
MINUTES

WEDNESDAY 25 AUGUST 2010

5.32PM – 8.12PM

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (5.32pm – 8.12pm)
Councillor Ahipene-Mercer (5.32pm – 8.12pm)
Councillor Best (5.32pm – 8.12pm)
Councillor Cook (5.32pm – 8.12pm)
Councillor Coughlan (5.32pm – 8.12pm)
Councillor Gill (5.32pm – 8.12pm)
Councillor Goulden (5.32pm – 8.12pm)
Councillor McKinnon (5.32pm – 8.12pm)
Councillor Morrison (5.32pm – 8.12pm)
Councillor Pannett (5.32pm – 8.12pm)
Councillor Pepperell (5.32pm – 8.03pm, 8.06pm - 8.12pm)
Councillor Ritchie (5.32pm – 8.11pm)
Councillor Wade-Brown (5.32pm – 8.05pm, 8.11pm - 8.12pm)
Councillor Wain (5.32pm – 8.12pm)

APOLOGIES:

Councillor Foster

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

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

110/10C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Ahipene-Mercer, the motion that apologies for absence be accepted from Councillor Foster.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillor Foster.*

111/10C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Cook, the motion that Council approve the minutes of the meeting held on Friday 25 June 2010 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Approve the minutes of the meeting held on Friday 25 June 2010 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

112/10C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Anne Brunt addressed the meeting in relation to Report 4, Strategy and Policy Committee meeting of Thursday 5 August 2010 - Owhiro Bay Sections. She strongly appealed to Council to rescind the previous decision for the sale of sections in the entrance to Red Rocks and to preserve the area as a natural attraction.
2. Graeme Sawyer addressed the meeting in relation to Report 5, Strategy and Policy Committee meeting of Thursday 19 August 2010 -

Kilbirnie Town Centre Revitalisation Plan and advised that he would be concerned if intensification were to go ahead as a result of the Plan.

113/10C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

1. The Mayor advised the meeting that Report 6 Strategy and Policy Committee - Meeting of Wednesday 25 August 2010 would be the first item of business following the Conflict of Interest Declarations.

114/10C **PRESENTATION OF CITY SAFETY AWARD**
(1215/11/IM)

NOTED:

Mayor Prendergast gave the following speech to the meeting in recognition of Laura Kwan's actions.

“Next month, on 30 September, I will be presenting awards to people who have done remarkable things to contribute to safety in our communities.

One recipient cannot be there – for the best possible reason, of which more later. But she is so deserving of this award, as I'm sure you will all agree, that it seemed right to break with tradition and make this presentation early.

Saturday 6 February was one of the biggest days in Wellington's summer events calendar, with Waitangi Day celebrations in the morning, followed by Day Two of the New Zealand Insurance Sevens.

The city was full of revellers in weird and wonderful costumes. One was Wallace Rameka, who was walking along the walkway to the Stadium – dressed as a Mexican in sombrero and drawn-on moustache – when he suffered a massive heart attack.

A few people stopped to see if they could help but many passed by, probably blaming a combination of sun and booze. Laura Kwan, a house officer in anaesthesia at Wellington Hospital, was hurrying to see her native England play in the Sevens when she saw Wallace. She had a gut feeling that it was serious and she was right – his heart had stopped. Removing what she could of her own Sevens outfit – Nemo, the animated movie fish – she set about performing CPR.

Stadium staff arrived with first aid equipment, including a defibrillator. Between that and the CPR, Laura managed to re-start Wallace's heart.

Paramedics took Wallace to hospital, but Laura had no idea if he would survive. But she rejoined her friends, recovered Nemo's head and made it in time for the game.

Wallace had bypass surgery and has made a full recovery. It is fantastic to see him here today offering support to Laura, whose compassionate and speedy actions undoubtedly made the difference between life and death.

And congratulations are due to Wallace, as I understand this week sees his return to work for the first time since his illness.

This is a wonderful story which illustrates the importance of having the right person in the right place at the right time. Even in a Nemo outfit, a cool head can save lives.

It is also a great Wellingtonian story – anywhere else, a fish resuscitating a Mexican on a summer's afternoon might seem a little odd.

I mentioned Laura's good reason for not being here next month. She will be doing voluntary work at a medical aid station in Nepal, 4,500 metres up in the Himalayas. It seems she can't help helping people! But she will be back in time for the Sevens.

Laura, it is a pleasure and an honour to present you with this award for the magnificent task you performed on that day in February. Congratulations, and take the very best wishes of Wellington with you on your travels."

Mayor Prendergast invited Wallace Rameka forward to say a few words following the presentation to Laura.

115/10C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

116/10C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

Councillor Wade-Brown declared a conflict of interest regarding Report 5 – Strategy and Policy Committee, Meeting of 19 August 2010, Hataitai Bus Tunnel Proposed Traffic Resolution. She advised that she would not take part in debate or voting on the matter.

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

117/10C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 25 August 2010
 (1215/11/IM) (REPORT 6)

1. **ITEM 218/10P REPORT FROM AUDIT AND RISK MANAGEMENT SUBCOMMITTEE - MEETING OF MONDAY 16 AUGUST 2010**
 (1215/52/IM) (REPORT 1)

Moved Councillor McKinnon, seconded Mayor Prendergast the substantive motion.

Andy Burns from Audit New Zealand was invited forward by Mayor Prendergast to address the meeting. Mr Burns advised the meeting that he was pleased to issue an unqualified audit opinion for the 2009/10 Annual Report.

The substantive motion was put.

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

Voting against: Councillors Goulden 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. *Confirm the Statement of Accounting Policies, as contained within the financial statements, for Wellington City Council and Group for the year ended 30 June 2010.*

5. *Adopt the Annual Report for Wellington City Council and Group for the year ended 30 June 2010.*
6. *Delegate to the Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2009/10 Annual Report document for publication.*

General Business

118/10C **APPROVAL OF DISTRICT PLAN CHANGE 70 - EARTHWORKS**
 Report of Alison Newbald, Senior Policy Advisor – District Plan Team.
 (1215/11/IM) (REPORT 1)

Moved Councillor Gill, seconded Councillor Coughlan 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 approve District Plan Change 70 Earthworks in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991.*
3. *Agree that the Plan Changes will become operative on Tuesday 7 September 2010.*

119/10C **APPROVAL OF DISTRICT PLAN CHANGE 72 – RESIDENTIAL REVIEW**
 Report of Alick Shaw, Chair of the District Plan Hearing Committee – Plan Changes 72 (Residential Review) and 73 (Suburban Centres Review).
 (1215/11/IM) (REPORT 2)

Moved Councillor Pannett, seconded Councillor Cook the procedural motion that standing orders 99 and 114 be suspended for the duration of Report 2.

The procedural motion was put:

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

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

Majority Vote: 5:9

The procedural motion was declared LOST as there was not a $\frac{3}{4}$ majority.

Moved Councillor Gill, seconded Councillor Ahipene-Mercer the substantive motion with schedule of erratum for District Plan Change 72.

Schedule of erratum – District Plan Change 72

Chapters 3, 4 and 5 – Residential Areas chapters	<p>Replace all references to ‘Area of Change’ in the definitions, objectives, policies, rules and standards sections with ‘Medium Density Residential Area’</p> <p>Replace all references to ‘Kilbirnie Area of Change’ in the definitions, objectives, policies, rules and standards sections with ‘Medium Density Residential Area 1’</p> <p>Replace all references to ‘Johnsonville Area of Change 1’ in the definitions, objectives, policies, rules and standards sections with ‘Medium Density Residential Area 1’</p> <p>Replace all references to ‘Johnsonville Area of Change 2’ in the definitions, objectives, policies, rules and standards sections with ‘Medium Density Residential Area 2’</p>
Planning Maps	Replace Area of Change annotations (ie. ‘AC1’ and ‘AC2’) with ‘MD1’ and ‘MD2’ (ie. Medium Density Residential Area)

Moved Councillor Best, seconded Councillor Wain the following amendment.

New recommendation 4:

“THAT Council:

4. Request officers to:
 - (a) Initiate preparation of the Design Guide for Johnsonville, in response to the recommendations within the decision report
 - (b) Investigate the potential to re-phase the Johnsonville roading programme, to respond to existing congestion along with anticipated growth.
 - (c) Initiate early engagement with the Johnsonville community in relation to the upgrade and re-development of Keith Spry Pool and Johnsonville Library (note: funding for the Library is subject to the 2012/22 LTCCP process)
 - (d) Report to Strategy and Policy Committee on the progress of implementation programme in relation to open space requirements as set out in the Johnsonville Town Centre Plan.”

The amendment was put:

Voting for: Mayor Prendergast, Councillors Best, Cook, Coughlan, McKinnon, Pannett, Wade-Brown and Wain.

Voting against: Councillors Ahipene-Mercer, Gill, Goulden, Morrison, Pepperell and Ritchie.

Majority Vote: 8:6

The amendment was declared CARRIED.

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.

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information (and the schedule of erratum).*
2. *Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 72 (Residential Review) as outlined in the attached decision report as amended by the schedule of erratum.*
3. *Note the range of non-statutory suggestions made by the Hearing Committee and that Officers will consider these as part of their ongoing work.*
4. *Request officers to:*
 - (a) *Initiate preparation of the Design Guide for Johnsonville, in response to the recommendations within the decision report*
 - (b) *Investigate the potential to re-phase the Johnsonville roading programme, to respond to existing congestion along with anticipated growth.*
 - (c) *Initiate early engagement with the Johnsonville community in relation to the upgrade and re-development of Keith Spry Pool and Johnsonville Library (note: funding for the Library is subject to the 2012/22 LTCCP process)*
 - (d) *Report to Strategy and Policy Committee on the progress of implementation programme in relation to open space requirements as set out in the Johnsonville Town Centre Plan.*

120/10C **APPROVAL OF DISTRICT PLAN CHANGE 73 - SUBURBAN CENTRES REVIEW**

Report of Alick Shaw, Chair of the District Plan Hearing Committee – Plan Changes 72 (Residential Review) and 73 (Suburban Centres Review).

(1215/11/IM)

(REPORT 3)

Moved Councillor Gill, seconded Councillor Ahipene-Mercer the substantive motion with schedule of erratum for District Plan Change 73.

Schedule of erratum – District Plan Change 73

Chapter 6 – Centres standards	Strikethrough second bullet point of Standard 7.6.2.7.1 (NB: standard already highlighted for change)
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The substantive motion with amendments was put.

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

Voting against: Councillor Cook.

Majority Vote: 13:1

The substantive motion with amendments was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information (and the schedule of erratum).*
2. *Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 73 (Suburban Centres Review) as outlined in the attached decision report as amended by the schedule of erratum.*
3. *Note the range of non-statutory suggestions made by the Hearing Committee and that Officers will consider these as part of their ongoing work.*

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

121/10C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 5 August 2010
(1215/11/IM) (REPORT 4)

1. **ITEM 185/10P REVIEW OF COUNCIL'S BUILT HERITAGE POLICY 2005**
(1215/52/IM) (REPORT 2)

Moved Mayor Prendergast, seconded Councillor Wain 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. *See Part B.*
6.
 - (a) *Agree to adopt the Wellington Heritage Policy 2010 (attached to these minutes as appendix one).*
 - (b) *Agree that the Wellington Heritage Policy 2010 come into effect on 15 September 2010.*
 - (c) *Delegate to the Chief Executive and Associate Portfolio Leader, Urban Development the authority to make changes to the Wellington Heritage Policy 2010, required as a result of decisions of the Council prior to the policy coming into effect.*

2. **ITEM 186/10P ACQUISITION OF LAND ADJACENT TO 28 SUNHAVEN DRIVE FOR RESERVE**
(1215/52/IM) (REPORT 7)

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

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.
 - (a) *Agree to acquire approximately 1120 square metres of land at Sunhaven Drive and described as part of Lot 100 DP 335825 and contained in Computer Freehold Register identifier 146829.*
 - (b) *Authorise the Chief Executive Officer to conclude a contract for the land purchase in the amount of \$160,000 (plus GST).*
 - (c) *Instruct officers, following completion of the transfer of part of Lot 100 DP 335825 to the Council, to give public notice under section 119 of the Reserves Act 1977 of the Council's intention to resolve to declare part of Lot 100 DP 335825 to be scenic reserve for the purposes specified in s.19 (1) (b) of the Reserves Act 1977 and once the period for submissions and objections had closed, report back to Council to consider any objections, and for a resolution on whether or not to proceed with the proposal to declare part of Lot 100 DP 335825 to be scenic reserve for the purposes specified in s. 19 (1) (b).*
 - (d) *Instruct officers to rezone the land from outer residential to conservation site.*
 - (e) *Agree to an overspend of up to \$170,000 (plus GST) to project CX033 – 'Property Purchases – Reserves for the land purchase and associated transfer and settlement costs'.*

3. **ITEM 188/10P OWHIRO BAY SECTIONS**
(1215/52/IM) (REPORT 4)

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

Moved Mayor Prendergast, seconded Councillor Morrison the following amendment.

New recommendation 2

“THAT Council agree:

2. (a) Revoke the decision to sell 180 Owhiro Bay Parade (WN479/226) made by Council on 27 September 2005.
- (b) Commence classification of 180 Owhiro Bay Parade under section 16 of the Reserves Act 1977.
- (c) Agree to instruct officers to proceed with the sale of 178 Owhiro Bay Parade (Lot 2 DB10394).”

The amendment was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, McKinnon, Morrison and Wain.

Voting against: Councillors Cook, Gill, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Majority Vote: 7:7

The amendment was declared CARRIED on the Mayor’s casting vote.

Moved Councillor Cook, seconded Councillor Pannett the following amendment.

New 2(d)

“THAT Council:

2. (d) Delegate to the Chief Executive to negotiate payment of a portion of the appellant’s costs up to a maximum of \$5000.”

The amendment was put:

Voting for: Councillors Cook, Gill, Pannett, Pepperell, Ritchie and Wade-Brown.

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

Majority Vote: 6:8

The amendment was declared LOST.

The substantive motion new 2(a) and (b) 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 new 2(a) and (b) were declared CARRIED.

The substantive motion new 2(c) was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, McKinnon, Morrison and Wain.

Voting against: Councillors Cook, Gill, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Majority Vote: 7:7

The substantive motion new 2(c) was declared CARRIED on the Mayor's casting vote.

RESOLVED:

THAT Council:

1. *See Part B*
2. *(a) Revoke the decision to sell 180 Owhiro Bay Parade (WN479/226) made by Council on 27 September 2005.*

(b) Commence classification of 180 Owhiro Bay Parade under section 16 of the Reserves Act 1977.

(c) Agree to instruct officers to proceed with the sale of 178 Owhiro Bay Parade (Lot 2 DB10394).

(Councillor Pepperell left the meeting at 8.03pm.)

122/10C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 19 August 2010
(1215/11/IM) (REPORT 5)

1. **ITEM 210/10P KILBIRNIE TOWN CENTRE REVITALISATION PLAN**
(1215/52/IM) (REPORT 2)

Moved Councillor Gill, seconded Councillor Ahipene-Mercer the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, 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. *See Part B.*

3. *See Part B.*

4. *See Part B.*

5. (a) *Agree to adopt the Kilbirnie Town Centre Revitalisation Plan (attached to these minutes as Appendix two)*

- (b) *Delegate to the Portfolio Leader for Urban Development and the Chief Executive the authority to make any changes to the Plan required as a result of the decisions of Council, prior to its publication.*

2. **ITEM 211/10P HATAITAI BUS TUNNEL – PROPOSED TRAFFIC RESOLUTION**
(1215/52/IM) (REPORT 3)

(Councillor Wade-Brown withdrew from the table due to a conflict of interest and left the meeting at 8.05pm.)

Moved Mayor Prendergast, seconded Councillor Gill the substantive motion.

(Councillor Pepperell returned to the meeting at 8.06pm.)

The substantive motion was put.

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

Voting against: Councillors Cook, McKinnon, Pannett and Ritchie.

Majority Vote: 9:4

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. *See Part B.*
3. *Agree to the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008:*

- (a) *Delete the following Restriction*

<i>Hataitai Bus Tunnel</i>	<i>No person shall drive any motor vehicle, ride any bicycle or walk in the bus tunnel leading from Pirie Street through Mount Victoria to Waitoa Road unless the vehicle is a scheduled</i>
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passenger service as registered by the Wellington Regional Council. The provisions of this resolution shall not apply to emergency vehicles used by the Police, Fire or Ambulance services in the respective execution of urgent duty.

(b) 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>Hataitai Tunnel (Pirie Street)</i>	<i>Bus only lane for public transport services which are registered with the Greater Wellington Regional Council, vehicles used for bus breakdown services and repair of the trolley bus overhead wires, where these relate to buses permitted to use the tunnel and emergency service vehicles only at all times</i>	<i>Southeast bound traffic, commencing 124 metres southeast of its intersection with Austin Street, and extending through the Hataitai Tunnel, terminating 25m northwest of its intersection with Hapua Street.</i>
<i>Hataitai Tunnel</i>	<i>Bus only lane for public transport services which are registered with the Greater Wellington Regional Council, vehicles used for bus breakdown services and repair of the trolley bus overhead wires, where these relate to buses permitted to use the tunnel and emergency service vehicles only at all times</i>	<i>Northwest bound traffic commencing 35 metres northwest of its intersection with Waitoa Road, and extending through the Hataitai Tunnel, terminating at its intersection with Pirie Street.</i>

4. *See Part B.*

5. *See Part B.*

6. *See Part B.*

3. **ITEM 212/10P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 4)

Moved Mayor Prendergast, seconded Councillor Morrison 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 and Wain.

Voting against: Nil.

Majority Vote: 13:0

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) *Miramar Avenue - Time restricted (P15) – Miramar – TR69-10*

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

Column One	Column Two	Column Three
Miramar Avenue	P15, Monday to Sunday 8:00am – 6:00pm.	North side, commencing 11 metres east and 2 metres north of its intersection with Park Road and extending in a easterly direction following the northern kerbline for 5.4 metres.

(b) *Tory Street – Loading zone (P10) - Te Aro – TR70-10*

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

Column One Tory Street	Column Two <i>Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.</i>	Column Three <i>West side, commencing 51 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerbline for 17 metres. (3 parallel carparks)</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One Tory Street	Column Two <i>Loading zone P10 (maximum) at all times.</i>	Column Three <i>West side, commencing 51 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.9 m, y= 5426947.2 m), and extending in a northerly direction following the kerbline for 17 metres.</i>
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- (c) *Tinakori Road - Time restricted, P60 (Monday to Saturday 8:00am – 6:00pm), P120- except for authorised vehicles (Monday to Saturday 6:00pm – 9:00pm, Sunday 8:00am – 9:00pm).– Thorndon – TR73-10*

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

Column One Tinakori Road	Column Two <i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	Column Three <i>East side, commencing 153 metres south of its intersection with Hill Street and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>
Tinakori Road	<i>P60, Monday to</i>	<i>East side, commencing 178.5 metres south of its</i>

	<i>Saturday</i> <i>8:00am – 6:00pm.</i>	<i>intersection with Hill Street (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 9 metres.</i>
<i>Tinakori Road</i>	<i>P120 - except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm, Sunday 8:00am – 9:00pm.</i>	<i>East side, commencing 153 metres south of its intersection with Hill Street and extending in a southerly direction following the eastern kerbline for 10.5 metres</i>
<i>Tinakori Road</i>	<i>P120 - except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm, Sunday 8:00am – 9:00pm.</i>	<i>East side, commencing 178.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 9 metres.</i>
<i>Tinakori Road</i>	<i>P120 - except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm, Sunday 8:00am – 9:00pm.</i>	<i>East side, commencing 201.5 metres south of its intersection with Hill Street and extending in a southerly direction following the eastern kerbline for 43 metres.</i>
<i>Tinakori Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 117 metres north of its intersection with Lewisville Terrace and extending in a southerly direction for 12 metres.</i>
<i>Tinakori Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 51.5 metres north of its intersection with Lewisville Terrace and extending in a northerly direction for 45 metres.</i>
<i>Tinakori Road</i>	<i>P120 - except for authorised vehicles, Monday to</i>	<i>West side, commencing 32 metres north of its intersection with</i>

	<i>Saturday 6:00pm – 9:00pm, Sunday 8:00am – 9:00pm.</i>	<i>Lewisville Terrace and extending in a northerly direction following the western kerbline for 20.5 metres.</i>
<i>Tinakori Road</i>	<i>P120 - except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm, Sunday 8:00am – 9:00pm.</i>	<i>West side, commencing 51.5 metres north of its intersection with Lewisville Terrace and extending in a northerly direction for 45 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>Tinakori Road</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 163.5 metres south of its intersection with Hill Street and extending in a southerly direction following the eastern kerbline for 19.5 metres.</i>
<i>Tinakori Road</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 244.5 metres east of its intersection with Hill Street and extending in a southerly direction following the eastern kerbline for 35.5 metres.</i>
<i>Tinakori Road</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 3 metres north of its intersection with Lewisville Terrace and extending in a northerly direction following the western kerbline for 29 metres.</i>
<i>Tinakori Road</i>	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Upton Terrace and extending in a southerly direction following the western kerbline for 6.5 metres.</i>

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

Column One	Column Two	Column Three
Tinakori Road	P60, Monday to Saturday 8:00am – 6:00pm.	East side, commencing 148.5 metres south of its intersection with Hill Street (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline for 10.5 metres.
Tinakori Road	P60, Monday to Saturday 8:00am – 6:00pm.	East side, commencing 178.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 9 metres.
Tinakori Road	P60, Monday to Saturday 8:00am – 6:00pm.	East side, commencing 197.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 21 metres.
Tinakori Road	P60, Monday to Saturday 8:00am – 6:00pm.	East side, commencing 224.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 16

<i>Tinakori Road</i>	<i>P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm</i>	<i>metres. East side, commencing 148.5 metres south of its intersection with Hill Street (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline for 10.5 metres.</i>
<i>Tinakori Road</i>	<i>P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm</i>	<i>East side, commencing 178.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 9 metres.</i>
<i>Tinakori Road</i>	<i>P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm</i>	<i>East side, commencing 197.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 21 metres.</i>
<i>Tinakori Road</i>	<i>P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm</i>	<i>East side, commencing 224.5 metres south of its intersection with Hill Street, (Grid Coordinates x= 1748372.0 m y= 5428996.0 m), and extending in a southerly direction following the eastern kerbline for 16 metres.</i>
<i>Tinakori Road</i>	<i>P60, Monday to Saturday</i>	<i>West side, commencing 31 metres north of its intersection with Lewisville</i>

	8:00am – 6:00pm.	<i>Terrace (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline for 100 metres.</i>
<i>Tinakori Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 143.5 metres north of its intersection with Lewisville Terrace (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline for 6.5 metres.</i>
<i>Tinakori Road</i>	<i>P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm</i>	<i>West side, commencing 31 metres north of its intersection with Lewisville Terrace (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline for 100 metres.</i>
<i>Tinakori Road</i>	<i>P120- except for authorised vehicles, Monday to Saturday 6:00pm – 9:00pm Sunday 8:00am – 9:00pm</i>	<i>West side, commencing 143.5 metres north of its intersection with Lewisville Terrace (Grid Coordinates x= 1748176.1 m, y= 5428795.7 m), and extending in a northerly direction following the western kerbline for 6.5 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>Tinakori Road</i>	<i>No stopping, at all times.</i>	<i>East side, commencing 159 metres south of its</i>

		<p><i>intersection with Hill Street</i> <i>(Grid Coordinates</i> <i>x= 1748176.1 m,</i> <i>y= 5428795.7 m), and</i> <i>extending in a northerly</i> <i>direction following the</i> <i>western kerbline for 19.5</i> <i>metres.</i></p>
<i>Tinakori Road</i>	<i>No stopping, at all times.</i>	<p><i>East side, commencing</i> <i>240.5 metres south of its</i> <i>intersection with Hill</i> <i>Street,</i> <i>(Grid Coordinates</i> <i>x= 1748372.0 m</i> <i>y= 5428996.0 m), and</i> <i>extending in a southerly</i> <i>direction following the</i> <i>eastern kerbline for 35</i> <i>metres towards its</i> <i>intersection with Bowen</i> <i>Street.</i></p>
<i>Tinakori Road</i>	<i>No stopping, at all times.</i>	<p><i>West side, commencing 3.5</i> <i>metres north of its</i> <i>intersection with Lewisville</i> <i>Terrace</i> <i>(Grid Coordinates</i> <i>x= 1748176.1 m,</i> <i>y= 5428795.7 m), and</i> <i>extending in a northerly</i> <i>direction following the</i> <i>western kerbline for 27.5</i> <i>metres.</i></p>
<i>Tinakori Road</i>	<i>No stopping, at all times.</i>	<p><i>West side, commencing</i> <i>131 metres north of its</i> <i>intersection with Lewisville</i> <i>Terrace</i> <i>(Grid Coordinates</i> <i>x= 1748176.1 m,</i> <i>y= 5428795.7 m), and</i> <i>extending in a northerly</i> <i>direction following the</i> <i>western kerbline for 12.5</i> <i>metres.</i></p>
<i>Tinakori Road</i>	<i>No stopping, at all times.</i>	<p><i>West side, commencing</i> <i>150 metres north of its</i> <i>intersection with Lewisville</i> <i>Terrace</i></p>

*(Grid Coordinates
x= 1748176.1 m,
y= 5428795.7 m), and
extending in a northerly
direction following the
western kerbline to its
intersection with Upton
Terrace.*

- (d) *Roy Street – Class restricted, Fire Service Authorised Vehicles Only, at all times – Tawa – TR77-10*

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

Column One	Column Two	Column Three
Roy Street	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Lyndhurst Road, and extending in a northerly direction following the western kerbline for 6.5 metres.</i>

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

Column One	Column Two	Column Three
Roy Street	<i>Fire service authorised vehicles only, at all times.</i>	<i>West side, commencing 9.5 metres north of its intersection with Lyndhurst Road (Grid Coordinates x= 1752888.0 m y= 5440622.4 m), and extending in a northerly direction following the western kerbline for 18 metres.</i>

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

Column One	Column Two	Column Three
Roy Street	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Lyndhurst Road (Grid Coordinates</i>

Roy Street	<i>No stopping, at all times.</i>	<i>x= 1752888.0 m y= 5440622.4 m), and extending in a northerly direction following the western kerbline for 9.5 metres. West side, commencing 27.5 metres north of its intersection with Lyndhurst Road (Grid Coordinates x= 1752888.0 m y= 5440622.4 m), and extending in a northerly direction following the western kerbline for 11 metres.</i>
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(e) *Drummond Street – No stopping, at all times – Mt Cook – TR82-10*

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

Column One	Column Two	Column Three
Drummond Street	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Adelaide Road and extending in a westerly direction following the southern kerbline for 6 metres</i>
Drummond Street	<i>No stopping, at all times.</i>	<i>South side, commencing 45.5 metres west of its intersection with Adelaide Road and extending in a westerly direction following the southern kerbline for 10 metres to its intersection with Frampton Street.</i>
Drummond Street	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Hanson Street and extending in an easterly direction following the northern kerbline for 15 metres.</i>

<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 48.5 metres north of its intersection with Hanson Street and extending in an easterly direction following the northern kerbline for 28 metres to its intersection with Adelaide Road.</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>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Adelaide Road, and extending in a westerly direction following the southern kerbline for 12 metres.</i>
<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 48 metres from its intersection with Adelaide Road, and extending in a westerly direction following the southern kerbline for 10.5 metres to its intersection with the Service Lane.</i>
<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with the Service Lane, and extending in a westerly direction following the southern kerbline for 20 metres to its intersection with Hanson Street.</i>
<i>Drummond Street</i>	<i>No stopping, at all times</i>	<i>North side, commencing from its intersection with King Street, and extending in an easterly direction following the northern kerbline for 30 metres.</i>
<i>Drummond Street</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 50 metres from its intersection with King Street, and extending in an easterly direction following the</i>

northern kerbline for 27 metres to its intersection with Adelaide Road.

- (f) *Hanson Street – No stopping, at all times – Mt Cook – TR83-10*

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

Column One	Column Two	Column Three
Hanson Street	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Drummond Street, and extending in a southerly direction following the eastern kerbline for 112 metres.</i>

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

Column One	Column Two	Column Three
Hanson Street	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Drummond Street, and extending in a southerly direction following the eastern kerbline for 108 metres</i>
Hanson Street	<i>No stopping, at all times.</i>	<i>East side, commencing 113.5 metres from its intersection with Drummond Street, and extending in a southerly direction following the eastern kerbline for 5.5 metres.</i>
Hanson Street	<i>No stopping, at all times.</i>	<i>West side, commencing 232 metres from its intersection with John Street (Grid Coordinates x= 1748734.5m y= 5425636.8 m), and extending in a northerly direction following the western kerbline for 19 metres.</i>

- (g) *King Street – No stopping, at all times – Mt Cook – TR84-10*

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

Column One	Column Two	Column Three
King Street	<i>No stopping, at all times.</i>	<i>South side, commencing 200.5 metres south of its intersection with Adelaide Road and extending in a westerly direction following the southern kerbline for 10 metres to its intersection with Drummond Street.</i>

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

Column One	Column Two	Column Three
King Street	<i>No stopping, at all times.</i>	<i>East side, commencing 188 metres from its intersection with Adelaide Road (Grid Coordinates $x= 1748928.3$ m $y= 5426017.6$ m), and extending in a southerly direction following the eastern kerbline for 19 metres.</i>

- (h) *Main Road – Time restricted P30 (Monday to Friday 8:00am – 6:00pm, Saturday 8:00 – 2:00pm) – Tawa – TR67-10*

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

Column One	Column Two	Column Three
Main Road (Tawa)	<i>P30, Monday to Friday 8:00am – 6:00pm, Saturday 8:00am – 2:00pm.</i>	<i>East side, commencing 56.5 metres south of its intersection with Surrey Street (Grid Coordinates $x= 1753135.1$ m $y= 5441024.5$ m), and extending in a</i>

*southerly direction
following the eastern
kerbline for 9 metres.*

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

123/10C **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 Thursday 5 August 2010 (Report 7), Strategy and Policy Committee - Meeting of Thursday 12 August 2010 (Report 8), Strategy and Policy Committee - Meeting of Thursday 19 August 2010 (Report 9), Strategy and Policy Committee - Wednesday 25 August 2010 (Report 10) and Regulatory Processes Committee - Meeting of Wednesday 11 August 2010 (Report 11).

The motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

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 Thursday 5 August 2010 (Report 7), Strategy and Policy Committee - Meeting of Thursday 12 August 2010 (Report 8), Strategy and Policy Committee - Meeting of Thursday 19 August 2010 (Report 9), Strategy and Policy Committee - Wednesday 25 August 2010 (Report 10) and Regulatory Processes Committee - Meeting of Wednesday 11 August 2010 (Report 11).*

STRATEGY AND POLICY COMMITTEE*Meeting of Thursday 5 August 2010**(1215/11/IM)**(REPORT 7)*

1. **ITEM 184/10P APPROACH TO HERITAGE MANAGEMENT IN RESIDENTIAL AREAS OF THORNDON**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that on 14 May 2009, SPC agreed to continue consultation on options to address heritage issues in Thorndon, including options for developing an appropriate set of District Plan provisions for managing the heritage values of the suburb.*
3. *Note that public consultation was undertaken between December 2008 and May 2010, which identified the following key issues:*
 - (a) Thorndon has significant heritage and a character that is valued by local residents*
 - (b) It is a living suburb and owners must be able to adapt their homes to take advantage of modern technology*
 - (c) Council's consent processes and design guidelines must be streamlined to enable Council to provide timely and consistent advice and avoid uncertainty in outcomes*
 - (d) If there is additional regulation, there should also be incentives, information and advice provided for heritage property owners*
 - (e) Local involvement in decision-making, possibly through the establishment of a design panel or advisory board, is desirable.*
4. *Agree to further work to develop a package of measures to address heritage issues in Thorndon, that would include:*

Regulatory Measures (including place-based controls)

- (a) Create a Heritage Area to cover the current Thorndon Character Area*
- (b) Create an 'Urban Conservation Area' to cover the remainder of residential areas of Thorndon which would define when:*
 - (i) Consent is required to demolish residential buildings*
 - (ii) Consent is required to undertake work on a building's primary elevation*
- (c) Be informed by a place-based study and revised design guidelines for the management of building works in the residential areas of Thorndon.*

Non-regulatory measures

- (a) *Streamline Council's consent processes for proposed Heritage and Urban Conservation Areas in Thorndon, including consideration of waiving consent fees*
- (b) *Review of the eligibility criteria for the Built Heritage Incentive Fund and the level of funding available*
- (c) *Prepare information and provide advice and interactive opportunities (for example, meetings or workshops) for the public who have an interest in heritage building/place conservation.*

- 5. *Note that the non-regulatory measures proposed to address heritage issues in Thorndon are also appropriate for use across Wellington city.*
- 6. *Agree that as part of the work programme officers will draft a District Plan Change that will recognise Thorndon's unique heritage values.*
- 7. *Note that the work programme will be funded from existing budgets, including the reprioritisation of existing budgets through the deferral of the next stage of the Heritage Thematic Review.*
- 8. *Agree that any financial implications will be included in the 2011-2012 Draft Annual Plan process.*
- 9. *Agree that a draft District Plan change to recognise Thorndon's heritage values be added to the SPC forward programme in 2011.*

2. ***ITEM 185/10P REVIEW OF COUNCIL'S BUILT HERITAGE POLICY 2005 (1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

- 1. *Receive the information.*
- 2. *Agree to the Wellington Heritage Policy 2010 (Appendix 2 of the officer's report) which has been amended to:*
 - (a) *Incorporate the management of non-built heritage issues*
 - (b) *Update the policy to take account of changes to relevant legislation and statutory documents that impact on heritage management in Wellington City*
 - (c) *Remove operational detail (Implementation Plan 2005 – 2015).*
 - (d) *Remove the quote by Ranginui Walker from the Policy*

- (e) *Include within the introduction the importance of identifying areas of the City which represent cohesive 'collections' of heritage places.*
- (f) *Include additional text within the Policy on the issue of earthquake strengthening (Objective 2 - Protection and Objective 6 - Council Effectiveness)*
- (g) *Include appropriate references to trees in the Introduction and Background*

3. *Note that limited consultation has been undertaken with key stakeholders to develop the Wellington Heritage Policy 2010 as the Built Heritage Policy 2005 involved extensive community engagement and changes to update the policy have been minor and reflect necessary technical requirements.*
4. *Delegate to the Chief Executive and Portfolio Leader, Urban Development, the authority to make any changes to the Wellington Heritage Policy 2010, required as a result of decisions of the Strategy and Policy Committee prior to the policy going to the Council.*
5. *Agree that officers consider as part of the Advisory Groups Review a heritage reference group to assist Council and staff on issues related to heritage including regulations, processes and incentives, and report back to the Strategy and Policy Committee.*
6. *See Part A.*

3. ***ITEM 186/10P ACQUISITION OF LAND ADJACENT TO 28 SUNHAVEN DRIVE FOR RESERVE (1215/52/IM) (REPORT 7)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the decision of the Strategy and Policy Committee on the 15th October 2009 "Agrees to officers entering into negotiations with the owner of the land adjoining 28 Sunhaven Drive, being approximately 1120 sq metres (part of Lot 100 DP 335825) with a view to possible acquisition and a change in zoning to a conservation site included in the report back to the Strategy and Policy Committee".*
3. *See Part A.*

4. **ITEM 187/10P SPEED LIMIT REDUCTION PROGRAMME**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree that officers will bring back specific reports with recommendations for reducing speed limits on roads within the city as detailed in the following table:

	2010- 2011	2011- 2012	2012- 2013	2013- 2014	2014- 2015
Suburban Centre Speed Reduction	<input type="checkbox"/>				
Active School Warning	<input type="checkbox"/>				
Great Harbour Way (Shelly Bay to Seatoun)	<input type="checkbox"/>				
Great Harbour Way (Oriental Parade)	<input type="checkbox"/>				
Great Harbour Way (Seatoun to Moa Point)		<input type="checkbox"/>			
Great Harbour Way (Lyall Bay to Owhiro Bay)			<input type="checkbox"/>		
Complete Rural Areas		<input type="checkbox"/>			
Golden Mile	<input type="checkbox"/>				
SaferRoads Inner City		<input type="checkbox"/>	<input type="checkbox"/>		
SaferRoads Suburban Roads (new areas)				<input type="checkbox"/>	<input type="checkbox"/>

5. **ITEM 188/10P OWHIRO BAY SECTIONS**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. Receive the information.
2. See Part A

6. **ITEM 189/10P MAYORAL DELEGATION TO CHINA JUNE 2010 –
REPORT BACK**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a paper identifying the role of the Council's international relations activities in Wellington's economic future as an internationally competitive city will be presented to the Strategy and Policy Committee in the next triennium of the new council.*
3. *Note that the business members of the delegation considered the delegation a great success in building relationships and creating opportunities in China.*

7. **ITEM 190/10P FORWARD PROGRAMME**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the Forward Programme as amended, attached as Appendix one of the officer's report.*
3. *Agree that the Encroachment Paper be moved from 19 August and will be rescheduled as soon as possible prior to the election.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 12 August 2010

(1215/11/IM)

(REPORT 8)

1. **ITEM 198/10P CLASSIFICATION OF LAND UNDER THE
RESERVES ACT 1977**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to give public notice under section 119 of the Reserves Act 1977 and consult on the Council's intention to classify the parcels of land described in Schedule One of the officer's report as reserve in accordance with section 14 of the Reserves Act 1977, according to each parcels primary purpose, as outlined in the recommended classification in Schedule One of the officer's report.*

3. *Agree to give public notice under section 119 of the Reserves Act 1977 and consult on the Council's intention to reclassify the parcels of land described in Schedule Two of the officer's report, in accordance with section 24 of the Reserves Act 1977, to better reflect each parcel's primary purpose as outlined in the recommended classification in Schedule Two of the officer's report.*
4. *Note that the Strategy and Policy Committee will consider any objections prior to considering whether to recommend to Council to resolve to proceed with the proposals in resolutions 2 and 3.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 19 August 2010

(1215/11/IM)

(REPORT 9)

1. **ITEM 210/10P KILBIRNIE TOWN CENTRE REVITALISATION PLAN**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Kilbirnie Town Centre Draft Revitalisation Plan was approved by the Committee in May 2010 and a total of 136 submissions were received during the consultation period over May/June 2010.*
3. *Note that any funding implications (including the application of development contributions) for other proposed projects (Action Plan, Tables 3 and 4) will be included as appropriate for consideration as part of future Annual Plan/LTCCP prioritisation processes.*
4. *Delegate to the Portfolio Leader for Urban Development and the Chief Executive the authority to make any changes to the Plan, required as a result of decisions of this Committee, prior to the Plan being referred to Council.*
5. *See Part A.*

2. **ITEM 211/10P HATAITAI BUS TUNNEL – PROPOSED TRAFFIC RESOLUTION**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note the 92 submissions.*
3. *See Part A.*
4. *Ask Officers to develop a Memorandum of Understanding with NZ Bus so that not-in-service diesel buses will only use the Pirie Street bus tunnel when authorised by NZ Bus dispatch, generally expected to be when there is an incident or significant congestion on the network.*
5. *As part of any future suburban speed limit reduction programme requesting officers to consider the appropriate speeds on Pirie Street*
6. *Request officers to consult with the community and key stakeholders such as Living Streets on installing a pedestrian crossing at an appropriate point across Pirie Street.*

3. ***ITEM 212/10P TRAFFIC RESOLUTIONS
(1215/52/IM) (REPORT 4)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*

4. ***ITEM 213/10P TOWNS AND CITIES NEW ZEALAND 2010
CONFERENCE, WELLINGTON 24 AUGUST – 25 AUGUST 2010
(1215/52/IM) (REPORT 5)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one elected member at the Town & Cities Conference to be held in Wellington from 24 August–25 August 2010 and agree that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agree that should the nominated elected member(s) be unable to attend, they may select another elected member to attend in their place.*
4. *Note that there is currently a Strategy and Policy Committee meeting and a Council meeting scheduled for the 25 August.*

5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

(NOTE : No Councillors were nominated to attend this conference).

5. **ITEM 214/10P RESOURCE MANAGEMENT LAW ASSOCIATION CONFERENCE 2010, CHRISTCHURCH, 30 SEPTEMBER – 2 OCTOBER 2010**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one elected member at the Resource Management Law Association Conference to be held in Christchurch from 30 September – 2 October 2010 and agree that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agree that should the nominated elected member(s) be unable to attend, they may select another elected member to attend in their place.*
4. *Note that there are no Council, committee, subcommittee or community board meetings currently scheduled for the period of the conference.*
5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy in the new triennium.*

(NOTE : No Councillors were nominated to attend this conference).

STRATEGY AND POLICY COMMITTEE

Meeting of Wednesday 25 August 2010

(1215/11/IM)

(REPORT 10)

1. **ITEM 218/10P REPORT FROM AUDIT AND RISK MANAGEMENT SUBCOMMITTEE - MEETING OF MONDAY 16 AUGUST 2010**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that the Audit and Risk Management Subcommittee has reviewed the financial statements and Statements of Service Performance in detail.*
3. *Note that Audit New Zealand have indicated their likely audit clearance by way of a letter of comfort dated 18 August (attached in Appendix 2 of the officer's report).*
4. *See Part A.*
5. *See Part A.*
6. *See Part A.*

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 11 August 2010

(1215/11/IM)

(REPORT 11)

1. **ITEM 052/10RP GRANTING OF LEASES TO EARLY CHILDHOOD CENTRES IN ACCORDANCE WITH THE EARLY CHILDHOOD CENTRES POLICY**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree to grant a new premises lease relating to Fee Simple land to the Wellington Playcentre Association as set out in Appendix two of the officer's report, in accordance with the Early Childhood Centres Policy and subject to the Local Government Act 2002.*
3. *Agree to grant a new ground lease relating to Local Purpose Reserve land to Te Kohanga Reo National Trust Board as set out in Appendix 2, in accordance with the Early Childhood Centres Policy and subject to the Reserves Act 1977.*
4. *Agree to grant a new premises lease relating to Local Purpose Reserve land to the Karori Childcare Centre Incorporated in accordance with the Early Childhood Centres Policy, with a reduction in rental to 2% of their income for the first 10 years of their new premises lease as set out in Appendix two of the officer's report.*
5. *Note that unless specified differently within the recommendations, the terms of the ground lease and premises leases 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 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 two of the officer's report).

6. *Note any approval to grant a lease 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.*

124/10C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

(Councillor Wade-Brown returned to the meeting at 8.11pm.)
(Councillor Ritchie left the meeting at 8.11pm.)

125/10C **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, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The 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 12 - Regulatory Processes Committee, Meeting of Wednesday 11 August 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 Craig Stevens, Kerry Anderson and Samantha Gain of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of their knowledge of Report 12 - Regulatory Processes Committee, Meeting of Wednesday 11 August 2010 as this knowledge, may be of assistance in relation to the matters being discussed.*

The meeting went into public excluded session at 8.11pm.

For item 126/10C please see the public excluded minutes.

The meeting concluded at 8.12pm.

Confirmed: _____
Chair
/ /