
MINUTES

WEDNESDAY 28 SEPTEMBER 2011

5.33PM - 7.11PM
7.12PM - 7.34PM
(7.33PM - 7.34PM PUBLIC EXCLUDED)

Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington

PRESENT:

Mayor Wade-Brown (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Ahipene-Mercer (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Best (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Cook (5.33pm - 6.04pm, 6.05pm - 7.11pm, 7.12pm - 7.25pm)
Councillor Coughlan (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Eagle (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Foster (5.33pm - 7.11pm, 7.12pm - 7.32pm)
Councillor Gill (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Lester (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor McKinnon (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Marsh (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Morrison (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Pannett (5.33pm - 7.11pm, 7.12pm - 7.34pm)
Councillor Pepperell (5.33pm - 7.11pm, 7.13pm - 7.34pm)
Councillor Ritchie (5.33pm - 7.11pm, 7.12pm - 7.32pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Kirstin Harvey - Team Leader, Committee Services
Fiona Dunlop - Committee Adviser
Luka Dujmovic - Committee Adviser

090/11C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

091/11C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the motion that Council approve the minutes of the meeting held on Wednesday 31 August 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Approve the minutes of the meeting held on Wednesday 31 August 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

092/11C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There is no public participation.

093/11C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

094/11C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

095/11C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor Gill declared a conflict of interest in relation to Report 6 Regulatory Processes Committee Meeting of Wednesday 14 September 2011 - Item 065/11RP Plan Change 72 and 73 Appeals. She advised that she would not take part in debate or vote on the matter.
2. Councillor Eagle declared a conflict of interest in relation to Report 3 "Approval to attend the Australasian conference for Public Participation 2011 – Sydney, Australia (20-21 October 2011)". He advised that he would not take part in debate or vote on the matter
3. Mayor Wade-Brown declared a conflict of interest in relation to Report 2 - FutureGov Summit 2011 - Putrajaya, Malaysia, October 2011. She advised that she would not take part in debate or vote on the matter.
4. Councillor McKinnon declared a conflict of interest in relation to Report 6 Regulatory Processes Committee Meeting of Wednesday 14 September 2011 - Item 065/11RP Plan Change 72 and 73 Appeals. He advised that he would not take part in debate or vote on the matter.

General Business

- 096/11C **PROPOSED BUS SHELTER - 141 RONGOTAI ROAD(5.36PM - 5.37PM)**
Report of Stavros Michael - Director, Infrastructure and Steve Spence -
Chief Transport Planner.
(1215/11/IM) (REPORT 1)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Foster, Lester, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Coughlan, Eagle, Gill, McKinnon, Marsh and Morrison.

Majority Vote: 8:7

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Dismiss the objection from the owners of 141 Rongotai Road, Kilbirnie to the installation of a bus shelter on the frontage to their property on the basis that installation of the bus shelter will not unreasonably prevent access to their land.*
3. *Agree to erect the bus shelter on the footpath outside 141 Rongotai Road under section 339 of the Local Government Act 1974.*
4. *Agree that if Mr and Mrs Patel obtain consents to develop their property in the future and that development requires relocation of the shelter, that Council will meet the cost of the relocation.*
5. *Instruct the officers to discuss the precise siting of the shelter with Mr and Mrs Patel to accommodate their preference for a central location along their property frontage.*

097/11C **FUTUREGOV SUMMIT 2011 - PUTRAJAYA, MALAYSIA,**
OCTOBER 2011 (5.37PM - 5.43PM)
Report of Sally Dossor - General Counsel.
(1215/11/IM) (REPORT 2)

(Mayor Wade-Brown vacated the Chair due to a conflict of interest.)

(Councillor McKinnon assumed the Chair.)

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

The substantive motion was put.

Voting for: Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

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

THAT Council:

1. *Receive the information.*
2. *Note that the FutureGov Summit 2011 is to be held at Putrajaya, Malaysia from 12-14 October 2011.*
3. *Note that the Mayor has received a VIP invitation to attend, with all expenses associated with the invitation – travel, accommodation and food – to be met by the Summit organisers.*
4. *Agree that the Mayor accept the invitation to attend the FutureGov Summit 2011.*
5. *Note that a report-back will be presented to an appropriate Committee meeting in accordance with Council Policy.*

(Mayor Wade-Brown returned to the table.)

098/11C **APPROVAL TO ATTEND THE AUSTRALASIAN CONFERENCE FOR PUBLIC PARTICIPATION 2011 – SYDNEY, AUSTRALIA (20-21 OCTOBER 2011)** (5.43PM - 5.50PM)
 Report of Kirstin Harvey - Team Leader, Committee Services.
 (1215/11/IM) (REPORT 3)

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

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

Moved Councillor Marsh, seconded Councillor Morrison the following amendment.

New 1, 2 and 3

THAT Council:

1. Amend the title of the final draft to “Wellington Towards 2040: Smart Capital”.
2. Adopt the final draft “Wellington Towards 2040: Smart Capital” as amended in 1 (Attached as Appendix 1 of this report to Council).
3. Delegate to the Chief Executive and the Mayor the authority to make any consequential changes, as required to give effect to 1.

(Councillor Cook left the meeting at 6.04pm.)

(Councillor Cook returned to the meeting at 6.05pm.)

The amendment was put:

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison and Pepperell.

Voting against: Mayor Wade-Brown, Councillors Cook, Foster, Pannett and Ritchie.

Majority Vote: 10:5

The amendment was declared CARRIED.

Moved Councillor Foster, seconded Councillor Ritchie the following amendment.

THAT Council:

1. Amend the title of the final draft to “Wellington Toward 2040: Smart Sustainable Capital”.

(The meeting adjourned at 7.11pm and reconvened at 7.12pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Ritchie were present when the meeting reconvened.)

(Councillor Pepperell returned to the meeting at 7.13pm.)

The amendment was put:

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Pannett and Ritchie.

Voting against: Councillors Ahipene-Mercer, Coughlan, Gill, Lester, McKinnon, Marsh, Morrison and Pepperell,

Majority Vote: 7:8

The amendment was declared LOST.

The substantive motion as amended was put.

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

Voting against: Nil.

Majority Vote: 15:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Amend the title of the final draft to “Wellington Towards 2040: Smart Capital”.*
2. *Adopt the final draft “Wellington Towards 2040: Smart Capital” as amended in 1 (Attached as Appendix 1 of the minutes).*
3. *Delegate to the Chief Executive and the Mayor the authority to make any consequential changes, as required to give effect to 1.*

2. **ITEM 239/11P DIGITAL STRATEGY – REPORT BACK FROM CONSULTATION**
(1215/52/IM) (REPORT 3)

Moved Mayor Wade-Brown, seconded Councillor Gill, the substantive motion, with changes to 1(c) and 1(d) as follows (indicated in bold).

1. (c) agree that officers should move to implement the actions set out the Strategy, subject to recommendation **1(d)**

- (d) agree that those actions with budget implications (as indicated in the attached Strategy) be developed as new initiatives for consideration in the 2012/22 draft Long Term Plan deliberations.

(Councillor Cook left the meeting at 7.25pm.)

The substantive motion with changes to 1(c) and 1(d) was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepprell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion changes to 1(c) and 1(d) was declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *adopt the Digital Strategy (attached as Appendix 2 of the minutes)*
- (b) *delegate to the Chief Executive and the ICT Portfolio leader the authority to make any changes to the Digital Strategy required as a result of the decisions of Council*
- (c) *agree that officers should move to implement the actions set out the Strategy, subject to recommendation 1(d)*
- (d) *agree that those actions with budget implications (as indicated in the attached Strategy) be developed as new initiatives for consideration in the 2012/22 draft Long Term Plan deliberations*
- (e) *agree that the actions to implement the Digital Strategy be reviewed in time to inform the 2015/25 Long Term Plan.*

3. **ITEM 241/11P VESTING OF RESERVE LAND AS LEGAL ROAD UNDER SECTION 114 OF THE PUBLIC WORKS ACT 1981 - 142 TIRANGI ROAD**
(1215/52/IM) (REPORT 5)

Moved Councillor Ritchie, seconded Councillor Gill, the substantive motion.

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Does not uphold any of the three objections opposing the proposal to vest the 7m² of Reserve land as Legal Road.*

100/11C **STRATEGY AND POLICY COMMITTEE** (7.28PM - 7.32PM)
Meeting of Thursday 22 September 2011
(1215/11/IM) (REPORT 5)

NOTED:

The Mayor advised that report 5 would be taken as follows:

- Item 250/11P Report of the “Joint Committee on the Wellington Region Waste Management and Minimisation Plan”: Recommendations for a Final Plan (1215/52/IM) (Report 4)
- Item 252/11P Bus Priority Plan: Courtenay Place, Kent and Cambridge Terrace and Adelaide Road Traffic Resolutions (1215/52/IM) (Report 6)
- Item 251/11P Traffic Resolutions (1215/52/IM) (Report 5)

1. **ITEM 250/11P REPORT OF THE “JOINT COMMITTEE ON THE WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN”: RECOMMENDATIONS FOR A FINAL PLAN**
(1215/52/IM) (REPORT 4)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

1. *Agree that it adopts the amendments to the “Councils of the Wellington Region Draft Waste Management and Minimisation Plan 2011-2017” attached as appendix three of the minutes.*
2. *Agree that the amended Waste Management and Minimisation Plan is adopted and takes effect immediately.*
3. *Agree that the Three Waters and Waste portfolio leader will be Wellington City Council’s representative on the Joint Committee.*
4. *Agree that a Joint Committee be established to oversee the implementation of the Waste Management and Minimisation Plan with the Terms of Reference attached as appendix four of the minutes.*
5. *Agree that it delegates to the Chief Executive Officer and Three Waters and Waste Portfolio leader, the authority to make editorial changes and any changes agreed by Council prior to the amended Waste Management and Minimisation Plan and/or terms of reference attached as appendices three and four of the minutes being released.*

3. **ITEM 252/11P BUS PRIORITY PLAN: COURTENAY PLACE, KENT AND CAMBRIDGE TERRACES AND ADELAIDE ROAD TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 6)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie.

Voting against: Councillor Morrison.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

1. *Agree to approve the proposed traffic resolution, included as Appendix five of the minutes, to take effect on a date to be publicly advertised. Existing restrictions will remain in force until that date.*

2. **ITEM 251/11P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

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

The substantive motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

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

(a) *Parking review – Hobson Street/Fitzherbert Terrace/ Katherine Avenue – Thorndon – (TR05-11)*

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

Column One	Column Two	Column Three
Hobson Street	No Stopping Except for Police Department Vehicles Only.	West side, 118.9 metres from its intersection with Tinakori Road and extending in a southerly direction for 12.4 metres.

Delete from Schedule A (Time Limited Parking), Schedule D (No Stopping Restrictions) and Schedule E (Residents Parking) of the Traffic Restrictions Schedule

**All current resolutions for Fitzherbert Terrace.
All current resolutions for Katherine Avenue.**

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

Column One	Column Two	Column Three
Hobson Street	P120, Monday to Sunday 8:00am – 9:00pm.	West side, commencing 16 metres north of its intersection of Fitzherbert Terrace (Grid coordinates $x= 1749090.5$ m, $y= 5429580.5$ m), and extending in a northerly direction following the western kerbline for 12 metres.
Fitzherbert Terrace	P15, Monday to Friday 8:00am – 8:30am, 2:30pm – 4:00pm, during school terms.	South side, commencing 13.5 metres from the intersection of Hobson Street (Grid coordinates $x= 1749101.7$ m, $y= 5429578.4$ m), and extending in a westerly direction following the southern kerbline for 47.5 metres.
Fitzherbert Terrace	P120, Monday to Friday 8:30am – 2:30pm, during school terms.	South side, commencing 13.5 metres from the intersection of Hobson Street (Grid coordinates $x= 1749101.7$ m, $y= 5429578.4$ m), and extending in a westerly direction following the southern kerbline for 76.5 metres.

<i>Fitzherbert Terrace</i>	<i>P120 – except for authorised vehicles, Monday to Friday 4:00pm – 9:00pm, Saturday to Sunday 8:00am to 9:00pm.</i>	<i>South side, commencing 13.5 metres from the intersection of Hobson Street (Grid coordinates $x= 1749101.7$ m, $y= 5429578.4$ m), and extending in a westerly direction following the southern kerbline for 76.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>P120, Monday to Sunday 8:00am – 6:00pm.</i>	<i>South side, commencing 94 metres from the intersection of Hobson Street (Grid coordinates $x= 1749101.7$ m, $y= 5429578.4$ m), and extending in a westerly direction following the southern kerbline for 5.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>P120 – except for authorised vehicles, Monday to Sunday 6:00pm – 9:00pm.</i>	<i>South side, commencing 94 metres from the intersection of Hobson Street (Grid coordinates $x= 1749101.7$ m, $y= 5429578.4$ m), and extending in a westerly direction following the southern kerbline for 5.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>P120 – except for authorised vehicles, at other times.</i>	<i>South side, commencing 13.5 metres from the intersection of Hobson Street (Grid coordinates $x= 1749101.7$ m, $y= 5429578.4$ m), and extending in a westerly direction following the southern kerbline for 76.5 metres.</i>
<i>Katherine Avenue</i>	<i>P120, Monday to Sunday 8:00am – 6:00pm.</i>	<i>East side, commencing 58 metres south of its intersection with Fitzherbert Terrace (Grid coordinates $x= 1749006.6$ m, $y= 5429514.8$ m), and extending in a south-westerly direction following the kerbline for 39 metres.</i>

<i>Katherine Avenue</i>	<i>P120 – except for authorised vehicles, Monday to Sunday 6:00pm – 9:00pm.</i>	<i>East side, commencing 58 metres south of its intersection with Fitzherbert Terrace (Grid coordinates x= 1749006.6 m, y= 5429514.8 m), and extending in a south-westerly direction following the kerbline for 39 metres.</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

<i>Column One Fitzherbert Terrace</i>	<i>Column Two DC, CC, FC registered vehicles parking, at all times.</i>	<i>Column Three South side, commencing 99.5 metres west of its intersection with Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 5.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No parking – except for drop off or pick up, Monday to Friday 8:00am – 8:30am, 2:30pm – 4:00pm, during school terms.</i>	<i>South side, commencing 61 metres from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 29 metres.</i>

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

<i>Column One Hobson Street</i>	<i>Column Two No stopping, at all times.</i>	<i>Column Three West side, commencing from the intersection of Fitzherbert Terrace (Grid coordinates x= 1749090.5 m, y= 5429580.5 m), and extending in a northerly direction following the western kerbline for 16 metres.</i>
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<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from the intersection of Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 13.5 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 90 metres from the intersection with Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline for 4 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 105 metres from the intersection with Hobson Street (Grid coordinates x= 1749101.7 m, y= 5429578.4 m), and extending in a westerly direction following the southern kerbline to its intersection with Katherine Avenue.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Katherine Avenue (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a westerly direction following the southern kerbline for 24 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 37 metres west of its intersection with Katherine Avenue (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a westerly direction following the southern then western kerblines for 57.5 metres.</i>

<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Hobson Street (Grid coordinates x= 1749090.5 m, y= 5429580.5 m), and extending in a westerly direction following the northern kerbline for 170 metres.</i>
<i>Fitzherbert Terrace</i>	<i>No stopping, at all times.</i>	<i>Around the outer circumference of the traffic island located at the western end of Fitzherbert Terrace.</i>
<i>Katherine Avenue</i>	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Fitzherbert Terrace (Grid coordinates x= 1749006.6 m, y= 5429514.8 m), and extending in a southerly direction following the eastern kerbline for 58 metres.</i>
<i>Katherine Avenue</i>	<i>No stopping, at all times.</i>	<i>West side, commencing from its intersection with Fitzherbert Terrace (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a southerly direction following the western kerbline for 10 metres.</i>
<i>Katherine Avenue</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 52 metres from its intersection with Fitzherbert Terrace (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a south-westerly direction following the western kerbline for 9 metres.</i>

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

Column One	Column Two	Column Three
Katherine Avenue	Resident parking, at all times.	West side, commencing 22 metres from its intersection with Fitzherbert Terrace (Grid coordinates x= 1749001.1 m, y= 5429510.6 m), and extending in a southerly direction following the western kerbline for 10 metres.

(b) No stopping, at all times – Armitage Street – Ngaio – (TR52-11)

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

Column One	Column Two	Column Three
Armitage Street	No stopping, at all times.	West side, commencing at its intersection with Perth Street and extending in a southerly direction following the western kerbline for 16 metres.

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

Column One	Column Two	Column Three
Armitage Street	No stopping, at all times.	West side, commencing at its intersection with Perth Street (Grid coordinates x= 1748744.3 m y= 5431427.2 m), and extending in a southerly direction following the western kerbline for 24 metres.

(c) No stopping, at all times – Birdwood Street – Karori – (TR53-11)

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

Column One	Column Two	Column Three
Birdwood Street	No stopping, at all times.	West side, commencing 123 metres from its intersection with Chaytor Street and extending in a northerly direction following the western kerbline for 38 metres.
Birdwood Street	No stopping, at all times.	West side, commencing 188 metres from its intersection with Chaytor Street and extending in a northerly direction following the western kerbline for 50 metres.

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

Column One	Column Two	Column Three
Birdwood Street	No stopping, at all times.	West side, commencing 123 metres from its intersection with Chaytor Street (Grid coordinates $x= 1746927.8$ m $y= 5427926.7$ m), and extending in a northerly direction following the western kerbline for 120 metres.

(d) No stopping, at all times – Hardy Street – Johnsonville – (TR54-11)

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

Column One	Column Two	Column Three
Hardy Street	No stopping, at all times.	South side, commencing from its intersection with Helston Road and extending in an easterly direction following the southern kerbline for 30 metres.

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

Column One Hardy Street	Column Two <i>No stopping, at all times.</i>	Column Three <i>South side, commencing at its intersection with Helston Road (Grid coordinates x= 1751886.1 m y= 5435129.9 m), and extending in an easterly direction following the southern kerbline for 55.5 metres.</i>
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**(e) Loading Zone (P10 Monday to Saturday 8:00am – 6:00pm) –
Boulcott Street – Lambton (TR55-11)**

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

Column One Boulcott Street	Column Two <i>No stopping, at all times.</i>	Column Three <i>Northeast side, commencing from its intersection with Gilmer Terrace (Grid coordinates X=2658592.866044 m, Y=5989674.821411 m) and extending initially in a south-easterly direction, and then following the direction of the kerbline up to Willis Street for a total of 388.5 metres.</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions
Schedule*

Column One Boulcott Street	Column Two <i>Loading Zone, P10, Monday to Saturday, 8:00am – 6:00pm.</i>	Column Three <i>East side, commencing 120.5 metres south of its intersection with Gilmer Terrace (Grid coordinates x= 1748571.1 m y= 5427962.8 m), and extending in a southerly direction following the eastern kerbline for 19 metres.</i>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic
Restrictions Schedule.*

Column One	Column Two	Column Three
Boulcott Street	No stopping, at all times.	North side, commencing from its intersection with Gilmer Terrace (Grid coordinates x= 1748571.1 m y= 5427962.8 m), and extending in an easterly then southerly direction following the northern kerbline for 120.5 metres.
Boulcott Street	No stopping, at all times.	East side, commencing 139.5 metres south of its intersection with Gilmer Terrace (Grid coordinates x= 1748571.1 m y= 5427962.8 m), and extending in a southerly direction following the eastern kerbline to Willis Street for 250 metres.

- (f) **Time limited parking (P120 Monday to Saturday 8:00am – 6:00pm)
– Evans Bay Parade – Hataitai – (TR57-11)**

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

Column One	Column Two	Column Three
Evans Bay Parade	P120, Monday to Sunday, 8:00am – 6:00pm.	South side, commencing 198.5 metres north of the prolongation of its intersection with Rata Road (Grid coordinates x= 1750722.4 m y= 5425813.9 m), and extending in an easterly direction following the southern kerbline for 35 metres.

- (g) **Residents' parking – Hobson Street - Thorndon – (TR59-11)**

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

Column One	Column Two	Column Three
Hobson Street	Resident parking, at all times.	East side, commencing 357.5 metres south of its intersection with Tinakori Road (Grid coordinates X=1749042.91m, Y=5429720.37m) and extending in a southerly direction following the eastern kerbline for 5.5 metres.

(h) Mobility park at all times (removal) – Hanson Street - Newtown (TR60-11)

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

Column One	Column Two	Column Three
Hanson Street	Mobility parking, displaying an operation mobility permit only at all times.	East side, commencing 141 metres south of its intersection with Hall Street (Grid coordinates X=1748650.738283 m, Y=5425262.825555 m) and extending in a southerly direction following the eastern kerbline for 7 metres.

(i) P120, 8:00am – 6:00pm, Monday to Friday (except for authorised residents' vehicles) – Sydney Street West – Thorndon (TR61-11)

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

Column One	Column Two	Column Three
Sydney Street West	P120, 8:00am-6:00pm, Monday to Friday (except for authorised residents' vehicles).	South-eastern side, commencing 105 metres east of its intersection with Bowen Terrace (Grid coordinates x=1748279.25m, y=5428745.90) and extending in a north-easterly direction following the southern kerbline for 18 metres.

(j) Metered parking – Thorndon Quay – Pipitea (TR62-11)

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

Column One	Column Two	Column Three
Thorndon Quay	No stopping, at all times	East side, following the kerbline 106 metres south of its intersection with Hutt Road (Grid coordinates $x= 1749218.1$ m, $y= 5430001.8$ m), and extending in a southerly direction for 6.5 metres.

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

Column One	Column Two	Column Three
Thorndon Quay	Metered Parking, P120 Maximum, Monday to Friday 9:00am - 6:00pm, Saturday to Sunday 8:00am - 6:00pm.	East side, following the kerbline 94 metres south of its intersection with Hutt Road (Grid coordinates $x= 1749218.1$ m, $y= 5430001.8$ m), and extending in a southerly direction for 12 metres (2 parallel parking spaces).
Thorndon Quay	Metered parking, P120 Maximum, Monday to Friday 9:00am - 6:00pm, Saturday to Sunday 8:00am - 6:00pm.	East side, following the kerbline 112.5 metres south of its intersection with Hutt Road (Grid coordinates $x= 1749218.1$ m, $y= 5430001.8$ m), and extending in a southerly direction for 12 metres. (2 parallel parking spaces).

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

Column One	Column Two	Column Three
Thorndon Quay	Metered parking, P120 Maximum, Monday to Friday 9:00am - 6:00pm,	Eastside, commencing 94 metres south of its intersection with Hutt Road (Grid coordinates

*Saturday to Sunday
8:00am - 6:00pm.* *x= 1749218.1 m, y= 5430001.8 m), and extending in a southerly direction following the eastern kerbline for 30.5 metres (5 parallel parking spaces).*

(k) Time limited parking (P120, Monday to Sunday, 8:00am – 6:00pm) – Campbell Street - Karori (TR67-11)

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

Column One <i>Campbell Street</i>	Column Two <i>P120, 8:00am – 6:00pm, Monday to Sunday.</i>	Column Three <i>West side, commencing 151 metres north of its intersection with Lewer Street (Grid coordinates x= 1745676.9 m, y= 5428045.0 m), and extending in a northerly direction following the western kerbline for 17 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One <i>Campbell Street</i>	Column Two <i>No stopping, at all times.</i>	Column Three <i>West side, commencing 142 metres north of its intersection with Lewer Street (Grid coordinates x= 1745676.9 m, y= 5428045.0 m), and extending in a northerly direction following the western kerbline for 9 metres.</i>
Campbell Street	<i>No stopping, at all times.</i>	<i>West side, commencing 168 metres north of its intersection with Lewer Street (Grid coordinates x= 1745676.9 m, y= 5428045.0 m), and extending in a northerly direction following the western kerbline to its intersection with Karori Road.</i>

- (l) **Time limited parking (P60 & P180 - Monday to Sunday, 8:00am – 6:00pm) – Hinau Street - Linden (TR69-11)**

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

Column One	Column Two	Column Three
Hinau Street	P60, at all times.	East side, commencing 29 metres south of its intersection with Collins Avenue and extending in a southerly direction following the kerbline for 45 metres.

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

Column One	Column Two	Column Three
Hinau Street	Mobility parking – displaying an operation mobility permit only, at all times.	West side, commencing 59.5 metres south of its intersection with Collins Avenue (Grid coordinates x= 1753809.363274 m, y= 5442104.410136 m), and extending in a southerly direction following the kerbline for 7.5 metres.

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

Column One	Column Two	Column Three
Hinau Street	No stopping, at all times.	West side, commencing from its intersection with Collins Avenue and extending in a southerly direction following the kerbline for 13 metres.
Hinau Street	No stopping, at all times.	East side, commencing from its intersection with Collins Avenue and extending in a southerly direction following the kerbline for 19 metres.

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

Column One	Column Two	Column Three
Hinau Street	<i>P60, Monday to Sunday, 8:00am – 6:00pm.</i>	<i>West side, commencing 456.5 metres northeast of its intersection with McLellan Street (Grid coordinates x= 1753642.9 m, y= 5441575.1 m), and extending in a north- easterly direction following the western kerbline for 25 metres.</i>
Hinau Street	<i>P180, Monday to Sunday, 8:00am – 6:00pm.</i>	<i>West side, commencing 495 metres northeast of its intersection with McLellan Street (Grid coordinates x= 1753642.9 m, y= 5441575.1 m), and extending in a north- easterly direction following the western kerbline for 44.5 metres.</i>
Hinau Street	<i>P180, Monday to Sunday 8:00am – 6:00pm.</i>	<i>East side, commencing 22 metres south of its intersection with Collins Avenue (Grid coordinates x= 1753820.8 m, y= 5442100.3 m), and extending in a southerly direction following the eastern kerbline for 46 metres.</i>

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

Column One	Column Two	Column Three
Hinau Street	<i>Mobility parking – displaying an operation mobility permit only, at all times.</i>	<i>West side, commencing 487.5 metres northeast of its intersection with McLellan Street (Grid coordinates x= 1753642.9 m, y= 5441575.1 m), and extending in a north- easterly direction following the western kerbline for 7.5 metres.</i>

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

Column One	Column Two	Column Three
Hinau Street	<i>No stopping, at all times.</i>	<i>West side, commencing 481.5 metres northeast of its intersection with McLellan Street (Grid coordinates x= 1753642.9 m, y= 5441575.1 m), and extending in a north-easterly direction following the western kerbline for 6 metres.</i>
Hinau Street	<i>No stopping, at all times.</i>	<i>West side, commencing 539.5 metres northeast of its intersection with McLellan Street (Grid coordinates x= 1753642.9 m, y= 5441575.1 m), and extending in a north-easterly direction following the western kerbline for 8.5 metres.</i>
Hinau Street	<i>No stopping, at all times.</i>	<i>East side, commencing from its intersection with Collins Avenue (Grid coordinates x= 1753820.8 m, y= 5442100.3 m), and extending in a southerly direction following the eastern kerbline for 3.5 metres.</i>
Hinau Street	<i>No stopping, at all times.</i>	<i>East side, commencing 6.5 metres south of its intersection with Collins Avenue (Grid coordinates x= 1753820.8 m, y= 5442100.3 m), and extending in a southerly direction following the eastern kerbline for 15.5 metres.</i>

Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Hinau Street	<i>Pedestrian crossing.</i>	<i>3.5 metres south of its intersection with Collins Avenue.</i>

- (m) ***Time limited parking (P180 - Monday to Sunday, 8:00am – 6:00pm), and reconfirmation of existing restrictions – Collins Avenue - Linden (TR70-11)***

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>Collins Avenue</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 92.5 metres north of its intersection with Findlay Street and extending in a easterly direction following the northern kerbline for 34.5 metres.</i>
<i>Collins Avenue</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 18.5 metres south of its intersection with Hinau Street and extending in a westerly direction following the southern kerbline.</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>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Hinau Street and extending in a westerly direction following the southern kerbline for 2 metres.</i>
<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 4 metres south of its intersection with Hinau Street and extending in a westerly direction following the southern kerbline for 6 metres.</i>
<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 12.5 metres south of its intersection with Hinau Street and extending in a westerly direction following the southern kerbline for 5.5 metres.</i>

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

Column One <i>Collins Avenue</i>	Column Two <i>P180, 8:00am – 6:00 pm Monday to Saturday.</i>	Column Three <i>North side, commencing 88 metres east of its intersection with Findlay Street (Grid coordinates x= 1753691.9 m, y= 5442174.2 m), and extending in an easterly direction following the northern kerbline for 32 metres.</i>
Collins Avenue	<i>P180, 8:00am – 6:00pm Monday to Saturday.</i>	<i>South side, commencing 18.5 metres west of its intersection with Hinau Street (Grid coordinates x= 1753809.9 m, y= 5442101.8 m), and extending in a westerly direction following the southern kerbline for 16.5 metres.</i>
Collins Avenue	<i>P180, 8:00am – 6:00pm, Monday to Saturday.</i>	<i>South side, commencing 40 metres west of its intersection with Hinau Street (Grid coordinates x= 1753809.9 m, y= 5442101.8 m), and extending in a westerly direction following the southern kerbline for 5 metres.</i>

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

Column One <i>Collins Avenue</i>	Column Two <i>No stopping, at all times.</i>	Column Three <i>North side, commencing 120 metres east of its intersection with Findlay Street (Grid coordinates x= 1753691.9 m, y= 5442174.2 m), and extending in an easterly direction following the northern kerbline for 8.5 metres.</i>
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<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing from its intersection with Hinau Street (Grid coordinates x= 1753809.9 m, y= 5442101.8 m), and extending in a westerly direction following the southern kerbline for 6 metres.</i>
<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 9 metres west of its intersection with Hinau Street (Grid coordinates x= 1753809.9 m, y= 5442101.8 m), and extending in a westerly direction following the southern kerbline for 9.5 metres.</i>
<i>Collins Avenue</i>	<i>No stopping, at all times.</i>	<i>South side, commencing 35 metres west of its intersection with Hinau Street (Grid coordinates x= 1753809.9 m, y= 5442101.8 m), and extending in a westerly direction following the southern kerbline for 5 metres.</i>

Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Collins Avenue</i>	<i>Pedestrian crossing.</i>	<i>128.5 metres south of its intersection with Findlay Street.</i>

(n) Give Way control – Roy Street - Tawa (TR71-11)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Roy Street</i>	<i>Give Way control.</i>	<i>Northbound traffic, at its intersection with Lincoln Avenue.</i>

(o) Give Way control – Kanpur Road - Broadmeadows (TR72-11)

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

Column One	Column Two	Column Three
Kanpur Road	Give Way control.	North-east bound traffic, at its intersection with Rajkot Terrace.

(p) Time limited parking (P10 & P20 at all times, P60 Monday – Sunday, 8:00am – 6:00pm) – Park Road – Miramar (TR75-11)

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

Column One	Column Two	Column Three
Park Road	P10, at all times.	West side, commencing 5 metres south of its intersection with Tahi Street and extending in a southerly direction following the western kerbline for 11.5 metres.
Park Road	P20, at all times.	West side commencing 16.5 metres south of its intersection with Tahi Street and extending in a southerly direction following the western kerbline for 24.5 metres.

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

Column One	Column Two	Column Three
Park Road	No stopping, at all times.	West side, commencing 41 metres south of its intersection with Tahi Street and extending in a southerly direction following the western kerbline for 7 metres.
Park Road	No stopping, at all times.	West side, commencing from its intersection with Tahi Street and extending in a southerly direction following the western kerbline for 5 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Park Road</i>	<i>P10, at all times.</i>	<i>West side, commencing 92 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752019.2 m, y= 5424546.0 m), and extending in a northerly direction following the western kerbline for 11 metres.</i>
<i>Park Road</i>	<i>P20, at all times.</i>	<i>West side, commencing 81 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752019.2 m, y= 5424546.0 m), and extending in a northerly direction following the western kerbline for 11 metres.</i>
<i>Park Road</i>	<i>P60, Monday to Sunday 8:00am – 6:00pm.</i>	<i>West side, commencing 103 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752019.2 m, y= 5424546.0 m), and extending in a northerly direction following the western kerbline for 11 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>Park Road</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 72 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752019.2 m, y= 5424546.0 m), and extending in a northerly direction following the western kerbline for 9 metres.</i>

Park Road

*No stopping,
at all times.*

West side, commencing 114 metres north of its intersection with Miramar Avenue (Grid coordinates $x= 1752019.2$ m, $y= 5424546.0$ m), and extending in a northerly direction following the western kerbline for 5 metres.

101/11C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

(Councillor Foster left the meeting at 7.32pm.)
(Councillor Ritchie left the meeting at 7.32pm.)

102/11C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the motion to exclude that public.

The motion was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Pepperell.

Voting against: Nil.

Majority Vote: 12:0

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 6 - Regulatory Processes Committee, Meeting of Wednesday 14 September 2011 - Plan Change 72 and 73 Appeals

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

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

2. *Permit Kerry Anderson and Craig Stevens of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of their knowledge of Report 6 - Regulatory Processes Committee, Meeting of Wednesday 14 September 2011, Plan Change 72 and 73 Appeals as this knowledge, may be of assistance in relation to the matters being discussed.*

The meeting went into public excluded session at 7.33pm.

For item 103/11C please see the public excluded minutes.

The meeting concluded at 7.34pm.

Confirmed: _____

Chair

/ /