
MINUTES

THURSDAY 6 MARCH 2008

9.22AM

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

PRESENT:

Mayor Prendergast (Chair)
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Coughlan
Councillor Foster (9.25 – 1.58pm)
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison (9.22 – 1.25pm)
Councillor Pannett
Councillor Pepperell
Councillor Ritchie
Councillor Wade-Brown
Councillor Wain

034/08P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies.

035/08P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

036/08P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meetings held on Thursday 7 February 2008, Thursday 14 February 2008 and Thursday 21 February 2008 be taken as read and confirmed as an accurate record of those meetings.*

037/08P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Renee Simpson and Matt Lamason representing the Wellington Fair Trade Community Initiative addressed the meeting regarding Fair Trade products and urged Council to use these products in the Council staff rooms.

(Councillor Foster joined the meeting at 9.25am.)

2. Tony Hiles a resident of the Courtenay Place area addressed the meeting regarding Report 1 "Courtenay Place Project.

(See further public participation at 041/08P.)

038/08P **DEPUTATIONS**
(1215/52/IM)

1. Chris Watson, representing the Civic Trust addressed the meeting about the Trust's view of Wellington and transport options going forward.

039/08P **ORDER OF BUSINESS**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Consider the agenda as follows:*
 - Report 5 – Submission on Affordable Housing: Enabling Territorial Authorities Bill*
 - Report 1 – Courtenay Place Project*
 - Report 3 – “At the Heart” Wellington Urban Region Physical Activity Strategy*
 - Report 7 – Traffic Resolutions*
 - Report 2 – Consolidated Bylaw Review – Public Spaces*
 - Report 4 – Wellington Regional Settlement Strategy*
 - Report 6 – Triennial Agreement*
 - Report 8 – Strategy and Policy Committee Forward Programme.*

040/08P **SUBMISSION ON AFFORDABLE HOUSING: ENABLING TERRITORIAL AUTHORITIES BILL**

Report of Wayne Murphy – Senior Policy Adviser.
(1215/52/IM)

(REPORT 5)

Moved Councillor Foster, seconded Mayor Prendergast the substantive motion.

Moved Councillor Foster, seconded Mayor Prendergast the following amendment:

Report 5 - Add the following into the Executive Summary probably after the third paragraph.

“The Council has contributed to the Commerce Select Committee Enquiry on Housing Affordability in 2007. The Select Committee Enquiry submissions cover a wide range of broader issues affecting housing affordability. The development of new legislation should be deferred pending the completion of the Enquiry which should provide a clearer context for new legislation.”

The amendment was put and declared CARRIED.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the submission as amended on the Affordable Housing: Enabling Territorial Authorities Bill attached as Appendix 1 of the officer's report.*
3. *Authorise the Chief Executive and the Urban Development and Transport Portfolio Leader to make any minor editorial changes to the submission required as a result of Strategy and Policy Committee discussion.*

(The meeting adjourned for morning tea at 10.02am and reconvened at 10.30am.)

041/08P **PUBLIC PARTICIPATION (CONTINUED)**
(1215/52/IM)

NOTED:

1. John Coleman representing the Courtenay Quarter Accord addressed the meeting regarding Report 1 "Courtenay Place Project".

042/08P **COURTENAY PLACE PROJECT**
Report of Carol Wahrlich – Project Manager, Policy Team.
(1215/52/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion with an amendment to recommendation 7 which is as follows:

7. **Agree new funding as outlined in Table 1 for inclusion in the Draft Annual Plan for consultation and note that the Funding and Activity Review Working Party will be asked to make a recommendation on the source of funding, for presentation to Council.**

The amendment to recommendation 7 was accepted by the meeting.

Moved Councillor Wade-Brown, seconded Councillor Cook the following amendment.

"Request that officers present a paper by July 2008, covering the feasibility and costings of a staffed kiosk in Courtenay Place, during the hours of 10pm to 6am, Thursday through Saturday."

The amendment was put and declared CARRIED.

Moved Councillor Pannett, seconded Councillor Foster, the following amendment to recommendation 8.

- "8. Note that officers will present a paper on 27 March 2008 proposing an all-year, central city 24/7 liquor ban, **including an assessment of:**
- **the effectiveness of a liquor ban in the central city in the evenings;**
 - **any displacement effects to surrounding suburbs and that evidence is provided of the nature and quantity of offending; and**
 - **anti-social behaviour during the day and the evening in the central city."**

The amendment was put and declared CARRIED by a show of hands. 8:7

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the complex range of factors impacting on the Courtenay precinct has been considered, particularly:*
 - *alcohol-related harm*
 - *footpath and traffic congestion*
 - *streetscape design, including lighting*
 - *public transport and taxi management*
 - *public place activity.*
3. *Agree that the Courtenay precinct should remain the city's premiere entertainment area, and also cater for the 24-hour economy.*
4. *Agree that further work be undertaken, with proposals to be presented to the Strategy and Policy Committee by July 2008 on:*
 - *street lighting*
 - *surveillance using Closed Circuit TV*
 - *late-night taxi management.*

5. *Agree that further work be undertaken to design a flexible, revitalised streetscape, and a proposal presented to the Strategy and Policy Committee by December 2008.*
6. *Note that initiatives not requiring new funding will be progressed within existing budgets by the relevant Council business units.*
7. *Agree new funding as outlined in Table 1 for inclusion in the Draft Annual Plan for consultation **and note that the Funding and Activity Review Working Party will be asked to make a recommendation on the source of funding, for presentation to Council.***
8. *Note that officers will present a paper to the Strategy and Policy Committee meeting on 27 March 2008 proposing an all-year, central city 24/7 liquor ban, including an assessment of:*
 - ***the effectiveness of a liquor ban in the central city in the evenings;***
 - ***any displacement effects to surrounding suburbs and that evidence is provided of the nature and quantity of offending; and***
 - ***anti-social behaviour during the day and the evening in the central city.***
9. *Request that officers present a paper by July 2008, covering the feasibility and costings of a staffed kiosk in Courtenay Place, during the hours of 10pm to 6am, Thursday through Saturday.*

NOTED:

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

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

043/08P **“AT THE HEART” WELLINGTON URBAN REGION PHYSICAL ACTIVITY STRATEGY**
 Report of Megan Duncan Recreation Planner, Open Space and Recreation Planning and Jamie Delich, Manager, Recreation Wellington & Wellington Regional Recreation Initiatives Group Representative (WRRIG).
 (1215/52/IM) (REPORT 3)

Moved Councillor Morrison, seconded Councillor Ahipene-Mercer the substantive motion with amendments to recommendations 2 and 3 as follows:

- “2. Endorse the “At the Heart” regional strategy as a useful general direction to addressing inactivity (as opposed to being a recreation strategy).
3. **Agree that “At the Heart” be a component in the review of the Council’s 2003 Recreation Strategy in 2008 and the development of the Council’s 2009/2019 Long Term Council and Community Plan.”**

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Endorse the “At the Heart” regional strategy as a useful general direction to addressing inactivity (as opposed to being a recreation strategy).*
3. *Agree that “At the Heart” be a component in the review of the Council’s 2003 Recreation Strategy in 2008 and the development of the Council’s 2009/2019 Long Term Council and Community Plan.*

NOTED:

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

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

044/08P

TRAFFIC RESOLUTIONS

Report of Orencio Gueco and Allan Morris – Area Traffic Engineers.
(1215/52/IM) (REPORT 7)

Moved Councillor Foster, 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) *RESTRICTED PARKING - NO STOPPING AT ALL TIMES EXCEPT FOR VEHICLES DISPLAYING AN OPERATIONAL MOBILITY PERMIT - MORNINGTON ROAD - BROOKLYN (01-08)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Mornington Road</i>	<i>No Stopping At All Times, Except For Vehicles Displaying An Operational Mobility Permit.</i>	<i>East side, commencing 58 metres south of its intersection with Vennell Street and extending in a southerly direction following the eastern kerb line for 8 metres.</i>

- b) *RESTRICTED PARKING - P10 LOADING ZONE AT ALL TIMES - HUMBER STREET - ISLAND BAY (03-08)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Humber Street</i>	<i>P10, Loading Zone At All Times.</i>	<i>South side, commencing 7 metres west of its intersection with The Parade and extending in a westerly direction following the southern kerb line for 10 metres.</i>

- c) *RESTRICTED PARKING - P10 TIME RESTRICTION - BRUSSELS STREET - MIRAMAR (04-08)*

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

<i>Column One</i> <i>Brussels Street</i>	<i>Column Two</i> <i>P10, Monday – Friday,</i> <i>8:00am – 3:00pm.</i>	<i>Column Three</i> <i>North side,</i> <i>commencing 6</i> <i>metres east of its</i> <i>intersection with</i> <i>Park Road and</i> <i>extending in an</i> <i>easterly</i> <i>direction</i> <i>following the</i> <i>northern kerb</i> <i>line for 11</i> <i>metres.</i>
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- d) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – LESLIE STREET- WADESTOWN (08-08)*

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

<i>Column One</i> <i>Leslie Street</i>	<i>Column Two</i> <i>No Stopping At All</i> <i>Times.</i>	<i>Column Three</i> <i>South side,</i> <i>commencing at</i> <i>its intersection</i> <i>with Wadestown</i> <i>Road and</i> <i>extending in an</i> <i>easterly</i> <i>direction</i> <i>following the</i> <i>southern</i> <i>kerbline for 7</i> <i>metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Leslie Street</i>	<i>Column Two</i> <i>No Stopping At All</i> <i>Times.</i>	<i>Column Three</i> <i>South side,</i> <i>commencing at</i> <i>its intersection</i> <i>with Wadestown</i> <i>Road and</i> <i>extending in an</i>
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*easterly
direction
following the
southern
kerbline for 37
metres.*

- e) *NO STOPPING RESTRICTION – NO STOPPING AT ALL
TIMES – DERRY HILL – CHURTON PARK (09-08)*

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

*Column One
Derry Hill*

*Column Two
No Stopping At All
Times.*

*Column Three
North side,
commencing 223
metres from its
intersection with
Amesbury Drive
and extending in
an easterly, then
southerly
direction
following the
northern
kerbline for 14
metres.*

- f) *NO STOPPING RESTRICTION – NO STOPPING AT ALL
TIMES – LOHIA STREET – KHANDALLAH (10-08)*

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

*Column One
Lohia Street*

*Column Two
No Stopping At All
Times.*

*Column Three
South side,
commencing at
its intersection
with Onslow
Road and
extending in a
westerly
direction
following the
southern kerbline
for 92 metres.*

- g) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – JANE GROVE - PAPARANGI (14-08)*

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>Jane Grove</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 98 metres north of its intersection with Bracken Road and extending in a northerly direction following the western kerbline for 20 metres.</i>

- h) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – PARLIAMENT STREET - THORNDON (15-08)*

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>Parliament Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 16 metres south of its intersection with Hill Street and extending in a southerly direction following the western kerbline for 17.5 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>Parliament Street</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 23 metres south of its intersection with Hill Street</i>

<i>Parliament Street</i>	<i>No Stopping At All Times.</i>	<i>and extending in a southerly direction following the eastern kerbline for 15 metres. East side, commencing 50 metres south of its intersection with Hill Street and extending in a southerly then westerly direction following the eastern kerbline for 5 metres.</i>
<i>Parliament Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 45 metres south of its intersection with Hill Street and extending in a southerly direction following the western kerbline for 4metres.</i>
<i>Parliament Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 16 metres south of its intersection with Hill Street and extending in a southerly direction following the western kerbline for 11.5 metres.</i>

i) METERED PARKING – P120 – FEATHERSTON STREET - LAMBTON (16-08)

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

<i>Column One</i> <i>Featherston Street</i>	<i>Column Two</i> <i>Parking Meters, Vehicles</i> <i>Displaying an Operation</i> <i>Mobility Permit Only,</i> <i>P120 Maximum, Monday</i> <i>to Thursday 8:00am-</i> <i>6:00pm, Friday 8:00am-</i> <i>8:00pm, Saturday</i> <i>8:00am-1:00pm.</i>	<i>Column Three</i> <i>West side,</i> <i>commencing 5</i> <i>metres south of</i> <i>its intersection</i> <i>with Grey Street</i> <i>and extending in</i> <i>a southerly</i> <i>direction</i> <i>following the</i> <i>western kerb line</i> <i>for 5 metres.</i>
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Add to Schedule F (Metered Parking), of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Featherston St</i>	<i>Column Two</i> <i>Metered Parking, P120</i> <i>Maximum, Monday to</i> <i>Thursday, 8:00am-</i> <i>6:00pm, Friday 8:00am-</i> <i>8:00pm, Saturday</i> <i>8:00am-6:00pm.</i>	<i>Column Three</i> <i>West side,</i> <i>commencing 5</i> <i>metres south of its</i> <i>intersection with</i> <i>Grey Street and</i> <i>extending in a</i> <i>southerly</i> <i>direction</i> <i>following the</i> <i>western kerb line</i> <i>for 5 metres.</i>
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- j) RESTRICTED PARKING –VEHICLES DISPLAYING AN OPERATION MOBILITY PERMIT ONLY - NO STOPPING EXCEPT FOR MOTORCYCLES – WARING TAYLOR STREET - LAMBTON (17-08)*

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

<i>Column One</i> <i>Waring Taylor</i> <i>Street</i>	<i>Column Two</i> <i>Parking Meters, P120</i> <i>Maximum, Monday to</i> <i>Thursday, 8:00 am -</i> <i>6:00 pm, Friday 8:00 am</i> <i>- 8:00 pm, Saturday,</i> <i>8:00 am - 6:00 pm.</i>	<i>Column Three</i> <i>North side,</i> <i>commencing 4</i> <i>metres west of its</i> <i>intersection with</i> <i>Customhouse</i> <i>Quay and</i> <i>extending in a</i> <i>westerly</i> <i>direction</i>
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following the northern kerb line for 5 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Waring Taylor Street</i>	<i>Parking Meters P120 Maximum, Mon to Thu 8:00 am - 6:00 pm, Fri 8:00 am - 8:00 pm, Sat 8:00 am - 4:00 pm, Vehicles Displaying an Operation Mobility Permit Only, At All Other Times</i>	<i>North side, commencing 9 metres west of its intersection with Customhouse Quay and extending in a westerly direction following the northern kerb line for 5.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Waring Taylor Street</i>	<i>Parking Meters, P120 Maximum, Monday to Thursday, 8:00 am - 6:00 pm, Friday, 8:00 am - 8:00 pm, Saturday 8:00 am - 6:00 pm. Vehicles Displaying an Operation Mobility Permit Only, At All Other Times.</i>	<i>North side, commencing 4 metres of its intersection with Customhouse Quay and extending in a westerly direction following the northern kerb line for 7.6 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Waring Taylor Street</i>	<i>No Stopping, Except for Motorcycles, Monday to Saturday 8:00am – 6:00 pm.</i>	<i>North side, commencing 11.6 metres of its intersection with</i>

Customhouse Quay and extending in a westerly direction following the northern kerb line for 2.9 metres.

- k) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES EXCEPT FOR VEHICLES DISPLAYING AN OPERATIONAL MOBILITY PERMIT – RUA STREET – LYALL BAY (18-08)*

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

*Column One
Rua Street*

*Column Two
No Stopping At All Times, Except For Vehicles Displaying An Operational Mobility Permit.*

*Column Three
North side, commencing 18 metres east of its intersection with Sutherland Road and extending in a easterly direction following the northern kerbline for 8 metres.*

- l) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – QUEENS DRIVE – LYALL BAY (20-08)*

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

*Column One
Queens Drive*

*Column Two
No Stopping At All Times*

*Column Three
West side, commencing 123 metres north of its intersection with Tavistock Road and extending in a northerly direction*

following the western kerbline for 11 metres.

- m) *TIME LIMITED PARKING – P20 – STONE STREET – MIRAMAR (21-08)*

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

*Column One
Stone Street*

*Column Two
P20.*

*Column Three
East side,
commencing 38 metres south of its intersection with Miramar Avenue and extending in a southerly direction following the eastern kerb line for 5 metres.*

- n) *METERED PARKING – MOTORCYCLE PARKING - NO STOPPING AT ALL TIMES – KNIGGES AVENUE – TE ARO (23-08)*

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

*Column One
Knigges Avenue*

*Column Two
No Stopping At All Times.*

*Column Three
East side,
commencing from its intersection with Vivian Street and extending in a southerly direction following the eastern kerbline for 17.5 metres.
East side,
commencing 39.5 metres south of its intersection with*

No Stopping At All Times.

		<i>Vivian Street and extending in a southerly direction following the eastern kerbline for 9.5 metres..</i>
<i>No Stopping At All Times.</i>		<i>East side, commencing 59 metres south of its intersection with Vivian Street and extending in a southerly direction following the eastern kerbline for 56 metres.</i>
	<i>No Stopping At All Times.</i>	<i>West side commencing 137 metres from its intersection with Vivian Street and extending in a northerly direction for 11.5 metres.</i>
	<i>No Stopping, Except Motorcycles At All Times.</i>	<i>West side, commencing 28 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerbline for 5.5 metres</i>

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

*Column One
Knigges Avenue*

*Column Two
Parking Meters, P120
Maximum, Monday to
Thursday, 8:00am -*

*Column Three
East side,
commencing 17.5
metres south of its*

6:00pm, Friday 8:00am
- 8:00pm, Saturday
8:00am - 1:00pm.

intersection with
Vivian Street and
extending in a
southerly direction
following the
eastern kerblines
for 22 metres (4
carparks).

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

East side,
commencing 49
metres south of its
intersection with
Vivian Street and
extending in a
southerly direction
following the
eastern kerblines
for 10 metres (2
carparks).

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

West side,
commencing 115
metres south of its
intersection with
Vivian Street and
extending in a
southerly direction
following the
western kerblines
for 22 metres (4
carparks).

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

West side,
commencing 11.5
metres south of its
intersection with
Vivian Street and
extending in a
southerly direction
following the
western kerblines
for 16.5 metres (3
carparks).

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

*Column One
Knigges Avenue*

*Column Two
No Stopping At All
Times.*

*Column Three
East side,
commencing at its*

<i>No Stopping At All Times.</i>	<i>intersection with Vivian Street and extending in a southerly direction following the eastern kerbline for 7.5 metres.</i>
<i>No Stopping At All Times.</i>	<i>West side, commencing at its intersection with Vivian Street and extending in a southerly direction following the western kerbline for 7.7 metres.</i>
<i>No Stopping, Except Motorcycles At All Times.</i>	<i>West side, commencing 54.1 metres west of its intersection with Vivian Street and extending in a westerly direction following the eastern kerbline for 61.6 metres. West side, commencing 18.7 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerbline for 14.7 metres.</i>

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

<i>Column One Knigges Avenue</i>	<i>Column Two Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.</i>	<i>Column Three East side, commencing 7.5 metres south of its intersection with Vivian Street and extending in a</i>
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southerly direction following the eastern kerbline for 46.6 metres. (8 carparks).

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

West side, commencing 7.7 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerbline for 11 metres. (2 carparks).

(The meeting adjourned for lunch at 12.31pm and reconvened at 1.05pm.)

045/08P

CONSOLIDATED BYLAW REVIEW - PUBLIC SPACES

Report of Wayne Murphy – Senior Policy Adviser.
(1215/52/IM)

(REPORT 2)

Moved Councillor Wade-Brown, seconded Councillor Best the substantive motion with an amended Statement of Proposal as follows.

Amendment to 4.3 ‘Is a bylaw the most appropriate way to address the problem?’ (Insert additional paragraph)

A bylaw is a regulation that sets an enforceable standard of behaviour or a parameter for each issue under the broader purposes of that bylaw. Council officers retain managerial discretion over how best to exercise the powers in the bylaw and whether any breach warrants enforcement action. In situations where the Public Places Bylaw requires a person or group of people to obtain Council approval for an activity in a public place, the bylaw may need to be read in conjunction with the Reserves Management Plan.

A Reserve Management Plan is a plan that provides for and ensures the use, enjoyment, maintenance, protection, preservation, the development, of a specific reserve.

Changes to proposed bylaw clauses

Clause 5 was deleted		
Clause 7 title was changed		
7. Activities in the road corridor		
7.1	To minimise disruption to pedestrians and other users, written approval from the Council is required for the following activities:	17.2
	<ol style="list-style-type: none"> 1. Street Appeals and Charity Fundraisers 2. Street Performances and busking 3. Street events 	
<p><i>Note: The Council's Footpaths Management Policy provides information on how to obtain approval for these activities in the road corridor.</i></p>		
Clause 22 was changed and 22.1.3 deleted.		
22. Sports and games		
22.1	The organiser of any planned team games and sporting activities, marching drill, musical or other group activity in any part of a public place shall notify the Council as soon as reasonably practicable prior to commencing the activity.	16.4.1 (p)
22.2	The Council may require the organiser to agree to conditions for use of the public place.	
22.3	A person must not, if contrary to any notice, or if expressly forbidden to do so by an authorised officer;	
	<ol style="list-style-type: none"> 1. play a sport or game in a public place 2. enter in or remain on any part of a public place marked out as a playing area for a sport or game while the sport or game is in progress 	16.4.1 (u)
<p><i>Note: The purpose of this clause is to minimise conflict between users, ensure that a particular site is suitable for the proposed activity and enable the Council to manage any environmental impacts of the activity.</i></p>		

Minor change to clause 11.

Management of Adverse Effects	
11.1	The following activities are prohibited in public places unless Council approval has been granted:
1.	Hunting game <i>16.4.1 (o)</i>
2.	Gathering food <i>16.4.1 (o)</i>
3.	Gathering firewood <i>New</i>
4.	Operating / driving a vehicle on a beach <i>11.13.1</i>
5.	Carrying or discharging a firework, firearm, catapult or other weapon 11.5.1 (g) <i>16.4.1 (r)</i>
Note that these activities may be approved in a Reserve Management Plan.	
Clause 31 changed – new subclause added	
31.2 An Iwi's customary rights are not affected by this bylaw.	
Clause 23 changed follows	
Remove sand, soil or other matter	
23.1	No person may remove from a public place any soil, sand, gravel, rock, flora, fish, fauna, or any naturally occurring thing not previously left by that person without having obtained the prior approval from the Council. <i>11.5.1 (j)</i> <i>16.4.1 (k)</i> <i>16.4.1 (o)</i> <i>5.10.1 (c)</i> <i>17.13.1 (j)</i>
Other change - clause 28 to be changed	
The following activities require Council approval . Council approval may be subject to such conditions as it deems necessary:	
1.	Interments and disinterments
2.	Installing a fence, tombstone, vault or other monument on a plot
3.	Working in a cemetery

The substantive motion with an amended Statement of Proposal 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 its 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:*
 - *Cemetery and Cremation (Part 5),*
 - *Harbour, Beaches and Foreshore (Part 11)*
 - *Commercial Sex Premises (Part 17A)*
 - *Smoking Ban in Cable Car Lane(Part 17B)*
 - *Reserves and Swimming Pools (Part 16)**and to amend the Public Places Bylaw (Part 17, Consolidated Bylaw).*

4. *Authorise the Chief Executive, the Environment Portfolio Leader, the Social Portfolio Leader and the Economic Development and Recreation Portfolio Leader to make minor editorial changes to the Statement of Proposal, if required as a result of SPC amendments.*

5. *Recommend to 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 amendment to the Public Places Bylaw (Part 17, Consolidated Bylaw) does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*

 - d) *Agree that the proposed amendment to the Public Places Bylaw (Part 17, Wellington Consolidated Bylaw) is the most appropriate way of addressing the perceived problems of managing the risk of potential conflict between users of public places, protecting the public from nuisance, protecting, promoting and maintaining public health and safety, and minimising the potential for offensive behaviour in public places*

 - e) *Agree that the proposed amendment to the Public Places Bylaw is the most appropriate form of bylaw as it provides the Council with the ability to exercise effective control public land*

 - f) *Note that consultation will take place from 1 April 2008.*

046/08P **WELLINGTON REGIONAL SETTLEMENT STRATEGY (WRSS)**
 Report of Steven Finlay - Project Co-ordinator, Wellington Regional
 Settlement Strategy and Paul Desborough – Manager, Strategy.
 (1215/52/IM) (REPORT 4)

Moved Councillor Best, seconded Councillor McKinnon the substantive motion with a replacement recommendation 4 and a new recommendation 6 (as follows):

4. Note that the Wellington Regional Chief Executive's Forum which met on the 15th February 2008 selected Porirua City Council to take the lead on behalf of local government for the implementation phase. They decided **against the proposed rotational leadership in the governance arrangements.**
6. Agree that the changes raised by the Committee* are advocated for by the Mayor as the Strategy moves through the process of finalisation and sign off by Cabinet
 *including
 - Governance arrangements to include newcomer and ethnic representation
 - Highlight the positive impacts of computer access for newcomers and possible expansion of existing projects such as *Computers in homes* to enhance these
 - Include reference to the importance of participation in communities and particularly democratic participation
 - Noting the wider context of population sustainability for New Zealand.

The substantive motion with a replacement recommendation 4 and a new recommendation 6 was put and declared CARRIED.

(Councillor Morrison left the meeting at 1.25pm.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the Wellington Regional Settlement Strategy and Action Plan attached as Appendices 1 and 2 in principle, subject to any Cabinet changes.*
3. *Agree to support the implementation of the Strategy and Action plan, while contributing to the shared governance structure proposed.*

4. *Note that the Wellington Regional Chief Executive's Forum which met on the 15th February 2008 selected Porirua City Council to take the lead on behalf of local government for the implementation phase. **They decided against the proposed rotational leadership in the governance arrangements.***
5. *Note there is no new general funding specifically allocated to the implementation of the Wellington Regional Settlement Strategy. Proposed action plan projects which are at the scoping stage and are improvements to work currently underway are to be funded from within existing budgets. New initiatives will require investment through application processes appropriate to each Council at the appropriate time.*
6. ***Agree that the changes raised by the Committee* are advocated for by the Mayor as the Strategy moves through the process of finalisation and sign off by Cabinet***
**including*
 - ***Governance arrangements to include newcomer and ethnic representation***
 - ***Highlight the positive impacts of computer access for newcomers and possible expansion of existing projects such as Computers in homes to enhance these***
 - ***Include reference to the importance of participation in communities and particularly democratic participation***
 - ***Noting the wider context of population sustainability for New Zealand.***

NOTED:

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

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

047/08P

TRIENNIAL AGREEMENT

Report of Paul Desborough – Manager, Strategy.
(1215/52/IM)

(REPORT 6)

Moved Councillor McKinnon, seconded Councillor Pepperell the substantive motion as amended with a new recommendation 3 as follows:

- “3. Note that the councils of the Wellington region will continue to meet together in various forums to develop common approaches on the following issues: climate change, water, waste, biodiversity and recreation.”

Moved Councillor Wade-Brown, seconded Councillor Pannett the following amendment to recommendation 2.

2. Recommend to Council that it approve the updated Triennial Agreement (appendix 1 of the officer's report) **subject to five issues (waste, water, biodiversity, recreation and climate change) being added to Section 6.**

The amendment was put and declared CARRIED on a show of hands. 8:6.

As a result of the amendment of Councillor Wade-Brown being successful it was no longer necessary to have the new recommendation 3 which was moved as part of the substantive motion.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it approve the updated Triennial Agreement (appendix 1 of the officer's report) **subject to five issues (waste, water, biodiversity, recreation and climate change) being added to Section 6.***

NOTED:

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

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

048/08P

STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME

Report of Svea Cunliffe-Steel – Manager, Committee and Councillor Services.

(1215/52/IM)

(REPORT 8)

Moved Councillor McKinnon, seconded Councillor Goulden the substantive motion.

Moved Councillor Wade-Brown, seconded Mayor Prendergast the following amendment.

“THAT the Strategy and Policy Committee:

Request officers to report back on requirements for Wellington City Council to become a Fair Trade Council.”

The amendment was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. ***Request officers to report back on requirements for Wellington City Council to become a Fair Trade Council.***
3. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to the officers report.*

The meeting concluded at 1.58pm.

Confirmed: _____
Chair
/ /