent pedestrian encroachment into the cycleway.
 - c. The kerb between the cycleway and pedestrian footpath is recommended to be well delineated with appropriate height, colour and material contrast to assist the visually and mobility impaired and reduce or remove any tripping hazard to pedestrians. The design of the kerb face is also recommended to be forgiving to ensure the safety of cyclists in the event a cyclist has to mount the kerb to avoid a hazard.
 - d. Traffic lanes increase to 3.5m wide in the residential areas, 3.0m wide in the business area, and no flush median is proposed.
 - e. A minimum footpath width of 2.0m is recommended.

- f. A full reseal of The Parade is proposed due to condition of the road surface and to remove ghost markings.
- g. Individual parallel parking spaces along the residential section of The Parade will not be marked or delineated in this design. Instead; clear space for vehicles to park kerbside will be provided with minimal yellow no-stopping lines and end space markings.
- h. Driveway setbacks are recommended to be maintained at 3m, the intersection setback for parking maintained at 30m. Potential relaxation of the recommended parking setbacks should be supported by a safety review at the design stage, agreeing the changes are acceptable and do not compromise the cycleway from a safety or service perspective, nor impact on the safety and ability of vehicles to exit driveways without crossing the centreline.
- i. Angle parking is proposed to be reinstated outside the medical centre.
- j. Three streets that could potentially accommodate an increase in on-street parking have been identified for further investigation; Mersey Street, Medway Street and Derwent Street.
- k. The option also aims to maintain the existing kerbside parking provision between Medway Street and Avon Street within the business area. This objective would need to be confirmed through further detailed design.
- l. Within the business area, the west side pedestrian footpath is proposed to be 4.6m in width, in order to maintain as far as practicable the outdoor dining space for local businesses.
- m. Relocation of the following bus stops are proposed:
 - i. Relocating the current stop from 88 The Parade to 64 The Parade near Tamar St
 - ii. Relocating the current stop from 101 The Parade to 73 The Parade near Tamar St
 - iii. Relocating the current stop on the west side of The Parade at Humber Street across to the departure side (north side) of the intersection
- n. The pedestrian crossing by The Empire Theatre to be retained in its current location. The safe walk to school crossing to be moved south, with a relocation of the bus stop and kerbside parking resulting. The pedestrian crossing at Humber Street will be reviewed during detailed design
- o. The landscape and urban design treatment options are recommended to remain in the project design, with the aim to improve the amenity and quality of public space along the length of the Parade.
- 4'. Request officers, subject to detailed design and completion of safety audits, to proceed with a cycleway solution that includes:
 - p. Widening the residential carriage way to 3.5 m in each direction
 - q. A 500mm median strip in the middle of the road in the residential section
 - r. The cycleway comes off the road, and cars will again park against the hard kerb
 - s. Retention of the existing planted berm width on the western side of the residential

- area
- t. Maintaining both car parks and outdoor dining space through the shopping centre
 - u. Traffic lanes increased to 3.2m width in the shopping centre
 - v. The cycleway will be painted a different colour so as to be visually distinct and will include safety measures to reduce cycling speeds. This could include rumble strips to reduce speed, as well as suggested speed limit for cyclists of 20km or less, communicated through signage to keep speeds down
 - w. An education campaign will be launched to encourage cyclists to reduce their speed, and to be courteous of other users
 - x. Unmarked car parking restored across the residential areas
 - y. Car parks to be restored by dairies
 - z. Raised platforms to improve safety at intersections on side streets
 - aa. Angle parking restored by the Island Bay Medical Centre
 - bb. Removal of speed cushions and lowering pedestrian crossing in shopping centre.
 - cc. A full reseal of The Parade to remove ghost markings
 - dd. WCC to work with GWRC to relocate the following bus stops: Relocating the current stop from 88 The Parade to 64 The Parade near Tamar St. Relocating the current stop from 101 The Parade to 73 The Parade near Tamar St. Relocating the current stop on the west side of The Parade at Humber Street across to the departure side (north side) of the intersection
 - ee. The pedestrian crossing by The Empire Theatre retained in its current location. The safe walk to school crossing has been moved south, with a relocation of the bus stop and kerbside parking. The pedestrian crossing at Humber Street and Dee Street will be reviewed during detailed design.
5. Note that this proposal allows for the potential new standard for cycleway priority at intersections to be realised early.
6. Note the estimated cost total to be \$6.1 million (excl GST), and which includes 25% contingency. Costs will be refined through detailed design and independent cost estimation.
7. Note that the total estimated cost of \$6.1 million (excl GST) includes a full reseal of The Parade, estimated to cost from \$0.8M to \$1M (excl GST). Note that officers will liaise with New Zealand Transport Agency (NZTA) (as key partners in the Wellington City Cycleways Programme) to get feedback on the final design and layout, and to investigate any options for future co-funding of the cycleway.
8. Agree that detailed design and the traffic resolution process will commence for the adopted design.

Carried

[Secretarial note: Pursuant to Standing Order 3.18.4 Councillor Woolf requested that his vote against the motion be recorded.]

C. 2016/2017 Annual Report

Bede Kearney, Audit New Zealand addressed the Committee with his unmodified audit opinion on the Annual Report. The Mayor, Kevin Lavery, Chief Executive, Andy Matthews,

Chief Financial Officer and Bede Kearney, Auditor signed off the Annual Report for Wellington City Council.

Moved Mayor Lester, seconded Councillor Foster

Resolved

That the Council:

1. Adopt:

- a. That the Accounting Policies contained in the draft Financial Statements (attached to the officers' report) are formally confirmed for adoption for the Financial Statements for the year ended 30 June 2017.
 - b. The adoption of the Financial Statements and Statements of Service Provision for Wellington City Council and Group within the Annual Report for the year ended 30 June 2017, subject to receiving final unmodified audit clearance from Audit New Zealand.
2. Recommend to Council the adoption of the Annual Report for Wellington City Council and Group for the year ended 30 June 2017 (attached in Attachment 1).
3. Recommend to Council that it delegate to the Chair of the Finance, Audit and Risk Management Subcommittee and Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2016/17 Annual Report document for publication.

Carried

4. Public Excluded

Moved Mayor Lester, seconded Councillor Day

Resolved

THAT the Council :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely, except for:

Geoff Summers, External Advisor in relation to item 4.1

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Public Excluded Report of the CEO Performance Review Meeting of 11 September 2017	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which

	deceased person.	good reason for withholding would exist under Section 7.
4.2 Public Excluded Report of the City Strategy Committee Meeting of 27 September 2017	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	

Carried

The meeting went into public excluded session at 12.55pmm.

The meeting concluded at 1.56pm.

Confirmed: _____
Chair