
MINUTES

FRIDAY 25 JUNE 2010

9.17AM – 10.26AM
10.47AM – 11.45AM
11.51AM – 1.00PM
1.25PM – 1.50PM
1.26PM – 1.50PM (Public Excluded)

Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington

PRESENT:

Mayor Prendergast	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor Ahipene-Mercer	(9.17am – 9.41am, 9.43am - 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor Best	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor Cook	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor Coughlan	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor Foster	(11.33am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor Gill	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor Goulden	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor McKinnon	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.29pm)
Councillor Morrison	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor Pannett	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.29pm)
Councillor Pepperell	(9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)
Councillor Ritchie	(9.19am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm, 1.25pm – 1.50pm)

Councillor Wade-Brown (9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm,
1.26pm – 1.50pm)
Councillor Wain (9.17am – 10.26am, 10.47am – 11.45am, 11.51am – 1.00pm,
1.25pm – 1.50pm)

APOLOGIES:

Councillor Foster (for lateness)
(Councillor Pepperell (for an early departure)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Fiona Dunlop – Committee Adviser
Maleik Edwards – Committee Adviser

084/10C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that apologies for lateness be accepted from Councillor Foster and an apology for an early departure be accepted from Councillor Pepperell.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

- 1. Accept apologies for lateness from Councillor Foster.*
- 2. Accept apologies for an early departure from Councillor Pepperell.*

085/10C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the motion that Council approve the minutes of the meeting held on Wednesday 26 May 2010 having been circulated and that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Approve the minutes of the meeting held on Wednesday 26 May 2010 having been circulated and that they be taken as read and confirmed as an accurate record of that meeting.*

086/10C **PRESENTATION OF ABSOLUTELY POSITIVELY WELLINGTON AWARD**
(1215/11/IM)

NOTED:

Mayor Prendergast presented the APW Award to Neil Plimmer of Wellington Sculpture Trust, and gave the following speech.

“APW awards are a way for the Council to honour members of our community who have made major contributions in various fields over a long period.

It is my pleasure today to present the Absolutely Positive Wellingtonian award to a Wellingtonian who has done an enormous amount to promote public art in our city.

Neil Plimmer had a distinguished career as a diplomat and public servant before he found the time to join the Wellington Sculpture Trust on his “so-called” retirement.

Since then he has been an inspirational figure, providing essential continuity between the founding trustees and the present board, especially when he took over from founding chairman, Ian Prior.

Wellington Sculpture Trust was established in 1982 to raise funds for the installation of Tanya Ashken’s “Albatross” by Frank Kitts Park, and in the hope of being able to commission more work.

The story since then is quite extraordinary. Starting with the exciting and ground-breaking Sculpture Walk in the Botanic Gardens, the sculpture habit spread downtown through Lambton Quay.

Over the years it moved further around the waterfront, and on to the recently completed Meridian series on Cobham Drive.

In fact, since 2000 more than 20 permanent public artworks have been installed through the trust.

Whether it’s day or night, fine or stormy, these strange shapes and objects invite a closer look as you walk through town or the gardens, and reward a passing glimpse if you are driving to the Airport or the eastern suburbs.

Some change shape, light up or make a noise – responding to the wind, reflecting the mood of our vigorous elements.

Wellington is a city for sculpture. This is the tag-line of Wellington Sculpture Trust and the title of the recent book published by the trust and Victoria University Press, but it is no mere rhetoric.

Public art on this scale can only succeed when there is close interaction between all parties, clearly including local people. Wellington has succeeded in this.

Jonathan Milne, of the Learning Connexion, said in an interview just last week that public sculpture is one of the delights of Wellington. “The Wellington Sculpture Trust has supported art which somehow belongs to the city,” he said.

“Wellington has transformed from a grey, civil service town to an immensely engaging place which is, among other things, an open art gallery.”

Many would agree – and we as a community owe enormous thanks to all those who have worked with and on the trust. However, Neil Plimmer’s personal role has been critical.

His energy is unflagging and his commitment total. And his skills, which make him so effective as a chairman, strategist and advocate for public sculpture, have made the difference in so many major projects.

There are legal, financial, artistic and temperamental minefields on all sides of an enterprise like this. People in the arts have strong views. They certainly don’t often like the same things!

Chairing a group of such “artistic” devotees, and liaising with a host of property developers, philanthropists, corporate sponsors and council officers would require the wisdom of Solomon.

So clearly Neil’s career in New Zealand’s diplomatic service didn’t hurt. Public sculpture is contemporary art at the cutting edge. The timeframe for a project can rely on new inventions to achieve the artist’s vision – for example scouring the world for concrete to be poured round LED lighting.

One example of the commitment of Neil and his team relates to the preparations for the opening of the “Subject To Change” sculpture on Karo Drive, by Regan Gentry.

The day before, Neil and a couple of members of the trust board didn’t just pull a few weeds from the site – they took three trailer loads of rubble to the tip.

In his diplomatic career and his time in tourism, Neil came to know many world cities well. He wondered how Wellington might compare and even compete. What do we have that’s truly unique?

That was one reason he channelled his creative interests into public art, and sculpture in particular.

It's risky to take art out of the gallery and into the world, with its big spaces and robust public commentary – especially when public money is at stake.

The trust's, and Neil's, relationship-building with project partners and sponsors is a large part of a soundly professional financial story. The relationship with Wellington City Council in particular has been of huge importance. It's a relationship of trust that has been built up through shared vision and shared tasks over many years to the benefit of the whole city.

Finally, the good news is that this is not another retirement speech. Neil's perennial youthfulness and openness to new ideas will hopefully be available to the city for a long while yet.

Neil, on behalf of the Council and the city, I would like to thank you all for your efforts and congratulate you on your achievements.

You truly are an Absolutely Positive Wellingtonian and I look forward to seeing more great ideas from Wellington Sculpture Trust take shape around the harbour, hills and streets of our city.”

(Councillor Ritchie joined the meeting at 9.19am.)

087/10C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Sir Ngatata Love addressed the meeting regarding Report 10 Strategy and Policy Committee, Meeting of Tuesday 1 June 2010 - Recommended Adoption of the 2010/2011 Annual Plan. Sir Ngatata urges the meeting to agree to \$200,000 additional funding as a contribution towards the wharewaka.
2. Marie Russell addressed the meeting regarding Report 10 Strategy and Policy Committee, Meeting of Tuesday 1 June 2010 - Recommended Adoption of the 2010/2011 Annual Plan. She asked the meeting to reconsider the Library budget cuts, revise the Community Facilities Policy to protect existing libraries, hours and services and listen to the many residents who use and value the libraries.
TABLED INFORMATION: Speaking Notes reference 087/10C(A)
3. Tom Law addressed the meeting regarding Report 17 - Appointments to Council Controlled Organisations. He expressed concern at the process Wellington City Council uses to appoint the trustees to the Council Controlled Organisations. He believes it should be more transparent as the Council meeting will consider the appointments in public excluded session and then he can go to the Internet and see who has been appointed to the relevant Council Controlled Organisation.

088/10C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

1. There were no announcements.

089/10C **PETITIONS**
(1215/11/IM)

NOTED:

1. There were no petitions.

090/10C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor McKinnon advised that he had a conflict of interest in relation to Report 18 - Proposed Land Acquisition for Park and Report 10 - Strategy and Policy Committee, Meeting of Tuesday 1 June 2010: Recommended Adoption of the 2010/2011 Annual Plan recommendation 5 Project ID CX510. He advised that he would not take part in debate or vote on the matters.
2. Councillor Pannett advised that she had a conflict of interest in relation to Report 18 - Proposed Land Acquisition for Park. She advised that she would not take part in debate or vote on the matter.
3. Councillor Morrison advised that he had a conflict of interest in relation to Report 15 - Strategy and Policy Committee, Wednesday 23 June 2010: Draft Waterfront Development Plan.
4. Councillor Gill advised that she had a conflict of interest in relation to Report 19 - Regulatory Processes Committee, Meeting of Wednesday 16 June 2010: District Plan Change 30 – Environment Court Appeal.
5. Councillor Ritchie declared that she had a conflict of interest in relation to Report 7 - Strategy and Policy Committee, Meeting of Thursday 17 June 2010: Traffic Resolutions following agreed changes to Manners Mall. She advised that she would not take part in debate or vote on the matter.

6. Councillor Cook advised that she had a conflict of interest in relation to Report 5 - Strategy and Policy Committee, Meeting of Tuesday 1 June 2010: Establishment of a New Council-Controlled Trading Organisation to Manage the Merged Operations of the St James Theatre Charitable Trust and the Wellington Convention Centre and Report 10 - Strategy and Policy Committee, Meeting of Tuesday 1 June 2010: Recommended Adoption of the 2010/2011 Annual Plan recommendation 5 Project ID C580. She advised that she would not take part in debate on the matters.
7. Councillor Ahipene-Mercer advised that he had a conflict of interest in relation to Report 10 - Strategy and Policy Committee, Meeting of Tuesday 1 June 2010: Recommended Adoption of the 2010/2011 Annual Plan recommendation 5 Project ID A312, CX131 and C378. He advised that he would not take part in debate or vote on the matter.

091/10C **ORDER OF BUSINESS**
(1215/11/IM)

NOTED:

Mayor Prendergast advised the meeting that Report 18 - Proposed Land Acquisition for Park would be considered last.

General Business - Part 1

- 092/10C **APPROVAL OF RECOMMENDATION ON THE NOTICE OF REQUIREMENT FOR PROPOSED PRIMARY SCHOOL AND EARLY CHILDHOOD AND CARE SERVICE – 48 AMESBURY DRIVE, CHURTON PARK**
Report of Lauren Neal – Planning Technician.
(1215/11/IM) (REPORT 1)

Moved Councillor Gill, seconded Councillor Best the substantive motion.

(Councillor Ahipene-Mercer left the meeting at 9.41am.)

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receives the information.*
2. *Approves the recommendation of the Hearing Committee in respect of the Notice of Requirement for the proposed Primary School and Early Childhood Education & Care Service Designation as attached in Appendix One of the officers report.*

093/10C **COUNCILLOR APPOINTMENT: THE PORIRUA HARBOUR AND CATCHMENT COMMUNITY TRUST**
Report of Danny McComb – Manager Funding and Financial Strategy and Peter Garty – Chief Financial Officer
(1215/11/IM) (REPORT 2)

(Councillor Ahipene-Mercer returned to the meeting at 9.43am.)

Moved Councillor McKinnon, seconded Councillor Wade-Brown the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was put.

Councillor McKinnon advised that he had received a nomination for Councillor Best to be the representative on the Porirua Harbour and Catchment Community Trust. The Mayor called for any further nominations. Councillor Ritchie advised that she would like to be considered for the position.

As there were 2 nominations for the position a French Presidential Vote would need to be conducted.

Voting for Councillor Best: Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Number of votes received: 11

Voting for Councillor Ritchie: Mayor Prendergast, Councillors Pepperell and Ritchie.

Number of votes received: 3

Councillor Best was nominated to be the representative on the Porirua Harbour and Catchment Community Trust.

Moved Councillor McKinnon, seconded Councillor Wade-Brown the motion that Councillor Best be the representative on the Porirua Harbour and Catchment Community Trust.

The motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receives the information.*

2. *Agrees to appoint **Councillor Best** as an initial Trustee to the Porirua Harbour and Catchment Community Trust.*
3. *Agrees to the Memorandum of Understanding regarding the Porirua Harbour and Catchment Strategy, attached as Appendix Two of the officer's report.*
4. *Note that the trust will be a Council Organisation by virtue of the provision that permits one trustee to be appointed by the Wellington City Council (or its successor) from its elected members.*

094/10C

ATTENDANCE AT THE GIFTING OF A POU WHENUA TO HARROGATE

Report of Svea Cunliffe-Steel – City Secretary.
(1215/11/IM)

(REPORT 3)

Moved Councillor McKinnon, seconded Mayor Prendergast the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to the Cultural Wellbeing Portfolio Leader, Councillor Ahipene-Mercer, representing the Wellington City Council at the gifting ceremony of a pou whenua and associated functions in Harrogate, United Kingdom, on Thursday, 12 August 2010, with the costs being met from the Elected Members' budget (GVEM01), International Relations budget (COST01 and C145) and the Treaty Relations budget (COCM03).*
3. *Note that the Harrogate Borough Council has agreed to fund the cost of in-land transfers between London and Harrogate, and*

accommodation and meal costs while in Harrogate, of the Council's representative.

5. *Note that there is a Strategy and Policy Committee Pre-Meeting Session and an Elected Members Briefing on Tuesday, 10 August 2010, and there are meetings of the Regulatory Processes Committee and Youth Council on Wednesday, 11 August 2010, and the Strategy and Policy Committee and the Tawa Community Board on Thursday, 12 August 2010.*
6. *Agree that the Cultural Wellbeing Portfolio Leader will report back to the Strategy and Policy Committee on the trip.*

095/10C **TERMS OF REFERENCE – GRANTS SUBCOMMITTEE: SOCIAL GRANTS, CRITERIA FOR PARTNERSHIP TO UPGRADE SCHOOL POOLS**

Report of Neville Brown – Director, City Services.
(1215/11/IM)

(REPORT 4)

Moved Councillor Morrison, seconded Councillor Ritchie the substantive motion with an new recommendation 2 (as follows).

THAT Council:

2. Agrees that the Grants Subcommittee will consider and recommend all grants in excess of \$50,000 in total, for partnerships to upgrade school pools, to the Strategy and Policy Committee for approval.

Moved Councillor Coughlan, seconded Councillor Wain the following amendment.

THAT Council:

4. Note that wider community use referred to in **3(e)** above **requires:** Use by **a range of** groups, clubs and associations separate from the school, trust, or management arrangement of the facility which are based within Wellington City and whose membership is made up of predominantly Wellington City residents.

The inclusion of casual swimming sessions within the programme of operation for the project.

The amendment was put:

Voting for: Councillors Ahipene-Mercer, Cook, Coughlan and Wain.

Voting against: Mayor Prendergast, Councillors Best, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wade-Brown.

Majority Vote: 4:10

The amendment was declared LOST.

The substantive motion with a new recommendation 2 and without 3(j) was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion with a new recommendation 2 and without 3(j) was declared CARRIED.

The substantive motion recommendation 3(j) was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Pannett.

Majority Vote: 13:1

The substantive motion recommendation 4(j) was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receives the information.*

2. ***Agrees that the Grants Subcommittee will consider and recommend all grants in excess of \$50,000 in total, for partnerships to upgrade school pools, to the Strategy and Policy Committee for approval.***

3. *Agrees the following aims and criteria be added under the Social Grants Pool for those applicants seeking funding for the upgrade of school pools (The Pools Partnership Fund):*
 - (a) *The Pools Partnership Fund aims to improve access to and uptake of learn to swim, aquatic education, aquatic sport and casual aquatic enjoyment by the local communities of Wellington City by increasing the total available pool capacity and aquatic programme opportunities throughout the city.*
 - (b) *The project must demonstrate how it helps resolve current and forecast demand for learn to swim and aquatic education within the Wellington City boundaries.*
 - (c) *The project must be strategically located to both facilitate easy access for participant schools, (a 15-20 minute walk time from neighbouring schools is appropriate.) and ensure that appropriate catchments are created across the city.*
 - (d) *The applicant must facilitate use of the pool facility by other schools during the school day.*
 - (e) *The applicant must make the pool facility available for wider community use outside of the school day/term.*
 - (f) *The project must have the School Board of Trustees and school management written support.*
 - (g) *Any trust or management arrangement for the project must be legally constituted and have adequate skills in planning, governance and management.*
 - (h) *The project must have a Formal Use and Licence to Occupy Agreement in place with the Ministry of Education.*
 - (i) *The project must have an appropriate business and asset management plan in place which ensures that no additional operational or capital funding would be sought from the Wellington City Council.*
 - (j) *Projects will only be able to be funded once through the Pools Partnership Fund.*
 - (k) *The applicant must agree to provide an annual report to the Wellington City Council on the operation, maintenance, and achievements of the pool. This report will need to be provided throughout the indicated life of the asset, as defined prior to construction, and will include statements on schools programmes, community access, and operation of the asset.*

4. *Note that wider community use referred to in 3(e) above includes:*

Use by groups, clubs and associations separate from the school, trust, or management arrangement of the facility which are based within

Wellington City and whose membership is made up of predominantly Wellington City residents.

The inclusion of casual swimming sessions within the programme of operation for the project.

5. *Agree that the above criteria be reviewed by officers, with any further recommendations brought to Council for consideration following any guidance on partnership arrangements with schools, issued by Sport and Recreation New Zealand.*

The meeting adjourned for morning tea at 10.26am and reconvened at 10.47am.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present when the meeting reconvened.)

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

096/10C **STRATEGY AND POLICY COMMITTEE**
Meeting of Tuesday 1 June 2010
(1215/11/IM)

(REPORT 5)

1. **ITEM 129/10P CONSULTATION ON DRAFT 2010 CLIMATE CHANGE ACTION PLAN**
(1215/52/IM) (REPORT 2)

Moved Councillor Ahipene-Mercer, seconded Mayor Prendergast the substantive motion amended as follows:

THAT Council:

1. See Part B.
2. See Part B.
3. Agree to amend the funding for the electric vehicle pilot so that ~~\$25,000 CAPEX~~ and **\$50,000 OPEX** is allocated in 2010/11, and \$50,000 OPEX is allocated in 2011/12; and,
 - (a) Note that this pilot may include electric bicycle and public transport initiatives.

4. Agree that the \$50,000 OPEX for the home energy saver programme is removed from the 2010/11 Annual Plan but that the \$100,000 OPEX for 2011/12 remains in place.
5. Agree that the funding for the following new initiatives be included in the 2010/11 Draft Annual Plan for consideration:

Outline of project costs per year		
Project Component	Expenses \$000	
	10/11	11/12
Vulnerability assessment (OPEX)	30	100
Electric vehicle pilot programme (CAPEX) (OPEX)	25 50	50
Council energy management programme (CAPEX) (OPEX)	50 25	150 25
Business energy programme – eMission (OPEX)	25	25
Home energy saver programme (OPEX)		100
TOTAL	180	450
(CAPEX)	75	150
(OPEX)	105	300

6. Decline the funding sought by CityHop (\$5,000) and EnviroChallenge (\$22,000) noting that officers will continue to work with these organisations to explore their proposals further.
7. See Part B.
8. Agrees the 2010 Climate Change Action Plan attached as Appendix One of the minutes.
9. See Part B.
- 10. Delegate to the portfolio leader for Climate Change and the Chief Executive the authority to make any changes to the 2010 Climate Change Action Plan as a result of decisions of Council as well as any consequent publication and design changes required.**

The substantive motion as amended was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion as amended was declared CARRIED.**RESOLVED:**

THAT Council:

1. *See Part B.*
2. *See Part B.*
3. *Agree to amend the funding for the electric vehicle pilot so that \$50,000 OPEX is allocated in 2010/11, and \$50,000 OPEX is allocated in 2011/12; and,*
 - (a) *Note that this pilot may include electric bicycle and public transport initiatives.*
4. *Agree that the \$50,000 OPEX for the home energy saver programme is removed from the 2010/11 Annual Plan but that the \$100,000 OPEX for 2011/12 remains in place.*
5. *Agree that the funding for the following new initiatives be included in the 2010/11 Draft Annual Plan for consideration:*

<i>Outline of project costs per year</i>		
<i>Project Component</i>	<i>Expenses \$000</i>	
	<i>10/11</i>	<i>11/12</i>
<i>Vulnerability assessment (OPEX)</i>	<i>30</i>	<i>100</i>
<i>Electric vehicle pilot programme</i>		
<i>(CAPEX)</i>	<i>25</i>	
<i>(OPEX)</i>	<i>50</i>	<i>50</i>
<i>Council energy management programme</i>		
<i>(CAPEX)</i>	<i>50</i>	<i>150</i>
<i>(OPEX)</i>	<i>25</i>	<i>25</i>
<i>Business energy programme –</i>	<i>25</i>	<i>25</i>

<i>eMission (OPEX)</i>		
<i>Home energy saver programme (OPEX)</i>		<i>100</i>
<i>TOTAL (CAPEX)</i>	<i>180</i>	<i>450</i>
<i>(OPEX)</i>	<i>75</i>	<i>150</i>
	<i>105</i>	<i>300</i>

6. *Decline the funding sought by CityHop (\$5,000) and EnviroChallenge (\$22,000) noting that officers will continue to work with these organisations to explore their proposals further.*
7. *See Part B.*
8. *Agrees the 2010 Climate Change Action Plan attached as Appendix One of the minutes.*
9. *See Part B.*
10. *Delegate to the portfolio leader for Climate Change and the Chief Executive the authority to make any changes to the 2010 Climate Change Action Plan as a result of decisions of Council as well as any consequent publication and design changes required.*

2. **ITEM 136/10P TO ESTABLISH A NEW COUNCIL-CONTROLLED TRADING ORGANISATION TO MANAGE THE MERGED OPERATIONS OF THE ST JAMES THEATRE CHARITABLE TRUST AND THE WELLINGTON CONVENTION CENTRE (1215/52/IM) (REPORT 6)**

(Councillor Cook withdrew from the table due to a conflict of interest.)

Moved Councillor McKinnon, seconded Councillor Morrison the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. *Note that the proposal to establish a new council-controlled trading organisation requires the Council to use the special consultative procedure as outlined in the Local Government Act 2002.*
3. *Agree, in principle, that:*
 - (a) *the operations of the St James Theatre Charitable Trust and the Wellington Convention Centre be merged into a single entity;*
 - (b) *a new council-controlled trading organisation be established to manage the combined operations of the St James Theatre Charitable Trust and the Wellington Convention Centre;*
 - (c) *ownership of the built assets of the St James Theatre and the Opera House be transferred to the Council who will take responsibility for their management; and,*
 - (d) *the St James Theatre Charitable Trust is wound up.*
4. *Agree to the Statement of Proposal (attached as Appendix two of the report of the Committee), which recommends that a new council-controlled trading organisation be established to manage the combined operations of the St James Theatre Charitable Trust and the Wellington Convention Centre, and agrees to commence the special consultative procedure.*
5. *Note that, if the Statement of Proposal is approved for consultation:*
 - (a) *it will be publicly notified on 6 July and submissions will close on 7 August; and,*
 - (b) *oral submissions will be heard on 19 August; and,*
 - (c) *Council officers will report back to the Strategy and Policy Committee on 9 September with the results of public consultation.*
6. *Note that if the Statement of Proposal is approved by Council for consultation that a Transition Working Group will be established to manage the initial transition preparations, subject to final Council approval on 29 September.*

7. *Note that if the proposal to establish a council-controlled trading organisation is approved by Council on 29 September, officers will seek new initiative capex funding for the St James Theatre and the Opera House built assets in the 2011/12 Draft Annual Plan to fund the deferred maintenance and ongoing renewals.*

(Councillor Cook returned to the table.)

3. **ITEM 139/10P COMMUNITY FACILITIES POLICY AND IMPLEMENTATION PLANS FEEDBACK FROM CONSULTATION (1215/52/IM) (REPORT 3)**

Moved Councillor Best, seconded Councillor Ritchie the substantive motion as amended (as follows):

THAT Council:

21. Delegate to the Chief Executive Officer the authority to enter into an agreement with the Ministry of Education **and /or the Amesbury Drive School Establishment Board of Trustees and its successors** to achieve the priorities set out in recommendations above. The agreement will:
- state the level and nature of the Council's investment
 - state the level of community access to Council supported facilities
 - establish the governance arrangements around the community facility
 - provide value for money
 - be consistent with the results of the recent survey of Churton Park residents
 - be consistent with the draft Community Facilities Policy levels of service.

Moved Councillor Cook, seconded Councillor Pepperell the following amendment to recommendation 4.

THAT Council:

4. Note that at the time of adopting the Community Facilities Policy the Council has no plans to close any libraries **and that location criteria in the plan are to guide the development of new libraries.**

The amendment was put:

Voting for: Councillors Cook and Pepperell.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Ritchie, Wade-Brown and Wain.

Majority Vote: 2:12

The amendment was declared LOST.

The substantive motion recommendations 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 as amended, 22, 23, 24, 25, 26, 27, 28 and 29 were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendations 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 as amended, 22, 23, 24, 25, 26, 27, 28 and 29 were declared CARRIED.

The substantive motion recommendation 6(a) was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Councillors Coughlan and Wain

Majority Vote: 12:2

The substantive motion recommendation 6(a) was declared CARRIED.

The substantive motion recommendation 6(b) was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pepperell, Wade-Brown and Wain.

Voting against: Councillors Pannett and Ritchie.

Majority Vote: 12:2

The substantive motion recommendation 6(b) was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. *Agree to the Community Facilities Policy (attached as Appendix two of the minutes).*
3. *See Part B.*
4. *Note that at the time of adopting the Community Facilities Policy the Council has no plans to close any libraries.*
5. *Agree the following initiatives included in the draft Community Facilities Policy and Implementation Plan for aquatics for inclusion in the 2010/11 Annual Plan as follows:*
 - (a) *additional teaching pool space at the Karori Pool*
 - *\$0.585m -10/11;*
 - (b) *a dedicated hydrotherapy pool at the Wellington Regional Aquatic Centre*
 - *\$2.1m – 2010/11;*
 - (c) *planning and implementation of an upgrade of the Keith Spry Pool in Johnsonville*
 - *\$0.180m -2010/11,*
 - *\$3.0m - 2011/12,*
 - *\$1.7m -2012/13;*
 - (d) *replacement of the Tawa Pool roof*
 - *\$1.6m – 2011/12;*
 - (e) *installation of a retractable roof to extend the operational use of the Thorndon outdoor pool*
 - *\$0.050m – 2010/11,*
 - *\$1.250m – 2013/14*

(Note: all funding is capex).

6. *Agree the following amendment to the draft Community Facilities Policy and Implementation Plan for inclusion in the final 2010/11 Annual Plan and Implementation Plan as follows:*
- (a) *increase the total funding for partnering with schools for school pool upgrades through the Social Grants pool fund to \$2m opex as follows:*
- *\$0.5m - 2010/11*
 - *\$1.0m - 2011/12*
 - *\$0.5m - 2012/13.*
- (b) *\$60k opex in 2010/11 for planning and feasibility work for a 25 metre 10-lane deep water pool at the Wellington Regional Aquatic Centre and for other Wellington aquatic facilities to meet future demands for aquatic activity, and note that the outcome of this work will be reported back to the Council for its consideration in 2010/11 in time to inform the 2011/12 Draft Annual Plan.*
- (c) *note that as a consequence the \$1.5 million indicated in the 2010/11 draft Annual Plan for 2013/14 for aquatics is deleted and the issue of funding future initiatives arising from the report in recommendation 6(b) will be considered as part of the LTCCP in 2012*
7. *Note that a report will be presented to Council on 25 June 2010 to approve criteria for allocation of the Social grant funding for partnering with schools for school pool upgrades.*
8. *Note that the Grants Subcommittee has delegated authority to*
- “consider and approve annual grants from the economic, environmental, social and cultural pools in line with Wellington City Council’s grants criteria, grants pool priorities and strategic fit.”*
9. *Note that any opex funding for partnerships with schools outlined in recommendation 7 in 2011/12 and 2012/13 is ‘in principle’ and subject to annual and long-term plan processes.*
10. *Note that the capex funding for aquatics initiatives is a reallocation of existing LTCCP capex funding for pool upgrades.*
11. *Note that if the proposed schedules of Aquatic Upgrades are adopted then the requirement to implement the proposed sessionalisation policy for the management of pool space at peak times across the pools network would be significantly diminished.*

12. *Agree that the introduction of a sessionalisation policy is an appropriate management tool for prioritising the allocation of pool space at peak times. In the event that pool managers may need to utilise the policy, then the maximum service level impact permitted by facility managers in meeting the needs of their customers will require 60 days notice to be issued to customers prior to any change.*
13. *Agree the feasibility study for the relocation and expansion of the Johnsonville library included in the draft Community Facilities Policy and Implementation Plan for Libraries for inclusion in the 2010/11 Annual Plan as follows:*
- *\$50k opex and \$330k capex – 2010/11.*
14. *Agree in principle the following initiatives included in the draft Community Facilities Policy and Implementation Plan for Libraries for review in the LTCCP in 2012 and relevant annual plans where the scale of the proposed investment and detailed business cases will be considered in the context of competing demands on the ratepayer. The initiatives are as follows:*
- (a) *A refresh of the central library and introduction of electronic item management system - \$14.88m capex*
 - *\$180k – 2011/12,*
 - *\$7.8m – 2012/13,*
 - *\$4.0m – 2014/15 and*
 - *\$2.9m – 2015/16*
 - (b) *Technology investments to enable the library service to respond to changes in technology and introduction of digital formats - \$2.4m capex and \$8.8m opex*
 - *\$35k capex and \$65k opex – 2011/12,*
 - *\$352k capex and \$468k opex – 2012/13, and*
 - *\$252k capex and \$1.043m opex per year from 2013/14*
 - (c) *A new library in Johnsonville - \$11.6m capex*
 - *\$750k – 2015/16,*
 - *\$4.37m – 2016/17 and*
 - *\$6.2m – 2017/18*
 - (d) *A feasibility study for co-location of Island Bay library and community space*
 - *\$45k opex– 2019/20*
- (Note: all costings are at 2009 prices).*
15. *Note that the funding for the relocation and expansion of Johnsonville library is scheduled for construction in 2016/17 and 2017/18, 4 years after completion of Stage 1 of the expansion of Keith Spry Pool, and that the feasibility study will address any potential savings and efficiencies around the timing and scheduling of the two facility upgrades.*

16. *Agree in principle the following initiatives included in the draft Community Facilities Policy and Implementation Plan for Community Spaces for inclusion in the review of the LTCCP in 2012 and relevant annual plans as follows:*
- (a) *Development of a partnership to deliver facilities in Churton Park*
 - *\$0.85m capex – 2012/13*
 - (b) *Upgrade of the community facilities in the catchments centred on*
 - (i) *Aro Valley - \$0.98m capex*
 - *\$45k – 2013/14,*
 - *\$100k – 2014/15 and*
 - *\$835k – 2015/16*
 - (ii) *Strathmore - \$1.00m capex*
 - *\$40k – 2014/15,*
 - *\$140k – 2015/16 and*
 - *\$820k – 2016/17*
 - (iii) *Newtown \$2.745m capex*
 - *\$45k – 2016/17,*
 - *\$285k – 2017/18 and*
 - *\$2.415m – 2018/19*
 - (iv) *Kilbirnie \$3.78m capex*
 - *\$45k – 2018/19,*
 - *\$185k – 2019/20 and*
 - *\$3.5m – 2020/21*

(Note: all costings are at 2009 prices).
17. *Agree the priorities for community facilities for Churton Park are a multipurpose indoor (sports) space, meeting rooms and playground upgrades.*
18. *Agree to defer the \$812.5k capex funding for community facilities in Churton Park from the 2010/11 Annual Plan to the 2011/12 Annual Plan.*
19. *Note that some of the capex funding identified for the provision of community facilities in Churton Park may be opex if Council does not have ownership of the final assets and that any changes from capex to opex will be dealt with through the 2011/12 Draft Annual Plan process and the review of the Long Term Council Community Plan in 2012.*
20. *Direct officers to negotiate with*
- *the Amesbury Drive School Establishment Board of Trustees*
 - *the Ministry of Education and/or*

- *the developer of the proposed commercial centre in Churton Park*
to achieve the developments identified in recommendations above.
21. *Delegate to the Chief Executive Officer the authority to enter into an agreement with the Ministry of Education **and /or the Amesbury Drive School Establishment Board of Trustees and its successors** to achieve the priorities set out in recommendations above. The agreement will:*
 - *state the level and nature of the Council's investment*
 - *state the level of community access to Council supported facilities*
 - *establish the governance arrangements around the community facility*
 - *provide value for money*
 - *be consistent with the results of the recent survey of Churton Park residents*
 - *be consistent with the draft Community Facilities Policy levels of service.*
 22. *Delegate to the Chief Executive Officer the authority to enter into an agreement in principle with the developer of the commercial centre for community facilities to be provided at the commercial centre consistent with the priorities set out in recommendations above.*
 23. *Note the delegation to the Chief Executive Officer is limited by the financial commitment in the agreements not exceeding the level of funding agreed in recommendations above (16(a) and 18).*
 24. *Note that additional funding may be required to address legacy issues in the community facilities portfolio and these will be considered through the relevant Draft Annual Plan and LTCCP processes.*
 25. *Recommend that Council agree the amendments to the general grants framework attached as Appendix 2 of the Officer's Report.*
 26. *Agree the increase in the Social and Recreation Grants pool by \$55k opex per year starting in 2010/11 as included in the draft Community Facilities Policy and Implementation Plan for community spaces for inclusion in the 2010/11 Annual Plan and subsequent years.*
 27. *Agree funding of \$203.8k opex per year for three yearly community centre contracts for inclusion in the 2010/11 Annual Plan.*
 28. *Confirm the contract funding allocation methodology for community centres as follows: each centre receives a base funding of \$27k plus additional funding up to a maximum of \$45k. The additional funding portion is calculated on a pro-rata basis around the following criteria*

- *local suburb population (maximum of \$4.5k),*
- *catchment population (maximum \$4.5k),*
- *number of lettable spaces (maximum of \$2.25k) and*
- *deprivation index of the local population (maximum of \$6.75k).*

29. *Agree that only \$10,000 of the \$35,713 be tagged for community development in Churton Park in 2010/11 and the remainder be returned to the three yearly community centre contracts to be re-allocated on a case by case basis on applications from community centres in 2010/2011.*

097/10C **STRATEGY AND POLICY COMMITTEE**

Meeting of Thursday 10 June 2010

(1215/11/IM)

(REPORT 6)

1. **ITEM 149/10P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977 (SOUTH COAST AND OUTER GREEN BELT)**
(1215/52/IM) (REPORT 3)

Moved Councillor Wade-Brown, seconded Councillor Pannett the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepprell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. (a) *under Section 14 of the Reserves Act 1977, the Council resolves to declare the parcels of land described in Schedule One classified as reserve land according to each parcel's primary purpose as outlined in the recommended classification in Schedule One.*

(b) *under Section 24 of the Reserves Act 1977, the Council resolves that it considers that the parcels of land described in Schedule Two, currently held as reserve, should be reclassified to better reflect each parcel's primary purpose as outlined in the recommended classification in Schedule Two.*

3. *See Part B*

(Councillor Foster joined the meeting at 11.33am.)

2. **ITEM 153/10P REVIEW OF THE DISABILITY REFERENCE GROUP TERMS OF REFERENCE AND A NEW APPROACH FOR ADVISORY GROUP REVIEWS**
(1215/52/IM) (REPORT 4)

Moved Councillor McKinnon, seconded Councillor Gill the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*

2. *See Part B*

3. *Agree to:*

(a) *Adopt the terms of reference (as attached the minutes as appendix three) for the Accessibility Advisory Group (formerly the Disability Reference Group).*

- (b) *A full review of all current advisory groups as part of the determination of the Council's governance structures following the October 2010 local body elections. This will ensure the Council has the appropriate advisory groups to support its strategic goals, and advisory groups are established with suitable terms of reference to ensure their work and relationship with Council is effective.*

3. **ITEM 154/10P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

Moved Mayor Prendergast, seconded Councillor Foster the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. *Agree to the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*
 - (a) *Broderick Road - Time restricted (P5) – Johnsonville – TR63-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Broderick Road</i>	<i>P60,</i>	<i>South side,</i>
	<i>Monday to Saturday,</i>	<i>commencing 29.5</i>
	<i>8:00am – 6:00pm</i>	<i>metres west of its</i>

intersection with Johnsonville Road (Grid Coordinates $x= 1751475.6$ m, $y= 5434711.8$ m), and extending in a westerly direction following the southern kerbline for 22 metres.

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

<i>Column One Broderick Road</i>	<i>Column Two P5, Monday to Saturday, 8:00am – 6:00pm</i>	<i>Column Three South side, commencing 29.5 metres west of its intersection with Johnsonville Road (Grid Coordinates $x= 1751475.6$ m, $y= 5434711.8$ m), and extending in a westerly direction following the southern kerbline for 5 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One Broderick Road</i>	<i>Column Two P60, Monday to Saturday, 8:00am – 6:00pm</i>	<i>Column Three South side, commencing 34.5 metres west of its intersection with Johnsonville Road (Grid Coordinates $x= 1751475.6$ m, $y= 5434711.8$ m), and extending in a westerly direction following the southern kerbline for 17 metres.</i>
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(b) *Cameron Street - Time restricted (P60) – Kaiwharawhara – TR41-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cameron Street</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 30 metres east of its intersection with Kaiwharawhara Road (Grid Coordinates x= 1749805.8 m, y= 5430949.9 m),and extending in a south- easterly direction following the northern kerbline for 19 metres. (4 angle and 1 parallel parking space)</i>

- (c) *College Street - Motorcycle Parking, Motorcycle Parking (P120 Maximum), Metered Parking (P120 Maximum), No stopping at all times - Te Aro – TR48-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>College Street</i>	<i>No Stopping At All Times.</i>	<i>Northeast side, commencing at its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 5 metres.</i>
<i>College Street</i>	<i>No Stopping At All Times.</i>	<i>Northeast side, commencing 36 metres southeast of its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 28 metres.</i>
<i>College Street</i>	<i>No Stopping At All Times.</i>	<i>Southwest side, commencing 49 metres northwest of its intersection with Cambridge Terrace and extending in a north-westerly direction following the kerbline for 44 metres.</i>
<i>College Street</i>	<i>No Stopping At All Times.</i>	<i>Southwest side, commencing 201.5 metres southeast of its</i>

intersection with Cambridge Terrace and extending in a north-westerly direction following the kerbline to its intersection with Tory Street.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>College Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm.</i>	<i>Northeast side, commencing 5 metres southeast of its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 31 metres (5 parallel carparks).</i>
<i>College Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm</i>	<i>Northeast side, commencing 64 metres southeast of its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 30.5 metres (6 parallel carparks).</i>
<i>College Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm</i>	<i>Northeast side, commencing 117 metres southeast of its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 10.5 metres (2 parallel carpark).</i>
<i>College Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm</i>	<i>Northeast side, commencing 139 metres southeast of its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 6 metres (1 parallel carpark).</i>
<i>College Street</i>	<i>P120 Maximum, Monday to Thursday</i>	<i>Southwest side, commencing 93 metres</i>

	8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm	northwest of its intersection with Tory Street and extending in a north-westerly direction following the kerbline for 11 metres (2 parallel carparks).
College Street	P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm	Southwest side, commencing 118.5 metres northwest of its intersection with Tory Street and extending in a north-westerly direction following the kerbline for 24.5 metres (4 parallel carparks).
College Street	P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm	Southwest side, commencing 158.5 metres northwest of its intersection with Tory Street and extending in a north-westerly direction following the kerbline for 43 metres (7 parallel carparks).

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
College Street	Motorcycle parking P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm.	Southwest side, commencing 159metres northwest of its intersection with Cambridge Terrace (Grid Coordinates x= 1749207.6 m, y= 5426776.4 m),and extending in a north- westerly direction following the kerbline for 10 metres.
College Street	Motorcycle parking, at all times.	Northeast side, commencing 139 metres southeast of its intersection with Tory Street (Grid Coordinates x= 1749021.6 m,

y= 5426871.7 m), and extending in a southeasterly direction following the kerbline for 6 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>College Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 49 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates x= 1749207.6 m, y= 5426776.4 m), and extending in a northwesterly direction following the kerbline for 42 metres.</i>
<i>College Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 97 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates x= 1749207.6 m, y= 5426776.4 m), and extending in a northwesterly direction following the kerbline for 8 metres.</i>
<i>College Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 111 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates x= 1749207.6 m, y= 5426776.4 m), and extending in a northwesterly direction following the kerbline for 8 metres.</i>
<i>College Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 142 metres</i>

		<i>northwest of its intersection with Cambridge Terrace (Grid Coordinates $x= 1749207.6$ m, $y= 5426776.4$ m), and extending in a north-westerly direction following the kerbline for 17 metres.</i>
<i>College Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 204 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates $x= 1749207.6$ m, $y= 5426776.4$ m), and extending in a north-westerly direction following the kerbline to its intersection with Tory Street.</i>
<i>College Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing at its intersection with Tory Street (Grid Coordinates $x= 1749021.6$ m, $y= 5426871.7$ m), and extending in a south-easterly direction following the kerbline for 6 metres.</i>
<i>College Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 34 metres southeast of its intersection with Tory Street (Grid Coordinates $x= 1749021.6$ m, $y= 5426871.7$ m), and extending in a south-easterly direction following the kerbline for 35 metres.</i>

<i>College Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 98 metres southeast of its intersection with Tory Street (Grid Coordinates x= 1749021.6 m, y= 5426871.7 m), and extending in a south- easterly direction following the kerbline for 12 metres.</i>
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*Add to Schedule F (Metered Parking) of the Traffic Restrictions
Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>College Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm.</i>	<i>Southwest side, commencing 91 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates x= 1749207.6 m, y= 5426776.4 m),and extending in a north- westerly direction following the kerbline for 6 metres. (1 parallel carpark)</i>
<i>College Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm.</i>	<i>Southwest side, commencing 105 metres northwest of its intersection with Cambridge Terrace (Grid Coordinates x= 1749207.6 m, y= 5426776.4 m),and extending in a north- westerly direction following the kerbline for 6 metres. (1 parallel carpark)</i>
<i>College Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm,</i>	<i>Southwest side, commencing 119 metres northwest of its intersection with Cambridge Terrace</i>

	<i>Saturday</i> <i>8:00 am – 6:00 pm.</i>	<i>(Grid Coordinates</i> <i>x= 1749207.6 m,</i> <i>y= 5426776.4 m),and</i> <i>extending in a north-</i> <i>westerly direction</i> <i>following the kerbline</i> <i>for 23 metres.</i> <i>(4 parallel carparks)</i>
<i>College Street</i>	<i>P120 Maximum,</i> <i>Monday to Thursday</i> <i>8:00 am – 6:00 pm,</i> <i>Friday</i> <i>8:00 am – 8:00 pm,</i> <i>Saturday</i> <i>8:00 am – 6:00 pm.</i>	<i>Southwest side,</i> <i>commencing 169 metres</i> <i>northwest of its</i> <i>intersection with</i> <i>Cambridge Terrace</i> <i>(Grid Coordinates</i> <i>x= 1749207.6 m,</i> <i>y= 5426776.4 m),and</i> <i>extending in a north-</i> <i>westerly direction</i> <i>following the kerbline</i> <i>for 35 metres.</i> <i>(6 parallel carparks)</i>
<i>College Street</i>	<i>P120 Maximum,</i> <i>Monday to Thursday</i> <i>8:00 am – 6:00 pm,</i> <i>Friday</i> <i>8:00 am – 8:00 pm,</i> <i>Saturday</i> <i>8:00 am – 6:00 pm.</i>	<i>Northeast side,</i> <i>commencing 6 metres</i> <i>southeast of its</i> <i>intersection with Tory</i> <i>Street (Grid</i> <i>Coordinates</i> <i>x= 1749021.6 m,</i> <i>y= 5426871.7 m), and</i> <i>extending in a south-</i> <i>easterly direction</i> <i>following the kerbline</i> <i>for 28 metres.</i> <i>(5 parallel carparks)</i>
<i>College Street</i>	<i>P120 Maximum,</i> <i>Monday to Thursday</i> <i>8:00 am – 6:00 pm,</i> <i>Friday</i> <i>8:00 am – 8:00 pm,</i> <i>Saturday</i> <i>8:00 am – 6:00 pm.</i>	<i>Northeast side,</i> <i>commencing 69 metres</i> <i>southeast of its</i> <i>intersection with Tory</i> <i>Street (Grid</i> <i>Coordinates</i> <i>x= 1749021.6 m,</i> <i>y= 5426871.7 m), and</i> <i>extending in a south-</i> <i>easterly direction</i> <i>following the kerbline</i> <i>for 29 metres.</i> <i>(5 parallel carparks)</i>

<i>College Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm.</i>	<i>Northeast side, commencing 110 metres southeast of its intersection with Tory Street (Grid Coordinates x= 1749021.6 m, y= 5426871.7 m), and extending in a south- easterly direction following the kerbline for 16 metres. (3 parallel carparks)</i>
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(d) *College Street - Give way control – Te Aro – TR44-10*

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

<i>Column One College Street</i>	<i>Column Two Give Way</i>	<i>Column Three At its eastern approach to its intersection with Tory Street.</i>
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(e) *Crawford Green - Give way control – Miramar – TR46-10*

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

<i>Column One Crawford Green (East)</i>	<i>Column Two Give Way</i>	<i>Column Three At its southern approach to its intersection with Broadway.</i>
<i>Crawford Green (West)</i>	<i>Give Way</i>	<i>At its southern approach to its intersection with Broadway.</i>

(f) *Ganges Road - Time restricted (P10, P60), Mobility parking, Give way, One way – Khandallah – TR54-10*

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

<i>Column One Ganges Road</i>	<i>Column Two P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>Column Three East side commencing 11.5 metres south of its intersection with Agra Crescent, and extending</i>
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<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>in a southerly direction following the eastern kerbline for 24 metres. East side, commencing 52 metres south of its intersection with Agra Crescent and extending in a southerly direction following the eastern kerbline for 12 metres.</i>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 93 metres south of its intersection with Agra Crescent and extending in a southerly direction following the eastern kerbline for 18 metres.</i>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 12 metres west of its intersection with Agra Crescent and extending in a southerly direction following the western kerbline for 6 metres.</i>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 25 metres west of its intersection with Agra Crescent and extending in a southerly direction following the western kerbline for 14.5 metres.</i>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 46 metres west of its intersection with Agra Crescent and extending in a southerly direction following the western kerbline for 27 metres.</i>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 75 metres west of its intersection with Agra Crescent and extending in a southerly direction following the western kerbline for 21.5 metres.</i>

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

<i>Column One</i> <i>Ganges Road</i>	<i>Column Two</i> <i>No stopping, except for vehicles displaying an operation mobility card.</i>	<i>Column Three</i> <i>East side, commencing 71 metres east of its intersection with Agra Crescent and extending in a southerly direction following the eastern kerbline for 7.5 metres.</i>
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Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Ganges Road</i>	<i>Column Two</i> <i>No stopping, at all times.</i>	<i>Column Three</i> <i>West side, commencing 5 metres west of its intersection with Dekka Street and extending in a southerly direction following the western kerbline for 6 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Ganges Road</i>	<i>Column Two</i> <i>P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>Column Three</i> <i>East side, commencing 11.5 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 23.4 metres. (8 angled parking spaces)</i>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 44.3 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the</i>

<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>eastern kerbline for 11.5 metres. (4 angled parking spaces) East side, commencing 79 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 12.3 metres. (4 angled parking spaces)</i>
<i>Ganges Road</i>	<i>P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 91.3 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 5.5 metres. (2 angled parking spaces)</i>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 15 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750041.3 m, y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 6 metres. (1 parallel parking space)</i>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 29 metres south of its intersection with Agra Crescent (Grid Coordinates x=</i>

<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<p><i>1750041.3 m, y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 13.7 metres. (5 angled parking spaces) West side, commencing 49.7 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750041.3 m, y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 26.4 metres.</i></p>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<p><i>(9 angled parking spaces) West side, commencing 78.9 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750041.3 m, y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 20.6 metres.</i></p>
<i>Ganges Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<p><i>(7 angled parking spaces) West side, commencing 78.9 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750041.3 m, y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 20.6 metres.</i></p>
		<p><i>(7 angled parking spaces)</i></p>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Ganges Road</i>	<i>Mobility parking - displaying an operation mobility permit only, at all times.</i>	<i>East side, commencing 63.8 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 8.7 metres. (2 angled mobility parking spaces)</i>

Add to Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Ganges Road</i>	<i>No entry, at all times.</i>	<i>No entry to Ganges Road, north from Dekka Street intersection.</i>
<i>Ganges Road</i>	<i>One way restriction.</i>	<i>Southbound, from Agra Crescent to Dekka Street intersection.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Ganges Road</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 55.8 metres south of its intersection with Agra Crescent (Grid Coordinates x= 1750049.0 m, y= 5432350.7 m), and extending in a southerly direction following the eastern kerbline for 8 metres.</i>
<i>Ganges Road</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 21 metres south of its intersection with Agra Crescent (Grid</i>

Coordinates x= 1750041.3 m, y= 5432353.5 m), and extending in a southerly direction following the western kerbline for 8 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Ganges Road</i>	<i>Give way control.</i>	<i>Ganges Road southbound at its intersection with Dekka Street.</i>

- (g) *Garrett Street - Class restricted (Loading zone P5, P10), Metered parking (P120 Maximum), No stopping at all times – Te Aro – TR52-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Garrett Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, Monday to Saturday 8:00am – 6:00pm.</i>	<i>Southwest side, commencing 7.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658670.485121 m, Y=5988817.535113 m) and extending in a north-westerly direction following the kerbline for 18 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Garrett Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing from its intersection with Cuba Street (Grid Coordinates X=2658670.485121 m, Y=5988817.535113 m)</i>

<i>Garrett Street</i>	<i>No stopping, at all times.</i>	<i>and extending in a north-westerly direction following the kerbline for 7.5 metres. Southwest side, commencing 25.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658670.485121 m, Y=5988817.535113 m) and extending in a north-westerly direction following the kerbline for 16.5 metres.</i>
<i>Garrett Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 53 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658670.485121 m, Y=5988817.535113 m) and extending in a north-westerly direction following the kerbline for 12 metres.</i>
<i>Garrett Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 69.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658670.485121 m, Y=5988817.535113 m) and extending in a north-westerly direction following the kerbline for 6.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Garrett Street</i>	<i>Metered parking, P120 maximum,</i>	<i>Southwest side, commencing 42 metres</i>

	<p><i>Monday to Thursday</i> 8:00am – 6:00pm, <i>Friday</i> 8:00am – 8:00pm, <i>Saturday</i> 8:00am – 6:00pm.</p>	<p><i>northwest of its intersection with Cuba Street (Grid Coordinates X=2658670.485121 m, Y=5988817.535113 m) and extending in a north-westerly direction following the kerbline for 11 metres.</i> <i>(2 parallel carparks)</i></p>
<i>Garrett Street</i>	<p><i>Metered parking, P120 maximum, Monday to Thursday</i> 8:00am – 6:00pm, <i>Friday</i> 8:00am – 8:00pm, <i>Saturday</i> 8:00am – 6:00pm.</p>	<p><i>Southwest side, commencing 65 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658670.485121 m, Y=5988817.535113 m) and extending in a north-westerly direction following the kerbline for 4.5 metres.</i> <i>(1 parallel carpark)</i></p>
<i>Garrett Street</i>	<p><i>Metered parking, P120 maximum, Monday to Thursday</i> 8:00am – 6:00pm, <i>Friday</i> 8:00am – 8:00pm, <i>Saturday</i> 8:00am – 6:00pm.</p>	<p><i>Southwest side, commencing 76 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658670.485121 m, Y=5988817.535113 m) and extending in a north-westerly direction following the kerbline for 17 metres.</i> <i>(3 parallel carparks)</i></p>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Garrett Street</i>	<p><i>Loading zone - goods vehicles and authorised vehicles only,</i> <i>P5,</i> <i>Monday to Saturday</i> 8:00am – 6:00pm.</p>	<p><i>Southwest side, commencing 7.5 metres from its intersection with Cuba Street (Grid Coordinates</i> <i>x= 1748648.6 m,</i> <i>y= 5427105.4 m), and extending in a north-westerly direction</i></p>

<i>Garrett Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>following the kerbline for 11 metres. Southwest side, commencing 61 metres from its intersection with Cuba Street (Grid Coordinates $x= 1748648.6$ m, $y= 5427105.4$ m), and extending in a north-westerly direction following the kerbline for 8 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Garrett Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing from its intersection with Cuba Street (Grid Coordinates $x= 1748648.6$ m, $y= 5427105.4$ m), and extending in a north-westerly direction following the kerbline for 7.5 metres.</i>
<i>Garrett Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 24.5 metres from its intersection with Cuba Street (Grid Coordinates $x= 1748648.6$ m, $y= 5427105.4$ m), and extending in a north-westerly direction following the kerbline for 17.5 metres.</i>
<i>Garrett Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 53 metres from its intersection with Cuba Street (Grid Coordinates $x= 1748648.6$ m, $y= 5427105.4$ m), and extending in a north-westerly direction</i>

following the kerbline for 8 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Garrett Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>Southwest side, commencing 18.5 metres from its intersection with Cuba Street (Grid Coordinates $x= 1748648.6$ m, $y= 5427105.4$ m), and extending in a north-westerly direction following the kerbline for 6 metres. (2 parallel parking spaces)</i>
<i>Garrett Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>Southwest side, commencing 42 metres from its intersection with Cuba Street (Grid Coordinates $x= 1748648.6$ m, $y= 5427105.4$ m), and extending in a north-westerly direction following the kerbline for 11 metres. (2 parallel parking spaces)</i>
<i>Garrett Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>Southwest side, commencing 69 metres from its intersection with Cuba Street (Grid Coordinates $x= 1748648.6$ m, $y= 5427105.4$ m), and extending in a north-westerly direction following the kerbline for 23.5 metres. (4 parallel parking spaces)</i>

(h) Jessie Street - Give way control – Te Aro – TR43-10

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Jessie Street</i>	<i>Give Way</i>	<i>At its western approach to its intersection with Tory Street.</i>

- (i) *Kiwi Point Access Road – Give way control – Ngauranga – TR67-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Kiwi Point Access Road</i>	<i>Give way.</i>	<i>Kiwi Point Access Road, at its intersection with Centennial Highway (SH1).</i>

- (j) *Lorne Street - Class restricted (Loading zone P10), Metered parking (P120 Maximum), No stopping at all times – Te Aro – TR47-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Lorne Street</i>	<i>No Stopping At All Times.</i>	<i>Northeast side, commencing at its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 15.5 metres.</i>
<i>Lorne Street</i>	<i>No Stopping At All Times.</i>	<i>Northeast side, commencing 42.5 metres southeast of its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 11 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Lorne Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am –</i>	<i>Northeast side, commencing 15.5 metres southeast of its</i>

	6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm.	intersection with Tory Street and extending in a south-easterly direction following the kerbline for 27 metres (5 parallel carparks).
<i>Lorne Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm.</i>	<i>Northeast side, commencing 53.5 metres southeast of its intersection with Tory Street and extending in a south-easterly direction following the kerbline for 5 metres. (1 parallel carpark).</i>

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

<i>Column One Lorne Street</i>	<i>Column Two Loading zone – Goods vehicles and authorised vehicles only, P10.</i>	<i>Column Three Northeast side, commencing 49 metres southeast of its intersection with Tory Street (Grid Coordinates $x= 1749054.2$ m, $y= 5426944.2$ m), and extending in a south- easterly direction following the kerbline for 9.5 metres.</i>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic
Restrictions Schedule*

<i>Column One Lorne Street</i>	<i>Column Two No stopping, at all times.</i>	<i>Column Three Northeast side, commencing at its intersection with Tory Street (Grid Coordinates $x= 1749054.2$ m, $y= 5426944.2$ m), and extending in a south- easterly direction following the kerbline for 8 metres.</i>
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Add to Schedule F (Metered Parking of the Traffic Restrictions Schedule)

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Lorne Street</i>	<i>P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00 pm, Saturday 8:00 am – 6:00 pm.</i>	<i>East side, commencing 8 metres southeast of its intersection with Tory Street (Grid Coordinates x= 1749054.2 m, y= 5426944.2 m), and extending in a south-easterly direction following the kerbline for 41 metres. (7 parallel carparks).</i>

- (k) *Mersey Street - Time restricted (P60), No stopping at all times – Island Bay – TR57-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Mersey Street</i>	<i>P60, Monday-Saturday, 8:00am-6:00pm</i>	<i>North side, commencing 16 metres east of its intersection with The Parade (Grid Coordinates x= 1748327.3 m, y= 5422289.7 m), and extending in an easterly direction following the northern kerbline for 3 metres. (1 angle park)</i>
<i>Mersey Street</i>	<i>P60, Monday-Saturday, 8:00am-6:00pm</i>	<i>North side, commencing 22.5 metres east of its intersection with The Parade (Grid Coordinates x= 1748327.3 m, y= 5422289.7 m), and extending in an easterly direction following the northern kerbline for 6 metres. (2 angle parks)</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Mersey Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 19 metres east of its intersection with The Parade (Grid Coordinates x= 1748327.3 m, y= 5422289.7 m), and extending in an easterly direction following the northern kerbline for 3.5 metres.</i>

- (l) *Ohiro Road - No stopping at all times – Brooklyn – TR65-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Ohiro Road</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Taft Street (Grid Coordinates x= 1747552.6 m, y= 5425483.2 m), and extending in a northerly direction following the eastern kerbline for 6 metres.</i>
<i>Ohiro Road</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Taft Street (Grid Coordinates x= 1747555.2 m, y= 5425474.5 m), and extending in a southerly direction following the eastern kerbline for 6 metres.</i>

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

<i>Column One</i> <i>Ohiro Road</i>	<i>Column Two</i> <i>No stopping,</i> <i>at all times.</i>	<i>Column Three</i> <i>East side, commencing</i> <i>from its intersection</i> <i>with Taft Street (Grid</i> <i>Coordinates</i> <i>x= 1747552.6 m,</i> <i>y= 5425483.2 m), and</i> <i>extending in a</i> <i>northerly direction</i> <i>following the eastern</i> <i>kerbline for 10 metres.</i>
<i>Ohiro Road</i>	<i>No stopping,</i> <i>at all times.</i>	<i>East side, commencing</i> <i>from its intersection</i> <i>with Taft Street (Grid</i> <i>Coordinates</i> <i>x= 1747555.2 m,</i> <i>y= 5425474.5 m), and</i> <i>extending in a</i> <i>southerly direction</i> <i>following the eastern</i> <i>kerbline for 10 metres.</i>

(m) Onepu Road - Mobility parking – Lyall Bay – TR50-10

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

<i>Column One</i> <i>Onepu Road</i>	<i>Column Two</i> <i>Mobility parking -</i> <i>Displaying an</i> <i>Operation Mobility</i> <i>Permit Only,</i> <i>at all times.</i>	<i>Column Three</i> <i>West side, commencing</i> <i>47 metres north of its</i> <i>intersection with Wha</i> <i>Street</i> <i>(Grid Coordinates</i> <i>x= 1750246.3 m,</i> <i>y= 5423529.8 m), and</i> <i>extending in a northerly</i> <i>direction following the</i> <i>western kerbline for 7.5</i> <i>metres</i>
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(n) Palmer Street - Time restricted (P60), No stopping at all times – Te Aro – TR61-10

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

<i>Column One</i> <i>Palmer Street</i>	<i>Column Two</i> <i>P60,</i> <i>Monday to</i> <i>Saturday, 8:00 am –</i> <i>6:00 pm.</i>	<i>Column Three</i> <i>South side, commencing</i> <i>62 metres west of its</i> <i>intersection with Willis</i> <i>Street and extending in a</i> <i>westerly direction</i> <i>following the southern</i> <i>kerbline for 21 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Palmer Street</i>	<i>Column Two</i> <i>P60,</i> <i>Monday to</i> <i>Saturday, 8:00 am –</i> <i>6:00 pm</i>	<i>Column Three</i> <i>South side, commencing</i> <i>62 metres west of its</i> <i>intersection with Willis</i> <i>Street and extending in a</i> <i>westerly direction</i> <i>following the southern</i> <i>kerbline for 10 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Palmer Street</i>	<i>Column Two</i> <i>No stopping,</i> <i>at all times.</i>	<i>Column Three</i> <i>South side, commencing</i> <i>77 metres west of its</i> <i>intersection with Willis</i> <i>Street and extending in a</i> <i>westerly direction</i> <i>following the southern</i> <i>kerbline for 5 metres.</i>
<i>Palmer Street</i>	<i>No stopping,</i> <i>at all times.</i>	<i>South side, commencing</i> <i>96 metres west of its</i> <i>intersection with Willis</i> <i>Street and extending in a</i> <i>westerly direction</i> <i>following the southern</i> <i>kerbline for 5 metres.</i>

- (o) *Portland Crescent - Resident parking, No stopping at all times – Thorndon – TR59-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Hawkestone Street and extending in a northerly direction following the eastern kerbline for 4 metres.</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 208 metres from its intersection with Hawkestone Street and extending in a southerly direction for 7.5 metres.</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 159 metres from its intersection with Hawkestone Street and extending in a southerly direction for 23 metres.</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 34 metres north of its intersection with Hawkestone Street and extending in a northerly direction following the western kerbline for 20 metres</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Hawkestone Street and extending in a northerly direction following the eastern kerbline for 7.5 metres</i>

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Portland Crescent</i>	<i>No Stopping Except for Authorised Resident Vehicles, At All Times</i>	<i>East side, commencing 54 metres north of its intersection with Hawkestone Street and extending in a northerly direction following the eastern kerbline for 33.5 metres.</i>

<i>Portland Crescent</i>	<i>No Stopping Except for Authorised Resident Vehicles, At All Times</i>	<i>North side, commencing 111 metres from its intersection with Hawkestone Street and extending in a westerly direction for 28 metres..</i>
<i>Portland Crescent</i>	<i>No Stopping Except for Authorised Resident Vehicles, At All Times</i>	<i>North side, commencing 76 metres north of its intersection with Hawkestone Street and extending in an easterly direction following the western kerbline for 28 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Hawkestone Street (Grid Coordinates x=1748791.8 m, y=5429200.6 m), and extending in a northerly direction following the western kerbline for 8 metres.</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 34 metres north of its intersection with Hawkestone Street (Grid Coordinates x=1748791.8 m, y=5429200.6 m), and extending in a northerly direction following the western kerbline for 22.5 metres.</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 88.5 metres north of its western intersection with Hawkestone Street (Grid Coordinates x=1748791.8 m, y=5429200.6 m), and extending in an easterly then southerly then westerly direction</i>

		<i>around the turning area following the kerbline for 36.5 metres.</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Hawkestone Street (Grid Coordinates x=1748798.1 m, y=5429200.1 m), and extending in a northerly direction following the eastern kerbline for 8 metres.</i>
<i>Portland Crescent</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 66 metres north of its intersection with Hawkestone Street (Grid Coordinates x=1748798.1 m, y=5429200.1 m), and extending in a northerly direction following the eastern kerbline for 7.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Portland Crescent</i>	<i>Residents parking, at all times.</i>	<i>West side, commencing 56.5 metres north of its intersection with Hawkestone Street (Grid Coordinates x=1748791.8 m, y=5429200.6 m,) and extending in a northerly direction following the western kerbline for 5 metres.</i>
<i>Portland Crescent</i>	<i>Residents parking, at all times.</i>	<i>North side, commencing 84 metres north of its western intersection with Hawkestone Street (Grid Coordinates x=1748791.8 m, y=5429200.6 m), and extending in an easterly</i>

		<i>direction following the northern kerbline for 4.5 metres.</i>
<i>Portland Crescent</i>	<i>Residents parking, at all times.</i>	<i>East side, commencing from its intersection with Hawkestone Street (Grid Coordinates x=1748798.1 m, y=5429200.1 m), and extending in a northerly direction following the eastern kerbline for 8 metres.</i>
<i>Portland Crescent</i>	<i>Residents parking, at all times.</i>	<i>East side, commencing 54 metres north of its intersection with Hawkestone Street (Grid Coordinates x=1748798.1 m, y=5429200.1 m), and extending in a northerly direction following the eastern kerbline for 12 metres.</i>
<i>Portland Crescent</i>	<i>Residents parking, at all times.</i>	<i>South side, commencing 73.5 metres north of its intersection with Hawkestone Street (Grid Coordinates x=1748798.1 m, y=5429200.1 m), and extending in an easterly direction following the southern kerbline for 18.5 metres.</i>

(p) Rintoul Street - Time restricted (P30) – Newtown – TR56-10

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Rintoul Street</i>	<i>P30, Monday-Sunday, 8:00am-8:30pm.</i>	<i>East side, commencing 92.5 metres south of its intersection with Waripori Street (Grid Coordinates x= 2658833.9 m,</i>

y= 5986032.0 m), and extending in a southerly direction following the eastern kerbline for 5 metres.

- (q) *Taft Street - Give way control – Brooklyn –TR66-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Taft Street</i>	<i>Give way control.</i>	<i>Taft Street, at its intersection with Ohiro Road.</i>

- (r) *Taranaki Street - Class restricted (Bus stop), Metered parking (P120 Maximum), No stopping at all times – Te Aro – TR42-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Taranaki Street</i>	<i>Bus stop, at all times.</i>	<i>West side, commencing 38 metres north of its intersection with Ghuznee Street (Grid Coordinates X=2658882.398803 m, Y=5988802.510261 m) and extending in a northerly direction following the kerbline for 29 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Taranaki Street</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 84.5 metres north of its intersection with Ghuznee Street (Grid Coordinates X=2658882.398803 m, Y=5988802.510261 m) and extending in a</i>

northerly direction following the kerbline to its intersection with Inglewood Place for 7 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Taranaki Street</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 73.5 metres north of its intersection with Ghuznee Street (Grid Coordinates X=2658882.398803 m, Y=5988802.510261 m) and extending in a northerly direction following the kerbline for 11 metres. (2 parallel carparks)</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Taranaki Street</i>	<i>Bus stop, at all times.</i>	<i>West side, commencing 44 metres north of its intersection with Ghuznee Street (Grid Coordinates x= 1748860.9 m, y= 5427090.4 m), and extending in a northerly direction following the kerbline for 21 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Taranaki Street</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 65 metres north of its intersection with Ghuznee Street (Grid Coordinates</i>

<i>Taranaki Street</i>	<i>No stopping, at all times.</i>	<i>x= 1748860.9 m, y= 5427090.4 m), and extending in a northerly direction following the kerbline for 2 metres. West side, commencing 84.5 metres north of its intersection with Ghuznee Street (Grid Coordinates x= 1748860.9 m, y= 5427090.4 m), and extending in a northerly direction following the kerbline to its intersection with Inglewood Place for 7 metres.</i>
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Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One Taranaki Street</i>	<i>Column Two Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>Column Three West side, commencing 67 metres north of its intersection with Ghuznee Street (Grid Coordinates x= 1748860.9 m, y= 5427090.4 m), and extending in a northerly direction following the kerbline for 17.5 metres. (3 parallel carparks)</i>
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- (s) *Tasman Street - Time restricted (P10) – Mt Cook – TR51-10*

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

<i>Column One Tasman Street</i>	<i>Column Two P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>Column Three West side, commencing 9.5 metres west of its intersection with Ranfurly Terrace and extending in a southerly direction following the</i>
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western kerbline for 8.5 metres.

- (t) *The Parade - Time restricted (P10), Class restricted (Bus stop), No stopping at all times – Island Bay – TR58-10*

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

<i>Column One The Parade</i>	<i>Column Two Bus stop, at all times.</i>	<i>Column Three East side, commencing 34.5 metres south of its intersection with Mersey Street (Grid Coordinates x= 1748324.4 m, y= 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 16 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One The Parade</i>	<i>Column Two P10, Monday to Sunday, 8:00am-6:00pm.</i>	<i>Column Three East side, commencing 9 metres south of its intersection with Mersey Street (Grid Coordinates x= 1748324.4 m, y= 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One The Parade</i>	<i>Column Two No stopping, at all times.</i>	<i>Column Three East side, commencing 19.5 metres south of its intersection with Mersey Street (Grid Coordinates x= 1748324.4 m,</i>
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y= 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 5.5 metres.

- (u) *Victoria Street (Slip Lane 1) - Motorcycle parking (P120 Maximum), Metered parking (P120 Maximum) – Te Aro – TR45-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Victoria Street (Slip Lane 1)</i>	<i>Metered parking, P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00pm, Saturday 8:00 am – 6:00 pm.</i>	<i>East side, commencing 17.5 metres north of its intersection with Ghuznee Street (Grid Coordinates X=2658587.617528 m, Y= 5988935.085098 m), and extending in a northerly direction following the kerbline for 43.5 metres. (15 angle carparks).</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Victoria Street (Slip Lane 1)</i>	<i>Motorcycle parking, P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00pm, Saturday 8:00 am – 6:00 pm.</i>	<i>East side, commencing 15.5 metres north of its intersection with Ghuznee Street (Grid Coordinates x= 1748554.2 m, y= 5427227.7 m), and extending in a northerly direction following the western kerbline for 5 metres.</i>

Add Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Victoria Street</i>	<i>Metered parking,</i>	<i>East side, commencing</i>

(Slip Lane 1) *P120 Maximum, Monday to Thursday 8:00 am – 6:00 pm, Friday 8:00 am – 8:00pm, Saturday 8:00 am – 6:00 pm.* *20.5 metres north of its intersection with Ghuznee Street (Grid Coordinates x= 1748554.2 m, y= 5427227.7 m), and extending in a northerly direction following the western kerbline for 33 metres. (11 angle carparks)*

(v) Washington Avenue - Time restricted (P2, P120) – Brooklyn – TR55-10

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Washington Avenue</i>	<i>P2, Monday to Friday 8:30am – 9:15am 2:30pm – 3:15pm During school terms.</i>	<i>West side, commencing 86 metres south of its intersection with Cleveland Street (Grid Coordinates x= 1747894.5 m, y= 5425854.8 m), and extending in a southerly direction following the western kerbline for 18 metres.</i>
<i>Washington Avenue</i>	<i>P120, Monday to Friday 9:15am – 2:30pm During school terms.</i>	<i>West side, commencing 86 metres south of its intersection with Cleveland Street (Grid Coordinates x= 1747894.5 m, y= 5425854.8 m), and extending in a southerly direction following the western kerbline for 18 metres.</i>

(w) Wilson Street - Resident parking – Newtown – TR62-10

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

*Column One
Wilson Street*

*Column Two
Residents parking,
at all times.*

*Column Three
North side, commencing
65 metres east of its
intersection with Owen
Street
(Grid Coordinates
x= 1749352.8 m,
y= 5425044.1 m), and
extending in an easterly
direction following the
northern kerbline for
45.5 metres.*

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

*Column One
Wilson Street*

*Column Two
Residents parking,
at all times.*

*Column Three
North side, commencing
115 metres east of its
intersection with Owen
Street
(Grid Coordinates
x= 1749352.8 m,
y= 5425044.1 m), and
extending in an easterly
direction following the
northern kerbline for 43
metres.*

(Councillor Foster withdrew from the table due to a conflict of interest.)

4. **ITEM 156/10P DRAFT GAMBLING VENUES POLICY
CONSULTATION**
(1215/52/IM) (REPORT 2)

**Moved Councillor Best, seconded Councillor Pannett the substantive
motion.**

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *See Part B.*
2. *See Part B.*
3. *See Part B.*
4. *See Part B.*
5. (a) *Agree to amend objective one of the Gambling Venues Policy to better reflect the intention of the policy by amending it from:*

‘Manage the growth of gaming machines in areas of concern’

to

‘Manage the risk from the number of gaming machines in areas of concern’
- (b) *Agree to adopt the Gambling Venues Policy (attached to this report as appendix four) as amended.*
- (c) *Agree that the Gambling Venues Policy 2010 come into effect on 1 July 2010.*
6. *See Part B.*
7. *See Part B.*

(Councillor Foster returned to the table.)

(Councillor Ritchie left the table due to a conflict of interest.)

098/10C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 17 June 2010
 (1215/11/IM)

(REPORT 7)

1. **ITEM 164/10P TRAFFIC RESOLUTIONS FOLLOWING AGREED CHANGES TO MANNERS MALL**
 (1215/52/IM) (REPORT 2)

Moved Mayor Prendergast, seconded Councillor Foster the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Gill and Pepperell.

Majority Vote: 12:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. *See Part B.*
3. *See Part B.*
4. *Approves the traffic resolutions below, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008, to take effect when construction work is complete.*

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

Column One	Column Two	Column Three
Dixon Street	<i>P120, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 29.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658539.208825 m,</i>

Dixon Street	<i>P120, Monday to Saturday 8:00am – 6:00pm.</i>	<i>Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 24 metres. South side, commencing 10 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658536.699933 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 8.5 metres.</i>
Dixon Street	<i>P120, Monday to Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 26.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658536.699933 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 17 metres.</i>

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

Column One	Column Two	Column Three
Boulcott Street	<i>Loading Zone, Goods Vehicles And Authorised Vehicles Only, P5, Monday to Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 12.5 metres northwest of its intersection with Willis Street (Grid Coordinates X=2658619.794377 m, Y=5989335.373105 m) and extending in a north-westerly direction following the kerb line for 6.5 metres.</i>
Cuba Street	<i>Police Department Vehicles Parking.</i>	<i>West side, following the kerb line 121.5 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 8 metres (3 angle car parks).</i>
Cuba Street	<i>Bus Stop, At All Times.</i>	<i>East side, commencing 35.5 metres south of its intersection</i>

		with Wakefield Street (Grid Coordinates X=2658865.097198 m, Y=5989230.627895 m) and extending in a southerly direction following the kerb line for 84 metres.
Cuba Street	Bus Stop, Monday to Friday 7:00am - 9:00am, 4:00pm - 6:00pm.	East side, commencing 11.5 metres south of its intersection with Wakefield Street (Grid Coordinates X=2658865.097198 m, Y=5989230.627895 m) and extending in a southerly direction following the kerb line for 24 metres.
Cuba Street	Loading Zone, Goods Vehicles And Authorised Vehicles Only P5, Monday to Friday 9:00am - 4:00pm, Saturday 8:00am - 6:00pm.	East side, commencing 11.5 metres south of its intersection with Wakefield Street (Grid Coordinates X=2658865.097198 m, Y=5989230.627895 m) and extending in a southerly direction following the kerb line for 24 metres.
Dixon Street	Loading zone - goods vehicles and authorised vehicles only, P10, at other times.	North side, commencing 257 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658957.861628 m, Y=5988966.831248 m) and extending in a westerly direction following the kerb line for 13 metres.
Dixon Street	Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.	South side, commencing 75.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 34.5 metres.

<i>Dixon Street</i>	<i>Bus stop, Monday to Friday 7:00am – 9:00am, 12:00am – 2:00pm, 4:00pm – 6:00pm.</i>	<i>South side, commencing 119.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 17 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at other times.</i>	<i>South side, commencing 119.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 17 metres.</i>
<i>Dixon Street</i>	<i>Bus stop, at all times.</i>	<i>South side, commencing 136.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 30 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at all times</i>	<i>South side, commencing 206 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 12 metres.</i>
<i>Dixon Street</i>	<i>Motorcycle parking, at all times.</i>	<i>South side, commencing 218 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 5 metres.</i>
<i>Dixon Street</i>	<i>Taxi stand, at all times.</i>	<i>South side, commencing 223 metres west of its intersection with Taranaki Street (Grid</i>

		<i>Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 57.5 metres.</i>
<i>Manners Street</i>	<i>Taxi stand, at all times.</i>	<i>Northeast side, commencing 25.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 36 metres.</i>
<i>Manners Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>Southwest side, commencing 168 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658959.838663 m, Y=5988969.774333 m) and extending in a north-westerly direction following the kerb line for 17 metres.</i>
<i>Mercer Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm</i>	<i>South side, commencing 18.5 metres east of its intersection with Willis Street (Grid Coordinates X=2658673.032156 m, Y=5989431.201894 m) and extending in an easterly direction following the kerb line for 15.5 metres.</i>
<i>Mercer Street</i>	<i>Motorcycle parking, at all times.</i>	<i>South side, commencing 34 metres east of its intersection with Willis Street (Grid Coordinates X=2658673.032156 m, Y=5989431.201894 m) and extending in an easterly direction following the kerb line for 17 metres.</i>
<i>Victoria Street</i>	<i>Loading zone - P5, at all times.</i>	<i>West side, commencing from its intersection with Edward Street (Grid Coordinates X=2658684.436293 m,</i>

Victoria Street	<i>Bus stop, at all times.</i>	<i>Y=5989141.445827 m) and extending in a northerly direction following the kerb line for 10 metres. East side, commencing 155 metres south of its intersection with northern kerb line of Bond Street (Grid Coordinates X=2658736.539302 m, Y=5989301.651506 m) and extending in a southerly direction following the kerb line for 33 metres.</i>
Victoria Street	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 132 metres south of its intersection with northern kerb line of Bond Street (Grid Coordinates X=2658736.539302 m, Y=5989301.651506 m) and extending in a southerly direction following the kerb line for 23 metres.</i>
Wakefield Street	<i>Motorcycle parking, at all times.</i>	<i>Southwest side, commencing 100 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 6.5 metres.</i>
Willis Street	<i>Loading zone - goods vehicles and authorised vehicles only, P5, Monday to Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 16.5 metres north of its intersection with Manners Street (Grid Coordinates X=2658630.790146 m, Y=5989332.320277 m) and extending in a northerly direction following the kerb line for 26 metres.</i>

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

Column One	Column Two	Column Three
Cuba Street	<i>One Way Restriction.</i>	<i>Southbound, from Wakefield Street to Manners Street.</i>
Cuba Street	<i>No Entry, at all Times Except for Service Vehicles, Monday to Saturday, 5:00am - 10:00am.</i>	<i>No entry to Cuba Street south from Manners Street.</i>
Dixon Street	<i>No right turn, except buses, taxis and service vehicles with business in Manners Street, Monday to Saturday 6am - 6pm, general traffic permitted, at all other times.</i>	<i>Westbound traffic, no right turn to Victoria Street.</i>
Dixon Street	<i>Bus lane, at all times, lanes may be used by bicycles, motorcycles, police, traffic enforcement, and any vehicle for 50m turning into or out of a side street or property.</i>	<i>South side westbound lane, commencing 16 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 163 metres.</i>
Manners Street	<i>No entry, at all times.</i>	<i>No entry to Manners Street northwest from Taranaki Street.</i>
Manners Street	<i>No left turn, at all times.</i>	<i>Northwest bound traffic, no left turn to Willis Street.</i>
Manners Street	<i>One way restriction.</i>	<i>Northwest bound, from Victoria Street to Willis Street.</i>
Manners Street	<i>One way restriction.</i>	<i>Southeast bound, from Cuba Street to Taranaki Street.</i>

Manners Street	<i>Bus lane, at all times, lanes may be used by bicycles, motorcycles, police, traffic enforcement, and any vehicle for 50m turning into or out of a side street or property.</i>	<i>Southwest side northwest bound lane, commencing 43.5 metres northwest of its intersection with Victoria Street (Grid Coordinates X=2658705.224491 m, Y=5989195.556072 m) and extending in a north-westerly direction following the kerb line for 85 metres.</i>
Victoria Street	<i>No entry, except buses, taxis and service vehicles with business in Manners Street, Monday to Saturday 6am - 6pm, general traffic permitted at all other times.</i>	<i>No entry to Victoria Street north from Dixon Street.</i>

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

Column One	Column Two	Column Three
Boulcott Street	<i>No Stopping, at all times.</i>	<i>Southwest side, commencing from its intersection with Willis Street (Grid Coordinates X=2658619.794377 m, Y=5989335.373105 m) and extending in a north-westerly direction following the kerb line for 12.5 metres.</i>
Boulcott Street	<i>No Stopping, at all times.</i>	<i>Southwest side, commencing 30.5 metres northwest of its intersection with Willis Street (Grid Coordinates X=2658619.794377 m, Y=5989335.373105 m) and extending in a north-westerly direction following the kerb line for 6 metres.</i>
Cuba Street	<i>No Stopping, at all times.</i>	<i>West side, following the kerb line from its intersection with</i>

<i>Cuba Street</i>	<i>No stopping, at all times.</i>	<i>Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 3 metres. East side, commencing from its intersection with Wakefield Street (Grid Coordinates X=2658865.097198 m, Y=5989230.627895 m) and extending in a southerly direction following the kerb line for 11.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 30 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 55 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 7.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 78.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 7 metres.</i>

<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 91.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 7 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 111.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 6 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 2.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658539.208825 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 27 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 53.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658539.208825 m, Y=5989148.459251 m) and extending in a westerly direction following the kerb line for 26 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 4.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658957.861628 m, Y=5988966.831248 m) and extending in a westerly direction following the kerb line for 252.5 metres.</i>

<i>Dixon Street</i>	<i>Clearway, Monday to Friday 7:00am – 9:00am, 4:00pm – 6:00pm.</i>	<i>North side, commencing 257 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658957.861628 m, Y=5988966.831248 m) and extending in a westerly direction following the kerb line for 13 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 270 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658957.861628 m, Y=5988966.831248 m) and extending in a westerly direction following the kerb line for 34.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 3.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 16.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 57 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 18.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 110 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 9.5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 166.5 metres west of its intersection with Taranaki Street (Grid</i>

		<p><i>Coordinates</i> <i>X=2658953.284207 m,</i> <i>Y=5988961.06842 m) and</i> <i>extending in a westerly</i> <i>direction following the kerb</i> <i>line for 39.5 metres.</i></p>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<p><i>South side, commencing 280.5</i> <i>metres west of its intersection</i> <i>with Taranaki Street (Grid</i> <i>Coordinates</i> <i>X=2658953.284207 m,</i> <i>Y=5988961.06842 m) and</i> <i>extending in a westerly</i> <i>direction following the kerb</i> <i>line for 21 metres.</i></p>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<p><i>South side, commencing 2.5</i> <i>metres west of its intersection</i> <i>with Taranaki Street (Grid</i> <i>Coordinates</i> <i>X=2658536.699933 m,</i> <i>Y=5989148.459251 m) and</i> <i>extending in a westerly</i> <i>direction following the kerb</i> <i>line for 7.5 metres.</i></p>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<p><i>South side, commencing 18.5</i> <i>metres west of its intersection</i> <i>with Taranaki Street (Grid</i> <i>Coordinates</i> <i>X=2658536.699933 m,</i> <i>Y=5989148.459251 m) and</i> <i>extending in a westerly</i> <i>direction following the kerb</i> <i>line for 8 metres.</i></p>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<p><i>South side, commencing 43.5</i> <i>metres west of its intersection</i> <i>with Taranaki Street (Grid</i> <i>Coordinates</i> <i>X=2658536.699933 m,</i> <i>Y=5989148.459251 m) and</i> <i>extending in a westerly</i> <i>direction following the kerb</i> <i>line for 18.5 metres.</i></p>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<p><i>South side, commencing 95.5</i> <i>metres west of its intersection</i> <i>with Taranaki Street (Grid</i> <i>Coordinates</i> <i>X=2658652.583053 m,</i> <i>Y=5989095.409452 m) and</i></p>

<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>extending in a south-easterly direction following the kerb line for 8 metres. South side, commencing 95.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658652.583053 m, Y=5989095.409452 m) and extending in a westerly direction following the kerb line for 8 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 109 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658652.583053 m, Y=5989095.409452 m) and extending in a westerly direction following the kerb line for 2.5 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 109 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 24 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 6 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 19.5 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 61.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 7 metres.</i>

<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 185 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658959.838663 m, Y=5988969.774333 m) and extending in a north-westerly direction following the kerb line for 7 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 6.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658959.838663 m, Y=5988969.774333 m) and extending in a north-westerly direction following the kerb line for 126.5 metres.</i>
<i>Mercer Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 6 metres east of its intersection with Willis Street (Grid Coordinates X=2658678.648115 m, Y=5989441.254937 m) and extending in an easterly direction following the kerb line for 61.5 metres.</i>
<i>Mercer Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 62 metres east of its intersection with Willis Street (Grid Coordinates X=2658673.032156 m, Y=5989431.201894 m) and extending in an easterly direction following the kerb line for 14.5 metres.</i>
<i>Mercer Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 7.5 metres east of its intersection with Willis Street (Grid Coordinates X=2658673.032156 m, Y=5989431.201894 m) and extending in an easterly direction following the kerb line for 11 metres.</i>
<i>Taranaki Street</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 106.5 metres south of its intersection with Wakefield Street (Grid</i>

		<p><i>Coordinates</i> <i>X=2659038.174151 m,</i> <i>Y=5989196.65275 m) and</i> <i>extending in a southerly</i> <i>direction following the kerb</i> <i>line for 24.5 metres.</i></p>
<i>Victoria Street</i>	<i>No stopping, at all times.</i>	<p><i>East side, commencing 205.5</i> <i>metres south of its intersection</i> <i>with northern kerb line of</i> <i>Bond Street (Grid Coordinates</i> <i>X=2658736.539302 m,</i> <i>Y=5989301.651506 m) and</i> <i>extending in a southerly</i> <i>direction following the kerb</i> <i>line for 5.5 metres.</i></p>
<i>Victoria Street</i>	<i>No stopping, at all times.</i>	<p><i>East side, commencing from</i> <i>its intersection with northern</i> <i>kerb line of Bond Street (Grid</i> <i>Coordinates</i> <i>X=2658736.539302 m,</i> <i>Y=5989301.651506 m) and</i> <i>extending in a southerly</i> <i>direction following the kerb</i> <i>line for 129 metres.</i></p>
<i>Victoria Street</i>	<i>No stopping, at all times.</i>	<p><i>West side, commencing 10</i> <i>metres north of its intersection</i> <i>with Edward Street (Grid</i> <i>Coordinates</i> <i>X=2658684.436293 m,</i> <i>Y=5989141.445827 m) and</i> <i>extending in a northerly</i> <i>direction following the kerb</i> <i>line to its intersection with</i> <i>Manners Street for 58 metres.</i></p>
<i>Victoria Street</i>	<i>No stopping, at all times.</i>	<p><i>West side, commencing 9</i> <i>metres north of its intersection</i> <i>with Dixon Street (Grid</i> <i>Coordinates</i> <i>X=2658661.699933 m,</i> <i>Y=5989101.388269 m) and</i> <i>extending in a northerly</i> <i>direction following the kerb</i> <i>line for 32 metres.</i></p>
<i>Wakefield Street</i>	<i>No stopping, at all times.</i>	<p><i>Southwest side, commencing</i> <i>106.5 metres northwest of its</i> <i>intersection with Cuba Street</i> <i>(Grid Coordinates</i> <i>X=2658860.529864 m,</i></p>

Wakefield Street	<i>No stopping, at all times.</i>	<i>Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 7 metres. Southwest side, commencing 114.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659017.574399 m, Y=5989109.743227 m) and extending in a north-westerly direction following the kerb line to its intersection with Pringle Avenue for 29 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 116.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 7 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 135.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 12.5 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 149.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2659017.574399 m, Y=5989109.743227 m) and extending in a north-westerly direction following the kerb line to its intersection with Cuba Street for 46.5 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Southwest side, commencing 68.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and</i>

Wakefield Street	<i>No stopping, at all times.</i>	<i>extending in a north-westerly direction following the kerb line for 1.5 metres. Southwest side, commencing from its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 14.5 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Southwest side, commencing from its intersection with Taranaki Street (Grid Coordinates X=2659017.574399 m, Y=5989109.743227 m) and extending in a north-westerly direction following the kerb line for 99.5 metres.</i>
Wakefield Street	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 170.5 metres south-east of its intersection with the eastern kerb line of Victoria Street (Grid Coordinates X=2658749.133907 m, Y=5989378.874912 m) and extending in a south-easterly direction following the kerb line for 41.5 metres.</i>
Willis Street	<i>No stopping, at all times.</i>	<i>East side, commencing 43.5 metres north of its intersection with Manners Street (Grid Coordinates X=2658630.790146 m, Y=5989332.320277 m) and extending in a northerly direction following the kerb line for 23 metres.</i>
Willis Street	<i>No stopping, at all times.</i>	<i>East side, commencing 72 metres north of its intersection with Manners Street (Grid Coordinates X=2658630.790146 m, Y=5989332.320277 m) and extending in a northerly direction following the kerb line for 33 metres.</i>

Willis Street *No stopping, at all times.* *East side, commencing from its intersection with Manners Street (Grid Coordinates X=2658630.790146 m, Y=5989332.320277 m) and extending in a northerly direction following the kerb line for 16.5 metres.*

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

Column One	Column Two	Column Three
Boulcott Street	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 19 metres northwest of its intersection with Willis Street (Grid Coordinates X=2658619.794377 m, Y=5989335.373105 m) and extending in a north-westerly direction following the kerb line for 11.5 metres. (2 parallel car parks)</i>
Cuba Street	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, following the kerb line 11 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 26 metres. (9 angle car parks)</i>
Cuba Street	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, following the kerb line 40 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 26 metres. (9 angle car parks)</i>
Cuba Street	<i>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am</i>	<i>West side, following the kerb line 69 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly</i>

	- 6:00pm.	direction for 26 metres. (9 angle car parks)
Cuba Street	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.	West side, following the kerb line 98 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 17 metres. (2 angle car parks)
Cuba Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	West side, following the kerb line 98 metres southwest of its intersection with Wakefield Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a southerly direction for 17 metres. (6 angle car parks)
Dixon Street	Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	North side, commencing 30 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 25 metres. (5 parallel car parks)
Dixon Street	Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	North side, commencing 62.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 16 metres. (3 parallel car parks)
Dixon Street	Metered parking, P120 maximum, Monday to	North side, commencing 85.5 metres west of its intersection with Taranaki Street (Grid

	<p>Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</p>	<p><i>Coordinates</i> <i>X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 6 metres. (1 parallel car park)</i></p>
<i>Dixon Street</i>	<p><i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i></p>	<p><i>North side, commencing 98.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658661.699933 m, Y=5989101.388269 m) and extending in a westerly direction following the kerb line for 13 metres. (2 parallel car parks)</i></p>
<i>Dixon Street</i>	<p><i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i></p>	<p><i>South side, commencing 20 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658953.284207 m, Y=5988961.06842 m) and extending in a westerly direction following the kerb line for 37 metres. (6 parallel car parks)</i></p>
<i>Dixon Street</i>	<p><i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i></p>	<p><i>South side, commencing 10.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658652.583053 m, Y=5989095.409452 m) and extending in a westerly direction following the kerb line for 85 metres. (14 parallel car parks)</i></p>
<i>Dixon Street</i>	<p><i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i></p>	<p><i>South side, commencing 103.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658652.583053 m, Y=5989095.409452 m) and extending in a westerly direction following the kerb line for 5.5 metres. (1 parallel car park)</i></p>

Manners Street	<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>Northeast side, commencing 133 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 13.5 metres. (2 parallel car parks)</i>
Manners Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Northeast side, commencing 146.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 28.5 metres. (5 parallel car parks)</i>
Manners Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Northeast side, commencing 68.5 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658964.930229 m, Y=5988979.205634 m) and extending in a north-westerly direction following the kerb line for 40.5 metres. (7 parallel car parks)</i>
Manners Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 133 metres northwest of its intersection with Taranaki Street (Grid Coordinates X=2658959.838663 m, Y=5988969.774333 m) and extending in a north-westerly direction following the kerb line for 35 metres. (6 parallel car parks)</i>
Wakefield Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday</i>	<i>Southwest side, commencing 123.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m,</i>

	8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 12 metres. (2 parallel car parks)
Wakefield Street	Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	Southwest side, commencing 14.5 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 85.5 metres. (9 parallel car parks).
Wakefield Street	Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	Southwest side, commencing 70 metres northwest of its intersection with Cuba Street (Grid Coordinates X=2658860.529864 m, Y=5989238.061626 m) and extending in a north-westerly direction following the kerb line for 30 metres. (5 parallel car parks)

Add to Schedule B (Restricted Parking) Schedule C (Turning and One Way Restrictions) Schedule D (No Stopping Restrictions) Schedule F (Metered Parking) Schedule H (Pedestrian Crossings) of the Traffic Restrictions Schedule

Boulcott Street

Column One	Column Two	Column Three
Boulcott Street	No stopping, at all times	Southwest side, commencing at its intersection with Willis Street, and extending in a north-westerly direction for 12 metres.
Boulcott Street	Loading Zone, Goods Vehicles And Authorised Vehicles Only, P5, Monday to Saturday 8:00am - 6:00pm.	Southwest side, commencing 12 metres northwest of its intersection with Willis Street, and extending in a north- westerly direction for 20 metres.
Boulcott Street	No stopping, at all times	Southwest side, commencing 32 metres northwest of its

intersection with Willis Street, and extending in a north-westerly direction for 4.5 metres.

Dixon Street

***Column One
Dixon Street***

***Column Two
No stopping,
at all times.***

Column Three

North side, commencing at its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 25 metres.

Dixon Street

Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.

North side, commencing 25 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 140 metres.

Dixon Street

Police Department Vehicles Parking Monday to Thursday 6:00pm – 8:00am next day, Friday 8:00pm - 8:00am next day, Saturday and Sunday - 6:00pm to 8:00am next day.

North side, commencing 115 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 6 metres.

Dixon Street

Loading zone - goods vehicles and authorised vehicles only, P10, at other times.

North side, commencing 165 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 17 metres.

Dixon Street

No stopping, at all times.

North side, commencing 182 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 30 metres.

<i>Dixon Street</i>	<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, commencing 212 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 23 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 235 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 8.5 metres.</i>
<i>Dixon Street</i>	<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, commencing 243.5 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 5 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 248.5 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 6.5 metres.</i>
<i>Dixon Street</i>	<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, commencing 255 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 17 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 272 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 40 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing at its intersection with Taranaki Street, and extending in a</i>

<i>Dixon Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>westerly direction following the kerb line for 18 metres. South side, commencing 18 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 37 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 55 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 15 metres.</i>
<i>Dixon Street</i>	<i>Metered 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 70 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 35 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 105 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 11 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at other times.</i>	<i>South side, commencing 116 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 9 metres.</i>
<i>Dixon Street</i>	<i>Metered 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 125 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 50 metres.</i>

<i>Dixon Street</i>	<i>Police Department Vehicles Parking Monday to Thursday 6:00pm – 8:00am next day, Friday 8:00pm - 8:00am next day, Saturday and Sunday - 6:00pm to 8:00am next day.</i>	<i>North side, commencing 125 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 6 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 175 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 31 metres.</i>
<i>Dixon Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, at all times.</i>	<i>South side, commencing 206 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 11.5 metres.</i>
<i>Dixon Street</i>	<i>Motorcycle parking, at all times.</i>	<i>South side, commencing 217.5 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 4 metres.</i>
<i>Dixon Street</i>	<i>Taxi stand, at all times.</i>	<i>South side, commencing 221 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 53 metres.</i>
<i>Dixon Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 274 metres west of its intersection with Taranaki Street, and extending in a westerly direction following the kerb line for 38 metres.</i>

Lukes Lane**Column One**
Lukes Lane**Column Two**
Turn right,**Column Three**
South bound traffic on Lukes

at all times. Lane at its intersection with Manners Street.

Manners Street

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Southeast side, commencing at its intersection with Willis Street, and extending in a south-easterly direction to its intersection with Victoria Street.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Southeast side, commencing at its intersection with Victoria Street, and extending in a south-easterly direction to its intersection with Cuba Street.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Southeast side, commencing at its intersection with Cuba Street, and extending in a south-easterly direction for 12 metres.</i>
<i>Manners Street</i>	<i>Loading zone, P5, at all times.</i>	<i>Southeast side, commencing 12 metres southeast of its intersection with Cuba Street, and extending in a south-easterly direction for 12m.</i>
<i>Manners Street</i>	<i>Bus stop, at all times.</i>	<i>Southeast side, commencing 24 metres southeast of its intersection with Cuba Street, and extending in a south-easterly direction for 26 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Southeast side, commencing 50 metres southeast of its intersection with Cuba Street, and extending in a south-easterly direction for 145m to its intersection with Taranaki Street.</i>
<i>Manners Street</i>	<i>Buses only, at all times.</i>	<i>Southeast from intersection of Victoria Street to Cuba Street.</i>
<i>Manners Street</i>	<i>Buses only, at all times.</i>	<i>Southeast from intersection of Cuba Street to Taranaki Street.</i>

<i>Manners Street</i>	<i>Buses only, 6am to 7pm Monday to Friday</i>	<i>Southeast from intersection of Willis Street to Victoria Street.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing at its intersection with Taranaki Street, and extending in a north-westerly direction to its intersection with Cuba Street.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing at its intersection with Cuba Street, and extending in a north-westerly direction for 22 metres.</i>
<i>Manners Street</i>	<i>Bus stop, at all times.</i>	<i>Northeast side, commencing 22 metres northwest of its intersection with Cuba Street, and extending in a north- westerly direction for 26 metres.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing 48 metres northwest of its intersection with Cuba Street, and extending in a north- westerly direction to its intersection with Victoria Street.</i>
<i>Manners Street</i>	<i>No stopping, at all times.</i>	<i>Northeast side, commencing at its intersection with Victoria Street, and extending in a north-westerly direction to its intersection with Willis Street.</i>
<i>Manners Street</i>	<i>Buses only, at all times.</i>	<i>Northwest from intersection of Cuba Street to Victoria Street.</i>
<i>Manners Street</i>	<i>Buses only, at all times.</i>	<i>Northwest from intersection of Victoria Street to Willis Street.</i>
<i>Manners Street</i>	<i>No left turn, at all times, except for service vehicles Monday to Saturday 5:00am – 10:00am.</i>	<i>Northwest bound traffic No left turn to Cuba Street south from Manners Street.</i>

Mercer Street

Column One	Column Two	Column Three
<i>Mercer Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing at its intersection with Willis Street, and extending in an easterly direction following the kerb line for 15 metres.</i>
<i>Mercer Street</i>	<i>Motorcycle parking, at all times</i>	<i>North side, commencing 15 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 10 metres.</i>
<i>Mercer Street</i>	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North Side, commencing 25 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 12 metres.</i>
<i>Mercer Street</i>	<i>No stopping, at all times</i>	<i>North side, commencing 37 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 32 metres to its intersection with Victoria Street.</i>
<i>Mercer Street</i>	<i>No stopping, at all times</i>	<i>South side, commencing at its intersection with Willis Street, and extending in an easterly direction following the kerb line for 7 metres.</i>
<i>Mercer Street</i>	<i>Motorcycle parking, P120 maximum, at all times.</i>	<i>South side, commencing 7 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 8 metres.</i>
<i>Mercer Street</i>	<i>Metered 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 15 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 35 metres.)</i>

Mercer Street *No stopping, at all times* *South side, commencing 50 metres east of its intersection with Willis Street, and extending in an easterly direction following the kerb line for 20 metres to its intersection with Victoria Street.*

Opera House Lane

<i>Column One</i> <i>Opera House Lane</i>	<i>Column Two</i> <i>Turn right, at all times</i>	<i>Column Three</i> <i>South bound traffic on Opera House Lane at its intersection with Manners Street.</i>
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Taranaki Street

<i>Column One</i> <i>Taranaki Street</i>	<i>Column Two</i> <i>No stopping, at all times</i>	<i>Column Three</i> <i>East side, commencing 120 metres south of its intersection with Wakefield Street, and extending in a southerly direction following the kerb line for 11 metres.</i>
<i>Taranaki Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Column Three</i> <i>East side, commencing 103 metres south of its intersection with Wakefield Street, and extending in a southerly direction following the kerb line for 17 metres.</i>

Victoria Street

<i>Column One</i> <i>Victoria Street</i>	<i>Column Two</i> <i>No stopping, at all times</i>	<i>Column Three</i> <i>West side, commencing from its intersection with Dixon Street, and extending in a northerly direction following the kerb line for 28 metres.</i>
<i>Victoria Street</i>	<i>Loading zone, P5, at all times.</i>	<i>Column Three</i> <i>West side, commencing 28 metres north of its intersection with Dixon Street, and extending in a northerly direction following the kerb</i>

		<i>line for 11 metres.</i>
Victoria Street	<i>No stopping, at all times</i>	<i>West side, commencing 39 metres north of its intersection with Dixon Street, and extending in a northerly direction following the kerb line for 6 metres.</i>
Victoria Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 45 metres west of its intersection with Dixon Street, and extending in a northerly direction following the kerb line for 40 metres.</i>
Victoria Street	<i>No stopping, at all times</i>	<i>West side, commencing 85 metres north of its intersection with Dixon Street, and extending in a northerly direction following the kerb line to the intersection of Manners Street for 20 metres.</i>
Victoria Street	<i>No stopping, at all times</i>	<i>East side, commencing from its intersection with Manners Street, and extending in a southerly direction following the kerb line for 22 metres.</i>
Victoria Street	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 22 metres south of its intersection with northern kerb line of Manners Street, and extending in a southerly direction following the kerb line for 18 metres.</i>
Victoria Street	<i>Metered 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 40 metres south of its intersection with Manners Street, and extending in a southerly direction following the kerb line for 24 metres.</i>
Victoria Street	<i>Bus stop, at all times</i>	<i>East side, commencing 64 metres south of its intersection with northern kerb line of Manners Street, and extending</i>

Victoria Street	<i>No stopping, at all times</i>	<i>in a southerly direction following the kerb line for 24 metres. East side, commencing 88 metres south of its intersection with southern kerb line of Manners Street, and extending in a southerly direction following the kerb line to the intersection of Dixon Street for 7.5 metres.</i>
Victoria Street	<i>No stopping, at all times</i>	<i>East side, commencing from its intersection with northern kerb line of Bond Street, and extending in a southerly direction following the kerb line for 100 metres.</i>
Victoria Street	<i>One way restriction.</i>	<i>Southbound traffic only from intersection of Manners Street to intersection of Edward Street.</i>

Wakefield Street

Column One	Column Two	Column Three
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing from its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 25 metres.</i>
Wakefield Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 25 metres northwest of its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 16.5 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing 41.5 metres northwest of its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 16 metres.</i>

Wakefield Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 57.5 metres northwest of its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 28.5 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing 86 metres northwest of its intersection with Taranaki Street, and extending in a north-westerly direction following the kerb line for 56 metres to its intersection with Pringle Avenue.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing from its intersection with Pringle Avenue, and extending in a north-westerly direction following the kerb line for 22 metres.</i>
Wakefield Street	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>Southwest side, commencing 22 metres from its intersection with Pringle Avenue, and extending in a north-westerly direction following the kerb line for 12.6 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing 34.6 metres from its intersection with Pringle Avenue, and extending in a north-westerly direction following the kerb line for 17 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Southwest side, commencing from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb line for 19 metres.</i>
Wakefield Street	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday</i>	<i>Southwest side, commencing 19 metres from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb</i>

	8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	line for 80 metres.
Wakefield Street	Motorcycle parking, at all times	Southwest side, commencing 99 metres from its intersection with Cuba Street, and extending in a north-westerly direction following the kerb line for 8 metres.
Wakefield Street	No stopping, at all times	Southwest side, commencing 107 metres from its intersection with Cuba Street, and extending in a north- westerly direction following the kerb line for 7 metres.
Wakefield Street	Pedestrian crossing.	Southwest side, commencing 114 metres from its intersection with Cuba Street.
Wakefield Street	No stopping, at all times	Southwest side, commencing 117 metres from its intersection with Cuba Street, and extending in a north- westerly direction following the kerb line for 7 metres.
Wakefield Street	Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	Southwest side, commencing 124 metres from its intersection with Cuba Street, and extending in a north- westerly direction following the kerb line for 12 metres.
Wakefield Street	No stopping, at all times	Southwest side, commencing 136 metres from its intersection with Cuba Street, and extending in a north- westerly direction following the kerb line for 12-5 metres.
Wakefield Street	No stopping, at all times	Northeast side, commencing 150.5 metres southeast of its intersection with the eastern kerb line of Victoria Street and extending in a south- easterly direction following the kerb line for 14.5 metres.

Wakefield Street	<i>Taxi stand, at all times</i>	<i>Northeast side, commencing 195 metres southeast of its intersection with the eastern kerb line of Victoria Street and extending in a south- easterly direction following the kerb line for 6 metres.</i>
Wakefield Street	<i>No stopping, at all times</i>	<i>Northeast side, commencing 201 metres southeast of its intersection with the eastern kerb line of Victoria Street and extending in a south- easterly direction following the kerb line for 31metres.</i>

Willis Street

Column One Willis Street	Column Two <i>Buses only, at all times</i>	Column Three <i>South from the intersection of Mercer Street to Manners Street.</i>
Willis Street	<i>No right turn, at all times</i>	<i>North bound traffic, no right turn to Manners Street.</i>
Willis Street	<i>No stopping, at all times</i>	<i>East side, commencing from its intersection with Manners Street, and extending in a northerly direction following the kerb line for 105 metres to its intersection with Mercer Street.</i>

Cuba Street

Column One Cuba Street	Column Two <i>No stopping,</i>	Column Three <i>West side, commencing from its intersection with Manners Street, and extending in a northerly direction following the kerb line for 25 metres</i>
Cuba Street	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am – 6:00pm</i>	<i>West side, commencing 25 metres from its intersection with Manners Street, and extending in a northerly direction for 12 metres.</i>
Cuba Street	<i>Police Vehicles at all times,</i>	<i>West side, commencing 37 metres from its intersection with</i>

<i>Cuba Street</i>	<i>Metered parking, P120 maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Manners Street, and extending in a northerly direction for 6 metres West side, commencing 43 metres north of its intersection with Manners Street, and extending in a northerly direction for 72 metres.</i>
<i>Cuba Street</i>	<i>No stopping,</i>	<i>West side, commencing 115 meters north of its intersection with Manners Street, and extending in a northerly direction for 25 metres</i>
<i>Cuba Street</i>	<i>No stopping,</i>	<i>East side, commencing from its intersection with Wakefield Street, and extending in a southerly direction for 25 metres.</i>
<i>Cuba Street</i>	<i>Metered 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 25 metres south of its intersection with Wakefield Street, and extending in a southerly direction for 72 metres.</i>
<i>Cuba Street</i>	<i>Mobility parking, at all times</i>	<i>East side, commencing 98 meters south of its intersection with Wakefield Street, and extending in a southerly direction for 6 metre.</i>
<i>Cuba Street</i>	<i>Taxi Stand at all times</i>	<i>East side, commencing 104 meters south of its intersection with Wakefield Street, and extending in a southerly direction for 12 metre.</i>
<i>Cuba Street</i>	<i>No stopping,</i>	<i>East side, commencing 116 meters south of its intersection with Wakefield Street, and extending in a southerly direction for 25 metres.</i>

<i>Cuba Street</i>	<i>No Entry at all times</i>	<i>At its northern end for traffic turning off Wakefield Street.</i>
<i>Cuba Street</i>	<i>Shared Zone at all times</i>	<i>From its intersection with Wakefield Street to its intersection with Manners Street.</i>

(Councillor Ritchie returned to the table.)

098/10C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 23 June 2010
 (1215/11/IM) (REPORT 8)

1. **ITEM 171/10P CITY-WIDE LIQUOR CONTROL BYLAW –
 CONSULTATION PROCESS**
 (1215/52/IM) (REPORT 1)

Moved Councillor Best, seconded Councillor Wade-Brown the substantive motion.

The substantive motion was put.

Voting for: Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Mayor Prendergast and Councillor Pannett.

Majority Vote: 13:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. *See Part B.*
3. *See Part B.*
4. *See Part B.*
5. *See Part B.*

6. *See Part B.*
7. *See Part B.*
8. (a) *Note that the Strategy and Policy Committee considered the submissions received in response to the Statement of Proposal for the proposed Liquor Control Bylaw.*
 (b) *Resolve to adopt the Liquor Control Bylaw attached as Appendix 1 as amended, pursuant to sections 83, 86, 147 and 156 of the Local Government Act 2002.*
 (c) *Agree that NZ Bill of Rights Act 1990 implications have been considered for the Liquor Control Bylaw amendments, and that the bylaw is appropriate in accordance with section 155 of the Local Government Act 2002.*
 (d) *Resolve that the draft Liquor Control Bylaw (attached as Appendix five of the minutes) is part of the Wellington Consolidated Bylaw 2008.*
 (e) *Resolve to amend the existing Wellington Consolidated Bylaw 2008 by revoking Part 4 (Liquor Control) and replacing it with the new Part 4 (Liquor Control) attached as Appendix five of the minutes, to come into effect at 8am Tuesday 10 August 2010.*
 (f) *Agree to amend the Terms of Reference for the Regulatory Processes Committee so that it may hear appeals on officer's decisions to decline permission for an activity that would breach the bylaw.*
9. *See Part B.*

100/10C **COUNCIL CONTROLLED ORGANISATIONS PERFORMANCE SUBCOMMITTEE**

Meeting of Thursday 24 June 2010.

(1215/11/IM)

(REPORT 9)

1. **ITEM 029/10FM REVIEW OF COUNCIL CONTROLLED ORGANISATIONS STATEMENTS OF INTENT FOR 2010/2011**
 (1215/52/02IM) (REPORT 3)

Moved Mayor Prendergast, seconded Councillor Coughlan the substantive motion recommendations 1, 2, 3, 4(a), (b), (c), (d), (e), (g), (h), 5 and 6.

The substantive motion recommendations 1, 2, 3, 4(a), (b), (c), (d), (e), (g), (h), 5 and 6 were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendations 1, 2, 3, 4(a), (b), (c), (d), (e), (g), (h), 5 and 6 were declared CARRIED.

The substantive motion recommendation 4(f) was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Wade-Brown and Wain.

Voting against: Councillors Pannett, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion recommendation 4(f) was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Note that following the last Subcommittee meeting the Chair wrote to the Council Controlled Organisations requesting changes to be made in their Statements of Intent and that the majority of these changes have been included in the final Statements of Intent.*
3. *Note that the usual practice is for the Strategy and Policy Committee to approve Statements of Intent; however, given that there are no more Strategy and Policy Committee meetings before 30 June 2010, officers advise that the Subcommittee should make its recommendations direct to Council.*
4. *Approve the following 2010/11 Statements of Intent as outlined below:*
 - (a) *Basin Reserve Trust*
 - (b) *Capacity*

- (c) *Positively Wellington Tourism*
- (d) *St James Theatre Charitable Trust*
- (e) *Wellington Cable Car Ltd*
- (f) *Wellington Waterfront Limited*
- (g) *Wellington Zoo Trust*
- (h) *Wellington Regional Stadium Trust*

5. *Approve the Wellington Museums Trust 2010/11 Statement of Intent and note that the Trust is undertaking a review of its priorities in the first half of 2010/11.*
6. *Approve the Karori Sanctuary Trust 2010/11 Statement of Intent and recommend that the Trust Management provides regular updates to the officers in accordance with the principles set out in section 10.2 of the Statement of Intent.*

(The meeting adjourned at 11.45am and reconvened at 11.51am.)

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

General Business - Part 2

101/10C STRATEGY AND POLICY COMMITTEE - MEETING OF TUESDAY 1 JUNE 2010: RECOMMENDED ADOPTION OF THE 2010/2011 ANNUAL PLAN

Report of Baz Kaufman – Senior Planning Adviser and Martin Read – Manager Financial Planning.

(1215/11/IM)

(REPORT 10)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion with amendments to recommendations 5 and 12 (as follows):

5. **Agree the project and programmes budgets (attached as appendix two noting that any subsequent decisions and amendments to this report will result in consequential changes flowing through).**
12. **Adopt the 2010/11 annual plan (as attached in appendix one of the officer's report) with the following amendments:**
 - (a) **Decisions on amendments to report 5 in relation to the following initiatives in the Climate Change Action Plan:**
 - (i) **Electric vehicle pilot: an additional \$25,000 operational expenditure for the vehicles for trial.**

- (b) **Te Wharewaka O Poneke: agree to \$200,000 additional funding as a contribution towards the wharewaka in recognition of the expanded role and function of the building with the following conditions:**
- **that funding is released on evidence of commensurate funding from the other settlor trusts; and**
 - **evidence that there is sufficient funding to complete the building; and**
 - **agreement that the waka is returned from Waiwhetu in time for Waitangi Day 2011.**

Moved Councillor Foster, seconded Councillor Pannett the following amendment:

THAT Council:

Move \$50,000 from 2011/12 into 2010/2011 to allow for planning and design of the next turf and move \$1.45m from 2012/2013 into 2011/2012 for construction of the next turf.

The amendment was put:

Voting for: Councillors Cook, Foster, Goulden, Pannett and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, McKinnon, Morrison, Pepperell, Ritchie and Wain.

Majority Vote: 5:10

The amendment was declared LOST.

The substantive motion recommendations 1 – 4 were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendations 1 – 4 were declared CARRIED.

(Councillor Cook withdrew from the table due to a conflict of interest.)

The substantive motion recommendation 5 Project ID C580 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 5 Project ID C580 was declared CARRIED.

(Councillor Cook returned to the table.)

(Councillor Ahipene-Mercer withdrew from the table due to a conflict of interest.)

The substantive motion recommendation 5 Project ID A312, CX131 and C378 was put.

Voting for: Mayor Prendergast, Councillors Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Wade-Brown and Wain.

Voting against: Councillors Pannett, Pepperell and Ritchie.

Majority Vote: 11:3

The substantive motion recommendation 5 Project ID A312, CX131 and C378 was declared CARRIED.

(Councillor Ahipene-Mercer returned to the table.)

(Councillor McKinnon withdrew from the table due to a conflict of interest.)

The substantive motion recommendation 5 Project ID CX510 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 5 Project ID CX510 was declared CARRIED.

(Councillor McKinnon returned to the table.)

The substantive motion remainder of recommendation 5 as amended was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion remainder of recommendation 5 as amended was declared CARRIED.

The substantive motion recommendations 6, 7 and 8 were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendations 6, 7 and 8 were declared CARRIED.

The substantive motion recommendation 9 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Cook, Gill, Pepperell and Ritchie.

Majority Vote: 11:4

The substantive motion recommendation 9 was declared CARRIED.

The substantive motion recommendations 10, 11(a), 12 as amended and 13 were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendations 10, 11(a), 12 as amended and 13 were declared CARRIED.

The substantive motion recommendation 11(b) was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Cook, Pepperell and Ritchie.

Majority Vote: 12:3

The substantive motion recommendation 11(b) was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Note that the 2010/11 draft annual plan was consulted on using the special consultative procedure from 9 April to 10 May 2010.*
3. *Note that the Strategy and Policy Committee considered the issues raised in written and oral submissions at its meeting of 1 June 2010.*
4. *Note that the 2010/11 annual plan has been prepared based on the decisions and recommendations of the Strategy and Policy Committee meeting of 1 June 2010.*
5. *Agree the project and programmes budgets (attached as appendix two of the officers report) **noting that any subsequent decisions/ amendments to this report will result in consequential changes being made**.*

6. *Agree that, having regard to the requirements of section 100 of the Local Government Act 2002, the Council's forecasting assumptions and Revenue and Financing Policy, it is not financially prudent to set a level of operating revenue that meets the projected operating expenses of Council.*
7. *Agree that for 2010/11 it is financially prudent to forecast a surplus of \$48.989 million comprising:*
 - (a) *Unfunded depreciation on the following assets:*
 - (i) *Clearwater Sewerage Treatment Plant (\$2.768m)*
 - (ii) *The building that housed the Living Earth Joint Venture Plant (\$0.187m)*
 - (iii) *Transport assets (\$7.776m).*
 - (b) *Revenue received for capital purposes:*
 - (i) *New Zealand Transport Authority capital subsidies (\$13.075m)*
 - (ii) *Housing capital grant and ring-fenced surplus (\$38.147m)*
 - (iii) *Development contributions (\$7.065 m)*
 - (iv) *Bequests, trusts and other external funding (\$0.490m).*
 - (c) *Self-insurance reserve (\$0.5m).*
 - (d) *Unrealised fair value adjustments for loans and receivables (\$0.443).*
8. *Agree new borrowings of up to \$78.3 million to fund capital expenditure (including forecast carried forward capital expenditure) and loans for the 2010/11 year.*
9. *Agree that the general rate differential for 2010/11 be set at a level where commercial, industrial and business properties pay 3.1 times the amount of general rate per dollar of capital value than properties incorporated in the Base (residential) differential.*
10. *Agree that fees, user charges and rates will be adjusted to reflect the increase in Goods and Services Tax (GST) on 1 October 2010 from 12.5% to 15% GST, except metered parking charges (to remain at \$4/hr) and library fees. Note some variations to the 2.5% GST adjustment may occur due to rounding.*
11. *Agree to increase the following library fees to compensate for the increase in cost of (libraries) GST as follows:*
 - (a) *increase adult overdue fees from 60c to 80c per day*
 - (b) *increase children's DVD rental fees from 50c to 80c.*

12. *Adopt the 2010/11 annual plan (as attached in appendix one of the officer's report) with the following amendments:*
- (a) *Decisions on amendments to report 5 in relation to the following initiatives in the Climate Change Action Plan:*
 - (i) *Electric vehicle pilot: an additional \$25,000 operational expenditure for the vehicles for trial.*
 - (b) *Te Wharewaka O Poneke: agree to \$200,000 additional funding as a contribution towards the wharewaka in recognition of the expanded role and function of the building with the following conditions:*
 - *that funding is released on evidence of commensurate funding from the other settlor trusts; and*
 - *evidence that there is sufficient funding to complete the building; and*
 - *agreement that the waka is returned from Waiwhetu in time for Waitangi Day 2011.*
13. *Delegate to the Chief Executive the authority to reflect any changes in the 2010/11 annual plan that may arise from decisions on other reports being considered at this Council meeting, and any other minor editorial changes that may arise as part of the publication process.*

102/10C **SETTING OF RATES FOR 2010/2011**

Report of Danny McComb - Acting Business Analyst Team Manager.

(1215/11/IM)

(REPORT 11)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 14:1

The substantive motion was declared CARRIED.

THAT Council:

1. *Receive the information.*
2. *Having adopted the 2009/10 to 2018/19 LTCCP and adopted the 2010/11 Funding Impact Statement, resolve under section 23 and 24*

of the Local Government Rating Act to set the rates for the year commencing on 1 July 2010 and concluding on 30 June 2011, as described in section 4 of this report.

3. *Agree to include in the 2010/11 Annual Plan Funding Impact Statement the Rates Requirement Statement as per the attached Appendix 1 of the officer's report.*
4. *Note that the rates for the year commencing 1 July 2010 and concluding on 30 June 2011 are set excluding GST.*

NOTED:

Please see 105/10C for the re vote on Report 11.

Reports from Committee - Part B – Committee decisions for Council to note

103/10C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the motion that Council receive the information for noting from the Strategy and Policy Committee, Meeting of Strategy and Policy Committee - Meeting of Tuesday 1 June 2010 (Report 12), Strategy and Policy Committee - Meeting of Thursday 10 June 2010 (Report 13), Strategy and Policy Committee - Meeting of Thursday 17 June 2010 (Report 14), Strategy and Policy Committee - Wednesday 23 June 2010 (Report 15) and Regulatory Processes Committee - Meeting of Wednesday 16 June 2010 (Report 16).

The motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Strategy and Policy Committee, Meeting of Strategy and Policy Committee - Meeting of Tuesday 1 June 2010 (Report 12), Strategy and Policy Committee - Meeting of Thursday 10 June 2010 (Report 13), Strategy and Policy Committee - Meeting of Thursday 17 June 2010 (Report 14), Strategy and Policy Committee - Wednesday 23 June 2010 (Report 15) and Regulatory Processes Committee - Meeting of Wednesday 16 June 2010 (Report 16).*

STRATEGY AND POLICY COMMITTEE

Meeting of Tuesday 1 June 2010

(1215/11/IM)

(REPORT 12)

1. ***ITEM 127/10P 2010/11 DRAFT ANNUAL PLAN: SUMMARY OF CONSULTATION***
(1215/52/IM) (REPORT 1A)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
 2. *Receive the submissions that were lodged as part of the special consultative procedure for the 2010/11 Draft Annual Plan (previously distributed).*
 3. *Note that a response will be provided to all submitters on the issues raised in their submissions following adoption of the 2010/11 Annual Plan.*
 4. *Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and will be actioned as appropriate.*
2. ***ITEM 128/10P 2010/11 DRAFT ANNUAL PLAN: REPORT OF THE HEARINGS SUBCOMMITTEE***
(1215/52/IM) (REPORT 1B)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Receive the minutes of the draft Annual Plan Hearings Subcommittee meeting of 13 May 2010 (attached as appendix one to the Officer's Report).*

3. ***ITEM 129/10P CONSULTATION ON DRAFT 2010 CLIMATE CHANGE ACTION PLAN (1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Note that 82 written submissions were received and 22 oral submissions were heard on the draft 2010 Climate Change Action Plan during the consultation process undertaken from 9 April to 10 May 2010.*
3. *See Part A.*
4. *See Part A.*
5. *See Part A.*
6. *See Part A.*
7. *Agree to amend the draft 2010 Climate Change Action Plan to clarify:*
 - (a) *how transport, urban planning and other strategies will be reviewed as part of the City Strategy – Wellington 2040 project;*
 - (b) *how some transport solutions can both reduce emissions and reduce risks relating to oil supply constraints and high oil prices;*
 - (c) *how the Council will lead community engagement and inclusion in decision making relating to climate change action;*
 - (d) *how reductions in aviation emissions rely on improvements in aircraft and fuel technologies;*
 - (e) *the methodology for measuring community emissions;*
 - (f) *the Council's corporate emission reduction targets (which were not included in the draft CCAP);*
 - (g) *that biodiversity is a key consideration when promoting forestry development.*
8. *See Part A.*
9. *Delegate to the portfolio leader for climate change and the Chief Executive the authority to make any changes required to reflect the*

decisions of this Committee, prior to the Climate Change Action Plan going to Council.

4. **ITEM 134/10P COUNCIL CONTROLLED ORGANISATION
PERFORMANCE SUBCOMMITTEE
(1215/52/IM) (REPORT 7)**

THAT the Strategy and Policy Committee:

1. *Notes that:*

- (a) *the Chair will write to each organisation, on the basis of the officer assessment provided in the officer's report and as detailed below, requesting changes for final 2010/11 Statements of Intent for presentation to this Subcommittee at its meeting of 24 June 2010.*
- (b) *Relevant Council Controlled Organisations:*
 - (i) *Outline potential strategies for dealing with the likely Government GST increase from 12.5% to 15% from 1 October 2010.*
 - (ii) *Address the Letter of Expectation request with respect to what services could be foregone if annual operating grants were reduced by 5%.*
 - (iii) *Include level of Council subsidy per visitor as a Key Performance Indicator.*
- (c) *Basin Reserve Trust:*
 - (i) *Outline additional operational risks that the Trust may face such as loss of funding, insufficient number and type of events, emergence of rival venues, etc. and information about mitigation measures relating to these risks.*
 - (ii) *Outline how the Trust plans to achieve Council's funding at less than 35% of total income.*
 - (iii) *Provide some indications of the plans for the screen replacement in the future.*
 - (iv) *Provide information about leveraging the key visitor attractions and the hop on-hop off bus initiative.*
- (d) *Capacity Infrastructure Services Limited:*

- (i) *Include discussion on having achieved anticipated efficiencies from past investments and ways to achieve further efficiencies.*
 - (ii) *Include some further discussion on climate change and waste minimisation.*
 - (iii) *Set out more detail on the historic return to shareholders from Capacity's business expansion.*
 - (iv) *Clarify that the development of the Company's benchmarking methodology does not replicate work being undertaken elsewhere.*
 - (v) *Provide more detail of the risks that Capacity faces, their probability and impact, and mitigation measures that it has in place.*
 - (vi) *Explain how the realignment of resources will impact the Company and under what circumstances shareholders could be asked for additional funding.*
 - (vii) *Include the agreed wording on Key Performance Indicators reporting, incorporating Service Level Agreement Key Performance Indicators which are not being achieved and those specifically requested to be included.*
- (e) *Positively Wellington Tourism:*
- (i) *Include all performance measures regarding the Australian marketing campaign, as agreed at the Strategy and Policy Committee meeting in June 2009.*
 - (ii) *Demonstrate how the Trust will achieve its objective to maintain Council funding at less than 50% of total income.*
 - (iii) *Include information about reasons for the stagnant trading income.*
 - (iv) *Provide information on how the Trust will achieve an increase of 5% in visitor expenditure as it forecasts to increase visitor numbers (except for Australia) by 2% from the previous year's levels.*

- (v) *Define Key Performance Indicators in relation to Zealandia: Karori Sanctuary experience and the Carter Observatory.*
 - (vi) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*
- (f) *St James Theatre Trust:*
- (i) *Detail its proposed activities in relation to climate change action, and waste minimisation and emissions trading legislation.*
 - (ii) *Present forecast financial statements for 2010/11 to 2012/13, and work with officers to develop Key Performance Indicators that measure performance against their stated objectives.*
- (g) *Wellington Cable Car Limited:*
- (i) *Include strategic discussion of the Company’s plans for the Rugby World Cup, improving the visitor experience in the Kelburn precinct, increasing coordination with other Kelburn precinct stakeholders, and the progress of the overhead trolley bus network review work and funding agreement.*
 - (ii) *Set out the Company’s plans for achieving additional revenue through use of the existing overhead trolley bus network.*
 - (iii) *Include further discussion of climate change and waste minimisation.*
 - (iv) *Provide some further detail of the Risk and Vulnerability schedule.*
 - (v) *Provide further detail on the Cable Car tourism new initiatives Key Performance Indicator.*
 - (vi) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*
- (h) *Wellington Museums Trust:*
- (i) *Provide information about the review timeline and updated financial statements for 2010/11.*

- (ii) *Include more explanation of the City Gallery's risk rating and forecast visitor numbers.*
 - (iii) *Provide information about new/reviewed strategy and expected Council support relating to Capital E.*
 - (iv) *Provide some further detail of how the Trust and Carter will leverage off the other visitor attractions.*
 - (v) *Include commentary regarding Carter funding from fundraising activities and its future capital programme.*
 - (vi) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*
- (i) *Wellington Waterfront Limited:*
- (i) *Agree performance measures once the final waterfront development plan is approved.*
- (j) *Wellington Zoo Trust:*
- (i) *Clearly articulate the strategies in place to increase visitation and in so doing, reduce the Trust's reliance on Council funding.*
 - (ii) *Discuss strategies to address performance measures which are flat or declining.*
 - (iii) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*
- (k) *Wellington Regional Stadium Trust:*
- (i) *Note that the Trust will include in its standard reporting an update when it completes the risk management processes identified by Marsh and when it receives the outcome of the energy audit.*
 - (ii) *Include discussion of the Trust's intention to remedy the current issues with the cladding and roof, regardless of the court proceedings outcome.*
- (l) *Karori Sanctuary Trust:*
- (i) *Outline in more detail the mitigation measures relating to the risk of not achieving the visitor and revenue targets.*

- (ii) *Include the key mechanisms and practical implications of the Memorandum of Understanding agreement between Positively Wellington Tourism and Karori Sanctuary Trust.*
- (iii) *Outline how the Trust is going to work closely and leverage off other Council Controlled Organisations e.g. Cable Car and Carter Observatory.*
- (iv) *Include information about monthly reporting in the first year of the operation as requested by Council Controlled Organisation Performance Subcommittee.*
- (v) *Agree to finalise an Asset Management Plan.*
- (vi) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*

5. ***ITEM 135/10P COUNCIL CONTROLLED ORGANISATION PERFORMANCE SUBCOMMITTEE (1215/52/IM) (REPORT 8)***

THAT the Strategy and Policy Committee:

1. *Notes the following matters with regard to the second quarter 2009/10 performance of Council Controlled Organisations:*
 - (a) *The Basin Reserve Trust has completed the construction of the off-field practice wicket and already received positive feedback and the highest possible rating from the International Cricket Council.*
 - (b) *Council officers continue to work with Capacity to finalise the new Service Level Agreement and anticipate having it signed by the end of April 2010.*
 - (c) *Positively Wellington Tourism received \$1 million additional funding from the Government for its Australia marketing campaign. The campaign has already started and the Australian visitor numbers are performing particularly well.*
 - (d) *The St James Theatre Charitable Trust received Council approval to go overdrawn in January but expects to be back in credit before June 2010.*
 - (e) *Cable car passenger numbers were impacted in the quarter by poor weather, however, passenger numbers over the medium*

term are likely to be helped by the reopening of Carter Observatory.

- (f) The Museums Trust continues to perform well with visitor numbers and revenue targets higher than budget. The Trust offered a range of exhibition and public programmes and celebrated 10 years of Museum of Wellington City and Sea. The transition of Carter to the Museums Trust is progressing as planned and is expected to be completed by July 2010.*
- (g) The Zoo successfully tendered the catering operations during January and February and announced Mojo as the new operator starting 1 March 2010.*
- (h) Wellington Regional Stadium Trust had a very good second quarter which included hosting the sell-out All Whites game to secure a place in the Football World Cup. The year-to-date surplus is well above budget and the annual result should also comfortably exceed the original budget.*
- (i) The Karori Sanctuary Visitor Centre Project continues on time and on budget and it is due to open to the public on 2 April 2010.*

- 2. Notes that the Council Controlled Organisation Performance Subcommittee continues to monitor the Karori Sanctuary Visitor Centre project at the direction of the Strategy and Policy Committee and that, further to the previous Council Controlled Organisation Performance Subcommittee update report on 7 December 2009, the next update report is included within this report.*

6. *ITEM 136/10P TO ESTABLISH A NEW COUNCIL-CONTROLLED TRADING ORGANISATION TO MANAGE THE MERGED OPERATIONS OF THE ST JAMES THEATRE CHARITABLE TRUST AND THE WELLINGTON CONVENTION CENTRE (1215/52/IM) (REPORT 6)*

THAT the Strategy and Policy Committee:

- 1. Receives the information.*
- 2. See Part A.*
- 3. See Part A.*
- 4. See Part A.*
- 5. See Part A.*

6. *See Part A.*

7. *See Part A.*

7. ***ITEM 139/10P COMMUNITY FACILITIES POLICY AND IMPLEMENTATION PLANS FEEDBACK FROM CONSULTATION (1215/52/IM) (REPORT 3)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *See Part A.*

3. *Delegate the authority to the Chief Executive and the Social Portfolio Leader to make any changes required to reflect the decisions of this committee prior to the Community Facilities Policy going to Council.*

4. *See Part A.*

5. *See Part A.*

6. *See Part A.*

7. *See Part A.*

8. *See Part A.*

9. *See Part A.*

10. *See Part A.*

11. *See Part A.*

12. *See Part A.*

13. *See Part A.*

14. *See Part A.*

15. *See Part A.*

16. *See Part A.*

17. *See Part A.*

18. *See Part A.*

19. *See Part A.*
20. *See Part A.*
21. *See Part A.*
22. *See Part A.*
23. *See Part A.*
24. *See Part A.*
25. *See Part A.*
26. *See Part A.*
27. *See Part A.*
28. *See Part A.*
29. *See Part A.*

8. ***ITEM 140/10P 2010/11 DRAFT ANNUAL PLAN: KEY ISSUES AND FUNDING REQUESTS (1215/52/IM) (REPORT 4)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that decisions relating to the draft Community Facilities Policy and the draft Climate Change Action Plan are covered in reports two and three and will be included in the final 2010/11 Annual Plan presented to Council.*
3. *Agree the variances (as per the Draft Annual Plan and outlined in appendix one) be included in the final 2010/11 Annual Plan.*

<i>Variance</i>	<i>2010/11 \$000 (Opex)</i>	<i>2010/11 \$000 (Capex)</i>	<i>Out-year funding / comment</i>
<i>(a) Rugby World Cup Village</i>	<i>100</i>	<i>-</i>	<i>An additional \$50k of operational funding in 2011/12</i>
<i>(b) CBD Street Cleaning</i>	<i>225</i>	<i>-</i>	<i>The increase in operational funding in the out-years is</i>

				<i>\$450k per year with an extra variation during the Rugby World Cup of \$350k.</i>
(c)	<i>Rugby World Cup Sculpture</i>	<i>11</i>	<i>350</i>	<i>-</i>
(d)	<i>Maori Heritage Trail</i>	<i>-</i>	<i>37</i>	
(e)	<i>Newtown Park sportsfield upgrade</i>	<i>-</i>	<i>-</i>	<i>Budget: 37k of operational expenditure in 2011/12.</i>
(f)	<i>Courtenay Place toilets upgrade</i>	<i>-</i>	<i>500</i>	<i>-</i>
(g)	<i>Parking advisory signs</i>	<i>-</i>	<i>300</i>	<i>-</i>
(h)	<i>Waterloo Quay Rooding improvements</i>	<i>-</i>	<i>-</i>	<i>Rephasing of work</i>
(i)	<i>Fences and guardrails</i>	<i>115</i>	<i>-</i>	<i>-</i>
(j)	<i>St James Theatre Charitable Trust</i>	<i>217</i>	<i>-</i>	<i>-</i>
(k)	<i>Lyall Bay Surf Club</i>	<i>-</i>	<i>300</i>	<i>-</i>
(l)	<i>Bus shelters</i>	<i>-</i>	<i>250</i>	<i>An additional \$100k from 2011/12</i>
(m)	<i>Basin Reserve Trust</i>	<i>-</i>	<i>112</i>	<i>-</i>
(n)	<i>Enviroschools</i>	<i>10</i>	<i>-</i>	<i>-</i>
(o)	<i>Strengthening the City to Sea Bridge</i>	<i>-</i>	<i>250</i>	<i>-</i>
(p)	<i>Repiling of Aro Valley community hall</i>	<i>-</i>	<i>100</i>	<i>-</i>
(q)	<i>New signage for dog areas</i>	<i>-</i>	<i>40</i>	<i>-</i>
(r)	<i>Spatial Structure Plan</i>	<i>55</i>	<i>-</i>	<i>-</i>
(s)	<i>Development of a computerised model</i>	<i>-</i>	<i>18</i>	
(t)	<i>Adelaide Rd</i>	<i>-</i>	<i>(3.431)</i>	<i>Recognising change</i>

*in LTNZ funding
reducing the total
project by
\$10.255m*

Note: interest and depreciation of capital variances are not reflected in the table but are included in the projects and programmes budget attached to report 5.

4. *Agree to include the following funding additions (detailed in appendix two, as amended) and changes in the final 2010/11 Annual Plan:*

<i>Variance</i>	<i>2010/11 \$000 (Opex)</i>	<i>2010/11 \$000 (Capex)</i>	<i>Out-year funding / comment</i>
<i>(a) Restoring the Golden Mile legal costs</i>	-	277	-
<i>(b) Aro Valley Community Hall insulation</i>	-	10	-
<i>(c) City Housing Upgrade programme</i>	-	-	<i>Rephasing of work</i>
<i>(d) Safety upgrade of Constable/Riddiford St park</i>	15	200	-
<i>(e) Liquor Bylaw signs / communication (provision)</i>	15	75	-
<i>(f) Wellington Zoo Trust additional operating funding</i>	90	-	-

5. *Note the response to prominent matters and funding requests raised during the consultation period as outlined in appendix three, as amended.*
6. *Note that submissions that related to operational matters such as maintenance or renewal works have been provided to relevant officers and will be considered alongside existing work programmes.*

9. **ITEM 141/10P RECOMMENDED ADOPTION OF THE 2010/11 ANNUAL PLAN**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee recommends that Council:

1. *Agree the projects and programmes budgets, the Forecast Funding Impact Statements and the schedule of fees and charges attached to this report (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).*
2. *Agree that officers prepare the 2010/11 Annual Plan based on the 2010/11 draft Annual Plan and reflect any changes agreed at this meeting of the Strategy and Policy Committee (1 June 2010).*
3. *Note that as a result of the '2010 Budget' Goods and Services Tax (GST) will increase from 12.5% to 15% with effect from 1 of October 2010. This will necessitate changes to the GST component of rates, fees and user charges, which will be incorporated into the final statements presented to Council.*
4. *Note that the 2010/11 Annual Plan does not include any provision of costs associated with the Government proposal on weathertight homes.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 10 June 2010

(1215/11/IM)

(REPORT 12)

1. **ITEM 149/10P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977 (SOUTH COAST AND OUTER GREEN BELT)**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
 2. *See Part A.*
 3. *Notes that gazettal of the resolutions contained in Recommendations 2(a) and (b) is subject to the approval of the Minister of Conservation, who will consider the proposed reserve classifications, the objections from the public and comments from Wellington City Council before deciding whether to classify or reclassify the land.*
2. **ITEM 151/10P REPORT BACK – NEW ZEALAND SISTER CITIES NEW ZEALAND CONFERENCE, DUNEDIN, 15 AND 16 APRIL 2010**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

3. **ITEM 152/10P REPORT BACK – YOUTH IN LOCAL GOVERNMENT CONFERENCE, PORIRUA 8 AND 9 APRIL 2010**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

4. **ITEM 153/10P REVIEW OF THE DISABILITY REFERENCE GROUP TERMS OF REFERENCE AND A NEW APPROACH FOR ADVISORY GROUP REVIEWS**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information as amended.*

2. *Note that the review of the Disability Reference Group has been undertaken as the group's terms of reference state they will be reviewed at least once every three years.*

3. *See Part A.*

5. **ITEM 154/10P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receives the information.*

2. *See Part A.*

6. **ITEM 155/10P FORWARD PROGRAMME**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree the Forward Programme, attached as Appendix One of the officer's report.*

3. *Agree to the inclusion of the following additional papers in the Forward Programme:*

- *Owhiro Bay Reserves Classification (5 August 2010)*
- *Otari Wilton's Bush Landscape Plan (to be confirmed)*

- *Land Acquisition Strategic paper (post 2010 election)*

7. **ITEM 156/10P DRAFT GAMBLING VENUES POLICY CONSULTATION**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 297 submissions were received and 16 oral submissions heard on 22 April on the Statement of Proposal to amend the Gambling Venues Policy 2007.*
3. *Note that, of these, 245 formed part of a campaign requesting a moratorium on non-casino gaming machines. Of the remaining 52:*
 - *24 support stronger restrictions on Non-Casino Gaming Machines (sinking lid etc)*
 - *25 want to continue the current policy or less restrictions on Non-Casino Gaming Machines (permit relocation of venues, higher population-based ratio etc.)*
 - *The remainder either support the policy as it stands or express no particular preference.*
4. *Note that a summary of issues raised by submitters is attached as Appendix One of the officer's report.*
5. *See Part A*
6. *Delegate to the Chief Executive Officer and Social Portfolio leader, the authority to make any necessary amendments to the policy required as a result of decisions of this Committee, prior to the policy going to Council for approval.*
7. *Note that the Gambling Venues Policy is required to be reviewed again in 2013.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 17 June 2010

(1215/52/IM)

(REPORT 14)

1. **ITEM 162/10P NEW ZEALAND WALKING CONFERENCE, WELLINGTON, 2 – 3 AUGUST 2010**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*

2. *Approves the attendance of Councillor Wade-Brown at the New Zealand Walking Conference 2010 to be held in Wellington on 2/3 August 2010 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agrees that should the nominated elected member(s) be unable to attend, they may ask another elected member to attend in their place.*
4. *Notes that there is a Strategy and Policy Committee reserve day on Monday, 2 August 2010, and a Strategy and Policy Committee Pre-Meeting Briefing, Agenda Meeting and an Elected Members Workshop on Tuesday, 3 August 2010.*
5. *Notes that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

2. ***ITEM 163/10P TRAFINZ ANNUAL CONFERENCE 2010, WELLINGTON, 5 – 9 SEPTEMBER 2010.***
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves the attendance of Councillor Foster at the Trafanz Annual Conference to be held in Wellington from 5-9 September 2010 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agrees that should the nominated elected member(s) be unable to attend, they may ask another elected member to attend in their place.*
4. *Notes that there is a Strategy and Policy Committee Pre-Meeting Briefing on Tuesday, 7 September 2010, a meeting of the Regulatory Processes Committee on Wednesday, 8 September 2010, and meetings of the Strategy and Policy Committee and Tawa Community Board on Thursday, 9 September 2010.*
5. *Notes that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

3. ***ITEM 164/10P TRAFFIC RESOLUTIONS FOLLOWING AGREED CHANGES TO MANNERS MALL***
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to change the proposed traffic resolutions notified on 13 April 2010 as follows:*
 - (a) *general traffic to be restricted from using Manners Street west in a south/easterly direction between 6am and 7pm weekdays;*
 - (b) *general traffic travelling north bound on Willis Street to be restricted from turning right into Manners street;*
 - (c) *Two part time police car parks to be added in Dixon Street for after hours police operations in the area.*
3. *Notes that the traffic resolutions will be notified prior to becoming effective.*
4. *See Part A.*

4. **ITEM 164/10P WATER EFFICIENCY AND CONSERVATION PLAN (1215/52/IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to release of the consultation document **as amended**, attached as appendix 2 to the officer's report, which includes a "Draft Water Efficiency & Conservation Plan for Wellington City.*
3. *Note that indicative funding implications of the draft Plan are noted in the consultation document, but that no funding commitments would arise without further consideration by Councillors and, in any event, not before the 2011-2012 draft Annual Plan process.*
4. *Note that consultation would occur over July 2010 with oral hearings and a final report to a relevant Committee late this calendar year or early in the New Year.*
5. *Note that any funding commitments would be considered by Councillors as part of the 2011/12 Draft Annual Plan process.*
6. *Delegate to the Chief Executive and the Environment Portfolio Leader the authority to make any changes to the Consultation Document required as a result of decisions of this committee, prior to it being released for consultation.*

5. **ITEM 165/10P LOCAL GOVERNMENT ACT 2002 AMENDMENT
BILL – WELLINGTON CITY COUNCIL SUBMISSION**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the submission on the Local Government Act 2002 Amendment Bill, attached as Appendix A, B and C, as amended.*
3. *Delegate to the Mayor and Chief Executive the authority to make any changes required to reflect the decisions of this Committee, prior to it being forwarded to the Local Government and Environment Select Committee.*
4. *Agree to the Mayor (or her delegate) presenting an oral submission to the Local Government and Environment Select Committee based on the Wellington City Council submission.*

STRATEGY AND POLICY COMMITTEE

Meeting of Wednesday 23 June 2010

(1215/52/IM)

(REPORT 15)

1. **ITEM 171/10P CITY-WIDE LIQUOR CONTROL BYLAW -
CONSULTATION PROCESS**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee

1. *Receive the information.*
2. *Note that 604 written submissions on the proposal to amend the Liquor Control Bylaw were received during the special consultative procedure undertaken in accordance with section 156 of the Local Government Act 2002.*
3. *Note that 42 oral submissions were heard by the Strategy and Policy Committee on 20 May 2010.*
4. *Agree that the special consultative procedure has been completed in accordance with sections 83 and 86 of the Local Government Act 2002.*
5. *Agree that NZ Bill of Rights Act 1990 implications have been considered for the Liquor Control Bylaw amendments, and that the bylaw is appropriate in accordance with section 155 of the Local Government Act 2002.*

6. *Agree to the Liquor Control Bylaw as amended and tabled so that the control area in the Bylaw is the current control area plus Newtown and Mt Cook as shown in the tabled map.*
7. *Note that an alcohol management plan will be developed to give an holistic approach to Council's interventions in addressing alcohol issues.*
8. *See Part A.*
9. *Note that media releases, advertising and signage will be arranged to inform the public of the bylaw coming.*

2. ***ITEM 172/10P FEEDBACK ON THE 2010/2011 DRAFT WATERFRONT DEVELOPMENT PLAN (1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Approve the following projects included in the 2010/11 programme of work, attached as Appendix 4 (of the officer's report):*
 - (a) *the preparation of a business case to demonstrate the financial viability of the proposed temporary tensile fabric structure,*
 - (b) *a feasibility study for the development of the UN Studio design for the transition site.*
3. *Approve the remainder of the 2010/11 programme of work.*
4. *Approve the following projects included within the draft 2010/11 Waterfront Development Plan, attached as Appendix 3 (of the officer's report):*
 - (a) *the preparation of a business case to demonstrate the financial viability of the proposed temporary tensile structure,*
 - (b) *a feasibility study for the development of the UN Studio design for the transition site.*
5. *Approve the remainder of the draft 2010/11 Waterfront Development Plan.*
6. *Note that Wellington Waterfront Ltd will report back to Council with business cases that demonstrate whether or not the tensile fabric structure and the ice-skating rink are financially viable before seeking Council approval to proceed with either project.*

7. *Delegate to the Portfolio Leader, Urban Development, the authority to approve any amendments to the 2010/11 Waterfront Development Plan, to reflect the decisions of the Committee*

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 16 June 2010

(1215/52/IM)

(REPORT 16)

1. **ITEM 043/10RP GRANTING OF LEASES TO EARLY CHILDHOOD CENTRES IN ACCORDANCE WITH THE EARLY CHILDHOOD CENTRES POLICY**
(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree to granting new ground and premises leases relating to Fee Simple land to the early childhood centres set out in Appendix 2, Schedule 1 (of the officers report) in accordance with the Early Childhood Centres Policy and subject to the Local Government Act 2002.*
3. *Agree to granting new ground and premises leases relating to Local Purpose Reserve land to the early childhood centres set out in Appendix 2, Schedule 2 (as amended and attached to the minutes of the Committee) in accordance with the Early Childhood Centres Policy and subject to the Reserves Act 1977.*
4. *Agree to granting a new licence agreement to the early childhood centre as set out in Appendix 2, Schedule 1 (of the officer's report), in accordance with the Early Childhood Centres Policy.*
5. *Note that the terms of the ground leases, premises leases and licence are as follows:*
Commencement Date: 1 July 2010
Term: 10 years plus a 10 year right of renewal
Ground Lease Rental: 1% of the revenue of each early childhood centre
Premises Lease/Licence Rental: 4% of the revenue attributable to each early childhood centre
Incremental Rental: Where a centre has a rental increase greater than \$500.00 per annum the new rent will be phased in over a period of three years (as shown in Appendix 2 of the officer's report).
6. *Note any approval to grant a lease or licence for Fee Simple land is conditional on:*

- (i) *appropriate consultation in accordance with section 138 of the Local Government Act 2002;*
 - (ii) *there being no sustained objections resulting from the abovementioned consultation or notification; and*
 - (iii) *the legal and advertising costs associated with preparing the leases are met by the Lessee.*
7. *Note that any approval to grant premises leases and ground leases for Local Purpose land is conditional on:*
- (i) *the leases being publicly notified in accordance with section 119 and 120 of the Reserves Act 1977;*
 - (ii) *there being no sustained objections resulting from the abovementioned consultation or notification; and*
 - (iii) *the legal and advertising costs associated with preparing the leases are met by the Lessee.*
8. *Agree that the Chief Executive will finalise and negotiate the lease details.*

104/10C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

(The meeting adjourned for lunch at 1.00pm and reconvened at 1.25pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wain were present when the meeting reconvened.)

105/10C **REVOTE ON REPORT 11 - SETTING OF RATES FOR 2010/2011**
(1215/11/IM)

NOTED:

Mayor Prendergast advised the meeting that it would have to revote on the decision for Report 11 - Setting of Rates for 2010/2011. During debate on Report 10 Strategy and Policy Committee - Meeting of Tuesday 1 June 2010: Recommended Adoption of the 2010/2011 Annual Plan there were two additions to be funded in the 2010/2011 Annual Plan and this resulted in a change to the 2010/11 Annual Plan Funding Impact Statement attached as appendix 1 to the officers report.

Moved Mayor Prendergast, seconded Councillor Ritchie substantive motion with an amended recommendation 3.

The substantive motion with an amended recommendation 3 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Ritchie and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion with an amended recommendation 3 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Having adopted the 2009/10 to 2018/19 LTCCP and adopted the 2010/11 Funding Impact Statement, resolve under section 23 and 24 of the Local Government Rating Act to set the rates for the year commencing on 1 July 2010 and concluding on 30 June 2011, as described in section 4 of this report.*
3. *Agree to include in the 2010/11 Annual Plan Funding Impact Statement the Rates Requirement Statement **as amended and attached to the minutes as appendix six.***
4. *Note that the rates for the year commencing 1 July 2010 and concluding on 30 June 2011 are set excluding GST.*

106/10C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Gill the motion to exclude the public.

The motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion 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 17 - Appointments to Council Controlled Organisations

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)(a) to protect the privacy of natural persons

Report 18 - Proposed Land Acquisition for Park

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 applicant who supplied or who is subject of the information.

Section 7.2(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

Section 7.2(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation).

Report 19 - Regulatory Processes Committee, Meeting of Wednesday 16 June 2010

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

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

- 2. Permit Kerry Anderson of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of her knowledge of Report 17 - Appointments to Council Controlled Organisations, Report 18 - Proposed Land Acquisition for Park and Report 19 - Regulatory Processes Committee, Meeting of Wednesday 16 June 2010 as this knowledge, may be of assistance in relation to the matters being discussed.*

The meeting went into public excluded session at 1.26pm.

(Councillor Wade-Brown returned to the meeting at 1.26pm.)

For items 107/10C, 108/10C and 109/10C please see the public excluded minutes.

