ORDINARY MEETING OF TRAFFIC RESOLUTIONS HEARING PANEL AGENDA

Time:3:45pmDate:Thursday, 10 February 2022Venue:Virtual meeting

MEMBERSHIP

Deputy Mayor Free (Deputy Chair) Councillor Condie (Chair) Councillor Fitzsimons Councillor Matthews Councillor Pannett Councillor Rush Councillor Woolf

AREA OF FOCUS

The Traffic Resolutions Hearings Panel is responsible for receiving submissions from the public on the Island Bay Cycleway and Cobham Drive Speed Limit traffic resolutions.

Quorum: 4 members

TABLE OF CONTENTS10 FEBRUARY 2022

Business

1

2.

Page No.

•	Мее	ting Conduct	5
	1.1	Karakia	5
	1.2	Apologies	5
	1.3	Conflict of Interest Declarations	5
	1.4	Items not on the Agenda	5
	-		_
	Gen	eral Business	7
	2.1	Cobham Drive Safer Speeds Hearing	7

1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

At the appropriate time, the following karakia will be read to close the meeting.

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
l te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	,

1.2 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows.

Matters Requiring Urgent Attention as Determined by Resolution of the Traffic Resolutions Hearing Panel.

The Chairperson shall state to the meeting:

- 1. The reason why the item is not on the agenda; and
- 2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Traffic Resolutions Hearing Panel.

Minor Matters relating to the General Business of the Traffic Resolutions Hearing Panel.

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Traffic Resolutions Hearing Panel for further discussion.

2. General Business

COBHAM DRIVE SAFER SPEEDS HEARING

Kōrero taunaki Summary of considerations

Purpose

1. This report to Traffic Resolutions Hearing Panel asks that the Panel recognise the speakers who will be speaking to their submissions regarding the proposed speed limit change on Cobham Drive, consulted on as part of the Let's Get Wellington Moving Cobham Drive Crossing and SH1 Safer Speeds consultation.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

□ Sustainable, natural eco city

 \boxtimes People friendly, compact, safe and accessible capital city

- □ Innovative, inclusive and creative city
- □ Dynamic and sustainable economy

Strategic alignment with priority objective areas from Long-term Plan 2021–2031	 Functioning, resilient and reliable three waters infrastructure Affordable, resilient and safe place to live Safe, resilient and reliable core transport infrastructure network Fit-for-purpose community, creative and cultural spaces Accelerating zero-carbon and waste-free transition Strong partnerships with mana whenua 				
Relevant Previous decisions	On 15th December 2022, Council established the Traffic Resolutions Hearing Panel with the delegation to hear oral submissions on the Cobham Drive Speed Limit.				

Financial considerations

🖾 Nil	Budgetary	provision	in	Annual	Plan	/	□ Unbudgeted \$X
Long-term Plan							

2. In regards to the hearing, there are no financial considerations.

Risk

\boxtimes Low	
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🗆 Medium

🗆 High

gh 🛛 🗆 Extreme

3. In regards to the hearing, the risk level is low. Due to the community omicron outbreak, the decision was made to hold the hearing as a virtual meeting.

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Liam Hodgetts, Chief Planning Officer

Taunakitanga Officers' Recommendations

Officers recommend the following motion

That the Traffic Resolutions Hearing Panel:

- 1. Receive the information.
- 2. Hear the oral submitters and thank them for speaking to their submissions.

Takenga mai

Background

- 4. Let's Get Wellington Moving consulted the community on the Cobham Drive Crossing and SH1 Safer Speeds proposal between 28 June and 28 July 2021.
- 5. Submitters who indicated that they wished to speak to their submissions have been scheduled to speak on 10 February 2022.
- 6. A written summary of these hearings will be signed off by the Chair of the Hearing Panel and included in the agenda for the Pūroro Āmua | Planning and Environment Committee meeting at which the decision will be made.

Kōrerorero

Discussion

- 7. A document comprising all submissions has been published seperately to this agenda and is available on wellington.govt.nz.
- 8. The list of speakers and the page number of their submission will be provided to Panel members by Tuesday 8 February 2022.

Ngā mahinga e whai ake nei

Next actions

9. Following the hearing, the analysis of submissions and accompanying report is due to come to the Pūroro Āmua | Planning and Environment Committee in 2022.

Attachments

Nil