
MINUTES

THURSDAY 5 APRIL 2012

9.20AM – 10.32AM
10.56AM – 11.21AM
11.24AM – 12.30PM
1.09PM – 2.23PM

Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington

PRESENT:

Mayor Wade-Brown	(9.20am – 10.32am, 11.11am – 11.21am, 11.24am – 11.33am, 11.35am – 12.30pm, 1.09pm – 2.23pm)
Councillor Ahipene-Mercer	(9.28am – 10.32am, 10.58am – 11.21am, 11.24am – 12.30pm, 1.17pm – 1.31pm, 1.32pm – 2.23pm)
Councillor Best (Deputy Chair)	(9.20am – 10.32am, 10.56am – 11.21am, 11.24am – 12.30pm, 1.09pm – 2.23pm)
Councillor Cook	(9.22am – 10.32am, 10.56am – 11.21am, 11.24am – 12.01pm)
Councillor Coughlan	(9.41am – 10.32am, 10.59am – 11.21am)
Councillor Eagle	(9.20am – 10.32am, 10.56am – 11.21am, 11.24am – 12.01pm, 12.04pm - 12.30pm, 1.09pm – 1.26pm, 1.53pm – 2.23pm)
Councillor Foster (Chair)	(9.20am – 10.32am, 10.56am - 11.21am, 11.24am – 12.30pm, 1.09pm – 2.23pm)
Councillor Gill	(9.20am – 10.32am, 10.56am - 11.21am, 11.24am – 11.26am, 11.27am – 12.06pm, 12.29pm – 12.30pm, 1.09pm – 2.16pm, 2.17pm – 2.21pm)
Councillor Lester	(9.20am – 10.32am, 10.56am – 11.21am, 11.24am – 12.30pm, 1.09pm – 2.21pm)
Councillor McKinnon	(9.20am – 10.32am, 10.56am – 11.21am, 11.24am – 12.30pm, 1.09pm – 2.23pm)
Councillor Marsh	(9.20am – 10.32am, 10.58am – 11.21am, 11.24am – 12.30pm, 1.09pm – 2.23pm)
Councillor Morrison	(9.20am – 10.32am, 11.57am – 12.30pm)
Councillor Pannett	(9.20am – 10.32am, 11.10am – 11.21am, 11.28am – 12.30pm, 1.09pm – 1.22pm, 1.28pm – 1.32pm, 1.33pm – 2.03pm, 2.04pm – 2.11pm, 2.14pm – 2.23pm)

Councillor Pepperell	(9.20am – 9.46am, 9.49am – 10.32am, 10.56am – 11.21am, 11.24am – 11.41am, 11.42am – 12.30pm, 1.09pm – 2.23pm)
Councillor Ritchie	(9.20am – 9.56am, 9.58am – 10.15am, 10.28am – 10.32am, 10.56am – 11.04am, 11.33am – 11.38am, 11.56am – 12.30pm, 1.11pm – 1.59pm, 2.04pm – 2.13pm, 2.14pm – 2.17pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Luka Dujmovic - Committee Advisor
Antoinette Bliss - Committee Advisor

081/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies.

082/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

083/12P **WATER BYLAW – ORAL SUBMISSIONS** (9.22AM – 9.46AM)
Schedule of Oral Submitters
(1215/52/IM) (REPORT 1)

NOTED:

(Councillor Cook joined the meeting at 9.22am.)

1. Frank Cook, Submission number 9, spoke in favour of the draft Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services. Mr Cook expressed his concern around tenanted properties and how the draft Bylaw will affect tenants.

(Councillor Ahipene-Mercer joined the meeting at 9.28am.)

2. Warwick Taylor and Alison Robin from the Wellington Residents Coalition, Submission number 14, explained their concern around households whom cannot afford their property maintenance, large households, those with health issues or grow their own vegetables.

(Councillor Coughlan joined the meeting at 9.41am.)

3. Bernard O'Shaughnessy, Submission number 8 agrees with corporate business paying for water metres. Would like to see more publicity around water use via consultation and education, not through legislation i.e. water metres.

(Councillor Pepperell left the meeting at 9.46am.)

084/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

Bruce Welsh representing the Kilbirnie Business Network addressed the Committee regarding Report 2 - Traffic Resolutions in the Kilbirnie area. Mr Welsh noted that businesses in that area want to work together to make the shopping area a better place. Mr Welsh noted that the local residents had ideas about how to create seating around the local Pohutukawa Tree to make the area more inviting and would like to see parking times extended in areas.

(Councillor Pepperell returned to the meeting at 9.49am.)
(Councillor Ritchie left the meeting at 9.56am.)

085/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Laura Newcombe addressed the Committee regarding Report 2 – Traffic Resolutions regarding her concern around the legal agreement, between General Distributors Ltd and Wellington City Council dated 2 April 2012, for car parking in new the Newtown supermarket.

(Councillor Ritchie returned to the meeting at 9.58am.)

2. Denis Pinfold addressed the Committee regarding Report 2 – Traffic Resolutions regarding safety concerns in Braithwaite Street.
3. Helen Beaglehole addressed the Committee regarding Report 2 – Traffic Resolutions regarding safety concerns in Braithwaite Street.

(Councillor Ritchie left the meeting at 10.15am.)

4. Donna Scott addressed the Committee regarding Report 2 – Traffic Resolutions regarding safety concerns in Braithwaite Street.

5. Bernard O'Shaughnessy addressed the Committee regarding Report 2 – Traffic Resolutions regarding his support for the Newtown business owners.
6. Tom Law addressed the Committee regarding Report 2 – Traffic Resolutions regarding his support for the Newtown business owners and options regarding bus stops and parking.

(Councillor Ritchie returned to the meeting at 10.28am.)

(The meeting adjourned for morning tea at 10.32am and reconvened at 10.56am.)

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

086/12P **TRAFFIC RESOLUTIONS** **(10.58AM – 12.00PM)**
 Report of Amanda Golding – Project Coordinator, Transport Planning
 (1215/52/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Best, the substantive motion with changes to the recommendations in officers report as follows.

THAT the Strategy and Policy Committee:

2. Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

(b) *Revised Restrictions on John Street (between Adelaide and Hutchison Roads) – Newtown – (TR91-11)*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>John Street</i>	<i>P60, at all times. P15, at all times.</i>	<i>South side, commencing 10.5 metres west of its intersection with Adelaide Road (Grid coordinates, x = 1,748,821.51 m, y = 5,425,603.99m) and extending in a westerly direction following the southern kerbline for 11 metres.</i>

(Councillor Ahipene-Mercer returned to the meeting at 10.58am.)

(Councillor Marsh returned to the meeting at 10.58am.)

(Councillor Coughlan returned to the meeting at 10.59am.)

(Councillor Ritchie left the meeting at 11.04am.)

Moved Councillor Gill, seconded Councillor Ahipene-Mercer, the following amendment.

THAT the Strategy and Policy Committee:

2. Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008, with the following amendments.
- 2(r) Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Rongotai Road	P30, At All Times	North side, commencing 9.5 20 metres east of its intersection with Crawford Road and extending in a easterly direction following the northern kerbline for 40 metres.

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

Column One	Column Two	Column Three
Rongotai Road	P60, Monday to Saturday 8:00am - 6:00pm.	North side, commencing 9.5 20 metres east of its intersection with Crawford Road (Grid coordinates x = 750126.9 y = 5424435.3) and extending in an easterly direction following the northern kerbline for 40 metres.

The amendment was put and declared CARRIED.

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

THAT the Strategy and Policy Committee:

2. Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008, **with the following amendments.**
 - (aa) **Parking reconfirmation – Hobson Crescent – Thorndon - (TR25 -12)**

Delete from Schedule A (Time Limited Parking), Schedule B (Restricted Parking), Schedule D (No Stopping Restrictions) and Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

All parking and no stopping restrictions along Hobson Crescent.

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

Column One	Column Two	Column Three
Hobson Crescent	P10, Monday to Friday 8:00am – 9:00am, 4:00pm – 6:00pm 2:45pm – 4:00pm.	South side, commencing 24 metres west of its southern intersection with Hobson Street (Grid coordinates x= 1749205.7 m, y= 5429340.7 m), and extending in a westerly direction following the southern kerbline for 28 metres.

The amendment was put and declared CARRIED.

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

THAT the Strategy and Policy Committee:

- 3. Agree that officers will amend the proposed Traffic Resolutions prior to Council, 26 April 2012, to include the following amendments**
 - a) That the bus stop outside Countdown moves west to mirror the existing bus stop opposite.**
 - b) An additional car park next to the other 'P15 Trial' car parks (resulting in 3 parks).**
- 4. Request that officers:**
 - a) Investigate further the left turn into Adelaide Road from Riddiford Street. The Officers will report back on the investigation.**
 - b) Note that the proposed 'residents only' car parks planned for Adelaide Road will be considered at a later stage by the Newtown Parking Group and Council's consultation and engagement staff.**

- c) **Agree that appropriate signage be placed in John and Riddiford Streets and Adelaide Road to promote the 20 general shopper car parks in Countdown.**

The amendment was put and declared CARRIED.

(Councillor Pannett returned to the meeting at 11.10am.)
(Mayor Wade-Brown returned to the meeting at 11.11am.)

(The meeting adjourned at 11.21am and reconvened at 11.24am.)

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

(Councillor Gill left the meeting at 11.26am.)
(Councillor Gill returned to the meeting at 11.27am.)
(Councillor Pannett returned to the meeting at 11.28am.)
(Mayor Wade-Brown left the meeting at 11.33am.)
(Councillor Ritchie returned to the meeting at 11.33am.)
(Mayor Wade-Brown returned to the meeting at 11.35am.)
(Councillor Ritchie left the meeting at 11.38am.)
(Councillor Pepperell left the meeting at 11.41am.)
(Councillor Pepperell returned to the meeting at 11.42am.)
(Councillor Ritchie returned to the meeting at 11.56am.)
(Councillor Morrison returned to the meeting at 11.57am.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee.

1. *Receive the information.*
2. *Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

(a) *McMillan Court upgrade – McMillan Court – Newlands – (TR90-11)*

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

Column One
McMillan Court

Column Two
P60,
at all times.

Column Three
South side, commencing
14 metres west of its
intersection with Bracken
Road, and extending in a

westerly, then northerly, then easterly, then southerly direction, following the southern, then western, then northern, then eastern kerbline for 160 metres.

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

Column One	Column Two	Column Three
McMillan Court	P90, Monday to Sunday 8:00am – 6:00pm.	As indicated by the non-highlighted grey parking spaces on the attached plan.
McMillan Court	P30, Monday to Sunday 8:00am – 6:00pm.	As indicated by the 'red' shaded area on the attached plan.
McMillan Court	P120, Monday to Sunday 8:00am – 6:00pm.	As indicated by the 'pink' shaded area on the attached plan.
McMillan Court	Mobility parking – displaying an operation mobility permit only, P90, Monday to Sunday 8:00am – 6:00pm.	As indicated by the 'blue' shaded areas on the attached plan.
McMillan Court	Mobility parking – displaying an operation mobility permit only, at all other times.	As indicated by the 'blue' shaded areas on the attached plan.
McMillan Court	Loading Zone, P10 Maximum, at all times.	As indicated by the 'yellow' shaded area on the attached plan.

(b) Revised Restrictions on John Street (between Adelaide and Hutchison Roads) – Newtown – (TR91-11)

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

Column One	Column Two	Column Three
John Street	No stopping, at all times.	South side, commencing 33.5 metres east of its intersection with Hutchison Road and extending in an easterly direction following the

<i>John Street</i>	<i>No stopping, at all times.</i>	<i>southern kerbline to its intersection with Hanson Street. South side, commencing 5.0 metres west of its intersection with Adelaide Road and extending in a westerly direction following the southern kerbline for 29 metres.</i>
<i>John Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 6 metres west of its intersection with Hutchison Road and extending in a westerly direction following the southern kerbline to its intersection with Hutchison Road.</i>
<i>John Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 75.5 metres west of its intersection with Adelaide Road and extending in a westerly direction following the southern kerbline for 10.5 metres to its intersection with Hanson Street.</i>
<i>John Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Hutchison Road and extending in a westerly direction following the southern kerbline for 2 metres.</i>
<i>John Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Hutchison Road and extending in an easterly direction following the southern kerbline for 7 metres.</i>
<i>John Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 4 metres west of its intersection with Adelaide Road and extending in a westerly direction following the northern</i>

John Street	<i>No stopping, at all times.</i>	<i>kerbline for 26 metres. North side, commencing 62 metres west of its intersection with Adelaide Road and extending in a westerly direction following the northern kerbline for 24 metres to its intersection with Hanson Street.</i>
--------------------	-----------------------------------	---

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

Column One	Column Two	Column Three
John Street	<i>Bus Stop.</i>	<i>South side, commencing 48 metres west of its intersection with Adelaide Road and extending in a westerly direction following the southern kerbline for 27.5 metres.</i>
John Street	<i>Bus Stop.</i>	<i>North side, commencing 30 metres west of its intersection with Adelaide Road and extending in a westerly direction following the northern kerbline for 23 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
John Street	<i>No stopping, at all times.</i>	<i>South side, commencing at its intersection with Adelaide Road (Grid coordinates, $x= 1,748,821.51$ m, $y= 5,425,603.99$ m) and extending in a westerly direction following the southern kerbline for 10.5 metres.</i>
John Street	<i>No stopping, at all times.</i>	<i>South side, commencing 21.5 meters west of its intersection with Adelaide Road (Grid coordinates, $x= 1,748,821.51$ m,</i>

<i>John Street</i>	<i>No stopping, at all times.</i>	<i>y= 5,425,603.99 m) and extending in a westerly direction following the southern kerbline for 2 metres. South side, commencing 45.5 metres west of its intersection with Adelaide Road, (Grid coordinates, x= 1,748,821.51 m, y= 5,425,603.99 m) and extending in a westerly direction following the southern kerbline to its intersection with Hanson Street for 37.5 metres.</i>
<i>John Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing at its intersection with Hanson Street (Grid coordinates, x= 1,748,714.23 m, y= 5,425,618.30 m) and extending in a westerly direction following the southern kerbline for 8 metres.</i>
<i>John Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing at its intersection with Hanson Street (Grid coordinates, x= 1,748,744.54 m, y= 5,425,638.50 m) and extending in an easterly direction following the Northern kerbline for 33.5 metres.</i>
<i>John Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 55.5 metres from its intersection with Hanson Street (Grid coordinates, x= 1,748,744.54 m, y= 5,425,638.50 m) and extending in an easterly direction following the northern kerbline for 27.5 metres to its intersection</i>

with Adelaide Road.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
John Street	Bus stop.	South side, commencing 23.5 metres west of its intersection with Adelaide Road (Grid coordinates, $x = 1,748,821.51$ m, $y = 5,425,603.99$ m) and extending in a westerly direction following the southern kerbline for 22 metres.
John Street	Bus stop.	North side, commencing 33.5 metres from its intersection with Hanson Street (Grid coordinates, $x = 1,748,744.54$ m, $y = 5,425,638.50$ m) and extending in an easterly direction following the northern kerbline for 22 metres.

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

Column One	Column Two	Column Three
John Street	P60, at all times. P15, at all times.	South side, commencing 10.5 metres west of its intersection with Adelaide Road (Grid coordinates, $x = 1,748,821.51$ m, $y = 5,425,603.99$ m) and extending in a westerly direction following the southern kerbline for 11 metres.

(c) **Revised Restrictions on Adelaide Road (south of John and Riddiford Streets Intersection) - Newtown – (TR92-11)**

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

Column One Adelaide Road	Column Two <i>No stopping, at all times.</i>	Column Three <i>East side, commencing 9 metres south of its intersection with Riddiford Street and extending in a southerly direction following the eastern kerbline for 39 metres.</i>
Adelaide Road	<i>No stopping, at all times.</i>	<i>West side, commencing 284 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 56.5 metres.</i>
Adelaide Road	<i>No stopping, at all times.</i>	<i>West side, commencing 342.5 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 14 metres to its intersection with John Street.</i>

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

Column One Adelaide Road	Column Two <i>P15, Monday to Saturday 8:00am – 6:00pm.</i>	Column Three <i>East side, commencing 52 metres south of its intersection with Riddiford Street (Grid coordinates x= 1748829.3 m y= 5425588.0 m), and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>
---	--	--

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One Adelaide Road	Column Two <i>Resident parking - displaying an</i>	Column Three <i>East side, commencing 62.5 metres south of its</i>
---	--	--

authorised resident vehicle parking permit only, at all times.

intersection with Riddiford Street (Grid coordinates $x= 1748829.3$ m $y= 5425588.0$ m), and extending in a southerly direction following the eastern kerbline for 11.5 metres.

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One
Adelaide Road

Column Two
No stopping, at all times.

Column Three
East side, commencing 9 metres south of its intersection with Riddiford Street (Grid coordinates, $x= 1,748,829.39$ m $y= 5,425,587.77$ m), and extending in a southerly direction following the eastern kerbline for 23.5 metres.

Adelaide Road

No stopping, at all times.

West side, commencing 275.5 metres north of its intersection with Hall Street (Grid coordinates, $x= 1,748,736.02$ m $y= 5,425,251.20$ m), and extending in a northerly direction following the western kerbline for 87 metres to its intersection with John Street.

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

Column One
Adelaide Road

Column Two
P15, Monday to Sunday 8:00am – 6:00pm.

Column Three
East side, commencing 32.5 metres south of its intersection with Riddiford Street (Grid coordinates $x= 1,748,829.39$ m $y= 5,425,587.77$ m), and

extending in a southerly direction following the eastern kerbline for 11.5 metres (2 parking spaces).

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Adelaide Road	<i>Loading zone, Monday to Sunday 8:00am – 6:00pm.</i>	<i>East side, commencing 44 metres south of its intersection with Riddiford Street (Grid coordinates $x= 1,748,829.39$ m $y= 5,425,587.77$ m), and extending in a southerly direction following the eastern kerbline for 12 metres.</i>

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Adelaide Road	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>East side, commencing 56 metres south of its intersection with Riddiford Street (Grid Coordinates $x= 1,748,829.39$ m $y= 5,425,587.77$ m), and extending in a southerly direction following the eastern kerbline for 12 metres (2 parking spaces).</i>

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

Column One	Column Two	Column Three
Adelaide Road	<i>P15, Monday to Sunday 8:00am – 6:00pm.</i>	<i>East side, commencing 68 metres south of its intersection with Riddiford Street (Grid coordinates $x= 1,748,829.39$ m</i>

y= 5,425,587.77 m), and extending in a southerly direction following the eastern kerbline for 11 metres (2 parks).

(d) Revised Restrictions on Hanson Street (south of John Street) – Newtown – (TR93-11)

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

Column One	Column Two	Column Three
Hanson Street	<i>No stopping, at all times.</i>	<i>East side, commencing at its intersection with John Street and extending in a southerly direction for 10 metres.</i>
Hanson Street	<i>No stopping, at all times.</i>	<i>East side, commencing at its intersection with John Street and extending in a southerly direction following the eastern kerbline for 12.5 metres.</i>
Hanson Street	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with John Street and extending in a southerly direction following the southern kerbline for 26 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hanson Street	<i>No stopping, at all times.</i>	<i>East side, commencing at its intersection with John Street (Grid coordinates, $x= 1,748,740.96$ m, $y= 5,425,623.57$ m) and extending in a southerly direction following the eastern kerbline for 88 metres.</i>
Hanson Street	<i>No stopping, at all times.</i>	<i>West side, commencing 317 metres north of its intersection with Hall Street (Grid coordinates,</i>

$x= 1,748,643.63\text{m}$,
 $y= 5,425,274.64\text{m}$) and
 extending in a northerly
 direction following the
 western kerbline for 39.5
 metres.

- (e) **Loading zone - goods vehicles and authorised vehicles only, P10, at all times – Legal Road (known as part of McMillan Court) - Newlands – (TR96-11)**

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Legal Road – McMillan Court	Loading zone - goods vehicles and authorised vehicles only, P10, at all times.	South side, commencing 81 metres east of its intersection with Batchelor Street (Grid coordinates, $x = 1752671.4\text{ m}$, $y= 5434880.9\text{ m}$), and extending in an easterly direction following the southern retaining wall for 31.7 metres.

- (f) **Clearway (Monday to Sunday, 7:00am – 10:30am), P120 (Monday to Friday 10:30am – 6:00pm) and no stopping, at all times – Batchelor Street - Newlands – (TR97-11)**

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

Column One	Column Two	Column Three
Batchelor Street	P120, Monday to Friday 10:30am – 6:00pm.	East side, commencing 64 metres south of its intersection with Stewart Drive (Grid coordinates $x= 1752718.2\text{ m}$, $y= 5434968.6\text{ m}$), and extending in a south-westerly direction following the kerbline for 29 metres.

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Batchelor Street	Clearway, Monday to Sunday 7:00am – 10:30am.	West side, commencing 46 metres northeast of its intersection with Gahagan Way (Grid coordinates x= 1752634.2 m, y= 5434856.8 m), and extending in a north-easterly direction following the northern kerbline for 30 metres.
Batchelor Street	Clearway, Monday to Sunday 7:00am – 10:30am.	East side, commencing 51 metres south of its intersection with Stewart Drive (Grid coordinates x= 1752718.2 m, y= 5434968.6 m), and extending in a south-westerly direction following the kerbline for 42 metres.
Batchelor Street	No stopping, at all times.	East side, commencing 93 metres south of its intersection with Stewart Drive (Grid coordinates x= 1752718.2 m, y= 5434968.6 m), and extending in a south-westerly direction following the kerbline for 11 metres.

- (g) **Time limited parking (P5, Monday to Sunday 8:00am – 6:00pm) and P120 metered parking (Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm) – Thorndon Quay – Pipitea – (TR02-12)**

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

Column One	Column Two	Column Three
Thorndon Quay	No stopping, at all times.	Northwest side, following the kerbline 35.5 metres northeast of its intersection with Moore Street (Grid coordinates, x=2659238.517286 m, y=5990779.619919 m)

and extending in a north-easterly direction for 18 metres.

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

Column One <i>Thorndon Quay</i>	Column Two <i>P5, Monday to Sunday, 8:00am-6:00pm.</i>	Column Three <i>Northwest side, following the kerbline 53.5 metres northeast of its intersection with Moore Street (Grid coordinates, x= 1749216.8 m, y= 5429067.3 m), and extending in a north-easterly direction for 24 metres.</i>
---	--	---

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One <i>Thorndon Quay</i>	Column Two <i>No stopping, at all times.</i>	Column Three <i>Northwest side, following the kerbline 35.5 metres northeast of its intersection with Moore Street (Grid coordinates, x = 1,749,216.96 m, y = 5,429,067.37 m) and extending in a north-easterly direction for 9 metres.</i>
---	--	---

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

Column One <i>Thorndon Quay</i>	Column Two <i>P5, Monday to Sunday, 8:00am-6:00pm.</i>	Column Three <i>Northwest side, following the kerbline 44.5 metres northeast of its intersection with Moore Street (Grid coordinates, x = 1,749,216.96 m, y = 5,429,067.37 m), and extending in a north-easterly direction for 22 metres.</i>
---	--	---

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

Column One	Column Two	Column Three
Thorndon Quay	Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	Northwest side, following the kerbline 66.5 metres northeast of its intersection with Moore Street (Grid coordinates, $x = 1,749,216.96$ m, $y = 5,429,067.37$ m), and extending in a north- easterly direction for 11 metres.

- (h) **P15 loading zone (Monday to Sunday 8:00am – 6:00pm), metered mobility park and P120 metered parks – Thorndon Quay – Pipitea – (TR03-12)**

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

Column One	Column Two	Column Three
Thorndon Quay	Metered parking, P120 maximum, Monday to Sunday 8:00am - 6:00pm.	West side, following the kerbline 105 metres north of its intersection with Davis Street (Grid coordinates, $x = 1749377.0$ m, $y = 5429242.3$ m) and extending in a northerly direction for 9.5 metres (2 parallel parking spaces).
Thorndon Quay	Metered parking, P120 maximum, Monday to Sunday 8:00am - 6:00pm.	West side, following the kerbline 119.5 metres north of its intersection with Davis Street (Grid coordinates, $x = 1749377.0$ m, $y = 5429242.3$ m) and extending in a northerly direction for 5 metres (1 parallel parking space).
Thorndon Quay	Metered parking, P120 maximum, Monday to Sunday 8:00am - 6:00pm.	West side, following the kerbline 138.5 metres north of its intersection with Davis Street (Grid coordinates, $x = 1749377.0$ m,

y= 5429242.3 m) and extending in a northerly direction for 12 metres (4 angled parking spaces).

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

Column One
Thorndon Quay

Column Two
No stopping, at all times.

Column Three
West side, following the kerbline 114.5 metres north of its intersection with Davis Street (Grid coordinates $x = 2659398.716872$ m, $y = 5990954.585453$ m) and extending in a northerly direction for 5 metres.

Thorndon Quay

No stopping, at all times.

West side, following the kerbline 124.5 metres north of its intersection with Davis Street (Grid coordinates, $x = 2659398.716872$ m, $y = 5990954.585453$ m) and extending in a northerly direction for 14 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One
Thorndon Quay

Column Two
P15, loading zone, Monday to Sunday 8:00am – 6:00pm.

Column Three
West side, following the kerbline 105 metres north of its intersection with Davis Street, (Grid coordinates, $x = 1,749,376.83$ m, $y = 5,429,242.17$ m) and extending in a northerly direction for 9 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One
Thorndon Quay

Column Two
Vehicles displaying an operation mobility permit only metered

Column Three
West side, following the kerbline 114 metres north of its intersection with

<p>parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.</p>	<p>Davis Street (Grid coordinates, $x = 1,749,376.83$ m, $y = 5,429,242.17$ m) and extending in a northerly direction for 6 metres.</p>
--	---

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

<p>Column One Thorndon Quay</p>	<p>Column Two Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.</p>	<p>Column Three West side, following the kerbline 120 metres north of its intersection with Davis Street (Grid coordinates, $x = 1,749,376.83$ m, $y = 5,429,242.17$ m) and extending in a northerly direction for 30 metres (10 angled parking spaces).</p>
---	--	---

(i) **Time limited parking (P30, at all times) – Newlands Road – Newlands – (TR04-12)**

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

<p>Column One Newlands Road</p>	<p>Column Two P30, Monday to Saturday, 8:00am - 6:00pm.</p>	<p>Column Three West side, commencing 41 metres south of its intersection with Salford Street and extending in a southerly direction following the western kerbline for 10 metres.</p>
---	--	---

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

<p>Column One Newlands Road</p>	<p>Column Two P30, at all times.</p>	<p>Column Three West side, commencing 41 metres south of its intersection with Salford Street (Grid coordinates, $x=1,752,387.81$ m, $y=5,434,209.99$ m) and</p>
---	---	---

extending in a southerly direction following the western kerbline for 10 metres.

- (j) ***P10 Loading Zone (Monday to Sunday, 8:00am - 6:00pm) and residents parking at all times – The Terrace – Te Aro - (TR05-12)***

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

<i>Column One The Terrace</i>	<i>Column Two Residents parking - displaying an authorised residents vehicle parking permit only, Monday to Friday 8:00am-6:00pm.</i>	<i>Column Three West side, commencing 2 metres north of its intersection with Maurice Terrace, (Grid coordinates, x = 2658328.194787 m, y = 5989195.599534 m) and extending in a northerly direction following the kerbline for 50 metres.</i>
--	--	---

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

<i>Column One The Terrace</i>	<i>Column Two Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Sunday, 8:00am-6:00pm.</i>	<i>Column Three West side, commencing 2 metres north of its intersection with Maurice Terrace, (Grid coordinates x = 1,748,306.31 m, y = 5,427,483.39 m) and extending in a northerly direction following the kerbline for 8 metres.</i>
--	--	---

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

<i>Column One The Terrace</i>	<i>Column Two Residents parking - displaying an authorised resident vehicle parking permit only, at all times.</i>	<i>Column Three West side, commencing 10 metres north of its intersection with Maurice Terrace (Grid coordinates, x = 1,748,306.31 m, y = 5,427,483.39 m) and extending in a northerly</i>
--	---	---

direction following the kerbline for 42 metres.

(k) Time limited parking (P10) and no stopping, at all times – (reconfirmation) – Constable Street - Newtown - (TR06-12)

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

Column One	Column Two	Column Three
Constable Street	<i>P10, at all times.</i>	<i>South side, commencing 137 metres east of its intersection with Daniell Street and extending in a easterly direction following the southern kerbline for 18 metres.</i>

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

Column One	Column Two	Column Three
Constable Street	<i>No stopping, at all times.</i>	<i>South side, commencing 114 metres east of its intersection with Daniell Street and extending in an easterly direction following the southern kerbline for 18.5 metres.</i>
Constable Street	<i>No stopping, at all times.</i>	<i>South side, commencing 154.5 metres east of its intersection with Daniell Street and extending in an easterly direction following the southern kerbline for 13 metres.</i>
Constable Street	<i>No stopping, at all times.</i>	<i>South side, commencing 164 metres east of its intersection with Daniell Street and extending in a easterly direction following the southern kerbline for 9 metres.</i>
Constable Street	<i>No stopping, at all times.</i>	<i>South side, commencing 9.5 metres east of its intersection with Daniell Street and extending in an easterly direction following</i>

the southern kerbline for 25.5 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Constable Street</i>	<i>P10, at all times.</i>	<i>South side, commencing 13.5 metres west of its intersection with Owen Street (Grid coordinates $x= 1749360.5$ m, $y= 5424958.8$ m), and extending in a westerly direction following the southern kerbline for 20 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Constable Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Owen Street (Grid coordinates $x+ 1749360.5$ m, $y= 5424958.8$ m), and extending in a westerly direction following the southern kerbline for 13.5 metres.</i>
<i>Constable Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 33.5 metres west of its intersection with Owen Street (Grid coordinates $x= 1749360.5$ m, $y= 5424958.8$ m), and extending in a westerly direction following the southern kerbline for 20 metres.</i>
<i>Constable Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 59.5 metres west of its intersection with Owen Street (Grid coordinates, $x= 1749360.5$ m, $y= 5424958.8$ m), and extending in a westerly direction following the</i>

Constable Street	<i>No stopping, at all times.</i>	<i>southern kerbline for 5 metres. South side, commencing 130 metres west of its intersection with Owen Street (Grid coordinates, x= 1749360.5 m, y= 5424958.8 m), and extending 35 metres in a Westerly direction to its intersection with Daniell Street.</i>
-------------------------	-----------------------------------	---

- (l) **Time limited parking (P15, Monday to Friday 8:00am – 6:00pm) – Evans Bay Parade - Hataitai - (TR07-12)**

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

Column One Evans Bay Parade	Column Two <i>P15, Monday to Friday, 8:00am – 6:00pm.</i>	Column Three <i>West side, commencing 534.5 metres north of its intersection with Rata Road (Grid coordinates x= 1750712.59 m y= 5425815.8 m), and extending in a northerly direction following the western kerbline for 28.5 metres.</i>
--	---	---

- (m) **Time limited parking (P30, Monday to Sunday, 8:00am – 6:00pm) – Northland Road - Northland - (TR08-12)**

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

Column One Northland Road	Column Two <i>P30, Monday to Sunday, 8:00am – 6:00pm.</i>	Column Three <i>East side, commencing 91.5 metres east of its intersection with Garden Road (Grid coordinates, x= 1,747,191.0 m y= 5,428,300.4 m), and extending in a northerly direction following the eastern kerbline for 16 metres.</i>
--	---	---

- (n) **No stopping, at all times – Glanmire Road - Newlands - (TR09 -12)**

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One
Glanmire Road

Column Two
*No stopping,
at all times.*

Column Three
*West side, commencing
160.5 metres east of its
intersection with Black
Rock Road (Grid
coordinates,
x= 1,752,513.3 m
y= 5,434,216.3 m), and
extending in a northerly
direction following the
western kerbline for 55
metres.*

(o) No stopping, at all times – Beacon Hill Road - Seatoun - (TR10 -12)

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

Column One
Beacon Hill Road

Column Two
*No stopping,
at all times.*

Column Three
*West side, commencing
from its intersection with
Tannadyce Street and
extending in a southerly
direction following the
western kerbline for 50
metres.*

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One
Beacon Hill Road

Column Two
*No stopping,
at all times.*

Column Three
*West side, commencing
from its intersection with
Tannadyce Street
(Grid coordinates,
x= 1,752,980.5 m
y= 5,423,392.1 m), and
extending in a southerly
direction following the
western kerbline for 72
metres.*

(p) No stopping, at all times – Braithwaite Street – Karori - (TR11 -12)

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Braithwaite Street	No stopping, at all times.	South side, commencing 85.5 metres west of its intersection with Messiness Street (Grid coordinates $x= 1748744.3$ m $y= 5431427.2$ m), and extending in a westerly direction following the southern kerbline for 11.5 metres.

(q) Residents parking, at all times – Colombo Street – Newtown - (TR13 -12)

Add to Schedule E (Resident Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Colombo Street	Residents parking, at all times.	North side, commencing 47 metres west of its intersection with Rintoul Street (Grid coordinates, $x= 48902.84$ m, $y= 5425035.4$ m), and extending in a westerly direction following the northern kerbline for 22 metres (4 parallel parking spaces).
Colombo Street	Residents parking, at all times.	North side, commencing 78 metres west of its intersection with Rintoul Street (Grid coordinates, $x= 48902.84$ m, $y= 5425035.4$ m), and extending in a westerly direction following the northern kerbline for 18 metres (36 parallel parking spaces).
Colombo Street	Residents parking, at all times.	South side, commencing 34 metres west of its intersection with Rintoul Street (Grid coordinates,

*x= 48900.96 m,
y= 5425028.3 m), and
extending in a westerly
direction following the
southern kerbline for 40
metres (7 parallel parking
spaces).*

- (r) Time limited parking (P30, P60, Monday to Saturday 8:00am – 6:00pm) – Bay Road / Coutts Street / Rongotai Road – Kilbirnie - (TR14 -12)**

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

Column One	Column Two	Column Three
Bay Road	<i>P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 190.5 metres north of its intersection with Coutts Street and extending in a northerly direction following the eastern kerbline for 20 metres.</i>
Bay Road	<i>P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 20 metres north of its intersection with Coutts Street and extending in a northerly direction following the western kerbline for 12.5 metres.</i>
Bay Road	<i>P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 34.5 metres north of its intersection with Coutts Street and extending in a northerly direction following the western kerbline for 24 metres.</i>
Bay Road	<i>P30, Monday to Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 149.5 metres north of its intersection with Coutts Street and extending in a northerly direction following the eastern kerbline for 30.5 metres.</i>
Bay Road	<i>P30,</i>	<i>East side, commencing</i>

	<i>Monday to Saturday 8:00am - 6:00pm.</i>	<i>17.5 metres north of its intersection with Coutts Street and extending in a northerly direction following the eastern kerbline for 45.5 metres.</i>
<i>Bay Road</i>	<i>P30, Monday to Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 73 metres north of its intersection with Coutts Street and extending in a northerly direction following the eastern kerbline for 60 metres.</i>
<i>Bay Road</i>	<i>P30, Monday to Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 157 metres north of its intersection with Coutts Street and extending in a northerly direction following the western kerbline for 22.5 metres (angle parking).</i>
<i>Bay Road</i>	<i>P30, Monday to Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 188 metres north of its intersection with Coutts Street and extending in a northerly direction following the western kerbline for 21 metres(angle parking).</i>
<i>Bay Road</i>	<i>P30, Monday to Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 47 metres north of its intersection with Coutts Street and extending in a northerly direction following the western kerbline for 17.5 metres.</i>
<i>Bay Road</i>	<i>P30, Monday to Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 82 metres north of its intersection with Coutts Street and extending in a northerly direction following the western</i>

Bay Road	<i>No Stopping Except for Vehicles Displaying an Operation Mobility Card</i> <i>Monday to Saturday</i> <i>8:00am - 6:00pm.</i>	<i>kerbline for 68 metres.</i> <i>West side, commencing 179.5 metres north of its intersection with Coutts Street and extending in a northerly direction following the western kerbline for 3 metres.</i>
Bay Road	<i>No Stopping Except for Vehicles Displaying an Operation Mobility Card</i> <i>Monday to Saturday</i> <i>8:00am - 6:00pm.</i>	<i>West side, commencing 64 metres north of its intersection with Coutts Street and extending in a northerly direction following the western kerbline for 9 metres.</i>

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

Column One	Column Two	Column Three
Bay Road	<i>P60,</i> <i>Monday to Saturday</i> <i>8:00am - 6:00pm.</i>	<i>West side, commencing 10 metres north of its intersection with Coutts Street</i> <i>(Grid coordinates, $x = 750175.8m$, $y = 5424180.1m$), and extending in a northerly direction following the western kerbline for 37.8 metres (6 parallel parking spaces).</i>
Bay Road	<i>No stopping except for vehicles displaying an operation mobility permit only, Monday to Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 48 metres north of its intersection with Coutts Street (Grid coordinates, $x = 750175.8m$, $y = 5424180.1m$), and extending in a northerly direction following the western kerbline for 8 metres (one parking space).</i>
Bay Road	<i>P30,</i> <i>Monday to Saturday</i> <i>8:00am - 6:00pm.</i>	<i>West side, commencing 68 metres north of its intersection with Coutts Street (Grid coordinates, $x = 750175.8m$, $y = 5424180.1m$), and</i>

Bay Road	P60, Monday to Saturday 8:00am - 6:00pm.	extending in a northerly direction following the western kerbline for 69.3 metres (11 parallel parking spaces). West side, commencing 147.3 metres north of its intersection with Coutts Street (Grid coordinates, $x = 750175.8m$, $y = 5424180.1m$), and extending in a northerly direction following the western kerbline for 71 metres (9 parallel parking spaces).
Bay Road	No stopping except for vehicles displaying an operation mobility permit only, Monday to Saturday 8:00am - 6:00pm.	East side, commencing 10 metres north of its intersection with Coutts Street (Grid coordinates, $x = 750175.8m$, $y = 5424180.1m$), and extending in a northerly direction following the eastern kerbline for 3 metres (one angled parking space).
Bay Road	P60, Monday to Saturday 8:00am - 6:00pm.	East side, commencing 13 metres north of its intersection with Coutts Street (Grid coordinates, $x = 750175.8m$, $y = 5424180.1m$), and extending in a northerly direction following the eastern kerbline for 43 metres (13 angled parking spaces).
Bay Road	P30, Monday to Saturday 8:00am - 6:00pm.	East side, commencing 66 metres north of its intersection with Coutts Street (Grid coordinates, $x = 750175.8m$, $y = 5424180.1m$), and extending in a northerly direction following the eastern kerbline for 69 metres (11 parallel parking

Bay Road	<i>P60, Monday to Saturday 8:00am - 6:00pm.</i>	<i>spaces). East side, commencing 145 metres north of its intersection with Coutts Street (Grid coordinates, x = 750175.8m, y = 5424180.1m), and extending in a northerly direction following the eastern kerbline for 26 metres (8 angled parking spaces).</i>
Bay Road	<i>No stopping except for vehicles displaying an operation mobility permit only, Monday to Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 171 metres north of its intersection with Coutts Street (Grid coordinates, x = 750175.8m, y = 5424180.1m), and extending in a northerly direction following the eastern kerbline for 3 metres (one angled parking space).</i>
Bay Road	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 186 metres north of its intersection with Coutts Street (Grid coordinates, x = 750175.8m, y = 5424180.1m), and extending in a northerly direction following the eastern kerbline for 16 metres (5 angled parking spaces).</i>

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

Column One	Column Two	Column Three
Coutts Street	<i>P30, Monday to Saturday 8:00am - 6:00pm.</i>	<i>North side, commencing 14 metres east of its intersection with Bay Road and extending in a easterly direction following the northern kerbline for 14.5 metres.</i>
Coutts Street	<i>P30,</i>	<i>Ten car parks.</i>

Coutts Street	<p>Monday to Saturday 8:00am - 6:00pm. Parking Area at intersection with Bay Road P30, Monday to Saturday 8:00am - 6:00pm.</p>	<p>South side, commencing 7.5 metres west of its intersection with Onepu Road and extending in a westerly direction following the southern kerbline for 42 metres.</p>
----------------------	--	--

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

Column One Coutts Street	Column Two P60, Monday to Saturday 8:00am - 6:00pm.	Column Three North side, commencing 14 metres east of its intersection with Bay Road (Grid coordinates, $x = 7501741.8m$, $y = 5424177.9m$) and extending in an easterly direction following the northern kerbline for 14.5 metres.
Coutts Street	P60, Monday to Saturday 8:00am - 6:00pm. Parking Area at intersection with Bay Road.	Three car parks.
Coutts Street	P60, Monday to Saturday 8:00am - 6:00pm.	South side, commencing 7.5 metres west of its intersection with Onepu Road (Grid coordinates $x = 1750260.0$ $y =$ 5424146.4) and extending in a westerly direction following the southern kerbline for 42 metres.

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

Column One Rongotai Road	Column Two P30, Monday to Saturday	Column Three South side, commencing 32 metres east of its
---	---	--

	8:00am - 6:00pm.	<i>intersection with Childers Terrace and extending in a easterly direction following the southern kerbline for 6 metres.</i>
Rongotai Road	P30, Monday to Saturday 8:00am - 6:00pm.	<i>South side, commencing 79 metres east of its intersection with Childers Terrace and extending in a easterly direction following the southern kerbline for 15 metres.</i>
Rongotai Road	P30, At All Times	<i>North side, commencing 20 metres east of its intersection with Crawford Road and extending in a easterly direction following the northern kerbline for 40 metres.</i>
Rongotai Road	P30, At All Times	<i>South side, commencing 52.5 metres east of its intersection with Childers Terrace and extending in a easterly direction following the southern kerbline for 55.5 metres.</i>

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

Column One	Column Two	Column Three
Rongotai Road	P60, Monday to Saturday 8:00am - 6:00pm.	<i>South side, commencing 32 metres east of its intersection with Childers Terrace (Grid coordinates x=5012436.4 y = 5424422.8) and extending in an easterly direction following the southern kerbline for 6 metres.</i>
Rongotai Road	P60, Monday to Saturday 8:00am - 6:00pm.	<i>South side, commencing 79 metres east of its intersection with Childers Terrace (Grid coordinates x=5012436.4 y = 5424422.8) and extending in an easterly direction following the southern kerbline for 15 metres.</i>

Rongotai Road	P60, Monday to Saturday 8:00am - 6:00pm.	North side, commencing 20 metres east of its intersection with Crawford Road (Grid coordinates $x = 750126.9$ $y = 5424435.3$) and extending in an easterly direction following the northern kerbline for 40 metres.
Rongotai Road	P60, Monday to Saturday 8:00am - 6:00pm.	South side, commencing 52.5 metres east of its intersection with Childers Terrace (Grid coordinates $x=5012436.4$ $y = 5424422.8$) and extending in an easterly direction following the southern kerbline for 55.5 metres.

- (s) **Time limited parking (P120, Monday to Friday 8:00am – 6:00pm) – Kelburn Park, Salamanca Road– Kelburn - (TR15 -12)**

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

Column One Salamanca Road (Kelburn Park)	Column Two P120, Monday to Friday 8:00am – 6:00pm.	Column Three Kelburn Parade, commencing 128 metres north of its intersection with Kelburn Parade (Grid coordinates, $x = 748147.4m$, $y = 5427901.2m$), and extending in a northerly direction for 50 metres (14 angled parking spaces).
--	--	---

- (t) **Bus stop (at all times), Mobile Library Stand (removal) and time limited parking (P60, at all times) - Dundas Street – Seatoun - (TR16-12)**

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

Column One Dundas Street	Column Two P10 At All Times	Column Three North side, commencing 61 metres from its intersection with Falkirk Avenue and extending in a westerly direction following the
---	---------------------------------------	---

kerblines for 5 metres.

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

Column One	Column Two	Column Three
Dundas Street	Bus stop, at all times	South side, commencing 3.8 metres south of its intersection with Falkirk Street and extending in a westerly direction following the southern kerblines for 19.2 metres.
Dundas Street	No stopping except mobile library, Monday, 1:45pm- 4:30pm.	South side, commencing 25.5 metres from its intersection with Falkirk Avenue and extending in a westerly direction for 16.5 metres.

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

Column One	Column Two	Column Three
Dundas Street	P60, at all times.	North side, commencing 61 metres from its intersection with Falkirk Avenue and extending in a westerly direction following the kerblines for 5 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Dundas Street	Bus stop, at all times.	South side, commencing 18 metres west of its intersection with Falkirk Avenue and extending in a westerly direction following the southern kerblines for 17 metres.

(u) **Time limited parking (P60, Monday to Saturday, 8:00am – 6:00pm) and mobility parking, at all times - Falkirk Avenue – Seatoun - (TR17 -12)**

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

Column One	Column Two	Column Three
Falkirk Avenue	P60, Monday to	East side, commencing 6.5

Saturday, 8:00am – 6:00pm. metres east of its intersection with Dundas Street and extending in a southerly direction following the eastern kerbline for 25.5 metres.

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

Column One	Column Two	Column Three
Falkirk Avenue	<i>Vehicles Displaying an Operation Mobility Permit Only</i>	<i>At its intersection with Ludlam Street.</i>

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

Column One	Column Two	Column Three
Falkirk Avenue	<i>P60, Monday to Saturday, 8:00am – 6:00pm.</i>	<i>North-west side, commencing 13 metres southwest of its intersection with Dundas Street and extending in a north-easterly direction following the northwest kerbline for 18 metres.</i>
Falkirk Avenue	<i>P60, Monday to Saturday, 8:00am – 6:00pm.</i>	<i>North-west side, commencing 18 metres south of its intersection with Dundas Street and extending in a southerly direction following the northwest kerbline for 22 metres.</i>

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Falkirk Avenue	<i>Mobility parking - vehicles displaying an operation mobility permit only, at all times.</i>	<i>East side, commencing 14 metres south of its intersection with Dundas Street and extending in a southerly direction following the eastern kerbline for 4 metres.</i>

(v) P10 loading zone (Monday to Saturday 8:00am – 6:00pm) and no stopping, at all times - Customhouse Quay – Wellington Central - (TR18 -12)

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

Column One <i>Customhouse Quay</i>	Column Two <i>No stopping, at all times.</i>	Column Three <i>West side, commencing at its intersection with Panama Street and extending in a northerly direction following the kerbline for 54.5 metres.</i>
--	--	---

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One <i>Customhouse Quay</i>	Column Two <i>P10 loading zone, Monday to Saturday, 8:00am – 6:00pm.</i>	Column Three <i>West side, commencing 9 metres north of its intersection with Panama Street and extending in a northerly direction following the kerbline for 20 metres.</i>
--	--	--

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One <i>Customhouse Quay</i>	Column Two <i>No stopping, at all times.</i>	Column Three <i>West side, commencing at its intersection with Panama Street and extending in a northerly direction following the kerbline for 9 metres.</i>
Column One <i>Customhouse Quay</i>	Column Two <i>No stopping, at all times.</i>	Column Three <i>West side, commencing 29 metres north of its intersection with Panama Street and extending in a northerly direction to its intersection with Brandon Street.</i>

(w) P120 metered parking, P10 loading zone and P120 metered mobility parking – Grey Street – Wellington Central - (TR21 -12)

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

Column One <i>Grey Street</i>	Column Two <i>Loading zone - goods</i>	Column Three <i>North side, commencing</i>
---	--	--

<i>vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>22.5 metres west of its intersection with Featherston Street (Grid coordinates, x = 2658760.444622 m, y = 5989837.200287 m) and extending in a westerly direction following the kerbline for 2.5 metres. (1 angle carpark)</i>
--	---

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

<i>Column One</i> <i>Grey Street</i>	<i>Column Two</i> <i>Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.</i>	<i>Column Three</i> <i>North side, commencing 11.5 metres west of its intersection with Featherston Street (Grid coordinates x= 1748738.7 m, y= 5428125.0 m), and extending in a westerly direction following the kerbline for 11 metres. (4 angle carparks)</i>
---	--	--

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Grey 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 Featherston Street (Grid coordinates, x = 1748738.7 m, y = 5428125.0 m), and extending in a westerly direction following the northern kerbline for 7.5 metres.</i>
<i>Grey Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 10.3 m west of its intersection with Featherston Street (Grid coordinates, x = 1748738.7 m, y = 5428125.0 m), and extending in a westerly</i>

Grey Street	<i>No stopping, at all times</i>	<i>direction following the northern kerbline for 1.7 metres. South side, commencing at its intersection with Featherston Street and extending in a westerly direction following the northern kerbline for 8 metres.</i>
--------------------	----------------------------------	---

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Grey Street	<i>Loading zone - goods service and authorised vehicles only, P10, Monday-Sunday, 8:00am – 6:00pm.</i>	<i>North side, commencing 14.3 metres west of its intersection with Featherston Street (Grid coordinates $x = 1748738.7$ m, $y = 5428125.0$ m), and extending in a westerly direction following the northern kerbline for 2.4 metres (1 angled parking space).</i>
--------------------	--	--

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

Column One	Column Two	Column Three
Grey Street	<i>Metered mobility parking at all times, P120 maximum, Monday – Thursday 8:00am - 6:00pm, Friday 8:00am-8:00pm, Saturday and Sunday 8:00am - 6:00pm.</i>	<i>North side, commencing 22 metres west of its intersection with Featherston Street (Grid coordinates, $x = 1748738.7$ m, $y = 5428125.0$ m), and extending in a westerly direction following the northern kerbline for 6.8 metres (2 angled parking spaces).</i>
Grey Street	<i>Metered parking, P120 maximum, Monday – Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.</i>	<i>North side, commencing 5.5 metres west of its intersection with Featherston Street (Grid coordinates, $x = 1748738.7$ m, $y = 5428125.0$ m), and</i>

Grey Street	<i>Metered parking, P120 maximum, Monday – Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.</i>	<i>extending in a westerly direction following the northern kerbline for 4.8 metres (2 angled parking spaces). North side, commencing 12 metres west of its intersection with Featherston Street (Grid coordinates, $x = 1748738.7$ m, $y = 5428125.0$ m), and extending in a westerly direction following the northern kerbline for 2.4 metres (1 angled parking space).</i>
--------------------	---	---

- (x) **Time limited parking (P60, Monday to Saturday 8:00am – 6:00pm) – Miramar Avenue – Miramar - (TR22 -12)**

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

Column One Miramar Avenue	Column Two <i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	Column Three <i>South side, commencing 94 metres west of its intersection with Stone Street and extending in a westerly direction following the southern kerbline for 22 metres.</i>
--	--	--

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

Column One Miramar Avenue	Column Two <i>No stopping, at all times.</i>	Column Three <i>South side, commencing from its intersection with Stone Street and extending in a westerly direction following the southern kerbline for 10.5 metres.</i>
Miramar Avenue	<i>No stopping, at all times.</i>	<i>South side, commencing 30 metres west of its intersection with Stone Street and extending in a westerly direction</i>

Miramar Avenue	<i>No stopping, at all times.</i>	<i>following the southern kerbline for 56 metres. South side, commencing 154 metres west of its intersection with Stone Street and extending in a westerly direction following the southern kerbline for 28 metres to its intersection with Portsmouth Road.</i>
-----------------------	-----------------------------------	--

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

Column One	Column Two	Column Three
Miramar Avenue	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 11.5 metres west of its intersection with Stone Street (Grid coordinates $x = 1751944.8$ m, $y = 5424573.2$ m), and extending in a westerly direction following the southern kerbline for 23 metres.</i>
Miramar Avenue	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 97 metres west of its intersection with Stone Street (Grid coordinates $x = 1751944.8$ m, $y = 5424573.2$ m), and extending in a westerly direction following the southern kerbline for 23 metres.</i>
Miramar Avenue	<i>P120, Monday to Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 120 metres west of its intersection with Stone Street (Grid coordinates, $x = 1751944.8$ m, $y = 5424573.2$ m), and extending in a westerly direction following the southern kerbline for 21 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Miramar Avenue	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Stone Street (Grid coordinates, $x = 1751944.8$ m, $y = 5424573.2$ m), and extending in a westerly direction following the southern kerbline for 11.5 metres.</i>
Miramar Avenue	<i>No stopping, at all times.</i>	<i>South side, commencing 34.5 metres west of its intersection with Stone Street (Grid coordinates, $x = 1751944.8$ m, $y = 5424573.2$ m), and extending in a westerly direction following the southern kerbline for 7.5 metres.</i>
Miramar Avenue	<i>No stopping, at all times.</i>	<i>South side, commencing 47 metres west of its intersection with Stone Street (Grid coordinates, $x = 1751944.8$ m, $y = 5424573.2$ m), and extending in a westerly direction following the southern kerbline for 50 metres.</i>
Miramar Avenue	<i>No stopping, at all times.</i>	<i>South side, commencing 158 metres west of its intersection with Stone Street (Grid coordinates, $x = 1751944.8$ m, $y = 5424573.2$ m), and extending in a westerly direction following the southern kerbline to its intersection with Portsmouth Road.</i>

Add to Schedule H (Pedestrian Crossings) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Miramar Avenue	<i>Pedestrian crossing.</i>	<i>South side, commencing 42 metres west of its intersection with Stone</i>

Street (Grid coordinates, x = 1751944.8 m, y = 5424573.2 m), and occupying the kerbline in a westerly direction for 5 metres.

(y) Reconfirmation of existing parking restrictions – Hill Street - Thorndon - (TR23 -12)

Delete from Schedule A (Time Limited Parking), Schedule B (Restricted Parking), Schedule D (No Stopping Restrictions) and Schedule E (Residents Parking) of the Traffic Restrictions Schedules.

All parking and no stopping restrictions along Hill Street

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

***Column One
Hill Street***

***Column Two
P30, Monday to Sunday
8:00am – 6:00pm.***

***Column Three
North side, commencing
187.5 metres east of its
intersection with Tinakori
Road (Grid coordinates
x= 1748382.7 m,
y= 5429004.6 m), and
extending in an easterly
direction following the
northern kerbline for 14.5
metres.***

Hill Street

***P30, Monday to
Saturday 8:00am –
6:00pm.***

***North side, commencing
213 metres east of its
intersection with Tinakori
Road (Grid coordinates
x= 1748382.7 m,
y= 5429004.6 m), and
extending in an easterly
direction following the
northern kerbline for 9
metres.***

Hill Street

***P5, Monday to Friday
8:00am – 9:00am,
2:00pm – 3:00pm.***

***North side, commencing 35
metres east of its
intersection with Guildford
Terrace (Grid coordinates
x= 1748681.4 m,
y= 5428986.7 m), and
extending in an easterly
direction following the
northern kerbline for 18.5***

Hill Street	<i>P120, Monday to Friday 9:00am – 2:00pm, 3:00pm – 6:00pm, Saturday 8:00am – 6:00pm.</i>	<i>metres. North side, commencing 35 metres east of its intersection with Guildford Terrace (Grid coordinates $x= 1748681.4$ m, $y= 5428986.7$ m), and extending in an easterly direction following the northern kerbline for 18.5 metres.</i>
Hill Street	<i>P30, Saturday 8:00am – 1:00pm.</i>	<i>North side, commencing 18 metres east of its intersection with Eccleston Hill (Grid coordinates $x= 1748817.2$ m, $y= 5428981.1$ m), and extending in an easterly direction following the northern kerbline for 20.5 metres.</i>

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hill Street	<i>Bus stop, Monday to Friday 8:00am – 4:00pm.</i>	<i>South side, commencing 192 metres west of its intersection with Molesworth Street (Grid coordinates $x= 1748879.3$ m, $y= 5428968.6$ m), and extending in a westerly direction following the southern kerbline for 34 metres.</i>
Hill Street	<i>Bus stop, Monday to Saturday 8:00am – 4:00pm.</i>	<i>North side, commencing 17 metres east of its intersection with Guildford Terrace (Grid coordinates $x= 1748681.4$ m, $y= 5428986.7$ m), and extending in an easterly direction following the northern kerbline for 18 metres.</i>
Hill Street	<i>Taxi stand, at all other times.</i>	<i>North side, commencing 18 metres east of its intersection with Eccleston</i>

<i>Hill Street</i>	<i>Taxi stand, at all times.</i>	<i>Hill (Grid coordinates x= 1748817.2 m, y= 5428981.1 m), and extending in an easterly direction following the northern kerbline for 20.5 metres.</i> <i>North side, commencing 43.5 metres east of its intersection with Eccleston Hill (Grid coordinates x= 1748817.2 m, y= 5428981.1 m), and extending in an easterly direction following the northern kerbline for 11 metres.</i>
--------------------	----------------------------------	---

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hill Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 14.5 metres.</i>
<i>Hill Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 52.5 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 11.5 metres.</i>
<i>Hill Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 168.5 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly</i>

Hill Street	<i>No stopping, at all times.</i>	<i>direction following the southern kerbline for 15 metres. South side, commencing 187 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 5 metres.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>South side, commencing 322.5 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 13.5 metres.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>South side, commencing 349.5 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 19.5 metres.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>South side, commencing 395 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 44 metres.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>South side, commencing 453 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3</i>

Hill Street	<i>No stopping, at all times.</i>	<i>m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 11.5 metres to its intersection with Parliament Street. South side, commencing from its intersection with Parliament Street (Grid coordinates x= 1748402.2 m, y= 5428994.6 m), and extending in a westerly direction to its intersection with Tinakori Road.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Tinakori road (Grid coordinates x= 1748382.7 m, y= 5429004.6 m), and extending in an easterly direction following the northern kerbline for 7 metres.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>North side, commencing 41 metres east of its intersection with Tinakori Road (Grid coordinates x= 1748382.7 m, y= 5429004.6 m), and extending in an easterly direction following the northern kerbline for 61 metres.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>North side, commencing 129.5 metres east of its intersection with Tinakori Road (Grid coordinates x= 1748382.7 m, y= 5429004.6 m), and extending in an easterly direction following the northern kerbline for 17 metres.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>North side, commencing 156.5 metres east of its intersection with Tinakori Road (Grid coordinates x= 1748382.7 m, y=</i>

Hill Street	<i>No stopping, at all times.</i>	<i>5429004.6 m), and extending in an easterly direction following the northern kerbline for 25 metres. North side, commencing 202 metres east of its intersection with Tinakori Road (Grid coordinates x= 1748382.7 m, y= 5429004.6 m), and extending in an easterly direction following the northern kerbline for 11 metres.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>North side, commencing 222 metres east of its intersection with Tinakori Road (Grid coordinates x= 1748382.7 m, y= 5429004.6 m), and extending in an easterly direction following the northern kerbline to its intersection with Selwyn Terrace.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Selwyn Terrace (Grid coordinates x= 1748620.6 m, y= 5428991.7 m). And extending in an easterly direction following the northern kerbline to its intersection with Guildford Terrace.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Guildford Terrace (Grid coordinates x= 1748681.4 m, y= 5428986.7 m), and extending in an easterly direction following the northern kerbline for 10.5 metres.</i>
Hill Street	<i>No stopping, at all times.</i>	<i>North side, commencing 14 metres east of its intersection with Guildford</i>

<i>Hill Street</i>	<i>No stopping, at all times.</i>	<i>Terrace (Grid coordinates x= 1748681.4 m, y= 5428986.7 m), and extending in an easterly direction following the northern kerbline for 3 metres.</i>
<i>Hill Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 128 metres east of its intersection with Guildford Terrace (Grid coordinates x= 1748681.4 m, y= 5428986.7 m), and extending in an easterly direction following the northern kerbline to its intersection with Eccleston Hill.</i>
<i>Hill Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Eccleston Hill (Grid coordinates x= 1748817.2 m, y= 5428981.1 m), and extending in an easterly direction following the northern kerbline for 18 metres.</i>
<i>Hill Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 38.5 metres east of its intersection with Eccleston Hill (Grid coordinates x= 1748817.2 m, y= 5428981.1 m), and extending in an easterly direction following the northern kerbline for 5 metres.</i>
<i>Hill Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 44.5 metres east of its intersection with Eccleston Hill (Grid coordinates x= 1748817.2 m, y= 5428981.1 m), and extending in an easterly direction following the northern kerbline to its intersection with Molesworth Street.</i>

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hill Street	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>South side, commencing 226 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 44 metres.</i>
Hill Street	<i>Residents parking - displaying an authorised residents vehicle parking permit only, Monday to Friday 8:00am – 6:00pm.</i>	<i>South side, commencing 270 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 11 metres.</i>
Hill Street	<i>Residents parking - displaying an authorised residents vehicle parking permit only, Monday to Friday 8:00am – 6:00pm.</i>	<i>South side, commencing 291.5 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 31 metres.</i>
Hill Street	<i>Residents parking - displaying an authorised residents vehicle parking permit only, Monday to Friday 8:00am – 6:00pm.</i>	<i>South side, commencing 336 metres west of its intersection with Molesworth Street (Grid coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 5 metres.</i>
Hill Street	<i>Residents parking - displaying an authorised residents vehicle parking permit</i>	<i>South side, commencing 369 metres west of its intersection with Molesworth Street (Grid</i>

	<i>only, Monday to Friday 8:00am – 6:00pm.</i>	<i>coordinates x= 1748879.3 m, y= 5428968.6 m), and extending in a westerly direction following the southern kerbline for 26 metres.</i>
Hill Street	<i>Residents parking - displaying an authorised residents vehicle parking permit only, Monday to Friday 8:00am – 6:00pm.</i>	<i>North side, commencing 53.5 metres east of its intersection with Guildford Terrace (Grid coordinates x= 1748681.4 m, y= 5428986.7 m), and extending in an easterly direction following the northern kerbline for 30.5 metres.</i>

(z) Parking restriction reconfirmation – Central Terrace – Kelburn - (TR24 -12)

Delete from Schedule A (Time Limited Parking), Schedule D (No Stopping Restrictions) and Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

All parking and no stopping restrictions along Central Terrace

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

Column One	Column Two	Column Three
Central Terrace	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 110 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747939.1 m, y= 5427836.7 m), and extending in a southerly direction following the eastern kerbline for 14 metres.</i>
Central Terrace	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 129.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747939.1 m, y= 5427836.7 m), and extending in a southerly direction following the eastern kerbline for 10</i>

<i>Central Terrace</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>metres. East side, commencing 218.5 metres south of its intersection with Glasgow Street (Grid coordinates $x= 1747939.1$ m, $y= 5427836.7$ m), and extending in a southerly direction following the eastern kerbline for 15.5 metres.</i>
<i>Central Terrace</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>West side, commencing 129 metres south of its intersection with Glasgow Street (Grid coordinates $x= 1747915.9$ m, $y= 5427854.5$ m), and extending in a southerly direction following the western kerbline for 22 metres.</i>
<i>Central Terrace</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>West side, commencing 239 metres south of its intersection with Glasgow Street (Grid coordinates $x= 1747915.9$ m, $y= 5427854.5$ m), and extending in a southerly direction following the western kerbline for 25 metres.</i>
<i>Central Terrace</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>West side, commencing 407.5 metres south of its intersection with Glasgow Street (Grid coordinates $x= 1747915.9$ m, $y= 5427854.5$ m), and extending in a southerly direction following the western kerbline for 12 metres.</i>
<i>Central Terrace</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>West side, commencing 429 metres south of its intersection with Glasgow Street (Grid coordinates $x= 1747915.9$ m, $y= 5427854.5$ m), and extending in a southerly</i>

Central Terrace	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>direction following the western kerbline for 5.5 metres. West side, commencing 439.5 metres south of its intersection with Glasgow Street (Grid coordinates $x= 1747915.9$ m, $y= 5427854.5$ m), and extending in a southerly direction following the western kerbline for 9 metres.</i>
------------------------	--	---

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Central Terrace	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Glasgow Street (Grid coordinates $x= 1747939.1$ m, $y= 5427836.7$ m), and extending in a southerly direction following the eastern kerbline for 110 metres.</i>
Central Terrace	<i>No stopping, at all times.</i>	<i>East side, commencing 139.5 metres south of its intersection with Glasgow Street (Grid coordinates $x= 1747939.1$ m, $y= 5427836.7$ m), and extending in a southerly direction following the eastern kerbline for 79 metres.</i>
Central Terrace	<i>No stopping, at all times.</i>	<i>East side, commencing 234 metres south of its intersection with Glasgow Street (Grid coordinates $x= 1747939.1$ m, $y= 5427836.7$ m), and extending in a southerly direction following the eastern kerbline for 276 metres.</i>
Central Terrace	<i>No stopping, at all times.</i>	<i>West side, commencing</i>

	<i>times.</i>	<i>from its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 113.5 metres.</i>
<i>Central Terrace</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 376.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 15 metres.</i>
<i>Central Terrace</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 479 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 16 metres.</i>
<i>Central Terrace</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 503 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 6 metres.</i>
<i>Central Terrace</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 520 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 7 metres.</i>

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 161.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 61 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, Monday to Friday 8:00am – 6:00pm.</i>	<i>West side, commencing 222.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 6.5 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 279.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 11 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 299.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 6 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 306 metres south of its intersection with Glasgow Street (Grid coordinates</i>

	<i>only, at all times.</i>	<i>x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 6 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 326.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 20.5 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 353.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 5 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 365.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 11 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 391.5 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 6 metres.</i>
Central Terrace	<i>Residents parking - displaying an</i>	<i>West side, commencing 462.5 metres south of its</i>

	<i>authorised residents vehicle parking permit only, at all times.</i>	<i>intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 16.5 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 495 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 8 metres.</i>
Central Terrace	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>West side, commencing 509 metres south of its intersection with Glasgow Street (Grid coordinates x= 1747915.9 m, y= 5427854.5 m), and extending in a southerly direction following the western kerbline for 11 metres.</i>

(aa) Parking reconfirmation – Hobson Crescent – Thorndon - (TR25 -12)

Delete from Schedule A (Time Limited Parking), Schedule B (Restricted Parking), Schedule D (No Stopping Restrictions) and Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

All parking and no stopping restrictions along Hobson Crescent.

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

Column One	Column Two	Column Three
Hobson Crescent	<i>P120 - except for authorised residents vehicles, Monday to Saturday 6:00pm - 9:00pm, Sunday 8:00am - 9:00pm.</i>	<i>South side, commencing 24 metres west of its southern intersection with Hobson Street (Grid coordinates x= 1749205.7 m, y= 5429340.7 m), and extending in a westerly direction following the</i>

<i>Hobson Crescent</i>	<i>P10, Monday to Friday 8:00am – 9:00am, 2:45pm – 4:00pm.</i>	<i>southern kerbline for 28 metres. South side, commencing 24 metres west of its southern intersection with Hobson Street (Grid coordinates $x= 1749205.7$ m, $y= 5429340.7$ m), and extending in a westerly direction following the southern kerbline for 28 metres.</i>
<i>Hobson Crescent</i>	<i>P30, Monday to Friday 9:00am – 4:00pm, Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 24 metres west of its southern intersection with Hobson Street (Grid coordinates $x= 1749205.7$ m, $y= 5429340.7$ m), and extending in a westerly direction following the southern kerbline for 28 metres.</i>
<i>Hobson Crescent</i>	<i>P120, Monday to Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 94 metres west of its southern intersection with Hobson Street (Grid coordinates $x= 1749205.7$ m, $y= 5429340.7$ m), and extending in a north-westerly direction following the western kerbline for 7.5 metres.</i>
<i>Hobson Crescent</i>	<i>P120 - except for authorised residents vehicles, Monday to Saturday 6:00pm - 9:00pm and Sunday 8:00am - 9:00pm.</i>	<i>South side, commencing 94 metres west of its southern intersection with Hobson Street (Grid coordinates $x= 1749205.7$ m, $y= 5429340.7$ m), and extending in a north-westerly direction following the western kerbline for 7.5 metres.</i>
<i>Hobson Crescent</i>	<i>P120, Monday to Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 106 metres west of its southern intersection with Hobson Street (Grid coordinates $x= 1749205.7$ m, $y= 5429340.7$ m), and</i>

Hobson Crescent	<i>P120 - except for authorised residents vehicles, Monday to Saturday 6:00pm - 9:00pm, Sunday 8:00am - 9:00pm.</i>	<i>extending in a north-westerly direction following the western kerbline for 7 metres. South side, commencing 106 metres west of its southern intersection with Hobson Street (Grid coordinates $x= 1749205.7$ m, $y= 5429340.7$ m), and extending in a north-westerly direction following the western kerbline for 7 metres.</i>
Hobson Crescent	<i>P120, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 46 metres west of its northern intersection with Hobson Street ($x= 1749179.9$ m, $y= 5429397.8$ m), and extending in a westerly direction following the northern kerbline for 12 metres.</i>
Hobson Crescent	<i>P120 - except for authorised residents vehicles, Monday to Saturday 6:00pm - 9:00pm, Sunday 8:00am - 9:00pm.</i>	<i>North side, commencing 46 metres west of its northern intersection with Hobson Street ($x= 1749179.9$ m, $y= 5429397.8$ m), and extending in a westerly direction following the northern kerbline for 12 metres.</i>

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hobson Crescent	<i>Mobility parking - displaying an operation mobility permit only, at all times.</i>	<i>South side, commencing 52 metres west of its southern intersection with Hobson Street (Grid coordinates $x= 1749205.7$ m, $y= 5429340.7$ m), and extending in a westerly direction following the southern kerbline for 5 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hobson Crescent	<i>No stopping, at all times.</i>	<i>South side, commencing from its southern intersection with Hobson Street (Grid coordinates x= 1749205.7 m, y= 5429340.7 m), and extending in a westerly direction following the southern kerbline for 6 metres.</i>
Hobson Crescent	<i>No stopping, at all times.</i>	<i>South side, commencing 57 metres west of its southern intersection with Hobson Street (Grid coordinates x= 1749205.7 m, y= 5429340.7 m), and extending in a north-westerly direction following the southern, then western kerb-lines for 18.5 metres.</i>
Hobson Crescent	<i>No stopping, at all times.</i>	<i>North side, commencing from its northern intersection with Hobson Street (Grid coordinates x= 1749179.9 m, y= 5429397.8 m), and extending in a westerly direction following the northern kerbline for 5 metres.</i>
Hobson Crescent	<i>No stopping, at all times.</i>	<i>South side, commencing from its northern intersection with Hobson Street (Grid coordinates x= 1749183.8 m, y= 5429389.9 m), and extending in a westerly direction following the southern kerbline for 6 metres.</i>
Hobson Crescent	<i>No stopping, at all times.</i>	<i>South side, commencing 58.5 metres west of its northern intersection with</i>

Hobson Crescent	<i>No stopping, at all times.</i>	<i>Hobson Street (Grid coordinates x= 1749183.9 m, y= 5429389.9 m), and extending in a westerly direction following the southern then eastern kerbline for 12.5 metres. North side, commencing from its southern intersection with Hobson Street (Grid coordinates x= 1749202.3 m, y= 5429348.3 m), and extending in a westerly direction following the northern kerbline for 6 metres.</i>
Hobson Crescent	<i>No stopping, at all times.</i>	<i>North side, commencing 58 metres west of its southern intersection with Hobson Street (Grid coordinates x= 1749202.3 m, y= 5429348.3 m), and extending in a westerly direction following the northern then eastern kerbline for 8 metres.</i>

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

Column One	Column Two	Column Three
Hobson Crescent	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>South side, commencing 73.5 metres west of its southern intersection with Hobson Street (Grid coordinates x= 1749205.7 m, y= 5429340.7 m), and extending in a north-westerly direction following the western kerbline for 10.5 metres.</i>
Hobson Crescent	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>South side, commencing 6 metres west of its northern intersection with Hobson Street (Grid coordinates x= 1749183.8 m, y= 5429389.9 m), and</i>

<i>Hobson Crescent</i>	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>extending in a westerly direction following the southern kerbline for 24.5 metres. South side, commencing 36.5 metres west of its northern intersection with Hobson Street (Grid coordinates $x= 1749183.8$ m, $y= 5429389.9$ m), and extending in a westerly direction following the southern kerbline for 23 metres.</i>
<i>Hobson Crescent</i>	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>South side, commencing 85.5 metres south-west of its northern intersection with Hobson Street (Grid coordinates $x= 1749183.9$ m, $y= 5429389.9$ m), and extending in a south-easterly direction following the eastern kerbline for 4.7 metres.</i>
<i>Hobson Crescent</i>	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>South side, commencing 96.2 metres south-west of its northern intersection with Hobson Street (Grid coordinates $x= 1749183.9$ m, $y= 5429389.9$ m), and extending in a south-easterly direction following the eastern kerbline for 8 metres.</i>
<i>Hobson Crescent</i>	<i>Residents parking - displaying an authorised residents vehicle parking permit only, at all times.</i>	<i>North side, commencing 6 metres west of the southern intersection with Hobson Street (Grid coordinates $x= 1749202.3$ m, $y= 5429348.3$ m), and extending in a westerly direction following the northern kerbline for 12 metres.</i>
<i>Hobson Crescent</i>	<i>Residents parking - displaying an authorised residents vehicle parking permit</i>	<i>North side, commencing 26 metres west of the southern intersection with Hobson Street (Grid coordinates</i>

only, at all times.

x= 1749202.3 m, y= 5429348.3 m), and extending in a westerly direction following the northern kerbline for 4 metres.

Hobson Crescent

Residents parking - displaying an authorised residents vehicle parking permit only, at all times.

*North side, commencing 43 metres west of the southern intersection with Hobson Street (Grid coordinates *x= 1749202.3 m, y= 5429348.3 m), and extending in a westerly direction following the northern kerbline for 15 metres.**

3. **Agree that officers will amend the proposed Traffic Resolutions prior to Council, 26 April 2012, to include the following amendments:**
 - (a) ***That the bus stop outside Countdown moves west to mirror the existing bus stop opposite.***
 - (b) ***An additional car park next to the other 'P15 Trial' car parks (resulting in 3 parks).***
4. **Request that officers:**
 - (a) ***Investigate further the left turn into Adelaide Road from Riddiford Street. The Officers will report back on the investigation.***
 - (b) ***Note that the proposed 'residents only' car parks planned for Adelaide Road will be considered at a later stage by the Newtown Parking Group and Council's consultation and engagement staff.***
 - (c) ***Agree that appropriate signage be placed in John and Riddiford Streets and Adelaide Road to promote the 20 general shopper car parks in Countdown.***

NOTED:

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

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

087/12P **PROPOSED GOVERNANCE CHANGES TO CAPACITY** (12.00PM – 1.47PM)

Report of Peter Garty, Chief Financial Officer and Stavros Michael, Director of Infrastructure
(1215/52/IM) (REPORT 3)

Moved Councillor McKinnon, seconded Councillor Best, the substantive motion with changes to the officers recommendations as follows:

THAT the Strategy and Policy Committee:

- 8. Confirm** that asset ownership as well as responsibility for policy and strategic direction for the three-waters and approval of budgets will continue to reside with the Council.

(Councillor Eagle left the meeting at 12.01pm.)

(Councillor Cook left the meeting at 12.01pm.)

(Councillor Eagle returned to the meeting at 12.04pm.)

(Councillor Gill left the meeting at 12.06pm.)

(Councillor Gill returned to the meeting at 12.29pm.)

(The meeting adjourned for lunch at 12.30pm and reconvened at 1.09pm.)

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

(Councillor Ritchie returned to the meeting at 1.11pm.)

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

THAT the Strategy and Policy Committee:

- New 12. Note that the voting and income share percentages should be reviewed for reasonableness in the event of structural changes.

The amendment moved by Councillor Foster, was accepted with the leave of the meeting.

(Councillor Ahipene-Mercer returned to the meeting at 1.17pm.)

(Councillor Pannett left the meeting at 1.22pm.)

(Councillor Eagle left the meeting at 1.26pm.)

(Councillor Pannett returned to the meeting at 1.28pm.)

(Councillor Ahipene-Mercer left the meeting at 1.31pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.32pm.)

(Councillor Pannett left the meeting at 1.32pm.)

(Councillor Pannett returned to the meeting at 1.33pm.)

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

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best Foster, Gill, Lester, McKinnon and Marsh

Voting against: Pannett, Pepperell and Ritchie

Majority vote: 8:3

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee recommend to Council to agree to:

1. *Receive the information.*
2. *Approve the inclusion of Upper Hutt City Council and Porirua City Council as shareholders of Capacity.*
3. *Note that this will result in Wellington City Council's voting share of the Company becoming 25%.*
4. *Note that this will result in Wellington City Council's income share of the Company becoming 50%.*
5. *Agree that, as a transitional measure, the Capacity board will be an eight person board with four direct shareholder appointments (one each) and four joint appointments.*
6. *Agree that the Capacity board will eventually be a seven person board made up of joint appointments and note that the transition scenario referred to in recommendation five will be reviewed by the earlier of when Greater Wellington Regional Council joins Capacity or the end of 2013.*
7. *Agree in principle to support Capacity moving to an outcomes-based business model.*
8. **Confirm** *that asset ownership as well as responsibility for policy and strategic direction for the three-waters and approval of budgets will continue to reside with the Council.*
9. *Delegate to the Chief Executive responsibility for negotiating and approving a shareholders' Memorandum of Understanding on behalf of Wellington City Council. The Memorandum of Understanding will include such matters as director appointment processes and appropriate due diligence requirements to assure shareholders that, with the additional demands of its wider responsibilities, the Company can meet the requirements of an outcomes-based business model.*

10. *Delegate to the Chief Executive responsibility for approving changes to Capacity's constitution and any other consequential documentation on behalf of Wellington City Council to put these proposals into effect.*
11. *Agree that this proposal will result in an additional capital investment of \$24k in Capacity in 2012/13 to reflect Wellington City Council's 50% income shareholding.*
12. *Note that the voting and income share percentages should be reviewed for reasonableness in the event of regional governance changes.*

NOTED:

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

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

088/12P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised the meeting that the remainder of the agenda would be taken as follows:

Report 5 - Annual Report for the Environmental Reference group
Report 4 - Draft Leases Policy for Community and Recreation Groups
Report 6 - Placing Land into the Permanent Forest Sink Initiative

089/12P **ANNUAL REPORT OF THE ENVIRONMENTAL REFERENCE GROUP** (1.47PM – 1.59PM)
Report of Graeme Shimmin, Advisor, Consultation and Engagement
(1215/52/IM) (REPORT 5)

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

(Councillor Eagle returned to the meeting at 1.53pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note the work and achievements of the Environmental Reference Group (ERG) in 2011, including responses to the issues identified in the 2010 review of Wellington City Council's advisory groups.*
3. *Note that officers plan to address the issues raised by the ERG for consideration by Wellington City Council through the ERG's work planning process for 2012.*
4. *Agree that officers investigate formally including transport issues in the ERG's Terms of Reference when they are next reviewed.*

090/12P **DRAFT LEASES POLICY FOR COMMUNITY AND RECREATION GROUPS (1.59PM – 2.21PM)**

Report of Paul Andrews, Manager, Parks & Gardens, Amber Bill, Manager, Community, Engagement & Reserves, Hanita Shantilal, Senior Property Advisor, Property Management and Peter Brennan, Manager, Property Management.
(1215/52/IM) (REPORT 4)

Moved Councillor Lester, seconded Councillor Marsh, the substantive motion.

(Councillor Ritchie left the meeting at 1.59pm.)
(Councillor Pannett left the meeting at 2.03pm.)
(Councillor Ritchie returned to the meeting at 2.04pm.)
(Councillor Pannett returned to the meeting at 2.04pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the draft Leases Policy for Community and Recreation Groups (attached as Appendix 1) being released for public consultation.*
3. *Agree that Council officer's report back on the consultation by September 2012.*
4. *Agree to delegate to the Chief Executive officer and the Built Environment portfolio leader, the authority to amend the draft Leases Policy to include any amendments agreed by the Committee and any associated minor consequential edits.*

(Councillor Pannett left the meeting at 2.11pm.)
(Councillor Ritchie left the meeting at 2.13pm.)
(Councillor Ritchie returned to the meeting at 2.14pm.)
(Councillor Pannett returned to the meeting at 2.14pm.)

(Councillor Gill left the meeting at 2.16pm.)
 (Councillor Gill returned to the meeting at 2.17pm.)
 (Councillor Ritchie left the meeting at 2.17pm.)

091/12P **PLACING LAND INTO THE PERMANENT FOREST (2.21PM-2.22PM)
 SINK INITIATIVE**
 Report of Zach Rissel, Senior Advisor, Policy and Planning
 (1215/52/IM) (REPORT 6)

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

(Councillor Lester left the meeting at 2.21pm.)
 (Councillor Gill left the meeting at 2.21pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Council has registered over 1,270 hectares of Council land into the PFSI since 2011 and that registering Council land into the Permanent Forest Sink Initiative (PFSI) and the Emissions Trading Scheme (ETS) is part of Council's Climate Change Action Plan.*
3. *Note that Council has until 31 December 2012 to register any additional land into the PFSI or ETS in order to obtain five years' worth of carbon credits from 2008-2012.*
4. *Note that carbon credits can either be traded on the carbon market for revenue or used to offset any cost liability Council has for its landfill activities under the Emissions Trading Scheme.*
5. *Agree that the Council register the land areas identified in Appendix 1 and 2 into the PFSI.*
6. *Delegate to the Chief Executive all the authority necessary to finalise agreement with the Ministry of Agriculture and Forestry for registering the land in Appendix 1 and 2 into the PFSI.*

The meeting concluded at 2.23pm.

Confirmed: _____

Chair

/ /