

**MINUTES**

**WEDNESDAY 30 AUGUST 2006**

**5.30PM**

**COUNCIL CHAMBER  
FIRST FLOOR, TOWN HALL  
WAKEFIELD STREET  
WELLINGTON**

**PRESENT:**

Councillor Ahipene-Mercer  
Councillor Armstrong  
Councillor Foster (5.41 – 6.40pm)  
Councillor Gill  
Councillor Goulden (5.30 – 6.19pm, 6.24 – 6.40pm)  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell  
Councillor Ritchie (5.30 – 6.17pm, 6.20 – 6.40pm)  
Councillor Ruben  
Councillor Shaw  
Councillor Wain

**APOLOGIES:**

Mayor Prendergast  
Councillor Cook  
Councillor Wade-Brown

180/06C **APOLOGIES**  
(1215/11/IM)

Moved Councillor Shaw, seconded Councillor Ahipene-Mercer, the motion that Council accept apologies for absence from Mayor Prendergast and Councillors Cook and Wade-Brown.

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

**RESOLVED:**

*THAT Council:*

1. *Accept apologies for absence from Mayor Prendergast, Councillor Cook and Councillor Wade-Brown.*

181/06C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

1. Dave Chester addressed Council about Report 5, Item 4 – Rezoning of Rural Properties Adjoining Huntleigh Park. Mr Chester spoke about the process and how he believed that insufficient consultation had been undertaken with affected landowners. He urged the Council to lie the motion on the table while further consultation was undertaken and economic impacts could be considered.

182/06C **ANNOUNCEMENTS BY THE DEPUTY MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements from the Deputy Mayor.

183/06C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions to be presented.

184/06C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

1. Councillor Ritchie advised that she had a conflict of interest in relation to Report 10, Item 1 - Proposed District Plan Change 50 – Aro Valley Boundary Adjustments and Pre-1930s Demolition rule. While the matter was only for noting, she advised that she would withdraw from debate or voting on the matter.

185/06C **ORDER OF BUSINESS**  
(1215/11/IM)

**NOTED:**

1. Councillor Shaw advised that Reports 2, 3 and 4 would be taken next.

**Reports from Committees – Part A**  
**Committee Decisions requiring Council approval**

186/06C **REGULATORY PROCESSES COMMITTEE**  
**Meeting of Tuesday 15 August 2006**  
(1215/11/IM)

(REPORT 2)

**Moved Councillor Gill, seconded Councillor Armstrong the substantive items 1, 2 and 3 from the Regulatory Processes Committee meeting of Tuesday 15 August 2006.**

**The substantive motions were PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Gill,  
Goulden, McKinnon, Morrison, Pepperell, Ritchie,  
Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 11:0

**The motion was declared CARRIED.**

**RESOLVED:**

1. **ITEM 036/06P PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 58 AND 58A BALFOUR STREET, MORNINGTON**  
(1215/12/IM) (REPORT 1)

*THAT Council:*

1. Pursuant to section 40 of the Public Works Act 1981 and section 342 and section 345 of the Local Government Act 1974:
  - (a) Agree that the area of unformed legal road adjoining 58 and 58A Balfour Street, Mornington is not required for a Public Work (Appendix 1).
 

*Note: 58 Balfour Street is described as Lot 43 DP 3348, being Computer Freehold Register WN405/263 and 58A Balfour Street is described as Pt Lot 42 DP 3348, being Computer Freehold Register WN509/190.*
  - (b) Authorise Council officers to commission the section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.
2. Note that once the section 40 report has been received, a report will be presented to the Chief Executive Officer for approval under delegated authority to either offer the land back to its former owner or their successor, or to approve the exemption from offer back.
3. Approve in principle the proposed road stopping provided:
  - (a) all statutory and Council requirements are met, and
  - (b) no objections to the stopping are received.
4. Note that if objections are received and the proponent wishes to continue with the road stopping, a further report will be presented to Committee for consideration.
5. Authorise the Chief Executive Officer to negotiate and complete terms of sale.

2. **ITEM 037/06P PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 69 PITT STREET, WADESTOWN**  
(1215/12/IM) (REPORT 2)

*THAT Council:*

1. Pursuant to section 40 of the Public Works Act 1981 and section 342 and section 345 of the Local Government Act 1974:
    - (a) Agree that the land adjoining 69 Pitt Street, Wadestown (being approximately 80m<sup>2</sup> as outlined on the aerial photograph in Appendix 2) is exempt from offer-back based on section 40 (2) and section 40 (4) of the Public Works Act 1981, and advice received from Land Information New Zealand accredited agents.  
*Note: 69 Pitt Street is described as Pt Lot 1-2 DP 2524, being Computer Freehold Register WN298/213.*
    - (b) Authorise Council officers to proceed with the road stopping and sale process under section 342 and 345 of the Local Government Act 2002.
  2. Approve in principle the proposed road stopping provided:
    - (a) all statutory and Council requirements are met, and
    - (b) no objections to the stopping are received.
  3. Note that if objections are received and the proponent wishes to continue with the road stopping, a further report will be presented to Committee for consideration.
  4. Authorise the Chief Executive Officer to negotiate and complete terms of sale.
3. **ITEM 038/06P PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 122 & 128 EVANS BAY PARADE, ROSENEATH**  
 (1215/12/IM) (REPORT 3)

*THAT Council:*

1. Pursuant to section 40 of the Public Works Act 1981, and section 342 and section 345 and the Tenth Schedule of the Local Government Act 1974:
  - (a) Agree that the area of unformed legal road adjoining 122 & 128 Evans Bay Parade is not required for a Public Work (Appendix 3).  
  
*Note: 122 Evans Bay Parade is described as Lot 4 DP 7138, being Computer Freehold Register WN358/199 and 128 Evans Bay Parade is described as Lot 5 DP 7138, being Computer Freehold Register WN479/291.*

- (b) Authorise Council officers to commission the section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.
2. Note that once the section 40 report has been received, a report will be presented to the Chief Executive Officer for approval under delegated authority to either offer the land back to its former owner or their successor, or to approve the exemption from offer back.
3. Approve in principle the proposed road stopping provided:  
 (a) all statutory and Council requirements are met, and  
 (b) no objections to the stopping are received.
4. Note that if objections are received and the proponent wishes to continue with the road stopping, a further report will be presented to Committee for consideration.
5. Authorise the Chief Executive Officer to negotiate and complete terms of sale.

187/06C **REGULATORY PROCESSES COMMITTEE**  
**Meeting of Friday 16 June 2006**  
 (1215/11/IM)

(REPORT 3)

1. **ITEM 029/06RP PROPERTY FOR DISPOSAL UNDER PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 32 NEWPORT TERRACE, SEATOUN**  
 (1215/53/IM) (REPORT 2)

**Moved Councillor Gill, seconded Councillor Armstrong the substantive motion.**

**The substantive motion was PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 11:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Note that once the s40 report has been received, a report will be presented to the Chief Executive Officer for approval under delegated authority to either offer the land back to its former owner or their successor, or to approve the exemption from offer back.*
2. *Approve in principle the proposed road stopping provided:*
  - a. *all statutory and Council requirements are met, and*
  - b. *no objections to the stopping are received.*
3. *Note that if objections are received and the proponent wishes to continue with the road stopping, a further report will be presented to Committee for consideration.*
4. *Authorise the Chief Executive Officer to negotiate and complete terms of sale.*

(Councillor Foster joined the meeting at 5.41pm)

188/06C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 10 August 2006**  
 (1215/11/IM)

(REPORT 4)

1. **ITEM 180/06P TRAFFIC RESOLUTIONS**  
 (1215/52/IM) (REPORT 3)

**Moved Councillor Shaw, seconded Councillor Armstrong the substantive motion.**

**The substantive motion was PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Shaw and Wain.

Voting against: Councillor Ruben.

Majority Vote: 11:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. Approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):

- a) **NO STOPPING AT ALL TIMES, BUS STOP, METERED PARKING, LOADING ZONE, TAXI STAND AND MOTORCYCLE PARKING – COURTENAY PLACE – TE ARO – (37-06)**

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

|   |  |  |
|---|--|--|
| <b>Column One</b><br><i>Courtenay Place</i> | <b>Column Two</b><br><i>Bus Stop At All Times.</i> | <b>Column Three</b><br><i>North side, commencing 18 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 37 metres.</i> |
|---|--|--|

|   |   |   |
|---|---|---|
| <b>Column One</b><br><i>Courtenay Place</i> | <b>Column Two</b><br><i>No Stopping Except for Motorcycles.</i> | <b>Column Three</b><br><i>North side, commencing 97 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 6 metres (1 carpark).</i> |
|---|---|---|

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

|   |   |   |
|---|---|---|
| <b>Column One</b><br><i>Courtenay Place</i> | <b>Column Two</b><br><i>No Stopping At All Times.</i> | <b>Column Three</b><br><i>North side, commencing 5 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 13 metres.</i> |
|---|---|---|



|                               |                                  |   |
|-------------------------------|----------------------------------|---|
| <i><b>Courtenay Place</b></i> | <i>No Stopping At All Times.</i> | <i>North side, commencing 55 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 11 metres.</i> |
| <i><b>Courtenay Place</b></i> | <i>No Stopping At All Times.</i> | <i>South side, commencing 134.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 3.5 metres.</i>  |
| <i><b>Courtenay Place</b></i> | <i>No Stopping At All Times.</i> | <i>South side, commencing 145.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 60 metres.</i>   |

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

| <i><b>Column One</b></i>      | <i><b>Column Two</b></i>  | <i><b>Column Three</b></i>   |
|-------------------------------|---|--|
| <i><b>Courtenay Place</b></i> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>North side, commencing 66 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 31 metres (5 carparks).</i> |
| <i><b>Courtenay Place</b></i> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>South side, commencing 109.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern</i>  |

*kerbline for 25 metres  
(4 carparks).*

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

| <b><i>Column One</i></b>      | <b><i>Column Two</i></b>                                  | <b><i>Column Three</i></b>   |
|-------------------------------|---|--|
| <b><i>Courtenay Place</i></b> | <b><i>No Stopping At All Times.</i></b>                   | <b><i>North side, commencing 5 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 7 metres.</i></b>   |
| <b><i>Courtenay Place</i></b> | <b><i>No Stopping At All Times.</i></b>                   | <b><i>South side, commencing 164.8 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 40.5 metres.</i></b> |
| <b><i>Courtenay Place</i></b> | <b><i>Clearway Monday to Friday, 4:00pm – 6:00pm.</i></b> | <b><i>North side, commencing 12 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 48 metres.</i></b> |

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

| <b><i>Column One</i></b>      | <b><i>Column Two</i></b>   | <b><i>Column Three</i></b>   |
|-------------------------------|--|--|
| <b><i>Courtenay Place</i></b> | <b><i>Bus Stop At All Times.</i></b>   | <b><i>North side, commencing 60 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 37 metres.</i></b> |
| <b><i>Courtenay Place</i></b> | <b><i>Loading Zone, Goods Vehicles and Authorised Vehicles only, P10</i></b> | <b><i>South side, commencing 153.3 metres west of its</i></b>  |

*Monday to Saturday, 8:00am – 6:00pm / Taxi Stand At All Other Times.*

*intersection with Tory Street and extending in a westerly direction following the southern kerbline for 11.5 metres.*

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

| <b>Column One</b>      | <b>Column Two</b>   | <b>Column Three</b>  |
|------------------------|---|--|
| <b>Courtenay Place</b> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>North side, commencing 12 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 48 metres (8 carparks).</i> |
| <b>Courtenay Place</b> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>South side, commencing 109.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 44 metres (7 carparks).</i>   |

**b) NO STOPPING AT ALL TIMES, METERED PARKING, LOADING ZONE AND TAXI STAND – COURTENAY PLACE SLIP LANE – TE ARO – (38-06)**

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

| <b>Column One</b>                | <b>Column Two</b>  | <b>Column Three</b>  |
|----------------------------------|--|--|
| <b>Courtenay Place Slip Lane</b> | <i>Loading Zone, Goods Vehicles and Authorised Vehicles only, P10 Monday to Saturday, 8:00am – 6:00pm / Taxi Stand At All Other Times.</i> | <i>South side, commencing 55 metres west of its intersection with Courtenay Place and extending in a westerly direction following the southern kerbline for 12 metres.</i> |
| <b>Courtenay Place Slip Lane</b> | <i>No Stopping Except for Vehicles Displaying an Operation Mobility Card</i>   | <i>North side, commencing 9 metres west of its intersection</i>  |

*At All Times.*

*with Courtenay Place and extending in a westerly direction following the northern kerbline for 18 metres (3 carparks).*

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

**Column One**  
**Courtenay Place**  
**Slip Lane**

**Column Two**  
*No Stopping At All Times.*

**Column Three**  
*North side, commencing from its intersection with Courtenay Place and extending in a westerly direction following the northern kerbline for 9 metres.*

**Courtenay Place**  
**Slip Lane**

*No Stopping At All Times.*

*South side, commencing from its intersection with Courtenay Place and extending in a westerly direction following the southern kerbline for 18 metres.*

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

**Column One**  
**Courtenay Place**  
**Slip Lane**

**Column Two**  
*Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.*

**Column Three**  
*North side, commencing 27 metres west of its intersection with Courtenay Place and extending in a westerly direction following the northern kerbline for 29.5 metres (5 carparks).*

**Courtenay Place**  
**Slip Lane**

*Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.*

*South side, commencing 18 metres west of its intersection with Courtenay Place and extending in a westerly direction following the southern kerbline for 37 metres*

(6 carparks).

Delete from Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule.

| <b>Column One</b>                | <b>Column Two</b>                  | <b>Column Three</b>   |
|----------------------------------|------------------------------------|---|
| <b>Courtenay Place Slip Lane</b> | <b>No Right Turn At All Times.</b> | <b>From the Courtenay Place Slip Lane turning north into Taranaki Street.</b> |

(c) **NO STOPPING AT ALL TIMES, METERED PARKING AND BUS STOP – TARANAKI STREET – TE ARO – (39-06)**

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

| <b>Column One</b>      | <b>Column Two</b>             | <b>Column Three</b>  |
|------------------------|-------------------------------|--|
| <b>Taranaki Street</b> | <b>Bus Stop At All Times.</b> | <b>East side, commencing 33.5 metres from its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 20.5 metres.</b> |

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

| <b>Column One</b>      | <b>Column Two</b>                | <b>Column Three</b>   |
|------------------------|----------------------------------|---|
| <b>Taranaki Street</b> | <b>No Stopping At All Times.</b> | <b>East side, commencing from its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 17 metres to its intersection with Courtenay Place Slip Lane.</b> |
| <b>Taranaki Street</b> | <b>No Stopping At All Times.</b> | <b>East side, commencing from its intersection with Courtenay Place Slip Lane and extending in a southerly direction</b>  |

|                        |                                  |  |
|------------------------|----------------------------------|--|
| <b>Taranaki Street</b> | <b>No Stopping At All Times.</b> | <i>following the eastern kerbline for 8.5 metres.<br/>East side, commencing 29 metres south of its intersection with Courtenay Place Slip Lane and extending in a southerly direction following the eastern kerbline for 3 metres.</i> |
|------------------------|----------------------------------|--|

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

| <b>Column One</b>      | <b>Column Two</b>  | <b>Column Three</b>  |
|------------------------|--|--|
| <b>Taranaki Street</b> | <b>Bus Stop At All Times.</b>  | <i>East side, commencing 38.5 metres from its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 18.5 metres.</i>           |
| <b>Taranaki Street</b> | <b>No Stopping Except for Vehicles Displaying an Operation Mobility Card At All Times.</b> | <i>East side, commencing 8 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 9 metres (1 carpark).</i> |

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

| <b>Column One</b>      | <b>Column Two</b>                | <b>Column Three</b>   |
|------------------------|----------------------------------|---|
| <b>Taranaki Street</b> | <b>No Stopping At All Times.</b> | <i>East side, commencing 26.5 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 6.5 metres.</i> |

|                        |   |  |
|------------------------|---|--|
| <b>Taranaki Street</b> | <i>Clearway, Monday to Friday, 4:00pm – 6:00pm.</i> | <i>East side, commencing 33 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerblines for 5.5 metres.</i> |
|------------------------|---|--|

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

| <b>Column One</b>      | <b>Column Two</b>   | <b>Column Three</b>  |
|------------------------|---|--|
| <b>Taranaki Street</b> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>East side, commencing 17 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerblines for 9.5 metres (1 carpark).</i> |
| <b>Taranaki Street</b> | <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>East side, commencing 33 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerblines for 5.5 metres (1 carpark).</i> |

**(d) NO STOPPING AT ALL TIMES AND METERED PARKING – YORK STREET – TE ARO – (40-06)**

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

| <b>Column One</b>  | <b>Column Two</b>                | <b>Column Three</b>   |
|--------------------|----------------------------------|---|
| <b>York Street</b> | <i>No Stopping At All Times.</i> | <i>North side, commencing from its intersection with Taranaki Street and extending in an easterly direction following the northern kerblines for 71 metres.</i> |

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

| <b><i>Column One</i></b>  | <b><i>Column Two</i></b>                | <b><i>Column Three</i></b>   |
|---------------------------|---|--|
| <b><i>York Street</i></b> | <b><i>No Stopping At All Times.</i></b> | <b><i>North side, commencing from its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 5.8 metres.</i></b>                 |
| <b><i>York Street</i></b> | <b><i>No Stopping At All Times.</i></b> | <b><i>North side, commencing 16.8 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 32.9 metres.</i></b> |
| <b><i>York Street</i></b> | <b><i>No Stopping At All Times.</i></b> | <b><i>North side, commencing 61.4 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 9.6 metres.</i></b>  |

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

| <b><i>Column One</i></b>  | <b><i>Column Two</i></b>   | <b><i>Column Three</i></b>   |
|---------------------------|--|--|
| <b><i>York Street</i></b> | <b><i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i></b> | <b><i>North side, commencing 5.8 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 11 metres (2 carparks).</i></b> |



|                    |   |  |
|--------------------|---|--|
| <i>York Street</i> | <i>Pay and Display<br/>Parking, P120<br/>Maximum, Monday to<br/>Thursday 8:00am –<br/>6:00pm, Friday 8:00am<br/>– 8:00pm, Saturday<br/>8:00am – 6:00pm.</i> | <i>North side,<br/>commencing 49.7<br/>metres east of its<br/>intersection with<br/>Taranaki Street and<br/>extending in an<br/>easterly direction<br/>following the northern<br/>kerbline for 11.7<br/>metres (2 carparks).</i> |
|--------------------|---|--|

## General Business

- 189/06C **PROPOSED DISTRICT PLAN CHANGE 36: NORTHERN GROWTH MANAGEMENT FRAMEWORK REFERENCE \_ ISSUE OF AN AMENDED DECISION**  
Report of Brett McKay – Manager, Planning Policy.  
(1215/11/IM) (REPORT 1)

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

(The meeting adjourned to receive Officer advice at 5.43pm. The meeting reconvened at 5.45pm.)

**The substantive motion was PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 12:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

- 1. Receive the information.*
- 2. Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 36 (Northern Growth Management Framework) as attached as appendix one to this report.*

190/06C **ORDER OF BUSINESS**  
(1215/11/IM)

**NOTED:**

1. Councillor Shaw declared that Report 7 would be taken next.

**Reports from Committees – Part A**  
**Committee Decisions requiring Council approval**

191/06C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Wednesday 30 August 2006**  
(1215/11/IM) (REPORT 7)

1. **ITEM 208/06P REPORT OF THE AUDIT AND RISK  
MANAGEMENT SUBCOMMITTEE MEETING OF MONDAY 21  
AUGUST 2008: DRAFT FINANCIAL STATEMENTS**  
(1215/52/IM) (REPORT 3)

**Moved Councillor McKinnon, seconded Councillor Armstrong the  
substantive motion.**

**The substantive motion was PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill,  
McKinnon, Morrison, Pepperell, Ritchie, Ruben,  
Shaw and Wain.

Voting against: Councillor Goulden.

Majority Vote: 11:1

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Confirm the Statement of Accounting Policies, as contained within the financial statements, for Wellington City Council for the year ended 30 June 2006.*
2. *Adopt the annual report for Wellington City Council for the year ended 30 June 2006 (attached in Appendix One to the report).*

3. *Agree to delegate to the Chief Executive and Chair, Audit and Risk Management Subcommittee, the authority to make any minor editorial changes that may be required through the printing process.*

192/06C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 17 August 2006**  
(1215/11/IM) (REPORT 5)

1. **ITEM 192/06P REZONING OF RURAL PROPERTIES**  
**ADJOINING HUNTLEIGH PARK**  
(1215/52/IM) (REPORT 1)

**(Referred from the Strategy and Policy Committee to Council for final decision.)**

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

**The substantive motion was PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 12:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Lie Report 1 on the table on the basis that before advertising the proposed plan change, officers report back to Council on the outcomes of the consultation and the economic impact on the private property right of the proposed plan change.*

2. **ITEM 188/06P FUNDING AND ACTIVITY REVIEW WORKING PARTY: AMENDED TERMS OF REFERENCE**  
(1215/52/IM) (REPORT 2)

**Moved Councillor Shaw, seconded Councillor Armstrong the substantive motion.**

**The substantive motion was PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Councillor Goulden.

Majority Vote: 11:1

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Agree to recommend to Council that it approve the updated terms of reference for the Funding and Activity Review Working Party as follows:*

***Purpose of the Working Party***

*The Funding and Activity Review Working Party has two distinct purposes. These are for elected members to:*

- i. *Guide officers in the review of the Revenue and Financing Policy as it applies to all activities and recommend any changes to the policy to the Strategy and Policy committee.*
- ii. *Provide a strategic overview to officers as they undertake the detailed activity reviews.*

***Membership***

*Up to four elected members will be members of the working party.*

***Portfolio Leaders***

*Portfolio Leaders will be invited to engage in discussions with the working party on activities under review (as part of clause 2 of these Terms of Reference) which pertain to their area of responsibility.*

***Chair***

*The chair and deputy chair shall be appointed by the Council.*

***Parent Committee***

*The working party will report to the Strategy and Policy Committee.*

***Terms of Reference***

1. *The working party has specific responsibilities to prepare a report that recommends changes to (or occasions when the Council should make decisions that are inconsistent with) the Revenue and Financing Policy (July 2006).*

*In its review the working party will give consideration to:*

- *how each Council activity is funded after consideration of s101(3)(a) and (b) of the Local Government Act 2002*
- *the appropriate level for the commercial/ residential rates differential, and if different to the present level, how and over what period should the position be corrected*
- *the possible impact on rates following any decision to change the way Council funds activities*
- *the application of targeted rates*
- *how capital funding should be reflected in the policy (including Development Contributions)*
- *the appropriate level of user charges (including the results of benchmarking exercises where applicable)*
- *a review of performance against current Revenue and Financing Policy targets*
- *the need for any changes to the Council's financial policies as required by s102 of the Local Government Act 2002*
- *submissions that are received as part of the special consultative procedure.*

2. *The working party has specific responsibilities to receive and review reports from officers on their findings from the detailed activity reviews.*

*In its review of officers' reports the working party will provide guidance on:*

- *the strategic alignment of activities*
- *the appropriateness of alternative service delivery options*
- *the appropriateness of service level options*
- *the results of asset management plan reviews.*

#### ***Delegation***

*The working party has the authority to carry out its activities in line with its terms of reference.*

#### ***Frequency of Meetings***

*A schedule of meetings will be agreed by the working party with the chair having the discretion to call additional meetings as required.*

#### ***Duration/Sunset***

*The working party will cease at the end of 2004/07 triennium.*

3. **ITEM 190/06P INTERNATIONAL CONFERENCE ON GAMBLING, 13-15 SEPTEMBER 2006, AUCKLAND**

(1215/52/IM) (REPORT 4)

**NOTED:**

1. There were no nominations to attend this conference.

4. **ITEM 191/06P LIANZA CONFERENCE 2006: NEXT GENERATION LIBRARIES, 8-11 OCTOBER 2006, WELLINGTON**  
(1215/52/IM) (REPORT 5)

Councillors were asked to express an interest in attending the conference. Councillor Shaw advised that he was interested in attending. As there was only one nomination, a French Presidential Vote was not required.

**Moved Councillor Shaw, seconded Councillor Armstrong the amended motion.**

**The amended motion was PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 12:0

**The motion was declared CARRIED.**

*THAT Council:*

1. *Approve the attendance of Councillor Shaw at the LIANZA Conference 2006: Next Generation Libraries to be held in Wellington, 8-11 October 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*

- 193/06C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 24 August 2006**  
(1215/11/IM)

(REPORT 6)

1. **ITEM 202/06P TRAFFIC RESOLUTIONS**  
(1215/52/IM)(REPORT 6)

**Moved Councillor Shaw, seconded Councillor Ahipene-Mercer the substantive motion.**

**The substantive motion was PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 12:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT COUNCIL:*

1. Approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):

**a) BUS STOP – NEWLANDS ROAD – NEWLANDS – (10-06)**

*Delete From Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

**Column One**  
**Newlands Road**

**Column Two**  
*Bus Stop At All Times.*

**Column Three**  
*South side, commencing 13.5 metres south of its intersection with Hurring Place and extending in an easterly direction following the northern kerbline for 12 metres.*

*Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

**Column One**  
**Newlands Road**

**Column Two**  
*Bus Stop At All Times.*

**Column Three**  
*South side, commencing 40 metres west of its intersection with Hurring Place and extending in a westerly direction following the southern kerbline for 18 metres.*

**b) BUS STOP – HOROKIWI ROAD WEST –  
NEWLANDS – (12-06)**

*Add to Schedule B (Bus Stops) of the Traffic Restrictions  
Schedule.*

| <b>Column One</b>             | <b>Column Two</b>                 | <b>Column Three</b>  |
|-------------------------------|-----------------------------------|--|
| <b>Horokiwi Road<br/>West</b> | <b>Bus Stop At All<br/>Times.</b> | <b>North side, commencing<br/>72 metres west of its<br/>intersection with<br/>Colchester Crescent<br/>and extending in a<br/>westerly direction<br/>following the northern<br/>kerbline for 14 metres.</b> |

**c) BUS STOP – WOODRIDGE DRIVE – WOODRIDGE -  
(13-06)**

*Add to Schedule B (Bus Stops) of the Traffic Restrictions  
Schedule.*

| <b>Column One</b>      | <b>Column Two</b>                 | <b>Column Three</b>   |
|------------------------|-----------------------------------|---|
| <b>Woodridge Drive</b> | <b>Bus Stop At All<br/>Times.</b> | <b>West side, commencing<br/>42 metres north of its<br/>intersection with<br/>Kentwood Drive and<br/>extending in a northerly<br/>direction following the<br/>western kerbline for 14<br/>metres.</b> |

**d) BUS STOP – CEDARWOOD STREET –  
WOODRIDGE – (14-06)**

*Add to Schedule B (Bus Stops) of the Traffic Restrictions  
Schedule.*

| <b>Column One</b>       | <b>Column Two</b>                 | <b>Column Three</b>  |
|-------------------------|-----------------------------------|--|
| <b>Cedarwood Street</b> | <b>Bus Stop At All<br/>Times.</b> | <b>North side, commencing<br/>10 metres south of its<br/>intersection with<br/>Kentwood Drive and<br/>extending in a southerly<br/>direction following the<br/>western kerbline for 14<br/>metres.</b> |



e) ***NO STOPPING AT ALL TIMES – HUIA ROAD – HATAITAI – (15-06)***

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

| <b><i>Column One</i></b> | <b><i>Column Two</i></b>                | <b><i>Column Three</i></b>   |
|--------------------------|---|--|
| <b><i>Huia Road</i></b>  | <b><i>No Stopping At All Times.</i></b> | <b><i>West side, commencing 53 metres north of its intersection with Waipapa Road and extending in a northerly direction following the western kerbline for 22 metres.</i></b> |

f) ***RESIDENT PARKING – ARO STREET – ARO VALLEY – (16-06)***

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

| <b><i>Column One</i></b> | <b><i>Column Two</i></b>  | <b><i>Column Three</i></b>   |
|--------------------------|---|--|
| <b><i>Aro Street</i></b> | <b><i>No Stopping Except For Authorised Residents Vehicles.</i></b> | <b><i>South side, commencing 36 metres west of its intersection with Epuni Street and extending in a westerly direction following the southern kerbline for 12 metres.</i></b> |

g) ***NO STOPPING AT ALL TIMES – MAUPUIA ROAD – MIRAMAR – (17-06)***

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

| <b><i>Column One</i></b>   | <b><i>Column Two</i></b>                | <b><i>Column Three</i></b>  |
|----------------------------|---|---|
| <b><i>Maupuia Road</i></b> | <b><i>No Stopping At All Times.</i></b> | <b><i>North side, commencing from its intersection with Aranui Street and extending in a northerly direction following the western kerbline for 6 metres.</i></b> |

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

|  |   |  |
|--|---|--|
| <b>Column One</b><br><b>Maupuia Road</b> | <b>Column Two</b><br><i>No Stopping At All Times.</i> | <b>Column Three</b><br><i>North side, commencing from its intersection with Aranui Street and extending in a northerly direction following the western kerbline for 13 metres.</i> |
|--|---|--|

**h) NO STOPPING AT ALL TIMES – HORNSEY ROAD – MELROSE – (18-06)**

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

|  |   |  |
|--|---|--|
| <b>Column One</b><br><b>Hornsey Road</b> | <b>Column Two</b><br><i>No Stopping At All Times.</i> | <b>Column Three</b><br><i>East side, commencing south of its intersection with Sunglow Avenue and extending in a southerly direction following the eastern kerbline for 94 metres.</i> |
|--|---|--|

**i) NO STOPPING AT ALL TIMES – WAITEATA ROAD – KELBURN – (22-06)**

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

|   |   |   |
|---|---|---|
| <b>Column One</b><br><b>Waiteata Road</b> | <b>Column Two</b><br><i>No Stopping At All Times.</i> | <b>Column Three</b><br><i>North side, commencing from its intersection with McKenzie Terrace and extending in a westerly direction following the northern kerbline for 97 metres.</i> |
|---|---|---|

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

|   |   |  |
|---|---|--|
| <b>Column One</b><br><b>Waiteata Road</b> | <b>Column Two</b><br><i>No Stopping At All Times.</i> | <b>Column Three</b><br><i>North side, commencing at its intersection with McKenzie Terrace and extending in a westerly</i> |
|---|---|--|

|                      |                                  |  |
|----------------------|----------------------------------|--|
| <b>Waiteata Road</b> | <i>No Stopping At All Times.</i> | <i>direction following the northern kerbline for 15.5 metres.<br/>North side, commencing 38 metres west of its intersection with McKenzie Terrace and extending in a westerly direction following the northern kerbline for 24.5 metres.</i> |
| <b>Waiteata Road</b> | <i>No Stopping At All Times.</i> | <i>North side, commencing 75 metres west of its intersection with McKenzie Terrace and extending in a westerly direction following the northern kerbline for 20 metres.</i>  |

**j) BUS STOP, NO STOPPING AT ALL TIMES, CLEAR WAY AND P10 – ADELAIDE ROAD – BERHAMPORE – (31-06)**

*Delete From Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b>Column One</b>    | <b>Column Two</b>                                  | <b>Column Three</b>   |
|----------------------|--|---|
| <b>Adelaide Road</b> | <i>Bus Stop At All Times.</i>                      | <i>West side, commencing 107.5 metres south of its intersection with Luxford Street and extending in a southerly direction following the western kerbline for 22 metres.</i>  |
| <b>Adelaide Road</b> | <i>Bus Stop, Monday – Friday, 7:00am – 9:00am.</i> | <i>West side, commencing 28 metres south of its intersection with Post Office Avenue and extending in a southerly direction following the western kerbline for 12 metres.</i> |

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

| <b>Column One</b> | <b>Column Two</b> | <b>Column Three</b> |
|-------------------|-------------------|---------------------|
|-------------------|-------------------|---------------------|

|                      |                                  |  |
|----------------------|----------------------------------|--|
| <b>Adelaide Road</b> | <i>No Stopping At All Times.</i> | <i>West side, commencing 5.5 metres south of its intersection with Post Office Avenue and extending in a southerly direction following the western kerbline for 22.5 metres.</i> |
|----------------------|----------------------------------|--|

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

| <b>Column One</b>    | <b>Column Two</b>   | <b>Column Three</b>   |
|----------------------|---|---|
| <b>Adelaide Road</b> | <i>P10, 9:00am – 6:00pm, Monday – Friday; 8:00am – 6:00pm, Saturday – Sunday.</i> | <i>West side, commencing 19.5 metres north of its intersection with Post Office Avenue and extending in a northerly direction following the western kerbline for 12 metres.</i> |
| <b>Adelaide Road</b> | <i>P10, Monday – Friday, 9:00am – 6:00pm, Saturday - Sunday, 8:00am – 6:00pm.</i> | <i>West side, commencing 36.5 metres north of its intersection with Britomart Street and extending in a northerly direction following the western kerbline for 25.5 metres.</i> |

*Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b>Column One</b>    | <b>Column Two</b>                                  | <b>Column Three</b>   |
|----------------------|--|---|
| <b>Adelaide Road</b> | <i>Bus Stop, Monday – Friday, 7:00am – 9:00am.</i> | <i>West side, commencing 19.5 metres north of its intersection with Post Office Avenue and extending in a northerly direction following the western kerbline for 12 metres.</i> |

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

| <b>Column One</b>    | <b>Column Two</b>                 | <b>Column Three</b>  |
|----------------------|-----------------------------------|--|
| <b>Adelaide Road</b> | <i>Clearway, 7:00am – 9:00am,</i> | <i>West side, commencing 36.5 metres north of its intersection with Britomart Street and</i> |

*Monday – Friday. extending in a northerly direction following the western kerbline for 25.5 metres.*

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

| <b><i>Column One</i></b>    | <b><i>Column Two</i></b>         | <b><i>Column Three</i></b>  |
|-----------------------------|----------------------------------|---|
| <b><i>Adelaide Road</i></b> | <i>No Stopping At All Times.</i> | <i>West side, commencing at its intersection with Palm Grove and extending in a southerly direction following the western kerbline for 6 metres.</i>                  |
| <b><i>Adelaide Road</i></b> | <i>No Stopping At All Times.</i> | <i>West side, commencing 18 metres south of its intersection with Palm Grove and extending in a southerly direction following the western kerbline for 41 metres.</i> |

***k) BUS STOP AND LOADING ZONE – ADELAIDE ROAD – NEWTOWN – (32-06)***

*Delete From Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b><i>Column One</i></b>    | <b><i>Column Two</i></b>  | <b><i>Column Three</i></b>  |
|-----------------------------|---|---|
| <b><i>Adelaide Road</i></b> | <i>Bus Stop At All Times.</i>   | <i>East side, commencing 7.5 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 30.5 metres.</i> |
| <b><i>Adelaide Road</i></b> | <i>Loading Zone, Goods Vehicles Only, 8:00am – 6:00pm, Monday - Friday; P30 At Other Times.</i> | <i>East side, commencing 38 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 19.5 metres.</i>  |

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

| <b><i>Column One</i></b>    | <b><i>Column Two</i></b>         | <b><i>Column Three</i></b>                              |
|-----------------------------|----------------------------------|---|
| <b><i>Adelaide Road</i></b> | <i>No Stopping At All Times.</i> | <i>East side, commencing from its intersection with</i> |

*Broomhedge Street and extending in a northerly direction following the eastern kerbline for 7.5 metres.*

*Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b>Column One</b>    | <b>Column Two</b>   | <b>Column Three</b>  |
|----------------------|---|--|
| <b>Adelaide Road</b> | <b>Bus Stop At All Times.</b>   | <i>West side, commencing 15 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 30 metres.</i> |
| <b>Adelaide Road</b> | <b>Loading Zone Goods Vehicles Only, 8:00am – 6:00pm, Monday to Friday; P30 At Other Times.</b> | <i>East side, commencing 45 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 20 metres.</i> |

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

| <b>Column One</b>    | <b>Column Two</b>                | <b>Column Three</b>  |
|----------------------|----------------------------------|--|
| <b>Adelaide Road</b> | <b>No Stopping At All Times.</b> | <i>East side, commencing from its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 15 metres.</i> |

**l) P60 – CAMERON STREET – KAIWHARAWHARA – (33-06)**

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

| <b>Column One</b>     | <b>Column Two</b>                               | <b>Column Three</b>  |
|-----------------------|---|--|
| <b>Cameron Street</b> | <b>P60, Monday – Saturday, 8:00am - 6:00pm.</b> | <i>South side, commencing 40 metres west of its intersection with Kaiwharawhara Road and extending in an easterly direction following the southern kerbline for 25</i> |

*metres.*

**m) P10 – DR TAYLOR TERRACE – JOHNSONVILLE – (34-06)**

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

| <b>Column One</b>        | <b>Column Two</b>  | <b>Column Three</b>  |
|--------------------------|--|--|
| <b>Dr Taylor Terrace</b> | <b>P10, Monday – Friday, 8:00am – 10:00am and 2:30pm - 4:00pm.</b> | <b>West side, commencing 63 metres south of its intersection with Frankmoore Avenue and extending in a southerly direction following the western kerbline for 21 metres.</b> |

**n) P60 – NEWLANDS ROAD – NEWLANDS – (36-06)**

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

| <b>Column One</b>    | <b>Column Two</b> | <b>Column Three</b>  |
|----------------------|-------------------|--|
| <b>Newlands Road</b> | <b>P60.</b>       | <b>North side, commencing 43 metres east of its intersection with Nicholson Road and extending in an easterly direction following the southern kerbline for 10 metres.</b> |

**o) LOADING ZONE – KENT TERRACE – MOUNT VICTORIA – (44-06)**

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

| <b>Column One</b>   | <b>Column Two</b>                | <b>Column Three</b>  |
|---------------------|----------------------------------|--|
| <b>Kent Terrace</b> | <b>No Stopping At All Times.</b> | <b>East side, commencing 120 metres south of its intersection with Majoribanks Street and extending in a southerly direction following the eastern kerbline for 23 metres.</b> |

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

|  |  |  |
|--|--|--|
| <b>Column One</b><br><b>Kent Terrace</b> | <b>Column Two</b><br>P10 Loading<br>Zone, Monday<br>– Saturday<br>8:00am –<br>6:00pm,<br>Goods and<br>Authorised<br>Vehicles Only. | <b>Column Three</b><br>East side, commencing 125.5<br>metres south of its intersection<br>with Majoribanks Street and<br>extending in a southerly<br>direction following the eastern<br>kerbline for 7.5 metres. |
|--|--|--|

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

|  |   |  |
|--|---|--|
| <b>Column One</b><br><b>Kent Terrace</b> | <b>Column Two</b><br>No Stopping At<br>All Times. | <b>Column Three</b><br>East side, commencing 120<br>metres south of its intersection<br>with Majoribanks Street and<br>extending in a southerly<br>direction following the eastern<br>kerbline for 5.5 metres. |
|--|---|--|

|                     |                                      |  |
|---------------------|--------------------------------------|--|
| <b>Kent Terrace</b> | <b>No Stopping At<br/>All Times.</b> | <b>East side, commencing 133<br/>metres south of its intersection<br/>with Majoribanks Street and<br/>extending in a southerly<br/>direction following the eastern<br/>kerbline for 10 metres.</b> |
|---------------------|--------------------------------------|--|

**p) BUS STOP – WAITOA ROAD – HATAITAI – (45-06)**

Delete from Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

|   |                                |   |
|---|--------------------------------|---|
| <b>Column One</b><br><b>Waitoa Road</b> | <b>Column Two</b><br>Bus Stop. | <b>Column Three</b><br>North side, commencing 71<br>metres east of its intersection<br>with Hataitai Road and<br>extending in an easterly<br>direction following the<br>northern kerbline for 15.5<br>metres. |
|---|--------------------------------|---|

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

|   |                                |  |
|---|--------------------------------|--|
| <b>Column One</b><br><b>Waitoa Road</b> | <b>Column Two</b><br>Bus Stop. | <b>Column Three</b><br>North side, commencing 61<br>metres east of its intersection with<br>Hataitai Road and extending in |
|---|--------------------------------|--|



*an easterly direction following the northern kerbline for 15.5 metres.*

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

| <b>Column One</b>  | <b>Column Two</b>                                | <b>Column Three</b>  |
|--------------------|--|--|
| <b>Waitoa Road</b> | <i>P60, Monday to Saturday, 8.00am – 6.00pm.</i> | <i>North side, commencing 51.5 metres east of its intersection with Hataitai Road and extending in an easterly direction following the northern kerbline for 9.5 metres.</i> |

**q) BUS STOP – WAKEFIELD STREET – TE ARO – (46-06)**

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

| <b>Column One</b>       | <b>Column Two</b>  | <b>Column Three</b>   |
|-------------------------|--|---|
| <b>Wakefield Street</b> | <i>Parking Meters P120 Maximum, Monday to Thursday, 9:00am – 4:00pm, Friday 6:00pm – 8:00pm, Saturday 8:00am – 1:00pm.</i> | <i>South side, commencing 148 metres east of its intersection with Taranaki Street and extending in an easterly direction following the southern kerbline for 24 metres (4 carparks).</i> |

*Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b>Column One</b>       | <b>Column Two</b> | <b>Column Three</b>  |
|-------------------------|-------------------|--|
| <b>Wakefield Street</b> | <i>Bus Stop.</i>  | <i>South side, commencing 148 metres east of its intersection with Taranaki Street and extending in an easterly direction following the southern kerbline for 20 metres.</i> |

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

| <b>Column One</b>       | <b>Column Two</b>   | <b>Column Three</b>   |
|-------------------------|---|---|
| <b>Wakefield Street</b> | <i>Pay and Display Parking P120 Maximum, Monday – Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i> | <i>South side, commencing 168 metres east of its intersection with Taranaki Street and extending in an easterly direction following the southern kerbline for 5 metres (1 carpark).</i> |

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

| <b>Column One</b>       | <b>Column Two</b>                | <b>Column Three</b>  |
|-------------------------|----------------------------------|--|
| <b>Wakefield Street</b> | <i>No Stopping At All Times.</i> | <i>South side, commencing 173 metres east of its intersection with Taranaki Street and extending in an easterly direction following the southern kerbline for 12 metres.</i> |

**r) BUS STOP AND GIVE WAY – SOMES CRESCENT AND SUNHAVEN DRIVE – WOODRIDGE – (47-06)**

*Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b>Column One</b>     | <b>Column Two</b>             | <b>Column Three</b>  |
|-----------------------|-------------------------------|--|
| <b>Somes Crescent</b> | <i>Bus Stop At All Times.</i> | <i>East side, commencing 8 metres north of its intersection with Sunhaven Drive and extending in a northerly direction following the eastern kerbline for 14 metres.</i> |

*Add to Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule.*

| <b>Column One</b>     | <b>Column Two</b> | <b>Column Three</b>                   |
|-----------------------|-------------------|---------------------------------------|
| <b>Sunhaven Drive</b> | <i>Give Way.</i>  | <i>At its western approach to its</i> |

*intersection with Somes Crescent.*

**s) BUS STOP – DEKKA STREET AND GANGES ROAD  
– KHANDALLAH – (50-06)**

*Delete from Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b>Column One</b>  | <b>Column Two</b>             | <b>Column Three</b>  |
|--------------------|-------------------------------|--|
| <b>Ganges Road</b> | <i>Bus Stop At All Times.</i> | <i>East side, commencing 150 metres south of its intersection with Agra Crescent and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>                                      |
| <b>Ganges Road</b> | <i>Bus Stop At All Times.</i> | <i>West side, commencing 11 metres west of its intersection with Dekka Street and extending in a southerly direction following the western kerbline for 12.5 metres to its intersection with Everest Street.</i> |

*Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.*

| <b>Column One</b>   | <b>Column Two</b>             | <b>Column Three</b>   |
|---------------------|-------------------------------|---|
| <b>Dekka Street</b> | <i>Bus Stop At All Times.</i> | <i>North side, commencing 101 metres east of its intersection with Nicholson Road and extending in an easterly direction following the northern kerbline for 20 metres.</i> |
| <b>Dekka Street</b> | <i>Bus Stop At All Times.</i> | <i>South side, commencing 113 metres east of its intersection with Nicholson Road and extending in an easterly direction following the southern kerbline for 24 metres.</i> |

**t) P120 AND NO STOPPING AT ALL TIMES –  
ANGELL STREET – JOHNSONVILLE – (76-05)**

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

| <b>Column One</b>    | <b>Column Two</b>                | <b>Column Three</b>  |
|----------------------|----------------------------------|--|
| <b>Angell Street</b> | <b>No Stopping At All Times.</b> | <b>North side, commencing at its intersection with Bassett Road and extending in an easterly direction following the eastern kerbline for 14 metres.</b> |

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

| <b>Column One</b>    | <b>Column Two</b>                | <b>Column Three</b>   |
|----------------------|----------------------------------|---|
| <b>Angell Street</b> | <b>No Stopping At All Times.</b> | <b>North side, commencing at its intersection with Bassett Road and extending in an easterly direction following the eastern kerbline for 185 metres.</b>               |
| <b>Angell Street</b> | <b>No Stopping At All Times.</b> | <b>South side, commencing 63.5 metres from its intersection with Bassett Road and extending in an easterly direction following the southern kerbline for 25 metres.</b> |

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

| <b>Column One</b>    | <b>Column Two</b>                               | <b>Column Three</b>   |
|----------------------|---|---|
| <b>Angell Street</b> | <b>P120, Monday to Friday, 8.00am – 6.00pm.</b> | <b>South side, commencing 27 metres east of its intersection with Bassett Road following the southern kerbline for 12 metres.</b> |

## **Reports from Committee - Part B Committee decisions for Council to note**

194/06C **RECEIPT OF INFORMATION FROM COMMITTEE FOR NOTING**  
(1215/11/IM)

(Councillor Ritchie withdrew from the table and left the meeting at 6.17pm.)

**Moved Councillor Shaw, seconded Councillor Armstrong the substantive motion, that Council receive the information for noting from the Strategy and Policy Committee meeting of Thursday 10 August 2006 2005 and the Strategy and Policy Committee meeting of Thursday 17 August 2006.**

**The substantive motion was put.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 11:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from the Strategy and Policy Committee meeting of Thursday 10 August 2006 and Thursday 17 August 2006.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 10 August 2006**

(1215/11/IM)

(REPORT 8)

1. **ITEM 178/06P NORTHERN GROWTH MANAGEMENT FRAMEWORK**

- **Proposed District Plan Change 45 - Urban Development Area and Structure Plans**
- **Proposed District Plan Change 46 - Subdivision Design Guide Review**
- **Proposed District Plan Variation 2 – Amendments and Deletions to Proposed District Plan Change 33 (Ridgelines and Hilltops (Visual Amenity) and Rural Area)**

(1215/52/IM) (REPORT 1)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 45 - Urban Development Area and Structure Plans as set out in Appendix 1 of this report as amended in accordance with Schedule 1 of the*

*Resource Management Act 1991.*

3. *Agree to publicly notify Proposed District Plan Change 46 - Proposed District Plan Change 46 - Subdivision Design Guide Review as set out in Appendix 2 of this report in accordance with Schedule 1 of the Resource Management Act 1991.*
4. *Agree to publicly notify Proposed District Plan Variation 2 - Amendments and Deletions to Proposed District Plan Change 33 (Ridgelines and Hilltops (Visual Amenity) and Rural Area) as set out in Appendix 3 of this report in accordance with Schedule 1 of the Resource Management Act 1991.*
5. *Agree to adopt the Section 32 reports for Proposed District Plan Changes 45 and 46 and Proposed Variation 2 as included in Appendices 1, 2 and 3 of this report.*
6. *Agree to delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the documentation of Proposed District Plan Changes 45 and 46 and Proposed Variation 2 as may be required before public notification.*
7. *Agree that the period for submissions on District Plan Changes 45 and 46 and Variation 2 be a minimum of 40 working days.*
8. *Note that a revised Code of Practice for Land Development (with the inclusion of appropriate key sustainable urban development practices for stormwater management, road layout and design and sediment control) will be presented to the Committee for consideration before March 2007.*

2. **ITEM 179/06P SUBMISSION TO WASTE MINIMISATION (SOLIDS) BILL**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the submission as amended to the Waste Minimisation (Solids) Bill as amended attached as appendix 1 to the minutes and that the submission includes a request to consider compulsory deposits on recyclable containers e.g. bottle, cans, etc.*
3. *Delegate to the Mayor, Environment Portfolio leader and the Chief Executive the authority to approve minor changes.*

3. **ITEM 181/06P YOUTH AND LOCAL GOVERNMENT  
CONFERENCE 2006, 25 – 26 SEPTEMBER 2006, NEW PLYMOUTH  
(1215/52/IM) (REPORT 4)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of Councillor Wain at the Youth in Local Government Conference 2006 to be held in New Plymouth, 25-26 September 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a St James Theatre Charitable Trust meeting and a Westpac Stadium Trust meeting scheduled on Tuesday 26 September 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 17 August 2006**

(1215/11/IM)

(REPORT 9)

1. **ITEM 189/06P SUBMISSION TO THE HEALTH (DRINKING  
WATER) AMENDMENT BILL  
(1215/52/IM) (REPORT 3)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the submission to the Health (Drinking Water) Amendment Bill attached as appendix 1 of the officers report.*
3. *Delegate to the Mayor, Social Portfolio leader and the Chief Executive the authority to approve minor changes.*

195/06C **RECEIPT OF INFORMATION FROM COMMITTEE FOR  
NOTING  
(1215/11/IM)**

**Moved Councillor Shaw, seconded Councillor Ruben the substantive motion, that Council receive the information for noting from the Strategy and Policy Committee meeting of Thursday 24 August 2006.**

**The substantive motion was put.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 11:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from the Strategy and Policy Committee meeting of Thursday 10 August 2006 and Thursday 17 August 2006.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 24 August 2006**

*(1215/11/IM)*

*(REPORT 10)*

1. **ITEM 199/06P PROPOSED DISTRICT PLAN CHANGE 50 – ARO VALLEY BOUNDARY ADJUSTMENTS AND PRE-1930S DEMOLITION RULE**  
*(1215/52/IM)(REPORT 3)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
  2. *Agree to publicly notify Proposed District Plan Change 50 as set out in Appendix 1 of this report in accordance with Schedule 1 of the Resource Management Act 1991.*
  3. *Agree to adopt the Section 32 report for Proposed District Plan Change 50 as included in Appendix 2 of this report. Delegate to the Portfolio Spokesperson for Urban Development the authority to approve minor editorial changes to the proposed Plan Change prior to notification.*
2. **ITEM 200/06P RESPONSES TO CLIMATE CHANGE**  
*(1215/52/IM)(REPORT 4)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*



2. *Note the range of Council's current responses for mitigating the effects of, and adapting to, climate change, detailed in this report.*
3. *Note that central government is considering its long-term policy on climate change and that the proposed national leadership will embed the Council's work programme in a national context promoting alignment with the work of other local authorities.*
4. *Note that the recommendations from the report back on the Climate Change and Governance Conference referred to officers for further report have been considered.*
5. *Agree that work to give effect to the Council's implementation of the LTCCP and any future reviews of Council's seven strategies include consideration of climate change impacts.*
6. *Agree that officers review the Council's policy responses to the threat of climate change and related energy issues.*
7. *Note that the Council policy programme is reported to the full Strategy and Policy Committee, and that the formation of a Councillor working party to consider climate change and related energy issues is not recommended.*
8. *Note that current local government sector work on the decision-making requirements of the Local Government Act 2002 should be completed in the next few months and will contribute to the Council's planned update of the Supporting Information Template and associated guidelines, including reflection of environmental considerations.*

3. **ITEM 201/06P OIL PRICES AND 'PEAK OIL': COUNCIL RESPONSE**  
(1215/52/IM)(REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that experts predict "peak oil" will occur within 30 years or less and that fuel prices are likely to continue rising, posing a serious social and economic risk for the city and region.*
3. *Note that the Council is working to reduce Wellington's peak oil vulnerability through energy management planning; trialling new fuel technologies; implementation of compact, transit-oriented growth through the Growth Spine concept; and development and implementation of a Travel Demand Management Plan that supports walking, cycling and passenger transport.*

4. *Agree to take into account the peak oil issue and rising fuel prices when making future transport investment decisions, by promoting and designing a transport system that encourages more efficient use of and reduced reliance on oil-based products.*
5. *Agree to engage, where possible and appropriate, with Government on this issue through (for example) the development of the government's New Zealand Energy Strategy, National Energy Efficiency and Conservation Strategy, and Biofuels legislation.*

196/06C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

197/06C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

(Councillor Goulden left the meeting at 6.19pm.)

Moved Councillor Shaw, seconded Councillor Ahipene-Mercer, the motion to exclude the public.

**The motion to exclude the public was PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 10:0

**The motion to exclude the public was declared CARRIED.**

(Councillor Ritchie returned to the meeting at 6.20pm.)

**Due to confusion it was requested that the vote be taken again.**

**Moved Councillor Foster, seconded Councillor Shaw the procedural motion that the motion be PUT.**

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, McKinnon, Morrison, Ruben, Shaw and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 9:2

The procedural motion was declared **CARRIED**.

The motion to exclude the public was **PUT**.

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, McKinnon, Morrison, Ruben, Shaw and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 9:2

The motion to exclude the public was declared **CARRIED**.

**RESOLVED:**

*THAT Council:*

- 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 11 - Strategy and Policy Committee - Meeting of Thursday 24 August 2006*

*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)(ii) to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.*

*Report 12 - Regulatory Processes Committee - Meeting of Tuesday 15 August 2006*

*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.

Reasons: Section 7(2)(g) maintain legal professional privilege

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

2. *Permit Craig Stephens of Philips Fox to remain at this meeting, after the public has been excluded, because of his knowledge of Report 11 - Strategy and Policy Committee, meeting of Thursday 24 August 2006 and Report 12 - Regulatory Processes Committee, meeting of Tuesday 15 August 2006. This knowledge will be of assistance in relation to the matter being discussed.*

For items 198/06C to 199/06C, please see the public excluded minutes.

(Councillor Goulden returned to the meeting at 6.24pm.)

The meeting went into public excluded session at 6.24pm.

The meeting concluded at 6.40pm.

Confirmed: \_\_\_\_\_  
 Chair  
 /                    /