

**EXTRAORDINARY MEETING**

**OF**

**WELLINGTON CITY COUNCIL**

**MINUTES**

Time: 2:00PM  
Date: Tuesday, 3 February 2015  
Venue: Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Announcements by the Mayor**

The Mayor announced that Otari-Wilton's Bush, containing some of Wellington's oldest trees, had won a prestigious international Green Flag Award. This award was launched 14 years ago and is awarded to the best parks and green spaces worldwide. There are over 1,400 sites across the United Kingdom, the Netherlands, Germany, Australia and New Zealand. Otari-Wilton's Bush was recognised for its work in propagating endangered plants, as well as its Canopy Walkway. The judges also complimented Council staff and volunteers on their work.

### **1.3 Conflict of Interest Declarations**

There were no conflict of interest declarations.

### **1.4 Public Participation**

#### **1.4.1 Eleanor Meecham (Cycle Aware)**

Ms Meecham addressed the Council on importance of continuing its work on cycleways.

#### **1.2.2 Tabled Item A - Public Participation Cycle Aware**

##### **Attachments**

1 Tabled Item A - Cycle Aware

#### **1.4.2 Keith Robertson**

Mr Robertson addressed the Council on cycling issues.

#### **1.4.3 Nicole Gaston**

Ms Gaston addressed the Council on the importance of proceeding with the development of cycleways.

#### **1.4.4 Ben White**

Mr White addressed the Council on cycling issues and the notice of motion before Council.

#### **1.4.5 Kendall Akhurst**

Mr Akhurst addressed the Council on the safety risks of the current Island Bay Cycle Lane proposal.

#### **1.4.6 Paul Taylor**

Mr Taylor addressed the Council on the notice of motion before Council. **(Tabled Item B)**

#### **1.2.3 Tabled Item B - Public Participation Paul Taylor**

##### **Attachments**

1 Tabled Item B - Public Participation Paul Taylor

### **1.4.7 Liz Springford**

Ms Springford addressed the Council on the importance of continuing its development of safe cycleways in Wellington

### **1.4.8 Rosie Rowe**

Ms Rowe addressed the Council on the economic benefits resulting from the development of cycleways.

## **2. General Business**

### **2.1 Notice of Motion - Cycleways Delegations**

**Moved Councillor Coughlan, seconded Councillor Woolf**, the following motion:

**Moved**

That the Council:

1. Agree that all final decisions on route selection and implementation of cycleways (CX112 - Cycling Improvements) both prior to consultation and following consultation be made by full Council.
2. Agree that the 2013/16 Triennium Terms of Reference and delegations are altered as follows:
  - i. *Paragraph 2 of the Common Delegations*  
*"The Committee has the powers necessary to perform the Committee's responsibilities, within the approved Long Term Plan and Annual Plan budgets, except that for cycleways, the Transport and Urban Development Committee has the power of recommendation only and must:*
    - *refer all proposals for route selection and implementation to Council for decision, prior to consultation*
    - *refer all final decisions on route selection and implementation to Council.*
  - ii. *Paragraph 14 of the Common Delegations*  
*"Make any resolution where in a bylaw the Council has specified that a matter be regulated, controlled or prohibited by the Council by resolution, except that for traffic resolutions relating to cycleways, the Transport and Urban Development Committee has a power of recommendation only and must refer the final decision on traffic resolutions to Council."*
3. Instruct officers to prepare a draft master plan for Citywide cycle routes, that identifies the proposed route(s), impacts and effects the proposed route(s), to be reported to Council for approval as part of the 2015-25 Long-term Plan.

**Moved Mayor Wade-Brown, seconded Councillor Sparrow** the inclusion of new amendments 4-6:

**Moved**

That the Council:

- 4 Note that Council officers are preparing a draft master plan for Citywide cycle**

**routes that identifies proposed routes, impacts and effects of the proposed routes, for approval or amendment for consultation, in April, with funding decisions made in June as part of the Long Term Plan.**

- 5. Agree that in principle Council supports investment in safer cycling infrastructure.**
- 6. Agree that in principle Council will seek to access NZTA Urban Cycleway Funding.**

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Nil

Majority Vote: 15:0

**Carried**

(Councillor Foster left the meeting at 3.02 pm.)  
(Councillor Foster returned to the meeting at 3.08 pm.)

**Moved Councillor Pannett, seconded Councillor Free** the inclusion of a new amendment 7:

**Moved**

That the Council:

- 7. Instruct officers to provide Council with advice on options for including councillors in the cycleways planning process.**

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Marsh and Councillor Ritchie

Majority Vote: 13:2

**Carried**

The meeting adjourned at 3.32pm for refreshments.

The meeting reconvened at 3.40pm.

The substantive was taken in parts with recommendations 1 and 2 taken separately, and recommendations 3-7 voted on as follows:

**Resolved**

That the Council:

- 1. Agree that all final decisions on route selection and implementation of cycleways**

(CX112 - Cycling Improvements) both prior to consultation and following consultation be made by full Council.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, and Councillor Woolf, Councillor Young

Voting Against: Councillor Foster, Councillor Lee, Councillor Lester and Councillor Sparrow

Majority Vote: 11:4

**Carried**

2. Agree that the 2013/16 Triennium Terms of Reference and delegations are altered as follows:

i. *Paragraph 2 of the Common Delegations*

*"The Committee has the powers necessary to perform the Committee's responsibilities, within the approved Long Term Plan and Annual Plan budgets, except that for cycleways, the Transport and Urban Development Committee has the power of recommendation only and must:*

- refer all proposals for route selection and implementation to Council for decision, prior to consultation*
- refer all final decisions on route selection and implementation to Council.*

ii. *Paragraph 14 of the Common Delegations*

*"Make any resolution where in a bylaw the Council has specified that a matter be regulated, controlled or prohibited by the Council by resolution, except that for traffic resolutions relating to cycleways, the Transport and Urban Development Committee has a power of recommendation only and must refer the final decision on traffic resolutions to Council."*

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, and Councillor Woolf, Councillor Young

Voting Against: Councillor Foster, Councillor Lee, Councillor Lester and Councillor Sparrow

Majority Vote: 11:4

**Carried**

3. Instruct officers to prepare a draft master plan for Citywide cycle routes, that identifies the proposed route(s), impacts and effects the proposed route(s), to be reported to Council for approval as part of the 2015-25 Long-term Plan.

4. Note that Council officers are preparing a draft master plan for Citywide cycle routes that identifies proposed routes, impacts and effects of the proposed routes, for approval or amendment for consultation, in April, with funding decisions made in June as part of the Long Term Plan.

5. Agree that in principle Council supports investment in safer cycling infrastructure.



6. Agree that in principle Council will seek to access NZTA Urban Cycleway Funding.
7. Instruct officers to provide Council with advice on options for including councillors in the cycleways planning process.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Nil

Majority Vote: 15:0

**Carried**

The meeting concluded at 4.17pm.

Confirmed: \_\_\_\_\_  
Chair