
MINUTES

WEDNESDAY 26 SEPTEMBER 2007

5.33pm

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Cook
Councillor Foster (5.43 – 6.48pm)
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown (5.40 – 6.48pm)
Councillor Wain

APOLOGIES:

Councillor Armstrong
Councillor Wade-Brown (for lateness)

142/07C **APOLOGIES**
(1215/11/IM)

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

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

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

143/07C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Pepperell the motion that Council approve the minutes of the meetings held on Wednesday 29 August 2007 having been circulated, be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT Council

1. *Approve the minutes of the meeting held on Wednesday 29 August 2007 having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

144/07C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation

145/07C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

146/07C **PRESENTATION OF APW AWARD**
(1215/11/IM)

NOTED:

An Absolutely Wellington Award was presented to Frances Lee. Mayor Prendergast shared the following with the meeting:

“It is my pleasure to present this Absolutely Positive Wellingtonian Award to Frances Lee for her outstanding commitment to the environment and, in particular, the preservation and restoration of Trelissick Park.

Frances has been actively involved in the Ngaio community for more than 20 years - firstly as Secretary of the Ngaio Progressive Association from the mid 1980s to 1994 and then as Secretary of the Trelissick Park/Ngaio Gorge Working Group – a position she held until this year when she retired.

Frances was involved in discussions with Wellington City Council in 1990 about forming a group to help restore the Park and was appointed secretary at the first meeting in 1991.

During the years she has been involved in a wide range of work connected with the restoration of the Park and many improvements have been achieved, in conjunction with Wellington City Council and Greater Wellington Regional Council since 1991.

Tracks have re-opened or been built, bridges have been constructed, weeds have been removed, many thousands of native trees have been planted and streams have been protected. She has developed annual work plans for the park, assisted in the development of the 1995 Trelissick Park Management Plan, introduced an Adopt-A-Spot Scheme, and assisted in the covenanting of adjoining private land to the QEII National Trust.

Trelissick Park is being restored to an oasis of peace and tranquillity only minutes from the centre of Wellington and Frances has been the main driving force behind it.

The 1995 Trelissick Park Management Plan states that the role of Trelissick Park is to protect the natural features of the area of Ngaio Gorge within its boundaries for their scenic, landscape and ecological qualities and also to

protect its character as a natural area for recreation and enjoyment of its wilderness character by the citizens of Wellington and visitors.

With her dedication, commitment and passion, Frances and the Group has most certainly achieved that. The restoration of the park has attracted many more visitors and many more volunteers, and will continue to do so for many years.

Frances' historic knowledge of the development at the park is outstanding and I am pleased to say not lost to Wellington. She will continue in her "watchdog" role as part of the Group.

Apart from work connected with the Park, Frances has been heavily involved in a range of other local issues.

On behalf of Wellingtonians, I thank you Frances for your hard work, dedication and commitment to Wellington and its environment. You are an Absolutely Positive Wellingtonian."

147/07C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

148/07C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflict of interest declarations.

(Councillor Wade-Brown joined the meeting at 5.40pm.)

General Business

149/07C **WELLINGTON REGIONAL STRATEGY MULTILATERAL AGREEMENT**

Report of Paul Desborough – Manager, Strategy.
(1215/11/IM)

(REPORT 1)

Moved Mayor Prendergast seconded Councillor Morrison, the substantive motion.

(Councillor Foster joined the meeting at 5.43pm.)

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to delegate authority to the Mayor to sign the Multilateral Agreement attached as Appendix 1 (of the officers report) on behalf of Council, including any minor changes.*

150/07C **DECISION ON DISTRICT PLAN CHANGE 54 – REZONING OF 178 AND 180 OWHIRO BAY PARADE FROM RURAL TO OUTER RESIDENTIAL AND PLAN CHANGE 55 – REZONING OF THE EX-OWHIRO BAY QUARRY SITE FROM RURAL TO OPEN SPACE B**
Report of Helen Tobin, Independent Commissioner, Chair, Hearing Committee, District Plan Change 54 - Rezoning of 178 and 180 Owhiro Bay Parade from Rural to Outer Residential and District Plan Change 55 - Rezoning of the ex Owhiro Bay quarry site for Rural to Open Space B.
(1215/11/IM) (REPORT 2)

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

The substantive motion recommendation 1 was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 1 was declared CARRIED.

The substantive motion recommendation 2, recommendation 4 of the Hearing Committee report was put:

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

Voting against: Councillor Ruben.

Majority Vote: 13:1

The substantive motion recommendation 2, recommendation 4 of the Hearing Committee report was declared CARRIED.

The substantive motion recommendation 2, recommendation 1 of the Hearing Committee report was put:

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

Voting against: Councillors Pepperell, Ritchie, Ruben and Wade-Brown.

Majority Vote: 10:4

The substantive motion recommendation 2, recommendation 1 of the Hearing Committee report was declared CARRIED.

The substantive motion recommendation 2, recommendation 2 of the Hearing Committee report was put:

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

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 12:2

The substantive motion recommendation 2, recommendation 2 of the Hearing Committee report was declared CARRIED.

The substantive motion recommendation 2, recommendation 3 of the Hearing Committee report was put:

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

Voting against: Councillors Pepperell, Ritchie, Ruben and Wade-Brown.

Majority Vote: 10:4

The substantive motion recommendation 2, recommendation 3 of the Hearing Committee report 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 Changes 54 and 55 as set out in Appendix 1 of the Commissioners report.*

- 151/07C **DECISION ON DISTRICT PLAN CHANGE 49: PORT NOISE AND BUILDING INSULATION PROVISIONS AND DECISION ON VARIATION 3: ADDITIONS TO PROPOSED DISTRICT PLAN CHANGE 48 (CENTRAL AREA REVIEW) – PORT NOISE**
 Report of Ian Hutchings - Chair of the Joint District Plan and Coastal Plan Hearing Committee, Plan Change 49 – Port Noise and Building Insulation provisions and Variation 3 – Additions to Proposed Plan Change 48 – Port Noise provisions
 (1215/11/IM) (REPORT 3)

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, 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 Joint District Plan and Coastal Plan Hearing Committee in respect of District Plan Change 49 – Port Noise and Building Insulation Provisions and District Plan Variation 3 – Additions to Proposed District Plan Change 48 (Central Area Review) – Port Noise Provisions as set out in Attachment 1 of the Commissioners report.*

- 153/07C **REVIEW OF THE LOCAL GOVERNMENT ACT 2002 AND THE LOCAL ELECTORAL ACT 2001**
 Report of Paul Desborough – Manager, Strategy.
 (1215/11/IM) (REPORT 4)

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, 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. *Agree to the draft submission on the Local Government Act 2002 and Local Electoral Act 2001 attached as Appendix 1 of these minutes subject to any amendments recommended by Council.*
3. *Agree to delegate to the Mayor and Chief Executive the authority to make any drafting changes necessary before forwarding the submission to the Local Government Commission.*

Reports from Committees – Part A

Committee Decisions requiring Council approval.

154/07C **REGULATORY PROCESSES COMMITTEE**
Extraordinary Meeting of Thursday 28 June 2007
 (1215/11/IM) (REPORT 5)

1. **ITEM 055/07RP PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJACENT 218 EVANS BAY PARADE, HATAITAI**
 (1215/53IM) (REPORT 1)

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

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Pursuant to section 40 of the Public Works Act 1981:*

a) *Agree that approximately 158.91m² of unformed legal road adjoining 218 Evans Bay Parade, Hataitai is not required for a Public Work (refer Appendix 1 of the officers report).*

Note: 218 Evans Bay Parade, Hataitai is described as Part Lot 1 DP 9805, being Computer Freehold Register WN6A/1219.

b) *Authorise Council officers to commission a section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.*

155/07C **REGULATORY PROCESSES COMMITTEE**
Meeting of Wednesday 12 September 200

Report of
(1215/11/IM)

(REPORT 6)

1. **ITEM 092/07RP TEMPORARY PROCESS FOR APPOINTMENT OF
RESOURCE CONSENT HEARINGS COMMISSIONERS**
(1215/53/IM) (REPORT 3)

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

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Delegate authority to the Chief Executive for the period from 17 October 2007 until an alternative delegation is approved, to assign appropriate hearing commissions to hear and determine resource consent applications, in consultation with the Mayor / Mayor Elect.*

156/07C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 6 September 2007 (Reconvened Tuesday 18 September 2007
(1215/11/IM) (REPORT 7)

- 1. ITEM 222/07P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 6)

Moved Mayor Prendergast, 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, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

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

- a) ***NO STOPPING AT ALL TIMES, WEXFORD ST, MIRAMAR (94/07)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Wexford Road</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 42 metres east of its intersection with Calabar Road and extending in an easterly direction following the northern kerb line for 108 metres.</i>

- b) ***NO STOPPING AT ALL TIMES, HILL STREET, THORNDON (96/07)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hill Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 58 metres west of its intersection with Selwyn Terrace and extending in a westerly direction following the northern kerbline for 119 metres.</i>
<i>Hill Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 27 metres from its intersection with Parliament Street and extending in an easterly direction for 19 metres.</i>

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

Column One	Column Two	Column Three
Hill Street	No Stopping At All Times.	South side, commencing 100.5 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerb line for 18.6 metres.
Hill Street	No Stopping At All Times.	South side, commencing 26.2 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerb line for 44.6 metres.
Hill Street	No Stopping At All Times.	North side, commencing 54.9 metres west of its intersection with Selwyn Terrace and extending in a westerly direction following the northern kerb line for 25.3 metres.
Hill Street	No Stopping At All Times.	North side, commencing 88.4 metres west of its intersection with Selwyn Terrace and extending in a westerly direction following the northern kerb line for 18.6 metres.
Hill Street	No Stopping At All Times.	North side, commencing 134.3 metres west of its intersection with Selwyn Terrace and extending in a westerly direction

*following the
northern kerb line
for 54.6 metres.*

**c) PEDESTRIAN CROSSING & BUS STOPS, HILL STREET,
THORNDON (97/07)**

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

Column One	Column Two	Column Three
Hill Street	No Stopping At All Times.	<i>North side, commencing 128.5 metres west of its intersection with Eccleston Hill and extending in a westerly direction following the northern kerbline for 5 metres to its intersection with Guildford Terrace.</i>
Hill Street	No Stopping At All Times.	<i>South side, commencing 281.5 metres east of its intersection with Parliament Street and extending in a easterly direction following the southern kerbline for 19.5 metres.</i>
Guildford Terrace	No Stopping At All Times.	<i>East side, commencing 110 metres from its intersection with Hill Street and extending in a northerly direction following the western kerbline for 97 metres.</i>

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

Column One	Column Two	Column Three
Hill Street	<i>Bus Stop Monday to Friday, 8.00am-4.00pm.</i>	<i>South side, commencing 243.5 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerbline for 34.5 metres.</i>
Hill Street	<i>Bus Stop Monday to Friday, 8.00am-4.00pm.</i>	<i>North side, commencing 100 metres west of its intersection with Eccleston Hill and extending in a westerly direction following the northern kerbline for 25.5 metres.</i>

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

Column One	Column Two	Column Three
Hill Street	<i>No Stopping At All Times.</i>	<i>North side, commencing 114.6 metres west of its intersection with Eccleston Hill and extending in a westerly direction following the northern kerb line for 20.3 metres.</i>
Hill Street	<i>No Stopping At All Times.</i>	<i>South side, commencing 278.1 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerb line for 15.0 metres.</i>

<i>Guildford Terrace</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing at its intersection with Hill Street and extending in a northerly direction following the eastern kerb line for 107.7 metres.</i>
---------------------------------	---	---

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

<i>Column One Hill Street</i>	<i>Column Two Bus Stop, No Parking At All Times except for Authorised Residents Vehicles.</i>	<i>Column Three South side, commencing 244.4 metres east of its intersection with Parliament Street and extending in an easterly direction following the southern kerb line for 33.7 metres.</i>
<i>Hill Street</i>	<i>Bus Stop, Monday – Friday, 8.00am – 4.00pm.</i>	<i>North side, commencing 96.5 metres west of its intersection with Eccleston Hill and extending in a westerly direction following the northern kerb line for 18.1 metres.</i>

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

<i>Column One East of Hill Street</i>	<i>Column Two Pedestrian Crossing</i>	<i>Column Three 284.9 metres east of its intersection Parliament Street.</i>
--	--	---

- d) ***NO STOPPING AT ALL TIMES, TINAKORI ROAD, HAWKESTONE STREET, THORNDON (106/07)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tinakori Road</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with Hawkestone Street and extending in a southerly direction following the eastern kerbline for 20.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hawkestone Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with Tinakori Road and extending in an easterly direction following the northern kerb line for 86.9 metres.</i>
<i>Hawkestone Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Tinakori Road and extending in an easterly direction following the southern kerb line for 40.6 metres.</i>
<i>Tinakori Road</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing at its intersection with Hawkestone Street and extending in a southerly direction following the eastern kerb line for 7.9 metres.</i>

<i>Tinakori Road</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing at its intersection with Hawkestone Street and extending in a northerly direction following the eastern kerb line for 188.3 metres.</i>
-----------------------------	---	---

(e) ***PEDESTRIAN CROSSING, TINAKORI ROAD, THORNDON (107/07)***

Add to Schedule H (Pedestrian Crossings) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tinakori Road</i>	<i>Pedestrian Crossing.</i>	<i>13.3 metres north of its intersection with Hawkestone Street.</i>

(f) ***NO STOPPING AT ALL TIMES, HAWKESTONE STREET, THORNDON (108/07)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hawkestone Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 187.5 metres west of its intersection with Molesworth Street and extending in a westerly direction following the southern kerbline for 55.5 metres.</i>
<i>Hawkestone Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 56 metres west of its intersection with Portland Crescent and extending in a westerly direction following the northern kerbline for 30 metres.</i>

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

Column One	Column Two	Column Three
Hawkestone Street	<i>No Stopping At All Times.</i>	<i>North side, commencing 13.4 metres east of its intersection with State Highway 1 off-ramp and extending in an easterly direction following the northern kerb line for 8.1 metres.</i>
Hawkestone Street	<i>No Stopping At All Times.</i>	<i>North side, commencing 27.8 metres east of its intersection with State Highway 1 off-ramp and extending in an easterly direction following the northern kerb line for 7.3 metres.</i>

(g) PEDESTRIAN CROSSINGS, BUS STOPS & TIME LIMITED PARKING, MOLESWORTH STREET, MURPHY STREET, THORNDON (109/07)

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

Column One	Column Two	Column Three
Molesworth Street	<i>Bus Stop At All Times.</i>	<i>West side, commencing 96 metres north of its intersection with May Street and extending in a northerly direction following the western kerbline for 13.5 metres.</i>

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

Column One	Column Two	Column Three
Molesworth Street	No Stopping At All Times.	West side, commencing 109.5 metres north of its intersection with May Street and extending in a northerly direction following the western kerbline for 104 metres.
Molesworth Street	No Stopping At All Times.	West side, commencing 55.5 metres north of its intersection with May Street and extending in a northerly direction following the western kerbline for 40.5 metres.

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

Column One	Column Two	Column Three
Molesworth Street	Pedestrian Crossing.	90.7 metres north of a point opposite its intersection with May Street.
Molesworth Street	Pedestrian Crossing.	At its intersection with Murphy Street.
Murphy Street	Pedestrian Crossing.	110.9 metres south of its intersection with Tinakori Road.

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

Column One	Column Two	Column Three
Molesworth Street	No Stopping At All Times.	West side, commencing 52.9 metres north of a point opposite its intersection with May Street and extending in a northerly direction following the western kerb line for 25.4 metres.

<i>Molesworth Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 83.7 metres north of its intersection with May Street and extending in a northerly direction following the western kerbline for 21.5 metres.</i>
<i>Molesworth Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 120.7 metres north of a point opposite its intersection with May Street and extending in a northerly direction following the western kerb line for 88.1 metres.</i>
<i>Murphy Street</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with Tinakori Road and extending in a southerly direction following the eastern kerb line for 82.9 metres.</i>
<i>Murphy Street</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 99.9 metres south of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerb line for 55.6 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Molesworth Street</i>	<i>Bus Stop, At All Times.</i>	<i>West side, commencing 105.5 metres north of a</i>

Murphy Street	Bus Stop, At All Times.	<i>point opposite its intersection with May Street/SH1 onramp and extending in a northerly direction following the western kerb line for 16.2 metres. East side, commencing 82.9 metres south of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerb line for 17 metres.</i>
----------------------	--------------------------------	--

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

Column One Molesworth Street	Column Two P10, At All Times.	Column Three <i>West side, commencing 87.0 metres north of a point opposite its intersection with May Street/SH1 onramp and extending in a northerly direction following the western kerb line for 5.4 metres.</i>
---	--	--

(h) NO STOPPING AT ALL TIMES, PIPITEA STREET, THORNDON (110/07)

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

Column One Pipitea Street	Column Two P120, Except for Authorised Vehicles (Thorndon Parking Scheme) Monday to Friday	Column Three <i>North side, commencing 84 metres west of its intersection with Murphy Street and</i>
--	---	--

	6:00pm - 9:00pm, Saturday 1:00pm - 9:00pm, Sunday 8:00am - 9:00pm.	extending in a westerly direction following the northern kerbline for 5.5 metres. (1 carpark)
Pipitea Street	Parking Meters P120 Maximum, Monday to Friday 8:00am - 6:00pm, Saturday 8:00am - 1:00pm.	North side, commencing 84 metres west of its intersection with Murphy Street and extending in a westerly direction following the northern kerbline for 5.5 metres. (1 carpark)

(i) **PEDESTRIAN CROSSING & NO STOPPING AT ALL
TIMES, PIPITEA STREET, MOTUROA STREET,
THORNDON (111/07)**

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

Column One	Column Two	Column Three
Pipitea Street	No Stopping At All Times.	South side, commencing from its intersection with Moturoa Street and extending in an easterly direction following the southern kerbline for 16 metres.
Pipitea Street	No Stopping At All Times.	North side, commencing 96 metres north of its intersection with Murphy Street and extending in an easterly direction following the northern kerbline for 14 metres.
Moturoa Street	No Stopping At All Times.	West side, commencing at its intersection with Pipitea Street and extending in a northerly direction following the western kerbline for 12.5 metres.

<i>Moturoa Street</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 81 metres east of its intersection with Hobson Street and extending in a southerly direction following the eastern kerbline for 33.5 metres.</i>
------------------------------	---	--

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Pipitea Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing at its intersection with Moturoa Street and extending in a westerly direction following the southern kerb line for 16 metres.</i>
<i>Pipitea Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 27.8 metres west of its intersection with Moturoa Street and extending in a westerly direction following the southern kerb line for 13.0 metres.</i>
<i>Pipitea Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 90 metres east of its intersection with Murphy Street and extending in an easterly direction following the northern kerb line for 17.5 metres.</i>
<i>Moturoa Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing at its intersection with Pipitea Street and extending in a northerly direction following the western kerb line for 17.7 metres.</i>

Moturoa Street	No Stopping At All Times.	East side, commencing 78.3 metres south of its intersection with Hobson Street and extending in a southerly direction following the eastern kerb line for 53.0 metres.
-----------------------	----------------------------------	---

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

Column One Moturoa Street	Column Two Pedestrian Crossing.	Column Three 126.0 metres south of its intersection with Hobson Street.
--	--	--

(j) P10 LOADING ZONE, HOBART STREET, MIRAMAR (112/07)

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

Column One Hobart Street	Column Two P10, Loading Zone At All Times.	Column Three West side, commencing 78 metres north of its intersection with Strathavon Road and extending in a northerly direction following the western kerb line for 6 metres.
---	---	---

(k) NO STOPPING AT ALL TIMES, HARBOUR VIEW ROAD, NORTHLAND (113/07)

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

Column One Harbour View Road	Column Two No Stopping At All Times.	Column Three West side, commencing 6 metres south of its intersection with
---	---	---

*Northland Road
and extending in a
southerly direction
following the
western kerb line
for 35 metres.*

**(l) NO STOPPING AT ALL TIMES, PEMBROKE ROAD,
NORTHLAND (114/07)**

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Pembroke Road</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing at its intersection with Cheshire Street and extending in a northerly direction following the western kerb line for 26 metres.</i>

**(m) NO STOPPING AT ALL TIMES, JOHN SIMS DRIVE,
JOHNSONVILLE (115/07)**

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>John Sims Drive</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 6 metres east of its intersection with Truscott Avenue and extending in a southerly direction following the eastern kerb line for 15 metres.</i>
<i>John Sims Drive</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 6 metres south of its intersection with Truscott Avenue and extending in a southerly direction</i>

following the western kerb line for 15 metres.

(n) RESTRICTED PARKING, P10, VICTORIA STREET, LAMBTON WARD (116/07)

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

Column One	Column Two	Column Three
Victoria Street	<i>Pay and Display Parking, P120 Maximum, Monday-Thursday, 8.00am – 6.00pm, Friday 8.00am – 8.00pm, Saturday 8.00am – 6.00pm.</i>	<i>East side, commencing 14.5 metres north of its intersection with Harris Street and extending in a northerly direction following the eastern kerbline for 11 metres (2 car parks).</i>

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

Column One	Column Two	Column Three
Victoria Street	<i>P10 Monday to Sunday, 8:00am to 6:00pm.</i>	<i>East side, commencing 14.5 metres north of its intersection with Harris Street and extending in a northerly direction following the eastern kerbline for 11 metres.</i>

(o) MOBILITY PARKING, (AT ALL TIMES), ENDEAVOUR STREET, LYALL BAY (117/07)

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

Column One	Column Two	Column Three
Endeavour Street	<i>No Stopping At All Times Except Vehicles</i>	<i>South side, commencing 55 metres east of its</i>

Displaying An Operation Mobility Permit. *intersection with Yule Street and extending in an easterly direction following the southern kerb line for 6 metres.*

(p) NO STOPPING AT ALL TIMES, SAR STREET, THORNDON (127/07)

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

Column One <i>Sar Street</i>	Column Two <i>No Stopping At All Times.</i>	Column Three <i>East side, commencing 324 metres south of its intersection with Barnard Street and extending in an easterly direction following the southern kerbline for 6 metres.</i>
--	---	---

(q) RESTRICTED PARKING (MOBILITY PARKING) MANCHESTER STREET, MELROSE (128/07)

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

Column One <i>Manchester Street</i>	Column Two <i>No Stopping At All Times Except Vehicles Displaying A Parking Permit.</i>	Column Three <i>South side, commencing 34 metres east of its intersection with Daniell Street and extending in an easterly direction following the southern kerbline for 17 metres.</i>
---	---	---

(r) NO STOPPING AT ALL TIMES, ROSCOE TERRACE, WADESTOWN (130/08)

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

Column One	Column Two	Column Three
Roscoe Terrace	<i>No Stopping At All Times.</i>	<i>West side, commencing 45 metres north of its intersection with Wade Street and extending in a northerly direction following the western kerbline for 21 metres.</i>
Roscoe Terrace	<i>No Stopping At All Times.</i>	<i>East side, commencing 111 metres south of its intersection with Wadestown Road and extending in a southerly direction following the eastern kerbline for 24 metres.</i>

(s) P30, UPLAND ROAD, KELBURN (133/08)

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

Column One	Column Two	Column Three
Upland Road	<i>No Stopping Except for Mobile Library.</i>	<i>South side, commencing 158 metres west of its intersection with Grove Road and extending in a westerly direction following the southern kerbline for 9.5 metres.</i>

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

Column One Upland Road	Column Two P30.	Column Three <i>South side, commencing 153 metres west of its intersection with Grove Road and extending in a westerly direction following the southern kerbline for 15 metres.</i>
---	----------------------------------	---

(t) **NO STOPPING AT ALL TIMES, PROSPECT TERRACE,
JOHNSONVILLE (05/07)**

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

Column One Prospect Terrace	Column Two No Stopping At All Times.	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>
--	---	---

(u) **MOTOR CYCLE PARK, (RESTRICTED PARKING),
KNIGGES AVENUE, TE ARO (138/07)**

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

Column One Knigges Avenue	Column Two Metered Parking, – P120 Maximum, Monday to Thursday, 8.00am –6.00pm, Friday 8.00am -8.00pm, Saturday 8.00am- 1.00pm.	Column Three <i>West side, commencing 22 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerb line for 5 metres.</i>
--	--	---

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

Column One	Column Two	Column Three
Knigges Avenue	<i>No Stopping Except for Angle Parked Motorcycles.</i>	<i>West side, commencing 22 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerb line for 5 metres.</i>

(v) P10, TIME RESTRICTED PARKING, RINTOUL STREET, BERHAMPORE (139/07)

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

Column One	Column Two	Column Three
Rintoul Street	<i>Parking, 10 minutes.</i>	<i>East side, commencing 76 metres south of its intersection with Waripori Street and extending in an easterly direction following the southern kerbline for 6 metres.</i>

(w) NO STOPPING AT ALL TIMES, P10 & LOADING ZONES, EDWARD STREET, TE ARO (140/07)

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

Column One	Column Two	Column Three
Edward Street	<i>Loading Zone, Goods Vehicles Only, P5 Monday to Saturday, 8:00am - 6:00pm.</i>	<i>South side, commencing 78.5 metres west of its intersection with Victoria Street and extending in a</i>

<i>Edward Street</i>	<i>Loading Zone, Goods Vehicles and Authorised Vehicles Only P5 Monday to Friday, 8:00am - 6:00pm.</i>	<i>northerly direction following the southern kerbline for 10.5 metres. North side, commencing 78 metres from its intersection with Victoria Street and extending in a westerly direction for 10 metres.</i>
----------------------	--	--

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 78.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 10.5 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 78 metres from its intersection with Victoria Street and extending in a westerly direction for 10 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 7 metres west of its intersection with Victoria Street and extending in a westerly direction following the northern kerbline for 61 metres.</i>

<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 7.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 4 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 25.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 13 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 46.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 32 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 89 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 22.5 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 78.5 metres west of its intersection with Victoria Street and extending in a northerly direction following the southern kerbline for 10.5 metres.</i>

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

Column One	Column Two	Column Three
<i>Edward Street</i>	<i>P15, Loading Zone, Goods Vehicles and Authorised Vehicles Only, At All Times.</i>	<i>South side, commencing 9 metres west of its intersection with Victoria Street and extending in a westerly direction following the southern edge of the roadway for 16 metres.</i>
<i>Edward Street</i>	<i>P15, Loading Zone, Goods Vehicles and Authorised Vehicles Only, At All Times.</i>	<i>South side, commencing 36.5 metres west of its intersection with Victoria Street and extending in a westerly direction following the southern edge of the roadway for 5 metres.</i>
<i>Edward Street</i>	<i>P5, Loading Zone, Goods Vehicles and Authorised Vehicles Only, Monday to Saturday, 8:00am - 6:00pm.</i>	<i>West side, commencing 78.5 metres northwest of its intersection with Victoria Street and extending in a northerly direction following the southern edge of the roadway for 10.5 metres.</i>
<i>Edward Street</i>	<i>P5, Loading Zone, Goods Vehicles and Authorised Vehicles Only, Monday to Saturday, 8:00am - 6:00pm.</i>	<i>East side, commencing 104 metres south of its intersection with Victoria Street and extending in a southerly direction following the southern edge of the roadway for 8.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 25 metres west of its intersection with Victoria Street and extending in a westerly direction following the southern side of the roadway for 11.5 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 41.5 metres west of its intersection with Victoria Street and extending in a westerly then northerly direction following the southern and westerly sides of the roadway for 37 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 78.5 metres northwest of its intersection with Victoria Street and extending in a northerly, then easterly then southerly direction around the end of the street for 25.5 metres.</i>
<i>Edward Street</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 104 metres south of its intersection with Victoria Street and extending in a southerly then easterly direction to its intersection with Victoria Street.</i>

(x) P60, NORTHLAND ROAD, NORTHLAND (144/07)

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

Column One <i>Northland Road</i>	Column Two <i>No Stopping Except for Mobile Library.</i>	Column Three <i>West side, commencing 30 metres south of its intersection with Farm Road and extending in a southerly direction following the western kerbline for 14 metres.</i>
--	--	---

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

Column One <i>Northland Road</i>	Column Two <i>P60.</i>	Column Three <i>West side, commencing 12 metres south of its intersection with Farm Road and extending in a southerly direction following the western kerbline for 11 metres.</i>
--	----------------------------------	---

2. **ITEM 225/07P CONSOLIDATED BYLAW REVIEW: PART 22 – FOOD PREMISES, PART 9 – COMMERCIAL POOLS AND SAUNAS, PART 16 – SWIMMING POOLS AND RESERVES (1215/52/IM) (REPORT 7)**

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

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. a) *Note that the Council is required to review the bylaws pursuant to section 158 and 293 of the Local Government Act 2002.*
- b) *Agree that the proposal (attached as appendix 1 of the report of the Committee) proceed through the Special Consultative Procedure, as required by sections 86, 156, 158, and 160 of the Local Government Act 2002.*
- c) *Agree that the proposed Local Public Health Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
- d) *Agree that the proposed Local Public Health Bylaw is the most appropriate way of addressing the perceived problem of preventing food borne diseases contracted from food premises and water borne diseases contracted from public pools in Wellington.*
- e) *Agree that the proposed Local Public Health Bylaw is the most appropriate form of bylaw as it provides the Council with the necessary provisions to fulfil its role in protecting the health of Wellingtonians and people who visit the city.*
- f) *Authorise the Chief Executive and Social Portfolio holder to make minor editorial changes to the Statement of Proposal, if required as a result of Strategy and Policy Committee amendments.*
- g) *Note that consultation will take place from 18 October 2007.*

157/07C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 20 September 2007
 (1215/11/IM)

(REPORT 8)

1. **ITEM 237/07P FEEDBACK ON DRAFT PARKING POLICY**
 (1215/52/IM)(REPORT 2)

Moved Mayor Prendergast, seconded Councillor Morrison, the substantive motion with the addition of a new recommendation 2 (which is as follows):

- “2. Agree to delegate to the Chief Executive Officer the authority to make any minor editorial changes.”

The substantive motion with the addition of a new recommendation 2 was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion with the addition of a new recommendation 2 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to the revised Draft Parking Policy and associated Implementation Plan, attached as Appendices 2 and 3 to these minutes.*
2. *Agree to delegate to the Chief Executive Officer the authority to make any minor editorial changes.*

2. **ITEM 241/07P BIODIVERSITY ACTION PLAN**
(1215/52/IM)(REPORT 6)

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

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the final Biodiversity Action Plan attached as appendix 4 of these minutes with any minor editorial amendments to be signed off by the Environment Portfolio Leader.*
2. *Approve the five year implementation plan.*

3. **ITEM 243/07P LIQUOR CONTROL BYLAW – BANS FOR SPECIAL EVENTS 1 NOVEMBER 2007 - 30 MARCH 2008**
(1215/52/IM)(REPORT 8)

Moved Councillor Cook, seconded Councillor Wain, the substantive motion with the addition of Oriental Bay and Mount Victoria to Events 1, 2, 3 and 5.

The substantive motion with the addition of Oriental Bay and Mount Victoria to Events 1, 2, 3 and 5 was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion with the addition of Oriental Bay and Mount Victoria to Events 1, 2, 3 and 5 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Resolves to invoke liquor control bans for the following specific events under the provisions of Clause 23.2.2 of the Consolidated Bylaw:*

Event 1 - Guy Fawkes

*Monday 5 November 2007, 5pm until 8am the following day within the Wellington Central Area, **Oriental Bay and Mount Victoria** (as defined in the Bylaw).*

In the event of unfavourable weather conditions the Guy Fawkes display will be postponed until the following night. In the event of a

*postponement the liquor ban shall apply: Tuesday 6 November 2007, 5pm until 8am the following day within the Wellington Central Area, **Oriental Bay and Mount Victoria** (as defined in the Bylaw).*

Event 2 - Wellington Anniversary Weekend Waterfront Festival
*Saturday 19 January 2008 from 8am until 5pm on that day. The general ban applies from 5pm Saturday 19 January until 8am on Sunday 20 January. Sunday 20 January 2008 from 8am until 8am the following day and Monday 21 January 2008 from 8am to 8am the following day, within the Wellington Central Area, **Oriental Bay and Mount Victoria** (as defined in the Bylaw).*

Event 3 - Hula Laguna
*Sunday 17 February 2008 from 8am until 8am the following day across the Wellington Central Area, **Oriental Bay and Mount Victoria** (as defined in the Bylaw).*

Event 4 - Dragon Boat Festival
Saturday 15 March 2008 from 8am to 5pm when the general liquor ban begins. Sunday 16 March 2008 from 8am until 5pm that same day. The ban shall apply to that area within the Wellington Central Area bordered by the Aotea and Waterloo Quay junction. Waterloo Quay, Customhouse Quay to Willis St, along Willis St to Mercer St to Wakefield Street to Kent Terrace.

Event 5 - St Patrick's Day
*Monday 17 March 2008 from 8am until 8am the following day across the Wellington Central Area, **Oriental Bay and Mount Victoria** (as defined in the Bylaw).*

Reports from Committee - Part B

Committee decisions for Council to note.

158/07P **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
 (1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion that Council receive the information for noting from the Regulatory Processes Committee meeting of Wednesday 12 September 2007 and the Strategy and Policy Committee meetings of Thursday 6 September 2007 (Reconvened Tuesday 18 September 2007) and Meeting of Thursday 20 September 2007.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

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

THAT Council:

1. *Receive the information for noting from the Regulatory Processes Committee meeting of Wednesday 12 September 2007 and the Strategy and Policy Committee meetings of Thursday 6 September 2007 (Reconvened Tuesday 18 September 2007) and Meeting of Thursday 20 September 2007.*

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 12 September 2007

(1215/11/IM)

(REPORT 9)

1. ***ITEM 089/07RP PRIVATE DISTRICT PLAN CHANGE REQUEST: BELLEVUE RESIDENTIAL ESTATE, STAGE 8, NEWLANDS, JARDEN PROPERTIES LTD***
(1215/53/IM) (REPORT 4)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree to accept the proposed private plan change for the re-zoning of approximately:*
 - *0.52ha from Rural to Conservation*
 - *5.12ha from Rural to Outer Residential*
 - *5.09 ha from Outer Residential to Conservation Site; and*
 - *0.79 ha from Conservation to Outer Residential*

In the area of Newlands adjacent to the Bellevue Estates Subdivision and as outlined in Appendix 1.

AND

The amendment of Policy 4.2.9.2 by adding the following (underlined) wording:

“Provide for and, in some circumstances, require extensions to the existing roading network. In particular the actual development potential for future development of the following connector routes will be sought...

- From between Domett Street and Glanmire Road

3. Agree to publicly notify the proposed plan changes in accordance with the First Schedule of the Resource Management Act 1991.

2. **ITEM 090/07RP GRANTING OF LEASES TO SIX GROUPS OCCUPYING COUNCIL RECREATION RESERVE AND WELLINGTON TOWN BELT (1215/53/IM) (REPORT 1)**

THAT the Regulatory Processes Committee:

1. Receive the information.
2. Approves, subject to the conditions noted below, the granting of fresh leases to the following groups under the Reserves Act 1977 and the Public Bodies Leases Act 1969:

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
Foundation for the National Hockey Stadium Incorporated	Ground and Premises	Mt Albert Park (Town Belt)	10	\$306 Maintenance Fee Building Compliance Fee
Wellington Football Club Incorporated	Ground	Hataitai Park (Town Belt)	10	\$515
Wellington Potters Association Incorporated	Ground	Tinakori Hills (Town Belt)	10	\$180
Scout Association of New Zealand	Ground	Campbell Street	5	\$270

*(1st Karori
Group)*

<i>Scout Association of New Zealand</i>	<i>Ground</i>	<i>Ohariu Reserve Ironsides Road</i>	<i>5</i>	<i>\$96</i>
---	---------------	--	----------	-------------

*(Johnsonville
Group)*

<i>Wellington Playcentre Association</i>	<i>Premises</i>	<i>South Makara Rd</i>	<i>10 + 10</i>	<i>\$118</i>
				<i>Maintenance Fee</i>

*(Makara
Branch)*

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

- (a) appropriate consultation with Iwi being completed;*
- (b) the proposed lease on Recreation Reserve 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.*

3. ***ITEM 091/07RP GRANTING OF NEW LEASE TO INNERMOST GARDENS INCORPORATED OCCUPYING WELLINGTON TOWN BELT***
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Request that officers commence discussions with Crossways Community Crèche and Innermost Gardens Incorporated with a view to sharing the facilities in question.*

STRATEGY AND POLICY COMMITTEE**Meeting of Thursday 6 September 2007 (Reconvened Tuesday 18 September 2007)***(1215/11/IM)**(REPORT 10)*

1. **ITEM 218/07P PROPOSED DISTRICT PLAN CHANGE 61 – REZONING OF LAND AT HUNTLEIGH PARK, NGAIO FROM RURAL TO RESIDENTIAL (OUTER)**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed Plan Change 61 - Re-zoning of land at Huntleigh Park, Ngaio from Rural to Outer Residential (attached as Appendix 1 as amended) in accordance with the First Schedule of the Resource Management Act 1991 (note that the amendment is as follows):*
 - *Paragraphs 5.1.13 and 5.4.10 by replacing appendix 25 of appendix 1 with a new aerial photo indicating the removal of the 3 potential building sites and moving 1 building site.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Change 61 (attached as Appendix 2 of this report) with inclusion of advice from officers on the value of the green space.*
4. *Delegate to the Portfolio Spokesperson for Urban Development the authority to approve any minor editorial changes to Proposed District Plan Change 61 prior to notification.*
5. *Instruct Council officers to continue to engage with landowners regarding various further conservation options including covenants, purchase of land and other land management initiatives.*

2. **ITEM 219/07P PROPOSED DISTRICT PLAN CHANGE 60 – CHURTON PARK SUBURBAN CENTRE**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 60, Churton Park Suburban Centre Rezoning, as set out in Appendix 1 of the*

officer's report in accordance with Schedule 1 of the Resource Management Act 1991.

3. *Agree to adopt the Section 32 report for Proposed District Plan Changes 60 as set out in Appendix 2 of the officer's report.*
4. *Agree to delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the documentation of Proposed District Plan Changes 60 as may be required before public notification.*

3. ***ITEM 221/07P LOCAL GOVERNMENT NEW ZEALAND
CONFERENCE – REPORT BACK
(1215/52/IM) (REPORT 10)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*

4. ***ITEM 223/07P SUSTAINABLE BUILDING GUIDELINES
(1215/52/IM) (REPORT 4)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to endorse the draft Sustainable Building Guidelines (attached as Appendix One of the officer's report, and subject to editing by the Council's Web Centre), to provide information and guidance for homeowners, tenants, developers, builders and others on how to make Wellington's buildings more sustainable.*

5. ***ITEM 226/07P APPROVAL OF NAME FOR A NEW ROAD
(1215/52/IM) (REPORT 5)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to give approval for the name McLintock Street North to be allocated to the section of a new road built as a result of residential development off Cortina Avenue & Ohariu Valley Road as shown on Plan F 3013 (attached at Appendix A to this report).*
3. *Agree that the name McLintock Street North can be shortened to McLintock Street as soon as McLintock Street North and McLintock Street are physically joined (see overall McLintock Street map attached at Appendix B to this report).*

6. **ITEM 227/07P TIFFEN REPORT RECOMMENDATIONS**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the contents of Mr Tiffin's report, attached as Appendix 1 of the officer's report.*
3. *Agree that the current terms of reference for both the Audit and Risk Management and Council Controlled Organisation Performance Subcommittees are appropriate in respect of Council Controlled Organisations.*
4. *Agree that the Chief Executive Officer should write to the Council's auditor requesting that Audit and Risk Management Subcommittee is provided with an annual summary of any relevant issues arising from the audits of the Council Controlled Organisations in the audit clearance letter and the annual audit management report:*
 - (a) *Note that a verbal report of this nature was provided by the Council's auditor at the Audit and Risk Management Subcommittee meeting on the 2006/07 Annual Report at its meeting of 17 August 2007*
5. *Agree that the Chief Executive Officer should write to the Auditor-General requesting that all 100%-owned Council Controlled Organisations have Audit New Zealand appointed as their auditor.*
6. *Note that officers will provide the Audit and Risk Management Subcommittee with summary reports from Council Controlled Organisations Performance Subcommittee meetings, specifying any issues that it wishes the Audit and Risk Management Subcommittee to note.*
7. *Note that Council's Risk Assurance team has written to all Council Controlled Organisations offering its services to Council Controlled Organisations that are considering utilising sub-contracted internal audit resources.*

7. **ITEM 228/07P REPORT OF THE WATERFRONT DEVELOPMENT SUBCOMMITTEE**
Meeting of Wednesday 22 August 2007
(1215/52/IM) (REPORT 9)

1. **ITEM 019/07SW FEEDBACK ON THE 2007/2008 DRAFT WATERFRONT DEVELOPMENT PLAN**
(1215/52/04/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Approve the draft Waterfront Development Plan (attached at Appendix One of the report of the Subcommittee) subject to recommendation 2 below.*
2. *Request a report from officers on the bridge extension.*
3. *Agree to recommend to the incoming Council that with the finalisation of many aspects of the Waterfront Development Plan, there is no need for a separate Waterfront Development Subcommittee.*
4. *Note that the effect of recommendation three, is to ensure that the Frank Kitts design will come to the incoming Council for approval.*

2. **ITEM 020/07SW WELLINGTON WATERFRONT PROJECT BUSINESS PLAN 2007/08**
(1215/52/04/IM)(REPORT 5)

THAT the Strategy and Policy Committee:

- 1 *Approve the draft Wellington Waterfront Limited Business Plan for 2007/08 (attached at Appendix Two of the report of the Subcommittee).*

8. **ITEM 229/07P SISTER CITIES CONFERENCE – REPORT BACK**
(1215/52/IM) (REPORT 11)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 20 September 2007

(1215/11/IM)

(REPORT 11)

1. **ITEM 238/07P PROGRESS ON THE CLIMATE CHANGE WORK PROGRAMME**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that Council agreed on 27 June 2007 to a vision of carbon neutrality for Wellington City Council operations and the city as a whole.*
3. *Note that Council agreed the terms of reference for a Working Party on Climate Change to provide input and guidance to officers on the development of the draft climate change targets and proposed work programme.*
4. *Note that officers will further develop the draft Climate Change Action Plan and will present recommendations by December 2007 to be incorporated in the 2008/09 Draft Annual Plan.*
5. *Recommend to the 2007/10 Council that a new elected members' climate change working party be formed to contribute to the continuing development of the draft Climate Change Action Plan.*
6. *Agree that Council officers apply for Government funding to develop public place recycling infrastructure in Wellington's central city area.*

2. **ITEM 240/07P HERITAGE GRANTS**
(1215/52/IM)(REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the allocation of grants to applicants in the July round of the Built Heritage Incentive Fund, as follows:*

Project	Amount Granted
<i>Sai Centre, 8 Daniell St, Newtown</i>	<i>\$40,000.00</i>
<i>St Mary of the Angels Parish Church, 17 Boulcott St, Wellington</i>	<i>\$10,000.00</i>
<i>Total</i>	<i>\$50,000</i>

3. **ITEM 242/07P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977**
(1215/52/IM)(REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Approve the attached sites in Table 2 to be declared and classified as reserve in accordance to Section 14 of the Reserves Act 1977, subject to the public notification process required by the Reserves Act 1977.*
3. *Authorise officers to undertake public notification in accordance with the Reserves Act 1977.*

4. **ITEM 244/07P ASIA PACIFIC CITIES SUMMIT - REPORT BACK**
(1215/52/IM) (REPORT 9)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

5. **ITEM 245/07P “TRANSPORT – THE NEXT 50 YEARS”
CONFERENCE REPORT BACK**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

159/07C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

160/07C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that the public be excluded.

The motion was put:

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

Voting against: Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

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

Report 12: Strategy and Policy Committee, Meeting of Thursday 20 September 2007

Grounds : *Section 48(1)(d) that public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.*

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

Section 7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation)

Report 13: Regulatory Processes Committee, Extraordinary meeting of Wednesday 12 September 2007

Grounds : *Section 48(1)(d) that public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.*

Reason: *Section 7(2)(g) – maintain legal professional privilege.*

Section 7(2)(i) – to enable the Council to carry out negotiations without prejudice or disadvantage

The meeting went into public excluded session at 6.44pm.

For items 161/07C and 162/07C, please see the public excluded minutes.

The meeting concluded at 6.48pm.

Confirmed: _____
Chair
/ /