
AGENDA

TUESDAY 11 MARCH 2014

9.15AM

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

MEMBERS:

Mayor Celia Wade-Brown
Councillor Jo Coughlan
Councillor Andy Foster (Chair)
Councillor David Lee
Councillor Justin Lester
Councillor Iona Pannett
Councillor Simon Woolf
Councillor Nicola Young

NON VOTING MEMBERS:

A representative from the Port Nicholson Block Settlement Trust
A representative from Te Runanga o Toa Rangatira Incorporate

QUORUM: 4 members

NOTE: The reports contained in this agenda are for consideration and should not be construed as Council decisions or policy unless and until adopted. Decisions of the Council can be accessed in the minutes at this link <http://wellington.govt.nz/your-council/meetings/committees/transport-and-urban-developmen>



Wellington City Council at its Council meeting of Wednesday 24 April 2013 adopted new Standing Orders. The section from Standing Orders on Public Participation has been changed and is as follows for your information

3.23 Public participation

- 3.23.1 No public participation at certain meetings** There shall be no public participation at the first meeting of the Council following its election.
- 3.23.2 Agenda to provide for public participation** A maximum of 60 minutes will be set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. This may be extended at the discretion of the chairperson.
- 3.23.3 Public participation where heard** Public participation may be received by the local authority or any of its committees provided a written, oral or electronic application to address the meeting setting forth the subject, has been lodged with the Chief Executive by 12:00 noon of the working day prior to the meeting concerned, and has been subsequently approved by the chairperson.
The chairperson may refuse requests for public participation:
(a) that are repetitious or offensive;
(b) where the person or group of people with a specific purpose or common view an interest group or organisation has been heard on the same item at committee prior to it being referred to Council for decision;
(c) where the person or group of people with a specific purpose or common view an interest group or organisation has been heard on the same item at a subcommittee prior to it being referred to a committee for consideration or decision;
(d) where the public participation relates to a matter that is subject to a statutory hearing process currently before the Council.
- 3.23.4 Public participation not allowed for certain business** Public participation will not permitted in relation to the following agenda items for a meeting:
(a) minutes being presented to a meeting for authentication; or
(b) reports that set out recommendations arising from a statutory hearing process.
- 3.23.5 Urgency or major public interest** Notwithstanding Standing Order 3.23.1 or 3.23.3, where in the opinion of the chairperson the matter which is the subject of application to address a meeting is one of urgency or major public interest, the chairperson may determine that the public participation be received.
- 3.23.6 Procedures for public participation** After public participation from a speaker is received, members may put to the speaker any question pertinent to the subject heard, but no member may express an opinion upon, or discuss the subject, until the speaker has completed making their address and answering questions.
(See Standing Order 3.20.2 regarding qualified privilege)
- 3.23.7 Termination of address if disrespectful** The chairperson may terminate an address in progress which is disrespectful or offensive, or where the chairperson has reason to believe that statements have been made with malice.
(See Standing Order 3.20.2 regarding qualified privilege)
- 3.23.8 Time limit on public participation** A limit of five minutes is placed on any individual speaker addressing a meeting, or if there is an address by a group of people with a specific purpose or common view, an interest group or organisation addressing the meeting, ten minutes in total for all speakers.
The time limit for a speaker may be extended at the discretion of the chairperson.

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Apologies

Minutes for Confirmation
Tuesday 4 February 2014

Public Participation

Conflict of Interest Declarations

Report 1
2013/14 Quarterly Report: Quarter Two (1 October – 31 December 2013)

Report 2
2013/14 Second Quarter CCO Reports – Wellington Waterfront Ltd and Wellington Cable Car Ltd

Report 3
Oral Hearings: North Kumutoto Development Consultation

Report 4
Central City Speed Hearings Subcommittee – Terms of Reference

Report 5
Urban Design – Oral briefing

The following item is scheduled to be taken after the exclusion of the public:

Report 6
District Plan Change 72 Residential – Environment Court Appeal Mediation - Sapsford

Resolution to Exclude the Public

THAT the Transport and Urban Development Committee:

- 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:*

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.*

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803 8334, faxing 801 3020, e-mail: public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

Electronic copies of the reports to be presented at this meeting can be accessed on our website:
<http://wellington.govt.nz/your-council/meetings/committees/transport-and-urban-development>