

MINUTES

WEDNESDAY 21 MARCH 2007

5.35PM

**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 (5.35 – 8.50pm, 8.58 – 9.10pm, 9.14 – 9.21pm)
Councillor McKinnon
Councillor Morrison (5.35 – 9.23pm, 9.26 – 9.40pm)
Councillor Pepperell
Councillor Ruben
Councillor Shaw (5.35 – 6.18pm, 6.25 – 9.40pm)
Councillor Wade-Brown
Councillor Wain (5.35 – 7.15pm)

APOLOGIES:

Councillor Ritchie

023/07C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Foster, the motion that Council accept apologies for absence from Councillor Ritchie.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillor Ritchie.*

024/07C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Councillor Pepperell, seconded Councillor Morrison the motion that Council approve the minutes of the meetings held on Wednesday 21 February 2007 (ordinary meeting) and Wednesday 21 February 2007(extraordinary meeting) having been circulated, be taken as 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, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council

1. *Approve the minutes of the meeting held on Wednesday 21 February 2007 (ordinary meeting) and Wednesday 21 February 2007(extraordinary meeting) having been circulated be taken as a read and confirmed as an accurate record of those meetings.*

025/07C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Bernie Harris addressed the meeting regarding Report 9 “Strategy and Policy Committee - Meeting of Thursday 1 March 2007, Extension of Council Commitment to the New Zealand School of Music Proposal” and Report 12 “Strategy and Policy Committee - Meeting of Thursday 1 March 2007, ICT Policy – Enabling Economic Transformation through Broadband. He expressed his concern over the use of the Engagement Policy regarding the two issues.

026/07C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

The Mayor advised that Report 6 “Oriental Bay – Monitoring and Proposed Liquor Ban” would be taken first.

027/07C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions presented.

028/07C **DEPUTATIONS**
(1215/11/IM)

NOTED:

Shelley Jones, Kaye Clark and Sarah Wynn-Williams addressed the meeting in relation to unsavoury events which are happening on a regular basis in the Oriental Bay area.

029/07C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor McKinnon advised that he had a conflict of interest regarding Report 10 “Strategy and Policy Committee - Meeting of Wednesday 7 March 2007, Statement of Proposal for the 2007/2008 Draft Annual Plan Cultural, Wellbeing section of the DAP, Activity 5.4.1, City galleries and Museums (New Zealand Portrait Gallery). He advised that he would not take part in debate or vote on the matter.
2. Councillor Shaw advised that he had a conflict of interest regarding Report 10 “Strategy and Policy Committee - Meeting of Wednesday 7 March 2007, Statement of Proposal for the 2007/2008 Draft Annual Plan, Economic Development section of the Draft Annual Plan, Activity 3.1.2, Visitor Attractions, Carter Observatory. He advised that he would not take part in debate or vote on the matter.
3. Mayor Prendergast advised that she had a conflict of interest regarding Report 10 “Strategy and Policy Committee - Meeting of Wednesday 7 March 2007, Statement of Proposal for the 2007/2008 Draft Annual Plan ” Urban Development section of the Draft Annual Plan - Activity 1.5.2, Public Space and Centre Developments. She advised that she would not take part in debate or vote on the matter.
4. Councillor Foster advised that he had a conflict of interest regarding Report 10 “Strategy and Policy Committee - Meeting of Thursday 1 March 2007, Gaming Venues Policy”. He advised that he would not take part in debate or voting on the matter.

General Business

030/07C **ORIENTAL BAY – MONITORING AND PROPOSED LIQUOR BAN**
Report of Wendy Walker – Director Community Services and Treaty
Relations.
(1215/11/IM) (REPORT 6)

Moved Councillor Cook, seconded Councillor Shaw the substantive motion.

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The motion substantive was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Receive the information.*
2. *Note there has been a sharp increase in complaints and concerns about anti-social activity in Oriental Bay since February 2007.*
3. *Note a range of initiatives have been put in place to respond to the issues occurring at Oriental Bay.*
4. *Agree that officer's report to Strategy and Policy Committee with a statement of proposal to amend the Liquor Control Bylaw so that a permanent liquor ban is in place at Oriental Bay on Thursday, Friday and Saturday nights consistent with that in place for the Central Area.*
5. *Agree to resolve to invoke a special event liquor control ban under clause 23.2.2 for all of Oriental Parade to and including Point Jerningham down to and including the beach area from 5pm on each of Thursday 5 April, Friday 6 April and Saturday 7 April 2007 until 8am the following day.*

(Councillor Shaw left the meeting at 6.18pm.)

031/07C **DECISION ON DISTRICT PLAN CHANGE 38: RESIDENTIAL CHARACTER - DEMOLITION OF PRE-1930 BUILDINGS IN NEWTOWN, BERHAMPORE AND MT COOK**

Report of Councillor Andy Foster – Chair of the District Plan Hearings Committee, Plan Change 38 – Residential Character, Demolition of Pre 1930 Buildings in Newtown, Berhampore and Mt Cook.

(1215/11/IM)

(REPORT 1)

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

(Councillor Shaw returned to the meeting at 6.25pm.)

The substantive motion was put:

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

Voting against: Councillor Armstrong.

Majority vote: 13:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Receive the information.*
- 2. Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 38 – Residential Character, Demolition of Pre-1930 Buildings in Newtown, Berhampore and Mt Cook as set out in Appendices One, Two, & Three of these minutes.*

032/07C **DECISION ON DISTRICT PLAN CHANGE 39: CONTROLS ON RESIDENTIAL DEVELOPMENT IN NEWTOWN, BERHAMPORE AND MT COOK**

Report of Councillor Andy Foster – Chair of the District Plan Hearings Committee, Plan Change 39: Controls on Residential Development in Newtown, Berhampore and Mt Cook.

(1215/11/IM)

(REPORT 2)

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

The substantive motion was put:

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

Voting against: Councillor Armstrong.

Majority vote: 13:1

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Receive the information.*
2. *Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 39 – Controls on Residential Development in Newtown, Berhampore and Mt Cook as set out in Appendices Four, Five and Six of these minutes.*

033/07C **DECISION ON DISTRICT PLAN CHANGE 40: AMENDMENTS TO THE NEWTOWN SUBURBAN CENTRE CHARACTER AREA**
 Report of Councillor Andy Foster – Chair of the District Plan Hearings Committee, Plan Change 40: Amendments to the Newtown Suburban Centre Character Area.
 (1215/11/IM) (REPORT 3)

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, 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.*
2. *Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 40 – Amendments to the Newtown Suburban Centre Character Area as set out in Appendices Seven, Eight and Nine of these minutes.*

034/07C

STRATEGY AND POLICY COMMITTEE**Meeting of Wednesday 7 March 2007**

(1215/11/IM)

(REPORT 10)

2007/2008 DRAFT ANNUAL PLAN STATEMENT OF PROPOSAL

Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion recommendations 1 and 2.

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Foster, the substantive motion recommendations 3 and 4.

Moved Councillor Shaw seconded Mayor Prendergast the following amendment to recommendation 3.

Agree the proposed amended fees and charges as set out in the 2007/2008 draft annual plan statement of proposal, **but with fees for sandwich boards and outdoor seating under the Footpath Management Policy changed to reflect monitoring, enforcement and consequent cost recovery set at 2006/07 levels (and make the subsequent changes to pages 126 and 128 outlined in the table of fees and charges beneath, and changes to page 21 in the Executive Summary to reflect the intent of this amendment)** and consult on them using the special consultative procedure.

Pavement Permissions		
• Initial Application	165	165
• Renewal	82.50	82.50
• Special Application	220	220
• Central City (m2)	75	75
• Suburbs (m2)	45	45

Sandwich Boards, and other temporary obstructions such as welcome mats and menu boards		
CBD (fee per year)	150	150
Suburbs (fee per year)	90	90

The amendment was put:

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

Voting against: Councillors Armstrong and Goulden.

Majority Vote: 12:2

The amendment was declared CARRIED.

(Councillor Wain left the meeting at 7.15pm.)

(The meeting adjourned for dinner at 7.15pm and reconvened at 7.39pm.)

Moved Councillor Ruben seconded Councillor Pepperell the following amendment to recommendation 3.

“Agree to keep fees for Young Adults’ DVDs and Adults’ magazines at current fee levels.”

The amendment was put:

Voting for: Councillors Cook, Gill, Goulden, Pepperell, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillor Ahipene-Mercer, Armstrong, Foster, McKinnon, Morrison and Shaw.

Majority Vote: 6:7

The amendment was declared LOST.

The substantive motion recommendation 3 as amended and recommendation 4 were put:

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

Voting against: Councillor Pepperell.

Majority vote: 12:1

The substantive motion recommendation 3 as amended and recommendation 4 was declared CARRIED.

(Mayor Prendergast withdrew from the table for voting on Statement of Proposal for the 2007/2008 Draft Annual Plan " Urban Development section of the Draft Annual Plan - Activity 1.5.2, Public Space and Centre Developments)

The substantive motion recommendation 5 Urban Development section of the Draft Annual Plan - Activity 1.5.2, Public Space and Centre Developments was put:

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

Voting against: Councillor Pepperell,.

Majority Vote: 11:1

The substantive motion recommendation 5 Urban Development section of the Draft Annual Plan - Activity 1.5.2, Public Space and Centre Developments was declared CARRIED.

(Mayor Prendergast returned to the table.)

(Councillor Shaw withdrew from the table voting on Economic Development section of the Draft Annual Plan, Activity 3.1.2, Visitor Attractions, Carter Observatory)

The substantive motion recommendation 5, Economic Development section of the Draft Annual Plan, Activity 3.1.2, Visitor Attractions, Carter Observatory was put:

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion recommendation 5, Economic Development section of the Draft Annual Plan, Activity 3.1.2, Visitor Attractions, Carter Observatory was declared CARRIED.

(Councillor Shaw returned to the table.)

(Councillor McKinnon withdrew from the table voting on Cultural, Wellbeing section of the Draft Annual Plan, Activity 5.4.1, City galleries and Museums (New Zealand Portrait Gallery).

The substantive motion recommendation 5 Cultural, Wellbeing section of the Draft Annual Plan, Activity 5.4.1, City galleries and Museums (New Zealand Portrait Gallery) was put:

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion recommendation 5 Draft Annual Plan Cultural, Wellbeing section of the Draft Annual Plan, Activity 5.4.1, City galleries and Museums (New Zealand Portrait Gallery) was declared CARRIED.

(Councillor McKinnon returned to the table.)

The substantive motion recommendation 5 activity 1.5.1 Waterfront Development (covering Wellington waterfront operations and Wellington waterfront project) was put:

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

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 11:2

The substantive motion recommendation 5 activity 1.5.1 Waterfront Development (covering Wellington waterfront operations and Wellington waterfront project) was declared CARRIED.

The substantive motion recommendation 5 activity 3.6.1 Creative Workforce (covering Status as a centre of creativity and innovation and ‘Creative Wellington – Innovation Capital’ vision communication) was put:

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

Voting against: Councillors Foster, Pepperell and Ruben.

Majority Vote: 10:3

The substantive motion recommendation 5 activity 3.6.1 Creative Workforce (covering Status as a centre of creativity and innovation and ‘Creative Wellington – Innovation Capital’ vision communication) was declared CARRIED.

The substantive motion recommendation 5 activity 3.7.1 Regional and External Relations (covering External relations) was put:

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

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 11:2

The substantive motion recommendation 5 activity 3.7.1 Regional and External Relations (covering External relations) was declared CARRIED.

The substantive motion recommendation 5 activity 4.8.1 Environmental and Conservation Attractions (covering Marine Education Centre) was put:

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

Voting against: Councillors Goulden, Pepperell and Ruben.

Majority Vote: 10:3

The substantive motion recommendation 5 activity 4.8.1 Environmental and Conservation Attractions (covering Marine Education Centre) was declared CARRIED.

The substantive motion recommendation 5 without the items voted on separately was put.

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

Voting against: Councillor Pepperell

Majority Vote: 12:1

The substantive motion recommendation 5 without the items voted on separately was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Foster, the substantive motion recommendations 6 to 9.

The substantive motion recommendations 6 to 9 were put:

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion recommendations 6 to 9 were declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the 2007/2008 draft annual plan statement of proposal is based on the deliberations and recommendations of the Strategy and Policy Committee meeting of 7 March 2007.*
2. *Note that the 2007/2008 draft annual plan statement of proposal will be consulted on using the special consultative procedure.*
3. *Agree the proposed amended fees and charges (as amended) as set out in the 2007/2008 draft annual plan statement of proposal and consult on them using the special consultative procedure.*
4. *Agree the proposed fees and charges for health licenses and dog registrations (attached as appendix two of the report of the committee) and agree the separate consultation process for these fees.*
5. *Agree the 2007/2008 draft annual plan statement of proposal (as attached in appendix one of the report of the committee) and initiate the special consultative procedure.*
6. *Delegate to the Chief Executive Officer the authority to make any editorial changes that may arise as part of the publication process.*
7. *Delegate to the Chief Executive Officer the authority to prepare a summary covering the major matters within the 2007/2008 draft annual plan statement of proposal.*
8. *Note that the statement of proposal and summary will form the basis of the special consultative procedure on the 2007/2008 draft annual plan that will run from 16 April 2007 to 18 May 2007.*
9. *Note that consultation on the 2007/2008 draft annual plan and statement of proposal to amend the 2006/2007-2015/2016 Long-term Council Community Plan is scheduled to run concurrently.*

**STATEMENT OF PROPOSAL TO AMEND THE 2006/2007 –
2015/2016 LONG TERM COUNCIL COMMUNITY PLAN
(HOUSING, REVENUE AND FINANCING POLICY,
DEVELOPMENT CONTRIBUTIONS POLICY AND TEN YEAR
FORECAST FINANCIAL INFORMATION)**

Moved Councillor Armstrong, seconded Councillor Wade-Brown, the substantive motion recommendations 1 – 3.

The substantive motion recommendations 1 and 2 were 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 recommendations 1 and 2 were declared CARRIED.**The substantive motion recommendation 3 was put:**

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

Voting against: Councillors Foster and Goulden.

Majority Vote: 11:2

The substantive motion recommendation 3 was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Gill the substantive motion recommendation 4.

Moved Councillor Shaw seconded Mayor Prendergast the following amendment to recommendation 4(c).

4. Subject to final audit clearance on 21 March 2007, agree the statement of proposal to amend the Long Term Council Community Plan 2006/2007-2015/2016 (comprising of four sections as attached in appendix one (see below)) and initiate the special consultative procedure.
- c. (i) Revenue and Financing Policy Changes (section 3)
(ii) Amend the General Rates Differential for 2007/08 from 3.8 to 1 4.2 and consequently amend the 2007/08 Draft Annual Plan.
(iii) Amend the timeline for reaching the 2.8:1 general rate differential target out to 2011/12 under the following transition:

2007/08	2008/09	2009/10	2010/11	2011/12
4.20:1	3.80:1	3.45:1	3.10 :1	2.8 : 1

- (iv) Agree to incorporate in the Statement of Proposal to amend the Long Term Council Community Plan and initiate the special consultative procedure for a change to the Revenue and Financing Policy as outlined in c. (ii) above.

The amendment was put:

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

Voting against: Councillors Armstrong and Goulden.

Majority Vote: 11:2

The amendment was declared CARRIED.

Moved Councillor Foster, seconded Councillor Goulden, the following amendment to recommendation 4(c).

4. Subject to final audit clearance on 21 March 2007, agree the statement of proposal to amend the Long Term Council Community Plan 2006/07 -2015/16 (comprising of four sections as attached in appendix one (see below) and initiate the special consultative procedure

- c. (i) Revenue and Financing Policy Changes (section 3)
- (v) a. Amend the fixed portion of the base (residential) sector targeted rate for water from \$100 +GST to \$200 +GST and;
- b. reduce the capital value portion of the base (residential) sector targeted rate for water such that the total rate collected does not change by this amendment.
- (vi) Agree to incorporate in the Statement of Proposal to amend the Long Term Council Community Plan and initiate the special consultative procedure for a change to the Revenue and Financing Policy as outlined in (v) above.

The amendment was put:

Voting for: Mayor Prendergast, Councillors Armstrong, Foster, Goulden, McKinnon and Morrison.

Voting against: Councillors Ahipene-Mercer, Cook, Gill, Pepperell, Ruben, Shaw and Wade-Brown.

Majority Vote: 6:7

The amendment was declared LOST.

The substantive motion recommendation 4(a) was put:

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

Voting against: Councillors Armstrong and Goulden.

Majority Vote: 11:2

The substantive motion recommendation 4(a) was declared CARRIED.

The substantive motion recommendation 4(b) and (d) 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 recommendation 4(b) and (d) was declared CARRIED.

The substantive motion recommendation 4(c) was put:

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

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 11:2

The substantive motion recommendation 4(c) was declared CARRIED.

The substantive motion recommendations 5, 6 and 7 were 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 recommendation 5, 6, and 7 declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the statement of proposal is based on the deliberations and recommendations of the Council meeting of 21 February 2007 (housing) and the Strategy and Policy Committee's meeting of 7 March 2007 (Development Contributions Policy and Revenue and Financing Policy).*
2. *Note that Audit New Zealand has completed their review of the statement of proposal to amend the 2006/2007 -2015/2016 Long-term Council Community Plan and expect to issue an unqualified report at this meeting.*
3. *Agree to delegate hearing of submissions on the statement of proposal to amend the 2006/2007-2015/2016 Long-term Council Community Plan to the Draft Annual Plan Hearings Subcommittee and agree any consequential amendments to the terms of reference of that Subcommittee.*
4. *Subject to final audit clearance on 21 March 2007, agree the statement of proposal (as amended) to amend the Long-term Council Community Plan 2006/2007 – 2015/2016 (comprising of four sections as attached in appendix one of the report of the committee {see below}) and initiate the special consultative procedure*
 - (a) Crown investment in the housing portfolio (section 1)*
 - (b) Development Contribution Policy changes (section 2)*
 - (c) Revenue and Financing Policy changes (as amended) (section 3)*
 - (d) Consequential changes to the nine year funding and financial statements (section 4).*

5. *Delegate to the Chief Executive Officer the authority to make any editorial changes that may arise as part of the publication process.*
6. *Delegate to the Chief Executive Officer the authority to prepare a summary covering the major matters within the Statement of Proposal to amend the 2006/2007 – 2015/2016 Long-term Council Community Plan.*
7. *Agree that the statement of proposal and summary will form the basis of the special consultative procedure to amend the Long Term Council Community Plan 2006/2007 – 20015/2016 and that consultation will be held concurrently with consultation on the 2007/2008 draft annual plan (16 April to 18 May 2007).*

035/07C **ELECTED MEMBERS' REMUNERATION: 2007/2008 FINANCIAL YEAR**

Report of Ross Bly – Special Projects and Electoral Officer.
(1215/11/IM)

(REPORT 4)

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion.

(Councillor Goulden left the meeting at 8.50pm.)

Moved Councillor Ruben, seconded Councillor Pepperell, the following amendment to recommendation 4.

Recommendation 4

4. Agree that the following salaries be paid to the elected members of the Wellington City Council and the Tawa and Makara/Ohariu community boards from 1 July 2007 until the date on which the results of the October 2007 elections are declared and that the Council's proposal be referred to the Remuneration Authority for its approval:

Mayor	\$146,178 pa
Deputy Mayor	\$97,696 pa
Chair, Strategy & Policy Committee	\$74,231 pa
Portfolio Leader (x 5)	\$74,231 pa
Chair, Regulatory Processes Committee	\$74,231 pa
Chair, Audit & Risk Management Subcommittee	\$74,231 pa
Chair, Grants Subcommittee	\$74,231 pa
Councillor (x 4)	\$74,231 pa
Tawa Community Board	
Chair	\$19,950 pa
Elected Member (x 5)	\$7,630 pa

Makara/Ohariu Community Board	
Chair	\$12,336 pa
Elected Member (x 5)	\$4,816 pa

Note:

- (a) The Mayor's salary is set by the Remuneration Authority.
- (b) These figures represent a salary increase of 3.25% for the Mayor, **a salary increase of 2.67% for all community board members, a nil increase for the Deputy Mayor and the division of the balance of the remuneration pool (i.e. \$965,006) equally between the remaining thirteen Councillors.**
- (c) The level of community board members' remuneration met from the pool **has been increased to 100%.**
- (d) The Tawa and Makara/Ohariu community boards have given their approval to the recommended remuneration rates for the elected members of their respective boards.
- (e) No additional payments are to be made to the two Northern Ward Councillors who have been appointed by the Council as members of the Tawa Community Board

(Councillor Goulden returned to the meeting at 8.58pm.)

The amendment was put:

Voting for: Councillors Goulden, Pepperell and Ruben.

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

Majority Vote: 3:10

The amendment was declared LOST.

(Councillor Goulden left the meeting at 9.10pm.)

The substantive motion was put:

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

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 10:2

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Receive the information.*
2. *Agree that the salary only model be confirmed as the basis of remuneration for the elected members of the Wellington City Council for the 2007/2008 financial year.*
3. *Note that the remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*
4. *Agree that the following salaries be paid to the elected members of the Wellington City Council and the Tawa and Makara/Ohariu community boards from 1 July 2007 until the date on which the results of the October 2007 elections are declared and that the Council's proposal be referred to the Remuneration Authority for its approval:*

<i>Mayor</i>	<i>\$146,178 pa</i>
<i>Deputy Mayor</i>	<i>\$100,305 pa</i>
<i>Chair, Strategy & Policy Committee</i>	<i>\$97,069 pa</i>
<i>Portfolio Leader (x 5)</i>	<i>\$84,126 pa</i>
<i>Chair, Regulatory Processes Committee</i>	<i>\$77,655 pa</i>
<i>Chair, Audit & Risk Management Subcommittee</i>	<i>\$71,184 pa</i>
<i>Chair, Grants Subcommittee</i>	<i>\$71,184 pa</i>
<i>Councillor (x 4)</i>	<i>\$64,713 pa</i>
<i>Tawa Community Board</i>	
<i>Chair</i>	<i>\$19,950 pa</i>
<i>Elected Member (x 5)</i>	<i>\$7,630 pa</i>
<i>Makara/Ohariu Community Board</i>	
<i>Chair</i>	<i>\$12,336 pa</i>
<i>Elected Member (x 5)</i>	<i>\$4,816 pa</i>

Note:

- (a) *The Mayor's salary is set by the Remuneration Authority.*
 - (b) *These figures represent a salary increase of 3.25% for the Mayor and an "across the board" salary increase of 2.67% for all other elected members, including community board members.*
 - (c) *The level of community board members' remuneration met from the pool has been retained at 63.84%.*
 - (d) *The Tawa and Makara/Ohariu community boards have given their approval to the recommended remuneration rates for the elected members of their respective boards.*
 - (e) *No additional payments are to be made to the two Northern Ward Councillors who have been appointed by the Council as members of the Tawa Community Board.*
5. *Note that the Remuneration Authority will issue an interim determination (in August 2007) to fix salaries to cover the period immediately after the new Council comes into office and until a new governance structure is in place.*
 6. *Note that a new and final determination will be issued by the Remuneration Authority as soon as practicable once the Council's new governance structure is in place and that that determination will carry through to 30 June 2008.*
 7. *Note that once a final determination has been made for the balance of the 2007/2008 financial year, the Remuneration Authority will approve any back dating of salaries it considers appropriate.*
 8. *Agree to that the car currently supplied to the Mayor is for mayoral use only and that the Remuneration Authority be advised of this.*

Note:

The Remuneration Authority has determined that "mayoral use only" means that the car can be used by other officers, can be driven home and garaged by the Mayor but does not permit any private use.

9. *Note that the Remuneration Authority is proposing to put in place new procedures for the consideration and approval of council expense policies and that further details of these procedures will be notified in due course.*
10. *Note that the Council is required to notify the Remuneration Authority of any dissent expressed by members of the Council or its community boards in relation to the Council's final remuneration proposal.*

036/07C **COUNCILLOR ATTENDANCE AT 2007 SISTER CITIES
CONFERENCE – TE ANAU THURSDAY 26 TO SUNDAY 29 APRIL
2007**

Report of Nicola Hay – Committee Adviser.
(1215/11/IM)

(REPORT 5)

Moved Councillor Morrison, seconded Councillor Pepperell the substantive motion.

The substantive motion was put:

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

Voting against: Councillor Pepperell.

Majority Vote: 11:1

The substantive motion was declared CARRIED.

Councillors were asked to express an interest in attending the Sister Cities Conference. Councillor Shaw indicated that he was interested in attending.

Moved Mayor Prendergast, seconded Councillor Ruben the motion that Councillor Shaw attend the Sister Cities Conference.

The motion that Councillor Shaw attend the Sister Cities Conference was put:

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

Voting against: Councillor Pepperell.

Majority Vote: 11:1

The motion that Councillor Shaw attend the Sister Cities Conference was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*

2. *Approve the attendance of Councillor Shaw at the '2007 Sister Cities' conference to be held in Te Anau Thursday 26 – Sunday 29 April 2007 and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Regional Land Transport Committee meeting, an Agenda Meeting and a Council meeting scheduled for Thursday 26 April and a LGNZ Zone 4 Meeting and a Wellington Zoo Trust meeting on Friday 27 April 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

037/07C **WELLINGTON CITY COUNCIL APPROVAL OF TERMS OF REFERENCE FOR WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE**

Report of the Wastewater Treatment Plant and Landfill Joint Committee Meeting of Monday 26 February 2007.

(1215/11/IM)

(REPORT 7)

1. ITEM 05/07 TERMS OF REFERENCE

Moved Councillor Armstrong, seconded Mayor Prendergast the substantive motion.

(Councillor Goulden returned to the meeting at 9.14pm.)

(Councillor Goulden left the meeting at 9.21pm.)

The substantive motion was put:

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

Voting against: Councillors Wade-Brown.

Majority Vote: 11:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Adopt the Terms of Reference for the Wastewater Treatment Plant and Landfill Joint Committee as considered and amended by the joint committee on 26 February 2007 as follows:*

Terms of Reference and Delegations – Wastewater Treatment Plant and Landfill Joint Committee (A Joint Committee of the Porirua and Wellington City Councils)

Objective

To provide governance for the joint services entered into by the Porirua and Wellington City Councils through the joint venture agreements for the Wastewater Treatment Plant and the Spicer Valley Landfill.

Scope of activity

To consider and make recommendations to both Councils regarding:

- *overview, input and policy formulation in the areas of management of the Spicer Valley joint landfill operation, and the Wastewater Treatment Plant, as set out in the joint venture agreements entered into by both Councils, including development of Trade Waste Bylaws.*
- *proposals for infrastructural development relating to the joint ventures*
- *new initiatives relating to the joint ventures*
- *the Spicer Forest partnership agreement between Greater Wellington Regional Council, Wellington City Council and Porirua City Council on land surrounding the Spicer Valley Landfill*
- *the budget for operation of the joint ventures for inclusion in the Councils' Annual Plans / Long Term Council Community Plans.*
- *receipt of the Annual Report of the joint ventures for inclusion in the Councils' Annual Reports*
- *any proposed service changes.*

Power to act

- *Setting of fees and charges related to the operation of the Spicer Valley landfill and Wastewater Treatment Plant*
- *Powers set out in Clause 6.2 of the Deed of Joint Works relating to the Wastewater Treatment Plant (as appended to these TORs)*
- *Decisions on acceptance of wastes into the Spicer Valley Landfill and Wastewater Treatment Plant*

Membership

(The membership numbers approximate the respective ownership interests of the Porirua and Wellington City Councils)

Porirua City Council:

Cr T A Waters (Chairperson)

Cr J A Green (Deputy Chairperson)

Cr S M Dow

Wellington City Council:

Cr R Armstrong

Powers set out in Clause 6.2 of the Deed of Joint Works relating to the Wastewater Treatment Plant

Extract from Deed Relating to Joint Works of 1986 (regarding the Wastewater Treatment Plant)

“6.2 The Councils agree to delegate to the Joint Committee pursuant to Section 104 of the Local Government Act 1974, the following powers in connection with and for the purposes of the Joint Works:

- a) the power to supervise on behalf of the Councils the design, construction and completion of the Joint Works;*
- b) subject to Clause 6.4 of this Deed, the power to undertake the general control and management of the Joint Works on an ongoing basis including the compilation of estimates and the assessment and notification of contributions pursuant to Clauses 12.1 and 12.3 of this Deed;*
- c) advising and making recommendations in relation to the engagement of consultants and professional advisers;*
- d) investigating future extensions or alterations to the Joint Works;*
- e) undertaking any functions expressly conferred upon it by this Deed;*
- f) doing all things precedent to entering into contracts for the purposes of the above or generally for the purposes of the Joint Works.”*

2.
 - a. Delegate, pursuant to clause 15.9.1 of Part 15 of the Wellington Consolidated Bylaw 1991 and clause 30 of Schedule 7 of the Local Government Act 2002, to the Wastewater Treatment Plant and Landfill Joint Committee, the power to set by resolution charges for disposing of refuse in the Spicer Valley Landfill.*
 - b. Delegate, pursuant to clause 6.2.1 of the Wellington City Council Trade Waste Bylaw 2004 and clause 30 of Schedule 7 of the Local Government Act 2002, to the Wastewater Treatment Plant and Landfill Joint Committee the power to recommend to the Council the basis on which the fees and charges for the conveyance, treatment and disposal of trade wastes at the Porirua Basin Wastewater Treatment Plant should be set.*

- c. *Delegate, pursuant to clause 30 of Schedule 7 of the Local Government Act 2002, to the Wastewater Treatment Plant and Landfill Joint Committee, the powers of the Joint Standing Committee as described in the Deed Relating to Joint Works dated 22 December 1986 and the powers of the Joint Committee as described in the Agreement Relating to Joint Refuse Disposal Works dated 2 May 1983.*
 - d. *Delegate, pursuant to clause 30 of Schedule 7 of the Local Government Act 2002, to the Wastewater Treatment Plant and Landfill Joint Committee, the power to accept or not accept, as the case may be, wastes into the Spicer Valley Landfill and the Porirua Basin Wastewater Treatment Plant.*
3. *Review the terms of both Deeds with practical regard to the delegations contained within those Deeds as soon as conveniently possible.*

(Councillor Morrison left the meeting at 9.23pm.)

Reports from Committees - Part A

Committee Decisions requiring Council approval.

038/07C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 8 February 2007
 (1215/11/IM)

(REPORT 8)

1. **ITEM 016/07P FEEDBACK ON THE DRAFT FOOTPATH MANAGEMENT POLICY**
 (1215/52/IM) (REPORT 5)

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

The substantive motion was put.

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

Voting against: Nil

Majority Vote: 11:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Agree to the revised Footpath Management Policy, attached as Appendix 1 to these minutes.*

039/07C **STRATEGY AND POLICY COMMITTEE**

Meeting of Thursday 1 March 2007

(1215/11/IM)

(REPORT 9)

(Councillor Foster withdrew from the table due to a conflict of interest.)

(Councillor Morrison returned to the meeting at 9.26pm.)

1. **ITEM 034/07P GAMING VENUES POLICY**

(1215/52/IM) (REPORT 3)

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

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

“That the Council adopt option 3 as outlined in the Gaming Venues Policy Statement of Proposal being a city wide ban on new machines (sinking lid policy).”

The amendment was put:

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

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

Majority Vote: 5:6

The amendment was declared LOST.

The substantive motion was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 10:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Note that the special consultative procedure began on December 4 2006 with written submissions closing on January 31 2007.*
- (b) *Note the Strategy and Policy Committee heard a total of 19 oral submissions on Thursday 8 and Tuesday 13 February 2007.*
- (c) *Note the submissions attached as Appendix 2 (of the officer's report).*
- (d) *Agree to adopt the Gambling Venues Policy attached as Appendix 1 (of this report) to take effect immediately*
- (e) *Revoke the 2004 Gaming Venues Policy*
- (f) *Note any applications for gaming venue consent will be considered under the terms of the policy in place at the date the application is received.*
- (g) *Note that the policy will be monitored and reviewed by November 2009.*

(Councillor Foster returned to the table.)

(Councillors McKinnon and Shaw withdrew from the table due to a conflict of interest for the next item.)

2. **ITEM 033/07P EXTENSION OF COUNCIL COMMITMENT TO THE NEW ZEALAND SCHOOL OF MUSIC PROPOSAL (1215/52/IM) (REPORT 2)**

Moved Councillor Armstrong, seconded Mayor Prendergast the substantive motion.

The substantive motion was put.

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

Voting against: Councillor Cook, Pepperell and Ruben.

Majority Vote: 7:3

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Extend its commitment to the proposal through to 31 March 2008, subject to the conditions agreed at the 23 September 2004 Council meeting.*
2. *Continue its delegation to the Chief Executive of the task of negotiating the agreement with Massey and Victoria universities, and monitoring compliance with and progress against this agreement.*

(Councillors McKinnon and Shaw returned to the table.)

3. **ITEM 037/07P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 6)

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 12:0

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) *BUS STOPS – EVANS BAY PARADE – KILBIRNIE – (01-07)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Evans Bay Parade</i>	<i>Bus Stop At All Times.</i>	<i>West side, commencing 10 metres south of its intersection with Kemp Street and extending in a southerly direction following the western kerbline for 25 metres.</i>
<i>Evans Bay Parade</i>	<i>Bus Stop At All Times.</i>	<i>East side, commencing 38.5 metres south of its intersection with Kemp Street and extending in a southerly direction following the eastern kerbline for 17 metres.</i>

b) *BUS STOP – ADELAIDE ROAD – NEWTOWN – (02-07)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Adelaide Road</i>	<i>Bus Stop At All Times.</i>	<i>West side, commencing 155 metres north of its intersection with Waripori Street and extending in a northerly direction following the western kerbline for 22 metres.</i>

c) *NO STOPPING AT ALL TIMES - PROSPECT TERRACE – JOHNSONVILLE – (05-07)*

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

Column One <i>Prospect Terrace</i>	Column Two <i>No Stopping At All Times.</i>	Column Three <i>East side, commencing at its intersection with Frankmoore Avenue and extending in a southerly direction following the eastern kerbline for 30 metres.</i>
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d) P30 - KAIWHARAWHARA ROAD – KAIWHARAWHARA – (07-07)

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

Column One <i>Kaiwharawhara Road</i>	Column Two <i>P30, Monday – Sunday, 9:00am – 6:00pm.</i>	Column Three <i>North side, commencing 6 metres from its intersection with Cameron Street and extending in an easterly direction following the northern kerbline for 32 metres.</i>
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e) P30 - ROTOITI STREET – JOHNSONVILLE – (08-07)

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

Column One <i>Rotoiti Street</i>	Column Two <i>P30, Monday – Friday, 9:00am – 3:00pm.</i>	Column Three <i>West side, commencing 56 metres from its intersection with Ironside Road and extending in a southerly direction following the western kerbline for 11 metres.</i>
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(f) P60 - HOPPER STREET – MT COOK – (14-07)

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

Column One <i>Hopper Street</i>	Column Two <i>P60, Monday - Saturday, 8:00am - 6:00pm.</i>	Column Three <i>East side, commencing 129 metres south of its intersection with Webb</i>
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Street and extending in an easterly direction following the southern kerbline for 5.5 metres.

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

Column One
Hopper Street

Column Two
P60, Monday -
Saturday, 8:00am –
6:00pm.

Column Three
East side, commencing
144 metres south of its
intersection with Webb
Street and extending in an
easterly direction
following the southern
kerbline for 11 metres.

(g) P15 - KAURI STREET – MIRAMAR – (16-07)

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

Column One
Kauri Street

Column Two
P15, Monday -
Friday, 8:30am -
9:30am and 2:30pm
- 3:30pm, During
School Terms Only.

Column Three
West side, commencing
45 metres north of its
intersection with
Broadway and extending
in a northerly direction
following the western
kerbline for 60 metres.

(h) P90 - KING STREET – MT COOK – (17-07)

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

Column One
King Street

Column Two
P90, Monday -
Sunday, 8:00am
– 1:00pm.

Column Three
West side, commencing
137 metres north of its
intersection with
Drummond Street and
extending in a northerly
direction following the
western kerbline for 16
metres.

**(i) NO STOPPING AT ALL TIMES - COCKAYNE ROAD –
KHANDALLAH – (19-07)**

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

Column One	Column Two	Column Three
Cockayne Road	<i>No Stopping At All Times.</i>	<i>East side, commencing 5 metres south of its intersection with Calcutta Street and extending in a southerly direction following the eastern kerbline for 130 metres.</i>

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

Column One	Column Two	Column Three
Cockayne Road	<i>No Stopping At All Times.</i>	<i>West side, commencing 136 metres south of its intersection with Calcutta Street and extending in a southerly direction following the western kerbline for 25 metres.</i>

(j) MOBILITY PARKING AND NO STOPPING AT ALL TIMES - GARDEN ROAD – NORTHLAND – (21-07)

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

Column One	Column Two	Column Three
Garden Road	<i>No Stopping At All Times Except For Vehicles Displaying An Operational Mobility Permit.</i>	<i>North side, commencing 166 metres west of its intersection with Orangi Kaupapa Road and extending in a westerly direction following the northern kerbline for 5 metres.</i>

(k) RESIDENTS PARKING – GROSVENOR TERRACE – WADESTOWN – (22-07)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Grosvenor Terrace</i>	<i>Residents Parking, Monday – Friday, 8:00am – 6:00pm.</i>	<i>East side, commencing 238 metres south of its intersection with Barnard Street and extending in a southerly direction following the eastern kerbline for 28 metres.</i>

4. **ITEM 038/07P TRAFFIC RESOLUTIONS – TAWA SAFER ROADS**
(1215/52/IM) (REPORT 7)

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

THAT Council:

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

a) ***NO STOPPING AT ALL TIMES – BEAUCHAMP STREET – LINDEN – (86-06)***

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>Beauchamp Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with McLellan Street and extending in a northerly direction following the western kerbline for 14.7 metres.</i>

<i>Beauchamp Street</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 251.2 metres south of its intersection with Rawson Street and extending in a southerly direction following the eastern kerbline for 13.6 metres.</i>
<i>McLellan Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 85.6 metres east of its intersection with Nathan Street and extending in an easterly direction following the northern kerbline for 9.4 metres.</i>
<i>McLellan Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with Beauchamp Street and extending in an easterly direction following the northern kerbline for 10.6 metres.</i>

b) *GIVE WAYS – DUNCAN STREET, HINAU STREET – TAWA – (87-06)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Duncan Street</i>	<i>Give Way.</i>	<i>Northbound traffic, at its intersection with McLellan Street and Hinau Street.</i>
<i>Hinau Street</i>	<i>Give Way.</i>	<i>Southbound traffic, at its intersection with McLellan Street and Duncan Street.</i>

c) *GIVE WAYS – TAWA STREET, DUNCAN STREET – TAWA – (88-06)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tawa Street</i>	<i>Give Way.</i>	<i>Northeast bound traffic, at its intersection with Duncan Street, Tawa Terrace and Taylor Terrace.</i>

Duncan Street Give Way. Southbound traffic, at its intersection with Tawa Terrace, Tawa Street and Taylor Terrace.

d) GIVE WAY – WILFRED STREET – TAWA – (89-06)

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

Column One Wilfred Street	Column Two Give Way.	Column Three Northbound traffic, at its intersection with Chester Road.
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e) GIVE WAY – HAMPTON HILL ROAD – TAWA – (90-06)

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

Column One Hampton Hill Road	Column Two Give Way.	Column Three Northwest bound traffic, at its intersection with Franklyn Road and Chester Road.
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f) GIVE WAY – WAKEFIELD TERRACE – TAWA – (91-06)

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

Column One Wakefield Terrace	Column Two Give Way Control.	Column Three Eastbound traffic, at its intersection with Victory Crescent.
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Wakefield Terrace	Column Two No Stopping At All Times.	Column Three North side, commencing 160.5 metres east of its intersection with Franklyn Road and extending in an easterly direction following the kerbline for 10.5 metres.
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Wakefield Terrace	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Victory Crescent and extending in a westerly direction following the kerbline for 11.3 metres.</i>
Victory Crescent	<i>No Stopping At All Times.</i>	<i>West side, commencing 418.6 metres north of its intersection with Hampton Hill Road and extending in a northerly direction following the western kerbline for 10.6 metres.</i>
Victory Crescent	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with Wakefield Terrace and extending in a northerly direction following the western kerbline for 9.5 metres.</i>

g) GIVE WAY – VICTORY CRESCENT – LINDENVALE – (92-06)

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

Column One	Column Two	Column Three
Victory Crescent	<i>Give Way.</i>	<i>Southwest bound traffic, at its intersection with Davidson Crescent.</i>

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

Column One	Column Two	Column Three
Victory Crescent	<i>No Stopping At All Times.</i>	<i>Northwest side, commencing 92.2 metres northeast of its intersection with Wakefield Terrace and extending in a north easterly direction following the north western kerbline for 11.5 metres.</i>

h) GIVE WAYS – MAIN ROAD – TAWA – (93-06)

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

Column One	Column Two	Column Three
Main Road	Give Way.	Northwest bound traffic, at its intersection with Redwood Avenue.
Main Road	Give Way.	Southbound traffic, at its intersection with Redwood Avenue.

i) GIVE WAYS – HUIA STREET, TURKINGTON STREET – TAWA – (94-06)

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

Column One	Column Two	Column Three
Huia Street	Give Way.	Southbound traffic, at its intersection with Larsen Crescent.
Turkington Street	Give Way.	Northwest bound traffic, at its intersection with Victory Crescent.

j) GIVE WAY – KOWHAI STREET – LINDEN – (95-06)

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

Column One	Column Two	Column Three
Kowhai Street	Give Way.	Eastbound traffic, at its intersection with Ranui Terrace.

k) NO STOPPING AT ALL TIMES – SUNRISE BOULEVARD – SOUTHGATE – (96-06)

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

Column One	Column Two	Column Three
Sunrise Boulevard	No Stopping At All Times.	North side, commencing 380 metres east of its intersection with Bede Grove and extending in an easterly direction following the northern kerbline for 31.8 metres.

l) GIVE WAY – LARSEN CRESCENT – TAWA – (97-06)

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

Column One	Column Two	Column Three
Larsen Crescent	Give Way.	Eastbound traffic, at its intersection with Kiwi Crescent.

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

Column One	Column Two	Column Three
Larsen Crescent	No Stopping At All Times.	North side, commencing from its intersection with Kiwi Crescent and extending in a westerly direction following the northern kerbline for 8.9 metres.
Kiwi Crescent	No Stopping At All Times.	West side, commencing from its intersection with Larsen Crescent and extending in a northerly direction following the western kerbline for 16.7 metres.
Larsen Crescent	No Stopping At All Times.	South side, commencing 284.5 metres west of its intersection with Oriel Avenue and extending in a westerly direction following the southern kerbline for 19 metres.

m) NO STOPPING AT ALL TIMES – ORIEL AVENUE, LARSEN CRESCENT – TAWA – (98-06)

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

Column One	Column Two	Column Three
Larsen Crescent	No Stopping At All Times.	North side, commencing 292.7 metres east of its intersection with Kiwi Crescent and extending in an easterly direction following the northern kerbline for 26.9 metres.
Larsen Crescent	No Stopping At All Times.	South side, commencing 179.5 metres west of its intersection with St Johns

Oriel Avenue	<i>No Stopping At All Times.</i>	<i>Terrace and extending in a westerly direction following the southern kerbline for 25.6 metres. East side, commencing at its intersection with Larsen Crescent and extending in a southerly direction following the eastern kerbline for 10.7 metres.</i>
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n) NO STOPPING AT ALL TIMES, SCHOOL CROSSING POINT – RAROA TERRACE – LINDEN – (99-06)

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

Column One	Column Two	Column Three
Raroa Terrace	<i>No Stopping At All Times.</i>	<i>South side, commencing 127.9 metres west of its intersection with Woodman Drive and extending in a westerly direction following the southern kerbline for 118.9 metres.</i>
Raroa Terrace	<i>No Stopping At All Times.</i>	<i>East side, commencing 263.3 metres southeast of its intersection with Mahoe Street and extending in a southerly direction following the eastern kerbline for 8.3 metres.</i>
Raroa Terrace	<i>No Stopping At All Times.</i>	<i>East side, commencing 277.1 metres southeast of its intersection with Mahoe Street and extending in a southerly direction following the eastern kerbline for 121.2 metres.</i>

Add to Schedule G (School Crossing Point) of the Traffic Restrictions Schedule.

Column One <i>South of Raroa Terrace</i>	Column Two <i>School Crossing Point The Head Teacher, Greenacres Primary School, authorised to operate a school patrol.</i>	Column Three <i>154.7 metres northwest of its intersection with Woodman Drive.</i>
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o) GIVE WAY – STEPHEN STREET – TAWA – (100-06)

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

Column One <i>Stephen Street</i>	Column Two <i>Give Way.</i>	Column Three <i>Westbound traffic, at its intersection with Duncan Street.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One <i>Stephen Street</i>	Column Two <i>No Stopping At All Times.</i>	Column Three <i>North side, commencing from its intersection with Duncan Street and extending in an easterly direction following the kerbline for 15 metres.</i>
Column One <i>Stephen Street</i>	Column Two <i>No Stopping At All Times.</i>	Column Three <i>South side, commencing 100.5 metres west of its intersection with Cecil Road and extending in a westerly direction following the southern kerbline for 28.9 metres.</i>
Column One <i>Duncan Street</i>	Column Two <i>No Stopping At All Times.</i>	Column Three <i>East side, commencing from its intersection with the northern kerbline of Stephen Street and extending in a northerly direction following the eastern kerbline for 10.3 metres.</i>
Column One <i>Duncan Street</i>	Column Two <i>No Stopping At All Times.</i>	Column Three <i>East side, commencing from its intersection with the southern kerbline of Stephen Street and extending in a southerly direction following the eastern kerbline for 7.7 metres.</i>

p) GIVE WAY – RANUI TERRACE – LINDEN – (101-06)

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

Column One	Column Two	Column Three
Ranui Terrace	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with McLellan Street and extending in a southerly direction for 97 metres.</i>

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

Column One	Column Two	Column Three
Ranui Terrace	<i>Give Way.</i>	<i>Northbound traffic, at its intersection with McLellan Street.</i>

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

Column One	Column Two	Column Three
Ranui Terrace	<i>No Stopping At All Times.</i>	<i>East side, commencing 226.8 metres south of its intersection with South Street and extending in a southerly direction following the south eastern kerbline for 29.3 metres.</i>
Ranui Terrace	<i>No Stopping At All Times.</i>	<i>East side, commencing 329.3 metres south of its intersection with South Street and extending in a southerly direction following the eastern kerbline to the end of the road.</i>
Ranui Terrace	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with McLellan Street and extending in a southerly direction following the western kerbline to the end of the road.</i>

q) GIVE WAYS, NO STOPPING AT ALL TIMES – MAIN ROAD, LINDEN AVENUE – LINDEN – (102-06)

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

Column One	Column Two	Column Three
Main Road	Give Way.	Northbound traffic, at its intersection with Linden Avenue.
Main Road	Give Way.	Southbound traffic, at its intersection with Linden Avenue.

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

Column One	Column Two	Column Three
Main Road	No Stopping At All Times.	East side, commencing 335.3 metres south of its intersection with Gee Street and extending in a southerly direction following the eastern kerbline 19.3 metres.
Main Road	No Stopping At All Times.	East side, commencing 362.3 metres south of its intersection with Gee Street and extending in a southerly direction following the eastern kerbline for 79.6 metres.
Main Road	No Stopping At All Times.	East side, commencing from its intersection with Linden Avenue and extending in a southerly direction following the eastern kerbline for 9.5 metres.
Main Road	No Stopping At All Times.	West side, commencing 86.4 metres north of its intersection with Fyvie Avenue and extending in a northerly direction following the western kerbline for 15.6 metres.
Linden Avenue	No Stopping At All Times.	North side, commencing from its intersection with Main Road and extending in an easterly direction following the northern

Linden Avenue	No Stopping At All Times.	<i>kerbline for 31.3 metres. South side, commencing 166.6 metres west of its intersection with Beauchamp street and extending in a westerly direction following the southern kerbline for 33.3 metres.</i>
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Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One Main Road	Column Two Bus Stop At All Times.	Column Three <i>West side, commencing 101.9 metres north of its intersection with Fyvie Avenue and extending in a northerly direction following the western kerbline for 14.8 metres.</i>
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**r) NO STOPPING AT ALL TIMES, PEDESTRIAN CROSSING
– DUNCAN STREET – TAWA – (103-06)**

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

Column One Duncan Street	Column Two No Stopping At All Times.	Column Three <i>East side, commencing 89.7 metres south of its intersection with McLellan Street and extending in a southerly direction following the eastern kerbline for 30.9 metres.</i>
Duncan Street	No Stopping At All Times.	<i>West side, commencing 85.8 metres south of its intersection with McLellan Street and extending in a southerly direction following the western kerbline for 50.9 metres.</i>

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

Column One <i>North of Duncan Street</i>	Column Two <i>Pedestrian Crossing.</i>	Column Three <i>109.8 metres south of its intersection with McLellan Street.</i>
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s) **GIVE WAY – HANDYSIDE STREET – TAWA – (104-06)**

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

Column One <i>Handyside Street</i>	Column Two <i>Give Way.</i>	Column Three <i>Southbound traffic, at its intersection with Mexted Terrace.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One <i>Handyside Street</i>	Column Two <i>No Stopping At All Times.</i>	Column Three <i>East side, commencing from its intersection with Mexted Terrace and extending in a northerly direction following the eastern kerbline for 22 metres.</i>
Handyside Street	No Stopping At All Times.	West side, commencing 292.2 metres north of its intersection with Collins Avenue and extending in a northerly direction following the western kerbline for 27.5 metres.

t) **GIVE WAY – OLIVIA CRESCENT – TAWA – (105-06)**

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

Column One <i>Olivia Crescent</i>	Column Two <i>Give Way.</i>	Column Three <i>Eastbound traffic, at its intersection with Hampton Hill Road.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Olivia Crescent	<i>No Stopping At All Times.</i>	<i>South side, commencing from a point opposite the western kerb line of Hampton Hill Road and extending in an easterly direction following the southern kerbline for 8.4 metres.</i>
Olivia Crescent	<i>No Stopping At All Times.</i>	<i>South side, commencing from a point opposite the western kerbline of Hampton Hill Road and extending in a westerly direction following the southern kerbline for 6.1 metres.</i>

u) GIVE WAY – RIMU STREET – TAWA – (106-06)

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

Column One	Column Two	Column Three
Rimu Street	<i>Give Way.</i>	<i>Southbound traffic, at its intersection with Hampton Hill Road.</i>

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

Column One	Column Two	Column Three
Rimu Street	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with Hampton Hill Road and extending in a northerly direction following the western kerbline for 11.0 metres.</i>
Rimu Street	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with Hampton Hill Road and extending in a northerly direction following the eastern kerbline for 12.6 metres.</i>
Hampton Hill Road	<i>No Stopping At All Times.</i>	<i>Northwest side, commencing from its intersection with the south</i>

		<i>western kerbline of Rimu Street and extending in a south westerly direction following the north western kerbline for 28.7 metres.</i>
<i>Hampton Hill Road</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with the eastern kerbline of Rimu Street and extending in an easterly direction following the northern kerbline for 6 metres.</i>
<i>Hampton Hill Road</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 260.3 metres west of its intersection with Victory Crescent and extending in a northerly direction following the western kerbline for 76.8 metres.</i>

v) ***SCHOOL CROSSING POINT – HAMPTON HILL ROAD – TAWA – (107-06)***

Add to Schedule G (School Crossing Point) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hampton Hill Road</i>	<i>School Crossing Point The Head Teacher, Hampton Hill School, authorised to operate a school patrol.</i>	<i>17.4 metres southwest of its intersection with Rimu Street.</i>

w) ***GIVE WAY – HAMPTON HILL ROAD – TAWA – (108-06)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hampton Hill Road</i>	<i>Give Way.</i>	<i>Northbound traffic, at its intersection with Victory Crescent.</i>

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

Column One
Hampton Hill
Road

Column Two
No Stopping At All
Times.

Column Three
West side, commencing at
its intersection with
Victory Crescent and
extending in a southerly
direction following the
western kerbline for 18.5
metres.

x) GIVE WAY – WOODSTOCK TERRACE – TAWA – (109-06)

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

Column One
Woodstock
Terrace

Column Two
Give Way.

Column Three
Westbound traffic, at its
intersection with Chester
Road.

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

Column One
Woodstock
Terrace

Column Two
No Stopping At All
Times.

Column Three
North side, commencing
from its intersection with
Chester Road and
extending in an easterly
direction following the
northern kerbline for 15.9
metres.

Woodstock
Terrace

No Stopping At All
Times.

South side, commencing
from its intersection with
Chester Road and
extending in an easterly
direction following the
southern kerbline for 11.5
metres.

Chester Road

No Stopping At All
Times.

North side, commencing
from its intersection with
the northern kerbline of
Woodstock Terrace and
extending in a northerly
direction following the
northern kerbline for 9.3
metres.

Chester Road

No Stopping At All
Times.

East side, commencing
from its intersection with
the southern kerbline of

Woodstock Terrace and extending in a southerly direction following the eastern kerbline for 8.8 metres.

y) NO STOPPING AT ALL TIMES – LYNDHURST ROAD – TAWA – (110-06)

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>Lyndhurst Road</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with Chester Road and extending in an easterly direction following the northern kerbline for 14.1 metres.</i>
<i>Lyndhurst Road</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Chester Road and extending in an easterly direction following the southern kerbline for 17.7 metres.</i>
<i>Chester Road</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with the northern kerbline of Lyndhurst Road and extending in a northerly direction following the eastern kerbline for 14.6 metres.</i>
<i>Chester Road</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with the southern kerbline of Lyndhurst Road and extending in a southerly direction following the eastern kerbline for 9.7 metres.</i>

z) GIVE WAY – KIWI CRESCENT – TAWA – (111-06)

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

Column One Kiwi Crescent	Column Two Give Way.	Column Three Westbound traffic, at its intersection with Chester Road.
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Kiwi Crescent	Column Two No Stopping At All Times.	Column Three North side, commencing from its intersection with Chester Road and extending in an easterly direction following the northern kerbline for 12.6 metres.
Chester Road	No Stopping At All Times.	East side, commencing from its intersection with Kiwi Crescent and extending in a northerly direction following the eastern kerbline for 7.7 metres.
Kiwi Crescent	No Stopping At All Times.	Southeast side, commencing 15.4 metres north of a point opposite the northern kerbline of Tui Terrace and extending in a northerly direction following the eastern kerbline for 26.7 metres.

aa) GIVE WAY – TUI TERRACE – TAWA – (112-06)

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

Column One Tui Terrace	Column Two Give Way.	Column Three Eastbound traffic, at its intersection with Kiwi Crescent.
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Tui Terrace	No Stopping At All Times.	North side, commencing at its intersection with Kiwi Crescent and extending in a westerly direction following the northern kerbline for 15.4 metres.
Kiwi Crescent	No Stopping At All Times.	West side, commencing at its intersection with the northern kerbline of Tui Terrace and extending in a northerly direction following the north western kerbline for 11.1 metres.

bb) GIVE WAY – REDWOOD AVENUE – REDWOOD – (113-06)

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

Column One	Column Two	Column Three
Redwood Avenue	Give Way.	Northwest bound traffic, at its intersection with Oriel Avenue.
Redwood Avenue	Give Way.	Southbound traffic, at its intersection with Oriel Avenue.

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

Column One	Column Two	Column Three
Redwood Avenue	No Stopping At All Times.	East side, commencing 221.5 metres west of its intersection with Main Road and extending in a northerly direction following the eastern kerbline for 47.8 metres.
Redwood Avenue	No Stopping At All Times.	West side, commencing from its intersection with Oriel Avenue and extending in a northerly direction following the western kerbline for 18 metres.

Oriel Avenue	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with Redwood Avenue and extending in a westerly direction following the northern kerbline for 17.3 metres.</i>
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cc) NO STOPPING AT ALL TIMES – COLLINS AVENUE – LINDEN – (114-06)

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

Column One	Column Two	Column Three
Collins Avenue	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with Handyside Street and extending in a westerly direction for 21.5 metres.</i>
Collins Avenue	<i>No Stopping At All Times.</i>	<i>South side, commencing 76.5 metres south of its intersection with Ranui Terrace and extending in a westerly direction following the southern kerbline for 10 metres.</i>
Collins Avenue	<i>No Stopping At All Times.</i>	<i>South side, commencing 70 metres south of its intersection with Ranui Terrace and extending in a westerly direction following the southern kerbline for 4 metres.</i>
Collins Avenue	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Ranui Terrace and extending in a westerly direction following the southern kerbline for 50.5 metres.</i>

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

Column One	Column Two	Column Three
Collins Avenue	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with Handyside Street and extending in a westerly direction following the northern kerbline for 27 metres.</i>
Collins Avenue	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with Handyside Street and extending in an easterly direction following the northern kerbline for 57.6 metres.</i>
Collins Avenue	<i>No Stopping At All Times.</i>	<i>North side, commencing 6.6 metres east of its intersection with Coates Street and extending in an easterly direction following the northern kerbline for 113.4 metres.</i>
Collins Avenue	<i>No Stopping At All Times.</i>	<i>Northeast side, commencing 130.3 metres east of its intersection with Coates Street and extending in a south easterly direction following the north eastern kerbline for 9.8 metres.</i>
Collins Avenue	<i>No Stopping At All Times.</i>	<i>Northeast side, commencing 148.7 metres east of its intersection with Coates Street and extending in a south easterly direction following the north eastern kerbline for 10.6 metres.</i>
Collins Avenue	<i>No Stopping At All Times.</i>	<i>Northeast side, commencing from its intersection with Little Collins Street and extending in a south easterly direction following the north eastern kerbline for 59.9 metres.</i>

<i>Collins Avenue</i>	<i>No Stopping At All Times.</i>	<i>Northeast side, commencing from its intersection with Rangatira Road and extending in a south easterly direction following the north eastern kerbline for 503.4 metres.</i>
<i>Collins Avenue</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 535.1 metres south of its intersection with Rangatira Road and extending in a southerly direction following the eastern kerbline for 78.1 metres.</i>
<i>Collins Avenue</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with Peckham Grove and extending in a northerly direction following the western kerbline for 11.7 metres.</i>
<i>Collins Avenue</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with Mahoe Street and extending in a southerly direction following the western kerbline for 34.5 metres.</i>
<i>Collins Avenue</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with Mahoe Street and extending in a northerly direction following the western kerbline for 33.8 metres.</i>
<i>Collins Avenue</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 222.6 metres north of its intersection with Mahoe Street and extending in a northerly direction following the western kerbline for 184.8 metres.</i>
<i>Collins Avenue</i>	<i>No Stopping At All Times.</i>	<i>Southwest side, commencing from its intersection with Ranui Terrace and extending in a north westerly direction following the south western kerbline for 214.3 metres.</i>

dd) PEDESTRIAN CROSSING – COLLINS AVENUE – LINDEN – (115-06)

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

Column One	Column Two	Column Three
Collins Avenue	Pedestrian Crossing.	24.6 metres east of its intersection with Coates Street.

ee) NO STOPPING AT ALL TIMES – HANDYSIDE STREET – LINDEN - (116-06)

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

Column One	Column Two	Column Three
Handyside Street	No Stopping At All Times.	East side, commencing from its intersection with Collins Avenue and extending in a northerly direction following the eastern kerbline for 5.5 metres.

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

Column One	Column Two	Column Three
Handyside Street	No Stopping At All Times.	East side, commencing from its intersection with Collins Avenue and extending in a northerly direction following the eastern kerbline for 12.5 metres.

ff) NO STOPPING AT ALL TIMES – COATES STREET – LINDEN – (117-06)

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

Column One	Column Two	Column Three
Coates Street	No Stopping At All Times.	West side, commencing from its intersection with Collins Avenue and

extending in a northerly direction following the western kerbline for 12.5 metres.

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

Column One Coates Street	Column Two <i>No Stopping At All Times.</i>	Column Three <i>West side, commencing from its intersection with Collins Avenue and extending in a northerly direction following the western kerbline for 34.1 metres.</i>
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gg) GIVE WAY – RANUI TERRACE – LINDEN – (118-06)

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

Column One Ranui Terrace	Column Two <i>No Stopping At All Times.</i>	Column Three <i>West side, commencing from its intersection with Collins Avenue and extending in a southerly direction following the western kerbline for 13.5 metres.</i>
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Add to Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule.

Column One Ranui Terrace	Column Two <i>Give Way.</i>	Column Three <i>Northeast bound traffic, at its intersection with Collins Avenue.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Ranui Terrace	Column Two <i>No Stopping At All Times.</i>	Column Three <i>Northwest side, commencing from its intersection with Collins Avenue and extending in a south westerly direction following the north western kerbline for 17.1 metres.</i>
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Ranui Terrace	<i>No Stopping At All Times.</i>	<i>Southeast side, commencing from its intersection with Collins Avenue and extending in a south westerly direction following the south eastern kerbline for 18 metres.</i>
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hh) GIVE WAY – MAHOE STREET – LINDEN – (119-06)

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

Column One Mahoe Street	Column Two <i>Give Way.</i>	Column Three <i>Eastbound traffic, at its intersection with Collins Avenue.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Mahoe Street	Column Two <i>No Stopping At All Times.</i>	Column Three <i>North side, commencing from its intersection with Collins Avenue and extending in a westerly direction following the northern kerbline for 17 metres.</i>
Mahoe Street	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Collins Avenue and extending in a westerly direction following the southern kerbline for 16.2 metres.</i>

ii) PEDESTRIAN CROSSING – REDWOOD AVENUE – REDWOOD – (120-06)

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

Column One Redwood Avenue	Column Two <i>Pedestrian Crossing.</i>	Column Three <i>14.1 metres south of its intersection with McKeefry Grove.</i>
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jj) SCHOOL CROSSING POINT – RANUI TERRACE – LINDEN – (121-06)

Add to Schedule G (School Crossing Point) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Northeast of Ranui Terrace	School Crossing Point The Head Teacher, Linden School, authorised to operate a school patrol.	89.2 metres north of its intersection with Matai Street.

kk) PEDESTRIAN CROSSING – HINAU STREET – LINDEN – (122-06)

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

Column One	Column Two	Column Three
Northeast of Hinau Street	Pedestrian Crossing.	11.9 metres north of its intersection with Kowhai Street.

ll) SCHOOL CROSSING POINT, NO STOPPING AT ALL TIMES – MAIN ROAD – TAWA – (123-06)

Add to Schedule G (School Crossing Point) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
South of Main Road	School Crossing Point The Head Teacher, St Francis Xaviers School, authorised to operate a school patrol.	184.9 metres south of its intersection with Redwood Avenue.

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

Column One	Column Two	Column Three
Main Road	No Stopping At All Times.	West side, commencing 174.2 metres south of its intersection with Redwood Avenue and extending in a southerly direction following the western kerbline for 24.7 metres.

Main Road	<i>No Stopping At All Times.</i>	<i>East side, commencing 170.35 metres south of a point opposite the southern kerbline of Redwood Avenue and extending in a southerly direction following the eastern kerbline for 22.4 metres.</i>
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mm) NO STOPPING AT ALL TIMES – MAIN ROAD –TAWA – (124-06)

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

Column One	Column Two	Column Three
Main Road	<i>No Stopping At All Times.</i>	<i>West side, commencing 328.1 metres south of its intersection with Redwood Avenue and extending in a southerly direction following the western kerbline for 6.8 metres.</i>
Main Road	<i>No Stopping At All Times.</i>	<i>West side, commencing 343.1 metres south of its intersection with Redwood Avenue and extending in a southerly direction following the western kerbline for 5.2 metres.</i>
Main Road	<i>No Stopping At All Times.</i>	<i>East side, commencing 331.3 metres south of a point opposite the southern kerbline of Redwood Avenue and extending in a southerly direction following the eastern kerbline for 5.0 metres.</i>
Main Road	<i>No Stopping At All Times.</i>	<i>East side, commencing 344.1 metres south of a point opposite the southern kerbline of Redwood Avenue and extending in a southerly direction following the eastern kerbline for 5.0 metres.</i>

nn) NO STOPPING AT ALL TIMES – MAIN ROAD –TAWA – (125-06)

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

Column One	Column Two	Column Three
Main Road	<i>No Stopping At All Times.</i>	<i>West side, commencing 474.31 metres south of its intersection with Redwood Avenue and extending in a southerly direction following the western kerbline for 6.8 metres.</i>
Main Road	<i>No Stopping At All Times.</i>	<i>West side, commencing 488.7 metres south of its intersection with Redwood Avenue and extending in a southerly direction following the western kerbline for 4.9 metres.</i>
Main Road	<i>No Stopping At All Times.</i>	<i>East side, commencing 475.5 metres south of a point opposite the southern kerbline of Redwood Avenue and extending in a southerly direction following the eastern kerbline for 5.0 metres.</i>
Main Road	<i>No Stopping At All Times.</i>	<i>East side, commencing 489.2 metres south of a point opposite the southern kerbline of Redwood Avenue and extending in a southerly direction following the eastern kerbline for 5.0 metres.</i>

oo) NO STOPPING AT ALL TIMES, BUS STOP – MAIN ROAD –TAWA – (126-06)

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

Column One	Column Two	Column Three
Main Road	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with Surrey Street and</i>

extending in a northerly direction following the eastern kerbline for 137 metres to its intersection with McLellan Street.

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>Main Road</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 387.1 metres south of a point opposite the southern kerbline of McLellan Street and extending in a southerly direction following the western kerbline for 9.2 metres.</i>
<i>Main Road</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 412.2 metres south of a point opposite the southern kerbline of McLellan Street and extending in a southerly direction following the western kerbline for 13.0 metres.</i>
<i>Main Road</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 385.5 metres south of its intersection with McLellan Street and extending in a southerly direction following the eastern kerbline for 11.1 metres.</i>
<i>Main Road</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 411.7 metres south of its intersection with McLellan Street and extending in a southerly direction following the eastern kerbline for 7.1 metres.</i>

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

Column One	Column Two	Column Three
Main Road	Bus Stop At All Times.	<i>West side, commencing 378.5 metres south of its intersection with McLellan Street and extending in a southerly direction following the western kerbline for 8.6 metres.</i>

pp) PEDESTRIAN CROSSING, NO STOPPING AT ALL TIMES – VICTORY CRESCENT – LINDENVALE – (127-06)

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

Column One	Column Two	Column Three
Victory Crescent	No Stopping At All Times.	<i>West side, commencing 90 metres south of its intersection with Wakefield Terrace and extending in a southerly direction following the western kerbline for 61.5 metres.</i>
Victory Crescent	No Stopping At All Times.	<i>West side, commencing 159.5 metres south of its intersection with Wakefield Terrace and extending in a southerly direction following the western kerbline for 20.5 metres.</i>
Victory Crescent	No Stopping At All Times.	<i>West side, commencing 151.5 metres south of its intersection with Wakefield Terrace and extending in a southerly direction following the western kerbline for 5 metres.</i>

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

Column One	Column Two	Column Three
Victory Crescent	Pedestrian Crossing.	153.7 metres south of its intersection with Wakefield Terrace.

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

Column One	Column Two	Column Three
Victory Crescent	No Stopping At All Times.	West side, commencing 144.1 metres south of its intersection with Wakefield Terrace and extending in a southerly direction following the western kerb line for 36.2 metres.
Victory Crescent	No Stopping At All Times.	East side, commencing 131.7 metres south of a point opposite the southern kerblines of Wakefield Terrace and extending in a southerly direction following the western kerblines for 34.9 metres.

qq) NO STOPPING AT ALL TIMES – ORIEL AVENUE – REDWOOD – (128-06)

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

Column One	Column Two	Column Three
St Annes Square	No Stopping At All Times.	Southeast side, commencing from its intersection with St Annes Square and extending in a south westerly direction following the south eastern kerblines for 8.9 metres.
Oriel Avenue	No Stopping At All Times.	Southwest side, commencing from its intersection with St Annes Square and extending in a south easterly direction following the south western kerblines for 22.4 metres.
Oriel Avenue	No Stopping At All Times.	Northeast side, commencing 333.5 metres west of its

intersection with Redwood Avenue and extending in a north westerly direction following the north eastern kerbline for 22.4 metres.

rr) NO STOPPING AT ALL TIMES – ORIEL AVENUE – REDWOOD – (129-06)

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

Column One	Column Two	Column Three
Oriel Avenue	<i>No Stopping At All Times.</i>	<i>North side, commencing 94.2 metres west of its intersection with Redwood Avenue and extending in a westerly direction following the northern kerbline for 67.7 metres.</i>
Oriel Avenue	<i>No Stopping At All Times.</i>	<i>South side, commencing 5.8 metres east of its intersection with Bede Grove and extending in an easterly direction following the southern kerbline for 33.0 metres.</i>
Oriel Avenue	<i>No Stopping At All Times.</i>	<i>South side, commencing 4.6 metres west of its intersection with Bede Grove and extending in a westerly direction following the southern kerbline for 28.2 metres.</i>

Reports from Committee - Part B

Committee decisions for Council to note.

040/07P **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast seconded Councillor Armstrong the substantive motion that Council, receive the information for noting from the Regulatory Processes Committee meeting of Wednesday 20

February 2007, Strategy and Policy Committee meetings of Thursday 1 March 2007.

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Regulatory Processes Committee meeting of Wednesday 20 February 2007, Strategy and Policy Committee meetings of Thursday 1 March 2007.*

REGULATORY PROCESSES COMMITTEE

Meeting of 20 February 2007

(1215/11/IM)

(REPORT 11)

1. ***ITEM 012/07RP GRANTING OF LEASES TO SALAMANCA TENNIS CLUB AND THE NATIONAL INSTITUTE FOR WATER AND ATMOSPHERIC RESEARCH (PUBLIC BODIES LEASES ACT 1969) (1215/53/IM) (REPORT 1)***

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve, subject to consultation with Iwi being completed, the granting of fresh leases to the following groups under the Public Bodies Lease Act 1969:*

<i>Group</i>	<i>Type of Lease</i>	<i>Location</i>	<i>Term (years)</i>	<i>Annual Rent (GST exclusive)</i>
<i>Salamanca Tennis Club</i>	<i>Ground</i>	<i>Cnr Salamanca Rd and Wesley St, Kelburn</i>	<i>10 + 10</i>	<i>\$613</i>

<i>National Institute of Water and Atmospheric Research</i>	<i>Ground</i>	<i>Greta Point, Evans Bay Parade</i>	<i>10 + 10</i>	<i>\$1</i>
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2. **ITEM 013/07RP GRANTING OF LEASES TO SIX GROUPS OCCUPYING COUNCIL RECREATION RESERVE (1215/53/IM) (REPORT 2)**

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve, subject to the conditions noted below, the granting of fresh leases to the following groups under the Reserves Act 1977:*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
<i>Royal New Zealand Plunket Society (Rongotai Branch)</i>	<i>Ground</i>	<i>Park Rd, Miramar</i>	<i>10 + 10</i>	<i>\$154</i>
<i>Talavera Tennis Club</i>	<i>Ground</i>	<i>Glenmore St, Northland</i>	<i>10 + 10</i>	<i>\$754</i>
<i>Wellington Canine Obedience Club</i>	<i>Ground</i>	<i>Alexandra Rd, Mt Victoria</i>	<i>10</i>	<i>\$930</i>
<i>Workingmen's Bowling Club</i>	<i>Ground</i>	<i>Owen St, Newtown</i>	<i>5 + 5</i>	<i>\$1069</i>
<i>Wellington Volunteer Coastguard</i>	<i>Ground</i>	<i>Evans Bay Parade</i>	<i>10 + 10</i>	<i>\$1</i>
<i>Cook Islands Society</i>	<i>Ground</i>	<i>Hanson St, Newtown</i>	<i>10</i>	<i>\$566</i>

Note that any approval to grant fresh leases will be conditional on:

- (a) *appropriate consultation with Iwi being completed;*

- (b) *each proposed lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 together with any conditions set out in any approved Management Plans (e.g. Town Belt Management Plan);*
- (c) *each Group reimbursing Council for any costs incurred in advertising;*
- (d) *there being no objections or sustained objections resulting from the required consultation or notification.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 1 March 2007

(1215/11/IM)

(REPORT 12)

1. **ITEM 032/07P ICT POLICY – ENABLING ECONOMIC TRANSFORMATION THROUGH BROADBAND**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Note that the Council adopted the Information and Communications Technology (ICT) Policy in June 2006, at the time noting the economic development component would be developed subsequently.*
2. *Note that the Wellington Regional Strategy has identified broadband as a key enabler of economic growth and one of seven priorities and that the Council's position is being developed in the context of the regional approach.*
3. *Note that the Government's Digital Strategy provides a strong community endorsement for a more active public sector role in broadband. The 2007/2008 and 2008/09 Draft Annual Plan processes will provide a further opportunity for community consultation on the economic development amendments to Council's ICT Policy.*
4. *Agree that Council's vision for broadband connectivity in Wellington City is:*

"That, by 2012, all of Wellington City will have affordable access to an interactive and open broadband network capable of supporting applications and services using integrated layers of voice, video and data, with sufficient two-way capacity in the city, and out to the world, to meet the ongoing information and communications needs of the city's residents, businesses, investors and institutions."

5. *Agree that Council has a key role in achieving the vision and this will include adopting and owning the vision and developing a plan for the community to achieve it.*
6. *Agree that the Council will have a role in facilitating provision of the broadband infrastructure required, and in developing demand.*
7. *Agree that further work be undertaken on this potential role for Council including:*
 - a. *issuing a Request for Concept document to engage potential industry partners in developing implementation options for the vision*
 - b. *engaging with key business, government and community sector stakeholders*
 - c. *consulting with the community through the 2007/2008 Draft Annual Plan process*
 - d. *looking into policy changes that could be made to help achieve the vision (e.g. changes to the Subdivision and Roding codes of practice)*
8. *Agree that a further report on options for implementing the vision be brought back to this Committee by June 2007.*

2. ***ITEM 035/07P MOA POINT WASTEWATER TREATMENT PLAN AND CAREY'S GULLY SLUDGE DEWATERING PLANT – RESOURCE CONSENT APPLICATION PROCESS UPDATE (1215/52/IM) (REPORT 4)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that complete elimination of overflows occurring in extreme wet weather events is not affordable.*
3. *Agree that the conveyance of all flows occurring in extreme wet weather events to Moa Point is ruled out as a practical option.*
4. *Agree that the options for reducing the frequency and/ or effects of bypass overflows in section 4.5 and section 4.6 will be presented in the draft Assessment of Environmental Effects*
5. *Note that Ngati Toa has not yet finalised its preferred option.*

3. ***ITEM 036/07P SUBMISSIONS ON DRAFT NEW ZEALAND ENERGY STRATEGY AND RELATED DOCUMENTS (1215/52/IM) (REPORT 5)***

