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**MINUTES**

**TUESDAY 11 MARCH 2014**

**9.15AM – 2.45PM  
2.45 – 3.45PM (PUBLIC EXCLUDED)**

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

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**PRESENT:**

Councillor Coughlan	(9.15am – 10.40am; 11.03am – 12.30pm)
Councillor Foster (Chair)	(9.15 – 10.40am; 11am - 12.30pm; 1.05 – 3.05pm)
Councillor Lee	(9.15 – 10.40am; 11am - 12.30pm; 1.45 – 3.05pm)
Councillor Lester	(9.15 – 10.40am; 11am - 12.30pm; 1.05 – 3.05pm)
Councillor Pannett	(9.15 – 10.40am; 11am - 12.30pm; 1.05 – 3.05pm)
Councillor Woolf	(9.15 – 10.40am; 11am - 12.30pm; 1.05 – 3.05pm)
Councillor Young	(9.15 – 10.40am; 11am - 12.30pm; 1.05 – 3.05pm)

**APOLOGIES:**

Mayor Wade-Brown	
Councillor Coughlan	(early departure to attend a funeral)

**IN ATTENDANCE:**

Councillor Ahipene-Mercer	(9.15am – 9.43am)
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**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Libby Kemp – Committee Advisor

## **APOLOGIES**

**Moved Councillor Foster, Seconded Councillor Lester, the motion that the Transport and Urban Development Committee receive apologies for absence from Mayor Wade-Brown, and for early departure from Councillor Coughlan, to attend a funeral.**

**The motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Transport and Urban Development Committee:*

- 1. Receive apologies for absence from Mayor Wade-Brown, and for early departure from Councillor Coughlan, to attend a funeral.*

## **MINUTES FOR CONFIRMATION**

**Moved Councillor Foster, seconded Councillor Young the motion that the Transport and Urban Development Committee approve the minutes of the meeting held on Tuesday 4 February 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Transport and Urban Development Committee:*

- 1. Approve the minutes of the meeting held on Tuesday 4 February 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

## **PUBLIC PARTICIPATION**

### **NOTED:**

1. Maria van der Meel: addressed the meeting regarding concerns of Public Safety on Manners St and Lambton Quay.
2. Andrew Martin: addressed the meeting on the proposed Petone to Grenada Link Road Project.
3. Garth McIntyre: addressed the meeting on behalf of Ships' Heritage Institute of New Zealand to express concerns about Kumutoto Site 9 redevelopment.

## **CONFLICT OF INTEREST DECLARATIONS**

There were no conflicts of interest declared.

## **ORDER OF BUSINESS**

### **NOTED:**

The Chair advised the meeting would progress as follows:

Report 3: Oral Hearings – North Kumutoto Development Consultation

Report 4: Central City Speed Hearings Subcommittee – Terms of Reference

Report 1: 2013/14 Quarterly Report: Quarter Two (1 October – 31 December 2013)

Report 2: 2013/14 Second Quarter CCO Reports – Wellington Waterfront Ltd and Wellington Cable Car Ltd

Report 5: Urban Design – oral briefing

Report 6: District Plan Change 72 Residential – Environment Court Appeal Mediation – Sapsford  
- to be taken after the exclusion of the public

## **ORAL HEARINGS – NORTH KUMUTOTO DEVELOPMENT CONSULTATION**

Schedule of Oral Submitters

(Report 3)

### **NOTED:**

1. Paula Warren, Submission number 13 spoke in support of her submission.
2. Anne Phillips, Submission number 17 spoke in support of her submission.
3. Rosamund Averton, Submission number 63 spoke in support of her submission.
4. Wyn Beasley, Submission number 71 spoke in support of her submission.
5. Pauline Swann, Submission number 74 spoke in support of Waterfront Watch submission.
6. Catharine Underwood, Submission number 76 spoke in support of her submission.
7. Peter Henderson, Submission number 82 spoke in support of her submission.
8. Mary Munro, Submission number 83 spoke in support of her submission.

(The meeting adjourned for morning tea at 10.40am and reconvened at 11am)

(Councillors Foster, Lester, Pannett, Woolf and Young were present when the meeting reconvened)

(Councillor Coughlan returned to the meeting at 11.03am)

9. Alan Smith, Submission number 90 spoke in support of Wellington Civic Trust submission.
10. Alana Bowman, Submission number 91 spoke in support of her submission.
11. Jack Marshall, Submission number 94 spoke in support of Wellington City Youth Council submission.
12. Patrick McCombs, Submission number 95 spoke in support of his submission.
13. Pauline Swann, Submission number 33 spoke in support of her submission.
14. Ken New and Ruth Pemberton, Submission number 185 spoke in support of their submission.
15. David Lee, Submission number 101 spoke in support of his submission.
16. Patricia Norton, Submission number 102, did not appear to speak in support of her submission.
17. Ian Frater, Submission number 102, did not appear to speak in support of his submission.
18. Ron England, Submission number 111 spoke in support of his submission.
19. Victor Davie, Submission number 112 spoke in support of his submission.
20. Alan Whiting, Submission number 135 spoke in support of his submission.
21. Elaine Hampton, Submission number 162 spoke in support of her submission.
22. Janice Schone, Submission number 167 spoke in support of her submission.

(The meeting adjourned for lunch at 12.30pm and reconvened at 1.05pm)

(Councillor Foster, Young, Lester, Pannett and Woolf were present when the meeting reconvened)

23. Andrew Hay, Submission number 164 spoke in support of Property Council NZ submission.
24. Chris Horne and Barbara Mitcalfe, Submission number 183 spoke in support of their joint submission.
25. Russell Tregonning, Submission number 89 spoke in support of his submission.

26. Nick Wareham, Centrepont, Submission number 188 did not appear to speak in support of the Centrepont submission.
27. David Zwartz, Submission number 169 spoke in support of his submission.

**CENTRAL CITY SPEED HEARINGS SUBCOMMITTEE – TERMS OF REFERENCE**

Report of Paul Barker, Manager Safe & Sustainable Transport, Transport Planning, City Networks (Report 4)

**Moved Councillor Foster, seconded Councillor Lester, the substantive motion.**

**The motion was put and declared CARRIED.**

Nominations for the membership of the subcommittee were sought. Councillors Lee, Pannett and Young were nominated.

**Moved Councillor Foster, seconded Councillor Woolf, the motion that Councillors Lee, Pannett and Young be members of the Central City Speed Hearings Subcommittee.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Transport and Urban Development Committee:*

1. *Note the information.*
2. *Agree the attached Terms of Reference contained in Appendix 1 of the officer's report.*
3. *Agree the appointment of the Subcommittee's membership which will consist of the Chair of the Transport and Urban Development Committee and **Councillors Lee, Pannett and Young** from the Transport and Urban Development Committee. The Mayor is an ex officio member.*

**NOTED:**

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

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

**2013/14 QUARTERLY REPORT: QUARTER TWO (1 OCTOBER – 31 DECEMBER 2013)**

Report of Martin Rodgers, Manager Research, Consultation and Planning (Report 1)

**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.*

(Councillor Lee returned to the meeting at 1.45pm)

**2013/14 SECOND QUARTER CCO REPORTS – WELLINGTON WATERFRONT LTD AND WELLINGTON CABLE CAR LTD**

Reports Richard Hardie, Portfolio Manager, CCOs and Maree Henwood, Portfolio Manager, CCOs (Report 2)

Moved Councillor Foster, seconded Councillor Lee, the substantive motion with a new recommendation 3 on officers' advice.

The substantive motion with a new recommendation 3 on officers' advice was put and declared CARRIED.

**RESOLVED:**

*THAT the Transport and Urban Development Committee:*

1. *Receive the information.*
2. *Note any issues for the Chair to raise with the entities covered by this report.*
3. ***Record the Committee's thanks to the directors of Wellington Cable Car Ltd and Wellington Waterfront Ltd for their services to these companies and to the city. In particular, the Transport and Urban Development Committee congratulates Wellington Cable Car Ltd on the development of the new Wellington Cable Car Terminus.***

**NOTED:**

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

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

**URBAN DESIGN – ORAL BRIEFING**

Briefing of Warren Ulusele, Manager, City Planning and Design (Report 5)

**NOTED:**

Sophie Connell, Lucie Desrosiers, Simon van Wijnen, Jane Black, Senior Urban Designers, and Warren Ulusele, Manager, City Planning and Design, updated Councillors on the Lombard, Eva/Leeds, Civic Centre and Parliamentary precinct urban design projects.

**RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Councillor Foster, seconded Councillor Woolf, 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 6: District Plan Change 72 Residential – Environment Court Appeal Mediation - Sapsford*

*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) (g) maintain legal professional privilege.  
Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage.*

**NOTED:**

The meeting went into public excluded session at 2.45pm.

For the public excluded item, please see the Public Excluded minutes.

The meeting concluded at 3.05pm.

Confirmed: \_\_\_\_\_

Chair

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