

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 9.15am
Date: Wednesday, 24 June 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

1.1 Apologies

No apologies were received.

1.2 Announcements by the Mayor

The Mayor extended Matariki greetings.

The Mayor also congratulated the Botanic Garden staff who topped a national competition for young horticulturists.

The Mayor farewelled Sally Dossor, Director Governance for her significant contribution to Council over the last 24 years. The Mayor expressed her thanks to Ms Dossor for her guidance and advice on legal compliance, strategic planning, and ensuring Council and its committees made clear and correct decisions.

The Mayor announced that Anne Patillo would address the Council directly after public participation regarding the findings of the Island Bay Working Party.

1.3 Conflict of Interest Declarations

The Mayor declared a conflict of interest regarding the proposed airport runway extension and noted that advice had been received that this item does not need to be voted on separately from the rest of the Long-term Plan items.

14 Confirmation of Minutes

Moved Mayor Wade-Brown, seconded Councillor Lester

Resolved

That the Council:

Approve the minutes of the Ordinary Council Meeting held on 08 April 2015 and 13 May 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

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

15 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Jim Norling

Mr Norling addressed the Council regarding the proposed Island Bay Cycleway.

1.6.2 Peter Dear

Mr Dear addressed Council regarding the proposed Island Bay Cycleway.

1.6.3 Newtown Residents' Association and Urban Activation Lab

Mr Martin Hanley and Mr James Coyle addressed the Council regarding proposed cycleways and safety issues around cycleways.

1.6.4 Nancy's Stitch Studio

Ms Mary Self and Mr Les Brown of Nancy's Stitch Studio addressed the Council regarding the proposed Cycling Framework.

1.6.5 Liz Springford

Ms Springford addressed the Council regarding the proposed Cycling Framework and proposed Island Bay Cycleway.

1.6.6. Cycle Aware

Ms Eleanor Meecham addressed the Council regarding the proposed Cycling Framework.

1.6.7 BGI Wellington

Mr Ross Davis addressed the Council and requested that the Council consider additional funding in the 2015-2025 Long-term Plan to support the work undertaken by BGI.

Prior to Council considering agenda item **3.1 Report of the Transport and Urban Development Committee Meeting of 5 February 2015**, Ms Anne Pattillo addressed the Council on the findings and recommendations of the Island Bay Working Party regarding the proposed Island Bay Cycleway.

(Councillor Ritchie left the meeting at 10:20 am.)

(Councillor Ritchie returned to the meeting at 10:22 am.)

Prior to the commencement of **Item 2.1 Adoption of the 2015-2025 Long-term Plan**, Mr Bede Kearney, Auditor, addressed the meeting and provided Council with the unqualified audit opinion on the Council's 2015-2025 Long-term Plan.

The meeting adjourned at 10.28am for morning tea.

The meeting reconvened at 10.54am.

2. General Business

2.1 Adoption of the 2015-25 Long-term Plan

The Mayor announced that the motion would be voted on in parts as follows:

- Recommendations 1 – 3
- Recommendation 4
- Recommendation 5
- Recommendation 6a (Project and programme budgets)
- Recommendation 6b (Living Wage)
- Recommendations 7 – 12
- Recommendations 13
- Recommendations 14 - 16

Moved Mayor Wade-Brown, seconded Councillor Lester

Resolved

That the Council:

1. Receive the information.
2. Note that the Governance, Finance and Planning Committee considered the issues raised in written and oral submissions at its meeting of 26-28 May 2015.
3. Note that the 2015-25 Long-term Plan (attached as Attachment 1) has been prepared based on the decisions and recommendations of the Governance, Finance and Planning Committee meetings of 26-28 May 2015 and 11 June 2015 following the special consultative procedure, and with all changes from the draft being highlighted.

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. Agree the three-year Waterfront Development Plan as included in the 2015-25 Long-term Plan.

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 Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Ritchie

Majority Vote: 14:1

Carried

5. Agree the changes to the fees and charges as outlined in the appendices of the 2015-25 Long-term Plan (attached as Attachment 1) and note these will come into effect on 1 July 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

- 6a. Agree the project and programme budgets (attached in Attachment 1, Volume 1, Part D page number 257) and note that these are reflected in the activity budgets provided in the 2015-25 Long-term Plan.

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 Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Ritchie

Majority Vote: 14:1

Carried

- 6b. Agree to \$250k in 2016/17 and \$500k per annum for the balance of the Long-term Plan in the "Organisation" programme line item on page 276 of the supplementary agenda for meeting the costs of implementing a Living Wage on a case by case basis.**

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Eagle, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck and Councillor Ritchie,

Voting Against: Councillor Coughlan, Councillor Foster, Councillor Marsh, Councillor Sparrow, Councillor Woolf and Councillor Young

Majority Vote: 9:6

Carried

7. Agree that, having regard to the requirements of section 100 of the Local Government Act 2002, the Council's forecasting assumptions and Revenue and Financing Policy, it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.

8. Agree the Revenue and Financing Policy as attached in Attachment 2, Volume 2 from pages 3 to 96.

9. Agree that for 2015-25, it is financially prudent to forecast a surplus of \$23.1 million,

TOTAL SURPLUS

23,10

1	
Represented by:	
NZTA Transport funded projects	(7,843)
General	(834)
Clearwater sewerage treatment plant	(2,955)
Decommissioned Living Earth joint venture plant	(198)
Wellington Waterfront Limited Depreciation	(3,654)
TOTAL EXPENDITURE NOT FUNDED UNDER SECTION 100 OF LGA	(15,483)
REVENUE RECEIVED FOR CAPITAL PURPOSES	
NZTA capital funding	12,668
Ring-fenced Housing capital grant and surplus	17,731
Development contributions	2,000
Bequests, trust and other external funding	2,690
TOTAL REVENUE RECEIVED FOR CAPITAL PURPOSES	35,090
ITEMS FUNDED FROM PRIOR YEAR SURPLUSES	
Economic Development Fund	(3,000)
Lyall Bay operational grant	(350)
TOTAL ITEMS FUNDED FROM PRIOR YEAR SURPLUS	(3,350)
ADDITIONAL ITEMS	
Weathertight Homes funding	6,661
ICT Infrastructure project	(2,880)
Alex Moore Park	(108)
Odyssey	(1,079)
Reserves purchases and development fund	(39)
Unrealised fair value adjustment for loans and receivables	624
Fair value movement on investment property revaluation	3,665
TOTAL ADDITIONAL ITEMS	6,844
BALANCED BUDGET UNDER SECTION 100 OF LGA	0

10. Agree new borrowings of up to \$41.4 million to fund capital expenditure and investment (including forecast carried forward capital expenditure) and loans for the 2015/16 year.
11. Agree that the general rate differential for 2015/16 be set at a level where commercial,

industrial and business properties pay 2.8 times the amount of general rate per dollar of capital value than properties incorporated in the Base (residential) differential.

12. Agree to include in the 2015-25 Long-term Plan, a targeted rate totalling \$20,000 + GST to be applied to the commercial rated properties in the Khandallah Business Improvement District Area.

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

13. Adopt the 2015-25 Long-term Plan (as attached in Attachment1) **as amended by the replacement pages tabled at the meeting** including:
- a. Community outcomes and three year priorities
 - b. Groups of activities: activity statements on the intended levels of service for activities grouped by the Council's seven activity areas
 - c. Outcome indicators and performance measures
 - d. An outline of the steps the Council intends taking to develop Māori capacity to contribute to decision-making processes
 - e. A schedule covering the nature and scope of the activities of the Council's Council-Controlled Organisations
 - f. A schedule of changes to fees and charges
 - g. Financial Strategy
 - h. Infrastructure Strategy
 - i. Forecast Financial Statements
 - j. Funding Impact Statement
 - k. Statement concerning the balancing of the budget
 - l. Funding and Financial Policies (Revenue and Financing Policy, Investment and Liability Management Policy, Rates Remission Policy, Rates Postponement Policy)
 - m. Statement of Significant Forecasting Assumptions
 - n. Significance and Engagement Policy.

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 Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Ritchie

Majority Vote: 14:1

Carried

14. Note an index and glossary will be added to the 2015-25 Long-term Plan document before it is published.
15. Note that having adopted the 2015-25 Long-term Plan (including the 2015-25 Funding Impact Statement), the rates for the year commencing on 1 July 2015 and concluding on 30 June 2016 will need to be set by Council in accordance with section 23 of the Local Government (Rating) Act 2002, as outlined in the 2015-16 Rates Setting paper.
16. Delegate to the Chief Executive and the Mayor the authority to make any editorial changes that may arise as part of the publication process, and any changes that occur as a result of decisions made at this Council meeting of 24 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

Attachments

- 1 Tabled Item A - Unqualified Audit Opinion
- 2 Tabled Item B1 2015-2025 LTP Benchmarks Disclosure Statement
- 3 Tabled Item B2 2015-2025 Final Significant Forecasting Assumptions
- 4 Tabled Item B3 Financial and Funding Statements Updated Statement of Changes in Equity
- 5 Tabled Item B4 Funding Statements Update to Financial Performance
- 6 Tabled Item B5 Replacement Performance Measures
- 7 Tabled Item B6 Updated Funding Impact Statements

2.2 Setting of Rates for 2015/16

Moved Mayor Wade-Brown, seconded Councillor Coughlan

Resolved

That the Council:

1. Receive the information.

2. Having adopted the 2015-25 Long-term Plan (including the 2015-25 Funding Impact Statements), resolve under section 23 of the Local Government (Rating) Act 2002 (LGRA) to set the following rates for the year commencing on 1 July 2015 and concluding on 30 June 2016:

a) General Rate

A differential general rate under section 13 of the LGRA as an amount per dollar of capital value on each rating unit as follows:

- A rate of 0.223675 cents per dollar of capital value on every rating unit in the 'Base' differential rating category.
- A rate of 0.625510 cents per dollar of capital value on every rating unit in the 'Commercial, industrial and business' differential rating category.

b) Targeted rate for water supply

A targeted rate for water supply under section 16 and section 19 of the LGRA as follows:

- For rating units incorporated in the Base differential, either:
 - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$1.944 per cubic metre of water used, and a fixed amount per rating unit of \$111.90, or
 - ii. For rating units connected to the public water supply without a water meter installed, a fixed amount of \$137.70 per rating unit, and a rate of 0.045198 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential, either:
 - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$1.944 per cubic metre of water used, and a fixed amount per rating unit of \$111.90, or
 - ii. For rating units connected to the public water supply without a water meter installed, a rate of 0.405475 cents per dollar of capital value.

c) Targeted rate for sewerage

A targeted rate for sewerage under section 16 of the LGRA on each rating unit connected to the Council sewerage system as follows:

- For rating units incorporated in the Base differential:
 - i. A fixed amount of \$106.60 per rating unit, and a rate of 0.042882 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential:
 - ii. A rate of 0.144413 cents per dollar of capital value.

d) Targeted rate for storm water

A targeted rate for stormwater under section 16 of the LGRA as follows:

- For rating units incorporated in the Base differential but excluding those rating units classified as 'rural' under the Council's operative District Plan:

- i. A rate of 0.037078 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential but excluding those rating units classified as 'rural' under the Council's operative District Plan:
 - ii. A rate of 0.040644 cents per dollar of capital value.

e) Targeted rate for the commercial, industrial and business sector

A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Commercial, Industrial and Business differential:

- i. A rate of 0.047385 cents per dollar of capital value.

f) Targeted rate for the base sector

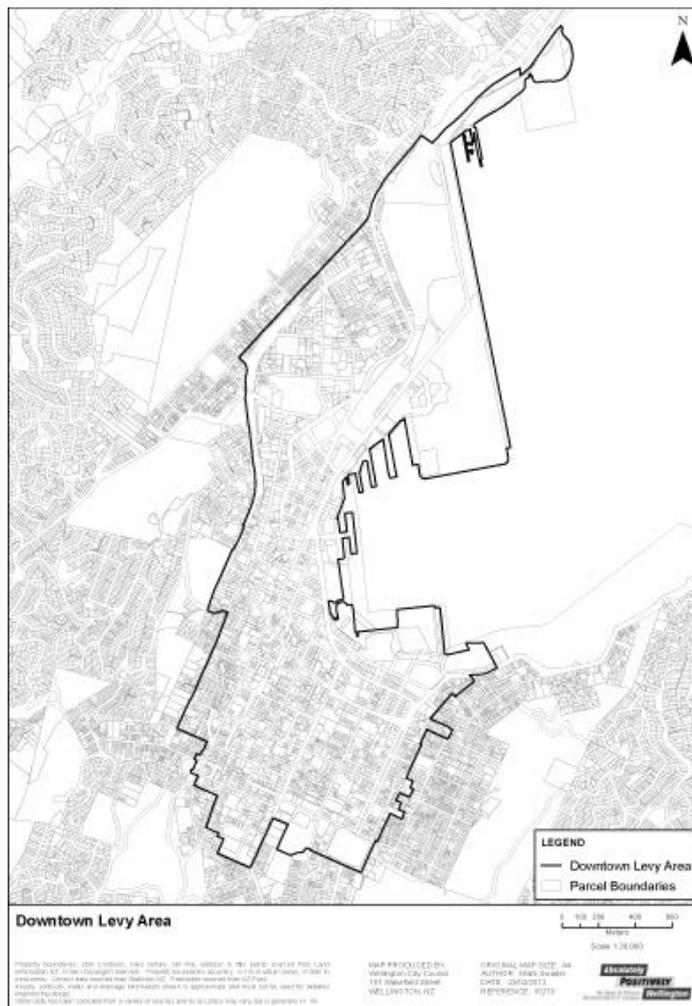
A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Base differential:

- i. A rate of 0.016781 cents per dollar of capital value.

g) Targeted rate for Downtown Area

A targeted rate for the Downtown Area under section 16 of the LGRA on each rating unit incorporated in the Commercial, industrial and business differential rating category and located within the area designated as downtown, as described by the "Downtown Levy Area" map as approved on 27/06/2012 as part of the 2012/13 to 2021/22 Long Term Plan.

- i. A rate of 0.192049 cents per dollar of capital value.



h) Targeted rate for Tawa Driveways

A targeted rate for Tawa Driveways under section 16 of the LGRA on each rating unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:

- i. A fixed amount of \$133.33 per rating unit.

i) Targeted rate for Marsden Village

A targeted rate under section 16 of the LGRA on all rating units incorporated in the Commercial, industrial and business differential rating category that are located in the Marsden Village area (refer map) as follows:

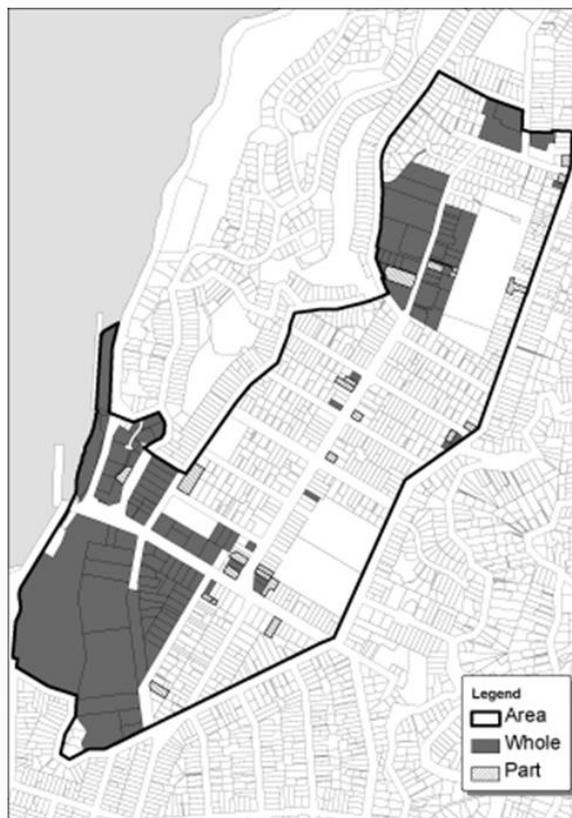
- i. A rate of 0.121538 cents per dollar of rateable capital value.



j) Targeted rate for Miramar Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Enterprise Miramar Peninsula Incorporated on all rating units within the Miramar Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation or used by local or central government for a non-business purpose as follows:

- i. A fixed amount of \$365.00 per rating unit, and
- ii. A rate of 0.039539 cents per dollar of capital value for any capital value over \$1 million per rating unit.



k) Targeted rate for Khandallah Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Khandallah Village Business Association on all rating units within the Khandallah Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation as follows:

- i. A rate of 0.151343 cents per dollar of rateable capital value.



- 3. Resolve under section 24 of the Local Government (Rating) Act 2002 (LGRA) to set the following due dates for the payment of rates for the 2015/16 year:

With the exception of targeted water rates where charged via a water meter, all rates will be payable in four equal instalments as follows, with due dates for payment being:

Instalment Number	Due date
Instalment One	1 September 2015
Instalment Two	1 December 2015
Instalment Three	1 March 2016
Instalment Four	1 June 2016

Targeted water rates that are charged via a water meter on rating units incorporated under the Commercial, industrial and business differential will be invoiced on a one or two-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Targeted water rates that are charged via a water meter on rating units incorporated under the Base differential will be invoiced on a three-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Provided that, where the due date falls on a weekend or public holiday, the due date is the next working day.

4. Resolve under sections 57 and 58 of the Local Government (Rating) Act 2002 (LGRA) to apply penalties to unpaid rates as follows:
 - a) A penalty of 10 percent on the amount of any part of an instalment remaining unpaid after a due date in recommendation (3) above, to be added from the day following the due date.
 - b) An additional penalty of 10 percent on any amount of rates assessed in previous years and remaining unpaid at 1 July 2015.
 - c) A further additional penalty of 10% on rates to which a penalty has already been added under recommendation 4(b) if the rates remain unpaid on 1 January 2016.
 - d) A penalty of 10 percent on the amount of any part of water meter charges remaining unpaid after a due date in recommendation (3) above, to be added from the day following the due date.
 - e) An additional penalty of 10 percent on any amount of water charges from previous years that remain unpaid at 1 July 2015.
 - f) A further additional penalty of 10% on water meter charges to which a penalty has already been added under recommendation 4(e) if the charges remain unpaid on 1 January 2016.
 - g) A penalty is calculated on the GST inclusive portion of any instalments unpaid after the due date. GST is not charged on the actual penalty itself.
5. Note that the Council's policy on remission of rates penalties is included in the Council's Rates Remission Policy and that the authority to remit penalties is delegated to the Chief Executive, Chief Financial Officer, Manager Financial Accounting, and the Rates Team Leader.
6. Note that the rates for the year commencing 1 July 2015 and concluding on 30 June 2016 are set excluding GST. GST will be applied when rates are assessed for 2015/16.
7. Rates shall be payable:
 - By cash, cheque or eftpos at the City Service Centre, 101 Wakefield Street, 9am to 5pm Monday to Friday.
 - By cash or cheque at any Post Shop or selected New Zealand Post outlets using a bar coded rates invoice, 9am to 5pm Monday to Friday.
 - By posting a cheque through to our processing centre at the address provided on the rates notice.
 - Using our "rates easipay" direct debit system. Quarterly, monthly, fortnightly and weekly options are available by phoning 04 499 4444 for a set-up form or download from the Council website.
 - Through internet banking and telephone banking options.
 - By credit card on the Council website.

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 Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Ritchie

Majority Vote: 14:1

Carried

2.3 2015/16 Development Contributions Policy

Moved Councillor Lester, seconded Councillor Foster

Resolved

That the Council:

1. Receive the information.
2. Note that the Governance, Finance and Planning Committee considered the issues raised in written and oral submissions at its meeting of 26 May 2015.
3. Note that the 2015/16 Development Contributions Policy (as outlined in Attachment 1) has been prepared based on the decisions and recommendations of the Governance, Finance and Planning Committee meeting of 26 May 2015 following public consultation.
4. Agree the new Development Contributions charges (contained in Attachment 1).
5. Adopt the 2015/16 Development Contributions Policy as attached (Attachment 1).

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 Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Ritchie

Majority Vote: 14:1

Carried

The meeting adjourned at 12.17pm.

The meeting reconvened at 12.51pm. Councillors Ahipene-Mercer, Eagle, Lee, Marsh and Ritchie were not present when the meeting reconvened.

(Councillors Lee and Ritchie returned to the meeting at 12:53 pm).

(Councillor Ahipene-Mercer returned to the meeting at 12:54 pm).

(Councillor Marsh returned to the meeting at 1:02 pm).

(Councillor Eagle returned to the meeting at 1:07 pm).

2.4 Adoption of the Wellington Cycling Framework

Moved Mayor Wade-Brown, seconded Councillor Foster

Resolved

That the Council:

1. Receive the information contained in this report.
2. Note that public engagement on the Draft Wellington Cycling Framework has been undertaken and that public submissions were supportive of it by a significant majority
3. Note that Officers recommend amendments to the Draft Wellington Cycling Frameworks principles and thresholds as a result of engagement.
4. Note that Officers will report to the Transport and Urban Development Committee in September 2015, a draft Master Plan which sets out priority packages and routes.
5. Agree to the **revised** Wellington Cycling Framework (**Attachment 1**).
6. Agree that the programme delivery will be aligned to the business case process being utilised to secure Urban Cycleway Funding and National Land Transport Plan funding and that council decisions, consultation and stakeholder engagement will be aligned with business case process.
7. Nominated and appointed up to **eight** Councillors to the Master Plan Working Party. Councillors Foster, Free, Lee, Lester, Peck, Sparrow, Woolf and Young were appointed.
8. Agree the Master Plan Working Party terms of reference (**Attachment 2**)

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

Attachments

- 1 2015 Wellington Cycling Framework
- 2 Master Plan Working Party Terms of Reference

2.5 2015/16 Statement of Intent for Wellington Cable Car Ltd

Moved Councillor Foster, seconded Councillor Young

Resolved

That the Council:

1. Receive the information.
2. Note that Wellington Cable Car Limited has responded to the comments of the Transport and Urban Development Committee in presenting its 2015/16 Statement of Intent.
3. Approve the 2015/16 Statement of Intent for Wellington Cable Car Limited.

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

3. Committee Reports

3.1 Report of the Transport and Urban Development Committee Meeting of 5 February 2015

Moved Councillor Foster, seconded Councillor Pannett

That the Council:

1. Approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
 - a) Cycle Lanes, Bus Stops, Pedestrian Crossings, No Stopping At All Times, P10 At All Times, P20 At All Times, Mobility Parking Only, Stop signs –

The Parade, Trent Street, Humber Street, Mersey Street, Avon Street, Tamar Street and Dee Street – Island Bay (TR62-14)

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

Column One	Column Two	Column Three
<i>The Parade</i>	<i>Bus stop</i>	<i>West side, commencing 7 metres south of its intersection with Mersey Street and extending in a southerly direction following the western kerbline for 12 metres.</i>
<i>The Parade</i>	<i>Bus Stop At All Times</i>	<i>East side commencing 68 metres from its intersection with reef street and extending in a northerly direction for 16.5 metres.</i>
<i>The Parade</i>	<i>Bus Stop At All Times</i>	<i>East side, commencing 15 metres south of its intersection with Tamar Street and extending in a southerly direction following the eastern kerbline for 12 metres.</i>
<i>The Parade</i>	<i>Bus Stop At All Times</i>	<i>East side, commencing 199.5 metres south of its intersection</i>

The Parade	<i>Bus Stop At All Times</i>	<i>with Tamar Street and extending in a southerly direction following the eastern kerbline for 14 metres. East side, commencing 28 metres from its intersection with Trent Street and extending in a southerly direction following the kerbline for 12 metres</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 34.5 metres south of its intersection with Mersey Street (Grid Coordinates x= 1748324.4 m, y= 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 16 metres</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 6 metres east of its intersection with Dee Street and extending in a southerly direction following the eastern kerbline for 21.5 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 9.5 metres south of its intersection with Humber Street and extending in a southerly direction following the eastern kerbline for 16 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 192.5 metres from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 12 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 249.5 metres south of its intersection with Humber Street and extending in a southerly direction following the western kerbline for 12.5 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 6 metres north of its intersection with Dee Street and extending in a northerly direction following the western kerbline for 19 metres</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 6 metres north of its intersection with Tamar Street and extending in a northerly direction following the western kerbline for 18.5 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 7.5 metres south of its intersection with Humber Street and</i>

extending in a southerly direction following the western kerbline for 17 metres.

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

The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 166 metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 8.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 178 metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 222 metres south of its intersection with Dee Street and extending in a southerly direction following the eastern kerbline for 7 metres to its intersection with Tamar Street.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 241.5 metres south of its intersection with Avon Street (Grid coordinates x= 1748412.2 m, y= 5422705.2 m), and extending in a southerly direction following the eastern kerbline for 5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Reef Street and extending in a northerly direction following the eastern kerbline for 15.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Avon Street (Grid coordinates x= 1748409.1 m, y= 5422715.3 m), and extending in a northerly direction following the eastern kerbline for 15.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Dee Street and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Humber Street and extending in a southerly</i>

The Parade	<i>No Stopping At All Times</i>	<i>direction following the eastern kerbline for 9.5 metres. East side, commencing from its intersection with Reef Street and extending in a northerly direction following the eastern kerbline for 12 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Tamar Street and extending in a southerly direction following the western kerbline for 6 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 12 metres south of its intersection with Medway Street and extending in a southerly direction following the western kerbline for 14 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 124.5 metres from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 10.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 230.5 metres south of its intersection with Humber Street and extending in a southerly direction following the western kerbline for 19 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 395 metres from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 5 metres to its intersection with Tamar Street.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Humber Street and extending in a southerly direction following the western kerbline for 7.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 8 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Tamar Street and extending in a northerly direction following the western kerbline for 6 metres.</i>

Delete from Schedule A (Time limited) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Parade	<i>P10, At All Times</i>	<i>West side, commencing 7 metres south of its intersection with Mersey Street and extending in a southerly direction following the western kerbline for 10 metres.</i>
The Parade	<i>Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 6 metres north of its intersection with Dee Street and extending in a northerly direction following the western kerbline for 6 metres.</i>
The Parade	<i>Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 6 metres south of its intersection with Dee Street and extending in a southerly direction following the western kerbline for 14 metres</i>
The Parade	<i>P10 Monday to Sunday, at all times</i>	<i>East side, commencing 9 metres south of its intersection with Mersey Street (Grid coordinates, x= 1748324.4 m, y= 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>
The Parade	<i>P120 Monday to Sunday, 8:00am - 8:00pm</i>	<i>East side, commencing 15.5 metres north of its intersection with Reef Street and extending in a northerly direction following the eastern kerbline for 32 metres.</i>
The Parade	<i>P20 Monday to Saturday, 8:00am - 6:00pm</i>	<i>East side, commencing 7 metres north of its intersection with Tamar Street and extending in a northerly direction following the eastern kerbline for 7 metres</i>
The Parade	<i>P60 Monday to Saturday, 8:00am - 6:00pm</i>	<i>East side, commencing 184 metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 53 metres.</i>
The Parade	<i>P60 Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 1.3 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748400.2m y= 5422717.7 m) and extending in a northerly direction for 11 metres.</i>
The Parade	<i>Vehicles Displaying an Operational Mobility</i>	<i>East side, commencing 197 metres south of its intersection</i>

Permit Only

with Avon Street and extending in a southerly direction following the eastern kerbline for 3.5 metres

Add to Schedule I (Cycle Lanes) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Parade	Cycle lane	West side, commencing 24.4 metres north of the northern kerb line Reef Street (Grid coordinates x= 1748118.7m y= 5421692.9m) and extending in a northerly direction for 930 metres.
The Parade	Cycle lane	West side, commencing 12.3 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748399.0m, y= 5422726.7m) and extending in a northerly direction for 575 metres.
The Parade	Cycle lane	East side, commencing 19.3m north of the northern kerb line of Dover Street (Grid coordinates x= 1748489.8m y= 5423310.5m) and extending in a southerly direction for 603 metres.
The Parade	Cycle lane	East side, commencing 7.7 metres south of the northern kerb line Medway Street (Grid coordinates x= 1748394.0m y= 5422553.0m) and extending in a southerly direction for 930 metres.

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

Column One	Column Two	Column Three
The Parade	Bus stop	West side, commencing 6.5 metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748113.5m y= 5421675.6m) and extending in a northerly direction for 14 metres.
The Parade	Bus stop	West side, commencing 34.6 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748187.3m y= 5421890.6m) and extending in a

The Parade	<i>Bus stop</i>	<i>northerly direction for 14 metres. West side, commencing 19.9 metres north of the northern kerb line of Mersey Street (Grid coordinates x= 1748323.9m y= 5422316.1m) and extending in a northerly direction for 14 metres.</i>
The Parade	<i>Bus stop</i>	<i>West side, commencing 141.7 metres south of the southern kerb line of Tamar Street (Grid coordinates x= 1748409.1 y= 5422801.8m) and extending in a northerly direction for 14 metres.</i>
The Parade	<i>Bus stop</i>	<i>West side, commencing 17.2 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748447.0m y= 5423205.0m) and extending in a northerly direction for 14 metres.</i>
The Parade	<i>Bus stop</i>	<i>East side, commencing 21.7 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748456.1m y= 5423157.5m) and extending in a southerly direction for 14 metres.</i>
The Parade	<i>Bus stop</i>	<i>East side, commencing 53.2 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748416.2m y= 5422768.5m) and extending in a southerly direction for 14 metres.</i>
The Parade	<i>Bus stop</i>	<i>East side, commencing 32.7 metres south of the southern kerb line of Mersey Street (Grid coordinates x= 1748314.3m y= 5422247.7m) and extending in a southerly direction for 14 metres.</i>
The Parade	<i>Bus stop</i>	<i>East side, commencing 11.9 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748203.4m y= 5421908.3m) and extending in a southerly direction for 14 metres.</i>
The Parade	<i>P60 Monday to Saturday 8am to 6pm Vehicles Displaying an Operational Mobility Permit Only</i>	<i>East side, commencing 44.8 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748390.3m y= 5422515.9m) and extending in a southerly direction for 5 metres.</i>

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

Column One	Column Two	Column Three
The Parade	<i>Pedestrian Crossing</i>	Commencing at the northern kerb line of Reef Street (Grid coordinates x= 1748125.5m y= 5421664.6m).
The Parade	<i>Pedestrian Crossing</i>	Commencing 2.2 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748206.4m y= 5421918.2m).
The Parade	<i>Pedestrian Crossing</i>	Commencing 15.7 metres north of the northern kerb line of Mersey Street (Grid coordinates x= 1748322.7m y= 5422311.8m).
The Parade	<i>Pedestrian Crossing</i>	Commencing 16.2 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748383.5m y= 5422544.7m).
The Parade	<i>Pedestrian Crossing</i>	Commencing 40.5 metres south of the southern kerb line of Avon Street (Grid coordinates x= 1748403.7m y= 5422665.0m).
The Parade	<i>Pedestrian Crossing</i>	Commencing 6.2 metres south of the southern kerb line of Tamar Street (Grid coordinates x= 1748434.9m y= 5422934.0m).
The Parade	<i>Pedestrian Crossing</i>	Commencing 18.7 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748456.8m y= 5423162.6m).

Add to Schedule A (Time Limits) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Humber Street	<i>P10 at all times</i>	South side, commencing opposite the western road boundary line of The Parade (Grid coordinates x= 1748188.4m y= 5421926.6m), and extending in a westerly direction for 11 metres.
Mersey Street	<i>P10 at all times</i>	South side, commencing 6.7 metres west of the western kerb line of The Parade (Grid coordinates x= 1748299.2m y= 5422286.4m), and extending in a westerly direction for 7.2 metres (two angle parks).

Mersey Street	<i>P10 at all times</i>	South side, commencing 2.1 metres east of the eastern road boundary line of The Parade (Grid coordinates x= 1748330.9m y= 5422276.4m), and extending in an easterly direction for 7.2 metres (two angle parks).
Tamar Street	<i>P20 at all times</i>	North side, commencing 6.4 metres east of the eastern kerb line of The Parade (Grid coordinates x= 1748446.0m y= 5422949.9m), and extending in an easterly direction for 5 metres.
Tamar Street	<i>P20 at all times</i>	North side, commencing 23.2 metres east of the eastern kerb line of The Parade (Grid coordinates x= 1748460.1m y= 5422948.6m), and extending in an easterly direction for 5 metres.
Dee Street	<i>P10 at all times</i>	South side, commencing 3.3 metres west of the western road boundary line of The Parade (Grid coordinates x= 1748434.6m y= 5423179.2m), and extending in a westerly direction for 11.5 metres.
The Parade	<i>P10 at all times</i>	East side, commencing 12 metres south the southern kerb line of Mersey Street (Grid coordinates x= 1748320.9m y= 5422266.7m), and extending in a southerly direction for 5 metres.
The Parade	<i>P10 at all times</i>	West side, commencing 36.7 metres south the southern kerb line of Mersey Street (Grid coordinates x= 1748301.6 y= 5422248.0m), and extending in a southerly direction for 5 metres.
The Parade	<i>P10 at all times</i>	West side, commencing 35.3 metres south the southern kerb line of Dee Street (Grid coordinates x= 1748440.8m y= 5423144.2m), and extending in a southerly direction for 5 metres.
The Parade	<i>P120 Monday to Sunday 8am to 8pm</i>	East side, commencing 18.8 metres north the northern kerb line of Reef Street (Grid

		coordinates x= 1748128.8m y= 5421683.7m), and extending in a northerly direction for 43.2 metres.
The Parade	<i>P60 Monday to Saturday 8am to 6pm</i>	<i>East side, commencing 33.1 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748391.4m y= 5422528.0m), and extending in a southerly direction for 12.2 metres.</i>
The Parade	<i>P60 Monday to Saturday 8am to 6pm</i>	<i>East side, commencing 59.9 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748388.8m y= 5422501.5 m), and extending in a southerly direction for 19.5 metres.</i>

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

Column One	Column Two	Column Three
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 3.7 metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748110.7m y= 5421673.5m) and extending in a northerly direction for 2.8 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 20.5 metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748118.4m y= 5421688.5m), and extending in a northerly direction for 18 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 43.5 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748184.2m y= 5421882.5m), and extending in a northerly direction for 8.9 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 20.6 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748191.0m y= 5421903.6m), and extending in a northerly direction for 20.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing at the</i>

The Parade	<i>No stopping at all times</i>	<i>northern kerb line of Humber Street (Grid coordinates x= 1748199.0m y= 5421934.3m), and extending in a northerly direction for 15.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing at the northern kerb line of Mersey Street (Grid coordinates x= 1748316.6, y= 5422293.8m), and extending in a northerly direction for 19.9 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 33.9 metres north of the northern kerb line of Mersey Street (Grid coordinates x= 1748328.1m y= 5422329.2m), and extending in a northerly direction for 13.1 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 37 metres south of the southern kerb line of Mersey Street (Grid coordinates x= 1748301.9m y= 5422247.4m), and extending in a northerly direction for 37 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 31.8 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748379.3m y= 5422528.5m), and extending in a northerly direction for 23.3 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 1.3 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748400.2m y= 5422717.7 m) and extending in a northerly direction for 19.5 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 75.4 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748408.2m y= 5422791.8m), and extending in a northerly direction for 10 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 101.4 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748408.8m y= 5422817.5m) and extending in a northerly direction for 25.5 metres.</i>

The Parade	<i>No stopping at all times</i>	<i>West side, commencing 17.6 metres south of the southern kerb line of Tamar Street (Grid coordinates x= 1748419.7m y= 5422924.1m), and extending in a northerly direction for 17.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing at the northern kerb line of Tamar Street (Grid coordinates x= 1748420.4m y= 5422952.4m), and extending in a northerly direction for 17.5 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 34.7 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748442.1m y= 5423142.3m), and extending in a northerly direction for 34.7 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 17.2 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748447.0m y= 5423205.0m) and extending in a southerly direction for 17.2 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 29.5 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748448.2m y= 5423218.1m), and extending in a northerly direction for 34.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Dover Street (Grid coordinates x= 1748482.2m y= 5423286.6 m), and extending in a southerly direction for 30.4 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Dee Street (Grid coordinates x= 1748460.6m y= 5423188.8m), and extending in a northerly direction for 19.1 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Dee Street (Grid coordinates x= 1748460.6m y= 5423188.7m), and extending in a southerly direction for 20.8 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 34.8</i>

		<i>metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748454.82m y= 5423144.0m), and extending in a southerly direction for 19.2 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Tamar Street (Grid coordinates x= 1748435.9m y= 5422950.8m), and extending in a northerly direction for 30 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Tamar Street (Grid coordinates x= 1748434.5m y= 5422940.0m), and extending in a southerly direction for 21.9 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing 39.9 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748415.0m y=5422755.2m), and extending in a southerly direction for 17.6 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing 45.8 metres south of the southern kerb line of Mersey Street (Grid coordinates x=1748310.1m y= 5422234.6m), and extending in a southerly direction for 10.4 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Mersey Street (Grid coordinates x= 1748329.7m y= 5422291.9m), and extending in a northerly direction for 37.2 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing 1.6m north of the southern kerb line of Mersey Street (Grid coordinates x= 1748325.9m y= 5422279.6m), and extending in a southerly direction for 13.6 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing 17.5 metres south of the southern kerb line of Mersey Street (Grid coordinates x= 1748318.9m y= 5422262.0m), and extending in a southerly direction for 15.2 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing at the</i>

The Parade	<i>No stopping at all times</i>	<i>northern kerb line of Humber Street (Grid coordinates x= 1748211.3m y= 5421929.1 m), and extending in a northerly direction for 18.4 metres. East side, commencing 1.6 metres north of the southern kerb line of Humber Street (Grid coordinates x= 1748210.1m y= 5421920.4m), and extending in a southerly direction for 13.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 25.6 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748199.3m y= 5421895.1m), and extending in a southerly direction for 15.5 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Trent Street (Grid coordinates x=1748161.8m y= 5421775.9 m), and extending in a northerly direction for 40.2 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Trent Street (Grid coordinates x= 1748159.1m y= 5421766.07m), and extending in a southerly direction for 20.5 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Reef Street (Grid coordinates x= 1748125.5m y= 5421664.6m), and extending in a northerly direction for 19.2 metres.</i>

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

Column One	Column Two	Column Three
Trent Street	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
Humber Street	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
Humber Street	<i>Stop</i>	<i>At the east bound approach to The Parade.</i>
Avon Street	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
Tamar Street	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
Tamar Street	<i>Stop</i>	<i>At the east bound approach to</i>

<i>Dee Street</i>	<i>Stop</i>	<i>The Parade.</i>
		<i>At the west bound approach to</i>
		<i>The Parade.</i>
<i>Dee Street</i>	<i>Stop</i>	<i>At the east bound approach to</i>
		<i>The Parade.</i>

Moved Councillor Lee, seconded Councillor Peck, the following amendment:

That the Council:

1. Receive the information.
2. Notes the recommendations of the Island Bay working party.
3. Instructs officers to commence a traffic resolution process to provide for a second mobility parking space in the vicinity of the Island Bay Medical Centre
4. Approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

	Change to shift a new bus stop outside the Island Bay Presbyterian Church slightly south (by 5 metres) as discussed with the church's trustees.
	Changes to leave Dee Street roundabout in place.

- a) Bus Stops, Pedestrian Crossings, No Stopping At All Times, P10 At All Times, P20 At All Times, Mobility Parking Only, Stop signs, and Cycle lanes.

The Parade, Trent Street, Humber Street, Mersey Street, Avon Street, Tamar Street and Dee Street – Island Bay (TR62-14)

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

Column One	Column Two	Column Three
<i>The Parade</i>	<i>Bus stop</i>	<i>West side, commencing 7 metres south of its intersection with Mersey Street and extending in a southerly direction following the western kerbline for 12 metres.</i>
<i>The Parade</i>	<i>Bus Stop At All Times</i>	<i>East side commencing 68 metres from its intersection with reef street and extending in a northerly direction for 16.5 metres.</i>
<i>The Parade</i>	<i>Bus Stop At All Times</i>	<i>East side, commencing 15 metres south of its intersection with Tamar Street and extending in a southerly direction following the eastern kerbline for 12 metres.</i>
<i>The Parade</i>	<i>Bus Stop At All Times</i>	<i>East side, commencing 199.5 metres south of its intersection</i>

The Parade	<i>Bus Stop At All Times</i>	<i>with Tamar Street and extending in a southerly direction following the eastern kerbline for 14 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 28 metres from its intersection with Trent Street and extending in a southerly direction following the kerbline for 12 metres</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 34.5 metres south of its intersection with Mersey Street (Grid Coordinates x= 1748324.4 m, y= 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 16 metres</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 6 metres east of its intersection with Dee Street and extending in a southerly direction following the eastern kerbline for 21.5 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 9.5 metres south of its intersection with Humber Street and extending in a southerly direction following the eastern kerbline for 16 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 192.5 metres from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 12 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 249.5 metres south of its intersection with Humber Street and extending in a southerly direction following the western kerbline for 12.5 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 6 metres north of its intersection with Dee Street and extending in a northerly direction following the western kerbline for 19 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 6 metres north of its intersection with Tamar Street and extending in a northerly direction following the western kerbline for 18.5 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>West side, commencing 7.5 metres south of its intersection with Humber Street and</i>

extending in a southerly direction following the western kerbline for 17 metres.

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

The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 166 metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 8.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 178 metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 222 metres south of its intersection with Dee Street and extending in a southerly direction following the eastern kerbline for 7 metres to its intersection with Tamar Street.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 241.5 metres south of its intersection with Avon Street (Grid coordinates x= 1748412.2 m, y= 5422705.2 m), and extending in a southerly direction following the eastern kerbline for 5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Reef Street and extending in a northerly direction following the eastern kerbline for 15.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Avon Street (Grid coordinates x= 1748409.1 m, y= 5422715.3 m), and extending in a northerly direction following the eastern kerbline for 15.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Dee Street and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Humber Street and extending in a southerly</i>

The Parade	<i>No Stopping At All Times</i>	<i>direction following the eastern kerbline for 9.5 metres. East side, commencing from its intersection with Reef Street and extending in a northerly direction following the eastern kerbline for 12 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Tamar Street and extending in a southerly direction following the western kerbline for 6 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 12 metres south of its intersection with Medway Street and extending in a southerly direction following the western kerbline for 14 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 124.5 metres from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 10.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 230.5 metres south of its intersection with Humber Street and extending in a southerly direction following the western kerbline for 19 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 395 metres from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 5 metres to its intersection with Tamar Street.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Humber Street and extending in a southerly direction following the western kerbline for 7.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 8 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Tamar Street and extending in a northerly direction following the western kerbline for 6 metres.</i>

Delete from Schedule A (Time limited) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Parade	<i>P10, At All Times</i>	<i>West side, commencing 7 metres south of its intersection with Mersey Street and extending in a southerly direction following the western kerbline for 10 metres.</i>
The Parade	<i>P10, Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 6 metres north of its intersection with Dee Street and extending in a northerly direction following the western kerbline for 6 metres.</i>
 The Parade	<i>P10, Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 6 metres south of its intersection with Dee Street and extending in a southerly direction following the western kerbline for 14 metres</i>
The Parade	<i>P10 Monday to Sunday, at all times</i>	<i>East side, commencing 9 metres south of its intersection with Mersey Street (Grid coordinates, x= 1748324.4 m, y= 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>
The Parade	<i>P120 Monday to Sunday, 8:00am - 8:00pm</i>	<i>East side, commencing 15.5 metres north of its intersection with Reef Street and extending in a northerly direction following the eastern kerbline for 32 metres.</i>
The Parade	<i>P20 Monday to Saturday, 8:00am - 6:00pm</i>	<i>East side, commencing 7 metres north of its intersection with Tamar Street and extending in a northerly direction following the eastern kerbline for 7 metres.</i>
The Parade	<i>P60 Monday to Saturday, 8:00am - 6:00pm</i>	<i>East side, commencing 184 metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 53 metres.</i>
The Parade	<i>P60 Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 1.3 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748400.2m y= 5422717.7 m) and extending in a northerly direction for 11 metres.</i>
The Parade	<i>Vehicles Displaying an Operational Mobility</i>	<i>East side, commencing 197 metres south of its intersection</i>

Permit Only

with Avon Street and extending in a southerly direction following the eastern kerbline for 3.5 metres.

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

Column One

Column Two

Column Three

The Parade

Bus stop

West side, commencing 6.5 metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748113.5m y= 5421675.6m) and extending in a northerly direction for 14 metres.

The Parade

Bus stop

West side, commencing 34.6 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748187.3m y= 5421890.6m) and extending in a northerly direction for 14 metres.

The Parade

Bus stop

West side, commencing 19.9 metres north of the northern kerb line of Mersey Street (Grid coordinates x= 1748323.9m y= 5422316.1m) and extending in a northerly direction for 14 metres.

The Parade

Bus stop

West side, commencing 146.7 metres south of the southern kerb line of Tamar Street (Grid coordinates x= 1748408.6m y= 5422798.7m) and extending in a northerly direction for 14 metres.

The Parade

Bus stop

West side, commencing 17.2 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748447.0m y= 5423205.0m) and extending in a northerly direction for 14 metres.

The Parade

Bus stop

East side, commencing 21.7 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748456.1m y= 5423157.5m) and extending in a southerly direction for 14 metres.

The Parade

Bus stop

East side, commencing 53.2 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748416.2m y= 5422768.5m) and extending in a southerly direction for 14 metres.

The Parade	<i>Bus stop</i>	<i>East side, commencing 32.7 metres south of the southern kerb line of Mersey Street (Grid coordinates x= 1748314.3m y= 5422247.7m) and extending in a southerly direction for 14 metres.</i>
The Parade	<i>Bus stop</i>	<i>East side, commencing 11.9 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748203.4m y= 5421908.3m) and extending in a southerly direction for 14 metres.</i>
The Parade	<i>P60 Monday to Saturday 8am to 6pm Vehicles Displaying an Operational Mobility Permit Only</i>	<i>East side, commencing 44.8 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748390.3m y= 5422515.9m) and extending in a southerly direction for 5 metres.</i>

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

Column One	Column Two	Column Three
The Parade	<i>Pedestrian Crossing</i>	<i>Commencing at the northern kerb line of Reef Street (Grid coordinates x= 1748125.5m y= 5421664.6m).</i>
The Parade	<i>Pedestrian Crossing</i>	<i>Commencing 2.2 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748206.4m y= 5421918.2m).</i>
The Parade	<i>Pedestrian Crossing</i>	<i>Commencing 15.7 metres north of the northern kerb line of Mersey Street (Grid coordinates x= 1748322.7m y= 5422311.8m).</i>
The Parade	<i>Pedestrian Crossing</i>	<i>Commencing 16.2 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748383.5m y= 5422544.7m).</i>
The Parade	<i>Pedestrian Crossing</i>	<i>Commencing 40.5 metres south of the southern kerb line of Avon Street (Grid coordinates x= 1748403.7m y= 54226654.0m).</i>
The Parade	<i>Pedestrian Crossing</i>	<i>Commencing 6.2 metres south of the southern kerb line of Tamar Street (Grid coordinates x= 1748434.9m y= 5422934.0m).</i>
 The Parade	<i>Pedestrian Crossing</i>	<i>Commencing 18.7 metres south of the southern kerb line of Dee</i>



~~Street (Grid coordinates x= 1748456.8m y= 5423162.6m).~~

Add to Schedule A (Time Limits) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Humber Street	<i>P10 at all times</i>	South side, commencing opposite the western road boundary line of The Parade (Grid coordinates x= 1748188.4m y= 5421926.6m), and extending in a westerly direction for 11 metres.
Mersey Street	<i>P10 at all times</i>	South side, commencing 6.7 metres west of the western kerb line of The Parade (Grid coordinates x= 1748299.2m y= 5422286.4m), and extending in a westerly direction for 7.2 metres (two angle parks).
Mersey Street	<i>P10 at all times</i>	South side, commencing 2.1 metres east of the eastern road boundary line of The Parade (Grid coordinates x= 1748330.9m y= 5422276.4m), and extending in an easterly direction for 7.2 metres (two angle parks).
Tamar Street	<i>P20 at all times</i>	North side, commencing 6.4 metres east of the eastern kerb line of The Parade (Grid coordinates x= 1748446.0m y= 5422949.9m), and extending in an easterly direction for 5 metres.
Tamar Street	<i>P20 at all times</i>	North side, commencing 23.2 metres east of the eastern kerb line of The Parade (Grid coordinates x= 1748460.1m y= 5422948.6m), and extending in an easterly direction for 5 metres.
Dee Street	<i>P10 at all times</i>	South side, commencing 3.3 metres west of the western road boundary line of The Parade (Grid coordinates x= 1748434.6m y= 5423179.2m), and extending in a westerly direction for 11.5 metres.
The Parade	<i>P10 at all times</i>	East side, commencing 12 metres south the southern kerb line of Mersey Street (Grid

		<i>coordinates x= 1748320.9m y= 5422266.7m), and extending in a southerly direction for 5 metres.</i>
The Parade	<i>P10 at all times</i>	<i>West side, commencing 36.7 metres south the southern kerb line of Mersey Street (Grid coordinates x= 1748301.6 y= 5422248.0m), and extending in a southerly direction for 5 metres.</i>
 The Parade	<i>P10 at all times</i>	<i>West side, commencing 35.3 metres south the southern kerb line of Dee Street (Grid coordinates x= 1748440.8m y= 5423144.2m), and extending in a southerly direction for 5 metres.</i>
The Parade	<i>P120 Monday to Sunday 8am to 8pm</i>	<i>East side, commencing 18.8 metres north the northern kerb line of Reef Street (Grid coordinates x= 1748128.8m y= 5421683.7m), and extending in a northerly direction for 43.2 metres.</i>
The Parade	<i>P60 Monday to Saturday 8am to 6pm</i>	<i>East side, commencing 33.1 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748391.4m y= 5422528.0m), and extending in a southerly direction for 12.2 metres.</i>
The Parade	<i>P60 Monday to Saturday 8am to 6pm</i>	<i>East side, commencing 59.9 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748388.8m y= 5422501.5 m), and extending in a southerly direction for 19.5 metres.</i>

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

Column One	Column Two	Column Three
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 3.7 metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748110.7m y= 5421673.5m) and extending in a northerly direction for 2.8 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 20.5</i>

The Parade	<i>No stopping at all times</i>	<i>metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748118.4m y= 5421688.5m), and extending in a northerly direction for 18 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 43.5 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748184.2m y= 5421882.5m), and extending in a northerly direction for 8.9 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 20.6 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748191.0m y= 5421903.6m), and extending in a northerly direction for 20.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing at the northern kerb line of Humber Street (Grid coordinates x= 1748199.0m y= 5421934.3m), and extending in a northerly direction for 15.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing at the northern kerb line of Mersey Street (Grid coordinates x= 1748316.6, y= 5422293.8m), and extending in a northerly direction for 19.9 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 33.9 metres north of the northern kerb line of Mersey Street (Grid coordinates x= 1748328.1m y= 5422329.2m), and extending in a northerly direction for 13.1 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 37 metres south of the southern kerb line of Mersey Street (Grid coordinates x= 1748301.9m y= 5422247.4m), and extending in a northerly direction for 37 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 31.8 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748379.3m y= 5422528.5m), and extending in a northerly direction for 23.3 metres.</i>

	The Parade	<i>No stopping at all times</i>	West side, commencing 1.3 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748400.2m y= 5422717.7 m) and extending in a northerly direction for 19.5 metres.
	The Parade	<i>No stopping at all times</i>	West side, commencing 70.4 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748408.2m y= 5422786.8m), and extending in a northerly direction for 10 metres.
	The Parade	<i>No stopping at all times</i>	West side, commencing 96.4 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748408.8m y= 5422812.5m) and extending in a northerly direction for 30.5 metres.
	The Parade	<i>No stopping at all times</i>	West side, commencing 17.6 metres south of the southern kerb line of Tamar Street (Grid coordinates x= 1748419.7m y= 5422924.1m), and extending in a northerly direction for 17.6 metres.
	The Parade	<i>No stopping at all times</i>	West side, commencing at the northern kerb line of Tamar Street (Grid coordinates x= 1748420.4m y= 5422952.4m), and extending in a northerly direction for 17.5 metres.
	The Parade	<i>No stopping at all times</i>	West side, commencing 34.7 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748442.1m y= 5423142.3m), and extending in a northerly direction for 34.7 metres.
	The Parade	<i>No stopping at all times</i>	West side, commencing 17.2 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748447.0m y= 5423205.0m) and extending in a southerly direction for 17.2 metres.
	The Parade	<i>No stopping at all times</i>	West side, commencing 29.5 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748448.2m y= 5423218.1m), and extending in

The Parade	<i>No stopping at all times</i>	<i>a northerly direction for 34.6 metres. East side, commencing at the southern kerb line of Dover Street (Grid coordinates x= 1748482.2m y= 5423286.6 m), and extending in a southerly direction for 30.4 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Dee Street (Grid coordinates x= 1748460.6m y= 5423188.8m), and extending in a northerly direction for 19.1 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Dee Street (Grid coordinates x= 1748460.6m y= 5423188.7m), and extending in a southerly direction for 20.8 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 34.8 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748454.82m y= 5423144.0m), and extending in a southerly direction for 19.2 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Tamar Street (Grid coordinates x= 1748435.9m y= 5422950.8m), and extending in a northerly direction for 30 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Tamar Street (Grid coordinates x= 1748434.5m y= 5422940.0m), and extending in a southerly direction for 21.9 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 39.9 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748415.0m y=5422755.2m), and extending in a southerly direction for 17.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 45.8 metres south of the southern kerb line of Mersey Street (Grid coordinates x=1748310.1m y= 5422234.6m), and extending in a southerly direction for 10.4 metres.</i>

<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Mersey Street (Grid coordinates x= 1748329.7m y= 5422291.9m), and extending in a northerly direction for 37.2 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing 1.6m north of the southern kerb line of Mersey Street (Grid coordinates x= 1748325.9m y= 5422279.6m), and extending in a southerly direction for 13.6 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing 17.5 metres south of the southern kerb line of Mersey Street (Grid coordinates x= 1748318.9m y= 5422262.0m), and extending in a southerly direction for 15.2 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Humber Street (Grid coordinates x= 1748211.3m y= 5421929.1 m), and extending in a northerly direction for 18.4 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing 1.6 metres north of the southern kerb line of Humber Street (Grid coordinates x= 1748210.1m y= 5421920.4m), and extending in a southerly direction for 13.6 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing 25.6 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748199.3m y= 5421895.1m), and extending in a southerly direction for 15.5 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Trent Street (Grid coordinates x=1748161.8m y= 5421775.9 m), and extending in a northerly direction for 40.2 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Trent Street (Grid coordinates x= 1748159.1m y= 5421766.07m), and extending in a southerly direction for 20.5 metres.</i>
<i>The Parade</i>	<i>No stopping at all times</i>	<i>East side, commencing at the</i>

northern kerb line of Reef Street (Grid coordinates x= 1748125.5m y= 5421664.6m), and extending in a northerly direction for 19.2 metres.

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

Column One	Column Two	Column Three
<i>Trent Street</i>	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
<i>Humber Street</i>	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
<i>Humber Street</i>	<i>Stop</i>	<i>At the east bound approach to The Parade.</i>
<i>Avon Street</i>	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
<i>Tamar Street</i>	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
<i>Tamar Street</i>	<i>Stop</i>	<i>At the east bound approach to The Parade.</i>
 <i>Dee Street</i>	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
 <i>Dee Street</i>	<i>Stop</i>	<i>At the east bound approach to The Parade.</i>

Add to Schedule I (Cycle Lanes) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
<i>The Parade</i>	<i>Cycle lane</i>	<i>West side, commencing 24.4 metres north of the northern kerb line Reef Street (Grid coordinates x= 1748118.7m y= 5421692.9m) and extending in a northerly direction for 930 metres.</i>
 <i>The Parade</i>	<i>Cycle lane</i>	<i>West side, commencing 12.3 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748399.0m, y= 5422726.7m) and extending in a northerly direction for 413 metres.</i>
 <i>The Parade</i>	<i>Cycle lane</i>	<i>West side, commencing 3.7 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748445.9m y= 5423192.2m) and extending in a northerly direction for 110 metres.</i>
 <i>The Parade</i>	<i>Cycle lane</i>	<i>East side, commencing 19.3m</i>



The Parade

Cycle lane

The Parade

Cycle lane

north of the northern kerb line of Dover Street (Grid coordinates x= 1748489.8m y= 5423310.5m) and extending in a southerly direction for 96 metres.

East side, commencing at the southern kerb line Dee Street (Grid coordinates x= 1748459.3m y= 5423176.4m) and extending in a southerly direction for 463 metres.

East side, commencing 7.7 metres south of the northern kerb line Medway Street (Grid coordinates x= 1748394.0m y= 5422553.0m) and extending in a southerly direction for 930 metres.

Moved Councillor Ritchie, seconded Councillor Woolf a procedural motion in accordance with standing order 3.16.2(d), to lie the item under debate on the table, and not discuss it at the meeting.

Voting For: Councillor Coughlan, Councillor Eagle, Councillor Marsh, Councillor Ritchie, Councillor Woolf and Councillor Young

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

Majority Vote: 6:9

Lost

The amendment was voted on as follows:

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

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

Majority Vote: 8:6

Carried

(Councillor Ritchie left the meeting at 02:33 pm.)

Resolved

That the Council:

1. Receive the information.
2. Notes the recommendations of the Island Bay working party.
3. Instructs officers to commence a traffic resolution process to provide for a second

mobility parking space in the vicinity of the Island Bay Medical Centre

4. Approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

	Change to shift a new bus stop outside the Island Bay Presbyterian Church slightly south (by 5 metres) as discussed with the church's trustees.
	Changes to leave Dee Street roundabout in place.

- a) Bus Stops, Pedestrian Crossings, No Stopping At All Times, P10 At All Times, P20 At All Times, Mobility Parking Only, Stop signs, and Cycle lanes.

The Parade, Trent Street, Humber Street, Mersey Street, Avon Street, Tamar Street and Dee Street – Island Bay (TR62-14)

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

Column One	Column Two	Column Three
The Parade	<i>Bus stop</i>	<i>West side, commencing 7 metres south of its intersection with Mersey Street and extending in a southerly direction following the western kerbline for 12 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side commencing 68 metres from its intersection with reef street and extending in a northerly direction for 16.5 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 15 metres south of its intersection with Tamar Street and extending in a southerly direction following the eastern kerbline for 12 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 199.5 metres south of its intersection with Tamar Street and extending in a southerly direction following the eastern kerbline for 14 metres.</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 28 metres from its intersection with Trent Street and extending in a southerly direction following the kerbline for 12 metres</i>
The Parade	<i>Bus Stop At All Times</i>	<i>East side, commencing 34.5 metres south of its intersection with Mersey Street (Grid Coordinates x= 1748324.4 m, y=</i>

The Parade	<i>Bus Stop At All Times</i>	5422280.8 m), and extending in a southerly direction following the eastern kerbline for 16 metres East side, commencing 6 metres east of its intersection with Dee Street and extending in a southerly direction following the eastern kerbline for 21.5 metres.
The Parade	<i>Bus Stop At All Times</i>	East side, commencing 9.5 metres south of its intersection with Humber Street and extending in a southerly direction following the eastern kerbline for 16 metres.
The Parade	<i>Bus Stop At All Times</i>	West side, commencing 192.5 metres from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 12 metres.
The Parade	<i>Bus Stop At All Times</i>	West side, commencing 249.5 metres south of its intersection with Humber Street and extending in a southerly direction following the western kerbline for 12.5 metres.
The Parade	<i>Bus Stop At All Times</i>	West side, commencing 6 metres north of its intersection with Dee Street and extending in a northerly direction following the western kerbline for 19 metres.
The Parade	<i>Bus Stop At All Times</i>	West side, commencing 6 metres north of its intersection with Tamar Street and extending in a northerly direction following the western kerbline for 18.5 metres.
The Parade	<i>Bus Stop At All Times</i>	West side, commencing 7.5 metres south of its intersection with Humber Street and extending in a southerly direction following the western kerbline for 17 metres.

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

The Parade	<i>No Stopping At All Times</i>	East side, commencing 166 metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 8.5 metres.
The Parade	<i>No Stopping At All Times</i>	East side, commencing 178

The Parade	<i>No Stopping At All Times</i>	<i>metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 222 metres south of its intersection with Dee Street and extending in a southerly direction following the eastern kerbline for 7 metres to its intersection with Tamar Street.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing 241.5 metres south of its intersection with Avon Street (Grid coordinates x= 1748412.2 m, y= 5422705.2 m), and extending in a southerly direction following the eastern kerbline for 5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Reef Street and extending in a northerly direction following the eastern kerbline for 15.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Avon Street (Grid coordinates x= 1748409.1 m, y= 5422715.3 m), and extending in a northerly direction following the eastern kerbline for 15.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Dee Street and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Humber Street and extending in a southerly direction following the eastern kerbline for 9.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Reef Street and extending in a northerly direction following the eastern kerbline for 12 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Tamar Street and extending in a southerly direction following the western kerbline for 6 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 12</i>

The Parade	<i>No Stopping At All Times</i>	<i>metres south of its intersection with Medway Street and extending in a southerly direction following the western kerbline for 14 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 124.5 metres from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 10.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 230.5 metres south of its intersection with Humber Street and extending in a southerly direction following the western kerbline for 19 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing 395 metres from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 5 metres to its intersection with Tamar Street.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Humber Street and extending in a southerly direction following the western kerbline for 7.5 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Medway Street and extending in a northerly direction following the western kerbline for 8 metres.</i>
The Parade	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Tamar Street and extending in a northerly direction following the western kerbline for 6 metres.</i>

Delete from Schedule A (Time limited) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Parade	<i>P10, At All Times</i>	<i>West side, commencing 7 metres south of its intersection with Mersey Street and extending in a southerly direction following the western kerbline for 10 metres.</i>
The Parade	<i>P10, Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 6 metres north of its intersection with Dee Street and extending in a northerly direction following the</i>

	The Parade	<i>P10, Monday to Saturday, 8:00am - 6:00pm</i>	<i>western kerbline for 6 metres. West side, commencing 6 metres south of its intersection with Dee Street and extending in a southerly direction following the western kerbline for 14 metres</i>
	The Parade	<i>P10 Monday to Sunday, at all times</i>	<i>East side, commencing 9 metres south of its intersection with Mersey Street (Grid coordinates, x= 1748324.4 m, y= 5422280.8 m), and extending in a southerly direction following the eastern kerbline for 10.5 metres.</i>
	The Parade	<i>P120 Monday to Sunday, 8:00am - 8:00pm</i>	<i>East side, commencing 15.5 metres north of its intersection with Reef Street and extending in a northerly direction following the eastern kerbline for 32 metres.</i>
	The Parade	<i>P20 Monday to Saturday, 8:00am - 6:00pm</i>	<i>East side, commencing 7 metres north of its intersection with Tamar Street and extending in a northerly direction following the eastern kerbline for 7 metres.</i>
	The Parade	<i>P60 Monday to Saturday, 8:00am - 6:00pm</i>	<i>East side, commencing 184 metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 53 metres.</i>
	The Parade	<i>P60 Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 1.3 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748400.2m y= 5422717.7 m) and extending in a northerly direction for 11 metres.</i>
	The Parade	<i>Vehicles Displaying an Operational Mobility Permit Only</i>	<i>East side, commencing 197 metres south of its intersection with Avon Street and extending in a southerly direction following the eastern kerbline for 3.5 metres.</i>
<i>Add to Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule</i>			
	Column One	Column Two	Column Three
	The Parade	<i>Bus stop</i>	<i>West side, commencing 6.5 metres north of the northern kerb line of Reef Street (Grid</i>

	The Parade	<i>Bus stop</i>	<i>coordinates x= 1748113.5m y= 5421675.6m) and extending in a northerly direction for 14 metres. West side, commencing 34.6 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748187.3m y= 5421890.6m) and extending in a northerly direction for 14 metres. West side, commencing 19.9 metres north of the northern kerb line of Mersey Street (Grid coordinates x= 1748323.9m y= 5422316.1m) and extending in a northerly direction for 14 metres. West side, commencing 146.7 metres south of the southern kerb line of Tamar Street (Grid coordinates x= 1748408.6m y= 5422798.7m) and extending in a northerly direction for 14 metres. West side, commencing 17.2 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748447.0m y= 5423205.0m) and extending in a northerly direction for 14 metres. East side, commencing 21.7 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748456.1m y= 5423157.5m) and extending in a southerly direction for 14 metres. East side, commencing 53.2 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748416.2m y= 5422768.5m) and extending in a southerly direction for 14 metres. East side, commencing 32.7 metres south of the southern kerb line of Mersey Street (Grid coordinates x= 1748314.3m y= 5422247.7m) and extending in a southerly direction for 14 metres. East side, commencing 11.9 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748203.4m y= 5421908.3m) and extending in a southerly direction for 14 metres. East side, commencing 44.8</i>
	The Parade	<i>Bus stop</i>	
	The Parade	<i>Bus stop</i>	
	The Parade	<i>Bus stop</i>	
	The Parade	<i>Bus stop</i>	
	The Parade	<i>Bus stop</i>	
	The Parade	<i>Bus stop</i>	
	The Parade	<i>Bus stop</i>	
	The Parade	<i>Bus stop</i>	
	The Parade	<i>P60 Monday to Saturday</i>	

8am to 6pm Vehicles
Displaying an
Operational Mobility
Permit Only

metres south of the northern
kerb line of Medway Street (Grid
coordinates x= 1748390.3m y=
5422515.9m) and extending in a
southerly direction for 5 metres.

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

Column One	Column Two	Column Three
The Parade	Pedestrian Crossing	Commencing at the northern kerb line of Reef Street (Grid coordinates x= 1748125.5m y= 5421664.6m).
The Parade	Pedestrian Crossing	Commencing 2.2 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748206.4m y= 5421918.2m).
The Parade	Pedestrian Crossing	Commencing 15.7 metres north of the northern kerb line of Mersey Street (Grid coordinates x= 1748322.7m y= 5422311.8m).
The Parade	Pedestrian Crossing	Commencing 16.2 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748383.5m y= 5422544.7m).
The Parade	Pedestrian Crossing	Commencing 40.5 metres south of the southern kerb line of Avon Street (Grid coordinates x= 1748403.7m y= 54226654.0m).
The Parade	Pedestrian Crossing	Commencing 6.2 metres south of the southern kerb line of Tamar Street (Grid coordinates x= 1748434.9m y= 5422934.0m).
 The Parade	Pedestrian Crossing	Commencing 18.7 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748456.8m y= 5423162.6m).

Add to Schedule A (Time Limits) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Humber Street	P10 at all times	South side, commencing opposite the western road boundary line of The Parade (Grid coordinates x= 1748188.4m y= 5421926.6m), and extending in a westerly

Mersey Street	<i>P10 at all times</i>	direction for 11 metres. South side, commencing 6.7 metres west of the western kerb line of The Parade (Grid coordinates x= 1748299.2m y= 5422286.4m), and extending in a westerly direction for 7.2 metres (two angle parks).
Mersey Street	<i>P10 at all times</i>	South side, commencing 2.1 metres east of the eastern road boundary line of The Parade (Grid coordinates x= 1748330.9m y= 5422276.4m), and extending in an easterly direction for 7.2 metres (two angle parks).
Tamar Street	<i>P20 at all times</i>	North side, commencing 6.4 metres east of the eastern kerb line of The Parade (Grid coordinates x= 1748446.0m y= 5422949.9m), and extending in an easterly direction for 5 metres.
Tamar Street	<i>P20 at all times</i>	North side, commencing 23.2 metres east of the eastern kerb line of The Parade (Grid coordinates x= 1748460.1m y= 5422948.6m), and extending in an easterly direction for 5 metres.
Dee Street	<i>P10 at all times</i>	South side, commencing 3.3 metres west of the western road boundary line of The Parade (Grid coordinates x= 1748434.6m y= 5423179.2m), and extending in a westerly direction for 11.5 metres.
The Parade	<i>P10 at all times</i>	East side, commencing 12 metres south the southern kerb line of Mersey Street (Grid coordinates x= 1748320.9m y= 5422266.7m), and extending in a southerly direction for 5 metres.
The Parade	<i>P10 at all times</i>	West side, commencing 36.7 metres south the southern kerb line of Mersey Street (Grid coordinates x= 1748301.6 y= 5422248.0m), and extending in a southerly direction for 5 metres.
 The Parade	<i>P10 at all times</i>	West side, commencing 35.3 metres south the southern kerb



The Parade	<i>P120 Monday to Sunday 8am to 8pm</i>	<i>line of Dee Street (Grid coordinates x= 1748440.8m y= 5423144.2m), and extending in a southerly direction for 5 metres. East side, commencing 18.8 metres north the northern kerb line of Reef Street (Grid coordinates x= 1748128.8m y= 5421683.7m), and extending in a northerly direction for 43.2 metres.</i>
The Parade	<i>P60 Monday to Saturday 8am to 6pm</i>	<i>East side, commencing 33.1 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748391.4m y= 5422528.0m), and extending in a southerly direction for 12.2 metres.</i>
The Parade	<i>P60 Monday to Saturday 8am to 6pm</i>	<i>East side, commencing 59.9 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748388.8m y= 5422501.5 m), and extending in a southerly direction for 19.5 metres.</i>

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

Column One	Column Two	Column Three
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 3.7 metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748110.7m y= 5421673.5m) and extending in a northerly direction for 2.8 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 20.5 metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748118.4m y= 5421688.5m), and extending in a northerly direction for 18 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 43.5 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748184.2m y= 5421882.5m), and extending in a northerly direction for 8.9 metres.</i>

The Parade	<i>No stopping at all times</i>	<i>West side, commencing 20.6 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748191.0m y= 5421903.6m), and extending in a northerly direction for 20.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing at the northern kerb line of Humber Street (Grid coordinates x= 1748199.0m y= 5421934.3m), and extending in a northerly direction for 15.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing at the northern kerb line of Mersey Street (Grid coordinates x= 1748316.6, y= 5422293.8m), and extending in a northerly direction for 19.9 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 33.9 metres north of the northern kerb line of Mersey Street (Grid coordinates x= 1748328.1m y= 5422329.2m), and extending in a northerly direction for 13.1 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 37 metres south of the southern kerb line of Mersey Street (Grid coordinates x= 1748301.9m y= 5422247.4m), and extending in a northerly direction for 37 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 31.8 metres south of the northern kerb line of Medway Street (Grid coordinates x= 1748379.3m y= 5422528.5m), and extending in a northerly direction for 23.3 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>West side, commencing 1.3 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748400.2m y= 5422717.7 m) and extending in a northerly direction for 19.5 metres.</i>
 The Parade	<i>No stopping at all times</i>	<i>West side, commencing 70.4 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748408.2m y= 5422786.8m), and extending in a northerly direction for 10</i>

	The Parade	<i>No stopping at all times</i>	<i>metres. West side, commencing 96.4 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748408.8m y= 5422812.5m) and extending in a northerly direction for 30.5 metres.</i>
	The Parade	<i>No stopping at all times</i>	<i>West side, commencing 17.6 metres south of the southern kerb line of Tamar Street (Grid coordinates x= 1748419.7m y= 5422924.1m), and extending in a northerly direction for 17.6 metres.</i>
	The Parade	<i>No stopping at all times</i>	<i>West side, commencing at the northern kerb line of Tamar Street (Grid coordinates x= 1748420.4m y= 5422952.4m), and extending in a northerly direction for 17.5 metres.</i>
	The Parade	<i>No stopping at all times</i>	<i>West side, commencing 34.7 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748442.1m y= 5423142.3m), and extending in a northerly direction for 34.7 metres.</i>
	The Parade	<i>No stopping at all times</i>	<i>West side, commencing 17.2 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748447.0m y= 5423205.0m) and extending in a southerly direction for 17.2 metres.</i>
	The Parade	<i>No stopping at all times</i>	<i>West side, commencing 29.5 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748448.2m y= 5423218.1m), and extending in a northerly direction for 34.6 metres.</i>
	The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Dover Street (Grid coordinates x= 1748482.2m y= 5423286.6 m), and extending in a southerly direction for 30.4 metres.</i>
	The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Dee Street (Grid coordinates x= 1748460.6m y= 5423188.8m), and extending in a northerly</i>

The Parade	<i>No stopping at all times</i>	<i>direction for 19.1 metres. East side, commencing at the southern kerb line of Dee Street (Grid coordinates x= 1748460.6m y= 5423188.7m), and extending in a southerly direction for 20.8 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 34.8 metres south of the southern kerb line of Dee Street (Grid coordinates x= 1748454.82m y= 5423144.0m), and extending in a southerly direction for 19.2 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Tamar Street (Grid coordinates x= 1748435.9m y= 5422950.8m), and extending in a northerly direction for 30 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Tamar Street (Grid coordinates x= 1748434.5m y= 5422940.0m), and extending in a southerly direction for 21.9 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 39.9 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748415.0m y=5422755.2m), and extending in a southerly direction for 17.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 45.8 metres south of the southern kerb line of Mersey Street (Grid coordinates x=1748310.1m y= 5422234.6m), and extending in a southerly direction for 10.4 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Mersey Street (Grid coordinates x= 1748329.7m y= 5422291.9m), and extending in a northerly direction for 37.2 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 1.6m north of the southern kerb line of Mersey Street (Grid coordinates x= 1748325.9m y= 5422279.6m), and extending in a southerly direction for 13.6 metres.</i>

The Parade	<i>No stopping at all times</i>	<i>East side, commencing 17.5 metres south of the southern kerb line of Mersey Street (Grid coordinates x= 1748318.9m y= 5422262.0m), and extending in a southerly direction for 15.2 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Humber Street (Grid coordinates x= 1748211.3m y= 5421929.1 m), and extending in a northerly direction for 18.4 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 1.6 metres north of the southern kerb line of Humber Street (Grid coordinates x= 1748210.1m y= 5421920.4m), and extending in a southerly direction for 13.6 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing 25.6 metres south of the southern kerb line of Humber Street (Grid coordinates x= 1748199.3m y= 5421895.1m), and extending in a southerly direction for 15.5 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Trent Street (Grid coordinates x=1748161.8m y= 5421775.9 m), and extending in a northerly direction for 40.2 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the southern kerb line of Trent Street (Grid coordinates x= 1748159.1m y= 5421766.07m), and extending in a southerly direction for 20.5 metres.</i>
The Parade	<i>No stopping at all times</i>	<i>East side, commencing at the northern kerb line of Reef Street (Grid coordinates x= 1748125.5m y= 5421664.6m), and extending in a northerly direction for 19.2 metres.</i>

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

Column One	Column Two	Column Three
Trent Street	<i>Stop</i>	<i>At the west bound approach to The Parade.</i>
Humber Street	<i>Stop</i>	<i>At the west bound approach to</i>

	<i>Humber Street</i>	<i>Stop</i>	<i>The Parade.</i> <i>At the east bound approach to</i> <i>The Parade.</i>
	<i>Avon Street</i>	<i>Stop</i>	<i>At the west bound approach to</i> <i>The Parade.</i>
	<i>Tamar Street</i>	<i>Stop</i>	<i>At the west bound approach to</i> <i>The Parade.</i>
	<i>Tamar Street</i>	<i>Stop</i>	<i>At the east bound approach to</i> <i>The Parade.</i>
	<i>Dee Street</i>	<i>Stop</i>	<i>At the west bound approach to</i> <i>The Parade.</i>
	<i>Dee Street</i>	<i>Stop</i>	<i>At the east bound approach to</i> <i>The Parade.</i>

Add to Schedule I (Cycle Lanes) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
<i>The Parade</i>	<i>Cycle lane</i>	<i>West side, commencing 24.4 metres north of the northern kerb line Reef Street (Grid coordinates x= 1748118.7m y= 5421692.9m) and extending in a northerly direction for 930 metres.</i>
<i>The Parade</i>	<i>Cycle lane</i>	<i>West side, commencing 12.3 metres north of the northern kerb line of Avon Street (Grid coordinates x= 1748399.0m, y= 5422726.7m) and extending in a northerly direction for 413 metres.</i>
<i>The Parade</i>	<i>Cycle lane</i>	<i>West side, commencing 3.7 metres north of the northern kerb line of Dee Street (Grid coordinates x= 1748445.9m y= 5423192.2m) and extending in a northerly direction for 110 metres.</i>
<i>The Parade</i>	<i>Cycle lane</i>	<i>East side, commencing 19.3m north of the northern kerb line of Dover Street (Grid coordinates x= 1748489.8m y= 5423310.5m) and extending in a southerly direction for 96 metres.</i>
<i>The Parade</i>	<i>Cycle lane</i>	<i>East side, commencing at the southern kerb line Dee Street (Grid coordinates x= 1748459.3m y= 5423176.4m) and extending in a southerly direction for 463 metres.</i>
<i>The Parade</i>	<i>Cycle lane</i>	<i>East side, commencing 7.7 metres south of the northern</i>

kerb line Medway Street (Grid coordinates x= 1748394.0m y= 5422553.0m) and extending in a southerly direction for 930 metres.

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

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

Majority Vote: 8:6

Carried

Attachments

- 1 Tabled Item C Indicative Map of Proposed Cycleway

The meeting adjourned at 2:34pm.

(Councillor Ahipene-Mercer left the meeting at 02:34 pm.)

The meeting reconvened at 2:41pm. All Councillors were present except Councillors Ahipene-Mercer, Marsh and Peck.

(Councillor Ritchie returned to the meeting at 2:41 pm.)

(Councillor Marsh returned to the meeting at 2:41 pm.)

(Councillor Peck returned to the meeting at 02:42 pm.)

3.2 Report of the Environment Committee Meeting of 23 April 2015

OUTCOME OF PUBLIC NOTIFICATION – PROPOSED RESERVE REVOCATION, 23 BATCHELOR STREET, NEWLANDS

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the Council:

1. Does not uphold any of the objections.
2. Declares the Land surplus to requirements and approves the disposal of the Land.
3. Delegates to the Chief Executive Officer the power to take all actions necessary to dispose of the Land, including all matters relating to the Public Works Act 1981.

Notes:

- i) The consent of the Minister of Conservation is to be obtained, in relation to the reserve revocation, in accordance with the RA.
- ii) Any future use of the site would be guided by the 'Open Space A' zoning of the Land. If the land is to be disposed then a District Plan zone change will be initiated. The zone change process is fully notifiable providing interest groups a chance to have input.

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

Voting Against: Councillor Ritchie and Councillor Sparrow

Majority Vote: 12:2

Carried

3.3 Report of the Governance, Finance and Planning Committee Meeting of 26 May 2015

WELLINGTON URBAN GROWTH PLAN STRATEGY AND IMPLEMENTATION PLAN

Moved Councillor Foster, seconded Mayor Wade-Brown

Resolved

That the Council:

1. Adopt the Wellington Urban Growth Plan – Urban Development and Transport Strategy (the Strategy) attached as Attachment 1 and Implementation Plan attached as Attachment 2.

Voting For: Mayor Wade-Brown, 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: 14:0

Carried

3.4 Report of the Transport and Urban Development Committee Meeting of 21 May 2015

TRAFFIC RESOLUTION TR 22-15 - COUTTS ST AND SALEK ST, CYCLE LANE

Moved Councillor Foster, seconded Councillor Pannett

Resolved

That the Council:

1. Agrees to:
 - a. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

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

Column One	Column Two	Column Three
<i>Coutts Street</i>	<i>Stop Control</i>	<i>Salek Street, at its intersection with Coutts Street. (Grid coordinates x= 1750746.2m y=5424024.7m)</i>

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

Column One	Column Two	Column Three
<i>Coutts Street</i>	<i>10 Hours Maximum – At All Times</i>	<i>North side, commencing 136 metres east of its intersection with Tirangi Road (Grid coordinates x= 1751092.1m y=5423695.0m) and extending in an easterly direction following the northern kerbline for 30 metres.</i>

Add to Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
<i>Coutts Street</i>	<i>Shared Path, Cyclists must give way to pedestrians</i>	<i>North side, commencing 178 metres east of its intersection with Tirangi Road (Grid coordinates x= 1748338.3m y=5423670.3m) and extending in an easterly direction following the northern kerbline for 14 metres.</i>

Add to Schedule I (Cycle Lanes) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
<i>Coutts Street</i>	<i>Cycle Lane</i>	<i>North side, commencing 12 metres east of its intersection with Tirangi Road (Grid coordinates x=1750987.5m y=5423761.4m) and extending in an easterly direction following the northern kerbline</i>

for 166 metres.

Coutts Street

Cycle Lane

South side, commencing 17 metres east of its intersection with Tirangi Road (Grid coordinates x=1750987.8m y=5423753.3m) and extending in an easterly direction following the southern kerblines for 168 metres.

Voting For: Mayor Wade-Brown, 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: 14:0

Carried

TRAFFIC RESOLUTIONS TR 23-15 - NGAURANGA GORGE, CYCLE LANE

Resolved

That the Council:

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

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

Column One

Column Two

Column Three

Centennial Highway

Bus Stop – At All Times

North side, commencing 82.5 metres west of its intersection with Malvern Road and extending in a westerly direction following the northern kerblines for 12 metres.

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

Column One

Column Two

Column Three

Ngauranga Gorge Road

No Stopping – At All Times

South side, commencing from its intersection with Glover Street (Grid coordinates x=1751934.4 y=5432731.1m) and extending in an easterly

direction following the southern kerbline for 14 metres.

Ngauranga Gorge Road	<i>No Stopping – At All Times</i>	<i>South side, commencing 105 metres east of its intersection with Glover Street (Grid coordinates x=1752008.0m y=5432664.7m) and extending in an easterly direction following the southern kerbline for 18 metres.</i>
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Add to Schedule I (Cycle lanes) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Centennial Highway	<i>Cycle lane</i>	<i>North side, commencing 217 metres west of its intersection with Glover Street (Grid coordinates x=1751723.6m y=5432819.6m) and extending in an easterly direction following the northern kerbline for 249 metres.</i>
Ngauranga Gorge Road	<i>Cycle lane</i>	<i>North side, commencing 21 metres east of its intersection with Glover Street (Grid coordinates x=1751955.2m y=5432731.0m) and extending in an easterly direction following the northern kerbline for 120 metres.</i>

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

Column One	Column Two	Column Three
Ngauranga Gorge Road	<i>Bus Stop – At All Times</i>	<i>North side, commencing 42 metres east of its intersection with Glover Street (Grid coordinates x=1751970.9m y=5432719.8m) and extending in an easterly direction following the northern kerbline for 13 metres.</i>

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

Column One	Column Two	Column Three
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Ngauranga Gorge Road 2 Hours Maximum – At All Times South side, commencing 18 metres east of its intersection with Glover Street (Grid coordinates x= 1751948.0m y=5432723.5m) and extending in an easterly direction following the southern kerbline for 20 metres.

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

Voting Against: Councillor Eagle and Councillor Young

Majority Vote: 12:2

Carried

3.5 Report of the Environment Committee Meeting of 4 June 2015

OUR NATURAL CAPITAL: WELLINGTON'S BIODIVERSITY STRATEGY AND ACTION PLAN

Moved Councillor Ritchie, seconded Mayor Wade-Brown

Resolved

That the Council:

1. Agree that the strategy and action plan included as Attachment One be adopted as Council strategy.

Voting For: Mayor Wade-Brown, 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: 14:0

Carried

FINAL 2015/16 STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the Council:

1. Agree to approve the 2015/16 Statements of Intent for the Wellington Zoo Trust and the Karori Sanctuary Trust.

Voting For: Mayor Wade-Brown, 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: 14:0

Carried

(Councillor Ritchie left the meeting at 3:15 pm.)

3.6 Report of the Economic Growth and Arts Committee Meeting of 2 June 2015

FINAL 2015/16 STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS

Moved Councillor Coughlan, seconded Councillor Young

Resolved

That the Council:

1. Agree to approve the 2015/16 Statements of Intent for the Basin Reserve Trust, the Wellington Museums Trust and the Wellington Regional Stadium Trust.

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

Voting Against: Nil

Majority Vote: 13:0

Carried

3.7 Report of the Governance, Finance and Planning Committee Meeting of 11 June 2015

PROPOSED DISPOSAL: ST JOHN'S HALL, 237 KARORI ROAD, KARORI

Moved Councillor Lester, seconded Councillor Coughlan

Resolved

That the Council:

1. a. Declares the property at the corner of Campbell Street and Karori Road, Karori being 1,020m² (subject to survey) described as part of Lot 1 DP 335919 CFR147336 (the St John's Hall site) surplus to requirements;
- b. Agrees to dispose of the site and authorises the Chief Executive Officer to dispose of the St John's Hall site;
- c. Delegates authority to the Chief Executive Officer to carry out all necessary disposal actions; and
- d. Revokes all earlier resolutions in relation to the disposal of St John's Hall site.

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

Voting Against: Nil

Majority Vote: 13:0

Carried

INSURANCE MANAGEMENT STRATEGY

Moved Councillor Peck, seconded Councillor Marsh

Resolved

That the Council:

1. Agree to adopt the Insurance Management Strategy included as Attachment 1.

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

Voting Against: Nil

Majority Vote: 13:0

Carried

4. Public Excluded

Moved Mayor Wade-Brown, seconded Councillor Foster

Resolved

THAT the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Appointments to Council Controlled Organisations	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

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

Voting Against: Nil

Majority Vote: 13:0

Carried

The meeting went into public excluded session at 3:22pm.

The meeting concluded at 3:25 pm.

Confirmed: _____
Chair