ORDINARY MEETING

OF

PŪRORO HĀTEPE | REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am

Date: Wednesday, 10 August 2022

Venue: Ngake (16.09)

Level 16, Tahiwi 113 The Terrace Wellington

PRESENT

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

ATTENDANCE

Councillor Day

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Me Heke Ki Pōneke

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1. Meeting Conduct

Secretarial note: Councillor Woolf vacated the chair, and Councillor O'Neill assumed the chair for the duration of the meeting.

1.1 Karakia

The Chairperson declared the meeting open at 9:31am and invited members to stand and read the following karakia to open the meeting.

(Liz Kelly joined the meeting at 9:32am.)

Whakataka te hau ki te uru, Cease oh winds of the west

Whakataka te hau ki te tonga. and of the south

Kia mākinakina ki uta,

Kia mātaratara ki tai.

E hī ake ana te atākura.

Let the bracing breezes flow,
over the land and the sea.

Let the red-tipped dawn come

He tio, he huka, he hauhū. with a sharpened edge, a touch of frost,

Tihei Mauri Ora! a promise of a glorious day

1.2 Apologies

Moved Councillor O'Neill, seconded Deputy Mayor Free

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

 Accept the apologies received from Mayor Foster for absence, and Councillor O'Neill for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor O'Neill, seconded Deputy Mayor Free

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Approves the minutes of the Pūroro Hātepe | Regulatory Processes Committee Meeting held on 8 June 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

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1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Mike Mellor

Mike Mellor addressed the meeting on behalf of Living Streets Aotearoa regarding item 2.2 Traffic Resolutions.

1.6.2 Peter Dear

Peter Dear addressed the meeting regarding item 2.2 Traffic Resolutions.

1.6.3 Jason Neale

Jason Neale addressed the meeting regarding item 2.2 Traffic Resolutions.

1.6.4 Sophia, Kāia McDermott, and Devon Brown

Sophia, Kāia McDermott, and Devon Brown on behalf of Redwood School addressed the meeting regarding item 2.2 Traffic Resolutions.

Attachments

1 Mike Mellor (Living Streets Aotearoa)

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2. General Business

(Councillor Pannett left the meeting at 10:02am.) (Liz Kelly left the meeting at 10:04am.) (Councillor Pannett joined the meeting at 10:05am.)

2.1 Proposed Road Closure

Moved Deputy Mayor Free, seconded Councillor Condie

Resolved

That Pūroro Hātepe | Regulatory Processes Committee:

- 1) Receive the information
- 2) Agree to close the following road for this event (as listed below) to vehicles and cyclists including motorised scooters, subject to the conditions listed in the proposed Road Closure Impact Reports:
 - Polish Christmas Market
 - Thorndon Fair
 - T20 vs Bangladesh Cricket
 - Wellington Cycle Classic 2023
 - England Test Cricket
 - Newtown Festival 2023
 - Sri Lanka Test Cricket
- 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 engineers that the amendment is not likely to cause unreasonable impact on traffic.

Carried

The meeting adjourned at 10:39am and returned at 10:56am with the following members present: Councillor O'Neill, Deputy Mayor Free, Councillor Condie, Councillor Matthews, Councillor Pannett, and Councillor Woolf.

2.2 Traffic Resolutions

Moved Councillor O'Neill, seconded Councillor Condie

Resolved

That Pūroro Hātepe | Regulatory Processes Committee:

- 1) Receive the information
- 2) Approve the following amendments to the Traffic Restrictions, pursuant to the provision of the Traffic and Parking Bylaw 2021:
 - a. TR80-22 Norwich Street, Wadestown No Stopping At All Times.
 - b. TR81-22 Raroa Road, Kelburn No Stopping At All Times.
 - c. TR82-22 Salamanca Road, Kelburn P180 Time limited parking; mobility parking; authorised vehicle parking.
 - d. TR83-22 Northland Road, Northland Proposed P60 to P15 time limit.
 - e. TR84-22 Glanmire Road, Newlands Proposed No Stopping At All Times.
 - f. TR85- 22 Rintoul Street, Newtown P5 Time restricted changes.
 - g. TR87-22 Rintoul Street, Newtown Proposed P10 pick up and drop off parking spaces.
 - h. TR88-22 Lyall Parade, Lyall Bay No Stopping At All Times.
 - i. TR90-22 Hania Street, Mount Victoria Coupon Parking to P10 (limited times) with Coupon parking at other times.
 - j. TR91-22 Avon Street and Melbourne Road, Island Bay Stop control intersection.
 - k. TR92-22 Tasman Street, Mt Cook No Stopping At All Times.
 - TR93-22 Oriel Avenue, Tawa Proposed broken yellow lines and pedestrian refuge island.
 - m. TR94-22 Harrold Street, Highbury Proposed broken yellow lines.
 - n. TR122-22 Chaytor Street, Karori Bus Lane.
 - o. TR123-22 Gavaskar Place, Khandallah No Stopping At All Times.
 - p. TR124-22 Victoria Street, Te Aro Authorised vehicles only, At All Times.
 - q. TR125-22 Bolton Street and The Terrace, Wellington central Give Way control intersection.
 - r. TR126-22 Havelock Street, Mornington No Stopping At All Times.
 - s. TR127-22 Cockayne Road, Khandallah Mobility parking.
 - t. TR128-22 Coutts Street, Rongotai Proposed parking time restriction change.
 - u. TR129-22 Omar Street, Khandallah Proposed No Stopping At All Times.
 - v. TR131-22 Aitken Street, Pipitea Proposed P5 Loading zone.

Carried

Secretarial note: The motion was decided part by part. All clauses were carried.

2.3 Development Contributions Remission Request for 65 Spenmoor Street

Moved Councillor Woolf, seconded Deputy Mayor Free

Resolved

That Pūroro Hātepe | Regulatory Processes Committee:

- 1) Receive the information
- 2) Note that provisions at clause 2.6 of the Development Contributions Policy 2015-16 allow the Council to agree to remit or postpone payment of development contributions.
- 3) Agree to decline the remission request for 65 Spenmoor Street.
- 4) Agree to postpone development contributions for 1 year 2 years (from invoice date), allowing for the release of the code compliance certificate for service request number SR496218 prior to development contributions being paid.
- 5) Agree to this postponement and release of the code compliance certificate on the understanding that if development contributions are not paid within 1 year 2 years, Council Officers will endeavour to secure an encumbrance registered on the relevant title.

Carried

Secretarial note: The motion was moved with changes from the officers' recommendations, marked in red.

2.4 Proposed Road Stopping - Land Adjoining 28 Hapua Street, Hataitai

Moved Councillor O'Neill, seconded Deputy Mayor Free

Resolved

That Pūroro Hātepe | Regulatory Processes Committee:

- 1) Receive the information
- Recommend to Council that it:
 - a. Declare the approximately 25m² (subject to survey) of unformed legal road land in Hapua Street (the Land), adjoining 28 Hapua Street (being Lot 1 DP 449440, held on ROT 569671), is not required for a public work and is surplus to Council's operational requirements.
 - b. Agree to dispose of the Land.
 - c. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matter, issuing relevant public notices, declaring the road stopped, negotiating the terms of the sale of 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

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continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

2.5 Forward Programme

Moved Councillor O'Neill, seconded Councillor Condie

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

1. Receive the information.

Carried

2.6 Actions Tracking

Moved Councillor O'Neill, seconded Councillor Condie

Resolved

That the Pūroro Hātepe | Regulatory Processes Committee:

Receive the information.

Carried

The meeting concluded at 11:15am with the reading of the following karakia:

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

Authenticated:			
	Chair		

ORDINARY MEETING

OF

PŪRORO HĀTEPE | REGULATORY PROCESSES COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30am

Date: Wednesday, 10 August 2022

Venue: Ngake (16.09)

Level 16, Tahiwi 113 The Terrace Wellington

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1.6 Public Participation

1. Mike Mellor (Living Streets Aotearoa)

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Submission from Living Streets Aotearoa on Traffic Resolutions

Regulatory Processes Committee Wednesday 10 August 2022

Summary

 Many good proposals (and with widespread support – so more, please!)

 But descriptions of some of the proposals are misleading...(our comments in *italics*)

TR124-22 Victoria Street, Te Aro - Authorised Vehicles Only, At All Times

Install Authorised Vehicles Only signage on the western side of Victoria Street located **on the shared public footpath space**.

But...

- this area is footpath, and therefore not "shared"
- two separate issues: Wellington Water access (supported), and food trucks (not supported on footpath)

Pedestrian impact – positive impact **providing more footpath space** but also ensuring **no vehicles are parked in this location unless for maintenance of the pump station or an emergency**.

But...

- no additional footpath space shown on the plan, so where is it? Footpath space is actually being reduced. Extending the footpath across the adjacent parking spaces, or using them for food truck parking, would be a good start
- "no vehicles"; but also food trucks

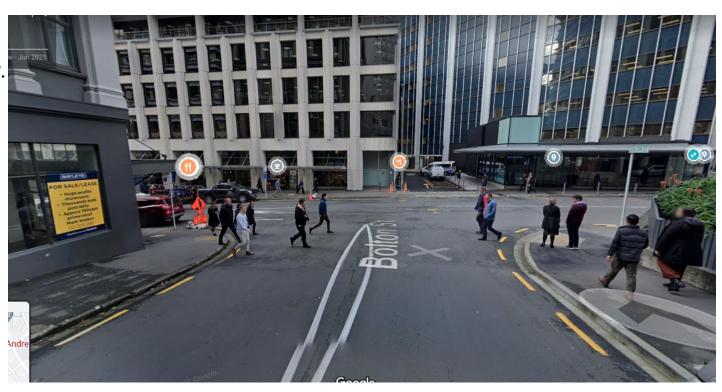
TR125-22 Bolton Street and The Terrace, Wellington Central – Give Way control intersection

Impact • Safer turning for vehicles at this intersection

- No mention of pedestrians, but...

so needs proper provision, e.g.

- tighter corners,
- raised crossing,
- Stop signs



TR131-22 Aitken Street, Pipitea – Proposed P5 Loading Zone

Pedestrian Impact – **no net impact**, noting sufficient footpath width will be maintained between the building and the proposed drop-off zone.

But...

- all of the loading zone is on what is currently footpath, so negative pedestrian impact

Prioritising short stay parking **over all day commuter parking** *But...*

- actually prioritising short-stay parking (proposed use) over footpath (current use). Commuter parking doesn't come into it.