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**MINUTES**

**WEDNESDAY 26 NOVEMBER 2008**

**5.30PM**

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

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**PRESENT:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Best  
Councillor Cook  
Councillor Coughlan  
Councillor Foster  
Councillor Gill  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pannett  
Councillor Pepperell  
Councillor Ritchie (5.37pm – 6.27pm)  
Councillor Wade-Brown  
Councillor Wain

**IN ATTENDANCE:**

Robert Tredger (Chair – Tawa Community Board) (5.31pm – 6.21pm.)

147/08C **APOLOGIES**  
(1215/11/IM)

**NOTED:**

There were no apologies.

148/08C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**NOTED:**

There were no minutes for confirmation.

149/08C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

150/08C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements from the Mayor.

151/08C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions

152/08C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflict of interest declarations.

## General Business

153/08C **NEW ZEALANDS COMMUNITY BOARD CONFERENCE 2009,  
THURSDAY 19 – SATURDAY 21 MARCH 2009, CHRISTCHURCH**  
Report of Fiona Dunlop, Senior Committee Advisor.  
(1215/11/IM) (REPORT 1)

**Moved Councillor McKinnon, seconded Councillor Foster the substantive motion.**

**Moved Councillor Best, seconded Councillor Wain the following amendment:**

1. Approve the attendance of **two members** of the Tawa Community Board and one member of the Makara/Ohariu Community Board at the 'New Zealand Community Boards' conference to be held in Christchurch, Thursday 19 – Saturday 21 March 2009 and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).

**The amendment was put.**

Voting for: Mayor Prendergast, Councillors Best, Cook, Coughlan, Foster, Goulden, Pepperell, Ritchie and Wain.

Voting against: Councillors Ahipene-Mercer, Gill, McKinnon, Morrison, Pannett, Wade-Brown

Majority Vote: 9:6

**The amendment was declared CARRIED.**

**The substantive motion as amended was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Approve the attendance of two members of the Tawa Community Board and one member of the Makara/Ohariu Community Board at the 'New Zealand Community Boards' conference to be held in Christchurch, Thursday 19 – Saturday 21 March 2009 and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that a report back on the Conference will be presented to the Tawa and Makara/Ohariu Community Board meetings in accordance with Council policy.*

154/08C

**EXECUTION OF DEEDS**

Report of Svea Cunliffe Steel, Acting City Secretary.  
(1215/11/IM)

(REPORT 2)

**Moved Councillor McKinnon, seconded Councillor Goulden the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receives the information.*
2. *Notes the new requirements of the Property Law Act 2007 in regard to the execution of deeds.*

3. *Agrees that all deeds will in future be executed by any two elected members.*
4. *Agrees that as subject area knowledge is not required, the process for selection of elected members to execute each deed will be dictated by timeframes, and therefore, the availability of elected members.*
5. *Notes that the decision to enter into, negotiate and conclude transactions remains within the delegations of the Chief Executive Officer.*
6. *Notes the legal advice that all deeds executed since 1 January 2008, by way of the common seal, do not need to be reviewed and signed by two elected members.*
7. *Notes that the use of the council seal continues to be a requirement in regard to the execution of some documents, for example policy statements and plans under the Resource Management Act 1991, warrants for Council officers to enter private land under the Local Government Act 2002 and Councils adoption of Bylaws under the Bylaws Act 1910. Any documents that are required by legislation to be executed under seal, will continue to be executed under seal, in accordance with existing processes and the delegations of the Chief Executive Officer.*

## **Reports from Subcommittee and Committee - Part A – Subcommittee and Committee decisions for Council to approve.**

155/08C    **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 6 November 2008**  
(1215/11/IM) (REPORT 3)

1.        **ITEM 298/08P JOHNSONVILLE TOWN CENTRE PLAN**  
(1215/52/IM) (REPORT 2)

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

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Agree to the adoption of the final version of the Johnsonville Town Centre Plan (attached as Appendix 1 of the officer's report).*

2. **ITEM 299/08P ADELAIDE ROAD FRAMEWORK**  
(1215/52/IM) (REPORT 3)

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

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Agree to the adoption of the final Adelaide Road Framework (attached as Appendix 1 of the officer's report).*

156/08C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 13 November 2008**  
(1215/11/IM)

(REPORT 4)

1. **ITEM 306/08P CYCLING POLICY**  
(1215/52/IM) (REPORT 1)

**Moved Councillor Foster, seconded Councillor Ritchie the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Adopts the draft Cycling Policy.*

2. **ITEM 307/08P WALKING POLICY**  
(1215/52/IM) (REPORT 2)

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

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Adopts the draft Walking Policy.*

3. **ITEM 308/08P TRACK RECREATION ACTIVITIES POLICY**  
(1215/52/IM) (REPORT 3)

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

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approves the Track Recreation Activities Policy, as a component of the Open Space Access Plan.*

4. **ITEM 312/08P TRAFFIC RESOLUTIONS**  
(1215/52/IM) (REPORT 7)

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

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**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 2008:*

**a) *LOADING ZONE AND PAY AND DISPLAY METERED PARKING – THORNDON QUAY – THORNDON (82-08)***

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Thorndon Quay</i></b>	<b><i>Pay and Display P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm.</i></b>	<b><i>West side, commencing 263 metres south of its intersection with Tinakori Road and extending in a southerly direction following the western kerbline for 33 metres.(11 Car Parks)</i></b>
<b><i>Thorndon Quay</i></b>	<b><i>Pay and Display P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm.</i></b>	<b><i>West side, commencing 303 metres south of its intersection with Tinakori Road and extending in a southerly direction following the western kerbline for 6 metres.(2 Car</i></b>

*Parks)*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Thorndon Quay</b>	<i>No Stopping At All Times.</i>	<i>West side, commencing 309 metres south of its intersection with Tinakori Road and extending in a southerly direction following the western kerbline for 7 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Thorndon Quay</b>	<i>P15 Loading Zone, Goods Vehicles Only Monday to Sunday, 8:00am - 9:00pm.</i>	<i>West side, commencing 312 metres south of its intersection with Tinakori Road and extending in a southerly direction following the western kerbline for 4 metres.(1 angle car park)</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Thorndon Quay</b>	<i>Pay and Display Parking 90mins Maximum Monday – Sunday, 8:00am – 9:00pm.</i>	<i>West side, commencing 263 metres south of its intersection with Tinakori Road and extending in a southerly direction following the western kerbline for 49 metres.(16 angle car parks)</i>

**b) BUS STOPS – MILLS ROAD – VOGELTOWN (85-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Mills Road</b>	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Washington Avenue and extending in a southerly direction following the eastern kerbline for 235 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Mills Road</b>	<i>Bus Stop At All Times.</i>	<i>East side, commencing 194.5 metres south of its intersection with Washington Ave and extending in a southerly direction following the eastern kerbline for 12 metres.</i>
<b>Mills Road</b>	<i>Bus Stop At All Times.</i>	<i>East side, commencing 6.5 metres south of its northern intersection with Ingestre Street and extending in a southerly direction following the eastern kerbline for 12 metres.</i>
<b>Mills Road</b>	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Washington Avenue and extending in a southerly direction following the eastern</i>

*kerbline for 194.5m  
East side,  
commencing 206.5  
metres from its  
intersection with  
Washington Avenue  
and extending in a  
southerly direction  
following the eastern  
kerbline for 28.5  
metres.*

**c) *BUS STOP AT ALL TIMES – EVANS BAY PARADE – HATAITAI (91-08)***

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Evans Bay Parade</i></b>	<b><i>Bus Stop At All Times.</i></b>	<b><i>West side, commencing 49.5 metres north of its intersection with Rata Road and extending in a northerly direction following the western kerbline for 12 metres.</i></b>

**d) *NO STOPPING AT ALL TIMES – JEFFERSON STREET – BROOKLYN (92-08)***

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Jefferson Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>East side, commencing 169.5 metres north of its intersection with Cleveland Street and extending in a westerly direction following the northern kerbline for 5 metres.</i></b>

**e) *P30 – NEWLANDS ROAD – NEWLANDS (94-08)***

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Newlands Road</b>	<i>P30 Monday to Saturday, 8:00am - 6:00pm.</i>	<i>West side, commencing 43.5 metres west of its intersection with Salford Street and extending in a southerly direction following the western kerbline for 7.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Newlands Road</b>	<i>P30 Monday to Saturday, 8:00am - 6:00pm.</i>	<i>West side, commencing 41 metres south of its intersection with Salford Street and extending in a southerly direction following the western kerbline for 10 metres.</i>

**f) NO STOPPING AT ALL TIMES – AMRITSAR STREET – KHANDALLAH (95-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Amritsar Street</b>	<i>No Stopping At All Times.</i>	<i>East side, commencing 553.5 metres south of its intersection with Jubilee Road and extending in a southerly direction following the eastern kerbline for 8 metres.</i>

**g) MOBILITY PARKING – MOLESWORTH STREET – THORNDON (97-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Molesworth Street</b>	<i>Vehicles Displaying an Operation Mobility Permit Only, Parking Meters P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 11 metres north of its intersection with Aitken Street and extending in a northerly direction following the eastern kerbline for 6 metres. (1 car park)</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Molesworth Street</b>	<i>No Stopping At All Times.</i>	<i>East side, commencing 69.5 metres north of its intersection with Aitken Street and extending in a northerly direction following the eastern kerbline for 9 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Molesworth Street</b>	<i>Parking Meters for Vehicles Displaying an Operation Mobility Permit Only At All Times, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday</i>	<i>East side, commencing 69.5 metres north of its intersection with Aitken Street and extending in a northerly direction following the eastern</i>

8:00am – 8:00pm, kerbline for 9 metres.  
Saturday 8:00am –  
6:00pm.

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Molesworth Street</b>	Pay and Display, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.	East side, commencing 10.5 metres north of its intersection with Aitken Street and extending in a northerly direction following the eastern kerbline for 6 metres.( 1 car park).

**h) NO STOPPING AT ALL TIMES – WESTCHESTER DRIVE – CHURTON PARK (98-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Westchester Drive</b>	No Stopping At All Times.	South side, commencing 15 metres southwest of its intersection with Halswater Drive and extending in a north-easterly direction following the kerbline for 18 metres to its intersection with Halswater Drive.

**i) NO STOPPING AT ALL TIMES – KRULL STREET – VOGELTOWN (99-08)**

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

<b>Column One</b> <b>Krull Street</b>	<b>Column Two</b> <i>No Stopping At All Times.</i>	<b>Column Three</b> <i>Commencing 67 metres East from its prolonged intersection with Whaui Street, following the kerbline for 14 m.</i>
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**j) NO STOPPING AT ALL TIMES – BIRDWOOD STREET – KARORI (100-08)**

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

<b>Column One</b> <b>Birdwood Street</b>	<b>Column Two</b> <i>No Stopping At All Times.</i>	<b>Column Three</b> <i>North side, commencing 75 metres from its intersection with Braithwaite Street following the eastern kerbline for 80m.</i>
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**k) MOBILITY PARK – VICTORIA STREET SLIP LANE – TE ARO (102-08)**

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

<b>Column One</b> <b>Victoria Street (Slip Lane)</b>	<b>Column Two</b> <i>Pay and Display, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<b>Column Three</b> <i>East side, commencing 17 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for 14.5 metres.(5 angle car parks)</i>
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*Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Victoria Street (Slip Lane)</b>	<i>Vehicles Displaying an Operation Mobility Permit Only, Parking Meters P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>East side of slip lane, commencing 31.5 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for 6 metres. (2 angle car parks).</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Victoria Street (Slip Lane)</b>	<i>Pay and Display, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 37.5 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for 23.5 metres.(8 angle car parks).</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Victoria Street (Slip Lane)</b>	<i>Pay and Display, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 73.5 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for 17.5 metres.(6</i>

*angle car parks)*

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Victoria Street (Slip Lane)</i></b>	<b><i>Pay and Display, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i></b>	<b><i>East side, commencing 17 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for 44 metres.(15 angle car parks)</i></b>

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Victoria Street (Slip Lane)</i></b>	<b><i>Vehicles Displaying an Operation Mobility Permit Only, Parking Meters P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i></b>	<b><i>East side, commencing 73.5 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for 8.5 metres.(2 mobility angle car parks)</i></b>

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Victoria Street (Slip Lane)</i></b>	<b><i>Pay and Display, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i></b>	<b><i>East side, commencing 82 metres north of its intersection with Ghuznee Street and extending in a northerly direction following the eastern kerbline for</i></b>

9 metres.(3 angle car parks)

<b>Column One</b> <i>Victoria Street</i>	<b>Column Two</b> <i>No Stopping At All Times.</i>	<b>Column Three</b> <i>North side, commencing 75m from its intersection with Braithwaite Street following the eastern kerbline for 80m.</i>
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***l) MOTORCYCLE PARKING – WILLIS STREET – LAMBTON (103-08)***

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

<b>Column One</b> <i>Willis Street</i>	<b>Column Two</b> <i>P120 maximum, Monday to Thursday, 8.00am – 6.00pm, Friday 8.00am – 8.00pm, Saturday 8.00am – 1.00pm.</i>	<b>Column Three</b> <i>East side, commencing 110 metres north of its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 10 metres. (2 car parks)</i>
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*Delete from Schedule B (Metered Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b> <i>Willis Street</i>	<b>Column Two</b> <i>No Stopping Except for Motorcycles, Monday to Saturday, 8.00am – 6.00pm.</i>	<b>Column Three</b> <i>Eastside commencing 105 metres north of its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 5 metres.</i>
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*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Willis Street</b>	<i>No Stopping At All Times Except for Motorcycles, Monday to Saturday 8.00am – 6.00pm.</i>	<i>East side, commencing 95 metres north of its intersection with Dixon Street and extending in a northerly direction, following the eastern kerbline for 7.5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Willis Street</b>	<i>P120 Maximum, Monday to Thursday 8.00am – 6.00pm, Friday 8.00am – 8.00pm Saturday 8.00am – 6.00pm.</i>	<i>East side, commencing 102.5 metres north of its intersection with Dixon Street and extending in a northerly direction for 17 metres. (3 car parks)</i>

**m) BUS STOP – HORNSEY ROAD – MELROSE (104-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Hornsey Road</b>	<i>Bus Stop At All Times.</i>	<i>West side, commencing 220 metres from its intersection with Houghton Bay Road and extending in a northerly direction for 12 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Hornsey Road</b>	<i>Bus Stop At All Times.</i>	<i>West side, commencing 240 metres from its intersection with Houghton Bay Road and extending in a northerly direction for 12 metres.</i>

**n) RIDDIFORD STREET – NEWTOWN (107-08)**

*Delete from Schedule A (Time Limited Parking), Schedule B (Restricted Parking), and Schedule F (Metered Parking) of the Traffic Restrictions Schedule all restrictions on both sides of Riddiford Street from the intersection of John Street to the intersection of Mein Street.*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Riddiford Street</b>	<i>Parking P60 Maximum, Monday to Sunday, 8:00am – 6.00pm.</i>	<i>East side, commencing 25m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 42 metres.</i>
<b>Riddiford Street</b>	<i>Parking P60 Maximum, Monday to Sunday, 8:00am – 6.00pm.</i>	<i>East side, commencing 218m south of an extension of the southern kerbline of John Street and extending in a southerly direction</i>

<b>Riddiford Street</b>	<i>Parking P60 Maximum, Monday to Sunday, 8:00am – 6.00pm.</i>	<i>following the eastern kerbline for 66 metres. East side, commencing 316m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 59 metres.</i>
<b>Riddiford Street</b>	<i>Parking P60 Maximum, Monday to Sunday, 8:00am – 6.00pm.</i>	<i>West side, commencing 21 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 19 metres</i>
<b>Riddiford Street</b>	<i>Parking P60 Maximum, Monday to Sunday, 8:00am – 6.00pm.</i>	<i>West side, commencing 56 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 11 metres.</i>
<b>Riddiford Street</b>	<i>Parking P60 Maximum, Monday to Sunday, 8:00am – 6.00pm.</i>	<i>West side, commencing 79 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 29 metres.</i>

<b>Riddiford Street</b>	<i>Parking P60 Maximum, Monday to Sunday, 8:00am – 6.00pm.</i>	<i>West side, commencing 117 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 17 metres.</i>
<b>Riddiford Street</b>	<i>Parking P60 Maximum, Monday to Sunday, 8:00am – 6.00pm.</i>	<i>West side, commencing 138 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 6 metres.</i>
	<i>Parking P60 Maximum, Monday to Sunday, 8:00am – 6.00pm.</i>	<i>West side, commencing 206 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Riddiford Street</b>	<i>No Stopping At All Times.</i>	<i>East side, commencing at an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline</i>

<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>for 25 metres. East side, commencing 67 metres south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 43 metres.</i>
<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>East side, commencing 179 metres south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 21 metres.</i>
<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>East side, commencing 284 metres south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 32 metres.</i>
<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>East side, commencing 375 metres south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline</i>

<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>for 22 metres. West side, commencing at its intersection with Hall Street and extending in a northerly direction following the western kerbline for 21 metres.</i>
<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>West side, commencing 40 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 16 metres.</i>
<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>West side, commencing 67 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 12 metres.</i>
<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>West side, commencing 108 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 9 metres.</i>
<b><i>Riddiford Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<i>West side, commencing 134 metres north of its intersection with</i>

<b>Riddiford Street</b>	<b>No Stopping At All Times.</b>	<i>Hall Street and extending in a northerly direction following the western kerbline for 4 metres. West side, commencing 188 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 18 metres. West side, commencing 211 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 165 metres.</i>
<b>Riddiford Street</b>	<b>No Stopping At All Times.</b>	<i>West side, commencing 211 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 165 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Riddiford Street</b>	<b>Bus Stop.</b>	<i>East side, commencing 110 metres south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 69 metres. West side,</i>
<b>Riddiford Street</b>	<b>Bus Stop.</b>	

*commencing 144 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 44 metres.*

***Column One  
Riddiford Street***

***Column Two  
Taxi Stand.***

***Column Three  
East side,  
commencing 200 metres south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 18 metres.***

***o) MOTORCYCLE PARKING – DIXON STREET – TE ARO (108-08)***

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

***Column One  
Dixon Street***

***Column Two  
Loading Zone, Goods Vehicles And  
Authorised Vehicles  
Only P10 At All Times.***

***Column Three  
South side,  
commencing 213.5 metres south of its intersection with Taranaki Street and extending in a westerly direction following the southern kerbline for 12 metres.***

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Dixon Street</i></b>	<i>No Stopping At All Times.</i>	<i>South side, commencing 178.5 metres west of its intersection with Taranaki Street and extending in a westerly direction following the southern kerbline for 35 metres.</i>

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Dixon Street</i></b>	<i>No Stopping At All Times.</i>	<i>South side, commencing 178.5 metres west of its intersection with Taranaki Street and extending in a westerly direction following the southern kerbline for 30 metres.</i>

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

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Dixon Street</i></b>	<i>P120, Motorcycle Parking, Monday to Saturday, 8:00am - 6:00pm.</i>	<i>South side, commencing 220.5 metres west of its intersection with Taranaki Street and extending in a westerly direction following the southern kerbline for 5 metres.</i>
<b><i>Dixon Street</i></b>	<i>Loading Zone, Goods Vehicles And Authorised</i>	<i>South side, commencing</i>

*Vehicles Only P10 At All Times.*      *208.5 metres west of its intersection with Taranaki Street and extending in a westerly direction following the southern kerbline for 12 metres.*

157/08C    **REGULATORY PROCESSES COMMITTEE**  
**Meeting of Wednesday 19 November 2008**  
(1215/11/IM)      (REPORT 5)

1.      **ITEM 080/08RP ROAD STOPPING AND DISPOSAL THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 1 BENGAL STREET, KHANDALLAH**  
(1215/53/IM) (REPORT 2)

**Moved Councillor Gill, seconded Councillor Morrison the substantive motion.**

**The substantive motion was put.**

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

Voting against:      Nil.

Majority Vote:        15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

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

- (a)      *Agree that the area of approximately 182m<sup>2</sup> (subject to survey) of unformed legal road adjoining 1 Bengal Street, Khandallah is not required for a Public Work.*

*Note: 1 Bengal Street, Khandallah is described as Lot 2, DP 85027, being Computer Freehold Register WN53A/101.*

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

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

158/08C    **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that Council receive the information for noting from the Strategy and Policy Committee meetings of Thursday 6 November 2008, Thursday 13 November 2008 and Thursday 20 November 2008, and the Regulatory Processes Committee meeting Wednesday 8 October 2008.**

**The motion was put.**

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

Voting against:      Nil.

Majority Vote:        15:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

- 1. Receive the information for noting from the Strategy and Policy Committee meetings of Thursday 9 October 2008 and the Regulatory Processes Committee meeting Wednesday 8 October 2008.*

**STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 6 November 2008**  
*(1215/11/IM)*

*(REPORT 6)*

1. **ITEM 302/08P DRAFT EARLY CHILDHOOD CENTRES POLICY**  
*(1215/52/IM) (REPORT 5)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that central Government support has increased significantly in the past ten years and this has resulted in closer alignment between demand for services and supply.*
3. *Agree to the draft Early Childhood Centres Policy as amended being released for public consultation.*
4. *Agree that officer's report back on the consultation by March 2009.*
5. *Delegate authority to make minor editorial changes to the policy to the Chief Executive and Social Portfolio Leader prior to being released for consultation.*

2. **ITEM 303/08P STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**  
*(1215/52/IM) (REPORT 6)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report.*

**STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 13 November 2008**  
*(1215/11/IM)*

*(REPORT 7)*

1. **ITEM 309/08P AMENDMENT TO THE EARTHQUAKE PRONE BUILDING POLICY**  
*(1215/52/IM) (REPORT 4)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Agrees to withdraw the report 'Amendment to the Earthquake-prone Building Policy – Report on Consultation (225/08P)' which was left to lie on the table at the 11 September 2008 meeting of the Strategy and Policy Committee).*
3. *Agrees that council officers be given further time to review all the information gleaned through the consultation and workshops process undertaken during October 2008 and report back to the Strategy and Policy Committee in February 2009 with options for progressing the Earthquake-prone Building Policy.*

2. **ITEM 311/08P SUBMISSION ON BUILDING SUSTAINABLE URBAN COMMUNITIES**  
(1215/52/IM) (REPORT 6)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the attached submission on the Building Sustainable Urban Communities discussion document (Appendix 1) be forwarded to the Sustainable Urban Development Unit in the Department of Internal Affairs for their consideration.*
3. *Authorise the Chief Executive and the Urban Development and Transport Portfolio Leader to make any minor editorial changes to the submission before it is finalised.*

3. **ITEM 313/08P QUARTERLY REPORT (JULY – SEPTEMBER 2008)**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

**STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 20 November 2008**  
(1215/11/IM)

(REPORT 8)

1. **ITEM 319/08P RESIDENTIAL AREA AND SUBURBAN CENTRES REVIEW**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Agree to publicly release proposals for the review of the Residential Area and Suburban Centre chapters of the District Plan for public consultation as amended.*
3. *Agree to extend the consultation period to 1 April 2009.*
4. *Note that the feedback received will be reported back to Committee in the second quarter of 2009.*
5. *Request that officers report back to the Strategy and Policy Committee by the end of April 2009 with proposed amendments to the utilities chapter of the District Plan to address consistency with the Telecommunications National Environmental Standards, and to provide for electric car charging facilities and under road technology for electric buses.*

2. ***ITEM 320/08P COMMUNITY FACILITIES REVIEW  
(1215/52/IM) (REPORT 3)***

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the provision of libraries, community centres and halls, swimming pools, recreation centres and sports fields contribute to Council's strategic direction and community outcomes.*
3. *Note that work will be undertaken on an integrated service model for recreation centres, swimming pools, libraries, sports fields and community centres and halls.*
4. *Agree to undertake needs assessments in each of the Planning Areas over the next 5 years factoring in service and facility choices around investment, divestment and partnership.*
5. *Note that the needs assessments will be reported back as part of the LTCCP process.*
6. *Agree that the principles guiding the way forward for community facilities are:*
  - a) *Building strong communities.*
  - b) *Developing an integrated service model.*
  - c) *Maximising the use of existing facilities.*
  - d) *Meeting the needs of community.*
  - e) *Maximising the effectiveness of investments.*
  - f) *Developing partnerships.*
  - g) *Sustainability.*

- h) Optimising access to facilities.*
  - i) Supporting existing centres.*
  - j) Providing consistent quality across facilities.*
  - k) Balancing local and city wide provision.*
- 7. Note that further work will be undertaken on appropriate service levels and performance measures for community facilities and services prior to undertaking the needs assessments.*
- 8. Note that work on depreciation assumptions for the community facilities network will be reported back to the LTCCP deliberations.*
- 9. Agree that further work is undertaken to develop a partnership framework for community facilities including opportunities for partnership on:*
  - a) medium to large-scale facilities such as pools, artificial turf, community centres.*
  - b) utilisation of existing facilities currently being used to support local community development.*
- 10. Agree that a review of grants support to community centres is undertaken scoped to include:*
  - a) Altering criteria to enable support for non-Council facilities that are serving as a focus for community development.*
  - b) The potential for a partnership fund for large scale projects.*
  - c) An assessment of the current support for community centres focusing on alignment to this review, consistency between centres and capacity of the existing fund to meet community needs.*
- 11. Note that current 3 year contracts supporting community centre activities are due to expire in 2010.*
- 12. Note the potential areas of over and under capacity in the community facilities network.*
- 13. Note the variation in quality across the library and community centre and halls networks.*
- 14. Agree to review the Community Facilities Policy to enable alignment with the principles set out in recommendation 6 above.*
- 15. Note the current requests for Council investment in community centres attached as Appendix 7 to the officers report.*

16. *Agree that any significant capital investment decisions on new or upgrade facilities will be deferred until the completion of the planning area reviews except in the following circumstances:*

- a) *where there is a one-off opportunity to achieve a particular outcome including issues around timing, other projects and partnership opportunities).*
- b) *where there are significant safety or regulatory compliance issues with the existing buildings and no oversupply of Council facilities has been identified in that area.*
- c) *where previous commitments have been made.*
- d) *where a one-off city wide strategic investment is identified which has clearly demonstrated benefits to the majority of Wellingtonians.*

17. *Agree that the following projects meet the criteria in recommendation 16 and will go forward to the LTCCP deliberations to be considered against other priorities:*

- a) *Scoping of Central library refresh and internet infrastructure investment.*
- b) *Khandallah Town Hall upgrade.*
- c) *Scoping of issues and options for the Aro Valley community centre.*
- d) *Scoping and business case for Johnsonville library upgrade, and.*
- e) *Scoping and business case for pool investment in the city to meet growing demands for learn to swim programmes, recreational swimmers and aquatic codes.*
- f) *Roll out of artificial turf.*

18. *Agree to consultation as follows:*

- a) *Proposed principles and approach to community facilities as outlined in this paper between now and March 2009.*
- b) *proposed projects as agreed through the LTCCP deliberations.*
- c) *locally based services and facilities through the area based needs assessments.*

3. ***ITEM 321/08P APPLICATION FOR RESOURCE CONSENT TO DISCHARGE STORMWATER INTO WELLINGTON HARBOUR AND COASTAL MARINE AREA***  
*(1215/52/IM) (REPORT 4)*

*THAT the Strategy and Policy Committee:*

- 1. *Receive the information.*

2. *Agree to option 4 as the preferred course of action to apply for resource consents for all stormwater discharges into the coastal marine area from Horokiwi to Owhiro Bay.*

4. **ITEM 322/08P TAWA DRIVEWAYS MAINTENANCE**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the service is self funded through a targeted rates levy and associated service levels may be adjusted as appropriate using the Council LTCCP budget and consultation process.*
3. *Agree that the maintenance service for the 41 specific driveways in Tawa should continue with review again in 2018 or earlier if Council reviews its wider policy for driveways in Wellington.*

**REGULATORY PROCESSES COMMITTEE**

*Meeting of Wednesday 19 November 2008*

(1215/11/IM)

(REPORT 9)

1. **ITEM 082/08RP REQUEST FOR A FRESH LEASE FROM THE NEWLANDS COMMUNITY HOUSE INCORPORATED**  
(1215/53/IM) (REPORT 1)

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Approve a fresh lease for six months to the Newlands Community House Incorporated to allow a period of transition into the new building, under the Reserves Act 1977, on the following basis:-*

<b>Location</b>	<b>Term</b>	<b>Rent for 6 month term</b>	<b>Lease Type</b>
<i>Batchelor Street Reserve, Newlands</i>	<i>6 Months</i>	<i>\$71 excl GST</i>	<i>Ground Lease</i>

3. *Incorporates provision in the lease giving the tenant the opportunity to remove the building from the Batchelor Street Reserve if desired.*

4. *Notes that Wellington City Council will take over the ongoing management and ownership of the building, if the option to remove the building is not exercised.*
5. *Requests officers investigate possible uses for the land and building, in accordance with the Northern Reserves Management Plan and the Newlands Town Centre Redevelopment Plan and report back to the Strategy and Policy Committee by December 2009.*

159/08C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

160/08C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

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

**The motion was put:**

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

Voting against: Nil.

Majority Vote: 15:0

**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 10 Regulatory Processes Committee, Meeting of Wednesday 19 November 2008***

*Grounds: Section 48(1)(a) – that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason 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*

2. *Permit Craig Stevens of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of his knowledge of Report 10 Regulatory Processes Committee Meeting of Wednesday 19 November 2008 as this knowledge, may be of assistance in relation to the matter being discussed.*

(Robert Tredger left the meeting at 6.21pm.)

The meeting went into public excluded session at 6.23pm.

For item 161/08C, please see the public excluded minutes.

The meeting concluded at 6.27pm.

Confirmed: \_\_\_\_\_  
Chair  
/ /