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**MINUTES**

**THURSDAY 6 SEPTEMBER 2007**

**9.16AM**

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

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**PRESENT:**

Mayor Prendergast (9.16 – 10.36am, 10.59am – 12.29pm, 1.10 – 1.46pm)  
Councillor Armstrong (Chair)  
Councillor Ahipene-Mercer (9.16am – 12.37pm, 1.36 – 3.17pm)  
Councillor Cook (9.16am – 2.36pm)  
Councillor Foster (9.16 – 10.36am, 10.54am – 3.17pm)  
Councillor Gill (9.16am – 1.36pm, 1.42 – 2.36pm)  
Councillor Goulden (9.16am – 2.28pm)  
Councillor McKinnon (9.16 – 10.36am, 10.58am 2.21pm, 2.25 – 3.11pm)  
Councillor Morrison (9.16 – 10.36am, 10.04am – 3.17pm)  
Councillor Pepperell  
Councillor Ritchie (9.20 – 10.36am, 11.12am – 2.20pm, 2.32 – 3.17pm)  
Councillor Ruben (9.16am – 12.37pm, 1.19 – 1.57pm, 2.06 – 3.17pm)  
Councillor Shaw (9.16 – 9.59am, 10.04am – 3.17pm)  
Councillor Wade-Brown (9.16am – 2.36pm)  
Councillor Wain (9.16am – 12.37pm, 1.12 – 3.17pm)

213/07P **APOLOGIES**  
(1215/52/IM)

**NOTED:**

There were no apologies.

214/07P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

215/07P **CONFIRMATION OF MINUTES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve the minutes of the meetings held on Thursday 2 August 2007 (ordinary meeting) and Thursday 9 August 2007 (ordinary meeting), be taken as read and confirmed as an accurate record of those meetings.*

216/07P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Chris Greenwood representing Waterfront Watch addressed the Committee in regard to Report 9 - Report of the Waterfront Development Subcommittee - Meeting of Wednesday 22 August 2007.

(Councillor Ritchie joined the meeting at 9.20am.)

2. Pauline Swann addressed the Committee in regard to Report 9 - Report of the Waterfront Development Subcommittee - Meeting of Wednesday 22 August 2007.
3. Dave Chester addressed the Committee in regard to Report 2 - Proposed District Plan Change 61 – Rezoning of land at Huntleigh Park, Ngaio from Rural to Residential (Outer).
4. Chris McCallum addressed the Committee in regard to Report 2 - Proposed District Plan Change 61 – Rezoning of land at Huntleigh Park, Ngaio from Rural to Residential (Outer).
5. Gordon Purdie addressed the Committee in regard to Report 2 - Proposed District Plan Change 61 – Rezoning of land at Huntleigh Park, Ngaio from Rural to Residential (Outer).

6. Diana Stanley addressed the Committee in regard to Report 2 - Proposed District Plan Change 61 – Rezoning of land at Huntleigh Park, Ngaio from Rural to Residential (Outer).
7. Bruce Kelly addressed the Committee in regard to Report 2 - Proposed District Plan Change 61 – Rezoning of land at Huntleigh Park, Ngaio from Rural to Residential (Outer).

(Councillor Shaw left the meeting at 9.59am.)

217/07P **DRAFT BIODIVERSITY ACTION PLAN: HEARING OF ORAL SUBMISSIONS**  
(1215/52/IM)

**NOTED:**

1. Janet Coburn (submission 21) addressed the meeting in support of her submission to the Draft Biodiversity Action Plan.

(Councillor Shaw returned to the meeting at 10.04am.)

2. Phil Parnell representing Otari Wilton's Bush Trust (submission 24) addressed the meeting in support of the Otari Wilton's Bush Trust Submission.
3. Ian Hamlin representing Friends of Buckley Rd Reserve (submission 27) addressed the meeting in support of their submission.
4. Paul Blaschke speaking as an individual and also representing Friends of Owhiro Stream (submissions 30 and 32) addressed the meeting in support of the submissions made.

(The meeting adjourned for morning tea at 10.36am and reconvened at 10.53am.)

(Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, Pepperell, Ruben, Shaw, Wade-Brown and Wain were present when the meeting reconvened.

5. Chris McCallum (submission 17) addressed the meeting in support of his submission.

(Councillor Morrison returned to the meeting at 10.54am.)

(Councillor Foster returned to the meeting at 10.55am.)

6. Peter Reimann, Chair of the Trelissick Park Group (submission 26) addressed the meeting in support of the Groups submission.

(Councillor McKinnon returned to the meeting at 10.58am.)

(Mayor Prendergast returned to the meeting at 10.59am.)

7. Robyn Smith representing the QE II National Trust (submission 14) addressed the meeting in support of the Trust's submission.
8. Marc Slade representing Royal Forest and Bird Protection Society - Wellington Branch (submission 20) addressed the meeting in support of the Society's submission.

(Councillor Ritchie returned to the meeting at 11.12am.)

218/07P **PROPOSED DISTRICT PLAN CHANGE 61 – REZONING OF LAND AT HUNTLEIGH PARK, NGAIO FROM RURAL TO RESIDENTIAL (OUTER)**

Report of Brett McKay – Manager, Planning Policy.

(1215/52/IM)

(REPORT 2)

**Moved Councillor Foster, seconded ~~Councillor Ruben~~ Councillor Goulden, the substantive motion with amendments as follows: (see note further down regarding the change in seconder)**

1. **As it is**
2. Agree to notify Proposed Plan Change 61 - Re-zoning of land at Huntleigh Park, Ngaio from Rural to Outer Residential (attached as Appendix 1 as amended) in accordance with the First Schedule of the Resource Management Act 1991 (note that the amendment is as follows):
  - Paragraphs 5.1.13 and 5.4.10 by replacing appendix 25 of appendix 1 with a new aerial photo indicating the removal of the 3 potential building sites and moving 1 building site.
3. Agree to adopt the Section 32 report for Proposed District Plan Change 61 (attached as Appendix 2 of this report) **with inclusion of advice from officers on the value of the green space.**
4. **As it is.**
5. **Instruct Council officers to continue** to engage with landowners.....

(Mayor Prendergast left the meeting at 12.29pm.)

(The meeting adjourned for lunch at 12.37pm and reconvened at 1.10pm.)

**NOTED:**

It was noted that at the reconvening of the meeting that Councillor Ruben as seconded of the substantive motion was not present. The Chair sought another member of the Committee to second the substantive motion. Councillor Goulden indicated that he would do so.

(Mayor Prendergast returned to the meeting at 1.10pm.)

(Councillor Wain returned to the meeting at 1.12pm.)

(Councillor Ruben returned to the meeting at 1.19pm.)

**The substantive motion recommendations 1 – 4 as amended were put and a DIVISION called.**

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Goulden, Pepperell, Ritchie, Ruben, Shaw and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Armstrong, Gill, McKinnon, Morrison and Wain.

Majority vote: 9:6

**The substantive motion recommendations 1 – 4 as amended were declared CARRIED.**

**The substantive motion recommendation 5 was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to notify Proposed Plan Change 61 - Re-zoning of land at Huntleigh Park, Ngaio from Rural to Outer Residential (attached as Appendix 1 as amended) in accordance with the First Schedule of the Resource Management Act 1991 (note that the amendment is as follows):*
  - *Paragraphs 5.1.13 and 5.4.10 by replacing appendix 25 of appendix 1 with a new aerial photo indicating the removal of the 3 potential building sites and moving 1 building site.*

3. *Agree to adopt the Section 32 report for Proposed District Plan Change 61 (attached as Appendix 2 of this report) **with inclusion of advice from officers on the value of the green space.***
4. *Delegate to the Portfolio Spokesperson for Urban Development the authority to approve any minor editorial changes to Proposed District Plan Change 61 prior to notification.*
5. ***Instruct Council officers to continue** to engage with landowners regarding various further conservation options including covenants, purchase of land and other land management initiatives.*

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

219/07P **PROPOSED DISTRICT PLAN CHANGE 60 – CHURTON PARK SUBURBAN CENTRE**  
 Report of Kathryn St Amand – Policy Adviser (Planning Policy).  
 (1215/52/IM) (REPORT 3)

**Moved Councillor Foster, seconded Councillor Armstrong, the substantive motion.**

(Councillor Ahipene-Mercer left the meeting at 1.29pm.)  
 (Councillor Gill left the meeting at 1.36pm.)  
 (Councillor Ahipene-Mercer returned to the meeting at 1.36pm.)  
 (Councillor Gill returned to the meeting at 1.42pm.)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 60, Churton Park Suburban Centre Rezoning, as set out in Appendix 1 of the officer's report in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Changes 60 as set out in Appendix 2 of the officer's report.*

4. *Agree to delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the documentation of Proposed District Plan Changes 60 as may be required before public notification.*

220/07P **ORDER OF BUSINESS**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Take Report 10 “Local Government New Zealand Conference Report Back next and be followed by Report 6 “Traffic Resolutions.*

221/07P **LOCAL GOVERNMENT NEW ZEALAND CONFERENCE –  
REPORT BACK**  
Report of Mayor Prendergast.  
(1215/52/IM) (REPORT 10)

**Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

222/07P **TRAFFIC RESOLUTIONS**  
Report of Stuart Bullen – Area Traffic Engineer, Transport Group.  
(1215/52/IM) (REPORT 6)

**Moved Mayor Prendergast, seconded Councillor Wade-Brown, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**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, WEXFORD ST, MIRAMAR (94/07)**

*Add to Schedule D (No Stopping At All Times), of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Wexford Road</b>	<i>No Stopping At All Times.</i>	<i>North side, commencing 42 metres east of its intersection with Calabar Road and extending in an easterly direction following the northern kerb line for 108 metres.</i>

**b) NO STOPPING AT ALL TIMES, HILL STREET, THORNDON (96/07)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Hill Street</b>	<i>No Stopping At All Times.</i>	<i>North side, commencing 58 metres west of its intersection with Selwyn Terrace and extending in a westerly direction following the northern kerblines for 119 metres.</i>
<b>Hill Street</b>	<i>No Stopping At All Times.</i>	<i>South side, commencing 27 metres from its intersection with Parliament Street and extending in an easterly direction for 19 metres.</i>

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Hill Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, commencing 100.5 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerb line for 18.6 metres.</i></b>
<b><i>Hill Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, commencing 26.2 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerb line for 44.6 metres.</i></b>
<b><i>Hill Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, commencing 54.9 metres west of its intersection with Selwyn Terrace and extending in a westerly direction following the northern kerb line for 25.3 metres.</i></b>
<b><i>Hill Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, commencing 88.4 metres west of its intersection with Selwyn Terrace and extending in a westerly direction following the northern kerb line for 18.6 metres.</i></b>
<b><i>Hill Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, commencing 134.3 metres west of its intersection with</i></b>

*Selwyn Terrace  
and extending in a  
westerly direction  
following the  
northern kerb line  
for 54.6 metres.*

**c) PEDESTRIAN CROSSING & BUS STOPS, HILL STREET,  
THORNDON (97/07)**

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Hill Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, commencing 128.5 metres west of its intersection with Eccleston Hill and extending in a westerly direction following the northern kerblines for 5 metres to its intersection with Guildford Terrace.</i></b>
<b><i>Hill Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, commencing 281.5 metres east of its intersection with Parliament Street and extending in a easterly direction following the southern kerblines for 19.5 metres.</i></b>
<b><i>Guildford Terrace</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>East side, commencing 110 metres from its intersection with Hill Street and extending in a northerly direction following the western kerblines for 97 metres.</i></b>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Hill Street</b>	<i>Bus Stop Monday to Friday, 8.00am-4.00pm.</i>	<i>South side, commencing 243.5 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerbline for 34.5 metres.</i>
<b>Hill Street</b>	<i>Bus Stop Monday to Friday, 8.00am-4.00pm.</i>	<i>North side, commencing 100 metres west of its intersection with Eccleston Hill and extending in a westerly direction following the northern kerbline for 25.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Hill Street</b>	<i>No Stopping At All Times.</i>	<i>North side, commencing 114.6 metres west of its intersection with Eccleston Hill and extending in a westerly direction following the northern kerb line for 20.3 metres.</i>
<b>Hill Street</b>	<i>No Stopping At All Times.</i>	<i>South side, commencing 278.1 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerb line</i>

<b><i>Guildford Terrace</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>for 15.0 metres. East side, commencing at its intersection with Hill Street and extending in a northerly direction following the eastern kerb line for 107.7 metres.</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Hill Street</i></b>	<b><i>Bus Stop, No Parking At All Times except for Authorised Residents Vehicles.</i></b>	<b><i>South side, commencing 244.4 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerb line for 33.7 metres.</i></b>
<b><i>Hill Street</i></b>	<b><i>Bus Stop, Monday – Friday, 8.00am – 4.00pm.</i></b>	<b><i>North side, commencing 96.5 metres west of its intersection with Eccleston Hill and extending in a westerly direction following the northern kerb line for 18.1 metres.</i></b>

*Add to Schedule H (Pedestrian Crossings) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>East of Hill Street</i></b>	<b><i>Pedestrian Crossing</i></b>	<b><i>284.9 metres east of its intersection Parliament Street.</i></b>

- d) NO STOPPING AT ALL TIMES, TINAKORI ROAD,  
HAWKESTONE STREET, THORNDON (106/07)***

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b><i>Tinakori Road</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>East side, commencing from its intersection with Hawkestone Street and extending in a southerly direction following the eastern kerbline for 20.5 metres.</i></b>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b><i>Hawkestone Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>North side, commencing from its intersection with Tinakori Road and extending in an easterly direction following the northern kerb line for 86.9 metres.</i></b>
<b><i>Hawkestone Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, commencing from its intersection with Tinakori Road and extending in an easterly direction following the southern kerb line for 40.6 metres.</i></b>
<b><i>Tinakori Road</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>East side, commencing at its intersection with Hawkestone Street and extending in a southerly direction following the eastern kerb line for 7.9 metres.</i></b>
<b><i>Tinakori Road</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>East side, commencing at its</i></b>

*intersection with Hawkestone Street and extending in a northerly direction following the eastern kerb line for 188.3 metres.*

**(e) PEDESTRIAN CROSSING, TINAKORI ROAD, THORNDON (107/07)**

*Add to Schedule H (Pedestrian Crossings) of the Traffic Restrictions Schedule*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tinakori Road</i>	<i>Pedestrian Crossing.</i>	<i>13.3 metres north of its intersection with Hawkestone Street.</i>

**(f) NO STOPPING AT ALL TIMES, HAWKESTONE STREET, THORNDON (108/07)**

*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>Hawkestone Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 187.5 metres west of its intersection with Molesworth Street and extending in a westerly direction following the southern kerbline for 55.5 metres.</i>
<i>Hawkestone Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 56 metres west of its intersection with Portland Crescent and extending in a westerly direction following the northern kerbline for 30 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Hawkestone Street</b>	<i>No Stopping At All Times.</i>	<i>North side, commencing 13.4 metres east of its intersection with State Highway 1 off-ramp and extending in an easterly direction following the northern kerb line for 8.1 metres.</i>
<b>Hawkestone Street</b>	<i>No Stopping At All Times.</i>	<i>North side, commencing 27.8 metres east of its intersection with State Highway 1 off-ramp and extending in an easterly direction following the northern kerb line for 7.3 metres.</i>

**(g) PEDESTRIAN CROSSINGS, BUS STOPS & TIME LIMITED PARKING, MOLESWORTH STREET, MURPHY STREET, THORNDON (109/07)**

*Delete from Schedule B (Bus Stops) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Molesworth Street</b>	<i>Bus Stop At All Times.</i>	<i>West side, commencing 96 metres north of its intersection with May Street and extending in a northerly direction following the western kerbline for 13.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Molesworth Street</b>	No Stopping At All Times.	West side, commencing 109.5 metres north of its intersection with May Street and extending in a northerly direction following the western kerbline for 104 metres.
<b>Molesworth Street</b>	No Stopping At All Times.	West side, commencing 55.5 metres north of its intersection with May Street and extending in a northerly direction following the western kerbline for 40.5 metres.

*Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Molesworth Street</b>	Pedestrian Crossing.	90.7 metres north of a point opposite its intersection with May Street.
<b>Molesworth Street</b>	Pedestrian Crossing.	At its intersection with Murphy Street.
<b>Murphy Street</b>	Pedestrian Crossing.	110.9 metres south of its intersection with Tinakori Road.

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Molesworth Street</b>	No Stopping At All Times.	West side, commencing 52.9 metres north of a point opposite its

<b><i>Molesworth Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>intersection with May Street and extending in a northerly direction following the western kerb line for 25.4 metres. West side, commencing 83.7 metres north of its intersection with May Street and extending in a northerly direction following the western kerbline for 21.5 metres.</i>
<b><i>Molesworth Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>West side, commencing 120.7 metres north of a point opposite its intersection with May Street and extending in a northerly direction following the western kerb line for 88.1 metres.</i>
<b><i>Murphy Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>East side, commencing from its intersection with Tinakori Road and extending in a southerly direction following the eastern kerb line for 82.9 metres.</i>
<b><i>Murphy Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>East side, commencing 99.9 metres south of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerb line for 55.6 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Molesworth Street</i>	<i>Bus Stop, At All Times.</i>	<i>West side, commencing 105.5 metres north of a point opposite its intersection with May Street/SH1 onramp and extending in a northerly direction following the western kerb line for 16.2 metres.</i>
<i>Murphy Street</i>	<i>Bus Stop, At All Times.</i>	<i>East side, commencing 82.9 metres south of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerb line for 17 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Molesworth Street</i>	<i>P10, At All Times.</i>	<i>West side, commencing 87.0 metres north of a point opposite its intersection with May Street/SH1 onramp and extending in a northerly direction following the western kerb line for 5.4 metres.</i>

**(h) NO STOPPING AT ALL TIMES, PIPITEA STREET, THORNDON (110/07)**

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

<b>Column One</b> <i>Pipitea Street</i>	<b>Column Two</b> <i>P120, Except for Authorised Vehicles (Thorndon Parking Scheme) Monday to Friday 6:00pm - 9:00pm, Saturday 1:00pm - 9:00pm, Sunday 8:00am - 9:00pm.</i>	<b>Column Three</b> <i>North side, commencing 84 metres west of its intersection with Murphy Street and extending in a westerly direction following the northern kerbline for 5.5 metres. (1 carpark)</i>
<b>Pipitea Street</b>	<i>Parking Meters P120 Maximum, Monday to Friday 8:00am - 6:00pm, Saturday 8:00am - 1:00pm.</i>	<i>North side, commencing 84 metres west of its intersection with Murphy Street and extending in a westerly direction following the northern kerbline for 5.5 metres. (1 carpark)</i>

(i) **PEDESTRIAN CROSSING & NO STOPPING AT ALL TIMES, PIPITEA STREET, MOTUROA STREET, THORNDON (111/07)**

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

<b>Column One</b> <i>Pipitea Street</i>	<b>Column Two</b> <i>No Stopping At All Times.</i>	<b>Column Three</b> <i>South side, commencing from its intersection with Moturoa Street and extending in an easterly direction following the southern kerbline for 16 metres.</i>
<b>Pipitea Street</b>	<i>No Stopping At All Times.</i>	<i>North side, commencing 96 metres north of its intersection with Murphy Street and extending in an easterly direction</i>

<b>Moturoa Street</b>	<b>No Stopping At All Times.</b>	<i>following the northern kerbline for 14 metres. West side, commencing at its intersection with Pipitea Street and extending in a northerly direction following the western kerbline for 12.5 metres.</i>
<b>Moturoa Street</b>	<b>No Stopping At All Times.</b>	<i>East side, commencing 81 metres east of its intersection with Hobson Street and extending in a southerly direction following the eastern kerbline for 33.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Pipitea Street</b>	<b>No Stopping At All Times.</b>	<i>South side, commencing at its intersection with Moturoa Street and extending in a westerly direction following the southern kerb line for 16 metres.</i>
<b>Pipitea Street</b>	<b>No Stopping At All Times.</b>	<i>South side, commencing 27.8 metres west of its intersection with Moturoa Street and extending in a westerly direction following the southern kerb line for 13.0 metres.</i>
<b>Pipitea Street</b>	<b>No Stopping At All Times.</b>	<i>North side, commencing 90</i>

<b>Moturoa Street</b>	<b>No Stopping At All Times.</b>	<i>metres east of its intersection with Murphy Street and extending in an easterly direction following the northern kerb line for 17.5 metres.</i> <i>West side, commencing at its intersection with Pipitea Street and extending in a northerly direction following the western kerb line for 17.7 metres.</i>
<b>Moturoa Street</b>	<b>No Stopping At All Times.</b>	<i>East side, commencing 78.3 metres south of its intersection with Hobson Street and extending in a southerly direction following the eastern kerb line for 53.0 metres.</i>

*Add to Schedule H (Pedestrian Crossings) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Moturoa Street</b>	<b>Pedestrian Crossing.</b>	<b>126.0 metres south of its intersection with Hobson Street.</b>

**(j) P10 LOADING ZONE, HOBART STREET, MIRAMAR (112/07)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Hobart Street</b>	<b>P10, Loading Zone At All Times.</b>	<b>West side, commencing 78 metres north of its intersection with Strathavon Road</b>

*and extending in a northerly direction following the western kerb line for 6 metres.*

**(k) NO STOPPING AT ALL TIMES, HARBOURVIEW ROAD, NORTHLAND (113/07)**

*Add to Schedule D (No Stopping At All Times) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Harbour View Road</b>	<i>No Stopping At All Times.</i>	<i>West side, commencing 6 metres south of its intersection with Northland Road and extending in a southerly direction following the western kerb line for 35 metres.</i>

**(l) NO STOPPING AT ALL TIMES, PEMBROKE ROAD, NORTHLAND (114/07)**

*Add to Schedule D (No Stopping At All Times) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Pembroke Road</b>	<i>No Stopping At All Times.</i>	<i>West side, commencing at its intersection with Cheshire Street and extending in a northerly direction following the western kerb line for 26 metres.</i>

**(m) NO STOPPING AT ALL TIMES, JOHN SIMS DRIVE, JOHNSONVILLE (115/07)**

*Add to Schedule D (No Stopping At All Times) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
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<b><i>John Sims Drive</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>East side, commencing 6 metres east of its intersection with Truscott Avenue and extending in a southerly direction following the eastern kerb line for 15 metres.</i></b>
<b><i>John Sims Drive</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>West side, commencing 6 metres south of its intersection with Truscott Avenue and extending in a southerly direction following the western kerb line for 15 metres.</i></b>

**(n) RESTRICTED PARKING, P10, VICTORIA STREET, LAMBTON WARD (116/07)**

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

<b><i>Column One Victoria Street</i></b>	<b><i>Column Two Pay and Display Parking, P120 Maximum, Monday-Thursday, 8.00am – 6.00pm, Friday 8.00am – 8.00pm, Saturday 8.00am – 6.00pm.</i></b>	<b><i>Column Three East side, commencing 14.5 metres north of its intersection with Harris Street and extending in a northerly direction following the eastern kerbline for 11 metres (2 car parks).</i></b>
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*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions schedule*

<b><i>Column One Victoria Street</i></b>	<b><i>Column Two P10 Monday to Sunday, 8:00am to 6:00pm.</i></b>	<b><i>Column Three East side, commencing 14.5 metres north of its intersection with</i></b>
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*Harris Street and extending in a northerly direction following the eastern kerbline for 11 metres.*

**(o) MOBILITY PARKING, (AT ALL TIMES), ENDEAVOUR STREET, LYALL BAY (117/07)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Endeavour Street</b>	<i>No Stopping At All Times Except Vehicles Displaying An Operation Mobility Permit.</i>	<i>South side, commencing 55 metres east of its intersection with Yule Street and extending in an easterly direction following the southern kerb line for 6 metres.</i>

**(p) NO STOPPING AT ALL TIMES, SAR STREET, THORNDON (127/07)**

*Add to Schedule D (No Stopping At All Times) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Sar Street</b>	<i>No Stopping At All Times.</i>	<i>East side, commencing 324 metres south of its intersection with Barnard Street and extending in an easterly direction following the southern kerbline for 6 metres.</i>

**(q) RESTRICTED PARKING (MOBILITY PARKING) MANCHESTER STREET, MELROSE (128/07)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Manchester Street</b>	<i>No Stopping At All Times Except Vehicles Displaying A Parking Permit.</i>	<i>South side, commencing 34 metres east of its intersection with Daniell Street and extending in an easterly direction following the southern kerbline for 17 metres.</i>

(r) **NO STOPPING AT ALL TIMES, ROSCOE TERRACE, WADESTOWN (130/08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Roscoe Terrace</b>	<i>No Stopping At All Times.</i>	<i>West side, commencing 45 metres north of its intersection with Wade Street and extending in a northerly direction following the western kerbline for 21 metres.</i>
<b>Roscoe Terrace</b>	<i>No Stopping At All Times.</i>	<i>East side, commencing 111 metres south of its intersection with Wadestown Road and extending in a southerly direction following the eastern kerbline for 24 metres.</i>

(s) **P30, UPLAND ROAD, KELBURN (133/08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Upland Road</b>	<i>No Stopping</i>	<i>South side,</i>

*Except for Mobile Library.* commencing 158 metres west of its intersection with Grove Road and extending in a westerly direction following the southern kerbline for 9.5 metres.

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

<b>Column One</b> <b>Upland Road</b>	<b>Column Two</b> P30.	<b>Column Three</b> South side, commencing 153 metres west of its intersection with Grove Road and extending in a westerly direction following the southern kerbline for 15 metres.
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**(t) NO STOPPING AT ALL TIMES, PROSPECT TERRACE, JOHNSONVILLE (05/07)**

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

<b>Column One</b> <b>Prospect Terrace</b>	<b>Column Two</b> No Stopping At All Times.	<b>Column Three</b> East side, commencing at its intersection with Frankmoore Avenue and extending in a southerly direction following the eastern kerbline for 30 metres.
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**(u) MOTOR CYCLE PARK, (RESTRICTED PARKING), KNIGGES AVENUE, TE ARO (138/07)**

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

<b>Column One</b> <b>Knigges Avenue</b>	<b>Column Two</b> Metered Parking, – P120 Maximum, Monday to Thursday, 8.00am –6.00pm, Friday 8.00am -8.00pm, Saturday 8.00am- 1.00pm.	<b>Column Three</b> West side, commencing 22 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerb line for 5 metres.
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Add to Schedule B, (Restricted Parking) of the Traffic Restrictions Schedule.

<b>Column One</b> <b>Knigges Avenue</b>	<b>Column Two</b> No Stopping Except for Angle Parked Motorcycles.	<b>Column Three</b> West side, commencing 22 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerb line for 5 metres.
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(v) **P10, TIME RESTRICTED PARKING, RINTOUL STREET, BERHAMPORE (139/07)**

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

<b>Column One</b> <b>Rintoul Street</b>	<b>Column Two</b> Parking, 10 minutes.	<b>Column Three</b> East side, commencing 76 metres south of its intersection with Waripori Street and extending in an easterly direction following the southern kerbline for 6 metres.
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(w) **NO STOPPING AT ALL TIMES, P10 & LOADING ZONES, EDWARD STREET, TE ARO (140/07)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Edward Street</b>	<i>Loading Zone, Goods Vehicles Only, P5 Monday to Saturday, 8:00am - 6:00pm.</i>	<i>South side, commencing 78.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 10.5 metres.</i>
<b>Edward Street</b>	<i>Loading Zone, Goods Vehicles and Authorised Vehicles Only P5 Monday to Friday, 8:00am - 6:00pm.</i>	<i>North side, commencing 78 metres from its intersection with Victoria Street and extending in a westerly direction for 10 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Edward Street</b>	<i>No Stopping At All Times.</i>	<i>South side, commencing 78.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 10.5 metres.</i>
<b>Edward Street</b>	<i>No Stopping At All Times.</i>	<i>North side, commencing 78 metres from its intersection with Victoria Street and extending in a westerly direction for 10 metres.</i>
<b>Edward Street</b>	<i>No Stopping At All Times.</i>	<i>North side, commencing 7 metres west of its</i>

<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>intersection with Victoria Street and extending in a westerly direction following the northern kerbline for 61 metres. South side, commencing 7.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 4 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 25.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 13 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 46.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 32 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 89 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 22.5 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All</i>	<i>South side,</i>

*Times.*

*commencing 78.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 10.5 metres.*

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<i>Edward Street</i>	<i>P15, Loading Zone, Goods Vehicles and Authorised Vehicles Only, At All Times.</i>	<i>South side, commencing 9 metres west of its intersection with Victoria Street and extending in a westerly direction following the southern edge of the roadway for 16 metres.</i>
<i>Edward Street</i>	<i>P15, Loading Zone, Goods Vehicles and Authorised Vehicles Only, At All Times.</i>	<i>South side, commencing 36.5 metres west of its intersection with Victoria Street and extending in a westerly direction following the southern edge of the roadway for 5 metres.</i>
<i>Edward Street</i>	<i>P5, Loading Zone, Goods Vehicles and Authorised Vehicles Only, Monday to Saturday, 8:00am - 6:00pm.</i>	<i>West side, commencing 78.5 metres northwest of its intersection with Victoria Street and extending in a northerly direction following the southern edge of the roadway for 10.5 metres.</i>
<i>Edward Street</i>	<i>P5, Loading</i>	<i>East side,</i>

<p><i>Zone, Goods Vehicles and Authorised Vehicles Only, Monday to Saturday, 8:00am - 6:00pm.</i></p>	<p><i>commencing 104 metres south of its intersection with Victoria Street and extending in a southerly direction following the southern edge of the roadway for 8.5 metres.</i></p>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Edward Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, commencing 25 metres west of its intersection with Victoria Street and extending in a westerly direction following the southern side of the roadway for 11.5 metres.</i></b>
<b><i>Edward Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, commencing 41.5 metres west of its intersection with Victoria Street and extending in a westerly then northerly direction following the southern and westerly sides of the roadway for 37 metres.</i></b>
<b><i>Edward Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>South side, commencing 78.5 metres northwest of its intersection with Victoria Street and extending in a northerly, then easterly then southerly direction</i></b>

<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>around the end of the street for 25.5 metres. East side, commencing 104 metres south of its intersection with Victoria Street and extending in a southerly then easterly direction to its intersection with Victoria Street.</i>
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(x) ***P60, NORTHLAND ROAD, NORTHLAND (144/07)***

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

<b><i>Column One</i></b> <i>Northland Road</i>	<b><i>Column Two</i></b> <i>No Stopping Except for Mobile Library.</i>	<b><i>Column Three</i></b> <i>West side, commencing 30 metres south of its intersection with Farm Road and extending in a southerly direction following the western kerbline for 14 metres.</i>
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*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b> <i>Northland Road</i>	<b><i>Column Two</i></b> <i>P60.</i>	<b><i>Column Three</i></b> <i>West side, commencing 12 metres south of its intersection with Farm Road and extending in a southerly direction following the western kerbline for 11 metres.</i>
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(Mayor Prendergast left the meeting at 1.46pm.)

223/07P **SUSTAINABLE BUILDING GUIDELINES**  
Report of Jim Ebenhoh – Senior Strategic Adviser.  
(1215/52/IM) (REPORT 4)

**Moved Councillor Wade-Brown, seconded Councillor Shaw, the substantive motion.**

(Councillor Morrison left the meeting at 1.57pm.)  
(Councillor Ruben left the meeting at 1.57pm.)  
(Councillor Ruben returned to the meeting at 2.06pm.)

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to endorse the draft Sustainable Building Guidelines (attached as Appendix One of the officer's report, and subject to editing by the Council's Web Centre), to provide information and guidance for homeowners, tenants, developers, builders and others on how to make Wellington's buildings more sustainable.*

224/07P **ORDER OF BUSINESS**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Take Report 7 "Consolidated Bylaw Review: Part 22 – Food Premises, Part 9 – Commercial Pools and Saunas, Part 16 – Swimming Pools and Reserves.*

225/07P **CONSOLIDATED BYLAW REVIEW: PART 22 – FOOD PREMISES, PART 9 – COMMERCIAL POOLS AND SAUNAS, PART 16 – SWIMMING POOLS AND RESERVES**  
Report of Matthew Powell – Senior Policy Adviser.  
(1215/52/IM) (REPORT 7)

**Moved Councillor Cook, seconded Councillor Gill, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
  2. *Note that the Council is required to review the bylaws pursuant to section 158 and 293 of the Local Government Act 2002.*
  3. *Note that the Statement of Proposal includes a proposal to revoke the following parts of the Wellington Consolidated Bylaw 1991;*
    - *Part 22 Food Premises Bylaw (incorporating amendment no.5)*
    - *Part 9 Commercial Pools and Saunas*
    - *Provisions relating to swimming pools in Part 16 Reserves and Swimming Pools**and to create a Local Public Health Bylaw which incorporates Food Premises and Public Pools.*
1. *Recommend to the Council that it:*
    - a) *Note that the Council is required to review the bylaws pursuant to section 158 and 293 of the Local Government Act 2002.*
    - b) *Agree that the proposal proceed through the Special Consultative Procedure, as required by sections 86, 156, 158, and 160 of the Local Government Act 2002.*
    - c) *Agree that the proposed Local Public Health Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
    - d) *Agree that the proposed Local Public Health Bylaw is the most appropriate way of addressing the perceived problem of preventing food borne diseases contracted from food premises and water borne diseases contracted from public pools in Wellington.*
    - e) *Agree that the proposed Local Public Health Bylaw is the most appropriate form of bylaw as it provides the Council with the necessary provisions to fulfil its role in protecting the health of Wellingtonians and people who visit the city.*
    - f) *Authorise the Chief Executive and Social Portfolio holder to make minor editorial changes to the Statement of Proposal, if required as a result of SPC amendments.*
    - g) *Note that consultation will take place from 18 October 2007.*

226/07P **APPROVAL OF NAME FOR A NEW ROAD**

Report of Michael Brownie – Enterprise Data Management.  
(1215/52/IM)

(REPORT 5)

**Moved Councillor Foster, seconded Councillor Shaw, the substantive motion.**

(Councillor Ritchie left the meeting at 2.20pm.)

(Councillor Morrison returned to the meeting at 2.21pm.)

(Councillor McKinnon left the meeting at 2.21pm.)

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to give approval for the name McLintock Street North to be allocated to the section of a new road built as a result of residential development off Cortina Avenue & Ohariu Valley Road as shown on Plan F 3013 (attached at Appendix A to this report).*
3. *Agree that the name McLintock Street North can be shortened to McLintock Street as soon as McLintock Street North and McLintock Street are physically joined (see overall McLintock Street map attached at Appendix B to this report).*

227/07P

**TIFFEN REPORT RECOMMENDATIONS**

Report of Allan Prangnell – Manager, Council Controlled Organisations.

(1215/52/IM)

(REPORT 8)

**Moved Councillor Shaw, seconded Councillor Ruben, the substantive motion.**

(Councillor McKinnon returned to the meeting at 2.25pm.)

(Councillor Goulden left the meeting at 2.28pm.)

(Councillor Ritchie returned to the meeting at 2.32pm.)

(Councillor Gill left the meeting at 2.36pm.)

(Councillor Cook left the meeting at 2.36pm.)

**The substantive motion recommendations 1 – 4 and 6 and 7 were put and declared CARRIED.**

**The substantive motion recommendation 5 was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the contents of Mr Tiffin's report, attached as Appendix 1 of the officer's report.*
3. *Agree that the current terms of reference for both the Audit and Risk Management and Council Controlled Organisation Performance Subcommittees are appropriate in respect of Council Controlled Organisations.*
4. *Agree that the Chief Executive Officer should write to the Council's auditor requesting that Audit and Risk Management Subcommittee is provided with an annual summary of any relevant issues arising from the audits of the Council Controlled Organisations in the audit clearance letter and the annual audit management report:*
  - (a) *Note that a verbal report of this nature was provided by the Council's auditor at the Audit and Risk Management Subcommittee meeting on the 2006/07 Annual Report at its meeting of 17 August 2007*
5. *Agree that the Chief Executive Officer should write to the Auditor-General requesting that all 100%-owned Council Controlled Organisations have Audit New Zealand appointed as their auditor.*
6. *Note that officers will provide the Audit and Risk Management Subcommittee with summary reports from Council Controlled Organisations Performance Subcommittee meetings, specifying any issues that it wishes the Audit and Risk Management Subcommittee to note.*
7. *Note that Council's Risk Assurance team has written to all Council Controlled Organisations offering its services to Council Controlled Organisations that are considering utilising sub-contracted internal audit resources.*

228/07P **REPORT OF THE WATERFRONT DEVELOPMENT  
SUBCOMMITTEE**

**Meeting of Wednesday 22 August 2007**  
(1215/52/IM)

(REPORT 9)

**Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion Clauses 1 and 2 of the Subcommittee Report.**

**Moved Councillor Foster, seconded Councillor Ritchie the following recommendation to clause 1.**

1. **ITEM 019/07SW FEEDBACK ON THE 2007/2008 DRAFT WATERFRONT DEVELOPMENT PLAN**  
(1215/52/04/IM) (REPORT 4)

1. Approve the draft Waterfront Development Plan (attached at Appendix One of the report of the Subcommittee) **subject to recommendation 2 below.**
2. **Request a report from the Waterfront Development Subcommittee**
  - (a) **on the bridge extension, and**
  - (b) **the redesign of Frank Kitts Park,****prior to approving these aspects of the 2007/08 Waterfront Development Plan.**

(Councillor McKinnon left the meeting at 3.11pm.)

(Councillor Wade-Brown left the meeting at 3.15pm.)

The meeting adjourned 3.17pm for a sense of calmness to return to the table.

At 3.20pm Councillors Armstrong, Foster, Pepperell, Ritchie, Ruben, Shaw and Wain were present when the meeting reconvened. It was noted that there was no a quorum present at the time of reconvening. The Chair advised that the meeting would stand adjourned again for 15 minutes from 3.23pm.

At 3.38pm, Councillors Armstrong and Foster were present when the meeting attempted to reconvene. He advised those present that the meeting would reconvene at 9.15am on Tuesday 18 September 2007.

The meeting reconvened at 9.25am on Tuesday 18 September 2007.

**PRESENT:**

Mayor Prendergast (11.56am – 12.31pm)

Councillor Armstrong (Chair)

Councillor Ahipene-Mercer

Councillor Cook

Councillor Foster

Councillor Goulden

Councillor McKinnon

Councillor Morrison (9.25am)

Councillor Pepperell

Councillor Ritchie

Councillor Ruben

Councillor Shaw (11.56am – 12.31pm)

Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Gill  
Councillor Morrison (for early departure)

(Mayor Prendergast and Councillors Armstrong, Cook, Foster, Goulden, Pepperell, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain were present when the meeting reconvened.)

The meeting adjourned at 9.25am to reconvene at the conclusion of the Strategy and Policy Committee pre meeting session for the meeting on Thursday 20 September 2007.

The meeting reconvened at 11.56am. When the meeting reconvened Mayor Prendergast and Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Goulden, McKinnon, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain were present.

**NOTED:**

The Chair indicated that he had received apologies from Councillor Gill and apologies for early departure from Councillor Morrison.

The Chair advised that debate on Report 9, item 1, the Foster/Ritchie amendment would resume.

**Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the following foreshadowed amendment:**

3. Agree to recommend to the incoming Council that with the finalisation of many aspects of the Waterfront Development Plan, there is no need for a separate Waterfront Development Subcommittee.

**Councillor Foster requested, as the mover of the amendment under discussion that under Standing Orders 162 – 163 that he be allowed to alter his amendment as follows:**

1. **ITEM 019/07SW FEEDBACK ON THE 2007/2008 DRAFT WATERFRONT DEVELOPMENT PLAN**  
(1215/52/04/IM) (REPORT 4)

1. Approve the draft Waterfront Development Plan (attached at Appendix One of the report of the Subcommittee) **subject to recommendation 2 below.**
2. **Request a report from officers ~~the Waterfront Development Subcommittee~~**
  - (a) **on the bridge extension, and**
  - ~~(b) the redesign of Frank Kitts Park,~~**prior to approving these aspects of the 2007/08 Waterfront Development Plan.**

The Chair advised that for Councillor Foster to change the amendment required leave of the meeting. There was dissent from members of the Committee present so leave was not granted. Debate returned to the original Foster/Ritchie amendment.

**Moved Councillor Shaw, seconded Councillor Armstrong the procedural motion that under Standing Orders 9-12 that Standing Orders 162-163 be suspended for the purpose of allowing Councillor Foster to alter his amendment without the leave of the meeting.**

**The motion to suspend Standing Orders 9-12 was put.**

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

Voting against: Councillor Ritchie.

Majority vote: 12:1

**The amendment was declared CARRIED with a three-quarters proportional majority.**

**Councillor Foster altered the amendment under debate as follows:**

1. **ITEM 019/07SW FEEDBACK ON THE 2007/2008 DRAFT WATERFRONT DEVELOPMENT PLAN**  
(1215/52/04/IM) (REPORT 4)

1. Approve the draft Waterfront Development Plan (attached at Appendix One of the report of the Subcommittee) **subject to recommendation 2 below.**

2. **Request a report from officers ~~the Waterfront Development Subcommittee~~**  
 (a) **on the bridge extension, and**  
 (b) ~~**the redesign of Frank Kitts Park,**~~  
**prior to approving these aspects of the 2007/08 Waterfront Development Plan.**

The Chair advised that debate would commence on the altered amendment.

**Moved Councillor Wade-Brown, seconded Councillor Shaw the procedural motion that the motion be put. The procedural motion was declared CARRIED on voices with a three-quarters majority.**

**The amendment, recommendation 1 was put and declared CARRIED on voices. Councillors Goulden and Ritchie requested that their dissenting votes be recorded.**

**The amendment, recommendation 2 was put and declared CARRIED on voices.**

**The Prendergast/Ahipene-Mercer foreshadowed amendment was put and a DIVISION called:**

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

Voting against: Councillor Armstrong and Ritchie.

Majority vote: 11:2

**The foreshadowed amendment was declared CARRIED.**

**The Chair, as the mover of the substantive, requested leave of the meeting to include the following amendment in item 1:**

4. Note that the effect of recommendation three is to ensure that the Frank Kitts design will come to the incoming Council for approval.

**There was no dissent and the amendment was included in the substantive.**

**Report 9, Item 2 was put and declared CARRIED on voices. Councillors Goulden, Pepperell, Ritchie and Ruben requested that their dissenting votes be recorded.**

**Report 9, Item 1, as amended was put and declared CARRIED on voices.**

**RESOLVED:**

1. **ITEM 019/07SW FEEDBACK ON THE 2007/2008 DRAFT WATERFRONT DEVELOPMENT PLAN**  
(1215/52/04/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Approve the draft Waterfront Development Plan (attached at Appendix One of the report of the Subcommittee) **subject to recommendation 2 below.***
2. ***Request a report from officers on the bridge extension.***
3. ***Agree to recommend to the incoming Council that with the finalisation of many aspects of the Waterfront Development Plan, there is no need for a separate Waterfront Development Subcommittee.***
4. ***Note that the effect of recommendation three is to ensure that the Frank Kitts design will come to the incoming Council for approval.***

2. **ITEM 020/07SW WELLINGTON WATERFRONT PROJECT BUSINESS PLAN 2007/08**  
(1215/52/04/IM)(REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Approve the draft Wellington Waterfront Limited Business Plan for 2007/08 (attached at Appendix Two of the Subcommittee).*

(Mayor Prendergast and Councillor Shaw left the meeting at 12.31pm)

**NOTED:**

1. The committee added the words in **bold**.
2. Councillors Goulden, Pepperell, Ritchie and Ruben requested that their votes against item 2 be recorded.

229/07P **SISTER CITIES CONFERENCE – REPORT BACK**  
Report of Councillor Shaw.  
(1215/52/IM) (REPORT 11)

**Moved Councillor Armstrong, seconded Councillor Cook, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

230/07P **FORWARD PROGRAMME**  
Report of John McGrath – Manager, Policy.  
(1215/52/IM) (REPORT 12)

**Moved Councillor Armstrong, seconded Councillor Wade- Brown, the substantive motion with the following amendment:**

Inclusion in the forward programme of a report on street furniture in the unscheduled items.

**The substantive motion, as amended was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Agree to the Forward Programme for the Strategy and Policy Committee **as amended**, attached as Appendix 1 to this report.*

**NOTED:**

The committee added the words in **bold**.

The meeting concluded at 12.35pm on Tuesday 18 September 2007.

Confirmed: \_\_\_\_\_

Chair  
/ /