
**EXTRAORDINARY MEETING
OF
THE TRAFFIC BYLAW REVIEW 2015 SUBCOMMITTEE
MINUTES**

Time: 9:15 am
Date: Thursday, 22 October 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Foster (Chair)
Councillor Free
Councillor Lee
Councillor Young

TABLE OF CONTENTS
22 OCTOBER 2015

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Public Participation	5
1.4 Items not on the Agenda	5
2. General Business	5
2.1 Report on Submissions - Traffic Bylaw Review 2015	5

1 Meeting Conduct

1.1 Apologies

Moved Councillor Foster, seconded Councillor Young

Resolved

That The Traffic Bylaw Review 2015 Subcommittee:

1. Accept the apologies received from Mayor Wade-Brown for absence.

Carried

1.2 Conflict of Interest Declarations

Nil

1.3 Public Participation

Nil

1.4 Items not on the Agenda

Nil

2. General Business

2.1 Report on Submissions - Traffic Bylaw Review 2015

Moved Councillor Foster, seconded Councillor Young

Resolved

That The Traffic Bylaw Review 2015 Subcommittee:

1. Note that Part 7: Traffic of the Wellington City Consolidated Bylaw 2008 has been reviewed to meet the Local Government Act 2002 (LGA) requirement to review bylaws every 10 years.
2. Note that public consultation has been undertaken on proposed amendments to Part 7: Traffic of the Wellington City Consolidated Bylaw 2008 by way of a statement of proposal approved by the Transport and Urban Development Committee on 5 August 2015.
3. Note the public consultation submissions and officer responses in the Summary of Submissions.

4. Agree to amendments (additional to the amendments discussed in the statement of proposal) of Part 7: Traffic of the Wellington City Consolidated Bylaw 2008 to:
 - a. align content with the Wellington City Council Writing Style Guide 2015
 - b. correct an incorrect reference in clause 8.4 diii)
 - c. repeal two redundant clauses:
 - i. clause 7.7 which appears to provide property owners with the right to residents parking permits (instead of trade coupons)
 - ii. clause 8.3 which refers to metered parking spaces which are also coupon parking areas (but no such areas exist)
 - d. retain clause 8.12 d unchanged as reordering of content proposed in the statement of proposal would have the unintended consequence of prohibiting the use of trade coupons in residents parking areas.
5. Recommend to the Transport and Urban Development Committee that it requests Council adopt the proposed amended Part 7: Traffic of the Wellington City Consolidated Bylaw 2008 (Attachment 2).
6. Agree to delegate to the Chair of the Traffic Bylaw Review 2015 Subcommittee the authority to amend the Proposed Amended Traffic Bylaw (Attachment 2) to include any amendments agreed by the Subcommittee and any associated minor consequential edits.

Carried

The meeting concluded at 12:16 pm.

Confirmed: _____
Chair