
MINUTES

THURSDAY 15 SEPTEMBER 2011

**9.16AM – 10.32AM
10.53AM – 12.31PM
1.07PM – 1.52PM
1.57PM – 2.51PM
3.13PM – 3.42PM**

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

PRESENT:

Mayor Wade-Brown	(9.16am – 10.32am, 10.53am – 12.31pm, 1.07pm – 1.11pm, 1.14pm – 1.52pm, 1.57pm – 2.45pm)
Councillor Ahipene-Mercer	(9.16am – 10.32am, 10.53am – 12.31pm)
Councillor Best	(9.16am – 10.32am, 10.53am – 12.31pm, 1.08pm – 1.52pm, 1.57pm – 2.51pm, 3.13pm – 3.42pm)
Councillor Cook	(9.25am – 10.32am, 10.55am – 11.34am, 11.35am – 12.31pm, 1.09pm – 1.52pm, 1.57pm – 2.45pm)
Councillor Coughlan	(9.16am – 9.41am, 9.43am – 10.32am, 10.53am – 12.31pm, 1.07pm – 1.52pm, 1.57pm – 2.51pm, 3.13pm – 3.42pm)
Councillor Eagle	(9.16am – 10.32am, 10.53am – 12.31pm, 1.07pm – 1.52pm, 1.57pm – 1.59pm, 2.31pm – 2.51pm, 3.13pm – 3.42pm)
Councillor Foster (Chair)	(9.16am – 10.32am, 10.53am – 12.31pm, 1.07pm – 1.52pm, 1.57pm – 2.51pm, 3.13pm – 3.42pm)
Councillor Gill	(9.16am – 10.32am, 10.53am – 12.31pm, 1.07pm – 1.13pm, 1.15pm – 1.52pm, 1.57pm – 2.43pm, 2.46pm – 2.51pm, 3.13pm – 3.42pm)
Councillor Lester	(9.16am – 10.32am, 11.00am – 12.31pm, 1.07pm – 1.52pm, 1.57pm – 2.51pm, 3.13pm – 3.42pm)

Councillor McKinnon	(9.16am – 9.27am, 9.29am – 10.32am, 10.53am – 12.31pm, 1.09pm – 1.52pm, 1.57pm – 2.51pm, 3.13pm – 3.42pm)
Councillor Marsh	(9.16am – 10.32am, 10.53am – 12.31pm, 1.07pm – 1.52pm, 1.57pm – 2.51pm, 3.13pm – 3.42pm)
Councillor Morrison	(9.16am – 10.19am, 10.53am – 12.31pm, 2.21pm – 2.51pm)
Councillor Pannett	(9.16am – 10.32am, 10.53am – 12.31pm, 1.07pm – 1.52pm, 1.57pm – 2.51pm, 3.13pm – 3.42pm)
Councillor Pepperell	(9.16am – 10.19am, 10.22am – 10.32am, 10.53am – 11.41am, 11.47am – 12.31pm, 1.07pm – 1.52pm, 1.57pm – 2.19pm, 2.20pm – 2.51pm, 3.13pm – 3.42pm)
Councillor Ritchie	(9.16am – 10.32am, 10.53am – 12.31pm, 1.07pm – 1.52pm, 1.57pm – 2.24pm, 2.26pm – 2.51pm, 3.13pm – 3.42pm)

APOLOGIES:

Councillor Morrison (early departure)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Luka Dujmovic - Committee Advisor

233/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Professor Sir Paul Callaghan addressed the meeting in support of the Wellington 2040 City Strategy and Central City Framework, noting Wellington is a natural place to grow the creative sector and attract creative people to the city, developing the economy and standards of life.

(Councillor Cook joined the meeting at 9.25am)

(Councillor McKinnon left the meeting at 9.27am.)

234/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Eagle, the motion that the Strategy and Policy Committee accept apologies for an early departure from Councillor Morrison.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for an early departure from Councillor Morrison.*

235/11P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Morrison, the motion that Strategy and Policy Committee Approve the minutes of the meeting held on Thursday 11 August 2011 and Thursday 18 August 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meeting held on Thursday 11 August 2011 and Thursday 18 August 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

(Councillor McKinnon returned to the meeting at 9.29am.)

236/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

237/11P **DEPUTATIONS**
(1215/52/IM)\

NOTED:

1. Sir Ngatata Love, representing the Port Nicholson Block Settlement Trust, addressed the Committee and spoke in favour of the Wellington 2040 City Strategy and Central City Framework. He supported the philosophical intentions of the strategy while also urging the Committee to focus on the youth of the population making certain the strategy will include and support them.

(Councillor Coughlan left the meeting at 9.41am.)

(Councillor Coughlan returned to the meeting at 9.43am.)

2. Geraldine Murphy and Gus Charteris, representing the Inner City Association, addressed the Committee in relation to the Review of

Council's Response to Earthquake Prone Buildings report, questioning the terminology within the report. They noted the need to include the terms 'multi-unit' and 'multi-storey' buildings in the report to encapsulate residential buildings along with commercial buildings rather than solely using the term 'commercial building'. They also requested information about the financial implications of the strategy and the information on which recommendations are made be made accessible to the public.

3. Bev Abbot, representing the Wellington Botanical Society, addressed the Committee in relation to the Wellington 2040 City Strategy and Central City Framework recommending an increased role of trees in the framework and the need for an integrated long term strategy for trees and forests.
4. Nick Leckie and Michael Lowe, Masters students from the Victoria University School of Architecture, addressed the Committee in support of the Wellington 2040 City Strategy and Central City Framework suggesting that university architecture students could become more involved in helping develop the Wellington 2040 design plans.

(Councillor Pepperell left the meeting at 10.19am.)

(Councillor Morrison left the meeting at 10.19am.)

5. Dr Sea Rotmann, representing the Environmental Reference Group, addressed the Committee in support of the Wellington 2040 City Strategy and Central City Framework noting the strategy needs to accommodate for small parks and gardens, and provide more information about the underground streams and rivers on which Wellington is built.

(Councillor Pepperell returned to the meeting at 10.22am.)

6. David Perks, representing Positively Wellington Tourism, addressed the meeting in support of the Wellington 2040 City Strategy and Central City Framework noting the need to build upon the current Wellington tourism message.

(The meeting adjourned for morning tea at 10.32am and reconvened at 10.53am.)

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

238/11P **WELLINGTON 2040 CITY STRATEGY AND CENTRAL CITY
FRAMEWORK: FEEDBACK FROM PUBLIC
ENGAGEMENT** (10.53AM – 12.31PM)
Report of Teena Pennington – Director, Strategy, Policy and Urban Design
(1215/52/IM) (REPORT 1)

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

(Councillor Cook returned to the meeting at 10.55am)
(Councillor Lester returned to the meeting at 11.00am)

Moved Councillor McKinnon, seconded Councillor Eagle, the following amendment.

THAT the Strategy and Policy Committee:

New 1(b)(viii) acknowledge the importance of both the public and private sectors to Wellington's future success and the interdependence which exists between the two sectors.

The amendment was accepted with the leave of the meeting.

(Councillor Cook left the meeting at 11.34am.)
(Councillor Cook returned to the meeting at 11.35am.)

Moved Councillor Pannett, seconded Councillor Cook, the following amendment.

THAT the Strategy and Policy Committee:

1(b)(vi) Increase visibility of Wellington's diverse communities, and Strategy priorities that contribute to social inclusion, **accessibility**, community resilience and civic participation

The amendment was accepted with the leave of the meeting.

(Councillor Pepperell left the meeting at 11.41 am.)
(Councillor Pepperell returned to the meeting at 11.47am.)

The substantive motion as amended was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie.

Voting against: Councillor Morrison.

Majority vote: 14:1

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *With regard to Toward 2040: Smart Green Wellington:*

- (a) *Receive the information.*
- (b) *Agree to delegate to the Chief Executive and the Mayor the authority to make changes to the Toward 2040: Smart Green Wellington required as a result of the decisions of this Committee, and the following specific points developed from public feedback:*

Content-related edits

- (i) *Explain the link between Wellington's lifestyle offerings, infrastructure and environment, and Wellington's economic, social and cultural success.*
- (ii) *Reflect the urgency to act as required and supported by the public.*
- (iii) *Acknowledge importance of connections between Wellington City and the Wellington region.*
- (iv) *Increase focus on Wellington's natural environment and importance of green spaces to Wellington's unique lifestyle offering and future sustainability.*
- (v) *Strengthen focus on mixed modal transport options, including support for public transport, safe cycling and walking infrastructure.*
- (vi) *Increase visibility of Wellington's diverse communities, and Strategy priorities that contribute to social inclusion, **accessibility**, community resilience and civic participation.*
- (vii) *Acknowledge concerns regarding earthquake-prone buildings and infrastructure and identify the Council approach to these issues.*
- (viii) ***Acknowledge the importance of both the public and private sectors to Wellington's future success and the interdependence which exists between the two sectors.***

Presentation-related edits

- (ix) *Improve accessibility of the document with larger and clearer font and layout.*
- (x) *'Look and feel' to be more reflective of Wellington.*
- (xi) *Review the document for 'plain English' where possible.*

- (a) *Recommend to Council the adoption of the final draft of Toward 2040: Smart Green Wellington at its meeting on 28 September 2011.*
- 2. *With regard to the Central City Framework*
 - (b) *Receive the information.*
 - (c) *Note that a detailed summary of submissions and draft of the Central City Framework implementation plan will be developed for consideration by the Strategy and Policy Committee at its meeting on 20 October 2011.*

NOTED:

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

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

(The meeting adjourned for lunch at 12.31pm and reconvened at 1.07pm.)

(Mayor Wade-Brown, Councillors Coughlan, Eagle, Foster, Gill, Lester, Marsh, Pannett, Pepperell and Ritchie were in attendance when the meeting reconvened.)

239/11P

SCOPING PAPER – REVIEW OF COUNCIL'S RESPONSE TO EARTHQUAKE PRONE BUILDINGS (1.07PM – 2.18PM)

Report of Bryan Smith - Principal Advisor, Policy, and John Scott – Group Manager, Building Consents and Licensing.

(1215/52/IM)

(REPORT 2)

Moved Councillor Pannett, seconded Councillor Foster, the substantive motion with changes as follows:

Officers recommend that the Strategy and Policy Committee:

1. Receive the information.
2. Agree to undertake a broad-based review of the Council's approach to earthquake prone buildings, and that the review considers the following indicative objectives for the performance of the built environment in earthquakes:
 - (a) Safety in and from commercial buildings during moderate and major earthquakes
 - (b) Safety in and from private dwellings
 - (c) Preservation of heritage buildings
 - (d) Maintaining and enhancing economic and community vitality
 - (e) Maintaining and enhancing character and streetscape values

- (f) Minimising economic disruption from a major event, **including the continuity of Government activities and business in Wellington**
 - (g) Ensuring building failures do not impede emergency responses following a major event.
3. Agree that the review focus on the current building stock and not on issues of general emergency response to earthquakes, land use planning for future development, infrastructure and dams, or the Council's response as a building owner to earthquake risk.
 4. Agree that the review provide the following outputs:
 - (a) identifying the potential economic impacts, trade-offs and risks factors, especially to the CBD
 - (b) recommendations for an overarching strategy on the performance of the built environment in earthquakes
 - (c) recommendations on key objectives and principles of a strategy
 - (d) recommendations on any initial priority areas and actions for the Council
 - (e) recommendations for the provision of robust independent information; for example on the earthquake strength of individual buildings
 - (f) recommendations for addressing heritage and options for prioritising buildings or groups of buildings for preservation
 - (g) identifying options to change the business case for building owners to take remedial action, including possible incentives, regulatory responses, and the funding options available to building owners
 - (h) identifying options for changes to the Council's existing EQPB Policy (note that changes may not be implemented until there is more certainty over any changes to relevant legislation)
 - (i) identifying options for changes to other regulatory instruments, particularly the District Plan
 - (j) identifying any other areas for future Council action
 - (k) identifying gaps in the existing regulatory framework and provisions available to Councils, and making recommendations to Government to address such gaps.
 5. Agree that the review report in two-stages: stage one in early 2012 would provide recommendations to Government, any initial actions for Council to implement, and discuss areas for further work; stage two in July 2012 to propose a draft strategy in light of the Royal Commission of Inquiry's findings and any indication from Government of the changes it intends to make.
 6. Note that the Earthquake Prone Buildings Policy itself may need to be reviewed should Parliament pass new legislation related to the

Council's powers and obligations in respect of earthquake prone buildings.

7. **Agree that there should be ongoing engagement with Government, other local authorities, and stakeholders throughout the review process.**
8. Note that there will be resource implications in undertaking this review, implementing potential Council interventions, and continuing the existing EQPB project, and that these will be further reported based on the scope of the review agreed by the Committee.
9. **Noted that the definition of "earthquake prone buildings" in this paper includes multi-unit and multi-storey residential buildings.**

(Councillor Best returned to the meeting at 1.08pm.)

(Councillor Cook returned to the meeting at 1.09pm.)

(Councillor McKinnon returned to the meeting at 1.09pm.)

(Mayor Wade-Brown left the meeting at 1.11pm.)

(Councillor Gill left the meeting at 1.13pm.)

(Mayor Wade-Brown returned to the meeting at 1.14pm.)

(Councillor Gill returned to the meeting at 1.15pm.)

Moved Councillor Ritchie, seconded Councillor Pepperell, the following amendment.

THAT the Strategy and Policy Committee:

4. (a) Identify **and assess** the potential economic and **social** impacts, trade-offs and risks factors, especially to the **CBD and CBD residents**.

(The meeting adjourned at 1.52pm and reconvened at 1.57pm.)

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

The amendment was accepted with the leave of the meeting.

(Councillor Eagle left the meeting at 1.59pm.)

(Councillor Eagle returned to the meeting at 2.31pm.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to undertake a broad-based review of the Council's approach to earthquake prone buildings, and that the review considers the following indicative objectives for the performance of the built environment in earthquakes:*
 - (a) *Safety in and from commercial buildings during moderate and major earthquakes*
 - (b) *Safety in and from private dwellings*
 - (c) *Preservation of heritage buildings*
 - (d) *Maintaining and enhancing economic and community vitality*
 - (e) *Maintaining and enhancing character and streetscape values*
 - (f) *Minimising economic disruption from a major event, **including the continuity of Government activities and business in Wellington***
 - (g) *Ensuring building failures do not impede emergency responses following a major event.*
3. *Agree that the review focus on the current building stock and not on issues of general emergency response to earthquakes, land use planning for future development, infrastructure and dams, or the Council's response as a building owner to earthquake risk.*
4. *Agree that the review provide the following outputs:*
 - (a) *Identify **and assess** the potential economic **and social** impacts, trade-offs and risks factors, especially to the **CBD and CBD residents***
 - (b) *recommendations for an overarching strategy on the performance of the built environment in earthquakes*
 - (c) *recommendations on key objectives and principles of a strategy*
 - (d) *recommendations on any initial priority areas and actions for the Council*
 - (e) *recommendations for the provision of robust independent information; for example on the earthquake strength of individual buildings*
 - (f) *recommendations for addressing heritage and options for prioritising buildings or groups of buildings for preservation*
 - (g) *identifying options to change the business case for building owners to take remedial action, including possible incentives, regulatory responses, and the funding options available to building owners*
 - (h) *identifying options for changes to the Council's existing EQPB Policy (note that changes may not be implemented until there is more certainty over any changes to relevant legislation)*
 - (i) *identifying options for changes to other regulatory instruments, particularly the District Plan*
 - (j) *identifying any other areas for future Council action*

- (k) *identifying gaps in the existing regulatory framework and provisions available to Councils, and making recommendations to Government to address such gaps.*
5. *Agree that the review report in two-stages: stage one in early 2012 would provide recommendations to Government, any initial actions for Council to implement, and discuss areas for further work; stage two in July 2012 to propose a draft strategy in light of the Royal Commission of Inquiry's findings and any indication from Government of the changes it intends to make.*
 6. *Note that the Earthquake Prone Buildings Policy itself may need to be reviewed should Parliament pass new legislation related to the Council's powers and obligations in respect of earthquake prone buildings.*
 7. ***Agree that there should be ongoing engagement with Government, other local authorities, and stakeholders throughout the review process.***
 8. *Note that there will be resource implications in undertaking this review, implementing potential Council interventions, and continuing the existing EQPB project, and that these will be further reported based on the scope of the review agreed by the Committee.*
 9. ***Noted that the definition of "earthquake prone buildings" in this paper includes multi-unit and multi-storey residential buildings.***

NOTED:

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

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

240/11P **DIGITAL STRATEGY – REPORT BACK FROM CONSULTATION** (2.18PM – 2.39PM)
 Report of Philippa Bowron – Senior Strategic Advisor
 (1215/52/IM) (REPORT 3)

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

(Councillor Pepperell left the meeting at 2.19pm.)
 (Councillor Pepperell returned to the meeting at 2.20pm.)
 (Councillor Morrison returned to the meeting at 2.21pm.)
 (Councillor Ritchie left the meeting at 2.24pm.)
 (Councillor Ritchie returned to the meeting at 2.26pm.)

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Note the written submissions on the draft Digital Strategy, attached as Appendix 2 to this report, and the individuals and organisations consulted with during engagement on the draft Digital Strategy as outlined in section 5.3 of this report.*
3. *Note that the attached Digital Strategy incorporates changes as a result of the following specific points developed from public feedback:*

Content-related edits

- (i) *Acknowledgement that implementation of the Strategy has the ability to increase older peoples' contribution to economic outcomes in the city as well as people with accessibility difficulties.*
- (ii) *Outline how it will affect specific groups of people if it becomes reality.*

The addition of an action plan, including input to

- (iii) *increase the visibility and promotion of Wellington's digital sector*
 - (iv) *increase the variety of events relating to the use of digital technology*
 - (v) *get internet access into Makara*
 - (vi) *make sure communities have access, especially communities that are currently underserved*
 - (vii) *work together to find ways to help the innovative companies and talented people in the city stay and grow successfully in Wellington City.*
4. *Agree to delegate to the Chief Executive and the ICT Portfolio leader the authority to make changes to the Digital Strategy required as a result of the decisions of this Committee*
 5. *Recommend to Council that it:*
 - (a) *adopt the Digital Strategy (attached as Appendix 1 to this report)*

- (b) *delegate to the Chief Executive and the ICT Portfolio leader the authority to make any changes to the Digital Strategy required as a result of the decisions of Council*
- (c) *agree that officers should move to implement the actions set out in the Strategy, subject to recommendation 5(d)*
- (d) *agree that those actions with budget implications (as indicated in the attached Strategy) be developed as new initiatives for consideration in the 2012/12 draft Long Term Plan deliberations*
- (e) *agree that the actions to implement the Digital Strategy be reviewed in time to inform the 2015/25 Long Term Plan.*

241/11P **SUPPORTING HIGH QUALITY DEVELOPMENT IN THE JOHNSONVILLE MEDIUM DENSITY RESIDENTIAL AREA** (2.39PM – 3.41PM)
Report of John McSweeney - Programme Manager, Development Contributions, and Sophie Burt - Senior Urban Designer
(1215/52/IM) (REPORT 4)

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

(Councillor Gill left the meeting at 2.43pm.)
(Councillor Gill returned to the meeting at 2.46pm.)
(Councillor Cook left the meeting at 2.45pm.)
(Mayor Wade-Brown left the meeting at 2.45pm.)

(The meeting adjourned at 2.51pm and reconvened at 3.13pm.)

(Councillors Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

Moved Councillor Lester, seconded Councillor Best the following amendment.

THAT the Strategy and Policy Committee:

- New 4. Agree to instruct officers to work with the owners of Johnsonville Mall with the aim of bringing forward the Johnsonville roading programme to coincide with the implementation of the Johnsonville Medium Density Area and to consider funding resultant initiatives as part of the 2012-2022 Long Term Plan.

The amendment was put and declared CARRIED.

Moved Councillor Eagle, seconded Councillor Marsh, procedural motion that the motion be put.

The procedural motion was put and 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 the development of a District Plan design guide and supporting public information brochure for the Johnsonville Medium Density Residential Area to manage the transition from low to medium residential density and ensure high quality development, and to provide guidance to the public and built environment professionals in the preparation and assessment of resource consent applications.*
3. *Agree to consider as part of the 2012-2022 Long Term Plan investment in streetscape and public realm improvements to support high quality medium density development in residential neighbourhoods adjacent to the proposed artificial sports field on Alex Moore Park, the proposed Community Hub, and the Bould Street/Broderick Road intersection.*
4. *Agree to instruct officers to work with the owners of Johnsonville Mall with the aim of bringing forward the Johnsonville roading programme. to coincide with the implementation of the Johnsonville Medium Density Area and to consider funding resultant initiatives as part of the 2012-2022 Long Term Plan.*
5. *Note that officers will continue working with Housing New Zealand Corporation and other key landowners to promote high quality medium density development in the area.*
6. *Note that officers will consult with key stakeholders and community groups on the draft Johnsonville Medium Density Residential Area design guide and the initiatives to support high quality medium density development, and report back to the Strategy and Policy Committee in early 2012 with a draft Variation to Plan Change 72 for notification.*

NOTED:

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

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

242/11P **VESTING OF RESERVE LAND AS LEGAL ROAD UNDER SECTION 114 OF THE PUBLIC WORKS ACT 1981 - 142 TIRANGI ROAD (3.41PM – 3.42PM)**
Report of Paul Davidson – Property Advisor, Property Projects, and Mike Oates – Manager Open Space and Recreation Planning (1215/52/IM) (REPORT 5)

Moved Councillor Ritchie, seconded Councillor Gill, the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council:*
 - (a) *Does not uphold any of the three objections opposing the proposal to vest the 7m² of Reserve land as Legal Road.*
3. *Notes that the recommendations approved by Council on 21 April 2011 were:*
 - (a) *Agree to the vesting of 7m² of recreation reserve land, as shown in Appendix One, between 142 Tirangi Road and Lyall Parade as Legal Road pursuant to section 114 Public Works Act 1981.*
 - (b) *Agree that the Chief Executive be delegated the authority to conclude the vesting of the 7m² of recreation reserve between 142 Tirangi Road and Lyall Parade, as shown in Appendix 1, as Legal Road.*

Conditional on:

- (c) *Public notification of the intention to vest the land as Legal Road in accordance with section 114 of the Public Works Act 1981, and no objections being sustained; and*
- (d) *The consent of the Minister of Conservation being obtained in accordance with section 114 of the Public Works Act 1981; and*
- (e) *That if objections are received a further report will be presented to Council to decide whether to uphold them or not.*

The meeting concluded at 3.42pm.

Confirmed: _____
Chair
/ /