
MINUTES

THURSDAY 9 DECEMBER 2010

**(9.15AM – 10.38AM)
(10.54AM – 12.22PM)
(12.46PM – 1.52PM)**

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

PRESENT:

Mayor Wade-Brown	(9.15am – 10.38am, 10.54am – 11.08am, 12.03pm – 12.13pm)
Councillor Ahipene-Mercer	(9.15am – 10.38am, 10.54am – 12.22pm, 12.46pm – 1.52pm)
Councillor Best	(9.15am – 10.38am, 10.54am – 12.22pm, 12.46pm – 1.52pm)
Councillor Cook	(9.15am – 9.41am, 9.44am - 10.38am, 10.56am – 12.22pm, 12.46pm – 1.52pm)
Councillor Coughlan	(9.15am – 10.07am, 10.11am – 10.38am, 10.54am – 12.22pm, 12.48pm – 1.52pm)
Councillor Eagle	(9.15am – 10.38am, 10.54am – 11.11am, 11.16am - 12.22pm, 12.46pm – 1.52pm)
Councillor Foster	(9.15am – 10.38am, 10.54am – 12.22pm, 12.46pm – 1.52pm)
Councillor Gill	(9.15am – 10.38am, 11.28am – 12.22pm, 12.48pm – 1.11pm, 1.13pm – 1.21pm)
Councillor Lester	(9.15am – 10.38am, 10.54am – 12.22pm, 12.46pm – 1.52pm)
Councillor Marsh	(9.15am – 10.38am, 10.54am – 12.22pm, 1.19pm – 1.52pm)
Councillor McKinnon	(9.15am – 10.38am, 11.12am – 12.22pm, 12.46am - 1.09pm, 1.44pm – 1.45pm)
Councillor Morrison	(9.15am – 10.38am, 11.00am – 12.22pm)
Councillor Pannett	(9.15am – 10.38am, 10.54am – 12.22pm, 12.46pm – 1.52pm)

Councillor Pepperell	(9.15am – 10.38am, 10.54am – 12.22pm, 12.48pm – 1.17pm, 1.28pm - 1.52pm)
Councillor Ritchie	(9.15am – 10.38am, 10.54am – 12.22pm, 12.53pm – 1.50pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary

Maleik Edwards – Committee Adviser

271/10P **PETITION OF MARC O’CONNOR – THIS HARBOUR CITY OF OURS REQUIRES JETTIES AT BOAT RAMPS**
(1215/52/IM) (9.17AM – 9.30AM)

NOTED:

1. Marc O’Connor addressed the Committee and discussed the need for jetties to be present at boat ramps along the southern coast so that boaties can access their boats without getting wet. Mr O’Connor suggested that these jetties could be concrete strips running alongside the boat ramps, rather than full floating pile jetties such as those at Evans Bay Marina.

TABLED, Supplementary Information from Marc O’Connor, Reference 271/10P(a).

Moved Councillor Foster, seconded Councillor Cook, the substantive motion, as amended:

1. *Receive the information.*
2. *Request that Officers assess whether a small concrete structure is appropriate as a boat jetty and to follow up with the petitioner.*

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Request that Officers assess whether a small concrete structure is appropriate as a boat jetty and to follow up with the petitioner.*

272/10P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Paul Barber representing the Wellington Fair Trade City Steering Group, Marian Wood from Commonsense Organics and Matt

Morrison from AllGood Bananas, addressed the Committee about the achievements of Wellington as a Fair Trade City. Mr Barber said that Wellington was the first Fair Trade capital city in the Southern Hemisphere, a status granted one year ago. Mr Barber encouraged the Wellington City Council to adopt more measures to promote fair trade products.

TABLED, Supplementary Information from Wellington Fair Trade City Steering Group, Reference 272/10P(a).

2. David Zwartz and Robin Buxton from the Kelburn Progressive Residents' Association addressed the Committee and provided a history of Wellington City Council attempts to address pedestrian safety concerns in Kelburn by reducing speed limits in the area. Mr Buxton told the Committee that the Kelburn Speed Limits consultation feedback showed a large percentage of people wanted an extension of the speed limit to Upland Road. Also, Mr Buxton noted that the report did not discuss or address School Safety concerns in Kelburn.

(Councillor Cook left the meeting at 9.41am.)

(Councillor Cook rejoined the meeting at 9.44am.)

273/10P **ORAL HEARINGS – DRAFT CARBON MANAGEMENT POLICY** (9.53AM – 10.38AM)
(1215/52/IM) (REPORT 1)

NOTED:

1. Donald McDonald addressed the Committee and discussed the need for kinetic intelligence in formulating the Draft Carbon Management Policy. Mr McDonald suggested that all tenants in the Wellington Housing Upgrade Project should have thermometers installed in their homes, and use these rather than how they feel as a measurement of the temperature and the need to heat their homes.

TABLED, Supplementary Information from Donald McDonald, Reference 273/10P(a).

2. Michael Taylor addressed the Committee and expressed his concern regarding the role of speculators and intermediaries in carbon trading and the financial rewards they may gain from these trades. Mr Taylor suggested that the Wellington City Council establish a resolute and binding policy for carbon management and pollution reduction, rather than aspirational and non-binding policies.

(Councillor Coughlan left the meeting at 10.07am.)

(Councillor Coughlan rejoined the meeting at 10.11am.)

3. Nicola Gaston from Cycle Aware addressed the Committee and expressed the need to incorporate Cycling and Walking promotion

strategies in the Carbon Management Policy. Ms Gaston explained that there are a number of strategies that can be implemented immediately, such as increasing cycle parking facilities.

4. Peter Hunt and Megan Miller from Forest and Bird Wellington addressed the Committee and discussed the role of forests in mitigating carbon emissions. Mr Hunt suggested that there should be greater emphasis on the role of indigenous forests in the Carbon Management Policy, incentives for the planting of these forests and barriers to prevent their felling. Ms Miller suggested a range of options that Council could adopt to promote indigenous forests and prevent their deforestation.

(The meeting adjourned for morning tea at 10.38am.)

(The meeting resumed at 10.54am.)

(Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Lester, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

274/10P **ORDER OF BUSINESS**

NOTED:

1. The Chair advised that the agenda would be considered as follows:

Report 5 – Proposed Speed Limit Reduction: Brooklyn Shopping Centre

Report 6 – Proposed Speed Limit Reduction: Kelburn Shopping Centre

Report 2 – Traffic Resolutions

Report 3 – Acquisition of Land for Service Land

Report 7 – 10th Annual Emergency Management Conference, 22 – 23 February 2011

Report 4 – Submission on Building Competitive Cities: Reform of the Urban and Infrastructure Planning System

275/10P **PROPOSED SPEED LIMIT REDUCTION: (10.54AM – 10.57AM)**
BROOKLYN SHOPPING CENTRE
 Report of Stuart Bullen, Senior Traffic Engineer.
 (1215/52/IM) (REPORT 5)

Moved Councillor Pepperell, seconded Councillor Foster, the substantive motion.

(Councillor Cook rejoined the meeting at 10.56am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it makes a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limits as stated in the tables below on the following sections of road in Brooklyn.*

Table 1: Proposed speed limit for Brooklyn shopping centre

<i>Brooklyn shopping centre</i>	<i>Cleveland Street from its intersection with Ohiro Road to a point 65 metres west of its intersection with Washington Avenue.</i>	<i>30km/h</i>
	<i>Ohiro Road from a point 60 metres north of its intersection with Cleveland Street to its intersection with McKinley Crescent.</i>	<i>30km/h</i>
	<i>Todman Street from its intersection with Ohiro Road to a point 90 metres west of its intersection with Ohiro Road.</i>	<i>30km/h</i>
	<i>Jefferson Street for its entire length.</i>	<i>30km/h</i>
	<i>Harrison Street for its entire length.</i>	<i>30km/h</i>

3. *Note the results of the public consultation process: i.e., 226 submissions were received for Brooklyn shopping centre of which 151 supported the proposal, 34 were in support but want the area extended, 30 were opposed, 4 believe 40km/h is more appropriate, 1 believes 70km/h is appropriate, 1 maybe, 1 didn't comment and 4 were conditional.*
4. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*

5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Councils Speed Limit Plans cease to have effect.*

276/10P **PROPOSED SPEED LIMIT REDUCTION: (10.57AM – 11.28AM)**
KELBURN SHOPPING CENTRE
 Report of Stuart Bullen, Senior Traffic Engineer.
 (1215/52/IM) (REPORT 6)

Moved Councillor Pepperell, seconded Mayor Wade-Brown, the substantive motion.

Moved Councillor Ritchie the procedural motion that the paper be left to lie on the table.

The procedural motion FAILED as there was no seconder.

Moved Councillor Foster, seconded Councillor Cook, the following amendment:

New recommendation two, and deleted recommendations 4 and 5:

2. *Agree to consult on a proposal for a 30km/h speed limit on Upland Road, extending from Plunket Street to the junction with Boundary Road, in accordance with the requirements of the Land Transport Rule 2003 and Part 6 of the Wellington Consolidated Bylaw 2008 (Speed Limits) and report back to the Strategy and Policy Committee .*

(Councillor Eagle left the meeting at 10.57am.)

(Councillor Morrison returned to the meeting at 11:00am)

(Mayor Wade-Brown left the meeting at 11.08am.)

(Councillor McKinnon rejoined the meeting at 11.12am.)

(Councillor Eagle rejoined the meeting at 11.16am.)

The amendment was put and a DIVISION called.

Voting for: Councillors Best, Cook, Foster, Lester, McKinnon, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Coughlan, Eagle, Marsh and Morrison.

Majority Vote: 8 : 5

The amendment was declared **CARRIED**.

The substantive motion as amended, was **put** and declared **CARRIED**.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. ***Agree to consult on a proposal for a 30km/h speed limit on Upland Road, extending from Plunket Street to the junction with Boundary Road, in accordance with the requirements of the Land Transport Rule 2003 and Part 6 of the Wellington Consolidated Bylaw 2008 (Speed Limits) and report back to the Strategy and Policy Committee.***
3. *Note the results of the public consultation process: i.e., 185 submissions were received for Kelburn shopping centre of which 70 supported the proposal, 81 were in support but want the area extended, 26 were opposed, 3 support 40km/h, 2 support 40km/h with the area extended, 1 supports 70km/h, and 1 was conditional.*

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

277/10P **TRAFFIC RESOLUTIONS** (11.28PM – 12.21PM)
 Report of David Sole, Manager Botanic Gardens.
 (1215/52/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer, the amended substantive motion.

(Councillor Gill rejoined the meeting at 11.28am.)

Moved Councillor Morrison, seconded Councillor Gill, the following amendment:

Amended recommendation 2(a):

~~Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule~~

Column One

Column Two

Column Three

Botanic Gardens (Anderson Park)	<i>P120, at all other times.</i>	<i>East side, commencing 150 metres southeast of its intersection with Glenmore Street (Grid coordinates x=1748031.1 m, y=5428621.8 m), and extending in a south- easterly direction following the kerbline for 35 metres.</i>
Botanic Gardens (Anderson Park)	<i>P120, at all other times.</i>	<i>South side, commencing 69 metres from a point within the Botanical Gardens (Grid coordinates x=1748244.4 m, y=5428592.2 m), and extending in a north- easterly direction following the kerbline for 21 metres.</i>
Botanic Gardens (Anderson Park)	<i>P120, at all other times.</i>	<i>North side, commencing 6.5 metres from a point adjacent to the south- eastern corner of the clubrooms (Grid coordinates x=1748322.3 m, y=5428675.9 m), and extending in a northerly direction following the building line for 5 metres.</i>
Botanic Gardens (Lady Norwood Rose Garden)	<i>P120, at all other times.</i>	<i>Commencing 39 metres from a point within the Botanical Gardens (Grid coordinates x=1748191.5 m, y=5428516.8 m), and following the kerbline in a northerly direction for 11 metres.</i>
Botanic Gardens (Lady Norwood Rose Garden)	<i>P120, at all other times.</i>	<i>North side, commencing from a point adjacent to the raised pedestrian platform (Grid coordinates x=1748177.5 m, y=5428653.5 m), and extending in a south- easterly direction following the kerbline for 75.5 metres.</i>
Botanic Gardens (Seddon Memorial)	<i>P120, at all other times.</i>	<i>East side, commencing 43 metres from its</i>

Botanic Gardens (Seddon Memorial)	P120, at all other times.	<i>intersection with Kinross Street (Grid coordinates $x=1748341.4$ m, $y=5428648.3$ m), and extending in a north-easterly direction following the kerbline for 15 metres.</i> <i>East side, commencing 71 metres from its intersection with Kinross Street (Grid coordinates $x=1748341.4$ m, $y=5428648.3$ m), and extending in a westerly direction following the kerbline for 17.5 metres.</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Botanic Gardens (Anderson Park)	Mobility parking – displaying an operation mobility permit only, P120, at all times.	North side, commencing 11.5 metres from a point adjacent to the south-eastern corner of the clubrooms (Grid coordinates $x=1748322.3$ m, $y=5428675.9$ m), and extending in a northerly direction following the building-line for 4.5 metres.
Botanic Gardens (Lady Norwood Rose Garden)	Mobility parking – displaying an operation mobility permit only, P120, at all times.	Commencing 20 metres from a point within the Botanical Gardens (Grid coordinates $x=1748191.5$ m, $y=5428516.8$ m), and following the kerbline in a northerly direction for 8 metres.
Botanic Gardens (Lady Norwood Rose Garden)	Tour bus stop, at all times.	Commencing 59 metres from a point within the Botanical Gardens (Grid coordinates $x=1748191.5$ m, $y=5428516.8$ m), and following the kerbline in a northerly direction for 27 metres.

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Botanic Gardens (Anderson Park)	<i>Metered parking, P120 Maximum, Monday to Friday 8:00am to 3:00pm.</i>	<i>East side, commencing 150 metres southeast of its intersection with Glenmore Street (Grid coordinates x= 1748031.1 m, y= 5428621.8 m), and extending in a south-easterly direction following the kerbline for 35 metres.</i>
Botanic Gardens (Anderson Park)	<i>Metered parking, P120 Maximum, Monday to Friday 8:00am to 3:00pm.</i>	<i>South side, commencing 69 metres from a point within the Botanical Gardens (Grid coordinates x= 1748244.4 m, y= 5428592.2 m), and extending in a north-easterly direction following the kerbline for 21 metres.</i>
Botanic Gardens (Anderson Park)	<i>Metered parking, P120 Maximum, Monday to Friday 8:00am to 3:00pm.</i>	<i>North side, commencing 6.5 metres from a point adjacent to the south-eastern corner of the clubrooms (Grid coordinates x= 1748322.3 m, y= 5428675.9 m), and extending in a northerly direction following the building-line for 5 metres.</i>
Botanic Gardens (Lady Norwood Rose Garden)	<i>Metered parking, P120 Maximum, Monday to Friday 8:00am to 3:00pm.</i>	<i>Commencing 39 metres from a point within the Botanical Gardens (Grid coordinates x= 1748191.5 m, y= 5428516.8 m), and following the kerbline in a northerly direction for 11 metres.</i>
Botanic Gardens (Lady Norwood Rose Garden)	<i>Metered parking, P120 Maximum, Monday to Friday 8:00am to 3:00pm.</i>	<i>North side, commencing from a point adjacent to the raised pedestrian platform (Grid coordinates x= 1748177.5 m, y= 5428653.5 m), and extending in a south-easterly direction following the kerbline for 75.5 metres.</i>
Botanic Gardens (Seddon Memorial)	<i>Metered parking, P120 Maximum, Monday to Friday</i>	<i>East side, commencing 43 metres from its intersection with Kinross Street (Grid</i>

	<i>8:00am to 3:00pm.</i>	<i>coordinates x= 1748341.4 m, y= 5428648.3 m), and extending in a north-easterly direction following the kerbline for 15 metres.</i>
Botanic Gardens (Seddon Memorial)	<i>Metered parking, P120 Maximum, Monday to Friday 8:00am to 3:00pm.</i>	<i>East side, commencing 71 metres from its intersection with Kinross Street (Grid coordinates x= 1748341.4 m, y= 5428648.3 m), and extending in a westerly direction following the kerbline for 17.5 metres.</i>

(Mayor Wade-Brown rejoined the meeting at 12.03pm.)
(Mayor Wade-Brown left the meeting at 12.13pm.)

The amendment was put, and declared CARRIED.

The substantive motion as amended, recommendation 1 was put and declared CARRIED.

The substantive motion as amended, recommendation 2 (a) was put and was declared LOST.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

278/10P **ACQUISITION OF LAND FOR SERVICE LANE - (12.21PM – 12.22PM)
FELTEX LANE, WELLINGTON**
Report of Paul Davidson, Property Advisor.
(1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Councillor Best, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council:*

- (a) *Agree to acquire and vest as road approximately 16m² of 203 Willis Street being Lot 1 DP 50103, for service lane under the Public Works Act 1981.*
- (b) *Authorise the Chief Executive Officer to carry out all further steps to acquire approximately 16m² of 203 Willis Street for service lane including completing the terms of sale and vesting the land as road.*

(The meeting adjourned for lunch at 12.22pm.)

(The meeting resumed at 12.46pm.)

(Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Lester, McKinnon and Pannett when present when the meeting resumed.)

279/10P **10TH ANNUAL EMERGENCY MANAGEMENT (12.46PM – 12.49PM) CONFERENCE, 22 – 23 FEBRUARY 2011**
Report of Natalie Jacobson, Team Leader Meeting Support.
(1215/52/IM) (REPORT 7)

Moved Councillor McKinnon, seconded Councillor Foster, the substantive motion as amended.

(Councillor Coughlan, Gill and Pepperell joined the meeting at 12.48pm.)

The substantive motion as amended, was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of **up to two** elected members at the 10th Annual Emergency Management Conference 2011 to be held in Wellington on 22 and 23 February 2011 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agree that should the nominated elected member(s) be unable to attend, they may ask another elected member to attend in their place.*
4. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
5. *Note that there are no meetings scheduled for the 22 or the 23 February 2011.*

Moved Councillor McKinnon, seconded Councillor Foster, that Councillors Best and Cook be nominated to attend the conference with Councillor Foster standing in as required.

The nominations were put and declared CARRIED.

280/10P **SUBMISSION ON BUILDING COMPETITIVE (12.49PM – 1.52PM)
CITIES : REFORM OF THE URBAN AND INFRASTRUCTURE
PLANNING SYSTEM**
Report of John McSweeney, Programme Manager.
(1215/52/IM) (REPORT 4)

Moved Councillor Pannett, seconded Councillor Foster the substantive motion as amended.

(Councillor Ritchie rejoined the meeting at 12.53pm.)

(Councillor McKinnon left the meeting at 1.09pm.)

(Councillor Gill left the meeting at 1.11pm.)
(Councillor Gill rejoined the meeting at 1.13pm.)

(Councillor Pepperell left the meeting at 1.17pm.)

(Councillor Marsh rejoined the meeting at 1.19pm.)

(Councillor Gill left the meeting at 1.21pm.)

Moved Councillor Cook, seconded Councillor Eagle, the following amendment:

2. Agree to the draft submission (attached as Appendix One, as **amended**) in response to the discussion document Building competitive cities: reform of the urban and infrastructure planning system, **reflecting that:**
 - (a) **The Council does not support extending eligibility criteria to enable a broader range of infrastructure providers to become requiring authorities.**
 - (b) **The Council supports the Urban TAG recommendation that government urgently and comprehensively identify a wide ranging group of regulatory issues that collectively can help address the many contributors to the affordability of housing for New Zealanders.**

(Councillor Pepperell rejoined the meeting at 1.28pm.)

The amendment was put, and declared CARRIED.

(Councillor McKinnon rejoined the meeting at 1.44pm.)

(Councillor McKinnon left the meeting at 1.45pm.)

(Councillor Ritchie left the meeting at 1.50pm.)

The substantive motion as amended, was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the draft submission (attached as Appendix One, as amended) in response to the discussion document Building competitive cities: reform of the urban and infrastructure planning system, reflecting that:*
 - (a) *The Council does not support extending eligibility criteria to enable a broader range of infrastructure providers to become requiring authorities.*
 - (b) *The Council supports the Urban TAG recommendation that government urgently and comprehensively identify a wide ranging group of regulatory issues that collectively can help address the many contributors to the affordability of housing for New Zealanders.*
3. *Agree to delegate to the Chief Executive and the Portfolio Leader Built Environment the authority to make any changes to the submission required as a result of decisions of this Committee, as well as minor editorial amendments, prior to the submission being sent to the Ministry for the Environment.*

The meeting concluded at 1.52pm.

Confirmed: _____
Chair
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