
MINUTES

TUESDAY 17 DECEMBER 2013

**9.25AM – 10.37AM,
10.53AM – 11.23AM,
11.33AM – 12.30PM,
1.00PM – 2.53PM**

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

PRESENT:

Councillor Foster (Chair)
Mayor Wade-Brown
Councillor Lester
Councillor Lee
Councillor Woolf
Councillor Coughlan

(9.25am – 10.37am, 10.53am – 11.23am, 11.33am – 12.30pm, 1.07pm – 1.13pm, 1.20pm – 1.57pm.)

Councillor Pannett

(9.25am – 10.37am, 10.53am – 11.23am, 11.33am – 12.30pm, 1.00pm – 1.38pm, 1.39pm – 2.53pm.)

Councillor Young

(9.25am – 10.37am, 10.53am – 11.23am, 11.33am – 12.30pm, 1.00pm – 2.35pm, 2.39pm – 2.53pm.)

IN ATTENDANCE:

Councillor Eagle
Councillor Free
Councillor Sparrow
Councillor Ahipene-Mercer
Councillor Marsh

APOLOGIES:

There were no apologies.

PUBLIC PARTICIPATION

NOTED:

1. Pauline Swann, representing Waterfront Watch, addressed the Committee regarding the future of Frank Kitts Park (**TABLED INFORMATION – reference A**).

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflict of interest declarations.

PRESENTATION FROM THE NEW ZEALAND TRANSPORT AGENCY (NZTA)

Representatives of NZTA outlined the organisation's role and its key priorities, transport outcomes, and actions.

(The meeting adjourned for morning tea at 10.37am and reconvened at 10.53am).

(Councillors Foster, Lester, Coughlan, Lee, Pannett, Woolf, and Young, and Mayor Wade-Brown were present when the meeting reconvened)

ACCORD BETWEEN WELLINGTON CITY COUNCIL AND THE NEW ZEALAND TRANSPORT AGENCY

Report of Geoff Swainson – Manager Transport Strategy and Policy (REPORT 1)

Moved Mayor Wade-Brown, seconded Councillor Foster, the substantive motion with, on the leave of the meeting, the addition of a new recommendation (recommendation 2) as follows:

THAT the Transport and Urban Development Committee:

2. **Endorse the partnership approach underpinning the Accord as a living document.**

Moved Councillor Pannett, seconded Councillor Woolf, the following amendment (recommendation 3):

THAT the Transport and Urban Development Committee:

- 3. Request that the Mayor and Chair of the Transport and Urban Development Committee work with the New Zealand Transport Agency to consider for incorporation into the Agreement the following issues:**

General Principles

Improve the local environment and mitigate the impacts of climate change through improvements to public transport and active modes.

Strategic Actions

Continue to work together to reduce greenhouse gas emissions from the transport sector.

Add walking to section 5: 'Improve opportunities for active mode travel'.

The amendment (recommendation 3) was put and declared **CARRIED**

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

Cr Pannett wished her vote against the motion be recorded.

RESOLVED:

THAT the Transport and Urban Development Committee:

- 1. Receive the information.*
- 2. Endorse the partnership approach underpinning the Accord as a living document.*
- 3. Request that the Mayor and Chair of the Transport and Urban Development Committee work with the New Zealand Transport Agency to consider for incorporation into the Agreement the following issues:*

General Principles

Improve the local environment and mitigate the impacts of climate change through improvements to public transport and active modes.

Strategic Actions

Continue to work together to reduce greenhouse gas emissions from the transport sector.

Add walking to section 5: 'Improve opportunities for active mode travel'.

NOTED:

The Resolution differs from the officer's recommendation as follows:

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

ACQUISITION OF CROWN LAND FOR ROADING PURPOSES: 20 MAIN ROAD, MOUNT CRAWFORD

Report of Brett Smith – Property Advisor, Property Services

(REPORT 2)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

1. *Receive the information.*
2. *Recommend to the Council that it agrees, pursuant to Section 50 of the Public Works Act 1981, to acquire approximately 1.2 hectares (subject to survey) being part of Section 1 SO 37939 and part of Part Lot 1 DP8458 from the Crown (LINZ) to the Council for a public work (road).*
 - a. *Note that the area to be acquired will cover the existing road carriageway, and areas to account for future anticipated roading upgrades.*
 - b. *Note that survey and legalisation costs are to be borne by the Council.*
3. *Recommend to the Council that it authorises the Chief Executive to negotiate with the Crown (LINZ) to seek recreational access routes through the site, where this is practical and agreeable.*
4. *Recommend to the Council that it authorises the Chief Executive to carry out all necessary steps to effect the above acquisitions.*

RESOLUTION TO EXCLUDE THE PUBLIC

Moved Councillor Foster, Seconded Councillor Young, the motion to exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

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

Report 5 – Parking Services – RFP Report Back and Future Service Delivery

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (b) protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of Council.

Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage.

The meeting went into public excluded session at 11.22am.

For Report 5, please see the public excluded minutes.

The meeting returned to open session at 1.01pm.

MAJOR ITEM NOT ON THE AGENDA

Moved Councillor Foster, Seconded Councillor Pannett, the motion to include the late item, “Cycling Oral Report” on the agenda.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

1. *Pursuant to Standing Order 3.9.5 add the item “Cycling Oral Report” to the agenda.*

CYCLING ORAL REPORT

Oral report of Stavros Michael – Manager City Networks, Paul Barker – Safe and Sustainable Transport Manager, and Joe Hewitt – Senior Transportation Engineer (REPORT 6)

(Councillor Coughlan returned to the meeting at 1.07pm.)

(Councillor Coughlan left the meeting at 1.13pm.)
(Councillor Coughlan returned to the meeting at 1.20pm.)

(Councillor Pannett left the meeting at 1.38pm.)
(Councillor Pannett returned to the meeting at 1.39pm.)

(Councillor Coughlan left the meeting at 1.57pm.)

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

(Councillor Young left the meeting at 2.35pm.)
(Councillor Young returned to the meeting at 2.39pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

That the Transport and Urban Development Committee:

1. *Receive the presentation.*
2. *Agree to proceed with community engagement and consultation on the various options for the development of the next strategic cycling corridor of Island Bay to the Central Business District.*
3. *Note that officers will report back to the Committee with a set of recommendations on the preferred option(s) for this strategic corridor, to be given effect as of 2014/15.*
4. *Note that officers will also initiate the programme of works for the identified safety improvements on the other 19 cycling routes in the City.*

2014/15 LETTERS OF EXPECTATION TO COUNCIL CONTROLLED ORGANISATIONS

Report of Richard Hardie - Portfolio Manager, Council Controlled Organisations and Maree Henwood - Portfolio Manager, Council Controlled Organisations. (REPORT 3)

Moved Councillor Foster, seconded Councillor Woolf, the substantive motion with, on the leave of the meeting, the addition of a new recommendation (recommendation 5) as follows:

THAT the Transport and Urban Development Committee:

- 1. Note that Council is expected to decide to bring the operations of both Wellington Waterfront Limited and Wellington Cable Car Limited ‘in house’ prior to the commencement of the 2014/15 year.**

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

- 1. Receive the information.*
- 2. Confirm the key messages to be included in the 2014/15 Letters of Expectation to the following organisations*
- 3. Note that officers will prepare formal 2014/15 Letters of Expectation incorporating the directions of the Committee for signing by the Chair of this Committee.*
- 4. Note that the Committee can expect to receive draft 2014/15 Statements of Intent, alongside officers’ analyses, for its consideration at the meeting in March/April 2014.*
- 5. Note that Council is expected to decide to bring the operations of both Wellington Waterfront Limited and Wellington Cable Car Limited ‘in house’ prior to the commencement of the 2014/15 year.*

NOTED:

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

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

PERFORMANCE OF COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 30 SEPTEMBER 2013

Report of Richard Hardie - Portfolio Manager, Council Controlled Organisations and Maree Henwood - Portfolio Manager, Council Controlled Organisations. (REPORT 4)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Transport and Urban Development Committee:

1. *Receive the information.*
2. *Note the Committee's preferences in relation to Council Controlled Organisation reporting going forward.*
3. *Note any issues for the Chair to raise with the entities covered by this report.*

The meeting concluded at 2.53pm.

Confirmed: _____

Chair

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