
MINUTES

WEDNESDAY 29 SEPTEMBER 2010

**5.31PM – 8.11PM
(7.38PM – 7.42PM PUBLIC EXCLUDED)**

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

PRESENT:

Mayor Prendergast (5.31pm – 7.42pm)
Councillor Ahipene-Mercer (5.31pm – 8.11pm)
Councillor Best (5.31pm – 8.11pm)
Councillor Cook (5.31pm – 7.31pm, 7.35pm - 8.11pm)
Councillor Coughlan (5.31pm – 8.11pm)
Councillor Foster (5.31pm – 7.29pm, 7.33pm - 8.11pm)
Councillor Gill (5.31pm – 6.32pm, 6.33pm - 8.11pm)
Councillor Goulden (5.31pm – 7.31pm, 7.33pm - 8.11pm)
Councillor McKinnon (5.31pm – 8.11pm)
Councillor Morrison (5.31pm – 7.29pm, 7.33pm – 7.44pm, 7.49pm - 8.11pm)
Councillor Pannett (5.31pm – 8.11pm)
Councillor Pepperell (5.31pm – 7.38pm, 7.40pm - 8.04pm)
Councillor Ritchie (5.35pm – 7.59pm)
Councillor Wade-Brown (5.31pm – 7.59pm)
Councillor Wain (5.31pm – 8.11pm)

DEMOCRATIC SERVICER OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Fiona Dunlop – Committee Adviser
Maleik Edwards – Committee Adviser
Natalie Jacobson – Team Leader, Meeting Support

128/10C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

129/10C **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 25 August 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 Wednesday 25 August 2010, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

130/10C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

1. The Mayor advised the meeting that she would be presenting the APW award prior to Public Participation and that Report 4 - Government Proposal on Weathertight Homes would be taken as the last item of business for the meeting.

131/10C **PRESENTATION OF APW AWARD**
(1215/11/IM)

NOTED:

Mayor Prendergast presented the APW Award to Arthur and Lynne Klap and gave the following speech.

“This evening I am presenting an Absolutely Positive Wellingtonian award to two people whose work for the community has touched thousands of lives over the past 25 years.

In March Arthur and Lynne Klap announced their retirement from organising community events in Wellington. They couldn't say how many there had been, but this year's Meridian Gutbuster would be their last.

Retirement is a relative concept and they are still so busy that it has taken months to get them here. But I am delighted we have succeeded.

Through their company Sports Impact they are professional event organisers – for example, the Unicycle World Championships in Wellington and the 100% Pure New Zealand Winter Games in Otago.

Sports Impact has organised mountain running, mountain bike and triathlon world championships, the New Zealand Business Games and even an All Whites game – among many, many more.

Arthur and Lynne will continue to organise these major events – but it is their many uniquely Wellingtonian community events which absolutely, positively mark them out. These have included the Red Cross Tsunami Appeal art auction, the Mary Potter Hospice Walk for life, and a couple of Wellington Wind Festivals.

I mentioned the Gutbuster. There's Wellington Multicultural festival, International Dance Day, Fotofest 98, Skate Youth, National Children's Day Family Festival and Round the Bays.

They were involved in one punctuation mark in Wellington history – the events surrounding the closure of Athletic Park and opening of Westpac Stadium.

The list goes on. There can be few Wellingtonians who haven't taken part in, attended or at least been aware of one of their community events.

Many have been on the adventurous side. This characteristic of Arthur's was evident from early on – in, for example, his childhood bid to parachute off a steep hill in Khandallah using a bedsheet.

Fortunately, the days he spent in bed recovering from that did not dull his appetite for adventure.

As a long-haired and bearded Otago undergraduate Arthur tried a different kind of adventure, inspired by a firebrand called Tim Shadbolt to run for Mayor of Dunedin. He polled third highest.

Incidentally, Arthur's beard later fell victim to a brush with cancer – he offered to shave in return for donations to the prostate cancer appeal. Perhaps inevitably, the result was the appeal's highest take of the year.

Arthur and Lynne met as teenage members of Otago Ski Club. After graduating they had a long OE and learned freestyle skiing – wearing wetsuits so they could have a soft landing in a lake.

Back home they introduced freestyle skiing to New Zealand, touring in a sponsored bus and featuring in a Sam Neill-directed film.

Lynn specialised in ski ballet and is an avid dancer, with the dance group Crows Feet, which caters for women of mature years. If we had more time, perhaps she could have arranged a routine with some of us around the Council table.

And after organising the Unicycle World Championships, I understand she is pretty nifty on a unicycle, too.

Adventure seems to follow them, welcome or otherwise. They were in Samoa when the tsunami struck, and spent the rest of their holiday helping victims of that tragedy.

On 4 September this year Arthur was in Christchurch. And he was in Invercargill during the stadium-wrecking snowfall. Perhaps we shouldn't keep him here for too much longer, just in case...

There is much more that could be said, but this gives us a glimpse of Arthur and Lynne's amazing energy and adventurous spirit which have served Wellington so well.

So, for all the fun, challenges and adventures they have given our communities, it is my great pleasure to present this Absolutely Positive Wellingtonian award to Arthur and Lynne Klap."

(Councillor Ritchie joined the meeting at 5.35pm.)

132/10C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Pauline Swann – To address the meeting regarding Report 7 - Strategy and Policy Committee, Meeting of Thursday 16 September 2010 - Parking Policy Implementation – Sunday Time Limits. She expressed her opposition to the scheme and asked that Council consider a three hour limit.

TABLED: Speaking notes from Mrs Swann (reference 132/10C(A)).

2. The Very Reverend Frank Nelson (Dean of the Wellington Cathedral of St Paul) addressed the meeting regarding Report 7 - Strategy and Policy Committee, Meeting of Thursday 16 September 2010 - Parking Policy Implementation – Sunday Time Limits. Reverend Nelson urged the Council to reconsider the recommendation of the Committee and advised that the Cathedral has many activities which do not fit into the two hour limit and asked that Thorndon be taken out of the streets to be enforced on a Sunday.
3. Paul Cameron – Chief Executive Officer of Sport Wellington addressed the meeting regarding Report 2 – Sportsfield Upgrades. Mr Cameron advised the meeting of Sport Wellington’s support for the proposal and urged the completion of new artificial surfaces sooner rather than later. Cancellation of winter sport has been a disappointment to all age groups.
4. Sam Buckle and Gary Oosterbaan addressed the meeting in support of the proposal outlined in Report 2 – Sportsfield Upgrades. They both urged the Council to complete the installation of new artificial surfaces sooner rather than later and said that Council needs to stay committed to an investment programme over a few years.
5. Cliff Bowden – Operations and Communications Manager with Capital Football addressed the meeting regarding Report 2 – Sportsfield Upgrades. He spoke in support the proposal outlined in the report. He advised that the closure of Council sports grounds this winter has had a big impact on football this season and that the installation of a further artificial surface will alleviate some of the frustrations of not being able to play.

133/10C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions presented.

134/10C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor Cook advised the meeting that she had a conflict of interest in relation to Report 6 - Strategy and Policy Committee, Meeting of Thursday 9 September 2010 item 234/10P Establishment of a New

4. *Authorise the Chief Executive Officer to agree the terms of the easements and take all necessary actions to enable registration of the easements.*

136/10C **SPORTSFIELDS UPGRADES** (5.58PM – 7.28PM)
 Report of Neville Brown – Director, City Services.
 (1215/11/IM) (REPORT 2)

Moved Councillor Morrison, seconded Councillor McKinnon, the substantive motion.

Councillor Goulden raised a point of order that the meeting was considering a renewed issue under Standing Order 171 and that proper procedure had not being followed.

Mayor Prendergast advised that Standing Order 171 did not apply and that the meeting would consider the item.

Moved Councillor Goulden, seconded Councillor Pannett, the motion that the ruling of the Chair be challenged.

The motion was put:

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

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

Majority Vote: 5:10

The motion was declared LOST as there was not a ¾ majority.

Councillor Goulden requested advice from the General Counsel. The Chair sought advice in relation to the report.

The City Secretary confirmed that the paper was brought back before Council under Standing Order 173 and as such, Council needed to agree to re-debate the issue.

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that under Standing Order 173 the matter be reconsidered.

The motion was put.

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

Voting against: Councillor Goulden.

Majority Vote: 14:1

The motion was declared CARRIED.

Moved Councillor Goulden, seconded Councillor Pepperell, the motion that Standing Order 99 be suspended for the duration of Report 2.

The motion was put.

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

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

Majority Vote: 7:8

The motion was declared LOST.

Moved Mayor Prendergast, seconded Councillor Coughlan the following amendment.

That Council:

New 7. Note that constructive discussions are occurring with other funding sources including sporting codes that when concluded may allow the rollout of artificial turf on the second park at Wakefield Park. This could potentially proceed subsequent to the first artificial turf at Wakefield Park in the early part of 2011.

New 8. Note that if funding from the above sources is achieved in the region of \$500,000, officers are to proceed with the second artificial surface on Wakefield Park.

The amendment new 7 was put:

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

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 13:2

The amendment new 7 was declared CARRIED.

The amendment new 8 was put:

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

Voting against: Councillors Best, Cook, Goulden, Pannett and Ritchie.

Majority Vote: 10:5

The amendment new 8 was declared CARRIED.

(Councillor Gill left the meeting at 6.32pm.)
(Councillor Gill returned to the meeting at 6.33pm.)

Moved Councillor Gill, seconded Councillor Wain, the following amendments to new 7 and new 8.

THAT Council:

7. **Agree** that constructive discussions are occurring with other funding sources including sporting codes that when concluded may allow the rollout of artificial turf on the second park at Wakefield. This could potentially proceed subsequent to the first artificial turf at Wakefield in the early part of 2011.
8. **Agree** that if funding from the above sources is achieved in the region of \$500k, officers are to proceed with the second artificial surface on Wakefield **by bringing forward \$1.5 million CAPEX allocated in 2013/2014 to 2010/2011.**

The amendment to new 7 was put:

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

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 13:2

The amendment to new 7 was declared CARRIED.

The amendment to new 8 was put:

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

Voting against: Councillors Best, Cook, Goulden, Pannett and Ritchie.

Majority Vote: 10:5

The amendment to new 8 was declared CARRIED.

Moved Councillor Foster, seconded Councillor Best, the following amendment to recommendation 5.

That Council:

5. Agree that officers will report to the new Council at the beginning of 2011 on the remainder of the Artificial Sportsfield Rollout Programme detailed in the LTCCP (3 turfs plus remaining \$375,000) with options to bring these forward for delivery in 2011/12 and 2012/13, and in addition, request officers to continue to pursue additional external funding and partnerships, including with Colleges, with the objective of increasing the number of artificial sportsfields delivered.

Councillors questioned the appropriateness of the amendment.

Mayor Prendergast sought advice from the City Secretary as the amendment appeared to be very similar to recommendation 5.

The City Secretary confirmed that the amendment was very similar and Mayor Prendergast declined to accept the amendment.

Moved Councillor Foster, seconded Councillor Pannett, the motion that the Mayor's that his amendment to recommendation 5 is declined, be challenged.

The motion was put.

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

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

Majority Vote: 6:9

The motion was declared LOST.

The substantive motion recommendations 1 - 7 were put.

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

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 13:2

The substantive motion recommendations 1 - 7 were declared CARRIED.

The substantive motion recommendation 8 was put.

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

Voting against: Councillors Cook, Goulden, Pannett, Pepperell and Ritchie.

Majority Vote: 9:6

The substantive motion recommendation 8 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*

2. *Note that the cost of constructing the artificial sportsfield at Wakefield Park is estimated to be \$1.625million and that the \$500,000 shortfall will be funded from external sponsorship.*
3. *Agree to bring forward \$1.075million capex (Project CX507) from the 2012/13 financial year and \$50,000 from the 2011/12 financial year to the 2010/11 financial year to fund construction of one artificial sportsfield at Wakefield Park.*
4. *Note that \$225,000 will be allocated from a reprioritisation of existing capital funding to fund a full drainage upgrade at Kilbirnie Park in the 2010/11 financial year.*
5. *Request that Officers will report on the remainder of the recommended Artificial Sportsfield Rollout Programme for the remaining years of the LTCCP to the new Council at the beginning of 2011.*
6. *Note that Officers will recommend an increase in user charges to \$100 per hour for artificial sportsfields in a report to the new Council in 2011.*
7. ***Agree** that constructive discussions are occurring with other funding sources including sporting codes that when concluded may allow the rollout of artificial turf on the second park at Wakefield. This could potentially proceed subsequent to the first artificial turf at Wakefield in the early part of 2011.*
8. ***Agree** that if funding from the above sources is achieved in the region of \$500k, officers are to proceed with the second artificial surface on Wakefield **by bringing forward \$1.5 million CAPEX allocated in 2013/2014 to 2010/2011.***

(Councillor Foster left the meeting at 7.29pm.)

(Councillor Morrison left the meeting at 7.29pm.)

137/10C **EXECUTING PERMANENT FOREST SINK INITIATIVES** (7.28PM – 7.30PM)
 Report of Zach Rissell – Senior Adviser, Climate Change Office.
 (1215/11/IM) (REPORT 3)

Moved Councillor Ahipene-Mercer, 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, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

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

THAT Council:

1. *Receive the information.*
2. *Note that on 30 April 2008, Council resolved to apply to put the areas described in Appendix one of the officer's report into the Permanent Forest Sink Initiative, subject to confirmation that there is no land-use overlap arising from Ngati Toa's Treaty Claims.*
3. *Note that there are no conflicts between the proposed Permanent Forest Sink Initiative covenant areas and any claims made by Ngati Toa under the Treaty of Waitangi.*
4. *Authorise the Chief Executive Officer to execute Permanent Forest Sink Initiative covenants over the areas of land described in Appendix one of the officer's report.*
5. *Delegates to the Chief Executive all the authority necessary to finalise agreement with the Ministry of Agriculture and Forestry on the Permanent Forest Sink Initiative covenants to be executed.*

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

138/10C **STRATEGY AND POLICY COMMITTEE** (7.30PM – 7.31PM)
Meeting of Thursday 2 September 2010.
 (1215/11/IM) (REPORT 5)

1. **ITEM 224/10P TRAFFIC RESOLUTIONS**
 (REPORT 2) (1215/52/IM)

Moved Mayor Prendergast, seconded Councillor Goulden, the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, 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. *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 (P10) – Miramar – TR75-10*

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>Miramar Avenue</i>	<i>P5, Monday-Saturday, 8:00am-6:00pm.</i>	<i>South Side, commencing 21.5 metres west of its intersection with Hobart Street and extending in a westerly direction following the southern kerbline for 13.5 metres.</i>

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

Column One <i>Miramar Avenue</i>	Column Two <i>P10, Monday to Saturday, 8:00am-6:00pm.</i>	Column Three <i>South Side, commencing 20 metres west of its intersection with Hobart Street (Grid Coordinates x= 1752037.5 m y= 5424521.5 m), and extending in a westerly direction following the southern kerbline for 14 metres.</i>
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(b) *Nicholson Road – No stopping at all times - Khandallah – TR76-10*

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

Column One <i>Nicholson Road</i>	Column Two <i>No stopping, at all times.</i>	Column Three <i>South side, commencing 23.5 metres west of its intersection with Jubilee Road (Grid Coordinates x= 1750197.3 m y= 5431937.8 m), and extending in a westerly direction following the southern kerbline for 5 metres.</i>
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(c) *Chaytor Street – Bus Park (P180 maximum)– Karori – TR78-10*

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

Column One <i>Chaytor Street</i>	Column Two <i>Bus stop, at all times.</i>	Column Three <i>West side, commencing 22 metres west of its intersection with Birdwood Street and extending in a northerly direction following the western</i>
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kerbline for 12 metres.

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

Column One	Column Two	Column Three
Chaytor Street	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Birdwood Street and extending in a northerly direction following the western kerbline for 13 metres.</i>

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

Column One	Column Two	Column Three
Chaytor Street	<i>Bus stop, at all times.</i>	<i>West side, commencing 17.5 metres north of its intersection with Birdwood Street (Grid Coordinates x= 1746927.2 m y= 5427936.0 m), and extending in a northerly direction following the western kerbline for 12 metres.</i>
Chaytor Street	<i>Bus park, P180 Maximum, at all times.</i>	<i>West side, commencing 29.5 metres north of its intersection with Birdwood Street (Grid Coordinates x= 1746927.2 m y= 5427936.0 m), and extending in a northerly direction following the western kerbline for 40 metres.</i>

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

Column One
Chaytor Street

Column Two
*No stopping,
at all times.*

Column Three
*West side,
commencing at its
intersection with
Birdwood Street
(Grid Coordinates
x= 1746927.2 m
y= 5427936.0 m), and
extending in a
northerly direction
following the western
kerbline for 17.5
metres.*

- (d) *Daniell Street – Time restricted (P5, Monday to Friday 8:30am – 9:00am, 2:45pm – 3:15pm, during school terms) – Newtown – TR79-10*

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

Column One
Daniell Street

Column Two
*P5,
Monday to Friday,
8:30am-9:00am
2:45pm-3.15pm
during school terms.*

Column Three
*West side,
commencing 137
metres north of its
intersection with
Wilson Street
(Grid Coordinates
x= 1749169.5 m
y= 5425017.1 m), and
extending in a
northerly direction
following the western
kerbline for 6 metres.*

Daniell Street

*P5,
Monday to Friday,
8:30am-9:00am
2:45pm-3.15pm
during school term.*

*West side,
commencing 148
metres north of its
intersection with
Wilson Street
(Grid Coordinates
x= 1749169.5 m
y= 5425017.1 m), and
extending in a
northerly direction
following the western
kerbline for 4 metres.*

- (e) *Kilbirnie Crescent / Evans Bay Parade – Mobility parking (at all times) – Kilbirnie – TR86-10*

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

Column One	Column Two	Column Three
Kilbirnie Crescent (Wellington Regional Aquatic Centre Park)	<i>Mobility parking – displaying an operation mobility permit only, at all times.</i>	<i>As shown in yellow cross hatch on the attached plan.</i>
Evans Bay Parade (Wellington Regional Aquatic Centre Park)	<i>Mobility parking – displaying an operation mobility permit only, at all times.</i>	<i>As shown in green cross hatch on the attached plan.</i>

- (f) *MacDonald Crescent – Time restricted (P10 Monday to Friday 8:00am – 9:30am, 2:30pm – 4:00pm, P120 at other times) – Te Aro – TR87-10*

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

Column One	Column Two	Column Three
MacDonald Crescent	<i>P10, Monday to Friday 8:00am-9:30am, 2:30pm-4:00pm.</i>	<i>East side, commencing 6 metres south of its intersection with Dixon Street (Grid Coordinates $x= 1748457.56$ m, $y= 5427461.80$m), and extending in a southerly direction following the eastern kerbline for 11.5 metres.</i>
MacDonald Crescent	<i>P120, at other times.</i>	<i>East side, commencing 6 metres south of its intersection with Dixon Street (Grid Coordinates $x= 1748457.56$ m, $y= 5427461.80$m), and extending in a</i>

southerly direction following the eastern kerbline for 11.5 metres.

(g) *Adelaide Road – Resident parking (at all times) – Newtown – TR88-10*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Adelaide Road</i>	<i>Resident parking, at all times.</i>	<i>West side, commencing 211 metres north of its intersection with Stoke Street (Grid Coordinates x= 1748644.88m, y= 5424885.28m), and extending in a northerly direction following the western kerbline for 6 metres.</i>
<i>Adelaide Road</i>	<i>Resident parking, at all times.</i>	<i>West side, commencing 293.5 metres north of its intersection with Stoke Street (Grid Coordinates x= 1748644.88m, y= 5424885.28m), and extending in a northerly direction following the western kerbline for 10 metres.</i>
<i>Adelaide Road</i>	<i>Resident parking, at all times.</i>	<i>East side, commencing 93 metres south of its intersection with Hall Street (Grid Coordinates x= 1748743.29m, y= 5425239.49m), and extending in a southerly direction following the eastern kerbline for 48 metres.</i>

- (h) *Evans Bay Parade – Cycle lane, No stopping at all times – Balaena Bay – TR89-10*

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

Column One	Column Two	Column Three
Evans Bay Parade	<i>No stopping, at all times.</i>	<i>East side, commencing from the vehicle crossing of the Balaena Bay off street parking area (Grid Coordinates x= 1751018.0 m. y= 54273.7 m), and extending in a southerly direction following the eastern kerbline for 210 metres.</i>
Evans Bay Parade	<i>Cycle lane.</i>	<i>East side, commencing from the vehicle crossing of the Balaena Bay off street parking area (Grid Coordinates x= 1751018.0 m. y= 54273.7 m), and extending in a southerly direction following the eastern kerbline for 210 metres.</i>

- (i) *Constable Street – Time restricted P30 (Monday to Saturday 8:00am – 6:00pm) – Newtown – TR90-10*

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

Column One	Column Two	Column Three
Constable Street	<i>P30, Monday to Saturday, 8:00am-6:00pm.</i>	<i>South side, commencing 36 metres west of its intersection with Daniell Street (Grid Coordinates x= 1749153.7 m, y= 5424915.0 m), and extending in a westerly</i>

direction following the southern kerbline for 17 metres.

(j) Birdwood Street – Shared path – Karori – TR91-10

Add to Schedule C (special user lane) the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Birdwood Street	<i>Shared cycle path, northbound (uphill) only, cyclists must give way to pedestrians.</i>	<i>East side footpath, commencing from a point 50m west of its intersection with Chaytor Street (Grid Coordinates x= 1746877.0 m, y= 5427941 m), and extending to its intersection with Braithwaite Street.</i>

(k) Featherston Street – Class restricted (Motorcycle parking, Loading zone P10) – Lambton – TR92-10

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

Column One	Column Two	Column Three
Featherston Street	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am to 6:00pm.</i>	<i>West side, commencing 50 metres south of its intersection with Brandon Street (Grid Coordinates X=2658815.912469 m, Y=5989958.180318 m) and extending in a southerly direction following the kerbline for 5.5 metres.</i>

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

Column One	Column Two	Column Three
Featherston Street	<i>No stopping,</i>	<i>West side, commencing</i>

at all times.

from its intersection with Grey Street (Grid Coordinates X=2658757.168248 m, Y=5989830.258654 m) and extending in a southerly direction following the kerbline for 13 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>Featherston 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 9 metres south of its intersection with Brandon Street (Grid Coordinates X=2658815.912469 m, Y=5989958.180318 m) and extending in a southerly direction following the kerbline for 41 metres.</i>
<i>Featherston 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 13 metres south of its intersection with Grey Street (Grid Coordinates X=2658757.168248 m, Y=5989830.258654 m) and extending in a southerly direction following the kerbline for 39.5 metres.</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>Featherston Street</i>	<i>Loading zone - goods vehicles and authorised vehicles</i>	<i>West side, commencing 50.5 metres south of its</i>

	<i>only, P10, Monday to Saturday 8:00am to 6:00pm.</i>	<i>intersection with Brandon Street (Grid Coordinates x= 1748794.5 m, y= 5428246.2 m), and extending in a southerly direction following the western kerbline for 7.5 metres.</i>
<i>Featherston Street</i>	<i>Motorcycle parking, at all times.</i>	<i>West side, commencing 7.5 metres south of its intersection with Panama Street (Grid Coordinates x= 1748762.9 m, y= 5428184.2 m), and extending in a southerly direction following the western kerbline for 2.5 metres.</i>
<i>Featherston Street</i>	<i>Motorcycle parking, at all times.</i>	<i>West side, commencing 10.5 metres south of its intersection with Grey Street (Grid Coordinates x= 1748732.8 m, y= 5428119.3 m), and extending in a southerly direction following the western kerbline for 2.5 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>Featherston Street</i>	<i>No stopping, at all times.</i>	<i>West side, commencing at its intersection with Grey Street (Grid Coordinates x= 1748732.8 m, y= 5428119.3 m),</i>

and extending in a southerly direction following the western kerbline for 10.5 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>Featherston 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 11 metres south of its intersection with Brandon Street (Grid Coordinates x= 1748794.5 m, y= 5428246.2 m), and extending in a southerly direction following the western kerbline for 39.5 metres.</i>
<i>Featherston 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 13 metres south of its intersection with Grey Street (Grid Coordinates x= 1748732.8 m, y= 5428119.3 m), and extending in a southerly direction following the kerbline for 38 metres.</i>

- (l) *Lambton Quay – Class restricted (Motorcycle parking P120 maximum) – Lambton – TR94-10*

Delete from Schedule B of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Lambton Quay</i>	<i>Motorcycle Parking, At All Times.</i>	<i>West side, following the kerbline 608 metres north of its intersection with Willis Street (Grid Coordinates</i>

*X=2658757.584719
m,
Y=5989640.588428
m) and extending in
a northerly direction
for 13 metres.*

Add to Schedule B of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Lambton Quay</i>	<i>Motorcycle parking, at all times.</i>	<i>West side, following the kerbline 612 metres north of its intersection with Willis Street (Grid Coordinates x= 2658757.6 m, y= 5989640.6 m), and extending in a northerly direction for 10.5 metres.</i>
<i>Lambton Quay</i>	<i>Motorcycle parking, P120, Monday to Sunday 8:00am – 6:00pm.</i>	<i>West side, following the kerbline 608 metres north of its intersection with Willis Street (Grid Coordinates x= 2658757.6 m, y= 5989640.6 m), and extending in a northerly direction for 4 metres.</i>
<i>Lambton Quay</i>	<i>Motorcycle parking, at all other times.</i>	<i>West side, following the kerbline 608 metres north of its intersection with Willis Street (Grid Coordinates x= 2658757.6 m, y= 5989640.6 m), and extending in a northerly direction for 4 metres.</i>

- (m) *The Ridgeway – Time restricted (P5 Monday to Friday 8:30am – 9:15am, 2:45pm – 3:15pm during school terms) – Brooklyn – TR95-10*

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

Column One	Column Two	Column Three
The Ridgeway	P5, Monday to Friday 8:30am – 9:15am 2:45pm – 3:15pm during school terms.	West side, commencing 46.5 metres south of its intersection with Mornington Road (Grid Coordinates x= 1747755.4 m, y= 5424685.3 m), and extending in a southerly direction following the western kerbline for 18.5 metres.

- (n) *Bunny Street – Class restricted (Motorcycle parking, Loading zone P10) – Lambton – TR67-10*

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

Column One	Column Two	Column Three
Bunny Street (Lay-by)	P30 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	Northwest side parking area, clockwise direction following the kerbline 18.5 metres from its intersection with Bunny Street Lay-by (Grid Coordinates X=2659065.584408 m, Y=5990409.095922 m) and extending for 9.5 metres. (3 angle carparks)
Bunny Street (Lay-by)	P30 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	Northwest side parking area, clockwise direction following the kerbline 44 metres from its intersection with Bunny Street Lay-by (Grid Coordinates X=2659065.584408

m,
 Y=5990409.095922
 m) and extending for
 10 metres.
 (4 angle carpark)

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

Column One	Column Two	Column Three
Bunny Street (Lay-by)	Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am - 6:00pm.	Northwest side parking area, clockwise direction following the kerbline 38 metres from its intersection with Bunny Street Lay-by (Grid Coordinates X=2659065.5844 08 m, Y=5990409.0959 22 m) and extending for 6 metres. (2 angle carpark)

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

Column One	Column Two	Column Three
Bunny Street (Lay-by)	Loading zone, P10, Monday to Saturday 8:00am - 6:00pm.	Northwest side parking area, clockwise direction following the kerbline 18.5 metres from its intersection with Bunny Street Lay-by (Grid Coordinates x= 1749044.0 m, / y= 5428697.5 m) and extending for 9.5 metres.

Bunny Street (Lay-by)	<i>Motorcycle parking, at all times.</i>	<i>(3 angle parking spaces) Northwest side parking area, clockwise direction following the kerbline 28 metres from its intersection with Bunny Street Lay-by (Grid Coordinates x= 1749044.0 m, y= 5428697.5 m) and extending for 10 metres.</i>
Bunny Street (Lay-by)	<i>Loading zone - goods vehicles and authorised vehicles only, P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 42 metres from its intersection with Bunny Street Lay-by (Grid Coordinates x= 1749044.0 m, y= 5428697.5 m) and extending for 6 metres. (2 angle parking spaces)</i>
Bunny Street (Lay-by)	<i>Loading zone, P10, Monday to Saturday 8:00am - 6:00pm.</i>	<i>Northwest side parking area, clockwise direction following the kerbline 48 metres from its intersection with Bunny Street Lay-by (Grid Coordinates x= 1749044.0 m, y= 5428697.5 m) and extending for 5 metres. (2 angle parking spaces)</i>

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

Column One	Column Two	Column Three
Bunny Street (Lay-by)	No stopping, at all times.	Northwest side parking area, clockwise direction following the kerbline 41 metres from its intersection with Bunny Street Lay-by (Grid Coordinates x= 1749044.0 m, y= 5428697.5 m) and extending for 1 metre.

- (o) *Brougham Street – Time restricted P90 (Monday to Friday 8:00am – 6:00pm) – Mt Victoria – TR97-10*

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

Column One	Column Two	Column Three
Brougham St	P90, Monday-Friday 8:00pm-6:00pm	West side, commencing 10.5 metres south of its intersection with Ellice Street (Grid Coordinates x= 1749294.9 m, y= 5426362.1 m), and extending in a southerly direction following the western kerbline for 9 metres.

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

Column One	Column Two	Column Three
Brougham St	P90, Monday-Friday, 8:00am-6:00pm.	West side, commencing 10.5 metres south of its

2. *See Part B.*
3. *See Part B.*
4. *Approve the proposal 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.*
5. *See Part B.*

140/10C **STRATEGY AND POLICY COMMITTEE** (7.33PM – 7.34PM)
Meeting of Thursday 16 September 2010.
(1215/11/IM) (REPORT 7)

1. **ITEM 243/10P PARKING POLICY IMPLEMENTATION – REVIEW OF SUNDAY PARKING TIME LIMITS IN THE CENTRAL AREA**
(1215/52/IM) (REPORT 1)

NOTED:

The Mayor advised that the item was withdrawn and would be considered at the Council meeting to be held on Wednesday 6 October 2010.

(Councillor Morrison returned to the meeting at 7.33pm.)

(Councillor Goulden returned to the meeting at 7.33pm.)

(Councillor Foster returned to the meeting at 7.33pm.)

2. **ITEM 244/10P PROPOSED SPEED LIMIT REDUCTION - COURTENAY PLACE, MANNERS STREET, INGLEWOOD PLACE AND SEVERAL ADJOINING STREETS, TE ARO (7.34PM – 7.36PM)**
(1215/52/IM) (REPORT 2)

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

(Councillor Cook returned to the meeting at 7.35pm.)

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. *Make a resolution under Clause 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the tables below on the following section of streets in Te Aro.*

Table 1: Proposed 30km/h speed limit:

• <i>Street</i>	• <i>Legal description</i>	• <i>Speed limit</i>
• <i>Manners Street</i>	• <i>For its entire length</i>	• <i>30km/h</i>
• <i>Courtenay Place</i>	• <i>For its entire length</i>	• <i>30km/h</i>
• <i>Boulcott Street</i>	• <i>From its intersection with Willis Street to a point 32 metres northwest of its intersection with Willis Street</i>	• <i>30km/h</i>
• <i>Willis Street</i>	• <i>From its intersection with Boulcott Street to a point 30 metres northeast of its intersection with Boulcott Street</i>	• <i>30km/h</i>
• <i>Willis Street</i>	• <i>From its intersection with Boulcott Street to a point 113 metres</i>	• <i>30km/h</i>

	<i>southwest of its intersection with Boulcott Street</i>	
• Victoria Street	• <i>From a point 15 metres south of its intersection with Bond Street to its intersection with Manners Street</i>	• 30km/h
• Dixon Street	• <i>From its intersection with Taranaki Street to a point 36 metres west of its intersection with Taranaki Street</i>	• 30km/h
• Inglewood Place	• <i>For its entire length</i> •	• 30km/h
• Taranaki Street	• <i>From its intersection with Luke's lane south to its intersection with York Street</i>	• 30km/h
• Tory Street	• <i>From its intersection with Courtenay Place to a point 32 metres north of its intersection with Courtenay Place</i>	• 30km/h
• Tory Street	• <i>From its intersection with Courtenay Place to a point 46 metres south of its intersection with Courtenay Place</i>	• 30km/h

Table 2: Proposed 10km/h speed limit:

• Street	• Legal description	• Speed limit
• Cuba Street	• From its intersection with Manners Street to its intersection with Wakefield Street	• 10km/h

3. *See Part B.*

4. *See Part B.*

5. *See Part B.*

141/10C **REGULATORY PROCESSES COMMITTEE** (7.36PM – 7.37PM)
Meeting of Wednesday 8 September 2010.
 (1215/11/IM) (REPORT 8)

1. **ITEM 061/10RP AIRSPACE ROAD STOPPING AND DISPOSAL UNDER THE PUBLIC WORKS ACT 1981, ADJOINING 1-15 PIPITEA STREET, THORNDON**
 (1215/53/IM) (REPORT 1)

Moved Councillor Gill, seconded Councillor Cook, 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. (a) *Agree that the area of road airspace (refer to the blue highlighted areas in Appendix one of the officer's report), adjoining 1-15 Pipitea Street Thorndon, is no longer required for a Public Work.*
- (b) *Authorise Council officers to commission a section 40 report from a suitably qualified consultant to identify whether the road airspace must be offered back to its former owner or their successor, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4) of the Public Works Act 1981. Refer to Appendix two of the officer's report.*
- (c) *Consent to the road stopping under sections 116-121 of the Public Works Act 1981 both as the owner of the road and as the Territorial Authority.*
- (d) *Delegate to the Chief Executive Officer the power to either offer the airspace back to its former owner or their successor, or to approve the exercise of an exemption from offer back under section 40(2), 40(3) or 40(4) (if appropriate), once the section 40 report has been received.*
- (e) *Delegate to the Chief Executive Officer the power to;*
 - (i) *negotiate the terms of sale and enter into a sale and purchase agreement in respect of the airspace stopped road, either with the former owner or their successor, or the owner of the adjoining Land.*
 - (ii) *request the Minister of Lands to stop the legal road air space and undertake all necessary action to give effect to the sale.*

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

142/10C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES** (7.37PM – 7.38PM)
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that Council receive the information for noting from the Strategy and Policy Committee - Meeting of Thursday 2 September 2010 (Report 9), Strategy and Policy Committee, - Meeting of Thursday 9 September 2010 (Report 10), Strategy and Policy Committee - Meeting of

Thursday 16 September 2010 (Report 11) and Regulatory Processes Committee - Meeting of Wednesday 8 September 2010 (Report 12).

The 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.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Strategy and Policy Committee - Meeting of Thursday 2 September 2010 (Report 9), Strategy and Policy Committee, - Meeting of Thursday 9 September 2010 (Report 10), Strategy and Policy Committee - Meeting of Thursday 16 September 2010 (Report 11) and Regulatory Processes Committee - Meeting of Wednesday 8 September 2010 (Report 12).*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 2 September 2010

(1215/11/IM)

(REPORT 9)

1. **ITEM 223/10P SUBMISSION TO THE DRAFT NEW ZEALAND ENERGY STRATEGY**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agrees to the draft submission (attached as Appendix one of the officer's report) to the draft New Zealand Energy Strategy and the draft New Zealand Energy Efficiency and Conservation Strategy with the following amendments:*
 - (a) *Note the benefits of mode change for private car transport to walking, cycling and public transport and recommending more emphasis in the draft strategies on mode change;*
 - (b) *Recommend that the Government supports local authorities efforts to achieve development plans that lead to compact*

growth around public transport hubs and town centres, including improvements to the mechanisms available to local authorities to make and implement such development plans;

- (c) Recommend more explicit support for funding the research and development of Wellington marine energy technology;*
- (d) Recommend that the Government do more to support energy metering and “smart grid” technology roll-out across New Zealand;*
- (e) Recommend that the Government support alternative aviation fuel technologies;*
- (f) Recommend that the Government clarifies how (and in what circumstances) it intends to streamline the Resource Management process in relation to renewable energy proposals in areas of national significance – particularly hydro electricity proposals.*
- (g) Recommend that the Government work closer with local government in order to improve energy efficiency outcomes through joint procurement processes and through energy efficiency projects targeted at government operations.*
- (h) Recommend that the Government provide further information on how hydro electricity proposals fit within a renewable energy focus, particularly decisions around new hydro electricity proposals.*

- 3. Delegates to the Mayor and the Chief Executive the authority to make any changes required to reflect the decisions of this Committee, prior to the submission being sent to the Ministry for Economic Development.*

**2. ITEM 224/10P TRAFFIC RESOLUTIONS
(1215/52/IM) (REPORT 2)**

THAT the Strategy and Policy Committee:

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

**3. ITEM 225/10P LOCAL GOVERNMENT NEW ZEALAND
CONFERENCE 2010 – REPORT BACK
(1215/52/IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

- 1. Receive the information.*

4. **ITEM 226/10P NEW ZEALAND WALKING CONFERENCE 2010 –
REPORT BACK**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

5. **ITEM 227/10P SPC FORWARD PROGRAMME**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agrees the Forward Programme, attached as Appendix One of the officer's report, with the following amendments:*
 - (a) *Trafinz Conference report back moved from 16 September to 'To be scheduled'.*
 - (b) *Add Encroachment Policy into 'To be scheduled'.*
 - (c) *Amend the portfolio for the Leases Policy for Community and Recreation Groups Paper from Urban Development to Social.*
 - (d) *Add report 'Report back on Issues arising in Johnsonville from the District Plan Change 72 decision of 25 August 2010' to 'To be scheduled'.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 9 September 2010

(1215/11/IM)

(REPORT 10)

1. **ITEM 234/10P 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**

(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that in June 2010 the Committee recommended to Council that it agree to the Statement of Proposal (attached as Appendix 1 of the officer's report) 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 that it agree to commence the special consultative procedure.

3. *Note that the public consultation on the Statement of Proposal took place during July and August 2010.*
4. *See Part A*
5. *Note that if the proposal to establish a council-controlled trading organisation is approved by Council on 29 September 2010, 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.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 16 September 2010.

(1215/11/IM)

(REPORT 11)

1. **ITEM 242/10P ATTENDANCE AT THE GIFTING OF POU WHENUA TO HARROGATE – REPORT BACK**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the letter from the Mayor, Councillors and Citizens of the Borough of Harrogate.*
3. *Agree that a letter be sent by Mayor Kerry Prendergast to the Mayor and Councillors of the City of Harrogate referencing this report.*
4. *Note that Air Zealand had provided sponsorship to freight the pou whenua and return airfares for Councillor Ray Ahipene-Mercer.*
5. *Note that the Harrogate Borough Council funded the cost of in-land transfers, meals and accommodation of the delegates whilst in Harrogate.*

2. **ITEM 243/10P PARKING POLICY IMPLEMENTATION - REVIEW OF SUNDAY PARKING TIME LIMITS IN THE CENTRAL AREA**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

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

3. **ITEM 244/10P PROPOSED SPEED LIMIT REDUCTION -
COURTENAY PLACE, MANNERS STREET, INGLEWOOD PLACE
AND SEVERAL ADJOINING STREETS, TE ARO
(1215/52/IM) (REPORT 2)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*
3. *Note the results of the public consultation process: i.e., 87 submissions were received for lower speeds on Courtenay Place, Manners Street and adjoining streets of which the majority supported the proposal (see summary graphs pages 6 to 7).*
4. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.*

4. **ITEM 245/10P DRAFT CARBON MANAGEMENT POLICY
(1215/52/IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to consult on the Draft Carbon Management Policy 2010 (attached as Appendix two of the officer's report).*
3. *Note that consultation would occur from the second week of October to mid-November 2010.*
4. *Delegate to the Chief Executive and the Climate Change Portfolio Leader the authority to make any changes to the Draft Carbon Management Policy required as a result of decisions of this committee, prior to it being released for consultation.*

5. **ITEM 246/10P HERITAGE GRANTS
(1215/52/IM) (REPORT 4)**

THAT the Strategy and Policy Committee

1. *Receive the information.*
2. *Agree to the release of the grant to Erskine College as assessed in the November 2009 Built Heritage Incentive Fund round.*

Built Heritage Incentive Fund Grants – November 2009

<p><i>Erskine College, 25-31 Avon St, Island Bay</i></p> <p><i>Description: Seismic strengthening report.</i></p> <p><i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>A conservation architect is consulted for input in the design and review stages of the proposed work if supported by a Built Heritage Incentive Fund grant.</i> 	<p><i>\$10,000</i></p>
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3. *Agree to the allocation of grants 1 – 8 and 10 (decline Project 9) and associated conditions to applicants in the July 2010 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

Built Heritage Incentive Fund Grants – July 2010

	<i>Project</i>	<i>Amount Granted</i>
1	<i>Bhikha Family Trust</i>	<i>\$7,000</i>
2	<i>Friends of Futuna Charitable Trust</i>	<i>\$10,000</i>
3	<i>Friends of Mount Street Cemetery</i>	<i>\$5,000</i>
4	<i>Lilburn Residence Trust</i>	<i>\$2,098</i>
5	<i>Papua New Guinea High Commission</i>	<i>\$10,000</i>
6	<i>Sacred Heart Cathedral</i>	<i>\$15,000</i>
7	<i>St Peter's Anglican Church</i>	<i>\$10,000</i>
8	<i>Thorndon School</i>	<i>\$15,000</i>
9	<i>25 Patanga Crescent, Thorndon</i>	<i>\$0</i>
10	<i>Wellesley Westminster Ltd</i>	<i>\$15,000</i>
	<i>Total</i>	<i>\$89,098</i>

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 8 September 2010.

(1215/11/IM)

(REPORT 12)

1. ***ITEM 061/10RP AIRSPACE ROAD STOPPING AND DISPOSAL UNDER THE PUBLIC WORKS ACT 1981, ADJOINING 1-15 PIPITEA STREET, THORNDON***

(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

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

143/10C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

144/10C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Best 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, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

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 13 - Strategy and Policy Committee, Meeting of Thursday 9 September 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)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

Report 14 - Strategy and Policy Committee, Meeting of Thursday 16 September 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)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

Report 15 - Strategy and Policy Committee, Meeting of Thursday 9 September 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)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

Report 16 - Strategy and Policy Committee, Meeting of Thursday 16 September 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)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

Report 17 - Regulatory Processes Committee, Meeting of Wednesday 8 September 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, of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of his knowledge of Report 13 - Strategy and Policy Committee, Meeting of Thursday 9 September 2010, Report 14 - Strategy and Policy Committee, Meeting of Thursday 16 September 2010, Report 15 - Strategy and Policy Committee, Meeting of Thursday 9 September 2010, Report 16 - Strategy and Policy Committee, Meeting of Thursday 16 September 2010 and Report 17 - Regulatory Processes Committee, Meeting of Wednesday 8 September 2010 as this knowledge, may be of assistance in relation to the matters being discussed.*

The meeting went into public excluded session at 7.38pm.)

(Councillor Pepperell left the meeting at 7.38pm.)

(Councillor Pepperell returned to the meeting at 7.40pm.)

For items 145/10C, 146/10C and 147/10C, please see the public excluded minutes.

The meeting returned to open session at 7.42pm.

(Mayor Prendergast withdrew from the table due to a conflict of interest.)

(Mayor Prendergast left the meeting at 7.42pm.)

148/10C **GOVERNMENT PROPOSAL ON WEATHERTIGHT HOMES** (7.42PM – 8.11PM)
 Report of John Scott – Group Manager, Building Consents and Licensing Services and Stephen Cody – Manager, Compliance (Building).
 (1215/11/IM) (REPORT 4)

(Mayor Prendergast left the meeting at 7.42pm.)

Moved Councillor McKinnon, seconded Councillor Wain, the substantive motion.

(Councillor Morrison left the meeting at 7.44pm.)

(Councillor Morrison returned to the meeting at 7.49pm.)

(Councillor Ritchie left the meeting at 7.59pm.)

(Councillor Wade-Brown left the meeting at 7.59pm.)

(Councillor Pepperell left the meeting at 8.04pm.)

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree that Wellington City Council opt-in to the Financial Assistance Package subject to:*
 - (a) *Third party legislation protection being introduced and passed to the satisfaction of the Chief Executive; or if legislation is not passed, an alternative agreement being reached that indemnifies Council for all liability and associated costs (to the satisfaction of the Chief Executive);*
 - (b) *Eligibility criteria not being extended beyond the current class of eligible claimant including through the evolution of case law;*

- (c) *Eligibility issues around the class of commercial operators who are not accessing High Court or the Weathertight Homes Resolution Service, being resolved;*
 - (d) *Insurance issues around existing weathertightness claims opting into Financial Assistance Package, being resolved;*
 - (e) *In all other respects the key features of scheme design for the Financial Assistance Package attached as an appendix to the officers report are not materially changed;*
 - (f) *A side agreement being agreed between the Crown and the Council that neither will apply to the Financial Assistance Package for their own housing stock.*
3. *Agree to delegate the Chief Executive negotiate and execute both the heads of agreement with the Crown and the key operational features of scheme design for the Financial Assistance Package.*
 4. *Agree not to apply for assistance to repair any Council owned leaky homes under the Financial Assistance Package.*
 5. *Note that the funding of Leaky Homes liability (under the status quo and under the Financial Assistance Package) will be considered further by Council as part of the 2011/12 Annual Plan and the 2012/22 LTCCP.*

The meeting concluded at 8.11pm.

Confirmed: _____
 Mayor
 / /

Confirmed: _____
 Chief Executive Officer
 / /