

MINUTES

WEDNESDAY 30 MARCH 2005

5.34PM

**COUNCIL CHAMBER
FIRST FLOOR, TOWN HALL
WAKEFIELD STREET
WELLINGTON**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Cook (5.34 – 7.57pm)
Councillor Foster
Councillor Gill
Councillor Goulden (5.34 – 7.11pm, 7.15 – 8.02pm)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown (5.50 – 8.02pm)
Councillor Wain

APOLOGIES:

Councillor Armstrong
Councillor Wade-Brown (for lateness)

024/05C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the motion that Council receive apologies for absence from Councillor Armstrong and apologies for lateness from Councillor Wade-Brown.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillor Armstrong.*
2. *Accept apologies for lateness from Councillor Wade-Brown.*

025/05C **MINUTES FOR CONFIRMATION**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Morrison, the motion that Council approve the minutes of the meeting held on Wednesday 23 February 2005, having been circulated, be taken as a read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED on voices.

NOTED:

Councillor Goulden requested that his dissenting vote be recorded.

RESOLVED:

THAT Council

1. *Approve the minutes of the ordinary meeting held on Wednesday 23 February 2005 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

026/05C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

027/05C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

Mayor Prendergast welcomed Georgia McRae, Committee Adviser with Democratic Services to her first Council meeting. Mayor Prendergast advised the meeting that this was Baz Kaufmans last Council meeting that he would be attending as a member of the Democratic Services team.

028/05C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions presented.

029/05C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Mayor Prendergast advised the meeting that all Councillors who are Directors of Council Controlled Organisations have a conflict of interest in relation to Report 2 “Fees to Councillors on the Boards of Council Controlled Organisations”. However the Office of the Auditor General has issued a general clearance for Councillors to take part in debate on this issue.
2. Councillor Cook advised that she had a conflict of interest in relation to Report 8 “Report of the Regulatory Processes Committee”. She advised that she would not vote on the matter.

General Business

030/05C **NEW ZEALAND PLANNING INSTITUTE CONFERENCE,
AUCKLAND, 27-30 APRIL 2005**
Report of Michael Webster, City Secretary.
(1215/12/IM) (REPORT 1)

Moved Councillor Shaw, seconded Councillor Foster the substantive motion.

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

Councillors were asked to express an interest in attending the New Zealand Planning Institute Conference.

Councillors Gill and Ritchie advised that they wished to attend. As there were two nominees for one nomination a French Presidential Vote was required.

Voting for Councillor Gill Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben and Shaw.

Votes received: 11

Voting for Councillor Ritchie: Councillors Ritchie and Wain.

Votes received: 2

After one round of voting it was declared that Councillor Gill was the successful nominee.

The motion that Councillor Gill attend the New Zealand Planning Institute Conference was put:

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

Voting against: Nil.

Majority Vote: 13:0

The motion that Councillor Gill attend the New Zealand Planning Institute Conference was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Receive the information.*
2. *Approve the attendance of Councillor Gill at the New Zealand Planning Institute conference to be held in Auckland, 27-30 April 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that a Council meeting is scheduled for Wednesday 27 April 2005, a Wellington Regional Strategy Forum meeting on Thursday 28 April 2005 and that hearings on the V8 Supercars are scheduled for Tuesday 26 April but the reserve days are on Wednesday 27 and Thursday 28 April. There are also various CCO meetings occur during the time of the conference.*
4. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

031/05C

FEES TO COUNCILLORS ON THE BOARDS OF COUNCIL CONTROLLED ORGANISATIONS

Report of Kevin Murphy, Director, Council Controlled Organisations and International Relations.

(1215/12/IM)

(REPORT 2)

Moved Mayor Prendergast, seconded Councillor Shaw, the substantive motion.

(Councillor Wade-Brown joined the meeting at 5.50pm.)

Moved Councillor Cook, seconded Councillor Ruben the following amendment.

“THAT when Council next reviews its remuneration it resolves to consider the issue of Councillor appointments to Council Controlled Organisations.”

Moved Councillor Foster, seconded Councillor Shaw the procedural motion that the amendment be put.**The procedural motion was put:**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Foster, McKinnon, Shaw and Wain.

Voting against: Councillors Cook, Gill, Goulden, Morrison, Pepperell, Ritchie, Ruben and Wade-Brown.

Majority Vote: 6:8

The procedural motion was declared LOST as there was not a $\frac{3}{4}$ proportional majority.

The amendment was put:

Voting for: Councillors Cook and Ruben.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Shaw, Wade-Brown and Wain.

Majority Vote: 2:12

The amendment was declared LOST.

Moved Councillor Goulden, seconded Councillor Ritchie the following amendment to recommendation 2.

“2. Agree that Councillors who are appointed to the boards of council controlled organisations continue to receive the full amount of fees that the Council has previously approved as being commensurate with the responsibilities and workload commitment of board members, at the rates determined by the Institute of Directors following the independent review undertaken in 2004, **except that the fee of \$25,000 for council appointees to Positively Wellington Waterfront be reduced to \$10,000 to achieve consistency with other Council Controlled Organisations, and that the fee of \$12,000 for council appointees to the Westpac Stadium Trust be reduced to \$10,000.**”

The amendment was put:

Voting for: Councillors Goulden, Pepperell, Ritchie and Ruben.

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

Majority Vote: 4:10

The amendment was declared LOST.

(Councillor Goulden left the meeting at 7.11pm.)

(Councillor Goulden returned to the meeting at 7.15pm.)

The substantive motion was put:

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

Voting against: Councillors Cook, Goulden, Pepperell, Ritchie, Ruben and Wain.

Majority Vote: 8:6

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree that councillors who are appointed to the boards of council controlled organisations continue to receive the full amount of fees that the Council has previously approved as being commensurate with the responsibilities and workload commitment of board members, at the rates determined by the Institute of Directors following the independent review undertaken in 2004.*

(The meeting adjourned for dinner at 7.20pm and reconvened at 7.46pm.)

Reports from Committees – Part A – Committee Decisions requiring Council approval

032/05C **REPORT OF REGULATORY PROCESSES COMMITTEE
Meeting of Friday 25 February 2005**

(1215/11/IM)

(REPORT 3)

Moved Councillor Gill, seconded Councillor Foster the substantive motion clauses 1 – 7.

The substantive motion was put:

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

Voting against: Councillors Ritchie and Ruben.

Majority Vote: 11:2

The substantive motion was declared CARRIED.

RESOLVED:

1. ***ITEM 009/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE ONE: 270 MASSEY ROAD, MAHANGA BAY, SEATOUN (1215/53/IM) (REPORT 2)***

THAT Council:

1. *Pursuant to Section 40 of the Public Works Act 1981:*
 - a) *Agree that the area of unformed legal road adjoining 270 Massey Road, Mahanga Bay, Seatoun comprising 226m² attached to these minutes as appendix 1 is not required for a Public Work.*
 - b) *Authorise Council officers to commission a Section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor in title, or whether an exemption from offer back applies.*
2. *Note that once the Section 40 report has been received, a further report will be presented to Council for their approval to either offer the land back to its former owner or their successor in title, or to approve the exemption from offer back.*

2. ***ITEM 010/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE TWO (ROAD STOPPING): 15 HAMILTON ROAD AND 104 STANDEN STREET (1215/53/IM) (REPORT 3)***

THAT Council:

1. *Pursuant to Section 40 of the Public Works Act 1981:*
 - a) *Agree that the land adjoining the following properties is exempt from offer-back based on Section 40 (4) of the Public Works Act 1981 and advice received from Land Information*

New Zealand accredited agents and Council's solicitors' opinion:

- *15 Hamilton Road, (being approximately 40m² as outlined on the aerial photograph attached to these minutes as appendix 2)*
- *104 Standen Street, (being approximately 42m² as outlined on the aerial photograph attached to these minutes as appendix3)*

b) Authorise Council Officers to proceed with the road stopping process under Sections 342 and 345 of the Local Government Act 1974.

3. ITEM 011/05RP PROPOSED ROAD STOPPING ADJACENT TO 265 QUEENS DRIVE, LYALL BAY (1215/53/IM) (REPORT 4)

THAT Council:

- 1. Resolve to publicly notify that the portion of Queens Drive, Lyall Bay, adjoining 265 Queens Drive described as Lot 5 DP 1682 and Lot 5 DP 2282, comprising 10m² as shown in Appendix 4 of these minutes, be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974 and in so declaring that the following matters are to be noted and actioned:*
 - a) The area of stopped road (Section 1 on SO 336839) will be amalgamated with adjoining land being Lot 5 DP 1682 and Lot 5 DP 2282 respectively held in Certificate of Title 241/25.*
 - b) That all the service authority requirements in respect of their assets/services located within the area of road to be stopped be complied with.*
 - c) That all costs associated with compliance with the above conditions be met by the proponent. These include all survey, administration and legal costs for this application.*
- 2. Authorise the Manager, Property and Standards to negotiate and complete terms of sale.*

4. ITEM 012/05RP PROPOSED ROAD STOPPING PART TAKARAU GORGE ROAD ADJACENT 669 TAKARAU GORGE ROAD (1215/53/IM) (REPORT 5)

THAT Council:

1. *Resolve to publicly notify that the portion of Takarau Gorge Road, Makara, adjoining 669 Takarau Gorge Road described as Lot 1 DP 8338, comprising 3330m² as shown in Appendix 5 of these minutes, be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974 and in so declaring that the following matters are to be noted and actioned:*
 - a) *That the area of stopped road (Section 1 on SO 341698) will be amalgamated with adjoining land, being Lot 1 DP 83383 held in Certificate of Title 50B/690.*
 - b) *That all of the service authority requirements, in respect of their assets/services located within the area of road to be stopped be complied with.*
 - c) *That all costs associated with the compliance of the above conditions be met by the proponent, including all survey, administration and legal costs involved in this application.*
2. *Authorise the Manager, Property and Standards to negotiate and complete terms of sale.*

5. **ITEM 013/05RP PROPOSED ROAD STOPPING ADJACENT TO 68 HARBOUR VIEW ROAD**
(1215/53/IM) (REPORT 6)

THAT Council:

1. *Resolve to publicly notify that the portion of Harbour View Road, Northland, adjoining 68 Harbour View Road described as Pt Sec 29 and Lot 180 DP 1087, comprising 46m² as shown in Appendix 6 of these minutes, be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974 and in so declaring that the following matters are to be noted and actioned:*
 - a). *The area of stopped road (Section 1 on SO 343116) will be amalgamated with adjoining land being Lot 5 DP 1682 held in Certificate of Title 8B/1056.*
 - b). *That a Memorandum of Encumbrance be registered on the new title requiring that the owners of the property at 68 Harbour View Road maintain the batter slope separating the site from the formed carriageway.*
 - c). *That all service authority requirements in respect of their assets/services located within the area of road to be stopped be complied with.*

d). *That all costs associated with the compliance of the above conditions be met by the proponent, including all survey, administration and legal costs involved in this application.*

3. *Authorise the Manager, Property and Standards to negotiate and complete terms of sale.*

6. **ITEM 014/05RP PROPOSED ROAD STOPPING PART CARLTON STREET ADJACENT 55 CARLTON STREET, MELROSE**
(1215/53/IM) (REPORT 7)

THAT Council:

1. *Resolve to publicly notify that the portion of Carlton Street, Melrose, adjoining 55 Carlton Street described as Lot 9 DP 11314, comprising 27m² as shown in Appendix 7 of these minutes, be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974 and in so declaring that the following matters are to be noted and actioned:*

(a) *The area of stopped road (Section 1 on SO 331829) will be amalgamated with adjoining land being Lot 9 DP 11314 held in Certificate of Title 463/177.*

(b) *That a memorandum of Encumbrance be registered on the new title requiring the owners of the property at 55 Carlton Street maintain the batter slope separating the site from the legal road.*

(c) *That all service authority requirements in respect of their assets/services located within the area of road to be stopped be complied with.*

(d) *That all costs associated with the compliance of the above conditions be met by the proponent, including all survey, administration and legal costs involved in this application.*

2. *Authorise the Manager, Property and Standards to negotiate and complete terms of sale.*

7. **ITEM 015/05RP PROPOSED ROAD STOPPING PART BLACK ROCK ROAD ADJACENT 61 BLACK ROCK ROAD**
(1215/53/IM) (REPORT 8)

THAT Council:

1. *Resolve to publicly notify that the portion of Black Rock Road, Newlands, adjoining 61 Black Rock Road described as Lots 1 and 2 DP 14838, comprising 458m² as shown in Appendix 8 of these*

minutes, be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974 and in so declaring that the following matters are to be noted and actioned:

- (a) *That the area of stopped road (Section 1 on SO339269) will be amalgamated with adjoining land, being Lots 1 and 2 DP14838 held in Certificate of Title 562/18.*
 - (b) *That a protective covenant be placed on the area of land to be stopped for the protection of the existing mature trees, and that this is done at the expense of the proponent.*
 - (c) *That the boundary is moved to a minimum of 0.5m from the back of the kerb where the land adjoining the road is level and a 1.5m set back of the boundary where the land is higher than the road.*
 - (d) *That all of the service authority requirements, in respect of their assets/services located within the area of road to be stopped be complied with, and that an easement be entered into with regard to the United Network power lines that cross the area proposed to be stopped.*
 - (e) *That all costs associated with the compliance of the above conditions be met by the proponent, including all survey, administration and legal costs involved in this application.*
3. *Authorise the Manager, Property and Standards to negotiate and complete terms of sale.*

033/05C **REPORT OF THE STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 3 March 2005
 (1215/11/IM) (REPORT 4)

Moved Councillor Foster seconded Councillor Ruben the substantive motion clauses 1 and 2.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

1. **ITEM 036/05P PROPOSED DEVELOPMENT CONTRIBUTIONS POLICY**

(1215/52/IM) (REPORT 1)

THAT Council:

1. *After taking into consideration the funding principles set out in s 101(3) LGA (that requires Council to fund its needs from appropriate sources, following consideration of community outcomes, the distribution of benefits across the community over time, those driving the need for the expenditure, the costs and benefits and the impact on future revenue requirements) that development contributions are the primary funding tool to be used for funding capital expenditure resulting from growth for water, wastewater, stormwater, roads and reserves.*

2. **ITEM 037/05P GLOVER PARK MANAGEMENT PLAN**

(1215/52/IM) (REPORT 2)

THAT Council:

1. *Approve the Glover Park Management Plan as attached to Appendix 9 to these minutes.*

3. **ITEM 044/05P TRAFFIC RESOLUTIONS**

(1215/52/IM) (REPORT 7)

Moved Mayor Prendergast, seconded Councillor Morrison the substantive motion.

The substantive motion was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*

a) ***RESTRICTED PARKING – TALAVERA TERRACE – LAMBTON– (187-04)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Talavera Terrace</i>	<i>No Stopping, Except For Authorised Residents Vehicles Monday to Friday, 8:00am - 6:00pm</i>	<i>East side, commencing 25 metres north of its intersection with Everton Terrace and extending in a northerly direction following the eastern kerb line for 30 metres.</i>

b) ***NO STOPPING AT ALL TIMES – CLYDE STREET – ISLAND BAY (188-04)***

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>Clyde Street</i>	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Thames Street and extending in a northerly direction following the eastern kerb line for 11 metres.</i>

c) ***MOTORCYCLE / METERED PARKING – COLLEGE STREET – TE ARO – (189-04)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>College Street</i>	<i>No Stopping, Except</i>	<i>North side,</i>

Motorcycles Monday to Saturday, 8:00am - 6:00pm commencing 65 metres west of its intersection with Cambridge Terrace and extending in a westerly direction following the northern kerb line for 6 metres.

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

Column One <i>College Street</i>	Column Two <i>Parking Meters P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm</i>	Column Three <i>North side, commencing 65 metres west of its intersection with Cambridge Terrace and extending in a westerly direction following the northern kerb line for 6 metres.</i>
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d) NO STOPPING AT ALL TIMES – AKAROA DRIVE – MIRAMAR - (191-04)

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

Column One <i>Akaroa Drive</i>	Column Two <i>No Stopping At All Times</i>	Column Three <i>North side, commencing 43 metres east of its intersection with Rangitane Street and extending in an easterly direction following the northern kerb line for 9 metres.</i>
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e) BUS STOP – ERLESTOKE STREET – CHURTON PARK – (193-04)

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

Column One <i>Erlestone Crescent</i>	Column Two <i>Bus Stop</i>	Column Three <i>East Side, commencing 50 metres south of its intersection with Tattenhall Grove and</i>
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extending in a northerly direction following eastern kerbline for 12 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Erlestoke Crescent</i>	<i>Bus Stop</i>	<i>East Side, commencing 30 metres south of its intersection with Tattenhall Grove and extending in a northerly direction following eastern kerbline for 12 metres.</i>

**f) NO STOPPING AT ALL TIMES / GIVE WAY –
BROUGHAM / MAJORIBANKS STREET – MOUNT
VICTORIA – (194-04)**

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>Majoribanks Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing from its intersection with Brougham Street and extending in an easterly direction following the southern kerb line for 6.5 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>Majoribanks Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing from its intersection with Brougham Street and extending in a easterly direction following the southern kerb line for 11 metres.</i>

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

Column One	Column Two	Column Three
<i>Brougham Street</i>	<i>Give Way</i>	<i>West side, at its intersection with Majoribanks Street</i>

g) P15 – KENSINGTON STREET – TE ARO – (196-04)

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

Column One	Column Two	Column Three
<i>Kensington Street</i>	<i>P15 Monday to Saturday, 8:00am - 6:00pm</i>	<i>East side, commencing 75 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the eastern kerb line for 19 metres.</i>

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

Column One	Column Two	Column Three
<i>Kensington Street</i>	<i>P15 Monday to Saturday, 8:00am - 6:00pm</i>	<i>West side, commencing 81 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the eastern kerb line for 28 metres.</i>

h) NO STOPPING AT ALL TIMES – SERVICE LANE OFF VICTORIA STREET – TE ARO – (198-04)

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

Column One	Column Two	Column Three
<i>Service Lane off Victoria Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing 14 metres west of its</i>

intersection with Victoria Street and extending in a westerly direction following the southern kerb line for 10 metres.

i) NO STOPPING AT ALL TIMES – AVON STREET – ISLAND BAY – (202-04)

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

Column One	Column Two	Column Three
Avon Street	No Stopping At All Times	<i>North side, commencing 54 metres east of its intersection with Clyde Street and extending in a easterly direction following the northern kerb line for 50 metres.</i>
Avon Street	No Stopping At All Times	<i>South side, commencing 60 metres east of its intersection with Clyde Street and extending in a easterly direction following the southern kerb line for 45 metres.</i>

j) NO STOPPING AT ALL TIMES – RUSSELL TERRACE – NEWTOWN – (205-04)

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

Column One	Column Two	Column Three
Russell Terrace	No Stopping At All Times	<i>East side from its intersection with Mansfield Street and extending in a Southerly direction for 12.5m</i>

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

Column One	Column Two	Column Three
Russell Terrace	No Stopping At All Times	East side, commencing at its intersection with Mansfield Street and extending in a southerly direction following the eastern kerb line for 17.5 metres.

k) NO STOPPING AT ALL TIMES – RINTOUL STREET – NEWTOWN – (207-04)

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

Column One	Column Two	Column Three
Rintoul Street	No Stopping At All Times	West side, commencing 250 metres north of its intersection with Waripori Street and extending in a northerly direction following the western kerb line for 5 metres.

l) STOP CONTROL – DUFFERIN STREET – MOUNT COOK – (208-04)

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

Column One	Column Two	Column Three
Dufferin Street	STOP	East side, within the St Marks School slip lane, 95 metres south of its intersection with Patterson Street.
Dufferin Street	STOP	East side, at the bottom on the south side of the Access road to Wellington Boys College, 120 metres south of its

*intersection with
Patterson Street.*

**m) RESTRICTED PARKING – COCKBURN STREET –
KILBIRNIE – (211-04)**

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

Column One	Column Two	Column Three
Cockburn Street	<i>No Stopping, Except for Authorised Resident Vehicles, At All Times</i>	<i>South side, commencing 74 metres west of its intersection with Onepu Road and extending in a westerly direction following the southern kerb line for 51 metres.</i>

**n) STOP CONTROL – AUSTIN TERRACE – MOUNT
VICTORIA – (214-04)**

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

Column One	Column Two	Column Three
Austin Terrace	STOP	<i>West end, at its intersection with Austin Street.</i>

o) LOADING ZONE – WILLIS STREET – TE ARO – (219-04)

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

Column One	Column Two	Column Three
Willis Street	<i>Loading Zone, P10, Goods Vehicles And Authorised Vehicles Only Monday to Saturday 8:00am - 6:00pm</i>	<i>West side, commencing 172 metres north of its intersection with Boulcott Street and extending in a northerly direction following the western kerb line for 24 metres</i>

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

Column One	Column Two	Column Three
Willis Street	Loading Zone, P10, Goods Vehicles And Authorised Vehicles Only At All Times	West side, commencing 172 metres north of its intersection with Boulcott Street and extending in a northerly direction following the western kerb line for 24 metres

p) NO STOPPING AT ALL TIMES – GRAFTON ROAD – ROSENEATH – (222-04)

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

Column One	Column Two	Column Three
Grafton Road	No Stopping At All Times	East side, commencing 1007 metres east of its intersection with Te Anau Road and extending in a northerly direction following the eastern kerbline for 43 metres.

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

Column One	Column Two	Column Three
Grafton Road	No Stopping At All Times	East side, commencing 1007 metres north of its intersection with Te Anau Road and extending in a northerly direction following the eastern kerb line for 95 metres.

q) RESTRICTED PARKING – DANIELL STREET – NEWTOWN – (223-04)

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

Column One	Column Two	Column Three
Daniell Street	<i>No Stopping, Except For Authorised Residents Vehicles, Monday to Friday, 8:00am - 6:00pm</i>	<i>West side, commencing 33 metres south of its intersection with Mein Street and extending in a southerly direction following the western kerb line for 20 metres.</i>

r) NO STOPPING AT ALL TIMES – RAKAU ROAD – HATAITAI – (224-04)

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

Column One	Column Two	Column Three
Rakau Road	<i>No Stopping At All Times</i>	<i>South side, commencing 240 metres east of its intersection with Marewa Road and extending in a easterly direction following the southern kerb line for 70 metres.</i>

s) NO STOPPING AT ALL TIMES – HORNSEY ROAD – MELROSE – (225-04)

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

Column One	Column Two	Column Three
Hornsey Road	<i>No Stopping At All Times</i>	<i>West side, commencing 60 metres south of its intersection with Sunglow Avenue and extending in a southerly direction following the western kerb line for 79 metres.</i>

t) **P30 – BROADWAY – STRATHMORE – (227-04)**

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

Column One	Column Two	Column Three
Broadway	P15, At All Times	North side commencing 44 metres east of its intersection with Ira Street and extending in an easterly direction following the southern kerbline for 40 metres.

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

Column One	Column Two	Column Three
Broadway	P30, 8:00am – 6:00pm, Monday – Saturday	North side commencing 44 metres east of its intersection with Ira Street and extending in an easterly direction following the southern kerbline for 40 metres.

u) **NO STOPPING AT ALL TIMES – VIEW ROAD – MELROSE – (228-04)**

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

Column One	Column Two	Column Three
View Road	No Stopping At All Times	West side, commencing 208.5 metres south of its intersection with Houghton Bay Road and extending in a southerly direction following the western kerb line for 51 metres

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

Column One	Column Two	Column Three
View Road	No Stopping At All Times	West side, commencing 208.5 metres south of its intersection with Houghton Bay Road and extending in a southerly direction following the western kerb line for 68 metres

v) **NO STOPPING AT ALL TIMES – HALLEYS LANE – TE ARO – (229-04)**

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

Column One	Column Two	Column Three
Halleys Lane	No Stopping At All Times	North side, commencing at its intersection with Taranaki Street and extending in an easterly direction following the northern kerb line for 57 metres. South side, commencing at its intersection with Taranaki Street and extending in an easterly direction following the southern kerb line for 57 metres.

w) **RESTRICTED PARKING – DRUMMOND STREET – MOUNT COOK – (230-04)**

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

Column One	Column Two	Column Three
Drummond Street	No Stopping, Except For Authorised Residents Vehicles At All Times	North side, commencing 4 metres east of its intersection

with Tasman Street and extending in an easterly direction following the northern kerb line for 11.5 metres

South side, commencing 3 metres east of its intersection with Tasman Street and extending in an easterly direction following the southern kerb line for 10 metres

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Drummond Street</i>	<i>No Stopping, Except For Authorised Residents Vehicles Monday to Friday, 8:00am - 6:00pm</i>	<p><i>North side, commencing 4 metres east of its intersection with Tasman Street and extending in an easterly direction following the northern kerb line for 11.5 metres</i></p> <p><i>South side, commencing 3 metres east of its intersection with Tasman Street and extending in an easterly direction following the southern kerb line for 10 metres</i></p>

x) LOADING ZONE – BUNNY STREET – LAMBTON – (232-04)

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

Column One
Bunny Street

Column Two
Parking Meters P30
Maximum, Monday to
Thursday 8:00am -
6:00pm, Friday 8:00am -
8:00pm, Saturday 8:00am
- 1:00pm

Column Three
Parking Area 1,
commencing 59
metres north-east of
its intersection with
Featherston Street
and extending in a
northerly than
easterly direction for
42 metres.(Angle
Parking – 9 parks)

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

Column One
Bunny Street

Column Two
Parking Meters P30
Maximum, Monday to
Thursday 8:00am -
6:00pm, Friday 8:00am -
8:00pm, Saturday 8:00am
- 6:00pm

Column Three
Parking Area 1,
commencing 59
metres north-east of
its intersection with
Featherston Street
and extending in a
northerly than
easterly direction for
24 metres.

Parking Area 1,
commencing 89
metres north-east of
its intersection with
Featherston Street
and extending in a
northerly than
easterly direction for
12 metres.

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

Column One
Bunny Street

Column Two
Loading Zone, P10,
Goods Vehicles And
Authorised Vehicles Only
Monday to Saturday
8:00am - 6:00pm

Column Three
Parking Area 1,
commencing 83
metres east of its
intersection with
Featherston Street
and extending in an
easterly direction for
6 metres.

y) **P10 – COROMANDEL STREET – NEWTOWN – (233-04)**

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

Column One	Column Two	Column Three
Coromandel Street	P10, Monday – Sunday, 7am-8pm	West side, commencing 6 metres south of its intersection with Picton Avenue and extending in a southerly direction following the western kerb line for 5 metres.

z) **NO STOPPING AT ALL TIMES – RANGITANE STREET – MAUPUIA – (234-04)**

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

Column One	Column Two	Column Three
Rangitane Street	No Stopping At All Times	East side, commencing 56m metres north of its intersection with Akaroa Drive and extending in a northerly direction following the eastern kerb line for 18 metres.

aa) **NO STOPPING AT ALL TIMES – HOUGHTON BAY ROAD – MELROSE – (236-04)**

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

Column One	Column Two	Column Three
Houghton Bay Road	No Stopping At All Times	West side, commencing 73 metres north of its intersection with View Road and extending in a northerly direction following

the western kerb line for 69 metres.

East side, commencing 45 metres south of its intersection with Hornsey Road and extending in a southerly direction following the eastern kerb line for 66 metres.

bb) P5 – MANCHESTER STREET – NEWTOWN – (250-04)

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

Column One	Column Two	Column Three
Manchester Street	P10 7:00am - 6:00pm Monday - Sunday	North side, commencing 7 metres east of its intersection with Daniell Street and extending in an easterly direction following the northern kerb line for 11 metres.

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

Column One	Column Two	Column Three
Manchester Street	P5 7:00am - 8:00pm Monday - Sunday	North side, commencing 7 metres east of its intersection with Daniell Street and extending in an easterly direction following the northern kerb line for 11 metres.

cc) NO STOPPING AT ALL TIMES – DERWENT STREET – ISLAND BAY– (251-04)

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

Column One Derwent Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 67 metres north of its intersection with The Esplanade and extending in a northerly direction following the western kerb line for 30 metres.</i>
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**dd) NO STOPPING AT ALL TIMES – DORKING ROAD –
BROOKLYN – (256-04)**

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

Column One Dorking Road	Column Two <i>No Stopping At All Times</i>	Column Three <i>South side, commencing from its intersection with Washington Avenue and extending in an easterly direction following the southern kerb line for 6.5 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Dorking Road	Column Two <i>No Stopping At All Times</i>	Column Three <i>South side, commencing from its intersection with Washington Avenue and extending in an easterly direction following the southern kerb line for 14.5 metres.</i>
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**ee) NO STOPPING AT ALL TIMES – COBHAM DRIVE –
MIRAMAR – (258-04)**

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

Column One	Column Two	Column Three
Cobham Drive	No Stopping At All Times	<i>East side, commencing at its intersection with Miramar Ave and extending in a southerly direction following the eastern kerb line for 105 metres.</i>

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

Column One	Column Two	Column Three
Cobham Drive	No Stopping At All Times	<i>East side, commencing at its intersection with Miramar Ave and extending in a southerly direction following the eastern kerb line for 250 metres.</i>

ff) NO STOPPING AT ALL TIMES – REVANS STREET – MIRAMAR – (259-04)

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

Column One	Column Two	Column Three
Revans Street	No Stopping At All Times	<i>South side, commencing at its intersection with Park Rd and extending in a westerly direction following the southern kerb line for 16 metres.</i>
Revans Street	No Stopping At All Times	<i>North side, commencing at its intersection with Park Rd and extending in a westerly direction following the northern kerb line for 13 metres.</i>
Revans Street	No Stopping At All Times	<i>South Side, commencing 99 metres west of its intersection with Park Rd and extending around the</i>

*cul-de-sac following the
kerb line for 40 metres.*

**gg) NO STOPPING AT ALL TIMES – ANGUS AVENUE –
BERHAMPORE – (261-04)**

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

Column One	Column Two	Column Three
Angus Avenue	No Stopping At All Times	<i>West side, commencing 103 metres west of its intersection with Russell Terrace and extending north along the end of the street for 6 metres.</i>

**hh) NO STOPPING AT ALL TIMES – ENDEAVOUR STREET –
KILBIRNIE – (262-04)**

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

Column One	Column Two	Column Three
Angus Avenue	No Stopping At All Times	<i>West side, commencing 103 metres west of its intersection with Russell Terrace and extending north along the end of the street for 6 metres.</i>

**ii) NO STOPPING AT ALL TIMES – BELFAST STREET –
NEWTOWN – (263-04)**

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

Column One	Column Two	Column Three
Belfast Street	No Stopping At All Times	<i>West side, commencing from its intersection with Rugby Street and extending in a southerly direction</i>

following the western kerbline for 10 metres.

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

Column One Belfast Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing from its intersection with Rugby Street and extending in a southerly direction following the western kerb line for 13 metres.</i>
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jj) RESTRICTED PARKING – BOLTON STREET – LAMBTON – (264-04)

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

Column One Bolton Street	Column Two <i>No Stopping, Except For Authorised Residents Vehicles Monday to Friday, 8:00am - 6:00pm</i>	Column Three <i>North side, commencing 6.5 metres east of its intersection with Wesley Road and extending in a easterly direction following the northern kerb line for 18.5 metres.</i>
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Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One Bolton Street	Column Two <i>No Stopping, Except For Authorised Residents Vehicles Monday to Friday, 8:00am - 6:00pm</i>	Column Three <i>North side, commencing 6.5 metres east of its intersection with Wesley Road and extending in a easterly direction following the northern kerb line for 29 metres.</i>
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**kk) NO STOPPING AT ALL TIMES – CARLTON GORE ROAD
– ROSENEATH – (265-04)**

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

Column One	Column Two	Column Three
Carlton Gore Road	No Stopping At All Times	North side, commencing 153 metres east of its intersection with Oriental Parade and extending in an easterly direction following the northern kerb line for 90 metres.

ll) P10 – ROTHERHAM TERRACE – MIRAMAR – (266-04)

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

Column One	Column Two	Column Three
Rotherham Terrace	P10, Mon-Sun, 11am-10pm	South side, commencing 34 metres west of its intersection with Darlington Road and extending in a westerly direction following the southern kerb line for 6 metres.

**mm) NO STOPPING AT ALL TIMES – WARIPORI STREET –
BERHAMPORE – (267-04)**

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

Column One	Column Two	Column Three
Waripori Street	No Stopping At All Times	North side, commencing 66 metres east of its intersection with Rintoul Street and extending in an easterly direction following the northern kerb line for 5.5 metres.

nn) NO STOPPING AT ALL TIMES AND LOADING ZONE – SWAN LANE – TE ARO – (268-04)

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

Column One	Column Two	Column Three
Swan Lane	Loading Zone, P5, Goods Vehicles Only Monday to Saturday, 8:00am - 6:00pm	North side, commencing 40 metres east of its intersection with Cuba Street and extending in an easterly direction for 5.5 metres.

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

Column One	Column Two	Column Three
Swan Lane	No Stopping At All Times	West side, commencing 43 metres west of its intersection with Marion Street and extending in a northerly direction for 36 metres.
		North side, commencing 3 metres east of its intersection with Cuba Street and extending in an easterly direction for 37 metres.
		South side, commencing 3 metres east of its intersection with Cuba Street and extending in an easterly then southerly then westerly direction around the turning head for 69 metres.

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

Column One	Column Two	Column Three
Swan Lane	<i>Loading Zone, P10, Goods Vehicles And Authorised Vehicles Only Monday to Saturday 8:00am - 6:00pm</i>	<i>South side, commencing 40 metres east of its intersection with Cuba Street and extending in an easterly direction for 5.5 metres.</i>

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

Column One	Column Two	Column Three
Swan Lane	<i>No Stopping At All Times</i>	<p><i>West side, commencing 43 metres west of its intersection with Marion Street and extending in a northerly direction for 64.5 metres.</i></p> <p><i>South side, commencing 3 metres east of its intersection with Cuba Street and extending in an easterly direction for 37 metres.</i></p> <p><i>North side, commencing 3 metres east of its intersection with Cuba Street and extending in an easterly then southerly then westerly direction around the turning head for 55 metres.</i></p>

- oo) NO STOPPING AT ALL TIMES – THURLEIGH GROVE – KARORI – (1-05)**

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

Column One Thurleigh Grove	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 335 metres north of its intersection with Allington Road and extending in a northerly direction following the western kerbline for 8 metres.</i>
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pp) RESTRICTED PARKING – TURNBULL STREET – THORNDON – (5-05)

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

Column One Turnbull Street	Column Two <i>P120, Except for Authorised Vehicles (Thorndon Parking Scheme)</i>	Column Three <i>East side 76.5 metres from its intersection with Murphy Street and extending in a northerly direction for 17.5 metres.</i>
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Column One Turnbull Street	Column Two <i>P30, Mon-Sat, 8:00am-6:00pm.</i>	Column Three <i>East side 76.5 m from its intersection with Murphy Street and extending in a northerly direction for 17.5 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Turnbull Street	Column Two <i>P120, Except for Authorised Vehicles (Thorndon Parking Scheme)</i>	Column Three <i>South side, commencing 77.5 metres east of its intersection with Murphy Street and extending in an easterly direction following the southern kerbline for 5 metres.</i>
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Column One Turnbull Street	Column Two <i>P120, Except for Authorised Vehicles (Thorndon Parking Scheme)</i>	Column Three <i>South side, commencing 87.5 metres east of its intersection with Murphy Street and extending in an easterly direction following the southern kerbline for 6.5 metres.</i>
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Remove from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One Turnbull Street	Column Two <i>No Stopping, Except for Vehicles Displaying An Operation Mobility Sticker</i>	Column Three <i>North side, commencing 68 metres east of its intersection with Murphy Street and extending in an easterly direction following the northern kerbline for 25 metres.</i>
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Remove from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Turnbull Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>South side, commencing 82.5 metres south of its intersection with Murphy Street and extending in an easterly direction following the southern kerbline for 12 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One Turnbull Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>South side, commencing 82.5</i>
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metres east of its intersection with Murphy Street and extending in an easterly direction following the southern kerbline for 5 metres.

Column One
Turnbull Street

Column Two
No Stopping At All Times

Column Three
North side, commencing 65 metres east of its intersection with Murphy Street and extending in an easterly direction following the northern kerbline for 29 metres.

qq) NO STOPPING AT ALL TIMES – NORTHLAND ROAD – NORTHLAND – (6-05)

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

Column One
Northland Road

Column Two
No Stopping At All Times

Column Three
West side, commencing 208 metres west of its intersection with Northland Tunnel Road and extending in a southerly direction following the western kerbline for 39.5 metres.

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

Column One
Northland Road

Column Two
No Stopping At All Times

Column Three
West side, commencing 201 metres west of its intersection with Northland Tunnel Road and extending in a southerly direction

following the western kerbline for 46.5 metres.

rr) NO STOPPING AT ALL TIMES – BEDFORD STREET – WILTON – (7-05)

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

Column One
Bedford Street

Column Two
No Stopping At All Times

Column Three
West side, commencing 305 metres west of its intersection with Orangi Kaupapa Road and extending in a northerly direction following the western kerbline for 4.5 metres.

ss) Withdrawn

tt) TIME LIMITED PARKING – ABBOTT STREET – NGAIO – (10-05)

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

Column One
Abbott Street

Column Two
P3, 8:15-9:15am, P10 2:45-3:15pm, During School Terms

Column Three
West side, commencing 7.5 metres south of its intersection with Aplin Terrace and extending in an southerly direction following the western kerbline for 14 metres.

uu) TIME LIMITED PARKING – NICHOLSON ROAD – KHANDALLAH – (11-05)

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

Column One Nicholson Road	Column Two <i>P3, 8:15-9:15am, P10 2:45-3:15pm, During School Terms</i>	Column Three <i>South side, commencing 143 metres west of its intersection with Jubilee Street and extending in a westerly direction following the southern kerbline for 11 metres.</i>
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**vv) NO STOPPING AT ALL TIMES – OBAN STREET –
WADESTOWN – (12-05)**

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

Column One Oban Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 200 metres north of its intersection with Sefton Street and extending in a northerly direction following the eastern kerbline for 6 metres.</i>
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**ww) NO STOPPING AT ALL TIMES – STELLA GROVE –
NEWLANDS – (13-05)**

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

Column One Stella Grove	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 83 metres south of its intersection with Newlands Road and extending in a southerly direction following the western kerbline for 8 metres.</i>
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**xx) NO STOPPING AT ALL TIMES – UPLAND ROAD – KELBURN
– (15-05)**

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

Column One	Column Two	Column Three
Upland Road	No Stopping At All Times	West side, commencing 274.5 metres south of its intersection with Glen Road and extending in a westerly direction following the northern kerbline for 7 metres

yy) TIME LIMITED PARKING – MOORHOUSE STREET – WADESTOWN – (17-05)

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

Column One	Column Two	Column Three
Moorhouse Street	P60, Monday to Saturday, 8:00am – 6:00pm	West side, commencing 12 metres west of its intersection with Lennel Road and extending in a southerly direction following the western kerbline for 19 metres.

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

Column One	Column Two	Column Three
Moorhouse Street	P60, Monday to Saturday, 8:00am – 6:00pm	West side, commencing 6 metres south of its intersection with Lennel Road and extending in a southerly direction following the western kerbline for 27 metres.

zz) NO STOPPING AT ALL TIMES – PARKLANDS DRIVE – KARORI – (18-05)

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

Column One Parklands Drive	Column Two <i>No Stopping At All Times</i>	Column Three <i>East side, commencing at its intersection with Lynmouth Avenue and extending in a southerly direction following the eastern kerbline for 12 metres.</i>
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Column One Parklands Drive	Column Two <i>No Stopping At All Times</i>	Column Three <i>East side, commencing at its intersection with Lynmouth Avenue and extending in a northerly direction following the eastern kerbline for 12 metres.</i>
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aaa) NO STOPPING AT ALL TIMES – PROSPECT TERRACE – JOHNSONVILLE – (19-05)

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

Column One Prospect Terrace	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing from its intersection with Woodland Road and extending in a northerly direction following the western kerbline for 10.5 metres.</i>
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Column One Prospect Terrace	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 21.5 metres west of its intersection with Woodland Road and</i>
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extending in a northerly direction following the western kerbline for 16 metres.

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

Column One	Column Two	Column Three
Prospect Terrace	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Woodland Road and extending in a northerly direction following the western kerbline for 37.5 metres.</i>

bbb) NO STOPPING AT ALL TIMES – BRAITHWAITE STREET – KARORI – (20-05)

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

Column One	Column Two	Column Three
Braithwaite Street	<i>No Stopping At All Times</i>	<i>North side, of private driveway to houses #3-17 Braithwaite Street commencing at its intersection with Messines Road and extending in an easterly direction following the northern kerbline for 86 metres.</i>

Column One	Column Two	Column Three
Braithwaite Street	<i>No Stopping At All Times</i>	<i>South side, of private driveway to houses #3-17 Braithwaite Street commencing at its intersection with Messines Road and extending in an easterly direction following the southern</i>

kerbline for 25 metres.

Column One
Braithwaite Street

Column Two
No Stopping At All Times

Column Three
South side, of private driveway to houses #3-17 Braithwaite Street commencing 40 metres east of its intersection with Messines Road and extending in an easterly direction following the southern kerbline for 9 metres.

Column One
Braithwaite Street

Column Two
No Stopping At All Times

Column Three
South side, of private driveway to houses #3-17 Braithwaite Street commencing 72 metres east of its intersection with Messines Road and extending in an easterly direction following the southern kerbline for 6.5 metres.

ccc) NO STOPPING AT ALL TIMES – MARK AVENUE – PAPARANGI – (21-05)

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

Column One
Mark Avenue

Column Two
No Stopping At All Times

Column Three
South side, commencing 138 metres north of its intersection with Cara Crescent and extending in an easterly direction following the southern kerbline for 9 metres.

ddd) NO STOPPING AT ALL TIMES – CRIEFF STREET – KELBURN – (22-05)

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

Column One	Column Two	Column Three
Crieff Street	No Stopping At All Times	West side, commencing 148 metres north of its intersection with Glenmore Road and extending in a northerly direction following the western kerbline for 16.5 metres.

eee) NO STOPPING AT ALL TIMES – HOMEWOOD AVENUE – KARORI – (23-05)

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

Column One	Column Two	Column Three
Homewood Avenue	No Stopping At All Times	North side, commencing at its intersection with Homewood Crescent and extending in an easterly direction following the northern kerbline for 6 metres.

Column One	Column Two	Column Three
Homewood Avenue	No Stopping At All Times	North side, commencing 14 metres south of its intersection with Homewood Crescent and extending in an easterly direction following the northern kerbline for 33 metres.

fff) NO STOPPING AT ALL TIMES – BASSETT STREET – JOHNSONVILLE – (24-05)

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

Column One Bassett Road	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 23 metres south of its intersection with Clifford Road and extending in a southerly direction following the western kerbline for 35 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Bassett Road	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 16 metres south of its intersection with Clifford Road and extending in a southerly direction following the western kerbline for 49 metres.</i>
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ggg) NO STOPPING AT ALL TIMES – THORNDON QUAY – THORNDON – (25-05)

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

Column One Thorndon Quay	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 296 metres south of its intersection with Tinakori Road and extending in a southerly direction following the western kerbline for 7 metres</i>
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hhh) NO STOPPING AT ALL TIMES – COLCHESTER STREET – NEWLANDS – (26-05)

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

Column One Charlotte Avenue	Column Two <i>No Stopping At All Times</i>	Column Three <i>North side, commencing 190 metres north of its intersection with Todman Street and extending in a northerly direction following the eastern kerbline for 19 metres.</i>
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**iii) NO STOPPING AT ALL TIMES – ARMITAGE STREET –
NGAIO – (27-05)**

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

Column One Armitage Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing at its intersection with Perth Street and extending in a southerly direction following the western kerbline for 16 metres.</i>
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**jjj) NO STOPPING AT ALL TIMES – ONSLOW ROAD –
KHANDALLAH – (28-05)**

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

Column One Onslow Road	Column Two <i>No Stopping At All Times</i>	Column Three <i>South side, commencing 261 metres north-west of its intersection with Lohia Street and extending in a westerly direction following the southern kerbline for 37 metres.</i>
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**kkk) NO STOPPING AT ALL TIMES – HINDMARSH STREET –
JOHNSONVILLE – (29-05)**

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

Column One	Column Two	Column Three
Hindmarsh Street	<i>Time Limited Parking, P120, 8:00am – 6pm, Monday - Friday</i>	<i>East side, commencing 100 metres east of its intersection with Bould Street and extending in a southerly direction following the eastern kerbline for 16 metres.</i>

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

Column One	Column Two	Column Three
Hindmarsh Street	<i>Time Limited Parking, P120, 8:00am – 6pm, Monday - Friday</i>	<i>East side, commencing 112 metres east of its intersection with Bould Street and extending in a southerly direction following the eastern kerbline for 10 metres.</i>

III) NO STOPPING AT ALL TIMES – TED GILBERD PLACE – JOHNSONVILLE – (30-05)

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

Column One	Column Two	Column Three
Ted Gilbert Place	<i>No Stopping At All Times</i>	<i>West side, commencing 43 metres from its intersection with Stewart Drive and extending in a northerly direction following the western kerbline for 30 metres.</i>

Column One Ted Gilbert Place	Column Two <i>No Stopping At All Times</i>	Column Three <i>East side, commencing 40 metres from its intersection with Stewart Drive and extending in a northerly direction following the eastern kerbline for 22 metres.</i>
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**mmm) NO STOPPING AT ALL TIMES – DRESS CIRCLE –
NEWLANDS – (32-05)**

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

Column One Dress Circle	Column Two <i>No Stopping At All Times</i>	Column Three <i>East side, commencing 32.5 metres south of its intersection with Somes Crescent and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
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Column One Dress Circle	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 32.5 metres south of its intersection with Somes Crescent and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
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Column One Dress Circle	Column Two <i>No Stopping At All Times</i>	Column Three <i>North side, commencing 92.5 metres south of its intersection with Somes Crescent and extending in an easterly direction following the northern</i>
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kerbline for 48 metres.

***Column One
Dress Circle***

***Column Two
No Stopping At All Times***

***Column Three
North side,
commencing 333.5
metres east of its
intersection with
Somes Crescent and
extending in an
easterly direction
following the northern
kerbline for 41 metres.***

***Column One
Dress Circle***

***Column Two
No Stopping At All Times***

***Column Three
South side,
commencing at its
intersection with
Domett Street and
extending in a
westerly direction
following the southern
kerbline for 15 metres.***

***Column One
Dress Circle***

***Column Two
No Stopping At All Times***

***Column Three
South side,
commencing at its
intersection with
Domett Street and
extending in an
easterly direction
following the southern
kerbline for 20 metres.***

***Column One
Dress Circle***

***Column Two
No Stopping At All Times***

***Column Three
South side,
commencing at its
intersection with
Forbes Lane and
extending in a
westerly direction
following the southern
kerbline for 24 metres.***

***Column One
Dress Circle***

***Column Two
No Stopping At All Times***

***Column Three
South side,
commencing at its
intersection with
Forbes Lane and***

extending in an easterly direction following the southern kerbline for 18 metres.

Column One
Domett Street

Column Two
No Stopping At All Times

Column Three
West side, commencing at its intersection with Dress Circle and extending in a southerly direction following the western kerbline for 19 metres.

Column One
Domett Street

Column Two
No Stopping At All Times

Column Three
East side, commencing at its intersection with Dress Circle and extending in a southerly direction following the eastern kerbline for 22 metres.

nnn) RESTRICTED PARKING – HAWKESTONE STREET – THORNDON – (33-05)

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

Column One
Hawkestone Street

Column Two
Shuttle Bus Stop, 8:00am – 6pm, Monday - Friday

Column Three
North side, commencing 26 metres west of its intersection with Molesworth Street and extending in a westerly direction following the northern kerbline for 10 metres.

ooo) NO STOPPING AT ALL TIMES – CASHMERE AVENUE – KHANDALLAH – (36-05)

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

Column One
Cashmere Avenue

Column Two
No Stopping At All Times

Column Three
East side, commencing from its intersection

*with Ranui Crescent
(northern entry) and
extending in a
southerly direction
following the eastern
kerbline to its
intersection with
Ranui Crescent
(southern entry).*

Reports from Committees – Part B – Committee Decisions for noting

034/05C **RECEIPT OF INFORMATION FROM COMMITTEES FOR
NOTING**
(1215/12/IM)

Moved Mayor Prendergast seconded Councillor Shaw the substantive motion, that Council receive the information for noting from the Regulatory Processes Committee of Friday 25 February 2005 and Strategy and Policy Committee meetings of Thursday 3 March 2005 and Thursday 17 March 2005.

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

1. *Receive the information for noting from the Regulatory Processes Committee of Friday 25 February 2005 and Strategy and Policy Committee meetings of Thursday 3 March 2005 and Thursday 17 March 2005.*

**REPORT OF THE REGULATORY PROCESSES COMMITTEE
Meeting of Friday 25 February 2005**
(1215/11/IM)

(REPORT 5)

1. **ITEM 016/05RP GUIDELINES FOR APPOINTMENT OF HEARING PANELS**
(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree that the selection of Wellington City Council elected member hearing panels by the Chair of the Regulatory Processes Committee, in consultation with the Mayor, will be guided by consideration of the following factors:*
 - (i) *The panel chair will generally be the hearing commissioner with the most experience in hearings of the type and nature to be heard;*
 - (ii) *Availability on the specified hearing date;*
 - (iii) *Freedom from actual or perceived conflict of interest related to the matter to be heard;*
 - (iv) *At least 2 of the hearing commissioners should have experience in the type and nature of matter being heard. Experience will generally be acquired after involvement in a number of hearings (or hearing days) of that type or nature;*
 - (v) *The standard practice will be for Councillor hearing commissioners to be from wards outside the ward of the matter being heard. However, for resource consent related hearings, consideration may be given to including no more than one local elected member (of the three hearing commissioners) if appropriate in a particular case;*
 - (vi) *The appointment of a member of the Tawa Community Board as a hearing commissioner will only apply for those resource consent hearings relating to applications within the boundaries of the Tawa Community Board;*
 - (vii) *Hearing commissioners for resource consent related hearings will be those who have achieved certification through the MfE/LGNZ RMA: Making Good Decisions Programme.*
3. *Agree that independent hearing commissioners will be appointed for hearing panels in the following circumstances:*
 - (i) *Where the Council or a Council owned or controlled entity is an applicant or submitter, or where the Council owns or intends to own land or buildings subject to an application or hearing, or where the Council to any reasonable observer would appear to have an interest which could influence those hearing the matter, and*
 - (a) *where the matter is a resource consent application that has been publicly notified pursuant to s 93 of the Resource Management Act 1991;*
 - (b) *where submissions have been received; and*

- (c) *where a hearing is required.*
- or*
- (ii) *Where in other circumstances the Chief Executive and/or Chair of the Regulatory Processes Committee determines that appointment of independent hearing commissioners is necessary or desirable for reasons which may include; avoiding a conflict of interest, or the appearance of predetermination or prejudice any hearing.*
- or*
- (iii) *Where the availability of elected members is such that, to meet statutory timeframes, elected members require assistance to hear any matter.*
- or*
- (iv) *Where a case to be heard involves particular technical matters and a specialist skill on the panel is appropriate.*
4. *Agree that where independent hearing commissioners are appointed for reasons (iii) or (iv) above, hearing panels may include a combination of both elected member hearing commissioners and independent hearing commissioners.*
5. *Note that informal feedback on hearing commissioner practice will be based on the key aspects of the LGNZ/MfE certification programme.*
6. *That officer's report back on an annual basis to the Regulatory Processes Committee on:*
- *The number of resource consent and district plan hearings individual elected members have sat on.*
 - *The number of resource consent and district plan hearings individual elected members were allocated to sit on but were cancelled.*

REPORT OF THE STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 3 March 2005

(1215/11/IM)

(REPORT 6)

1. **ITEM 036/05P PROPOSED DEVELOPMENT CONTRIBUTIONS POLICY**

(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Note that in March 2004 Council:*
 - (a) *Agreed to introduce a full Local Government Act based development contributions policy in 2005/06 to replace the existing Resource Management Act based financial contributions policy.*
 - (b) *Agreed that the principle of fairness and equity between new and existing ratepayers will lend itself to the charging of full development contributions for all growth related infrastructure costs unless there is a conscious decision to subsidise new development.*
 - (c) *Agreed that Council will invest in well planned, high quality infrastructure to ensure long term durability, operational efficiency and sustainability rather than small inefficient and unsustainable investment driven by individual development.*
 - (d) *Agreed that as appropriate Council will enter into specific agreements for funding infrastructure with individual developers and ensure fairness and equity in the funding of such infrastructure.*
2. *Agree the equity principle that existing ratepayers should not subsidise developers, nor should development contributions subsidise existing ratepayers. Development contributions will be set in a transparent and fair manner for all sectors without remission.*
3. *Agree that further work will be undertaken on identifying the growth related capital expenditure for community infrastructure (e.g. libraries, recreational centres, community centres, etc) and that once that work is available, officer's report to the Strategy and Policy Committee on the appropriate funding options and choices for those activities.*
4. *Agree that the draft Development Contributions Policy to be reported to this Committee in April will include the following:*
 - (a) *Development contributions for water supply, wastewater, stormwater, roads and reserves activities to recover the growth related ten year capital expenditure listed in Council's LTCCP.*

- (b) *After considering growth forecasts for dwellings and employment, that an overall 10% growth assumption is a reasonable basis for planning infrastructure upgrades resulting from growth and that other factors such as the potential development size of the catchment, economies of scale and operating efficiencies are also considered when determining the additional capacity requirements for capital expenditure resulting from growth.*
 - (c) *Average costs are applied in the apportionment of total costs between existing ratepayers and newcomers.*
 - (d) *The unit of demand is an equivalent household unit comprising either an allotment, a residential dwelling or each 65m² of additional non residential floor space.*
 - (e) *Development contributions will be payable as set out in section 8.1 of this report namely; on issuing a resource consent or, where not paid under a resource consent or a resource consent was not required, on issue of a building consent, or where a building consent is not required, on provision of a service connection.*
 - (f) *The Development Contributions Policy shall take effect as set out in option 1 of section 8.2 of this report; namely for all developments for which an application is lodged with the Council and received by the Council on or after the date on which this policy takes effect.*
 - (g) *The provisions in the policy on postponement, remission, refund and exemption will be as set out in section 8.3 of this paper; i.e.*
 - a. *There will be no discretion except for exceptional circumstances,*
 - b. *There will be no exemptions other than as provided under the LGA 2002 and for developments where Wellington City Council is the developer,*
 - c. *The only circumstances where refunds will be allowed will be as provided for in the LGA 2002.*
5. *Note that the report on 7 April 2005 will include further information and advice on whether the policy should define exceptional circumstances and the process for consideration of any remission applied for.*

6. *Note that other Councils in the region are planning to charge in the order of \$2,950 – \$12,263 per equivalent household unit and that other New Zealand metropolitan Councils are planning to charge in the order of \$2,300 – \$24,000 plus reserves contributions of 7.5% of land value.*
7. *Note that the replacement of the current policy for Development Contributions and Financial Contributions requires an amendment to the 2003/04 Long Term Council Community Plan.*
8. *Note that the proposed Development Contribution Policy will not be finalised until Council has agreed its draft 2005/06 Annual Plan (and the consequential amendments to the ten year capital expenditure in the 2003/04 LTCCP).*
9. *Note that the special consultative procedure on the proposed Development Contribution Policy will run concurrently with consultation on the 2005/06 draft Annual Plan.*
10. *Note that it is the officers recommendation that a Development Contributions Sub-Committee is established to undertake the hearing of submissions received on the Development Contribution Policy and that further work will be undertaken by officers on the terms of reference for the sub-committee and reported to this Committee on 7 April 2005.*

2. **ITEM 042/05P ICT – ECONOMIC DEVELOPMENT**
(1215/52/IM)(REPORT 5)

THAT the Strategy and Policy Committee:

1. *Note that since officers last presented, a number of significant developments have altered the national and regional environment, including:*
 - *the government has begun to implement its Digital Strategy, particularly in calling for tenders for the “Advanced Research Network”*
 - *officers are participating in a regional group focused on accelerating broadband connectivity in the Wellington region. The group will also monitor and work to leverage off the government’s work in implementing its Digital Strategy.*
2. *Note that at the request of the Economy and Arts Committee, the study assessing the economic impact of CityLink has been undertaken by the New Zealand Institute of Economic Research. The study concludes that CityLink has had a significant economic impact, but that the conditions generating this success do not exist outside of the CBD.*

3. *Note that a new initiative proposal to fund contestable advice on the ICT Strategy recommended by officers was not supported by the Annual Plan Working Party as a new initiative to be included in the 2005/06 Draft Annual Plan deliberations.*
4. *Agree that officers seek to identify and work through alternative means to develop contestable advice on:*
 - *a detailed cost-benefit assessment of the four strategic approaches (including detailed business cases for the potential initiatives, an analysis of their comparative effectiveness and detailed risk assessments); and*
 - *final detailed business cases to be developed for 2006/07, once the Committee has agreed upon its strategic approach and report back to the Strategy and Policy Committee in time to inform the 2006/07 Draft Annual Plan.*

3. ***ITEM 043/05P IMPLEMENTING THE PUBLIC ART POLICY – FUNDING AND ADMINISTRATION***
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Note that a \$400,000 Public Art Fund was included in the LTCCP from 2005/06 through the 2004/05 Annual Plan, with officers to undertake further policy work on a framework for implementing the fund.*
2. *Agree that, on the basis of the implementation framework outlined in this paper, the Public Art Fund will now be \$300,000 from 2005/06.*
3. *Agree that the resulting \$100,000 savings from 2005/06 onwards will be reflected through the 2005/06 draft Annual Plan process.*
4. *Agree to establish a Public Art Panel, which shall include the Portfolio Spokesperson: Culture and Arts, as the key mechanism to implement the Public Art Policy, including integrating art in to Council capital work projects, providing a grant to Wellington Sculpture Trust, the development of temporary public art and an annual Public Art Programme.*
5. *Agree to the Public Art Panel targeting central government departments and appropriate private developers to facilitate the integration of public art in key non-Council capital work projects in Wellington.*
6. *Agree that the Mayor, Portfolio Spokesperson: Culture and Arts and the relevant senior council officers, pursue with government the promotion of a percent for arts scheme to integrate art and artists in*

the development of central government capital work or development projects in Wellington.

7. *Note that information on Wellington's Annual Public Art Programme will be presented to the Strategy and Policy Committee each year.*

REPORT OF THE STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 17 March 2005

(1215/11/IM)

(REPORT 7)

1. **ITEM 061/05P DISTRICT PLAN CHANGE 36**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Agree to approve in principle the draft Proposed District Plan Change as attached to the officer's report as Appendix one.*
2. *Agree that officers undertake consultation with landowners and relevant community groups on the draft Proposed District Plan Change.*
3. *Agree that officers report the results of consultation back to the Strategy and Policy Committee.*

2. **ITEM 062/05P ARTS POLICY REPORT**
(1215/52/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Agree to the draft Wellington City Art Collection Policy, attached as Appendix One to the officer's report, to provide a clear and focused direction for Council to respond to offers of collections and bequests, and to focus the city's collection so it is consistent with Wellington's creative vision.*
2. *Agree to transfer \$20,000 allocated to the Furnishings Art Collection Policy (2001) in the LTCCP from 2005/06, to implement the Wellington City Art Collection Policy (2005) and allow the Art Collection Advisory Group to respond to their extended role.*
3. *Agree to invest the Hancock Bequest (approximately \$1,478,000) and use a proportion of the interest generated to:*
 - a) *Purchase new works each year from emerging and mid-career artists that live in, or have a significant connection to Wellington City, to be included in the civic art collection*

displayed in publicly accessible spaces in Council buildings and facilities.

- b) Develop a bi-annual exhibition of works acquired for the civic art collection from the Hancock Bequest to be installed at the Wellington Arts Centre Gallery.*
 - c) Develop an online inventory of the Civic Art Collection on the Wellington.govt.nz website.*
- 4. Agree to retain the capital amount of the Hancock Bequest for future potential cultural amenity development in Wellington City (referred to in recommendation 7).*
 - 5. Agree to display the civic art collection in publicly accessible locations in Council buildings and facilities such as libraries and recreation and service centres in central city and suburban Wellington.*
 - 6. Agree to maintain a non-collection policy at City Gallery Wellington but allow officers to explore the potential to develop the gallery in the future to allow Wellington to respond proactively to any significant art collections offered to the city.*
 - 7. Note that a report on works acquired for or deaccessioned from the Art Collection will be presented to the Strategy and Policy Committee each year.*

035/05C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

036/05C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw the motion to exclude the public.

The motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

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

Report 8: Report of the Regulatory Processes Committee

Grounds: Section 48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Section 7(2)(a) to protect the privacy of natural persons

Report 9: Report of the Strategy and Policy Committee – Meeting of Thursday 3 March 2005

Grounds: Section 48(1)(a) That public conduct of this item will be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

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

