
MINUTES

THURSDAY 10 NOVEMBER 2011

9.18AM - 9.19AM

2.17PM - 2.19PM

**Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Coughlan (2.17pm - 2.19pm)

Councillor Foster (Chair) (9.18am - 9.19am, 2.17pm - 2.19pm)

Councillor Marsh (9.18am - 9.19am, 2.17pm - 2.19pm)

Councillor Pepperell (9.18am - 9.19am, 2.17pm - 2.19pm)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Advisor

008/11PR **ADJOURNMENT**
(1215/52/12/IM)

Moved Councillor Foster, seconded Councillor Marsh, the motion that the Review of Consolidated Bylaw (Traffic Provisions) Subcommittee agree to adjourn to reconvene at the conclusion of the Strategy and Policy Committee meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Review of Consolidated Bylaw (Traffic Provisions) Subcommittee:

- 1. Agree to adjourn to reconvene at the conclusion of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 9.19am.)

(The meeting reconvened at 2.17pm.)

(Councillors Coughlan, Foster, Marsh and Pepperell were present when the meeting reconvened.)

009/11PR **APOLOGIES**
(1215/52/12/IM)

Moved Councillor Foster, seconded Councillor Marsh, the motion that the Review of Consolidated Bylaw (Traffic Provisions) Subcommittee apologies for absence be accepted from Mayor Wade-Brown.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Review of Consolidated Bylaw (Traffic Provisions) Subcommittee:

- 1. Accept apologies from Mayor Wade-Brown.*

010/11PR **PUBLIC PARTICIPATION**
(1215/52/12/IM)

NOTED:

There was no public participation.

011/11PR **DEPUTATIONS**
(1215/52/12/IM)

NOTED:

There were no deputations.

012/11PR **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/12/IM)

NOTED:

There were no conflicts of interest declared.

013/11PR **DRAFT REPORT OF REVIEW OF CONSOLIDATED BYLAW
(TRAFFIC PROVISIONS) SUBCOMMITTEE**
Report of Tass Larsen - Programme Manager, Policy.
(1215/52/12/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor Pepperell, the substantive motion with an amendment to recommendation 2 of the officer's report as follows:

THAT the Review of Consolidated Bylaw (Traffic Provisions) Subcommittee:

2. Approve the report of the Review of the Consolidated Bylaw (Traffic Provisions) Subcommittee to the Strategy and Policy Committee (attachment 1 of the officer's report), with the following amendments:
 - Amend Attachment 1, Part 7: 12.1 to read "Any resolution proposed under this Part shall be placed on the Council's website at least 14 days before the Council considers it. Any person may provide comments, in writing, on the proposed resolution and those comments will be considered by the Council before it makes a resolution. Any person who has made written comments may request to be heard by the Council and it is at Council's sole discretion whether to allow that request".
 - Amend section 3, recommendation 2 to replace "parts 4 and 7" with "parts 5 and 7".

The substantive motion with an amendment to recommendation 2 of the officer's report was put and declared CARRIED.

RESOLVED:

THAT the Review of Consolidated Bylaw (Traffic Provisions) Subcommittee:

- 1. Receive the information.*
- 2. Approve the report of the Review of the Consolidated Bylaw (Traffic Provisions) Subcommittee to the Strategy and Policy Committee (attachment 1 of the officer's report), with the following amendments:*
 - Amend Attachment 1, Part 7: 12.1 to read "Any resolution proposed under this Part shall be placed on the Council's website at least 14 days before the Council considers it. Any person may provide comments, in writing, on the proposed resolution and those comments will be considered by the Council before it makes a resolution. Any person who has made written comments may request to be heard by the Council and it is at Council's sole discretion whether to allow that request".*
 - Amend section 3, recommendation 2 to replace "parts 4 and 7" with "parts 5 and 7".*

The meeting concluded at 2.19pm.

Confirmed: _____
Chair
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