
ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 11 June 2020
Venue: Virtual meeting

PRESENT

Mayor Foster (via audiovisual link)
Councillor Calvert (Deputy Chair) (via audiovisual link)
Councillor Condie (via audiovisual link)
Councillor Day (Chair) (via audiovisual link)
Councillor Fitzsimons (via audiovisual link)
Councillor Foon (via audiovisual link)
Councillor Free (via audiovisual link)
Councillor Matthews (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Pannett (via audiovisual link)
Councillor Paul (via audiovisual link)
Councillor Rush (via audiovisual link)
Councillor Sparrow (via audiovisual link)
Councillor Woolf (via audiovisual link)
Councillor Young (via audiovisual link)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30 am with the following karakia:

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Day, seconded Deputy Mayor Free

Resolved

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 4 June 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda

1.6 Public Participation

1.6.1 Tim Jones

Tim Jones spoke to item 3.1 Report of the Safer Speeds Hearings Subcommittee Meeting of 4 June 2020.

1.6.2 Caroline Shaw

Caroline Shaw spoke to item 3.1 Report of the Safer Speeds Hearings Subcommittee Meeting of 4 June 2020.

(Councillor O'Neill joined the meeting at 9:39 am)

2. General Business

2.1 Proposed traffic resolutions for temporary street changes – COVID-19 response projects

Secretarial note: The item was removed from the agenda by the Chief Executive before the meeting.

3. Committee Reports

3.1 Report of the Safer Speeds Hearings Subcommittee Meeting of 4 June 2020

Moved Councillor Condie, seconded Councillor Pannett

Resolved

That the Strategy and Policy Committee:

1. Agree to make resolutions under Part 6 of the Wellington City Consolidated Bylaws to set the speed limits as stated in Attachment 1: Proposed Speed Limit Changes.

Carried unanimously

Attachment 1

Proposed Speed Limit Changes

The meeting adjourned at 10:59 am and reconvened at 11:18 am with all the members present.

4. Public Excluded

Moved Councillor Day, seconded Councillor Fitzsimons

Resolved

That the Strategy and Policy Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Transfer of Land for another Public Work - Te Aro	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

A division was called for, voting on which was as follows:

For:

Mayor Foster
Councillor Calvert (Deputy Chair)
Councillor Condie
Councillor Day (Chair)
Councillor Foon
Councillor Free
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Fitzsimons
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul

Majority Vote: 10:5

Carried

The meeting went into public excluded session at 11:22 am.

The meeting returned from public excluded session and concluded at 11:30 am with the reading of the following karakia:

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

Authenticated: _____

Chair

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30 am
Date: Thursday, 11 June 2020
Venue: Virtual meeting

Business

Page No.

3.1 Report of the Safer Speeds Hearings Subcommittee Meeting of 4 June 2020

1. Proposed Speed Limit Changes 2

Street	Legal Description	Speed Limit	Distance (m)
Abel Smith St	From its intersection with Taranaki St to a point 42 meters west of its intersection with Victoria St	30km/h	463
Allen St	For its entire length	30km/h	150
Alpha St	For its entire length	30km/h	112
Athol Cres	For its entire length	30km/h	106
Ballance St	From a point 30 meters west of its intersection with Waterloo Quay to its intersection with Lambton Quay	30km/h	282
Barker St	For its entire length	30km/h	111
Barnett St	For its entire length	30km/h	98
Blair St	For its entire length	30km/h	141
Bond St	For its entire length	30km/h	221
Boulcott St	From a point 5 meters east of its intersection with Kumutoto Lane to its intersection with Willis St	30km/h	502
Bowen St	From its intersection with Lambton Quay to a point 30 metres west of its intersection with The Terrace	30km/h	195
Brandon St	For its entire length	30km/h	194
Bunny St	For its entire length	30km/h	131
Bute St	For its entire length	30km/h	78
Chaffers St	For its entire length	30km/h	90
Chews Lane	For its entire length	30km/h	67
Christeson Lane	For its entire length	30km/h	49
Church St	For its entire length	30km/h	77
College St	For its entire length	30km/h	221
Cornhill St	For its entire length	30km/h	45
Courage Lane	For its entire length	30km/h	57
Cuba St	From its intersection with Webb St to its intersection with Ghuznee St	30km/h	534
Customhouse Quay	From a point 20m north of its intersection with Panama St to its intersection with Lambton Quay	30km/h	231
Dalmuir Lane	For its entire length	30km/h	45
Dixon St	From its intersection with Willis St to its intersection with Courtenay Place	30km/h	464
Dunlop Tce	For its entire length	30km/h	85
Ebor St	For its entire length	30km/h	180

Edward St	For its entire length	30km/h	102
Egmont St	For its entire length	30km/h	186
Ellers Ave	For its entire length	30km/h	41
Eva St	For its entire length	30km/h	58
Farmers Lane	For its entire length	30km/h	49
Featherston St	From a point 59 meters north of its intersection with Bunny St to its intersection with Hunter St	30km/h	763
Feltex Lane	For its entire length	30km/h	214
Fifeshire Ave	For its entire length	30km/h	106
Flagstaff Lane	For its entire length	30km/h	38
Footscray Ave	For its entire length	30km/h	72
Forresters Lane	For its entire length	30km/h	87
Francis Pl	For its entire length	30km/h	58
Frankville Tce	For its entire length	30km/h	44
Furness Lane	For its entire length	30km/h	73
Frederick St	For its entire length	30km/h	222
Garrett St	For its entire length	30km/h	122
Ghuznee St East	From its intersection with Willis St to its intersection with Taranaki St	30km/h	462
Gilmer Tce	For its entire length	30km/h	89
Grey St	For its entire length	30km/h	128
Haining St	For its entire length	30km/h	222
Halleys Lane	For its entire length	30km/h	67
Harris St	From a point 30 meters west of its intersection with Jervois Quay to its intersection with Victoria St	30km/h	130
Holland St	For its entire length	30km/h	108
Hunter St	For its entire length	30km/h	196
Jessie St	For its entire length	30km/h	222
Johnston St	For its entire length	30km/h	198
Kelvin Gr	For its entire length	30km/h	78
Kensington St	For its entire length	30km/h	60
Knigges Ave	For its entire length	30km/h	75
Lady Elizabeth Lane	For its entire length	30km/h	536
Leeds St	For its entire length	30km/h	76
Lombard St	For its entire length	30km/h	78
Lorne St	For its entire length	30km/h	220
Lynn Rd	For its entire length	30km/h	57
Maginnity St	For its entire length	30km/h	104

Maning Lane	For its entire length	30km/h	68
Marion St	From a point 25 meters north of its intersection with Vivian St to its intersection with Ghuznee St	30km/h	155
Market Lane	For its entire length	30km/h	148
Martin Sq	For its entire length	30km/h	236
Masons Lane	For its entire length	30km/h	48
Mercer St	For its entire length	30km/h	84
Opera House Lane	For its entire length	30km/h	117
O'Reilly Ave	For its entire length	30km/h	74
Panama St	For its entire length	30km/h	179
Post Office Square	For its entire length	30km/h	53
Post Office Square SL	For its entire length	30km/h	56
Pringle Ave	For its entire length	30km/h	85
Railway Station Dr	For its entire length	30km/h	138
Rosina Fell Lane	For its entire length	30km/h	264
Sages Lane	For its entire length	30km/h	101
Shell Lane	For its entire length	30km/h	53
St Hill St	For its entire length	30km/h	73
Stout St	For its entire length	30km/h	330
Swan Lane	For its entire length	30km/h	171
Tennyson St	For its entire length	30km/h	221
The Terrace	From a point 27-50 meters south of its intersection with Everton Tce to its intersection with Bowen St	30km/h	801-824
The Terrace Slip	For its entire length	30km/h	116
Tonks Gr	For its entire length	30km/h	54
Tory St	From its intersection with Cable St to a point 186 meters north of its intersection with Rugby St	30km/h	881
Victoria St	From a point 30 meters north of its intersection with Karo Dve to its intersection with Hunter St	30km/h	1222
Victoria St Slip #214	For its entire length	30km/h	30
Victoria St Ext	For its entire length	30km/h	104

Victoria St Slip #175	For its entire length	30km/h	89
Wakefield St	From a point 25 meters west of its intersection with Taranaki St to its intersection with Victoria St	30km/h	364
Walter St	For its entire length	30km/h	142
Waring Taylor St	For its entire length	30km/h	206
Whitmore St	For its entire length	30km/h	292
Wigan St	From a point 30m west of its intersection with Taranaki St to its intersection with Tory St	30km/h	175
Willeston St	For its entire length	30km/h	166
Willis St	From a point 25 meters north of its intersection with Karo Dve to its intersection with Vivian St then from a point 30 meters north of its intersection with Vivian St to its intersection with Lambton Quay	30km/h	618
Woodward St	For its entire length	30km/h	74
York St	For its entire length	30km/h	81