
MINUTES

THURSDAY 12 APRIL 2007

**9.18 – 9.19AM
9.58AM – 1.16PM**

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

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Foster
Councillor Gill
Councillor Goulden (9.18 - 9.19am, 10.06 – 11.12am, 11.14 – 12.13pm)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown (9.58am – 1.16pm)

APOLOGIES:

Councillor Armstrong
Councillor Cook
Councillor Ritchie
Councillor Wain

069/07P **ADJOURNMENT OF MEETING**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Adjourn and reconvene at the conclusion of the Council meeting.*

(The meeting adjourned at 9.19am.)
(The meeting reconvened at 9.58am.)
(Councillor Wade-Brown was present when the meeting reconvened.)

070/07P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillors Armstrong, Cook, Ritchie and Wain.*

071/07P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

072/07P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

073/07P **DEPUTATION**
(1215/52/IM)

(Councillor Goulden returned to the meeting at 10.06am.)

NOTED:

1. Ross Martin – Executive Chairman and Chief Executive, GO Wellington, Ian Turner – Commercial Director, GO Wellington and Tim Brown – Consultant with H. R. L. Morrison and Co Ltd. addressed the meeting regarding the part that GO Wellington (formerly Stagecoach Wellington) plays in the public transport network in Wellington and why bus priorities are important.

074/07P **BUS PRIORITY PLAN**

Report of Stephen Harte – Manager, Network Capacity.
(1215/52/IM)

(REPORT 1)

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion.

(The meeting adjourned for morning tea at 10.23am and reconvened at 10.41am.)

Councillor McKinnon moved the following amendment.

“Add to bullet point Section 5 of the Bus Priority Plan 2007 - 5.0 Challenges for the bus priority plan (page 18 of the agenda)

- Ensuring the on-going economic viability of city retailers, professional organisations and businesses”

The amendment was accepted by the meeting.

Moved Councillor Morrison, seconded Councillor Goulden the following amendment.

New clause

“Request that officers investigate taxis using bus lanes to a view of trialling the concept.”

(Councillor Goulden left the meeting at 11.12am.)

Moved Councillor Shaw, seconded Councillor Gill, the motion that the amendment be put.

The motion that the amendment be put was put and declared CARRIED.

(Councillor Goulden returned to the meeting at 11.14am.)

The amendment was put and declared CARRIED.

Moved Councillor Foster, seconded Councillor Gill, the following amendment.

Amendment – Report 1

- “2. Note and reaffirm Council’s Transport Strategy’s three year priorities include “we will improve the performance of the city’s passenger transport system through bus priority measures”.

3. Reconfirm that bus lanes are a critical contribution to the viability of public transport, and that viable public transport is critical to the functioning of Wellington's transport system, as well as having significant environmental and economic benefits.
4. Notes the information on potential bus lanes.
5. Requests officers to provide further information on the benefits and costs of individual proposals, and in particular the level of congestion delay experienced by buses, so that a clearer prioritised programme can be developed."

The amendment was put and a DIVISION called.

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

Voting against: Councillor Goulden.

Majority vote: 10:1

The amendment was declared CARRIED.

Moved Councillor McKinnon, seconded Councillor Morrison the following amendment to recommendation 3 of Councillor Fosters amendment.

3. Reconfirm that bus lanes ~~are a critical~~ **make an important** contribution to the viability of public transport, and that viable public transport is critical to the functioning of Wellington's transport system, as well as having significant environmental and economic benefits.

The amendment was put and declared CARRIED.

The substantive motion as amended was put and a DIVISION called.

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

Voting against: Councillor Goulden.

Majority vote: 10:1

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note and reaffirm Council's Transport Strategy's three year priorities include "we will improve the performance of the city's passenger transport system through bus priority measures".*
3. *Reconfirm that bus lanes make an important contribution to the viability of public transport, and that viable public transport is critical to the functioning of Wellington's transport system, as well as having significant environmental and economic benefits.*
4. *Notes the information on potential bus lanes.*
5. *Requests officers to provide further information on the benefits and costs of individual proposals, and in particular the level of congestion delay experienced by buses, so that a clearer prioritised programme can be developed.*
6. *Request that officers investigate taxis using bus lanes to a view of trialling the concept.*

NOTED:

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

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

(Councillor Goulden left the meeting at 12.13pm.)

075/07P

DRAFT JOHNSONVILLE TOWN CENTRE PLAN

Report of Luke Troy – Principal Adviser, Urban Development.

(1215/52/IM)

(REPORT 2)

Moved Councillor Foster, seconded Councillor Ruben the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Agree to release the draft Johnsonville Town Centre Plan for public consultation over May/June 2007.*

2. *Endorse the anticipated funding implications outlined in the draft action plan before agreeing to consult.*
3. *Note that the results of consultation and a final plan, including a detailed action plan programme and draft plan change, will be reported back to the Committee before the end of the year for further consideration.*

076/07P **TERMS AND CONDITIONS RELATING TO EVENTS
CONTRACTS**
(1215/52/IM) (REPORT 3)

NOTED:

This item was withdrawn after the agenda was circulated.

(Councillor Pepperell left the meeting at 12.27pm.)

077/07P **MAYORAL DELEGATION TO CHINA - REPORT BACK**
Report of Mayor Prendergast.
(1215/52/IM) (REPORT 4)

Moved Mayor Prendergast, seconded Councillor Morrison the substantive motion.

(Councillor Pepperell returned to the meeting at 12.32pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

(The meeting adjourned for lunch at 12.33pm and reconvened at 12.57pm.)

(Councillors McKinnon and Shaw were not present when the meeting reconvened.)

078/07P **PARLIAMENTARY COMMISSIONER FOR THE ENVIRONMENT
FORUM**
Report of Councillors Foster and Wade-Brown.
(1215/52/IM) (REPORT 5)

Moved Councillor Wade-Brown, seconded Councillor Foster, the substantive motion.

(Councillor McKinnon returned to the meeting at 12.59pm.)
(Councillor Shaw returned to the meeting at 1.01pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

079/07P **VESTING OF ROAD RESERVE UNDER SECTION 111 OF THE RESERVES ACT 1977 AS ROAD – 275 MIDDLETON ROAD, GLENSIDE**
Report of John Vriens – Property Adviser, Parking and Property Services.
(1215/52/IM) (REPORT 6)

Moved Councillor Shaw, seconded Councillor Ruben the substantive motion.

The substantive motion was put and declared CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Recommend that the Council pursuant to Section 111 of the Reserves Act 1977 agree to seek approval of the Minister of Conservation that the Road Reserve be declared Road and to vest 417 square metres more or less being Lot 30 Deposited Plan 10905 comprised in Computerised Freehold Register WN192/26 as Legal Road in the Wellington City Council.*

080/07P **DECLARING PRIVATE ROAD TO BE PUBLIC ROAD – KNOLL STREET, ISLAND BAY**
Report of Wendy O’Neill – Property Adviser, Parking and Property Services.
(1215/52/IM) (REPORT 7)

Moved Councillor Shaw, seconded Mayor Prendergast the substantive motion.

The substantive motion was put and declared CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that the Council pursuant to Section 349(1)(a) of the Local Act 1974 agree to declare the private road, known as Knoll Street, Island Bay, Being 508 square metres more or less being Part Lot 651 on Deposited 251 comprised in Computerised Freehold Register WN92/259 as public road.*
3. *Recommend that the Council pursuant to Section 111 of the Reserves Act 1977 agree to vest 67 square metres more or less being Part Reserve Plan 1591 comprised in Computerised Freehold Register Title WN4/1168 as Public Road.*

081/07P **ASSET OWNER APPROVAL FOR A PRIVATE STORM WATER EASEMENT THROUGH TOWN BELT LAND IN FAVOUR OF 42 THE CRESCENT, ROSENEATH**
 Report of David Shaw – Property Adviser, Property Management, Property and Parking Services.
 (1215/52/IM) (REPORT 8)

Moved Councillor Shaw, seconded Councillor Morrison the substantive motion.

The substantive motion was put and declared CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the granting of the easement for a private storm water pipeline over Lot 2 DP 10507 being part of the Wellington Town Belt, in favour of Part Lot 2 DP 801 pursuant to the Town Belt Management Plan 1995 and Section 48 of the Reserves Act 1977.*

The meeting concluded at 1.16pm.

Confirmed: _____

Chair
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