
MINUTES

THURSDAY 17 JUNE 2010

**9.16AM – 10.01AM
10.24AM – 12.48PM**

**Committee Room 1,
Ground Floor, Council Offices,
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast	(9.16am – 10.01am, 10.24am - 12.48pm)
Councillor Ahipene-Mercer	(9.29am – 10.01am, 10.24am - 12.48pm)
Councillor Best	(9.16am – 10.01am, 10.24am - 12.48pm)
Councillor Cook	(9.28am – 10.01am, 10.24am - 12.48pm)
Councillor Coughlan	(9.16am – 10.01am, 10.31am - 12.48pm)
Councillor Foster (Chair)	(9.16am – 10.01am, 10.24am - 12.48pm)
Councillor Gill	(9.16am – 10.01am, 10.24am - 12.48pm)
Councillor McKinnon (Deputy Chair)	(9.16am – 10.01am, 10.24am - 12.48pm)
Councillor Morrison	(9.16am – 10.01am, 10.24am - 12.48pm)
Councillor Pannett	(9.23am – 10.01am, 10.24am - 12.48pm)
Councillor Pepperell	(9.16am – 10.01am, 10.24am - 12.48pm)
Councillor Ritchie	(9.21am – 10.00am, 10.24am - 12.48pm)
Councillor Wade-Brown	(9.16am – 10.01am, 10.24am - 12.48pm)
Councillor Wain	(9.16am – 10.01am, 10.24am – 10.30am, 10.33am – 12.48pm)

APOLOGIES:

Councillor Goulden
Councillor Pannett (lateness)
Councillor Ritchie (lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Maleik Edwards – Committee Adviser

157/10P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Mayor Prendergast the motion that apologies for absence from Councillor Goulden and lateness from Councillors Pannett and Ritchie be accepted.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Goulden.*
2. *Accepts apologies for lateness from Councillors Ritchie and Pannett.*

158/10P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Mayor Prendergast the motion that the minutes of the meeting held on Tuesday 1 June 2010 having been circulated be taken as read and confirmed as an accurate record of that meeting.

The motion was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meetings held on Tuesday 1 June 2010 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

(Councillor Ritchie joined the meeting at 9.21am.)

159/10P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ritchie declared a conflict in relation to Report 2 and would not take part in voting on the Report.

(Councillor Pannett joined the meeting at 9.23am.)

160/10P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Tom Law addressed the Committee regarding the proposed Submission on the Local Government Act 2002 Amendment Bill. Mr Law expressed his concern surrounding the stakeholder consultation process that was undertaken by the Council subsequent to the release of the Cabinet Papers by Central Government. He also expressed concern that this Amendment Bill could also lead to the privatisation of services and deny communities the right to be consulted prior to Local Government decisions.
2. Maria McMillan also addressed the Committee regarding the proposed Submission to the Local Government Act 2002 Amendment Bill. She expressed her concern on behalf of Right to Water that parts of the Amendment Bill could lead to the privatisation of local water supplies and services.

TABLED, Supplementary Information from Maria McMillan and Right to Water. Reference 160/10P(a).

3. Warwick Taylor also addressed the Committee regarding the proposed Submission on the Local Government Act 2002 Amendment Bill and the ways which this could lead to a lack of consultation with residents and communities on important issues. He also commented on the emphasis in the Amendment Bill on the fiscal envelope rather than environmental auditing.

(Councillor Cook joined the meeting at 9.28am.)

(Councillor Ahipene-Mercer joined the meeting at 9.29am.)

161/10P **DEPUTATION**
(1215/52/IM)

NOTED:

There were no deputations.

162/010P **NEW ZEALAND WALKING CONFERENCE, (9.35AM – 9.36AM)**
WELLINGTON, 2 – 3 AUGUST 2010
 Report of Keegan Bartlett – Committee Advisor, Democratic Services
 (1215/52/IM) (REPORT 4)

Moved Mayor Prendergast, seconded Councillor Morrison the substantive motion.

The substantive motion was put and declared CARRIED.

Moved Councillor McKinnon, seconded Morrison the motion that Councillor Wade-Brown be the nominated member at the New Zealand Walking Conference 2010.

The motion was put and declared CARRIED.

RESOLVED :

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves the attendance of Councillor Wade-Brown at the New Zealand Walking Conference 2010 to be held in Wellington on 2/3 August 2010 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agrees that should the nominated elected member(s) be unable to attend, they may ask another elected member to attend in their place.*
4. *Notes that there is a Strategy and Policy Committee reserve day on Monday, 2 August 2010, and a Strategy and Policy Committee Pre-Meeting Briefing, Agenda Meeting and an Elected Members Workshop on Tuesday, 3 August 2010.*
5. *Notes that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

163/010P **TRAFINZ ANNUAL CONFERENCE 2010, (9.36AM – 9.37AM)**
WELLINGTON, 5 – 9 SEPTEMBER 2010.
 Report of Keegan Bartlett – Committee Advisor, Democratic Services
 (1215/52/IM) (REPORT 4)

Moved Mayor Prendergast, seconded Councillor Morrison the substantive motion.

The substantive motion was put and declared CARRIED.

Moved Councillor McKinnon, seconded Councillor Morrison the motion that Councillor Foster be the nominated member at the Trafanz Annual Conference 2010.

The motion was put and declared CARRIED.

RESOLVED :

THAT the Strategy and Policy Committee :

1. *Receives the information.*
2. *Approves the attendance of Councillor Foster at the Trafanz Annual Conference to be held in Wellington from 5-9 September 2010 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agrees that should the nominated elected member(s) be unable to attend, they may ask another elected member to attend in their place.*
4. *Notes that there is a Strategy and Policy Committee Pre-Meeting Briefing on Tuesday, 7 September 2010, a meeting of the Regulatory Processes Committee on Wednesday, 8 September 2010, and meetings of the Strategy and Policy Committee and Tawa Community Board on Thursday, 9 September 2010.*
5. *Notes that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

164/010P **TRAFFIC RESOLUTIONS FOLLOWING (9.37AM – 10.01AM)
AGREED CHANGES TO MANNERS MALL.**
Report of Stephen Harte – Programme Manager, Transport Network
Development
(1215/52/IM) (REPORT 2)

(Councillor Ritchie withdrew from the table due to a conflict of interest.)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the substantive motion.

Moved Councillor Pannett, seconded Councillor Cook the following amendment :

New recommendation 2 (d) :

2. Agrees to change the proposed traffic resolutions notified on 13 April 2010 as follows:

- (d) Agree to remove the additional car parks created by the proposal on lower Cuba Street.

Moved Mayor Prendergast, seconded Councillor Coughlan that the procedural motion be put. The procedural motion was put and declared LOST as there was not a 3\4 majority.

The amendment by Councillor Pannett, seconded Councillor Cook, was ruled out of order as there are no additional car-parks created.

The substantive motion was put and a DIVISION called.

Voting For: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, McKinnon, Morrison, Pannett, Wade-Brown and Wain

Voting Against: Councillors Gill and Pepperell.

Majority Vote: 11:2

The motion was declared CARRIED

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receives the information.*
- 2. Agrees to change the proposed traffic resolutions notified on 13 April 2010 as follows:*
 - (a) general traffic to be restricted from using Manners Street west in a south/easterly direction between 6am and 7pm weekdays;*
 - (b) general traffic travelling north bound on Willis Street to be restricted from turning right into Manners street;*
 - (c) Two part time police car parks to be added in Dixon Street for after hours police operations in the area.*
- 3. Notes that the traffic resolutions will be notified prior to becoming effective.*
- 4. Recommends that the Council approves the traffic resolutions below, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008, to take effect when construction work is complete.*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Dixon Street	P120, Monday to Saturday 8:00am – 6:00pm.	North side, commencing 29.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658539.208825 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 24 metres.
Dixon Street	P120, Monday to Saturday 8:00am – 6:00pm.	South side, commencing 10 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658536.699933 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 8.5 metres.
Dixon Street	P120, Monday to Saturday 8:00am – 6:00pm.	South side, commencing 26.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658536.699933 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 17 metres.

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Boulcott Street	Loading Zone, Goods Vehicles And Authorised Vehicles Only, P5, Monday to Saturday 8:00am - 6:00pm.	Southwest side, commencing 12.5 metres northwest of its intersection with Willis Street (Grid Coordinates X=2658619.794377 m, Y=5989335.373105 m) and extending in a north-westerly direction following the kerb line for 6.5 metres.
Cuba Street	Police Department Vehicles Parking.	West side, following the kerb line 121.5 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and

		<i>extending in a southerly direction for 8 metres (3 angle car parks).</i>
<i>Cuba Street</i>	<i>Bus Stop, At All Times.</i>	<i>East side, commencing 35.5 metres south of its intersection with Wakefield Street (Grid Coordinates X=2658865.097198 m, Y=5989230.627895 m) and extending in a southerly direction following the kerb line for 84 metres.</i>
<i>Cuba Street</i>	<i>Bus Stop, Monday to Friday 7:00am - 9:00am, 4:00pm - 6:00pm.</i>	<i>East side, commencing 11.5 metres south of its intersection with Wakefield Street (Grid Coordinates X=2658865.097198 m, Y=5989230.627895 m) and extending in a southerly direction following the kerb line for 24 metres.</i>
<i>Cuba Street</i>	<i>Loading Zone, Goods Vehicles And Authorised Vehicles Only P5, Monday to Friday 9:00am - 4:00pm, Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 11.5 metres south of its intersection with Wakefield Street (Grid Coordinates X=2658865.097198 m, Y=5989230.627895 m) and extending in a southerly direction following the kerb line for 24 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at other times.</i>	<i>North side, commencing 257 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658957.861628 m, Y=5988966.831248 m) and extending in a westerly direction following the kerb line for 13 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 75.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb</i>

line for 34.5 metres.

<i>Dixon Street</i>	<i>Bus stop, Monday to Friday 7:00am – 9:00am, 12:00am – 2:00pm, 4:00pm – 6:00pm.</i>	<i>South side, commencing 119.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 17 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at other times.</i>	<i>South side, commencing 119.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 17 metres.</i>
<i>Dixon Street</i>	<i>Bus stop, at all times.</i>	<i>South side, commencing 136.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 30 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at all times</i>	<i>South side, commencing 206 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 12 metres.</i>
<i>Dixon Street</i>	<i>Motorcycle parking, at all times.</i>	<i>South side, commencing 218 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 5 metres.</i>
<i>Dixon Street</i>	<i>Taxi stand, at all times.</i>	<i>South side, commencing 223 metres west of its intersection</i>

		with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 57.5 metres.
Manners Street	Taxi stand, at all times.	Northeast side, commencing 25.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 36 metres.
Manners Street	Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.	Southwest side, commencing 168 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658959.838663 m, Y=5988969.774333 m) and extending in a north-westerly direction following the kerb line for 17 metres.
Mercer Street	Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm	South side, commencing 18.5 metres east of its intersection with Willis Street (Grid Coordinates X=2658673.032156 m, Y=5989431.201894 m) and extending in an easterly direction following the kerb line for 15.5 metres.
Mercer Street	Motorcycle parking, at all times.	South side, commencing 34 metres east of its intersection with Willis Street (Grid Coordinates X=2658673.032156 m, Y=5989431.201894 m) and extending in an easterly direction following the kerb line for 17 metres.
Victoria Street	Loading zone - P5, at all times.	West side, commencing from its intersection with Edward Street (Grid Coordinates X=2658684.436293 m, Y=5989141.445827 m) and

Victoria Street	<i>Bus stop, at all times.</i>	<i>extending in a northerly direction following the kerb line for 10 metres. East side, commencing 155 metres south of its intersection with northern kerb line of Bond Street (Grid Coordinates X=2658736.539302 m, Y=5989301.651506 m) and extending in a southerly direction following the kerb line for 33 metres.</i>
Victoria Street	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 132 metres south of its intersection with northern kerb line of Bond Street (Grid Coordinates X=2658736.539302 m, Y=5989301.651506 m) and extending in a southerly direction following the kerb line for 23 metres.</i>
Wakefield Street	<i>Motorcycle parking, at all times.</i>	<i>Southwest side, commencing 100 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 6.5 metres.</i>
Willis Street	<i>Loading zone - goods vehicles and authorised vehicles only, P5, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 16.5 metres north of its intersection with Manners Street (Grid Coordinates X=2658630.790146 m, Y=5989332.320277 m) and extending in a northerly direction following the kerb line for 26 metres.</i>

*Delete from Schedule C (Turning and One Way Restrictions) of the
Traffic Restrictions Schedule*

Column One	Column Two	Column Three
Cuba Street	<i>One Way Restriction.</i>	<i>Southbound, from Wakefield Street to Manners Street.</i>

<i>Cuba Street</i>	<i>No Entry, at all Times Except for Service Vehicles, Monday to Saturday, 5:00am - 10:00am.</i>	<i>No entry to Cuba Street south from Manners Street.</i>
<i>Dixon Street</i>	<i>No right turn, except buses, taxis and service vehicles with business in Manners Street, Monday to Saturday 6am - 6pm, general traffic permitted, at all other times.</i>	<i>Westbound traffic, no right turn to Victoria Street.</i>
<i>Dixon Street</i>	<i>Bus lane, at all times, lanes may be used by bicycles, motorcycles, police, traffic enforcement, and any vehicle for 50m turning into or out of a side street or property.</i>	<i>South side westbound lane, commencing 16 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 163 metres.</i>
<i>Manners Street</i>	<i>No entry, at all times.</i>	<i>No entry to Manners Street northwest from Taranaki Street.</i>
<i>Manners Street</i>	<i>No left turn, at all times.</i>	<i>Northwest bound traffic, no left turn to Willis Street.</i>
<i>Manners Street</i>	<i>One way restriction.</i>	<i>Northwest bound, from Victoria Street to Willis Street.</i>
<i>Manners Street</i>	<i>One way restriction.</i>	<i>Southeast bound, from Cuba Street to Taranaki Street.</i>
<i>Manners Street</i>	<i>Bus lane,</i>	<i>Southwest side northwest</i>

	<i>at all times, lanes may be used by bicycles, motorcycles, police, traffic enforcement, and any vehicle for 50m turning into or out of a side street or property.</i>	<i>bound lane, commencing 43.5 metres northwest of its intersection with Victoria Street (Grid Coordinates X=2658705.224491 m, Y=5989195.556072 m) and extending in a north-westerly direction following the kerb line for 85 metres.</i>
Victoria Street	<i>No entry, except buses, taxis and service vehicles with business in Manners Street, Monday to Saturday 6am - 6pm, general traffic permitted at all other times.</i>	<i>No entry to Victoria Street north from Dixon Street.</i>

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Boulcott Street	<i>No Stopping, at all times.</i>	<i>Southwest side, commencing from its intersection with Willis Street (Grid Coordinates X=2658619.794377 m, Y=5989335.373105 m) and extending in a north-westerly direction following the kerb line for 12.5 metres.</i>
Boulcott Street	<i>No Stopping, at all times.</i>	<i>Southwest side, commencing 30.5 metres northwest of its intersection with Willis Street (Grid Coordinates X=2658619.794377 m, Y=5989335.373105 m) and extending in a north-westerly direction following the kerb line for 6 metres.</i>
Cuba Street	<i>No Stopping, at all times.</i>	<i>West side, following the kerb line from its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m,</i>

<i>Cuba Street</i>	<i>No stopping, at all times.</i>	<i>Y=5989238.061626 m) and extending in a southerly direction for 3 metres. East side, commencing from its intersection with Wakefield Street (Grid Coordinates X=2658865.097198 m, Y=5989230.627895 m) and extending in a southerly direction following the kerb line for 11.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 30 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 55 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 7.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 78.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 7 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 91.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 7 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 111.5 metres west of its intersection with Taranaki Street (Grid Coordinates</i>

<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 6 metres. North side, commencing 2.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658539.208825 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 27 metres. North side, commencing 53.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658539.208825 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 26 metres. North side, commencing 4.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658957.861628 m, Y=5988966.831248 m) and extending in a westerly direction following the kerb line for 252.5 metres. North side, commencing 257 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658957.861628 m, Y=5988966.831248 m) and extending in a westerly direction following the kerb line for 13 metres. North side, commencing 270 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658957.861628 m, Y=5988966.831248 m) and extending in a westerly direction following the kerb line for 34.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	
<i>Dixon Street</i>	<i>Clearway, Monday to Friday 7:00am – 9:00am, 4:00pm – 6:00pm.</i>	
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	

<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 3.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 16.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 57 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 18.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 110 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 9.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 166.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 39.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 280.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 21 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 2.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658536.699933 m,</i>

<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 7.5 metres. South side, commencing 18.5 metres west of its intersection with Taranaki Street (Grid Coordinates</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>X=2658536.699933 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 8 metres. South side, commencing 43.5 metres west of its intersection with Taranaki Street (Grid Coordinates</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>X=2658536.699933 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 18.5 metres. South side, commencing 95.5 metres west of its intersection with Taranaki Street (Grid Coordinates</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>X=2658652.583053 m, Y=5989095.409452 m) and extending in a south-easterly direction following the kerb line for 8 metres. South side, commencing 95.5 metres west of its intersection with Taranaki Street (Grid Coordinates</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>X=2658652.583053 m, Y=5989095.409452 m) and extending in a westerly direction following the kerb line for 8 metres. South side, commencing 109 metres west of its intersection with Taranaki Street (Grid Coordinates</i>
<i>Manners Street</i>	<i>No stopping,</i>	<i>and extending in a westerly direction following the kerb line for 2.5 metres. Northeast side, commencing</i>

	<i>at all times.</i>	<i>109 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 24 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 6 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 19.5 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 61.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 7 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 185 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658959.838663 m, Y=5988969.774333 m) and extending in a north-westerly direction following the kerb line for 7 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 6.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658959.838663 m, Y=5988969.774333 m) and extending in a north-westerly direction following the kerb line for 126.5 metres.</i>
<i>Mercer Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 6 metres east of its intersection with Willis Street (Grid Coordinates X=2658678.648115 m, Y=5989441.254937 m) and</i>

<i>Mercer Street</i>	<i>No stopping, at all times.</i>	<i>extending in an easterly direction following the kerb line for 61.5 metres. North side, commencing 62 metres east of its intersection with Willis Street (Grid Coordinates X=2658673.032156 m, Y=5989431.201894 m) and extending in an easterly direction following the kerb line for 14.5 metres.</i>
<i>Mercer Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 7.5 metres east of its intersection with Willis Street (Grid Coordinates X=2658673.032156 m, Y=5989431.201894 m) and extending in an easterly direction following the kerb line for 11 metres.</i>
<i>Taranaki Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 106.5 metres south of its intersection with Wakefield Street (Grid Coordinates X=2659038.174151 m, Y=5989196.65275 m) and extending in a southerly direction following the kerb line for 24.5 metres.</i>
<i>Victoria Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 205.5 metres south of its intersection with northern kerb line of Bond Street (Grid Coordinates X=2658736.539302 m, Y=5989301.651506 m) and extending in a southerly direction following the kerb line for 5.5 metres.</i>
<i>Victoria Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with northern kerb line of Bond Street (Grid Coordinates X=2658736.539302 m, Y=5989301.651506 m) and extending in a southerly direction following the kerb line for 129 metres.</i>
<i>Victoria Street</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 10 metres north of its intersection</i>

		with Edward Street (Grid Coordinates X=2658684.436293 m, Y=5989141.445827 m) and extending in a northerly direction following the kerb line to its intersection with Manners Street for 58 metres.
Victoria Street	<i>No stopping, at all times.</i>	West side, commencing 9 metres north of its intersection with Dixon Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a northerly direction following the kerb line for 32 metres.
Wakefield Street	<i>No stopping, at all times.</i>	Southwest side, commencing 106.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 7 metres.
Wakefield Street	<i>No stopping, at all times.</i>	Southwest side, commencing 114.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659017.574399 m, Y=5989109.743227 m) and extending in a north-westerly direction following the kerb line to its intersection with Pringle Avenue for 29 metres.
Wakefield Street	<i>No stopping, at all times.</i>	Southwest side, commencing 116.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 7 metres.
Wakefield Street	<i>No stopping, at all times.</i>	Southwest side, commencing 135.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m,

Wakefield Street	<i>No stopping, at all times.</i>	<i>Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 12.5 metres. Southwest side, commencing 149.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659017.574399 m, Y=5989109.743227 m) and extending in a north-westerly direction following the kerb line to its intersection with Cuba Street for 46.5 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 68.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 1.5 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Southwest side, commencing from its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 14.5 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Southwest side, commencing from its intersection with Taranaki Street (Grid Coordinates X=2659017.574399 m, Y=5989109.743227 m) and extending in a north-westerly direction following the kerb line for 99.5 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 170.5 metres south-east of its intersection with the eastern kerb line of Victoria Street (Grid Coordinates X=2658749.133907 m, Y=5989378.874912 m) and extending in a south-easterly direction following the kerb line for 41.5 metres.</i>

<i>Willis Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 43.5 metres north of its intersection with Manners Street (Grid Coordinates X=2658630.790146 m, Y=5989332.320277 m) and extending in a northerly direction following the kerb line for 23 metres.</i>
<i>Willis Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 72 metres north of its intersection with Manners Street (Grid Coordinates X=2658630.790146 m, Y=5989332.320277 m) and extending in a northerly direction following the kerb line for 33 metres.</i>
<i>Willis Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Manners Street (Grid Coordinates X=2658630.790146 m, Y=5989332.320277 m) and extending in a northerly direction following the kerb line for 16.5 metres.</i>

Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Boulcott Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 19 metres northwest of its intersection with Willis Street (Grid Coordinates X=2658619.794377 m, Y=5989335.373105 m) and extending in a north-westerly direction following the kerb line for 11.5 metres. (2 parallel car parks)</i>
<i>Cuba Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, following the kerb line 11 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 26 metres. (9 angle car parks)</i>

<i>Cuba Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, following the kerb line 40 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 26 metres. (9 angle car parks)</i>
<i>Cuba Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, following the kerb line 69 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 26 metres. (9 angle car parks)</i>
<i>Cuba Street</i>	<i>Metered Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, following the kerb line 98 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 17 metres. (2 angle car parks)</i>
<i>Cuba Street</i>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, following the kerb line 98 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 17 metres. (6 angle car parks)</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, commencing 30 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 25 metres. (5 parallel</i>

<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>car parks) North side, commencing 62.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 16 metres. (3 parallel car parks)</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, commencing 85.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 6 metres. (1 parallel car park)</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, commencing 98.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 13 metres. (2 parallel car parks)</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, commencing 20 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 37 metres. (6 parallel car parks)</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, commencing 10.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658652.583053 m, Y=5989095.409452 m) and extending in a westerly direction following the kerb line for 85 metres. (14 parallel</i>

<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>car parks) South side, commencing 103.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658652.583053 m, Y=5989095.409452 m) and extending in a westerly direction following the kerb line for 5.5 metres. (1 parallel car park)</i>
<i>Manners Street</i>	<i>Metered mobility parking – displaying an operation mobility permit only, at all times, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Northeast side, commencing 133 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 13.5 metres. (2 parallel car parks)</i>
<i>Manners Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Northeast side, commencing 146.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 28.5 metres. (5 parallel car parks)</i>
<i>Manners Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Northeast side, commencing 68.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 40.5 metres. (7 parallel car parks)</i>
<i>Manners Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm,</i>	<i>Southwest side, commencing 133 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658959.838663 m, Y=5988969.774333 m) and</i>

	<i>Saturday 8:00am - 6:00pm.</i>	<i>extending in a north-westerly direction following the kerb line for 35 metres. (6 parallel car parks)</i>
<i>Wakefield Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 123.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 12 metres. (2 parallel car parks)</i>
<i>Wakefield Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 14.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 85.5 metres. (9 parallel car parks).</i>
<i>Wakefield Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 70 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 30 metres. (5 parallel car parks)</i>

Add to Schedule B (Restricted Parking) Schedule C (Turning and One Way Restrictions) Schedule D (No Stopping Restrictions) Schedule F (Metered Parking) Schedule H (Pedestrian Crossings) of the Traffic Restrictions Schedule

Boulcott Street

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Boulcott Street</i>	<i>No stopping, at all times</i>	<i>Southwest side, commencing at its intersection with Willis Street, and extending in a north-westerly direction for 12 metres.</i>
<i>Boulcott Street</i>	<i>Loading Zone, Goods Vehicles</i>	<i>Southwest side, commencing 12 metres northwest of its</i>

	<i>And Authorised Vehicles Only, P5, Monday to Saturday 8:00am - 6:00pm.</i>	<i>intersection with Willis Street, and extending in a north-westerly direction for 20 metres.</i>
<i>Boulcott Street</i>	<i>No stopping, at all times</i>	<i>Southwest side, commencing 32 metres northwest of its intersection with Willis Street, and extending in a north-westerly direction for 4.5 metres.</i>
 <u><i>Dixon Street</i></u>		
<i>Column One Dixon Street</i>	<i>Column Two</i> <i>No stopping, at all times.</i>	<i>Column Three</i> <i>North side, commencing at its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 25 metres.</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, commencing 25 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 140 metres.</i>
<i>Dixon Street</i>	<i>Police Department Vehicles Parking Monday to Thursday 6:00pm – 8:00am next day, Friday 8:00pm - 8:00am next day, Saturday and Sunday - 6:00pm to 8:00am next day.</i>	<i>North side, commencing 115 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 6 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at other times.</i>	<i>North side, commencing 165 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 17 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 182 metres west of its intersection</i>

		<i>with Taranaki Street, and extending in a westerly direction following the kerb line for 30 metres.</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, commencing 212 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 23 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 235 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 8.5 metres.</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, commencing 243.5 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 248.5 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 6.5 metres.</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, commencing 255 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 17 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 272 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 40 metres.</i>
<i>Dixon Street</i>	<i>No stopping,</i>	<i>South side, commencing at its</i>

	<i>at all times.</i>	<i>intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 18 metres.</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, commencing 18 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 37 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 55 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 15 metres.</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, commencing 70 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 35 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 105 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 11 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at other times.</i>	<i>South side, commencing 116 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 9 metres.</i>
<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, commencing 125 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 50 metres.</i>
<i>Dixon Street</i>	<i>Police</i>	<i>North side, commencing 125</i>

	<i>Department Vehicles Parking Monday to Thursday 6:00pm – 8:00am next day, Friday 8:00pm - 8:00am next day, Saturday and Sunday - 6:00pm to 8:00am next day.</i>	<i>metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 6 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 175 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 31 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at all times.</i>	<i>South side, commencing 206 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 11.5 metres.</i>
<i>Dixon Street</i>	<i>Motorcycle parking, at all times.</i>	<i>South side, commencing 217.5 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 4 metres.</i>
<i>Dixon Street</i>	<i>Taxi stand, at all times.</i>	<i>South side, commencing 221 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 53 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 274 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 38 metres.</i>
<u><i>Lukes Lane</i></u>		
<i>Column One Lukes Lane</i>	<i>Column Two Turn right, at all times.</i>	<i>Column Three South bound traffic on Lukes Lane at its intersection with Manners Street.</i>

Manners Street**Column One****Manners Street****Column Two***No stopping,
at all times.***Column Three***Southeast side, commencing at
its intersection with Willis
Street, and extending in a
south-easterly direction to it
intersection with Victoria
Street.***Manners Street***No stopping,
at all times.**Southeast side, commencing at
its intersection with Victoria
Street, and extending in a
south-easterly direction to it
intersection with Cuba Street.***Manners Street***No stopping,
at all times.**Southeast side, commencing at
its intersection with Cuba
Street, and extending in a
south-easterly direction for 12
metres.***Manners Street***Loading zone,
P5, at all times.**Southeast side, commencing
12 metres southeast of its
intersection with Cuba Street,
and extending in a south-
easterly direction for 12m.***Manners Street***Bus stop,
at all times.**Southeast side, commencing
24 metres southeast of its
intersection with Cuba Street,
and extending in a south-
easterly direction for 26
metres.***Manners Street***No stopping,
at all times.**Southeast side, commencing
50 metres southeast of its
intersection with Cuba Street,
and extending in a south-
easterly direction for 145m to
its intersection with Taranaki
Street.***Manners Street***Buses only,
at all times.**Southeast from intersection of
Victoria Street to Cuba Street.***Manners Street***Buses only,
at all times.**Southeast from intersection of
Cuba Street to Taranaki
Street.***Manners Street***Buses only,
6am to 7pm
Monday to
Friday**Southeast from intersection of
Willis Street to Victoria Street.***Manners Street***No stopping,
at all times.**Northeast side, commencing at
its intersection with Taranaki
Street, and extending in a
north-westerly direction to its*

		<i>intersection with Cuba Street.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing at its intersection with Cuba Street, and extending in a north-westerly direction for 22 metres.</i>
<i>Manners Street</i>	<i>Bus stop, at all times.</i>	<i>Northeast side, commencing 22 metres northwest of its intersection with Cuba Street, and extending in a north-westerly direction for 26 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 48 metres northwest of its intersection with Cuba Street, and extending in a north-westerly direction to its intersection with Victoria Street.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing at its intersection with Victoria Street, and extending in a north-westerly direction to its intersection with Willis Street.</i>
<i>Manners Street</i>	<i>Buses only, at all times.</i>	<i>Northwest from intersection of Cuba Street to Victoria Street.</i>
<i>Manners Street</i>	<i>Buses only, at all times.</i>	<i>Northwest from intersection of Victoria Street to Willis Street.</i>
<i>Manners Street</i>	<i>No left turn, at all times, except for service vehicles Monday to Saturday 5:00am – 10:00am.</i>	<i>Northwest bound traffic No left turn to Cuba Street south from Manners Street.</i>
<u><i>Mercer Street</i></u>		
<i>Column One Mercer Street</i>	<i>Column Two No stopping, at all times.</i>	<i>Column Three North side, commencing at its intersection with Willis Street, and extending in an easterly direction following the kerb line for 15 metres.</i>
<i>Mercer Street</i>	<i>Motorcycle parking, at all times</i>	<i>North side, commencing 15 metres east of its intersection with Willis Street, and extending in an easterly</i>

		<i>direction following the kerb line for 10 metres.</i>
<i>Mercer Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North Side, commencing 25 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 12 metres.</i>
<i>Mercer Street</i>	<i>No stopping, at all times</i>	<i>North side, commencing 37 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 32 metres to its intersection with Victoria Street.</i>
<i>Mercer Street</i>	<i>No stopping, at all times</i>	<i>South side, commencing at its intersection with Willis Street, and extending in an easterly direction following the kerb line for 7 metres.</i>
<i>Mercer Street</i>	<i>Motorcycle parking, P120 maximum, at all times.</i>	<i>South side, commencing 7 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 8 metres.</i>
<i>Mercer Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>South side, commencing 15 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 35 metres.)</i>
<i>Mercer Street</i>	<i>No stopping, at all times</i>	<i>South side, commencing 50 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 20 metres to its intersection with Victoria Street.</i>

Opera House Lane

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Opera House Lane</i>	<i>Turn right,</i>	<i>South bound traffic on Opera</i>

at all times

House Lane at its intersection with Manners Street.

Taranaki Street

Column One
Taranaki Street

Column Two
*No stopping,
at all times*

Column Three
East side, commencing 120 metres south of its intersection with Wakefield Street, and extending in a southerly direction following the kerb line for 11 metres.

Taranaki Street

Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.

East side, commencing 103 metres south of its intersection with Wakefield Street, and extending in a southerly direction following the kerb line for 17 metres.

Victoria Street

Column One
Victoria Street

Column Two
*No stopping,
at all times*

Column Three
West side, commencing from its intersection with Dixon Street, and extending in a northerly direction following the kerb line for 28 metres.

Victoria Street

Loading zone, P5, at all times.

West side, commencing 28 metres north of its intersection with Dixon Street, and extending in a northerly direction following the kerb line for 11 metres.

Victoria Street

*No stopping,
at all times*

West side, commencing 39 metres north of its intersection with Dixon Street, and extending in a northerly direction following the kerb line for 6 metres.

Victoria Street

Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am

West side, commencing 45 metres west of its intersection with Dixon Street, and extending in a northerly direction following the kerb line for 40 metres.

- 6:00pm.

<i>Victoria Street</i>	<i>No stopping, at all times</i>	<i>West side, commencing 85 metres north of its intersection with Dixon Street, and extending in a northerly direction following the kerb line to the intersection of Manners Street for 20 metres.</i>
<i>Victoria Street</i>	<i>No stopping, at all times</i>	<i>East side, commencing from its intersection with Manners Street, and extending in a southerly direction following the kerb line for 22 metres.</i>
<i>Victoria Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 22 metres south of its intersection with northern kerb line of Manners Street, and extending in a southerly direction following the kerb line for 18 metres.</i>
<i>Victoria Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 40 metres south of its intersection with Manners Street, and extending in a southerly direction following the kerb line for 24 metres.</i>
<i>Victoria Street</i>	<i>Bus stop, at all times</i>	<i>East side, commencing 64 metres south of its intersection with northern kerb line of Manners Street, and extending in a southerly direction following the kerb line for 24 metres.</i>
<i>Victoria Street</i>	<i>No stopping, at all times</i>	<i>East side, commencing 88 metres south of its intersection with southern kerb line of Manners Street, and extending in a southerly direction following the kerb line to the intersection of Dixon Street for 7.5 metres.</i>
<i>Victoria Street</i>	<i>No stopping, at all times</i>	<i>East side, commencing from its intersection with northern kerb line of Bond Street, and</i>

Victoria Street	<i>One way restriction.</i>	<i>extending in a southerly direction following the kerb line for 100 metres. Southbound traffic only from intersection of Manners Street to intersection of Edward Street.</i>
<u>Wakefield Street</u>		
Column One Wakefield Street	Column Two <i>No stopping, at all times</i>	Column Three <i>Southwest side, commencing from its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 25 metres.</i>
Wakefield Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 25 metres northwest of its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 16.5 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing 41.5 metres northwest of its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 16 metres.</i>
Wakefield Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 57.5 metres northwest of its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 28.5 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing 86 metres northwest of its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 56 metres to its intersection with Pringle Avenue.</i>

Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing from its intersection with Pringle Avenue, and extending in a north-westerly direction following the kerb line for 22 metres.</i>
Wakefield Street	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>Southwest side, commencing 22 metres from its intersection with Pringle Avenue, and extending in a north-westerly direction following the kerb line for 12.6 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing 34.6 metres from its intersection with Pringle Avenue, and extending in a north-westerly direction following the kerb line for 17 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb line for 19 metres.</i>
Wakefield Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 19 metres from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb line for 80 metres.</i>
Wakefield Street	<i>Motorcycle parking, at all times</i>	<i>Southwest side, commencing 99 metres from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb line for 8 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing 107 metres from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb line for 7 metres.</i>
Wakefield Street	<i>Pedestrian crossing.</i>	<i>Southwest side, commencing 114 metres from its intersection with Cuba Street.</i>

Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing 117 metres from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb line for 7 metres.</i>
Wakefield Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 124 metres from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb line for 12 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing 136 metres from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb line for 12-5 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Northeast side, commencing 150.5 metres southeast of its intersection with the eastern kerb line of Victoria Street and extending in a south-easterly direction following the kerb line for 14.5 metres.</i>
Wakefield Street	<i>Taxi stand, at all times</i>	<i>Northeast side, commencing 195 metres southeast of its intersection with the eastern kerb line of Victoria Street and extending in a south-easterly direction following the kerb line for 6 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Northeast side, commencing 201 metres southeast of its intersection with the eastern kerb line of Victoria Street and extending in a south-easterly direction following the kerb line for 31metres.</i>
 <u>Willis Street</u>		
Column One	Column Two	Column Three
Willis Street	<i>Buses only, at all times</i>	<i>South from the intersection of Mercer Street to Manners Street.</i>
Willis Street	<i>No right turn,</i>	<i>North bound traffic, no right</i>

<i>Willis Street</i>	<i>at all times No stopping, at all times</i>	<i>turn to Manners Street. East side, commencing from its intersection with Manners Street, and extending in a northerly direction following the kerb line for 105 metres to its intersection with Mercer Street.</i>
<u>Cuba Street</u>		
<i>Column One Cuba Street</i>	<i>Column Two No stopping,</i>	<i>Column Three West side, commencing from its intersection with Manners Street, and extending in a northerly direction following the kerb line for 25 metres</i>
<i>Cuba Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm</i>	<i>West side, commencing 25 metres from its intersection with Manners Street, and extending in a northerly direction for 12 metres.</i>
<i>Cuba Street</i>	<i>Police Vehicles at all times,</i>	<i>West side, commencing 37 metres from its intersection with Manners Street, and extending in a northerly direction for 6 metres</i>
<i>Cuba Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 43 metres north of its intersection with Manners Street, and extending in a northerly direction for 72 metres.</i>
<i>Cuba Street</i>	<i>No stopping,</i>	<i>West side, commencing 115 meters north of its intersection with Manners Street, and extending in a northerly direction for 25 metres</i>
<i>Cuba Street</i>	<i>No stopping,</i>	<i>East side, commencing from its intersection with Wakefield Street, and extending in a southerly direction for 25 metres.</i>
<i>Cuba Street</i>	<i>Metered parking, P120 maximum,</i>	<i>East side, commencing 25 metres south of its</i>

<i>Cuba Street</i>	<i>Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm. Mobility parking, at all times</i>	<i>intersection with Wakefield Street, and extending in a southerly direction for 72 metres. East side, commencing 98 meters south of its intersection with Wakefield Street, and extending in a southerly direction for 6 metre.</i>
<i>Cuba Street</i>	<i>Taxi Stand at all times</i>	<i>East side, commencing 104 meters south of its intersection with Wakefield Street, and extending in a southerly direction for 12 metre.</i>
<i>Cuba Street</i>	<i>No stopping,</i>	<i>East side, commencing 116 meters south of its intersection with Wakefield Street, and extending in a southerly direction for 25 metres.</i>
<i>Cuba Street</i>	<i>No Entry at all times</i>	<i>At its northern end for traffic turning off Wakefield Street.</i>
<i>Cuba Street</i>	<i>Shared Zone at all times</i>	<i>From its intersection with Wakefield Street to its intersection with Manners Street.</i>

(The meeting adjourned for morning tea at 10.01am.)

(The meeting reconvened at 10.24am.)

(Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present when the meeting reconvened.)

165/010P **WATER EFFICIENCY AND CONSERVATION (10.24AM – 11.04AM)
PLAN**

Report of Bryan Smith – Principal Advisor, Policy and Paul Glennie –
Strategic Policy Analyst, Capacity Infrastructure Services Ltd.

(1215/52/IM)

(REPORT 3)

(Councillor Wain left the meeting at 10.30am.)

(Councillor Coughlan rejoined the meeting at 10.31am.)

(Councillor Wain rejoined the meeting at 10.33am)

Moved Councillor Wade-Brown, seconded Councillor Best the substantive motion, amended as follows:

Amended recommendation 2 :

THAT the Strategy and Policy Committee :

2. Agree to release of the consultation document attached as appendix 2, to this report, which includes a “Draft Water Efficiency & Conservation Plan for Wellington City”, **amended as follows to include:**
 - a. **More data regarding summer increased usage and decreased ability to extract water from the river.**
 - b. **What other authorities are doing in the region.**
 - c. **The basis for population figures.**
 - d. **Reference to the current limitations of the Building Code and District Plan as tools and our inability to override with a bylaw clearer targets for conservation and efficiency in the different sectors.**
 - e. **Estimated dollar savings per average household (opex costs) if targets were met (if the other councils do as well or they don't) and avoided costs from deferral.**
 - f. **Environmental costs of damming a free flowing river.**
 - g. **Social costs of compulsory domestic meters – possibly just an indication that we know they exist which is an additional reason for deferral or avoidance.**
 - h. **Clarification as to whether we think "permanent deferral" of the dam is possible with projected growth.**
 - i. **Reasons for recent reduction in water usage (leakage detection, different household types, more efficient appliances, behaviour change.**
 - j. **More detail on what a "free plumber" programme might include.**
 - k. **Highlighting some specific points for questions.**

The amended motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to release of the consultation document **as amended**, attached as appendix 2 to the officers report, which includes a “Draft Water Efficiency & Conservation Plan for Wellington City.*
3. *Note that indicative funding implications of the draft Plan are noted in the consultation document, but that no funding commitments would*

arise without further consideration by Councillors and, in any event, not before the 2011/2012 draft Annual Plan process.

4. *Note that consultation would occur over July 2010 with oral hearings and a final report to a relevant Committee late this calendar year or early in the New Year.*
5. *Note that any funding commitments would be considered by Councillors as part of the 2011/12 Draft Annual Plan process.*
6. *Delegate to the Chief Executive and the Environment Portfolio Leader the authority to make any changes to the Consultation Document required as a result of decisions of this committee, prior to it being released for consultation.*

166/010P **LOCAL GOVERNMENT ACT 2002** (11.04AM – 12.48PM)
AMENDMENT BILL – WELLINGTON CITY COUNCIL
SUBMISSION
 Report of Elise Webster, Senior Strategy Advisor, Executive Strategy Team.
 (1215/52/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion, amended as follows:

Amended recommendation 2:

THAT the Strategy and Policy Committee:

3. Approve the submission on the Local Government Act 2002 Amendment Bill, attached as Appendix A, B and C, ***amended as follows:***
 - a. **Under the heading ‘Community Board funding’ on Page 6 of Appendix B and after the words “that a council may use a targeted rate to fund a community board’s activities...” insert the words “not including core governance costs”.**

Moved Councillor Ritchie, seconded Councillor Gill the following amendment:

Amendment recommendation 2:

THAT the Strategy and Policy Committee:

2. *Approve the submission on the Local Government Act 2002 Amendment Bill, attached as Appendix A, B and C, **amended as follows:***
 - (a) Retain in section 136 the obligation on a local government organisation that enters into a contract for the provision of water

services to retain control over the management of the water services , and;

- (b) Retain section 88 in its entirety which requires the ‘use of the special consultative procedure in relation to change of mode of delivery of significant activity’”.

Amendment 2 (a) was put and a DIVISION called.

Voting For: Councillors Cook, Gill, Pannett, Pepperell, Wade-Brown and Ritchie.

Voting Against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Coughlan, Foster, McKinnon, Morrison and Wain.

Majority Vote: 6:8

The amendment was declared LOST.

Amendment 2 (b) was put and a DIVISION called.

Voting For: Councillors Cook, Foster, Gill, Pannett, Pepperell, Wade-Brown and Ritchie.

Voting Against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Coughlan, McKinnon, Morrison and Wain.

Majority Vote: 7 :7

The amendment was CARRIED on the Chair’s casting vote.

Mayor Prendergast asked for the vote to be noted in the Wellington City Council submission.

Moved Councillor Wade-Brown, seconded Councillor Pannett the following amendment to recommendation 2:

Amendment recommendation 2:

THAT the Strategy and Policy Committee:

2. *Approve the submission on the Local Government Act 2002 Amendment Bill, attached as Appendix A, B and C, as **amended** :*

- (a) Wellington City Council does not support increasing the period for a contract for any aspect of the operation of drinking water and stormwater services from 15 years to 35 years.

- (b) Wellington City Council supports having to consider whether to seek community views at each stage of the decision-making process but seeks to avoid repetitive consultation where there are different requirements of different legislation”.

Amendment 2 (a) was put and a DIVISION called.

Voting For: Councillors Best, Cook, Foster, Gill, Pannett, Pepperell, Ritchie, Wade-Brown and Wain

Voting Against: Mayor Prendergast and Councillors Ahipene-Mercer, Coughlan, McKinnon, and Morrison.

Majority Vote: 9:5

The amendment was declared CARRIED

Amendment 2 (b) was put and a DIVISION called.

Voting For: Councillors Best, Cook, Foster, Gill, Pannett, Pepperell, Ritchie, Wade-Brown and Wain

Voting Against: Mayor Prendergast and Councillors Ahipene-Mercer, Coughlan, McKinnon, and Morrison.

Majority Vote: 9:5

The amendment was declared CARRIED

Moved Councillor Foster, seconded Councillor Cook the following amendment to Recommendation 2:

Amendment recommendation 2:

THAT the Strategy and Policy Committee:

2. Approve the submission on the Local Government Act 2002 Amendment Bill, attached as Appendix A, B and C, **amended as follows:**
 - a. **Under the heading ‘Water Services’ on Page 5 of Appendix B and after the words “...on this basis WCC supports the removal of the requirement for councils to retain control over the management of water services, noting the flexibility this provides councils that wish to make use of this provision and the cost efficiencies that can result from the ability to extend contracts up to 35 years” insert the words “however we consider that it is unlikely that there will be merit in long term contracts for water management, and have noted the concerns of members of our communities about de facto privatisation of water, therefore we do not support the 35**

year term applying to water” and after the words “...the Council’s and communities’ interests are safeguarded through the provisions of the contract with United Water International” insert the words “given this positive experience and that wastewater treatment plants are very large lumpy investments requiring significant experience to construct and operate WCC supports the 35 year proposal for wastewater.”

The amendment was put and a DIVISION called.

Voting For: Councillors Best, Cook, Foster, Gill, Pannett, Pepperell, Ritchie, Wade-Brown and Wain

Voting Against: Mayor Prendergast and Councillors Ahipene-Mercer, Coughlan, McKinnon and Morrison.

Majority Vote: 9:5

The amendment was declared CARRIED

The amended motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the submission on the Local Government Act 2002 Amendment Bill, attached as Appendices A, B and C, as amended.*
3. *Delegate to the Mayor and Chief Executive the authority to make any changes required to reflect the decisions of this Committee, prior to it being forwarded to the Local Government and Environment Select Committee.*
4. *Agree to the Mayor (or her delegate) presenting an oral submission to the Local Government and Environment Select Committee based on the Wellington City Council submission.*

The meeting closed at 12.48pm.

Confirmed: _____

Chair

/ /