

MINUTES

THURSDAY 16 JUNE 2005

9.23AM

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast
Councillor Armstrong (Chair)
Councillor Cook (1.30 – 4.49pm)
Councillor Foster (1.38 – 4.49pm)
Councillor Gill
Councillor McKinnon
Councillor Morrison
Councillor Pepperell (1.26 – 4.30pm)
Councillor Ritchie (1.26 – 4.30pm)
Councillor Ruben (1.35 – 1.41pm, 1.45 – 4.30pm, 4.35 – 4.49pm)
Councillor Shaw (1.35 – 4.49pm)
Councillor Wade-Brown
Councillor Wain (1.26 – 4.30pm)

APOLOGIES:

Councillor Goulden (for lateness)

155/05P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for lateness from Councillor Goulden.*

156/05P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Betty Weeber (Individual) spoke to Report One – the Liquid Waste Management plan. She urged the Committee to be vigilant in protecting the city's water supplies and keeping them clean. She noted that sewerage was the biggest polluter of water and criticised the council's liquid waste policies.
2. Andrew McLellan spoke on behalf of the Makara Peak supporters to reinforce the high value they placed on the Miet land being discussed in Report 8.

(The meeting adjourned at 9.36am for the extraordinary meeting of the Strategy and Policy Committee.)

(The meeting reconvened at 1.26pm. When the meeting reconvened Mayor Prendergast and Councillors Armstrong, Ahipene-Mercer, Gill, McKinnon, Morrison, Pepperell, Wade-Brown and Wain were present.)

157/05P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillors Ahipene-Mercer and Foster declared conflict of interest on Report Two - the Draft Liquid Waste Management plan and would withdraw from discussion and voting on this report.

158/05P **WELLINGTON REGIONAL STRATEGY – DRAFT FOCUS AREAS**
Report of Ernst Zollner – Chief Strategic Advisor and Andrea Millar –
Principal Advisor.
(1215/52/IM) (REPORT 1)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Provide feedback on the draft focus areas that are being considered by the Wellington Regional Strategy Forum.*

(Councillor Ahipene-Mercer left the meeting at 1.28pm)

(Councillor Cook returned to the meeting at 1.30pm)

159/05P **LIQUID WASTE MANAGEMENT PLAN**
Report of Maria Archer – Manager, Planning and Assets and Tina Chong –
Policy Adviser.
(1215/52/IM) (REPORT 2)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it:*
 - a. *Note that 13 written submissions on the draft Liquid Waste Management Plan were received and three oral submissions made during the special consultative procedure (which was held in conjunction with the draft Annual Plan 2005/06).*
 - b. *Note that a summary of the issues raised by the submissions along with the recommended response is attached at Appendix 1, to the Officer's report.*
 - c. *Agree that the issues raised by the submitters, attached at Appendix 1, on the proposed Liquid Waste Management Plan have been considered.*
 - d. *Agree that the special consultative procedure has been completed pursuant to sections 83 and 87 of the Local Government Act 2002.*

- e. *Agree to adopt the Liquid Waste Management Plan, attached as Appendix 2, to the Officer's report.*

(Councillors Ruben and Shaw joined to the meeting at 1.35pm)

160/05P **ASSESSMENT OF WATER AND SANITARY SERVICES**
 Report of Maria Archer – Manager, Planning and Assets, Tina Chong –
 Policy Adviser and Nicci Wood – Engineer, Capacity.
 (1215/52/IM) (REPORT 3)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it:*
 - a) *Note that 13 written submissions on the draft Assessment of Water and Sanitary Services were received and 4 oral submissions made during the special consultative procedure (which was held in conjunction with the draft Annual Plan 2005/6)*
 - b) *Note that a summary of the issues raised by the submission along with the recommended response is attached at Appendix 1 to the Officer's report.*
 - c) *Agree that the issues raised by the submitters, on the proposed Assessment of Water and Sanitary Services have been considered.*
 - d) *Agree that the special consultative procedure has been completed pursuant to sections 83 and 87 of the Local Government Act 2002.*
 - e) *Agree to adopt the Assessment of Water and Sanitary Services, attached as Appendix 2 to the Officer's report.*

161/05P **ASSET OWNER APPROVAL FOR TWO EASEMENTS THROUGH TOWN BELT IN KELBURN PARK**
 Report of Jillian Moncur – Property Advisor, Property and Standards.
 (1215/52/IM) (REPORT 4)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the granting of the easements for two standpipe piezometers on part of the Wellington Town Belt, pursuant to the Town Belt Management Plan 1995 and Section 48 of the Reserves Act 1977.*
3. *Approval to grant the easement will be conditional on;*
 - a) *the requirement for public advertising under Section 48 (2) of the Reserves Act 1977 be waived in accordance with Section 48(3) of the Reserves Act 1977, as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement.*
 - b) *Local Iwi consent being obtained.*

(Councillor Foster returned to the meeting at 1.38pm)

(Councillor Ruben left the meeting at 1.41pm)

162/05P

BULK SALE OF RESERVE ROAD

Report of Lisa Black – Road Stopping Adviser.
(1215/52/IM)

(REPORT 5)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to retain Council's current road stopping process.*
3. *Agree to a marketing approach being trialled for up to a 12 month period, if successful a marketing approach being implemented provided Council is not disadvantaged during negotiations with applicants.*

NOTED:

1. Councillor Ritchie requested that her vote against recommendation 3 be recorded.

(Councillor Ruben returned to the meeting at 1.45pm)

(The meeting adjourned at 2.05pm for afternoon tea. The meeting reconvened at 2.36pm.)

163/05P **AMENDMENT TO THE LEASES POLICY FOR COMMUNITY AND RECREATION GROUPS**
 Report of Adele Gibson – Policy Adviser.
 (1215/52/IM) (REPORT 6)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council agree that **delegated authority be given to the Regulatory Processes Committee** to approve leases (of land and/or buildings) on public land.*
3. *Recommend that Council amend Section 2.2 of the Council's 'Leases Policy for Community and Recreation Groups' as follows:*

“Leases of public land require final approval by the Chief Executive, except in special circumstances (to be determined at officers’ discretion) when the lease will be referred to the appropriate Council committee or subcommittee for final approval. Such special circumstances include:

- *if the lease approval is likely to be of wider public interest*
- *if the lease document requires special conditions*
- *if the applicant requests a review of the Chief Executive’s decision”.*

NOTED:

The resolution differs from the recommendations in the officer’s report as follows:

1. The Committee added the words in **bold**.
2. The Committee deleted recommendation 3 of the officer’s report (as indicated by strikethrough).

164/05P **ORDER OF BUSINESS**
(1815/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. Consider Item 9 - Email Protocols for Councillors next.

165/05P **EMAIL PROTOCOLS FOR THE MAYOR AND COUNCILLORS**
Report of Michael Webster – City Secretary
(1215/52/IM) (REPORT 9)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it adopt the Email Protocols for the Mayor and Councillors (attached as Appendix 1 to this report).*

The recommendations were put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Armstrong, Ahipene-Mercer, Cook, Foster, Gill, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority vote: 11:3

The recommendations were declared CARRIED.

(Councillors Pepperell, Ritchie, Ruben and Wain left the meeting at 4.30pm)

166/05P **TRAFFIC RESOLUTIONS**
Report of Bruce Tan – Works and Design Engineer.
(1215/52/IM) (REPORT 7)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*

a) *NO STOPPING AT ALL TIMES – HAUMIA STREET - JOHNSONVILLE – (42-05)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Haumia Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Fraser Avenue and extending in a westerly direction following the northern kerbline for 10 metres.</i>
<i>Haumia Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Fraser Avenue and extending in a westerly direction following the southern kerbline for 25 metres.</i>
<i>Haumia Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Fraser Avenue and extending in an easterly direction following the northern kerbline for 20 metres.</i>
<i>Haumia Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with</i>

Fraser Avenue and extending in an easterly direction following the southern kerbline for 22 metres.

b) P10 – DEE STREET – ISLAND BAY – (52-05)

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

Column One
Dee Street

Column Two
P10, 7:00am to 8:00pm, Monday to Sunday

Column Three
South side, commencing 11 metres west of its intersection with The Parade and extending in a westerly direction following the southern kerbline for 6 metres.

c) NO STOPPING AT ALL TIMES – CLUTHA AVENUE – KHANDALLAH – (59-05)

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

Column One
Clutha Avenue

Column Two
No Stopping At All Times

Column Three
South side, commencing 80 metres east of its intersection with Cockayne Road and extending in an easterly direction following the southern kerbline for 10 metres.

Clutha Avenue

No Stopping At All Times

North side, commencing 78 metres east of its intersection with Cockayne Road and extending in an easterly direction

following the northern kerbline for 10 metres.

d) CLEARWAY – KENT TERRACE – TE ARO – (87-05)

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

Column One
Kent Terrace

Column Two
Clearway Monday to Friday, 7:00am– 9:00am, 4:00pm – 6:00pm

Column Three
East side, commencing 19 metres south of its intersection with Oriental Parade and extending in a southerly direction following the western kerbline for 62 metres.

e) NO STOPPING AT ALL TIMES – RINTOUL STREET – NEWTOWN – (92-05)

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

Column One
Rintoul Street

Column Two
No Stopping At All Times

Column Three
West side, commencing 185 metres north of its intersection with Waripori Street and extending in a northerly direction following the western kerbline for 18 metres.

f) MOTORCYCLES PARKING – COURTENAY PLACE – TE ARO – (94-05)

Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One
Courtenay Place

Column Two
Parking Meters P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm

Column Three
North side, commencing 80.6 metres from its intersection with Tory Street and extending in a westerly direction for 67.1 metres.

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One Courtenay Place	Column Two <i>Parking Meters P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</i>	Column Three <i>North side, commencing 80.6 metres from its intersection with Tory Street and extending in a westerly direction for 18 metres.</i>
---	--	--

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

Column One Courtenay Place	Column Two <i>No Stopping Except for Motorcycles At All Times</i>	Column Three <i>North side, commencing 104 metres from its intersection with Tory Street and extending in a westerly direction for 6 metres.</i>
---	---	--

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One Courtenay Place	Column Two <i>Parking Meters P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</i>	Column Three <i>North side, commencing 110 metres from its intersection with Tory Street and extending in a westerly direction for 37.7 metres.</i>
---	--	---

g) NO STOPPING AT ALL TIMES – AVON STREET – ISLAND BAY – (96-05)

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

Column One Avon Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>East side, commencing 199 metres east of its intersection with Clyde Street and extending in a southerly direction following the eastern kerbline for 13 metres.</i>
---	--	--

h) P5 - WILLIS STREET – TE ARO – (97-05)

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

Column One Willis Street	Column Two <i>Taxi Stand</i>	Column Three <i>East side, commencing 147</i>
---	--	---

metres south of its intersection with Abel Smith Street and extending in a southerly direction following the eastern kerbline for 22 metres.

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

Column One	Column Two	Column Three
Willis Street	Taxi Stand	<i>East side, commencing 147 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the eastern kerbline for 16 metres.</i>

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

Column One	Column Two	Column Three
Willis Street	P5, Loading Zone, At All Times	<i>East side, commencing 165 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the eastern kerbline for 6 metres.</i>

i) P30 – HALL STREET – NEWTOWN – (98-05)

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

Column One	Column Two	Column Three
Hall Street	P30 8:00am – 6:00pm	<i>South side, commencing 42.5 metres west of its intersection with Riddiford Street and extending in a westerly direction following the southern kerbline for 25 metres.</i>

j) TIME LIMITED PARKING – DONALD STREET – KARORI – (99-05)

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

Column One	Column Two	Column Three
Donald Street	P10, 8:15am – 8:45am, 3:15pm-3:45pm, Mon - Fri	<i>East side, commencing 174 metres south of its intersection with Cooper Street and extending in a southerly</i>

direction following the eastern kerbline for 11 metres.

k) RESIDENTIAL PARKING – KOWHAI ROAD – KELBURN – (100-05)

Remove from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Kowhai Road	P60	<i>North side, commencing 2 metres east of its intersection with Farm Road and extending in an easterly direction for 9 metres.</i>
Kowhai Road	<i>P10, Monday to Friday, 8:00am – 9:00am, 2:30pm – 3:30pm</i>	<i>North side, commencing 6 metres north of its intersection with Upland Road and extending in an easterly direction following the kerbline for 25.5 metres.</i>

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

Column One	Column Two	Column Three
Kowhai Road	<i>P3, Monday – Friday, 8:15am – 9:00am, 2:45pm – 3:30pm, During School Terms P10 At All Other Times</i>	<i>North side, commencing 6 metres east of its intersection with Upland Road and extending in an easterly direction following the northern kerbline for 26 metres.</i>

Remove from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Kowhai Road	<i>No Stopping At All Times</i>	<i>North side, commencing 31.5 metres from its intersection with Upland Road and extending in an easterly direction following the kerbline for 21 metres.</i>
Kowhai Road	<i>No Stopping At All Times</i>	<i>South side, commencing 25 metres from its intersection with Upland Road and extending in an easterly direction following the kerbline for 27 metres.</i>

<i>Kowhai Road</i>	<i>No Stopping At All Times</i>	<i>South side, commencing from its intersection with Upland Road and extending in an easterly direction following the kerbline for 3 metres.</i>
---------------------------	--	---

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Kowhai Road</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 32 metres east of its intersection with Upland Road and extending in an easterly direction following the northern kerbline for 21 metres.</i>
<i>Kowhai Road</i>	<i>No Stopping At All Times</i>	<i>South side, commencing 27 metres east of its intersection with Upland Road and extending in an easterly direction following the southern kerbline for 30 metres.</i>
<i>Kowhai Road</i>	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Upland Road and extending in an easterly direction following the southern kerbline for 9 metres.</i>
<i>Kowhai Road</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 99.5 metres east of its intersection with Upland Road and extending in an easterly then southerly direction following the northern then eastern kerblines for 9 metres.</i>

Remove from Schedule E (Residential Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Kowhai Road</i>	<i>P10, Monday – Saturday, 8:00am – 6:00pm, Except for Authorised Residents Vehicles</i>	<i>South side, commencing 3 metres north of its intersection with Upland Road and extending in an easterly direction following the kerbline for 22 metres (angle parking).</i>

<i>Kowhai Road</i>	<i>P180, Monday – Saturday, 8:00am – 6:00pm, Except for Authorised Residents Vehicles</i>	<i>South side, commencing 76 metres north of its intersection with Upland Road and extending in an easterly direction following the eastern, northern then western kerblines for 47.5 metres.</i>
---------------------------	---	---

Add to Schedule E (Residential Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Kowhai Road</i>	<i>No Stopping At All Times, Except for Authorised Residents Vehicles</i>	<i>South side, commencing 9 metres east of its intersection with Upland Road and extending in an easterly direction following the southern kerblines for 18 metres (angle parking).</i>
<i>Kowhai Road</i>	<i>P180, Monday – Saturday, 8:00am – 6:00pm, Except for Authorised Residents Vehicles</i>	<i>North side, commencing 91.5 metres east of its intersection with Upland Road and extending in an easterly direction following the northern kerblines for 9 metres.</i>
<i>Kowhai Road</i>	<i>No Stopping At All Times, Except for Authorised Residents Vehicles</i>	<i>South side, commencing 81 metres east of its intersection with Upland Road and extending in an easterly direction following the southern then eastern kerblines for 30.5 metres.</i>

1) *TIME LIMITED PARKING – WESTMINSTER STREET – KAIWHARAWHARA – (101-05)*

Remove from Schedule A (Time Limited Parking)

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Westminster Street</i>	<i>P60, Monday to Saturday, 8:00am – 6:00pm</i>	<i>South side, commencing 35 metres east of its intersection with Hutt Road and extending in an easterly direction following kerblines for 10 metres (angle parking).</i>

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

Column One	Column Two	Column Three
Westminster Street	P60	South side, commencing 12 metres east of its intersection with Hutt Road and extending in an easterly direction following the southern kerbline for 46 metres (angle parking).
Westminster Street	P30	North side, commencing 8 metres east of its intersection with Hutt Road and extending in an easterly direction following the southern kerbline for 5 metres (angle parking).

m) P5 – HOBSON STREET – THORNDON – (102-05)

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hobson Street	P120, Monday to Friday, 8:45am – 2:45pm, during school terms	West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 83.9 metres.
Hobson Street	P120, Except for Authorised Residents Vehicles (Thorndon Parking Scheme), Monday to Friday, 3:45am – 9:00pm, Saturday and Sunday 8:00am – 9:00pm	West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 83.9 metres.
Hobson Street	P15, Mon – Fri, 8:15am – 8:45am, 2:45 – 3:15pm, During School Terms	West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 83.9 metres.

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

Column One	Column Two	Column Three
Hobson Street	<i>P120, Monday to Friday, 8:45am – 2:45pm, during school terms</i>	<i>West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 51 metres.</i>
Hobson Street	<i>P120, Monday to Friday, 8:45am – 2:45pm, during school terms</i>	<i>West side, commencing 134 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 9 metres.</i>
Hobson Street	<i>P120, Except for Authorised Residents Vehicles (Thorndon Parking Scheme), Monday to Friday, 3:45am – 9:00pm, Saturday and Sunday 8:00am – 9:00pm</i>	<i>West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 51 metres.</i>
Hobson Street	<i>P120, Except for Authorised Residents Vehicles (Thorndon Parking Scheme), Monday to Friday, 3:45am – 9:00pm, Saturday and Sunday 8:00am – 9:00pm</i>	<i>West side, commencing 134 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 9 metres.</i>
Hobson Street	<i>P15, Mon – Fri, 8:15am – 8:45am, 2:45 – 3:15pm, During School Terms</i>	<i>West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 51 metres.</i>
Hobson Street	<i>P15, Mon – Fri, 8:15am – 8:45am, 2:45 – 3:15pm, During School Terms</i>	<i>West side, commencing 134 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 9 metres.</i>

Hobson Street	<i>P5, Monday – Friday, 8:00am – 4:00pm, During School Terms</i>	<i>West side, commencing 105.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 16 metres.</i>
----------------------	--	---

n) NO STOPPING AT ALL TIMES – WADE STREET – WADESTOWN – (106-05)

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

Column One Wade Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>North side, commencing 107 metres east of its intersection with Roscoe Terrace and extending in a westerly direction following the northern kerbline for 9 metres.</i>
---	--	--

o) BUS STOP – HALSWATER DRIVE – CHURTON PARK – (107-05)

Delete From Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One Halswater Drive	Column Two <i>Bus Stop At all times.</i>	Column Three <i>North side, commencing 57.5 metres north of its intersection with Middleton Road and extending in a westerly direction following the northern kerb line for 12 metres to its intersection with Burbank Crescent.</i>
---	--	--

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One Halswater Drive	Column Two <i>Bus Stop At all times.</i>	Column Three <i>West side, commencing 7 metres from its intersection with Caesars Place and extending in a northerly direction following the western kerb line for 12 metres.</i>
---	--	---

p) BUS STOP – HUTT ROAD – THORNDON – (109-05)

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

Column One	Column Two	Column Three
Hutt Road	Bus Stop At All Times	South side, commencing 116.5 metres west of its intersection with the Aotea Quay on-ramp and extending in a westerly direction following the southern kerbline for 14 metres.

q) BUS STOP – CASHMERE AVENUE – KHANDALLAH – (110-05)

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

Column One	Column Two	Column Three
Cashmere Avenue	Bus Stop At All Times	West side, commencing 120.5 metres west of its intersection with Ranui Crescent and extending in a southerly direction following the western kerbline for 23 metres.
Cashmere Avenue	Bus Stop At All Times	North-eastern side, commencing 94 metres north-west of its intersection with Raumati Terrace and extending in a north-westerly direction following the north-eastern kerbline for 12 metres.

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

Column One	Column Two	Column Three
Cashmere Avenue	Bus Stop At All Times	South side, commencing 86 metres east of its intersection with Raumati Terrace and extending in an easterly direction following the southern kerbline for 12 metres.

<i>Cashmere Avenue</i>	<i>Bus Stop At All Times</i>	<i>North side, commencing 35 metres east of its intersection with Ranui Cres (east) and extending in an easterly direction following the northern kerbline for 12 metres.</i>
-------------------------------	-------------------------------------	--

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cashmere Avenue</i>	<i>No Stopping At All Times</i>	<i>South-west side, commencing 143.5 metres south-east of its intersection with Ranui Crescent and extending in a south-easterly direction following the south-western kerbline for 6.5 metres.</i>
<i>Cashmere Avenue</i>	<i>No Stopping At All Times</i>	<i>South-west side, commencing 152.5 metres south-east of its intersection with Ranui Crescent and extending in a south-western direction following the south-western kerbline for 10 metres.</i>
<i>Cashmere Avenue</i>	<i>No Stopping At All Times</i>	<i>North-eastern side, commencing 110 metres north-west of its intersection with Raumati Terrace and extending in a north-westerly direction following the north-eastern kerbline for 20.5 metres to its intersection with Ranui Crescent (east).</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cashmere Avenue</i>	<i>No Stopping At All Times</i>	<i>South side, commencing 133.5 metres east of its intersection with Ranui Crescent and extending in an easterly direction following the southern kerbline for 15 metres.</i>

Cashmere Avenue	<i>No Stopping At All Times</i>	<i>South side, commencing 143.5 metres east of its intersection with Ranui Crescent and extending in an easterly direction following the southern kerbline for 15 metres.</i>
Cashmere Avenue	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Ranui Crescent (east) and extending in an easterly direction following the northern kerbline for 15 metres.</i>
Cashmere Avenue	<i>No Stopping At All Times</i>	<i>North side, commencing 20 metres east of its intersection with Ranui Crescent (east) and extending in an easterly direction following the northern kerbline for 15 metres.</i>

r) **GIVE WAY – GIPPS STREET – KARORI – (111-05)**

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

Column One Gipps Street	Column Two <i>Give Way</i>	Column Three <i>West end, at its intersection with Donald Street</i>
--	--------------------------------------	--

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

Column One Gipps Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>North side, commencing at its intersection with Donald Street and extending in an easterly direction following the northern kerbline for 6 metres.</i>
Gipps Street	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Donald Street and extending in an easterly direction following the southern kerbline for 6 metres.</i>

s) **P60 – PALMER STREET – TE ARO – (113-05)**

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

Column One	Column Two	Column Three
Palmer Street	Loading Zone, Goods Vehicles And Authorised Vehicles Only P10 Monday to Saturday, 8:00am - 6:00pm Only	North side, commencing 6 metres west of its intersection with Willis Street and extending in a westerly direction following the northern kerbline for 17 metres.

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

Column One	Column Two	Column Three
Palmer Street	P60	North side, commencing 17 metres west of its intersection with Willis Street and extending in a westerly direction following the northern kerbline for 6 metres.

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

Column One	Column Two	Column Three
Palmer Street	Loading Zone, Goods Vehicles And Authorised Vehicles Only P10 Monday to Saturday, 8:00am - 6:00pm Only	North side, commencing 6 metres west of its intersection with Willis Street and extending in a westerly direction following the northern kerbline for 11 metres.

t) **RESIDENT PARKING – EPUNI STREET – ARO VALLEY – (114-05)**

Delete from Schedule E (Residents Parking), of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Epuni Street	No Stopping Except for Authorised Resident Vehicles Monday to Friday, 8:00am - 6:00pm	East side, commencing 127.5 metres south of its intersection with Aro Street and extending in a southerly direction following the eastern kerbline for 38.5 metres.

Add to Schedule E (Residents Parking), of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Epuni Street	<i>No Stopping Except for Authorised Resident Vehicles At All Times</i>	<i>East side, commencing 127.5 metres south of its intersection with Aro Street and extending in a southerly direction following the eastern kerbline for 38.5 metres</i>

u) BUS STOP – COURTENAY PLACE – TE ARO – (117-05)

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

Column One	Column Two	Column Three
Courtenay Place	<i>Bus Stop Monday to Sunday, 6:00am to 12:00am</i>	<i>South side, commencing 73.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 22 metres</i>

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

Column One	Column Two	Column Three
Courtenay Place	<i>Bus Stop Monday to Sunday, 6:00am to 03:00am</i>	<i>South side, commencing 73.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 22 metres</i>

v) NO STOPPING AT ALL TIMES – PARK ROAD – MIRAMAR – (119-05)

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

Column One	Column Two	Column Three
Park Road	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Whanganui Street and extending in a northerly direction following the eastern kerbline for 40 metres.</i>

w) **NO STOPPING AT ALL TIMES – MONORGAN ROAD – STRATHMORE
– (120-05)**

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

Column One	Column Two	Column Three
Monorgan Road	No Stopping At All Times	East side, commencing 196 metres south of its intersection with Broadway Avenue and extending in a southerly direction following the eastern kerbline for 40 metres.

x) **NO STOPPING AT ALL TIMES – VIEW ROAD – MELROSE – (121-05)**

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

Column One	Column Two	Column Three
View Road	No Stopping At All Times	East side, commencing 120.5 metres north of its intersection with Twomey Grove and extending in a northerly direction following the eastern kerbline for 19 metres.

167/05P **ORDER OF BUSINESS
(1815/52/IM)**

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Consider Item 10 –TRAFINZ Conference, Wellington 7-10 August 2005 next.*

168/05P **TRAFINZ CONFERENCE, WELLINGTON 7-10 AUGUST 2005**

Report of Michael Webster – City Secretary.
(1215/52/IM)

(REPORT 10)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*

2. *Recommend that Council approve the attendance of three councillors at the TRAFINZ conference to be held in Wellington, 7-10 August 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that a reserve day for the Strategy and Policy Committee is scheduled for Tuesday 9 August 2005 and a briefing for the Strategy and Policy Committee meeting is on Wednesday 10 August 2005.*
4. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

(Councillor Ruben returned to the meeting at 4.35pm)

169/05P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

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

Report 8: Subdivision and Sale of part of Ex Miet Land, Makara Peak Mountain Bike Park

Grounds: Section 48(1)(a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7(2)(b)(ii) to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

The meeting went into public excluded session at 4.28pm

(Councillor Ahipene-Mercer left the meeting at 4.44pm)

The meeting returned to open session at 4.49pm

The meeting concluded at 4.49pm

Confirmed: _____
Chair
/ /