

MINUTES

WEDNESDAY 31 AUGUST 2005

5.34PM

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

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison (5.34 – 5.35pm, 6.07 – 8.19pm, 8.21 – 8.44pm)
Councillor Pepperell
Councillor Ritchie (5.34 – 5.35pm, 6.07 – 6.52pm, 7.19 – 8.44pm)
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown

APOLOGIES:

Councillor Wain

122/05C **ADJOURNMENT OF MEETING**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw the motion that the Council meeting adjourn until the conclusion of the Strategy and Policy Committee.

The motion was put and CARRIED on voices.

RESOLVED:

THAT Council:

- 1. Adjourn until the conclusion of the Strategy and Policy Committee.*

(The meeting adjourned at 5.35pm.)

(The meeting reconvened at 6.07pm.)

123/05C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that apologies for absence be accepted from Councillor Wain.

The motion was put and CARRIED on voices.

RESOLVED:

THAT Council:

- 1. Accept apologies for absence from Councillor Wain.*

124/05C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Armstrong, the motion that Council approve the minutes of the Tuesday 15 March 2005 (ordinary meeting), Thursday 19 May 2005 (extraordinary meeting - first), Thursday 19 May 2005 (extraordinary meeting- second), Wednesday 25 May 2005 (ordinary meeting) and Thursday 7 July 2005 (ordinary meeting) having been circulated, be taken as a read and confirmed as an accurate record of those meetings.

The motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

- 1. Approve the minutes of the Tuesday 15 March 2005 (ordinary meeting), Thursday 19 May 2005 (extraordinary meeting - first), Thursday 19 May 2005 (extraordinary meeting- second), Wednesday 25 May 2005 (ordinary meeting) and Thursday 7 July 2005 (ordinary meeting) having been circulated, be taken as a read and confirmed as an accurate record of those meetings.*

125/05C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Roland Sapsford representing the Aro Valley Community Council regarding Report 3 “Report of the Strategy and Policy Committee – Meeting of Thursday 11 August 2005, Item 1 Residential Character in Aro Valley – Control of Demolition of Pre-1930 houses”.

126/05C **ORDER OF BUSINESS**
(1215/11/IM)

NOTED:

The Mayor advised the meeting that they would be considering Report 5 “Strategy and Policy Committee – Meeting of Wednesday 31 August 2005” next.

127/05C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 31 August 2005
(1215/11/IM)

(REPORT 5)

1. **ITEM 221/05P REPORT OF THE AUDIT AND RISK
MANAGEMENT SUBCOMMITTEE - MEETING OF THURSDAY
25 AUGUST 2005**
(1215/52/IM) (REPORT 1)

Moved Councillor Armstrong, seconded Councillor McKinnon, the substantive motion.

The substantive motion was put:

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

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

THAT Council:

1. *Adopt the Annual Report for Wellington City Council for the year ended 30 June 2005 as attached to the officers report.*
2. *Delegate to the Chief Executive the authority to make any minor editorial changes that may be required through the printing process.*
3. *Note that a summary fairly reflecting the major matters in the Annual Report will be prepared and made publicly available.*

128/05C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

129/05C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions to be presented.

130/05C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflicts of interest declared.

General Business

131/05C **APPROVAL OF DISTRICT PLAN CHANGE 37 – CHEST
HOSPITAL HERITAGE AREA**
Report of Liz Clark – District Plan Policy Adviser.
(1215/11/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor Gill, the substantive motion.

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to confirm the recommendations of the Hearings Commissioner in respect of Proposed District Plan Change 37 in the Commissioner's report attached to these minutes as appendix 1.*

132/05C **SCHEDULE OF ORDINARY MEETINGS – 1 SEPTEMBER 2005
TO 31 JULY 2006**
Report of Michael Webster – City Secretary.
(1215/11/IM) (REPORT 2)

Moved Councillor Shaw, seconded Councillor Morrison the substantive motion with a minor amendment to dates in the schedule.

(Councillor Ritchie left the meeting at 6.52pm.)

The substantive motion with a minor amendment to dates in the schedule was put:

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Adopt the schedule of ordinary meetings, for Council and the Strategy and Policy Committee, for the period 1 September 2005 to 31 July 2006 (attached as appendix 2).*
3. *Note the following timing guidelines:*
 - *That where possible Council meetings be held from 5.30pm*
 - *That where possible Pre-Meeting Sessions for the Strategy and Policy Committee meetings will be held on Tuesdays between 9.15am-3.00pm*
 - *That where possible Strategy and Policy Committee meetings will be held on Thursdays between 9.15am-4.00pm.*
 - *That where possible Elected Member Sessions will be held on Wednesdays between 9.15am-1.00pm.*
4. *Note that additional, extraordinary and multi-day meetings may be scheduled from time to time.*
5. *Note that meeting times for a number of Subcommittees have already been formally notified.*

(The meeting adjourned at 6.53pm for dinner and reconvened at 7.19pm.)

(Councillor Ritchie returned to the meeting at 7.19pm.)

Reports from Committees - Part A

Committee Decisions requiring Council approval

133/05C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 11 August 2005
 (1215/11/IM) (REPORT 3)

1. **ITEM 196/05P RESIDENTIAL CHARACTER IN ARO VALLEY –
 CONTROL OF DEMOLITION OF PRE-1930 HOUSES**
 (1215/52/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Cook, the substantive motion.

Moved Councillor Shaw, seconded Councillor Gill the following foreshadowed amendment.

“1. THAT Council agree that officers undertake consultation with landowners the Aro Valley community on the draft Proposed District Plan Scheme.”

The substantive motion was put:

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

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

Majority Vote: 7:7

The substantive motion was declared LOST by casting vote.

The foreshadowed amendment was put:

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

Voting against: Councillors Armstrong and Ruben.

Majority Vote: 12:2

The foreshadowed amendment was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree that officers undertake consultation with landowners the Aro Valley community on the draft Proposed District Plan Scheme.*

2. **ITEM 201/05P REVIEW OF COUNCIL AND STRATEGY & POLICY COMMITTEE DELEGATIONS**
(1215/52/IM)(REPORT 7)

Moved Councillor Shaw, seconded Councillor Armstrong, the substantive motion.

The substantive motion clause 1 was put.

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

Voting against: Councillors Goulden, McKinnon, Pepperell, Ritchie and Ruben.

Majority Vote: 9:5

The substantive motion clause 1 was declared CARRIED.

The substantive motion clause 2 was put.

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

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority Vote: 11:3

The substantive motion clause 2 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the delegation to the Strategy and Policy Committee of the power to consider and approve the attendance of Councillors at conferences and seminars.*
2. *Approve an amendment to the Strategy and Policy Committee's delegations, as amended,*

- (i) *by amending the Strategy and Policy Committee’s objectives by the deletion of the words “and approve” from sub-clause (iv), and*
- (ii) *by amending the Strategy and Policy Committee’s terms of reference by the deletion of the words “and approve” from clause 1.8 and the bracketed words at the end of clause 1.8, and the insertion in their place of the words “and recommend to Council the adoption of a new or amended policy”.*

3. **ITEM 203/05P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 10)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the substantive motion.

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

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) *LOADING ZONE – MOLESWORTH STREET – THORNDON – (115-05)*

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

Column One Molesworth Street	Column Two P120 Maximum, Monday to Thursday, 8:00am – 4:00pm. Friday 8:00am – 4:00pm, 6:00pm – 8:00pm, Saturday 8:00am – 1:00pm	Column Three West side, commencing 91 metres north of its intersection with Hawkestone Street and extending in a northerly direction following the western kerbline for 12 metres. (2 carparks)
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Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One Molesworth Street	Column Two P120 Maximum, Monday to Thursday, 8:00am – 4:00pm. Friday 8:00am – 4:00pm, 6:00pm – 8:00pm, Saturday 8:00am – 6:00pm	Column Three West side, commencing 97 metres north of its intersection with Hawkestone Street and extending in a northerly direction following the western kerbline for 6 metres. (1 carpark)
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One Molesworth Street	Column Two Loading Zone, Goods Vehicles Only, P10, Monday – Friday, 8:00am – 4:00pm, Saturday - Sunday 8:00am – 6:00pm	Column Three West side, commencing 91 metres north of its intersection with Hawkestone Street and extending in a northerly direction following the western kerbline for 6 metres. (1 carpark)
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b) NO STOPPING AT ALL TIMES – NEVAY ROAD – MIRAMAR – (122-05)

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

Column One Nevay Road	Column Two No Stopping At All Times	Column Three West side, commencing 418 metres north of its intersection with Awa Road and extending in a northerly direction following the western kerbline for 25.5 metres.
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c) **P10 – LEEDS STREET – TE ARO – (123-05)**

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

Column One Leeds Street	Column Two Pay and Display P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm	Column Three East side, commencing 19.5 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for 46 metres (8 carparks)
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Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One	Column Two Pay and Display P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am – 6:00pm	Column Three East side, commencing 31.5 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for 34 metres (6 carparks).
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Leeds Street	Column Two P10 Loading Zone, Monday To Friday, 8am-6pm.	Column Three East side, commencing 19.5 metres north of its intersection with Ghuznee Street and extending in a northerly direction
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Leeds Street	<i>P120, Saturday, 8am-6pm.</i>	<i>following the eastern kerbline for 12 metres. East side, commencing 19.5 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for 12 metres.</i>
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d) NO STOPPING AT ALL TIMES – BEACON HILL ROAD – SEATOUN – (126-05)

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

Column One Beacon Hill Road	Column Two <i>No Stopping Restriction</i>	Column Three <i>South side, commencing 23 metres east of its intersection with Tio Tio road and extending in an easterly direction following the eastern kerbline for 24 metres.</i>
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e) RESIDENTS PARKING – TALAVERA TERRACE – KELBURN – (128-05)

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

Column One Talavera Terrace	Column Two <i>No Stopping Except for Authorised Resident Vehicles, Monday to Friday, 8:00am – 6:00pm</i>	Column Three <i>East side, commencing 115.5 metres north of its intersection with Everton Terrace and extending in a northerly direction following the eastern kerb line for 55.5 metres.</i>
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Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

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

Talavera Terrace	<i>No Stopping Except for Authorised Resident Vehicles, Monday to Friday, 8:00am – 6:00pm</i>	<i>East side, commencing 97 metres north of its intersection with Everton Terrace and extending in a northerly direction following the eastern kerb line for 65 metres.</i>
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f) GIVE WAY – FIRTH TERRACE – KARORI – (129-05)

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

Column One Firth Terrace	Column Two Give Way	Column Three <i>West end, at its intersection with Campbell Street.</i>
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g) MOBILITY PARKING – COLOMBO STREET – NEWTOWN – (130-05)

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

Column One Colombo Street	Column Two P10	Column Three <i>South side, commencing 105.5 metres south of its intersection with Manley Terrace and extending in an easterly direction following the southern kerbline for 13.5 metres.</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One Colombo Street	Column Two <i>No Stopping Except holders of Operation Mobility Permit, Monday to Saturday, 8:00am - 6:00pm</i>	Column Three <i>South side, commencing 105.5 metres south of its intersection with Manley Terrace and extending in an easterly direction following the southern kerbline for 6.5 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Colombo Street	P10	South side, commencing 112 metres south of its intersection with Manley Terrace and extending in an easterly direction following the southern kerbline for 7.0 metres.

h) NO STOPPING AT ALL TIMES – BELVEDERE ROAD – HATAITAI – (131-05)

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

Column One	Column Two	Column Three
Belvedere Road	No Stopping At All Times	North side, commencing 285 metres east of its intersection with Overtoun Terrace and extending in an easterly direction following the northern kerbline for 87 metres.

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

Column One	Column Two	Column Three
Belvedere Road	No Stopping At All Times	North side, commencing 285 metres east of its intersection with Overtoun Terrace and extending in an easterly direction following the northern kerbline for 99 metres.

i) LOADING ZONE, NO STOPPING AT ALL TIMES – HAWEA STREET – JOHNSONVILLE – (132-05)

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

Column One	Column Two	Column Three
Hawea Street	<i>Loading Zone, Goods Vehicles Only, P30, Monday to Friday, 8:00am – 6:00pm</i>	<i>South side, commencing 9.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 12.5 metres.</i>

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

Column One	Column Two	Column Three
Hawea Street	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 7.5 metres.</i>
Hawea Street	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 9.5 metres.</i>

Please note: The existing loading zone on northern side of Hawea Street remains in place as recorded on the database.

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

Column One	Column Two	Column Three
Hawea Street	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 10.5 metres.</i>

<i>Hawea Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 18 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 5 metres.</i>
<i>Hawea Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 25 metres.</i>

j) *PARKING, 60 MINUTES; NO STOPPING AT ALL TIMES – BRODERICK ROAD – JOHNSONVILLE – (133-05)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Broderick Road</i>	<i>P60</i>	<i>North side, commencing 58.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 55 metres.</i>
<i>Broderick Road</i>	<i>P60</i>	<i>South side, commencing 60.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 12 metres.</i>
<i>Broderick Road</i>	<i>P60</i>	<i>South side, commencing 79 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 10 metres.</i>

Broderick Road P60 South side, commencing 105 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 20 metres.

Broderick Road P60 South side, commencing 129 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 15 metres.

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

Column One	Column Two	Column Three
Broderick Road	No Stopping At All Times	North side, commencing 58.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 55 metres.
Broderick Road	No Stopping At All Times	South side, commencing 51.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 9 metres.
Broderick Road	No Stopping At All Times	South side, commencing 72.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 6.5 metres.

Broderick Road	<i>No Stopping At All Times</i>	<i>South side, commencing 89 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 16 metres.</i>
Broderick Road	<i>No Stopping At All Times</i>	<i>South side, commencing 125 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 4 metres.</i>
Broderick Road	<i>No Stopping At All Times</i>	<i>South side, commencing 188.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 9.5 metres.</i>
<i>Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.</i>		
Column One	Column Two	Column Three
Broderick Road	<i>P60</i>	<i>North side, commencing 58.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 14 metres.</i>
Broderick Road	<i>P60</i>	<i>North side, commencing 81 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 31.5 metres.</i>
Broderick Road	<i>P60</i>	<i>South side, commencing 59 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 9 metres.</i>

Broderick Road	P60	<i>South side, commencing 80.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 11 metres.</i>
Broderick Road	P60	<i>South side, commencing 102.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 19.5 metres.</i>
Broderick Road	P60	<i>South side, commencing 130.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 45.5 metres.</i>

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

Column One	Column Two	Column Three
Broderick Road	<i>No Stopping At All Times</i>	<i>North side, commencing 72.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 8.5 metres.</i>
Broderick Road	<i>No Stopping At All Times</i>	<i>North side, commencing 112.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline to its intersection with Gothic Street.</i>
Broderick Road	<i>No Stopping At All Times</i>	<i>South side, commencing 51.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 7.5 metres.</i>

Broderick Road	<i>No Stopping At All Times</i>	<i>South side, commencing 68 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 12.5 metres.</i>
Broderick Road	<i>No Stopping At All Times</i>	<i>South side, commencing 91.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 11 metres.</i>
Broderick Road	<i>No Stopping At All Times</i>	<i>South side, commencing 122 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline for 8.5 metres.</i>
Broderick Road	<i>No Stopping At All Times</i>	<i>South side, commencing 188.5 metres west of its intersection with Johnsonville Road and extending in a westerly direction following the southern kerbline to its intersection with Bould Street.</i>

k) *LOADING ZONE – KELBURN PARADE – KELBURN – (134-05)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Kelburn Parade</i>	<i>P120, Monday to Saturday, 8:00am – 6:00pm</i>	<i>West side, commencing 52 metres from its intersection with Salamanca Road and extending in a southerly direction for 13 metres.</i>

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

Column One Kelburn Parade	Column Two Loading Zone, P5, At All Times	Column Three West side, commencing 53 metres south of its intersection with Salamanca Road and extending in a southerly direction following the western kerbline for 7 metres.
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l) MOBILITY PARKING – STEWART DRIVE – NEWLANDS – (135-05)

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

Column One Stewart Drive	Column Two P120	Column Three South side, commencing 62 metres west of its intersection with Bracken Road and extending in a westerly direction following the southern kerbline for 17 metres.
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One Stewart Drive	Column Two No Stopping Except Vehicles displaying Operation Mobility Permits, Monday - Sunday, 8:00am - 6:00pm	Column Three South side, commencing 56 metres west of its intersection with Bracken Road and extending in a westerly direction following the southern kerbline for 6 metres.
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m) LOADING ZONE – KATE SHEPPARD PLACE – THORNDON – (136-05)

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

Column One Kate Sheppard Place	Column Two Loading Zone, P10, Monday to Sunday, 8:00am – 6:00pm	Column Three South side, commencing 85 metres south of its intersection with Molesworth Street and extending in a easterly direction following the southern kerbline for 6 metres.
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n) NO STOPPING AT ALL TIMES – EDINBURGH TERRACE – BERHAMPORE – (138-05)

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

Column One	Column Two	Column Three
Edinburgh Terrace	No Stopping At All Times	West side, commencing 61.5 metres west of its southern intersection with Russell Terrace and extending in a northerly direction for 74.5 metres

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

Column One	Column Two	Column Three
Edinburgh Terrace	No Stopping At All Times	West side, commencing 61.5 metres west of its southern intersection with Russell Terrace and extending in a northerly direction for 80.5 metres.

o) NO STOPPING AT ALL TIMES – FREYBERG STREET – LYALL BAY – (141-05)

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

Column One	Column Two	Column Three
Freyberg Street	No Stopping At All Times, Except for Vehicles Displaying An Operation Mobility Sticker	East side, commencing 150 metres north of its intersection with Rua Street and extending in a northerly direction following the eastern kerb line for 6 metres.

p) NO STOPPING AT ALL TIMES – DURHAM STREET – BROOKLYN – (142-05)

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

Column One	Column Two	Column Three
Durham Street	No Stopping At All Times	West side, commencing from its intersection with Durham

Crescent and extending in a north-westerly direction following the western kerbline for 13 metres.

q) NO STOPPING AT ALL TIMES – RODRIGO ROAD – KILBIRNIE – (143-05)

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

Column One	Column Two	Column Three
Rodrigo Road	<i>No Stopping At All Times</i>	<i>East side, commencing 154 metres north of its intersection with Sutherland Road and extending in a northerly direction for 2.5 metres.</i>

r) BUS STOP AND RESIDENTS PARKING – WALLACE STREET – MOUNT COOK – (144-05)

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

Column One	Column Two	Column Three
Wallace Street	<i>Bus Stop At All Times</i>	<i>West side, commencing 269 metres south of its intersection with Hargreaves Street and extending in a southerly direction following the southern kerbline for 24 metres.</i>

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

Column One	Column Two	Column Three
Wallace Street	<i>Bus Stop At All Times</i>	<i>West side, commencing 245 metres south of its intersection with Hargreaves Street and extending in a southerly direction following the southern kerbline for 24 metres.</i>

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

Column One Wallace Street	Column Two <i>No Stopping Except for Authorised Resident Vehicles At All Times</i>	Column Three <i>West side, commencing 176 metres south of its intersection with Hargreaves Street and extending in a southerly direction following the southern kerbline for 54 metres.</i>
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*Add to Schedule A (Time Limited Parking) of the Traffic
Restrictions Schedule.*

Column One Wallace Street	Column Two <i>No Stopping Except for Authorised Resident Vehicles At All Times</i>	Column Three <i>West side, commencing 190 metres south of its intersection with Hargreaves Street and extending in a southerly direction following the southern kerbline for 70.5 metres.</i>
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s) **P180 – COBHAM DRIVE – MIRAMAR – (146-05)**

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

Column One Cobham Drive	Column Two P180	Column Three <i>West side, commencing 173 metres north of its intersection with the Calabar Road roundabout at Cobham Drive and extending in a northerly direction following the western kerbline for 60 metres.</i>
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134/05C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 17 August 2005
(1215/11/IM)

(REPORT 4)

1. **ITEM 210/05P BACKDOOR RUBBISH COLLECTION**
(1215/52/IM)(REPORT 2)

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

(Councillor Morrison left the meeting at 8.19pm.)

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

“New 4 and 5

4. Note that officers will update financial hardship criteria each year in line with Work and Income New Zealand guidelines which are updated each year.
5. Note that “frail elderly” is included in the criteria of disability/impairment if a doctor’s certificate is supplied.”

(Councillor Morrison returned to the meeting at 8.21pm.)

The amendment was put and declared CARRIED on voices.

The substantive motion clause 1 was put and a DIVISION called.

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

Voting against: Councillors McKinnon, Pepperell, Ritchie and Ruben.

Majority vote: 10:4

The substantive motion was declared CARRIED.

The substantive motion recommendations 2 and 3 were put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Agree a new charge of \$125 per annum for the backdoor rubbish collection service.*
2. *Agree that the current policy for the selected abatement of backdoor rubbish collection be retained.*
3. *Agree to recognise the cost of the selected abatement of backdoor rubbish collection is estimated at \$ 17,875 per annum.*
4. *Note that officers will update financial hardship criteria each year in line with Work and Income New Zealand guidelines which are updated each year.*

5. *Note that “frail elderly” is included in the criteria of disability/impairment if a doctor’s certificate is supplied.*

2. **ITEM 212/05P ENVIRONMENTAL REFERENCE GROUP:
TERMS OF REFERENCE
(1215/52/IM)(REPORT 4)
Moved Councillor Wade-Brown, seconded Councillor Ritchie, the
substantive motion.**

The substantive motion recommendation 1a was put.

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

Voting against: Councillors Armstrong and Morrison.

Majority Vote: 12:2

The substantive motion recommendation 1a was declared CARRIED.

The substantive motion recommendation 1b, c and d was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 1b, c and d was declared CARRIED.

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to amend the Terms of Reference for the Environmental Reference Group as follows (attached as appendix 3):*
 - a) *Allow for up to 15 non-Council members*
 - b) *Replace all references to “the Built and Natural Environment Committee” with “the Strategy and Policy Committee”*
 - c) *Replace reference to the “Urban Strategy Group” with the “Strategy and Planning Directorate”*

- d) *Set the date for the next review of the Environmental Reference Group as September 2007.*

135/05C **REGULATORY PROCESSES COMMITTEE**

Meeting of Tuesday 2 August 2005

(1215/11/IM)

(REPORT 6)

Moved Councillor Gill, seconded Councillor Ahipene-Mercer the substantive motion.

The substantive motion was put.

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

Voting against: Councillor Goulden.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

RESOLVED:

1. ***ITEM 036/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE ONE: LEGAL ROAD ON FARMERS LANE, ADJOINING 152-172 LAMBTON QUAY, TE ARO (1215/53/IM) (REPORT 3)***

THAT Council:

1. *Pursuant to Section 40 of the Public Works Act 1981:*
 - a) *Agree that the area of unformed legal road adjoining 152-172 Lambton Quay, Te Aro (refer to Appendix 4) 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 037/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE ONE: LEGAL ROAD ADJOINING 1 ROPA LANE, MIRAMAR (1215/53/IM) (REPORT 4)**

THAT Council:

1. *Pursuant to Section 40 of the Public Works Act 1981:*
 - a) *Agree that the area of unformed legal road adjoining 1 Ropa Lane, Miramar (refer to Appendix 5) 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.*

3. **ITEM 038/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE TWO: (ROAD STOPPING) 32 CARLTON STREET, MELROSE (1215/53/IM) (REPORT 5)**

THAT Council:

1. *Pursuant to Section 40 of the Public Works Act 1981:*
 - (a) *Agree that the land adjoining 32 Carlton Street is exempt from offer-back based on Section 40 (2) and Section 40 (4) of the Public Works Act 1981, and advice received from Land Information New Zealand accredited agents:*
 - *32Carlton Street, (being approximately 243m² as outlined on the aerial photograph in Appendix 6).*
 - (b) *Authorise Council officers to proceed with the road stopping process under Section 342 and 345 of the Local Government Act 2002.*

4. **ITEM 039/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE TWO: (ROAD STOPPING) 58 QUEENS DRIVE, LYALL BAY (1215/53/IM) (REPORT 6)**

THAT Council:

1. Pursuant to Section 40 of the Public Works Act 1981:
 - (a) Agree that the land adjoining 58 Queens Drive 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:
 - 58 Queens Drive, (being approximately 180m² as outlined on the aerial photograph in Appendix 7).
 - (b) Authorise Council officers to proceed with the road stopping process under Sections 342 and 345 of the Local Government Act 2002.
5. **ITEM 040/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE TWO: (ROAD STOPPING) 517 OHARIU VALLEY ROAD AND 20 TAKARAU GORGE ROAD, OHARIU VALLEY (1215/53/IM) (REPORT 7)**

THAT Council:

1. Pursuant to Section 40 of the Public Works Act 1981:
 - (a) Agree that the land adjoining 517 Ohariu Valley Road and 20 Takarau Gorge Road 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:
 - 517 Ohariu Valley Road and 20 Takarau Gorge Road, (being approximately 7200m² as outlined on the aerial photograph in Appendix 8)
 - (b) Authorise Council officers to proceed with the road stopping process under Sections 342 and 345 of the Local Government Act 2002.

Reports from Committee - Part B Committee decisions for Council to note.

136/05C **RECEIPT OF INFORMATION FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion, that Council receive the information for noting from the Strategy and Policy Committee ordinary meetings of Thursday 11 August 2005 and Wednesday 17 August 2005.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

1. *Receive the information for noting from the Strategy and Policy Committee ordinary meetings of Thursday 11 August 2005 and Wednesday 17 August 2005.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 11 August 2005

(1215/11/IM)

(REPORT 7)

1. **ITEM 197/05P OPPORTUNITIES IN THE GOVERNMENT DIGITAL STRATEGY**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to consult on the Community and e-Democracy components of the Council's Information and Communication Technologies Policy subject to the Committee's approval in October 2005.*
3. *Note that officers are working as part of the Wellington Regional Exchange group which is considering ways it can develop a Wellington region proposal for the government's "Broadband Challenge".*

4. *Note that officers will work with other organisations, including the Wellington Regional 2020 Trust, to consider ways it can develop a proposal for the government's "Community Partnership Fund".*
5. *Note that the economic development aspect of the Information and Communication Technologies Policy is also being explored and coordinated at a regional level through the Regional Strategy.*

2. **ITEM 198/05P CAPITAL COAST DISTRICT HEALTH BOARD SUBMISSION**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the City Council submission, as amended (attached as Appendix 1) on the Capital & Coast District Health Board Draft District Strategic Plan 2006/07 – 2011/12, and "The Way Forward" - Draft Mental Health And Addiction Service Development Plan for 2005–2010.*
3. *Notes Council's extreme disappointment at the failure of the Capital & Coast District Health Board to meet its obligations and undertakings in respect of Project Margin and Hydrotherapy projects, and support for mental health and addiction services. Council further notes that this failure endangers not only these projects but future collaborations between the Capital & Coast District Health Board and the Wellington City Council.*

3. **ITEM 199/05P DISCRETIONARY GRANTS REPORT**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that \$80,700 was allocated in Discretionary Grants in 2003/2004 (recipients noted in Appendix A of the officer's report).*
3. *Note that \$80,015 was allocated in Discretionary Grants in 2004/2005 (recipients outlined in Appendix B of the officer's report).*

4. **ITEM 200/05P NORTHERN SUBURBS PASSENGER TRANSPORT STUDY**
(1215/52/IM)(REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
 2. *Agree to the Council's participation as co-convenor of the Study as proposed in this report.*
 3. *Agree to funding of \$75,000 for the project and to the draft Contract as amended, as attached as Appendix One of the officer's report.*
5. **ITEM 202/05P REPORT OF THE COUNCIL CONTROLLED ORGANISATIONS PERFORMANCE SUBCOMMITTEE MEETING OF THURSDAY 30 JUNE 2005**
(1215/52/IM) (REPORT 8)

1. **ITEM 021/05FM REVIEW OF THE PERFORMANCE OF ALL COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 31 MARCH 2005**
(1215/57/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. **ITEM 022/05FM COUNCIL CONTROLLED ORGANISATIONS - 2005/06 STATEMENTS OF INTENT**
(1215/57/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Approve the Statements of Intent, as attached as Appendix Two, for:*
 - a. *Positively Wellington Business*
 - b. *Positively Wellington Tourism*
 - c. *St James Theatre Trust*
 - d. *Wellington Museums Trust*
 - e. *Wellington Regional Stadium Trust*
 - f. *Wellington Waterfront Ltd*
 - g. *Wellington Cable Car Ltd*
 - h. *Wellington Water Management Ltd*
 - i. *Basin Reserve Trust*
6. **ITEM 203/05P REPORT OF THE WATERFRONT DEVELOPMENT SUBCOMMITTEE MEETING OF MONDAY 1 AUGUST 2005**
(1215/52/IM) (REPORT 9)

1. **ITEM 022/05SW FEEDBACK ON THE 2005/2006 DRAFT WATERFRONT DEVELOPMENT PLAN**
(1215/56/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Recommend that no changes are made to the draft Waterfront Development Plan.*

2. **ITEM 023/05SW 2005/2006 DRAFT WATERFRONT DEVELOPMENT PLAN**
(1215/56/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Adopt the draft Waterfront Development Plan 2005/06 as attached as Appendix One of the officers report.*

STRATEGY AND POLICY COMMITTEE

Meeting of Wednesday 17 August 2005

(1215/11/IM)

(REPORT 8)

1. **ITEM 209/05P GATHERING VIEWS ON THE EFFECTIVENESS AND EFFICIENCY OF THE DISTRICT PLAN**
(1215/52/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the proposed actions, outlined in section 5.2 of the officer's report, for obtaining information from the public on their views of the effectiveness and efficiency of the District Plan.*

2. **ITEM 211/05P APPROVAL TO CLASSIFY TWO AREAS OF LAND**
(1215/52/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree in principle to the classification of the land, including the areas occupied by the kindergartens, which are currently held in trust for Recreation purposes, as listed in Appendix 1 of the officer's report, to Recreation Reserve.*
3. *Note that the approval to grant this classification will be conditional on:*

- a) *the requirement for public advertising under Section 119 of the Reserves Act 1977 be waived in accordance with Section 16 (5A) of the Reserves Act 1977, as the classification is substantially the same as the purpose for which the reserve is held.*

Note: Council Officers will advise the Ministry of Conservation of the classification under Section 16 (2A) of the Reserves Act 1977 as required by Section 16 (2B).

Note: Council Officers will consult with Local Iwi and other affected parties.

3. **ITEM 213/05P REPORT BACK ON REGIONAL DEVELOPMENT CONFERENCE, NAPIER, 21 – 23 MARCH 2005**
(1215/52/IM)(REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information*

4. **ITEM 214/05P REPORT BACK ON NEW ZEALAND COMMUNITY BOARD CONFERENCE, DUNEDIN, 3 – 6 MARCH 2005**
(1215/52/IM)(REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information*

- 137/05C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

- 138/05C **RESOLUTION TO EXCLUDE THE PUBLIC** (REPORT 9)
(1215/11/IM)

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

The motion was put.

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

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, exclude the public from the following part of the proceedings of this meeting namely:*

Report 9: Appointment to the Waterfront Development Subcommittee

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 10: Report of the Strategy and Policy Committee – Meeting of Wednesday 17 August 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)(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation).

