

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Extraordinary Meeting of Koata Hātepe | Regulatory Processes Committee Ngā Meneti | Minutes

1:00pm Rāpare, 18 Paenga-whāwhā 2024

1:00pm Thursday, 18 April 2024

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Mayor Whanau

Councillor Abdurahman

Councillor Calvert

Councillor Chung

Councillor Free (Chair)

Pouiwi Kelly

Councillor McNulty (Deputy Chair) (via audiovisual link)

Councillor Rogers

IN ATTENDANCE

Deputy Mayor Foon

Councillor Randle

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 1:07 and read the following karakia to open the hui.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Free, seconded Pouiwi Kelly

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Approves the minutes of the Koata Hātepe | Regulatory Processes Committee Meeting held on 4 April 2024, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Elspeth White

Addressed the Committee on item 2.1.

2. General Business

Secretarial note: The hui adjourned at 1:49pm and reconvened at 1:54pm with all members present.

2.1 Newtown and Berhampore Parking Scheme TR157-23

Moved Councillor Free, seconded Councillor Rogers

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

1. Receive the information.
2. Note the submissions made by the community, final consultation summary, summary of oral submissions and responses to general themes in Attachments 1, 2 and 3.
3. Agree to TR157-23 with the amendments listed below that includes scheme operations (Attachment 4), parking restriction schedules (Attachment 5) and parking restriction drawings (Attachment 6) including the zone boundaries.
4. Note that:
 - a. The Newtown East zone boundary has been adjusted to incorporate 15 and 17 Donald Mclean Steet
 - b. Two additional restricted spaces have been included outside 207 Hanson Street
 - c. Luxford Street Berhampore has had one space removed from the northern side and one space added to the southern side to accommodate a vehicle crossing to be installed for 20 Luxford Street.
5. Note that:
 - a. All phase 1 restrictions for Newtown West and Berhampore will commence mid-2024 and all phase 1 restrictions in Newtown East will commence in mid-2025 following a review **and Committee update.**
 - b. Phase 2 restrictions for all three zones will be installed 18 months after phase 1 restrictions, only where there is a clearly demonstrated and evidenced need., to be determined and approved by **the Committee ~~the Chief Planning Officer.~~**
 - c. Should the required demand not be met, or the need determined, during those 18 months, the changes will not be implemented.
 - d. If after 18 months changes were required, Officers would re-consult and come back to Councillors for decisions.
6. Recommend that Te Kaunihera o Pōneke | Council:
 - a. Agree to support the Palmerston North City Councils Remit to LGNZ to work with Central Government to enable local Government to use evidence of a Community Services card for eligibility for discounted Council services.
7. Agree that officers progress a traffic resolution to restrict up to 50 parking spaces on or near Mein Street to be used by authorised vehicles only, those vehicles being staff of Wellington Regional Hospital.

8. Agree that officers continue to work with the Mary Potter Hospice on parking options for their staff and visitors.

Carried

Secretarial note: The motion was moved with changes to the officers recommendations, as marked in red.

The motion was voted on in parts the, divisions of which were as follows:

Clause 3.

For:

Mayor Whanau, Councillor Free (Chair), Pouiwi Kelly, Councillor McNulty (Deputy Chair), Councillor Rogers

Against:

Councillor Abdurahman, Councillor Calvert, Councillor Chung

Majority Vote: 5:3

Carried

All remaining clauses.

For:

Mayor Whanau, Councillor Abdurahman, Councillor Free (Chair), Pouiwi Kelly, Councillor McNulty (Deputy Chair), Councillor Rogers

Against:

Councillor Calvert, Councillor Chung

Majority Vote: 6:2

Carried

Moved Councillor Abdurahman, seconded Mayor Whanau the following amendment.

Resolved

That the Koata Hātepe | Regulatory Processes Committee:

3. Agree to TR157-23 with the amendments listed below that includes scheme operations (Attachment 4), parking restriction schedules (Attachment 5) and parking restriction drawings (Attachment 6) including the zone boundaries.
 - a. Agree that residents only parking, 24 hours a day, 7 days a week, 52 weeks of the year is made available to all resident parking permit holders on all the streets in the proposed Berhampore and Newtown Parking Scheme.
6. Recommend that Te Kaunihera o Pōneke | Council:
 - ~~a. Agree to support the Palmerston North City Councils Remit to LGNZ to work with Central Government to enable local Government to use evidence of a Community Services card for eligibility for discounted Council services.~~
 - a. Agree to apply a 50% discount for residents parking permits for people who hold a leisure card.
 - b. Agree to free parking permit for Rintoul Street, Luxford Street and Adelaide Road residents who are impacted for the well-intended bus, biking and pedestrian improvements.
 - c. Agree that the chair and deputy chair of the Kōrau Mātinitini | Social, Cultural, and Economic Committee write a letter to the Central Government requesting to enable local Government to use evidence of a Community Services card for eligibility for discounted Council services.
7. Agree that officers progress a traffic resolution to restrict up to 50 parking spaces on or near Mein Street to be used by authorised vehicles only, those vehicles being staff of Wellington Regional Hospital.
 - a. Council will invoice the Hospital at a rate of \$18/space for each weekday in the month less any fees paid by users.
8. Agree to:
 - a. Direct officers continue to work with the Mary Potter Hospice on parking options for their staff and visitors and report back.
 - b. Direct officers to work with Newtown and Berhampore businesses on parking options for their staff and visitors and report back.
 - c. Direct officers to further engage with the Newtown Hospital, Otago University, Mary Potter Hospice, the Salvation Army, local schools, churches and other local communities to work on the short term and long-term solutions including options of Wellington City Council to providing further off-street car park and report back.

Lost

Moved Councillor Calvert, seconded Councillor Chung the following amendment.

Resolved

5. Agree to delay the implementation of the parking management scheme for a maximum of three years until such time as the regional health precinct additional car park building is built and operational.

~~5. Note that:~~

- ~~a. All phase 1 restrictions for Newtown West and Berhampore will commence mid-2024 and all phase 1 restrictions in Newtown East will commence in mid-2025 following a review and Committee update.~~
- ~~b. Phase 2 restrictions for all three zones will be installed 18 months after phase 1 restrictions, only where there is a clearly demonstrated and evidenced need, to be determined and approved by the Chief Planning Officer.~~
- ~~c. Should the required demand not be met, or the need determined, during these 18 months, the changes will not be implemented.~~
- ~~d. If after 18 months changes were required, Officers would re-consult and come back to Councillors for decisions.~~

A division was called for, voting on which was as follows:

For:

Councillor Abdurahman, Councillor Calvert, Councillor Chung

Against:

Mayor Whanau, Councillor Free (Chair), Pouwi Kelly, Councillor McNulty (Deputy Chair), Councillor Rogers

Majority Vote: 3:5

Lost

The hui concluded at 3:30 pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
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!	

Authenticated: _____

Chair