

---

**ORDINARY MEETING**

**OF**

**PŪRORO WAIHANGA | INFRASTRUCTURE COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 24 August 2022  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

---

**PRESENT**

Mayor Foster (via audiovisual link)  
Deputy Mayor Free (via audiovisual link)  
Councillor Calvert  
Councillor Condie (Deputy Chair) (via audiovisual link)  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Liz Kelly (via audiovisual link)  
Councillor Matthews  
Councillor Pannett (via audiovisual link)  
Councillor Rush (Chair)  
Councillor Woolf (via audiovisual link)  
Councillor Young



---

## **TABLE OF CONTENTS**

### **24 AUGUST 2022**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>6</b>
<b>2. General Business</b>	<b>7</b>
<b>2.1 Public Places Bylaw 2022</b>	<b>7</b>
<b>2.5 Let's Get Wellington Moving - Aotea Quay Roundabout     Notification and Traffic Resolution Approval</b>	<b>8</b>
<b>2.2 Priority Investment Quarterly Report</b>	<b>9</b>
<b>2.3 Forward Programme</b>	<b>9</b>
<b>2.4 Actions Tracking</b>	<b>9</b>
<b>3. Public Excluded</b>	<b>10</b>
<b>3.1 Land Acquisition - Glenside Road, Glenside</b>	<b>10</b>



---

## 1. Meeting Conduct

---

### 1.1 Karakia

The Chairperson declared the meeting open at 9:30am and invited members to stand and read the following karakia to open the meeting.

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

(Councillor Pannett joined the meeting at 9:31am.)

### 1.2 Apologies

**Moved Councillor Rush, seconded Councillor Day**

#### **Resolved**

That the Pūroro Waihanga | Infrastructure Committee:

- 1) Accept the apologies received from Councillor O'Neill for absence, Councillor Calvert, and Councillor Paul for lateness, and Mayor Foster for early departure.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Councillor Rush, seconded Councillor Matthews**

#### **Resolved**

That the Pūroro Waihanga | Infrastructure Committee:

1. Approves the minutes of the Pūroro Waihanga | Infrastructure Committee Meeting held on 27 April 2022, 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**

### **1.6.1 Mike Mellor (Living Streets Aotearoa)**

On behalf of Living Streets Aotearoa, Mike Mellor addressed the meeting regarding item 2.2 Public Places Bylaw 2022, item 2.5 Let's Get Wellington Moving - Aotea Quay Roundabout Notification and Traffic Resolution Approval, and item 2.2 Priority Investment Quarterly Report.

### **1.6.2 Paula Warren**

Paula Warren addressed the meeting regarding item 2.5 Let's Get Wellington Moving - Aotea Quay Roundabout Notification and Traffic Resolution Approval.

### **1.6.3 Peter Northcote**

Peter Northcote addressed the meeting regarding item 2.5 Let's Get Wellington Moving - Aotea Quay Roundabout Notification and Traffic Resolution Approval.

## **Attachments**

- 1 Peter Northcote

## 2. General Business

**Secretarial note:** In accordance with Standing Order 19.1, the agenda was re-ordered by the chairperson to be considered in the following order:

- 2.1 Public Places Bylaw 2022
- 2.5 Let's Get Wellington Moving – Aotea Quay Roundabout Notification and Traffic Resolution Approval
- 2.2 Priority Investment Quarterly Report
- 2.3 Forward Programme
- 2.4 Action Tracking
- 3.1 Public Excluded

(Councillor Calvert joined the meeting at 10:11am.)

### 2.1 Public Places Bylaw 2022

**Moved Councillor Rush, seconded Councillor Young**

#### **Resolved**

That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information.
- 2) Agree to the amended Public Places Bylaw 2022 as per **Attachment One, with minor edits as tabled at the meeting.**
- 3) Agree to recommend that the Council adopts the new Public Places Bylaw 2022 and, in doing so, revokes Part 5 (Public Places) and Part 10 (Structures in Public Places – Verandahs) of the Wellington City Consolidated Bylaw 2008.
- 4) Note that the new Public Places Bylaw will be removed from the Wellington City Consolidated Bylaw 2008 to become a standalone bylaw.
- 5) Authorise the Chief Executive and the Chair or Deputy Chair of the Pūroro Waihanga | Infrastructure Committee to make minor changes and edits, as required, to the amended Public Places Bylaw 2022 before its adoption.

**Carried**

#### **Attachments**

- 2 Tabled edits to item 2.1 Public Places Bylaw 2022

**Secretarial note:** A change to the officers' recommendations, supported by officers, was included in the substantive motion, as marked in red.

The meeting adjourned at 10:19am and returned at 10:35am with the following members present: Councillor Rush, Councillor Foon, Councillor Matthews, Councillor Day, Councillor Calvert, Councillor Young, Councillor Fitzsimons, Councillor Condie, Councillor Woolf, Mayor Foster, Liz Kelly, Deputy Mayor Free, and Councillor Pannett.

## 2.5 Let's Get Wellington Moving - Aotea Quay Roundabout Notification and Traffic Resolution Approval

**Moved Councillor Rush, seconded Councillor Condie**

### **Resolved**

That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information
- 2) Approve the Let's get Wellington Moving– Aotea Quay Roundabout and associated Traffic Resolutions
- 3) Note Wellington City Council's partner share of costs (49% WCC, 51% Waka Kotahi) to undertake the work in the construction phase starting September 2022
- 4) Request officers investigate options to improve wayfinding signage encouraging pedestrians to use Hutt Road/Thorndon Quay rather than Aotea Quay
- 5) Request, as a matter of high priority, officers investigate options to improve the safety of the Aotea Quay pedestrian crossing to the ferry terminal
- 6) Note that the speed limits will be reviewed as part of the Speed Management Plan
- 7) Request officers to bring back a traffic circulation report which shows the traffic flow around the city early in the new triennium

**Carried**

**Secretarial note:** The motion was initially moved by Mayor Foster. In accordance with Standing Order 21.17, Councillor Rush replaced Mayor Foster as the mover of the motion.

**Secretarial note:** The motion was moved with amendments, supported by officers, as marked in red.

(Councillor Day left the meeting at 11:25am.)

(Councillor Day joined the meeting at 11:25am.)



## 2.2 Priority Investment Quarterly Report

### Moved Councillor Rush, seconded Councillor Condie

#### Resolved

That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information
- 2) Note that there are nineteen projects within the Priority Investment Report which represent key projects and initiatives that are required to meet our priority objectives from the Long-Term Plan.
- 3) Note three new projects were added in the period since March:
  - Cycleways – Evans Bay Parade Stage 2
  - Cycleways - Evans Parade Stage 1 (Part 3)
  - Zero Waste Programme
- 4) Note three projects have been closed and were removed from the register in July:
  - Evans Bay Parade Stage 1 (Part 4) Cycleways
  - Miramar Avenue Cycleway and Intersection Improvements
  - St James Theatre Strengthening Project.
- 5) Note that this report is intended to meet the requirement of the Infrastructure Committee's responsibility to monitor and provide oversight for significant projects within its area of focus.

**Carried**

## 2.3 Forward Programme

### Moved Councillor Rush, seconded Councillor Matthews

#### Resolved

That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information.

**Carried**

## 2.4 Actions Tracking

### Moved Councillor Rush, seconded Councillor Foon

#### Resolved

That the Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information.

**Carried**

### 3. Public Excluded

#### Moved Councillor Rush, seconded Councillor Day

#### Resolved

That the Pūroro Waihanga | Infrastructure Committee:

- 1) 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:

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
3.1 Land Acquisition - Glenside Road, Glenside	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.

**Carried**

(Councillor Foon left the meeting at 11:54am.)

The meeting went into public-excluded session at 11:54am.

The meeting returned from public-excluded session and concluded at 11:57am 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 and the spirit of mankind
<b>I te ara takatū</b>	
<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>	

---

In accordance with Standing Order 30.6, we hereby confirm the correctness of these minutes of the last meeting of the Pūroro Waihanga | Infrastructure Committee held on 24 August 2022 prior to the next election of Wellington City Council.

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

Authenticated: \_\_\_\_\_  
Chief Executive

---

**ORDINARY MEETING**

**OF**

**PŪRORO WAIHANGA | INFRASTRUCTURE COMMITTEE**

**MINUTE ITEM ATTACHMENTS**

**Time:** 9:30am  
**Date:** Wednesday, 24 August 2022  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

---

<b>Business</b>	<b>Page No.</b>
<b>1.6 Public Participation</b>	
1. Peter Northcote	2
<b>2.1 Public Places Bylaw 2022</b>	
2. Tabled edits to item 2.1 Public Places Bylaw 2022	9

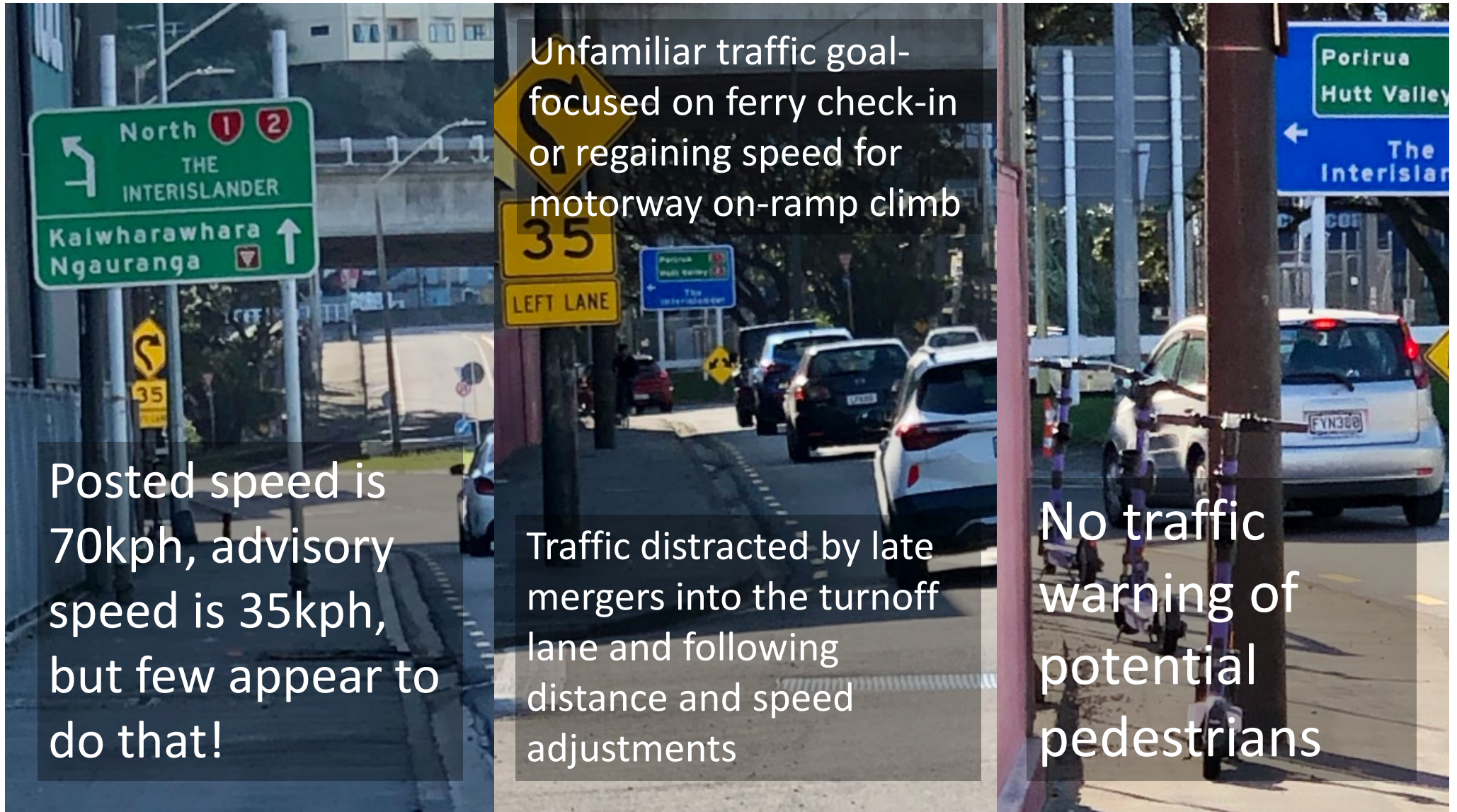
Please do not put this roundabout into service without first having this dangerous pedestrian crossing up to a safe standard



The roundabout's purpose is to increase the volume of traffic through...



...this dangerous uncontrolled pedestrian crossing creating unacceptable risk



Poor and short sightlines,  
particularly to southern side...



...with light and shadow further  
confusing a complex  
intersection picture





# This crossing is already dangerous

- The crossing does not conform to land transport rules and crossing design standards.
- Kiwirail's website currently advises against walking to the ferry terminal because of the crossing danger.
- (Kiwirail may put a fully signalised intersection here by 2025 but design and timing are uncertain - while roundabout is imminent!)
- You do not have a road safety audit of the uncontrolled pedestrian crossing here and what's needed to fix it. This is willful ignorance.

- Making Thorndon Quay / Hutt Road the preferred route does not affect your duty / liability to provide safety on Aotea Quay.
- TQHR will see more pedestrians venturing onto Aotea Quay.
- Aotea Quay roundabout's purpose is to increase traffic volume through an already dangerous uncontrolled pedestrian crossing.
- Neither the proposal nor papers for this meeting call out this unacceptable risk or propose any treatment for it.

Please do not put this roundabout into service without first having this pedestrian crossing downstream up to a safe standard



Officers wish to make the following minor amendments to the Public Places Bylaw to incorporate some submitter feedback:

1. To future-proof, we will delete the last sentence in the **micromobility** definition:

**Micromobility device** means transportation using small, lightweight vehicles such as bicycles, skateboards, or scooters. ~~Public micromobility share schemes refers to part of a self-service scheme in which people hire micromobility devices, usually electric, for short-term use within a town or city.~~

2. We will change Part C, clause 18.2 to put “pedestrians” first in the sentence:  
When considering an application for vehicle access, the Council will take into account what is reasonably necessary to ~~protect the grass berm from damage and~~ ensure the safe and convenient use of the road by pedestrians and vehicles, and protect the grass berm from damage.
3. To ensure clarity we will change Part D, para 23.3 (d):  
  
d) ride a micromobility device in a manner which causes a nuisance or damage to a public place, or use a device where not permitted or where signage prohibits it. ~~(micromobility devices may be used in a public place except where signage prohibits it);~~
4. To improve readability, we will remove the comma after the word “vehicles” in clause 23.3 (v):  
v) drive, stop, stand, park or leave any vehicle, bulk bin, container or other object in a public place in such a manner as to obstruct the normal or safe entry to, or exit from, or movement of other vehicles, or pedestrians within a public place;