

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9.15am
Date: Thursday, 30 April 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

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

The meeting opened at 9.17am and adjourned at 9.17am to allow for the Governance, Finance and Planning Committee meeting to commence.

The Council meeting re-convened at 10.10 am.

1.1 Apologies

No apologies were received.

1.2 Announcements by the Mayor

The Mayor congratulated Anusha Guler, Manager Democratic Services, and Ross McCarthy, Business Change Lead Manager, on winning scholarships at the Society of Local Government Managers gala dinner and awards evening on 16 April 2015.

1.3 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 James Burgess on behalf of **Cycle Aware**

Mr Burgess addressed the Council on the Wellington Cycling Framework.

1.6.2 Kerry Wood on behalf of **FIT Wellington**

Ms Wood addressed the Council on the Wellington Cycling Framework.

1.6.3 Nina Atkinson on behalf of **Generation Zero**

Ms Atkinson addressed the Council on the Wellington Cycling Framework.

1.6.4 Liz Springford

Ms Springford addressed the Council on the Wellington Cycling Framework.

1.6.5 Curtis Nixon

Mr Nixon addressed the Council on the Wellington Cycling Framework.

2. Petitions

Nil

3. General Business

3.1 Wellington Cycling Framework

Moved Mayor Wade-Brown, seconded Councillor Foster

That the Council:

1. Receive the information.
2. Agree the draft Cycling Framework principles (Attachment 1 – Appendix C).
3. Agree the draft Cycleway network plan (Attachment 1 – Appendix A).
4. Approve the draft Wellington Cycling Framework (Attachment 1) for engagement (as outlined in this report).
5. Note that officers will report back on progress and engagement in June 2015.

Moved Councillor Peck, seconded Councillor Lester, the following new amendments:

That the Council:

6. **Agree in principle to support the Northern Cycle Route, Eastern Cycle Route, CBD Cycle Route(s), Western Cycle Route, South Coast Shared Path and Southern Route including Stage One as provided for in the draft Cycleway network plan (attachment 1- appendix A) .**
7. **Agree that in addition to the engagement on the draft Wellington Cycling Framework (in recommendation 4) that, in respect to Stage One of the Southern Route Cycleway:**
 - a. **A Working Party will be established comprising officers, Southern Ward Councillors, the Deputy Mayor and community stakeholders;**
 - b. **The Working Party will consider the traffic resolutions for stage one of the Southern Route by 12 June 2015 for recommendation to Council by 24 June 2015;**
 - c. **The Working Party recommendation will include advice on the final form of the traffic resolutions compared to those notified by the Council on 5 December 2014 (and recommended to Council by the Transport and Urban Development Committee on 5 February 2015 and not yet considered by the Council); and**
 - d. **The Working Party will comprise a maximum of 8 members, with the power to co-opt for specific matters, and will be disestablished on 12 June 2015.**
8. **Note that the Working Party model shall form the basis of engagement for each cycling route package.**
9. **Note that the balance of the funding for strategic cycleways that remains**

unspent from the 14/15 financial year will be carried forward into the 15/16 financial year.

The meeting adjourned at 11.02 am for morning tea.

The meeting re-convened at 11.17 am

(Councillor Eagle returned to the meeting at 11.19 am.)

The new amendments (6 – 9) were put and voted on as follows:

Voting For: Mayor Wade-Brown, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie and Councillor Sparrow,

Voting Against: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Marsh, Councillor Woolf and Councillor Young

Majority Vote: 9:6

Carried

Moved Councillor Eagle, seconded Councillor Woolf, the following amendments:

That the Council:

2. Agree the draft Cycling Framework principles (Attachment 1 – Appendix C) **subject to:**
 - a. **Receiving advice from officers on the impact of 40 and 80 metres noting Wellington’s diverse neighbourhoods and populations as the ‘Threshold’ for the Principle “Parking in the Suburbs” when the framework is reported back for final decision; and**
 - b. **Amending the ‘Threshold’ for the Principle “Acquisition of Property” so that it is linked to the Principle “Parking in the Suburbs” for those routes where purchasing property allows cycle ways to be more easily implemented.**
4. Approve the draft Wellington Cycling Framework (Attachment 1) for engagement (as outlined in this report) **and in addition agree that there will be engagement on the Framework that includes a localised approach for each ward with input from ward councillors.**
7. Agree that in addition to the engagement on the draft Wellington Cycling Framework (in recommendation 4) that, in respect to Stage One of the Southern Route Cycleway:
 - b. The Working Party will consider the traffic resolutions for stage one of the Southern Route **and will review the work undertaken to date for the Shorland Park to Wakefield Park section and consider an alternative option** by 12 June 2015 for recommendation to Council by 24 June 2015;

The meeting adjourned at 12.29pm for lunch.

The meeting re-convened at 1.04pm.

(Councillor Coughlan left the meeting at 1.05 pm.)
(Councillor Coughlan returned to the meeting at 1.06 pm.)

Each amendment was put separately and voted on as follows:

2. Agree the draft Cycling Framework principles (Attachment 1 – Appendix C) **subject to:**

- a. **Receiving advice from officers on the impact of 40 and 80 metres noting Wellington’s diverse neighbourhoods and populations as the ‘Threshold’ for the Principle “Parking in the Suburbs” when the framework is reported back for final decision; and**

Voting For: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Marsh, Councillor Ritchie, Councillor Woolf and Councillor Young

Voting Against: Mayor Wade-Brown, Councillor Free, Councillor Lester, Councillor Pannett, Councillor Peck and Councillor Sparrow,

Majority Vote: 9:6

Carried

- b. **Amending the ‘Threshold’ for the Principle “Acquisition of Property” so that it is linked to the Principle “Parking in the Suburbs” for those routes where purchasing property allows cycle ways to be more easily implemented.**

Voting For: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Marsh, Councillor Woolf and Councillor Young

Voting Against: Mayor Wade-Brown, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie and Councillor Sparrow,

Majority Vote: 6:9

Lost

4. Approve the draft Wellington Cycling Framework (Attachment 1) for engagement (as outlined in this report) **and in addition agree that there will be engagement on the Framework that includes a localised approach for each ward with input from ward councillors.**

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

7. Agree that in addition to the engagement on the draft Wellington Cycling Framework (in recommendation 4) that, in respect to Stage One of the Southern Route Cycleway:
- b. The Working Party will consider the traffic resolutions for stage one of the Southern Route **and will review the work undertaken to date for the Shorland Park to Wakefield Park section and consider an alternative option** by 12 June 2015 for recommendation to Council by 24 June 2015;

Voting For: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Marsh, Councillor Woolf and Councillor Young

Voting Against: Mayor Wade-Brown, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie and Councillor Sparrow,

Majority Vote: 6:9

Lost

The substantive was voted on in parts as follows:

Resolved

That the Council:

1. Receive the information.
2. Agree the draft Cycling Framework principles (Attachment 1 – Appendix C) subject to:
 - a. Receiving advice from officers on the impact of 40 and 80 metres noting Wellington’s diverse neighbourhoods and populations as the ‘Threshold’ for the Principle “Parking in the Suburbs” when the framework is reported back for final decision
3. Agree the draft Cycleway network plan (Attachment 1 – Appendix A).
4. Approve the draft Wellington Cycling Framework (Attachment 1) for engagement (as outlined in this report) and in addition agree that there will be engagement on the Framework that includes a localised approach for each ward with input from ward councillors).
5. Note that officers will report back on progress and engagement in June 2015.

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

6. Agree in principle to support the Northern Cycle Route, Eastern Cycle Route, CBD Cycle Route(s), Western Cycle Route, South Coast Shared Path and Southern Route including Stage One as provided for in the draft Cycleway network plan (attachment 1-appendix A) .

Voting For: Mayor Wade-Brown, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and , Councillor Woolf

Voting Against: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Marsh and Councillor Young

Majority Vote: 10:5

Carried

7. Agree that in addition to the engagement on the draft Wellington Cycling Framework (in recommendation 4) that, in respect to Stage One of the Southern Route Cycleway:

- a. A Working Party will be established comprising officers, Southern Ward Councillors, the Deputy Mayor and community stakeholders;
- b. The Working Party will consider the traffic resolutions for stage one of the Southern Route by 12 June 2015 for recommendation to Council by 24 June 2015;
- c. The Working Party recommendation will include advice on the final form of the traffic resolutions compared to those notified by the Council on 5 December 2014 (and recommended to Council by the Transport and Urban Development Committee on 5 February 2015 and not yet considered by the Council); and
- d. The Working Party will comprise a maximum of 8 members, with the power to co-opt for specific matters, and will be disestablished on 12 June 2015.

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

Voting Against: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Marsh and Councillor Young

Majority Vote: 11:4

Carried

8. Note that the Working Party model shall form the basis of engagement for each cycling route package.

9. Note that the balance of the funding for strategic cycleways that remains unspent from the 14/15 financial year will be carried forward into the 15/16 financial year.

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.

4. Committee Reports

There were no Committee Reports for Council's consideration.

5. Public Excluded

There were no public excluded items.

The meeting concluded at 1.51pm.

Confirmed: _____
Chair