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**REPORT 7**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 10 December 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 235/09P WHAREWAKA: APPROVAL OF GROUND LEASE**  
(1215/52/IM) (REPORT 1)

*THAT Council:*

1. *See Part B*
2. *Approve the proposed 99 year ground lease between Wellington Waterfront Limited and the Wharewaka o Poneke Charitable Trust.*
3. *Along with the other settlor entities, the Council guarantees the performance of the Wharewaka o Poneke Charitable Trust as it relates to completing the \$11.5m Wharewaka capital development project. The Council's guarantee will be limited to 7% of any liabilities that may arise if the Trust is unable to satisfactorily complete the project.*
4. *See Part B*
5. *See Part B*

2. **ITEM 236/09P REVOCATION OF PEDESTRIAN STATUS OF MANNERS MALL AND CREATION OF SHARED SPACE IN LOWER CUBA STREET**  
(1215/52/IM) (REPORT 2)

*THAT Council:*

1. *See Part B*

2. *See Part B*
3. *See Part B*
4. *See Part B*
5. *See Part B*
6.
  - (a) *Declare that the 'pedestrian mall' status of Manners Mall is revoked in accordance with section 336 of the Local Government Act 1974*
  - (b) *Note that the Local Government Act 1974 provides that any person may, within one month of the declaration, appeal to the Environment Court against the declaration and that the declaration does not take effect until the appeal period of one month has closed or, if an appeal is lodged, the determination of the appeal*
  - (c) *Note that the declaration will be given effect following completion of the work required to construct the bus carriage way*
  - (d) *Agree to redevelop lower Cuba Street as a shared space and that the design of the shared space be based on scenario 2 as set out in the Statement of Proposal (Proposed Revocation of the Pedestrian Status of Manners Mall – attached as appendix 1) conditional upon the declaration to revoke the pedestrian mall status of Manners Mall being made by Council*
  - (e) *Note the 2009/19 Long Term Council Community Plan includes provision of \$11.135m for the Golden Mile project which includes construction of the bus corridor through Manners Mall and shared space in lower Cuba Street as well as other public space (Willis, Dixon, Mercer Streets) and transport improvements (pedestrian crossings and intersection improvements)*
  - (f) *Note that resolutions under the Wellington Consolidated Bylaw 2008 (Part 7, Traffic) will be required to give effect to the proposal and will be reported to the Strategy and Policy Committee in March 2010.*
7. *See Part B*

**Andy Foster**  
**Chair**