

**ORDINARY MEETING**

**OF**

**SAFER SPEEDS HEARING SUBCOMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 5 August 2020  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Mayor Foster  
Councillor Calvert  
Councillor Condie (Chair)  
Councillor Foon  
Councillor Matthews  
Councillor Pannett  
Councillor Rush  
Councillor Woolf  
Councillor Young



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## **1. Meeting Conduct**

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The Chairperson declared the meeting open at 9:32am.

### **1.1 Apologies**

**Moved Councillor Condie, seconded Mayor Foster**

**Resolved**

That the Safer Speeds Hearings Subcommittee:

1. Accept the apologies received from Councillor Woolf and Councillor Rush for lateness.

**Carried**

(Councillor Foon entered the meeting at 9:32am.)

### **1.2 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.3 Karakia**

The Chairperson invited members to stand and read the following karakia.

**Whakataka te hau ki te uru,  
Whakataka te hau ki te tonga.  
Kia mākinakina ki uta,  
Kia mātaratara ki tai.  
E hī ake ana te atākura.  
He tio, he huka, he hauhū.  
Tihei Mauri Ora!**

Cease oh winds of the west  
and of the south  
Let the bracing breezes flow,  
over the land and the sea.  
Let the red-tipped dawn come  
with a sharpened edge, a touch of frost,  
a promise of a glorious day

### **1.4 Confirmation of Minutes**

**Moved Councillor Condie, seconded Councillor Foon**

**Resolved**

That the Safer Speeds Hearings Subcommittee:

1. Approves the minutes of the Safer Speeds Hearings Subcommittee Meeting held on 4 June 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

(Councillor Rush and Councillor Young entered the meeting at 9:34am.)

### **1.5 Items not on the Agenda**

There were no items not on the agenda.

### **1.6 Public Participation**

The Public Participation procedure does not apply in respect of any hearing.

## 2. General Business

(Councillor Woolf entered the meeting at 9:40am.)

### 2.1 Safer Speeds Oral Hearings

#### Moved Councillor Condie, seconded Councillor Matthews

#### Resolved

That the Safer Speeds Hearings Subcommittee:

1. Receive the information.
2. Hear the oral submitters and thank them for speaking to their submissions.

**Carried**

**Secretarial Note:** The following members of the public spoke to their written submissions:

Time	Name	Organisation/Individual	Submission
9:35am	Patrick Morgan and Megan Hubscher	Cycling Action Network	114
9:45am	David Marshall	Individual	90
9:50am	Ellen Blake	Living Streets Aotearoa	247
10:00am	William Richard Cunningham	Individual	211
10:05am	Vaughan Crimmins	Individual	61
10:10am	Gary Holmes	Karori Business Association	253
10:20am	Lee Clements	Individual	55
10:25am	Jo Goudie	Individual	161
10:30am	Alex Jarman	Individual	82

The meeting concluded at 10:47am with the reading of the following karakia:

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness To clear, to free the heart, the body
<b>I te ara takatū</b>	and the spirit of mankind
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Authenticated: \_\_\_\_\_

Chair