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**REPORT 5**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 19 March 2009**

**Members:** Mayor Prendergast (Deputy Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

**THE COMMITTEE RECOMMENDS:**

1. **ITEM 054/09P TRAFFIC RESOLUTIONS**  
(1215/52/IM) (REPORT 3)

*THAT Council:*

1. *Approve the following amendments to the Wellington City Council Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

**a) TIME RESTRICTED PARKING - P10 – BROADWAY – MIRAMAR (01-09)**

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Broadway</i>	<i>P10, Monday to Friday 8:00am - 9:30am, 4:00pm - 6:00pm</i>	<i>South side, following the southern kerbline 475.5 metres west from its intersection with Monorgan Road and extending in a westerly direction for 7 metres.</i>

**b) NO STOPPING SATURDAY, SUNDAY AND PUBLIC HOLIDAYS – BANNISTER AVENUE - JOHNSONVILLE (03-09)**

*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>Bannister Avenue</b>	No Stopping Saturday, Sunday and Public Holidays	West side, following the western kerbline 22 metres north from its intersection with Kipling Street and extending in a northerly direction for 14 metres.
<b>Bannister Avenue</b>	No Stopping Saturday, Sunday and Public Holidays	West side, following the western kerbline 45 metres north from its intersection with Kipling Street and extending in a northerly direction for 20.5 metres.
<b>Bannister Avenue</b>	No Stopping Saturday, Sunday and Public Holidays	West side, following the western kerbline 78 metres north from its intersection with Kipling Street and extending in a northerly direction for 24.5 metres.

**c) NO STOPPING AT ALL TIMES – DOMINION PARK STREET - JOHNSONVILLE (04-09)**

*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>Dominion Park Street</b>	No Stopping At All Times	Northeast side, following the kerbline 101 metres southeast of its intersection with Tarawera Road (Grid coordinate) $x=2661320.479466m$ , $y=5995711.697438m$ , and extending initially in a south-easterly direction, and then following the direction of the kerbline for a total 35 metres.

**d) NO STOPPING AT ALL TIMES – ORIENTAL PARADE – ORIENTAL BAY (06-09)**

*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>Oriental Parade</b>	<i>No Stopping At All Times</i>	<i>South side, commencing 259.1 metres east of its intersection with Grass Street and extending in an easterly direction following the southern kerbline for 19 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>Oriental Parade</b>	<i>No Stopping At All Times</i>	<i>South side, following the southern kerbline 265.1 metres east of its intersection with Grass Street and extending in an easterly direction for 13 metres.</i>

**e) NO STOPPING AT ALL TIMES, BUS STOP – FARNHAM STREET – MORNINGTON (07-09)**

*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Farnham Street</b>	<i>Bus Stop, At All Times</i>	<i>East side, commencing 194 metres north of its intersection with Havelock Street and extending in a southerly direction following the northern kerbline for 12 metres.</i>

*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Farnham Street</b>	<i>Bus Stop, Monday to Friday</i>	<i>East side, following the kerbline 182 metres south of its intersection with Havelock Street (Grid coordinate)</i>

*x=2657782.347161m,  
y=5986142.762599m,  
and extending in a  
southerly direction for  
12 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>Farnham Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>South side, following the kerbline 153 metres south of its intersection with Havelock Street (Grid coordinate) x=2657782.347161m, y=5986142.762599m, and extending in a westerly direction for 10 metres.</i></b>
<b><i>Farnham Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>East side, following the kerbline 175 metres south of its intersection with Havelock Street (Grid coordinate) x=2657782.347161m, y=5986142.762599m, and extending in a southerly direction for 7 metres.</i></b>

***f) NO STOPPING AT ALL TIMES – THE RIDGEWAY –  
MORNINGTON (08-09)***

*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>The Ridgeway</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>East side, commencing 243.5 metres east of its intersection with Ingestre Street and extending in a southerly direction following the eastern kerbline for 31.5 metres to its intersection with Farnham Street.</i></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>The Ridgeway</b>	<b>No Stopping At All Times</b>	East side, commencing 49 metres northeast of its intersection with Farnham Street (Grid coordinate) x=2657675.543475m, y=5986159.710078m, and extending initially in a south-westerly direction, and then following the direction of the kerbline for a total 40 metres.

**g) TIME RESTRICTED PARKING - P5 – CHURTON DRIVE – CHURTON PARK (09-09)**

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Churton Drive</b>	<b>P5, Monday to Friday 8:00am - 9:00am, 2:30pm - 3:30pm, school term only</b>	East side, commencing 120 metres south of its intersection with Halswater Drive and extending in a southerly direction following the kerbline for 30 metres (5 car spaces).

**h) NO STOPPING AT ALL TIMES – NORTHLAND ROAD - NORTHLAND (10-09)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Northland Road</b>	<b>No Stopping At All Times</b>	East side, 85 metres from its intersection with Garden Road and extending in a northerly direction for 5 metres.

**i) BUS STOP – BROADWAY - MIRAMAR (12-09)**

*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b> <b>Broadway</b>	<b>Column Two</b> <i>Bus Stop, At All Times</i>	<b>Column Three</b> <i>North side, commencing 40 metres east of its intersection with Hobart Street and extending in an easterly direction following the northern kerbline for 12 metres.</i>
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*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b> <b>Broadway</b>	<b>Column Two</b> <i>Bus Stop, At All Times</i>	<b>Column Three</b> <i>North side, commencing 28 metres east of its intersection with Hobart Street following the northern kerbline in an easterly direction for 12 metres.</i>
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**j) TIME RESTRICTED PARKING - P60 – DANIELL STREET - NEWTOWN (13-09)**

*Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b> <b>Daniell Street</b>	<b>Column Two</b> <i>P30, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm</i>	<b>Column Three</b> <i>East side, commencing 13 metres south of its intersection with Constable Street and extending in a southerly direction following the eastern kerbline for 34 metres.</i>
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*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b> <b>Daniell Street</b>	<b>Column Two</b> <i>No Stopping At All Times</i>	<b>Column Three</b> <i>East side, commencing at its intersection with Constable Street and extending in a southerly direction following the eastern kerbline for 13 metres.</i>
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*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Daniell Street</b>	<i>P30, Monday to Saturday 8:00am - 6:00pm</i>	<i>East side, following the eastern kerbline 13 metres south of its intersection with Constable Street and extending in a southerly direction for 23 metres.</i>
<b>Daniell Street</b>	<i>P60, Monday to Saturday 8:00am - 6:00pm</i>	<i>East side, following the eastern kerbline 36 metres south of its intersection with Constable Street and extending in a southerly direction for 11 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>Daniell Street</b>	<i>No Stopping At All Times</i>	<i>East side, following the eastern kerbline from its intersection with Constable Street and extending in a southerly direction for 13 metres.</i>

**k) BUS STOP – EVANS BAY PARADE - HATAITAI (14-09)**

*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Evans Bay Parade</b>	<i>Bus Stop, Monday to Friday</i>	<i>East side, following the eastern kerbline 1340.5 metres south from its intersection with the north eastern kerbline of Maida Vale Road (Grid Coordinates X = 2661036.839346, Y = 5988797.389227) and extending in a southerly direction for 12 metres.</i>

**l) MOBILITY PARK – BRANDON STREET – LAMBTON (23-09)**

*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Brandon Street</b>	<i>Vehicles Displaying an Operation Mobility Permit Only, Parking Meters, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</i>	<i>North side, commencing 9 metres east of its intersection with Lambton Quay and extending in an easterly direction following the northern kerbline for 5 metres (1 car park).</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>Brandon Street</b>	<i>No Stopping At All Times</i>	<i>North side, commencing 3 metres east of its intersection with Lambton Quay and extending in an easterly direction following the northern kerbline for 6 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Brandon Street</b>	<i>Parking Meters, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</i>	<i>North side, commencing 14 metres east of its intersection with Lambton Quay and extending in an easterly direction following the northern kerbline for 15 metres (5 car parks).</i>



*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>Brandon Street</i></b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</i>	<i>North side, following the northern kerbline 76 metres west of its intersection with Featherston Street and extending in a westerly direction for 6 metres (2 angle car parks).</i>
<b><i>Brandon Street</i></b>	<i>Metered Mobility Parking, Displaying an Operation Mobility Permit Only, At All Times, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</i>	<i>North side, following the northern kerbline 82 metres west of its intersection with Featherston Street and extending in a westerly direction for 9 metres (2 angle car parks).</i>
<b><i>Brandon Street</i></b>	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>North side, following the northern kerbline 91 metres west of its intersection with Featherston Street and extending in a westerly direction for 3 metres (1 angle car park).</i>

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

<b>Column One</b> <b>Brandon Street</b>	<b>Column Two</b> <i>No Stopping At All Times</i>	<b>Column Three</b> <i>North side, following the northern kerbline 94 metres west of its intersection with Featherston Street and extending in a westerly direction to its intersection with Lambton Quay for 14.5 metres.</i>
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**m) TIME RESTRICTED PARKING - P60, P15 AND BUS STOP – BROADWAY – MIRAMAR (24-09)**

*Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b> <b>Broadway</b>	<b>Column Two</b> <i>P15, At All Other Times, Except 7:00am - 9:00am, Monday to Friday</i>	<b>Column Three</b> <i>South side, commencing 40.5 metres east of its intersection with Strathmore Avenue and extending in an easterly direction following the southern kerbline for 11.5 metres.</i>
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*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b> <b>Broadway</b>	<b>Column Two</b> <i>Bus Stop, Monday to Friday 7:00am - 9:00am</i>	<b>Column Three</b> <i>South side, commencing 40.5 metres east of its intersection with Strathmore Avenue and extending in an easterly direction following the southern kerbline for 11.5 metres.</i>
<b>Broadway</b>	<b>Bus Stop</b>	<i>South side, commencing 20 metres east of its intersection Strathmore Avenue and extending in an easterly direction following the southern kerbline for 20.5 metres.</i>

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedules:*

<b>Column One</b> <b>Broadway</b>	<b>Column Two</b> <i>P15, At All Times</i>	<b>Column Three</b> <i>South side, commencing 32 metres east of its intersection with Strathmore Avenue and extending in an easterly direction following the kerbline for 42 metres.</i>
<b>Broadway</b>	<i>P60, Monday to Sunday 8:00am - 6:00pm</i>	<i>North side, commencing 44 metres east of its intersection with Ira Street and extending in a easterly direction following kerbline for 68 metres.</i>

*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedules:*

<b>Column One</b> <b>Broadway</b>	<b>Column Two</b> <i>Bus Stop, At All Times</i>	<b>Column Three</b> <i>South side, commencing 20 metres east of its intersection with Strathmore Avenue and extending in an easterly direction following the kerbline for 12 metres.</i>
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**n) TIME LIMITED PARKING - P60 – GLAMIS AVENUE – MIRAMAR (26-09)**

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedules:*

<b>Column One</b> <b>Glamis Avenue</b>	<b>Column Two</b> <i>P60, Monday to Sunday 8:00am - 6:00pm</i>	<b>Column Three</b> <i>Westside, commencing 23 metres from its intersection with Broadway and extending in a southerly direction following the kerbline for 18 metres (6 angle parks).</i>
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**o) AMBULANCE PARKING AT ALL TIMES – TARANAKI STREET – TE ARO (28-09)**

*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>	<i>No Stopping At All Times</i>	<i>East side, commencing 4.5 metres north of its intersection with Cable Street and extending in a northerly direction following the eastern kerbline for 16.5 metres.</i>
<b>Taranaki Street</b>	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Cable Street and extending in a northerly direction following the eastern kerbline for 35 metres.</i>
<b>Taranaki Street</b>	<i>No Stopping At All Times</i>	<i>East side, commencing 29.5 metres from its intersection with Cable Street and extending in a northerly direction for 9 metres.</i>

*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Taranaki Street</b>	<i>Ambulance Parking, At All Times</i>	<i>East side, commencing 24 metres north of its intersection with Cable Street (Grid coordinate) x=2659081.517806m, y=5989186.919892m, and extending in a northerly direction following the eastern kerbline for 8 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>Taranaki Street</b>	<i>No Stopping At All Times</i>	<i>East side, commencing 4.5 metres north of its intersection with Cable Street (Grid coordinate) x=2659081.517806m, y=5989186.919892m, and extending in a</i>

<b>Taranaki Street</b>	<i>No Stopping At All Times</i>	<i>northerly direction following the eastern kerbline for 19.5 metres. East side, commencing 32 metres north of its intersection with Cable Street (Grid coordinate) x=2659081.517806m, y=5989186.919892m, and extending in a northerly direction following the eastern kerbline for 4 metres.</i>
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**p) NO RIGHT TURN AT ALL TIMES – WEXFORD ROAD/CALABAR ROAD – MIRAMAR (31-09)**

*Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Wexford Road</b>	<i>No Right Turn, At All Times</i>	<i>Vehicles must not turn right from Wexford Road into Calabar Road.</i>
<b>Calabar Road</b>	<i>No Right Turn, At All Times</i>	<i>Vehicles must not turn right from Calabar Road into Wexford Road.</i>

**2. ITEM 056/09P ELECTED MEMBERS’ REMUNERATION: 2009/2010 FINANCIAL YEAR (1215/52/IM) (REPORT 1)**

*THAT Council:*

1. *Confirm the salary only model as the basis of remunerating the elected members of the Wellington City Council for the 2009/2010 financial year.*
2. *Agree that:*
  - *elected members (excluding the Mayor) and community board members receive a nil salary increase for the 2009/2010 financial year;*
  - *it request the Remuneration Authority to increase the remuneration pool for the 2009/2010 financial year by \$48,276 (rather than the notified figure of \$68,779) to provide for:*

- *the total salaries paid to community board members to be funded from the pool;*
- *the correction of a small anomaly that currently exists with regard to the salary received by the Chair of the Grants Subcommittee;*
- *an increase to the Mayor's salary of \$5,493 pa (as determined by the Remuneration Authority).*

Note:

- The allocation of the pool is based on the governance structure approved by the Council at its meeting on 24 April 2008.*
- The Mayor's salary for the 2009/2010 financial year has been set by the Remuneration Authority and cannot be amended.*
- The level of community board members' remuneration met from the pool will be increased from 56.69% to 100% (i.e. an increase of \$42,683 from \$55,877 to \$98,560).*
- A sum of \$42,683 is currently funded from outside of the remuneration pool to meet the balance (i.e. 43.31%) of community board members salary for the 2008/2009 financial year.*
- The salary rates which will apply for the 2009/2010 financial year under this proposal will be as follows:*

<i>Mayor</i>	<i>\$153,660 pa</i>
<i>Deputy Mayor</i>	<i>\$106,720 pa</i>
<i>Portfolio Leaders (x 5)</i>	<i>\$86,456 pa</i>
<i>Associate Portfolio Leaders (x 2)</i>	<i>\$73,325 pa</i>
<i>Chair, Regulatory Processes Committee</i>	<i>\$83,325 pa</i>
<i>Chair, Grants Subcommittee</i>	<i>\$73,325 pa</i>
<i>Councillor (x 4)</i>	<i>\$67,114 pa</i>
<i>Chair, Tawa Community Board</i>	<i>\$20,160 pa</i>
<i>Member, Tawa Community Board (x 5)</i>	<i>\$8,060 pa</i>
<i>Chair, Makara/Ohariu Community Board</i>	<i>\$12,900 pa</i>
<i>Member, Makara/Ohariu Community Board (x 5)</i>	<i>\$5,040 pa</i>

- Confirm its previous decisions that the car currently supplied to the Mayor is for mayoral use only and that the Remuneration Authority be advised accordingly.*
- Ratify the "informal decision" it made on 17 December 2008 to discontinue the payment of a mileage allowance to elected members for the use of their private vehicles on Council business, and that this decision takes effect from 18 December 2008.*

Note:

*This ratification requires the approval of the Remuneration Authority as it involves a change to the Council's current rules and policies in relation to the payment of allowances and the reimbursement of expenses to its elected members.*

5. *Agree to the amended rules and policies for the reimbursement of elected members' expenses and the payment of allowances for the 2009/2010 financial year, as contained in Appendix 6 of this report, and that those rules and policies are referred to the Remuneration Authority for approval.*

**Ian McKinnon**  
**Chair**