
ORDINARY MEETING

OF

PŪRORO HĀTEPE - REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 10 November 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster (via audiovisual link)
Deputy Mayor Free
Councillor Condie
Liz Kelly (via audiovisual link)
Councillor Matthews
Councillor O'Neill (via audiovisual link)
Councillor Pannett (via audiovisual link)
Councillor Woolf (Chair)

IN ATTENDANCE

Councillor Foon

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9.29am and invited members to stand and read the following karakia to open the meeting.

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
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1.2 Apologies

Moved Simon Woolf, seconded Deputy Mayor Free

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Accept the apologies received from Mayor Foster for lateness and partial attendance for Item 2.2 only.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Simon Woolf, seconded Councillor Matthews

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Approve the minutes of the Pūroro Hātepe | Regulatory Processes Committee Meeting held on 13 October 2021, 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 Thomas Davies

Thomas Davies addressed the meeting regarding Item 2.1 Traffic Resolutions – TR103-21 Amritsar Street

1.6.2 Liz Smaill

Liz Smaill addressed the meeting regarding Item 2.1 Traffic Resolutions – TR103-21 Amritsar Street

1.6.3 Michael Turnbull

Michael Turnbull addressed the meeting regarding Item 2.1 Traffic Resolutions – TR123-21 Garden Road

1.6.4 Bronwen Newton - Urban Habitat Collective

Bronwen Newton and Jesse Matthews addressed the meeting regarding Item 2.2 Development Contributions

Attachments

- 1 Additional feedback - PP Thomas Davies
- 2 Urban Habitat Collective PowerPoint presentation

The meeting adjourned at 10.15am and resumed at 10.34am with the following members present: Councillor Condie, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett and Councillor Woolf.

2. General Business

2.1 Traffic Resolutions

Moved Councillor Condie, seconded Councillor Matthews

Resolved

That the Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008:
 - a) TR101-21 (Part of) Tawa Street, Tawa - No Right Turn
 - b) TR102-21 (Part of) Tanera Crescent, Brooklyn - Stop Control
 - c) TR103-21 (Part of) Amritsar Street, Khandallah - No Stopping At All Times
 - d) TR106-21 (Part of) Victoria Street, Te Aro - Authorised Drainage Vehicles Only, At All Times
 - e) TR107-21 (Part of) Fox Street, Ngaio - No Stopping At All Times
 - f) TR108-21 (Part of) Monaghan Avenue; Shotter Street, Karori - No Stopping At All Times
 - g) TR109-21 (Part of) Aruba Grove: Antilles Place, Grenada Village - No Stopping At All Times

- h) TR110-21 (Part of) Durham Street, Te Aro - No Stopping At All Times
 - i) TR111-21 (Part of) Raroa Road, Kelburn - No Stopping At All Times
 - j) TR112-21 (Part of) Boulcott Street, Wellington Central - Metered parking
 - k) TR113-21 (Part of) Duthie Street, Karori - New Bus Stop layouts (#4385 and #5385)
 - l) TR115-21 (Part of) Chelmsford Street, Ngaio - No Stopping At All Times
 - m) TR116-21 (Part of) Bunny Street, Pipitea - Metered mobility parking
 - n) TR117-21 (Part of) Tarikaka Street, Ngaio - P10 time limited parking restriction; No Stopping At All Times
 - o) TR118-21 (Part of) Moxham Avenue, Hataitai - Convert P60 time limited parking to motorcycle parking
 - p) TR119-21 (Part of) Molesworth Street, Thorndon - Convert metered parking to motorcycle parking
 - q) TR120-21 (Part of) The Rigi, Northland - No Stopping At All Times
 - r) TR122-21 (Part of) Collingwood Street, Ngaio - No Stopping At All Times
 - s) TR123-21 (Part of) Garden Road, Northland - No Stopping At All Times
- 3) ~~Council Officers will not be recommending TR35-21 Silverbirch Grove, Churton Park— No Stopping At All Times as the requested broken yellow lines will not add any safety benefits to the neighbourhood due to increased vehicle speed resulting from lack of roadside friction.~~
- 3) ~~Defer TR35-21 Silverbirch Grove, Churton Park No Stopping At All Times to the December meeting of the Pūroro Hātepe | Regulatory Processes Committee.~~
- 4) ~~Note that the committee recommends that Garden Road is a high priority for an area based parking review and possible new residents parking scheme.~~

Carried

Secretarial Note: Councillor Condie moved the motion with changes from the recommendation in the officers report, marked in red. The changes were supported by officers.

(Deputy Mayor Free left the meeting at 10.55am)
(Deputy Mayor Free returned to the meeting at 10.59am)
(Mayor Foster joined the meeting at 10.59am)

2.2 Development Contribution Remission Request for 132 Adelaide Road

Moved Simon Woolf, seconded Liz Kelly the following motion

That the Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Agree to decline the request for a remission on development contributions.

Moved Councillor Matthews, seconded Teri O'Neill the following amendment

- 2) Agree to grant a 100% remission for the proposed development at 132 Adelaide Road resident-led co-housing development consisting of 25 Residential Units and two ground floor commercial tenancies, noting that it is inconsistent with Council's Development Contributions Policy, the reason for this inconsistency is that it is the first ever resident-led co-housing projects in Wellington it will contribute better and more diverse housing outcomes for the city, and that Council does not have any intention at this stage to amend the policy to accommodate this decision.
- 3) Note that the Council is currently consulting on a new Development Contributions Policy and may also consider future incentives to resident-led co-housing.

Secretarial Note: In accordance with Standing Order 21.7, this amendment was voted on in parts with each clause voted on separately.

Divisions were required under Standing Order 27.6(d), voting on which was as follows:

Clause 2)

For:

Councillor Matthews and Councillor O'Neill

Against:

Mayor Foster, Councillor Condie, Deputy Mayor Free, Liz Kelly, Councillor Pannett and Councillor Woolf

Majority Vote: 2:6

Lost

Clause 3)

For:

Mayor Foster, Councillor Condie, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett and Councillor Woolf

Against:

Nil

Majority Vote: 8:0

Carried

Moved Councillor Condie, seconded Deputy Mayor Free

- 2) Agree to grant a 50% remission for the proposed development at 132 Adelaide Road resident led co-housing development consisting of 25 Residential Units and two ground floor commercial tenancies, noting that it is inconsistent with Council's Development Contributions Policy, the reason for this inconsistency is that it is the first ever resident-led co-housing projects in Wellington it will contribute better and more diverse housing outcomes for the city, and that Council does not have any intention at this stage to amend the policy to accommodate this decision.

Secretarial Note: In accordance with Standing Order 21.7, this amendment was voted on in parts with each clause voted on separately.

Divisions were required under Standing Order 27.6(d), voting on which was as follows:

For:

Mayor Foster, Councillor Condie, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett

Against:

Liz Kelly and Councillor Woolf

Majority Vote: 6:2

Carried

Moved Simon Woolf, seconded Liz Kelly

Resolved

That the Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Agree to grant a 50% remission for the proposed development at 132 Adelaide Road resident led co-housing development consisting of 25 Residential Units and two ground floor commercial tenancies, noting that it is inconsistent with Council's Development Contributions Policy, the reason for this inconsistency is that it is the first ever resident-led co-housing projects in Wellington it will contribute better and more diverse housing outcomes for the city, and that Council does not have any intention at this stage to amend the policy to accommodate this decision.
- 3) Note that the Council is currently consulting on a new Development Contributions Policy and may also consider future incentives to resident-led co-housing.

Carried

(Mayor Foster left the meeting at 12.11pm)

2.3 Proposed Road Stopping and Land Exchange - Adjoining 3 Short Street, Vogeltown.

Moved Councillor Condie, seconded Simon Woolf

Resolved

That Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information.
- 2) Recommend to Council that it:
 - a. Declare the approximately 40m² (subject to survey) of unformed legal road land in Short Street (the Land), adjoining 3 Short Street (being Section 47 Owhiro District held on ROT WN22D/110), is not required for a public work and is surplus to Council's operational requirements.
 - b. Agree to dispose of the Land by sale or partial exchange for approximately 3m² of the owners adjoining land currently part of 3 Short Street (Section 47 Owhiro District held on ROT WN22D/110, the Applicant's Land).
 - c. Agree to acquire the Applicant's Land.
 - d. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the road stopping, the disposal of the Land, and the acquisition of the Applicant's Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of the sale or exchange, imposing any reasonable covenants, and anything else necessary.

- 3) Note that if objections are received to the road stopping, and the applicant wished to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

2.4 Proposed Road Closure

Moved Simon Woolf, seconded Deputy Mayor Free

Resolved

That Pūroro Hātepe - Regulatory Processes Committee:

- 1) Receive the information
- 2) Agree to close the following road and sections of the road for these events (as listed below) to vehicles and cyclist only, subject to the conditions listed in the proposed Road Closure impact Reports:
 - a. Island Bay Festival Sunday 13 February 2022 6am to 6.30pm
 - b. Cuba Dupa Friday 25 March 2022 11.59 to Monday 28 March 2022 3am
 - c. Domestic Cricket Various Dates Dec 2021 to Jan 2022 8am to 9pm
 - d. Newtown Festival Sunday 6 March 2022 5am to 9.00pm
Postponement Date Sunday 3 April 2022 5am to 9.00pm
- 3) Recommendations in this report should not be amended without first carrying out further consultation with affected parties and verification from the Council's Traffic Engineer that the amendment is not like to cause unreasonable impact on traffic.

Carried

2.5 Actions Tracking

Moved Councillor Condie, seconded Simon Woolf

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

2.6 Forward Programme

Moved Councillor Condie, seconded Simon Woolf

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

The meeting concluded at 12.17pm with the reading of the following karakia:

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

Authenticated: _____
Chair