

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 13 September 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
13 SEPTEMBER 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Mihi	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	6
1.6 Public Participation	6
2. Policy	7
2.1 The Fire and Emergency New Zealand Act 2017 and related bylaw amendments	7
3. Monitoring	39
3.1 Pacific Advisory Group and Accessibility Advisory Group Annual Reports 2016 and 2017	39
4. Operational	8
4.1 Traffic Resolutions	8

1 Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:30am and invited Deputy Mayor Day to read the following mihi to open the meeting.

Taiō Pōneke[†] – City Strategy Committee

Te wero

Toitū te marae a Tāne

Toitū te marae a Tangaroa

Toitū te iwi

Taiō Pōneke – kia kakama, kia māia!

Ngāi Tātou o Pōneke, me noho ngātahi

Whāia te aratika

Our challenge

Protect and enhance the realms of the Land and the Waters, and they will sustain and strengthen the People.

City Strategy Committee, be nimble (quick, alert, active, capable) and have courage (be brave, bold, confident)!

People of Wellington, together we decide our way forward.

[†] The te reo name for the City Strategy Committee is a modern contraction from 'Tai o Pōneke' meaning 'the tides of Wellington' – uniting the many inland waterways from our lofty mountains to the shores of the great harbour of Tara and the sea of Raukawa: ki uta, ki tai (from mountain to sea). Like water, we promise to work together with relentless synergy and motion.

1.2 Apologies

Moved Councillor Pannett, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Marsh and apologies for early departure from Mayor Lester (Council Business) and Councillor Free.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Gilberd

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 6 September 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda

1.6 Public Participation

1.5.1 Johnny Bell, individual.

Johnny Bell spoke in relation to agenda item 4.1 Traffic Resolutions on the resolution of Tr 119-18 Pickering Street.

1.5.2 E-Lyn Tan, individual.

E-Lyn Tan spoke in relation to agenda item 4.1 Traffic Resolutions on the resolution of Tr 67-18 MacFarlane Street.

1.5.3 Marcia Isles and John Consedine, on behalf of Kilbirne Villas Body.

Marcia Isles and John Consedine spoke in relation to agenda item 4.1 Traffic Resolutions on the resolution of Tr 111-18 Tacy Street.

(Mayor Lester left the meeting at 09:55 am.)

1.5.4 Elizabeth Whyte, individual.

Elizabeth Whyte spoke in relation to agenda item 4.1 Traffic Resolutions on the resolution of Tr 114-18 Lady Norwood Rose Garden, CBD.

1.5.5 Lew Henderson, individual.

Lew Henderson spoke in relation to agenda item 4.1 Traffic Resolutions on the resolution of Tr 118-18 Mauldeth Terrace.

Attachments

- 1 Attachment 1 - E-Lyn Tan Supporting Information
- 2 Attachment 2 - Kilbirne Villas Body Corporate Committee Supporting Information
- 3 Attachment 3 - Elizabeth Whyte Supporting Information
- 4 Attachment 4 - Lew Henderson Supporting Information

(Councillor Foster arrived to the meeting at 10:16 am.)

Minutes note: Michael Bealing and Nick Ruane the co-chairs of the Accessibility Advisory Group spoke to their annual report and answered questions from Councillors.

The meeting adjourned for morning tea at 10:39am and reconvened at 10:53am. The following Councillors were present when the meeting reconvened:

- Councillor Pannett (Chair)
- Councillor Calvert
- Councillor Calvi-Freeman
- Councillor Dawson
- Councillor Day
- Councillor Fitzsimons
- Councillor Foster
- Councillor Gilbert
- Councillor Lee
- Councillor Sparrow
- Councillor Woolf
- Councillor Young

Minutes note: In accordance with Standing Order 3.9.2, the Chair accorded precedence to item 4.1 Traffic Resolutions. Items were addressed in the following order:

- 2.1 – The Fire and Emergency New Zealand Act 2017 and related bylaw amendments
- 4.1 – Traffic Resolutions
- 3.1 – Pacific Advisory Group and Accessibility Advisory Group Annual Reports 2016 and 2017

2. Policy

2.1 The Fire and Emergency New Zealand Act 2017 and related bylaw amendments

Moved Councillor Sparrow, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

1. Receive the document for consultation on amendments to the Consolidated Bylaw 2008 Part 3: Fire Prevention.
2. Approve the document for public consultation.
3. Agree to delegate to the Chief Executive and the Portfolio Leader, the authority to amend the proposed consultation document to include any amendments agreed by the Committee and any associated minor consequential edits.

Carried

4. Operational

4.1 Traffic Resolutions

Moved Councillor Calvi-Freeman pro forma, seconded Councillor Foster

That the City Strategy Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

(Unshaded sections of the table indicate a deletion to the Traffic Restrictions and the shaded sections indicate an addition to the Traffic Restrictions)

a.	McFarlane Street, Mt Victoria (TR 67-18) No Stopping At All Times		
	Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	McFarlane Street	No stopping at all times	Lower part, East side, commencing 49.5 metres north of its intersection with Roxburgh Street and extending in a northerly direction following the eastern kerbline for 21 metres.
	McFarlane Street	No stopping at all times	Lower part, east side, commencing 94 metres north of its intersection with Roxburgh Street and extending in a northerly direction following the eastern kerbline for 10 metres.
	McFarlane Street	No stopping at all times	Lower part, East side, commencing 111.5 metres east of its intersection with Roxburgh Street and extending in a northerly direction following the eastern kerbline for 7.5 metres.
	McFarlane Street	No stopping at all times	Lower part, East side, commencing 140.5 metres east of its intersection with Roxburgh Street and extending in a northerly direction following the eastern kerbline for 8.5 metres.
	Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	McFarlane Street	No stopping at all times	Lower part, East side, commencing 96m north from its intersection with Roxburgh Street (grid coordinates X= 1,749,677.6m, Y= 5,427,191.5m), and extending in a northerly direction following the eastern kerbline for 62 metres.

b. TR104 - 18 Bus Stop Removals Various Locations			
Remove from Schedule B (class restricted parking) of the Traffic Resolution Schedule			
Column One	Column Two	Column Three	
Pollen Street	Bus stop At All Times	East side, commencing 23 metres from its intersection with Fraser Avenue and extending in a southerly direction following the kerbline for 12 metres	
Tarawera Street	Bus stop At All Times	East side, commencing 74 metres from its intersection with Dominion Park Street and extending in a northerly direction following the kerbline for 12 metres	
Haumia Street	Bus stop At All Times	South side, commencing 49 metres from its intersection with Fraser Avenue and extending in an easterly direction following the kerbline for 12 metres	
Bannister Avenue	Bus stop At All Times	West side, commencing 84.5 north of its intersection with Elliot Street and extending in an northerly direction following the western kerbline for 12 metres	
Donald Street	Bus stop At All Times	East side commencing 63 metres from its intersection with Cooper Street and extending in a southerly direction for 12 metres	
Donald Street	Bus stop At All Times	West side, commencing 142 metres west of its intersection with Scapa Terrace (Grid coordinates, x= 1745980.7 m, y= 5427950.5 m), and extending in a northerly direction following the western kerbline for 30.5 metres.	
Coutts Street	Bus stop At All Times	North side, commencing 33.5 metres west of its intersection with Tirangi Road and extending in a westerly direction following the northern kerbline for 12 metres	
Coutts Street	Bus stop At All Times	South side, commencing 57 metres west of its intersection with Tirangi Road and extending in a westerly direction following the southern kerbline for 12 metres	
Plunket Street	Bus stop At All Times	East side, commencing 332.5 metres east of its intersection with Upland Road and extending in a southerly direction following the eastern kerbline for 12 metres	

	Plunket Street	Bus stop At All Times	North side, commencing 189 metres north of its intersection with Upland Road and extending in a westerly direction following the western kerbline for 13 metres.
	Plunket Street	Bus stop At All Times	South side, commencing 160.5 metres south of its intersection with Upland Road and extending in a westerly direction following the east of its intersection with 12 metres.
	Farnham Street	Bus stop At All Times	North side, commencing 16.5 metres north of its intersection with Havelock Street and extending in an easterly direction following the northern kerbline for 12 metres.
	Farnham Street	Bus stop At All Times	North side, commencing 375 metres north of its intersection with Havelock Street and extending in a southerly direction following the northern kerbline for 11.5 metres.
	Farnham Street	Bus stop At All Times	North side, commencing 526 metres north of its intersection with Havelock Street and extending in a northerly direction following the northern kerbline for 12 metres.
	Lambton Quay	Bus stop At All Times	East side, following the kerbline 97 metres south of its intersection with Ballance Street (Grid Coordinates X=2658775.796657 m, Y=5990341.713817 m) and extending in a southerly direction for 23 metres.
	The Parade	Bus stop At All Times	West side, commencing 6.5 metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748113.5m y=5421675.6m) and extending in a northerly direction for 14 metres.
	Amend from Schedule B (class restricted parking) of the Traffic Resolution Schedule		
	Column One	Column Two	Column Three
	Donald Street	Bus stop 8:00am to 3:00pm Monday to Friday during the school term	West side, commencing 142 metres west of its intersection with Scapa Terrace (Grid coordinates, x= 1745980.7 m, y= 5427950.5 m), and extending in a northerly direction following the western kerbline for 30.5 metres.
c.	Queens Drive, Lyall Bay (TR 106 - 18) No Stopping At All Times		

Delete from the Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule			
Column One	Column Two	Column Three	
Queens Drive	No stopping at all times	East side, commencing from its intersection with Cruickshank Street and extending in a southerly direction following the east of its intersection with 7.5 metres.	
Add to the Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule			
Column One	Column Two	Column Three	
Queens Drive	No stopping at all times	East side, commencing from its intersection with Cruickshank Street (Grid coordinates, X= 1,750,124.7m, Y= 5,424,081.1m), and extending in a southerly direction following the eastern kerbline for 26 metres.	
Queens Drive	No stopping at all times	East side, commencing from its intersection with Cockburn Street (Grid coordinates, X= 1,750,102.6m, Y= 5,424,017.2m), and extending in a northerly direction following the eastern kerbline for 10 metres.	
d. Lyall Parade/Cochrane Street, Kilbirnie (TR 107 - 18) Pedestrian Crossing and No Stopping At All Times			
Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule			
Column One	Column Two	Column Three	
Lyall Parade	Pedestrian Crossing	Located 19 metres west of its intersection with Cochrane Street X= 1,750,930.6m, Y= 5,423,224.3m)	
Add to the Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule			
Lyall Parade	No stopping at all times	North side, commencing from its intersection with Cochrane Street (Grid coordinates, X= 1,750,930.6m, Y= 5,423,224.3m), and extending in a westerly direction following the	

			northern kerbline for 55 metres.
	Lyall Parade	No stopping at all times	South side, commencing 102m east from its intersection with Tirangi Road (Grid coordinates, X= 1,750,776.9m, Y= 5,423,257.3m), and extending in a easterly direction following the southern kerbline for 89 metres.
	Cochrane Street	No stopping at all times	West side, commencing from its intersection with Lyall Parade (Grid coordinates, X= 1,750,930.6m, Y= 5,423,224.3m), and extending in a northerly direction following the western kerbline for 20 metres.
	Cochrane Street	No stopping at all times	East side, commencing from its intersection with Lyall Parade (Grid coordinates, X= 1,750,945.9m, Y= 5,423,219.9m), and extending in a northerly direction following the eastern kerbline for 22 metres.
e.	Hania Street, Mount Victoria (TR 108 - 18) P10 Loading Zone Goods and Authorised Service Vehicles Only		
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Hania Street	P10, Goods Vehicles and Authorised Vehicles Only, Monday to Sunday 8:00am - 6:00pm.	East side, commencing 213 metres south of its intersection with Pirie Street (Grid Coordinates 1,749,292.43 m, 5,426,686.6228 m) and extending in a southerly direction following the eastern kerbline for 6 metres.
f.	San Sebastian Road, Kelburn (TR 109 - 18) Residents Parking At All Times		
	Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	San Sebastian Road	No stopping except for authorised residents vehicles At All Times	North side, commencing 41 metres west of its intersection with Clifton Terrace (Grid Coordinates 1,748,484.3558 m, 5,428,423.594 m) and extending in a southerly direction following the eastern kerbline for 11.5 metres.
g.	Taranaki Street, Te Aro (TR 110-18) No Stopping At All Times		
	Remove from Schedule D (No Stopping) of the Traffic Restrictions Schedule		

	Column One	Column Two	Column Three
	Taranaki Street	Clearway, Monday to Friday 4:00pm - 6:00pm.	East side, commencing 48 metres south of its intersection with Courtenay Place (Grid coordinates x= 1748950.3 my= 5427237.2 m), and extending in a southerly direction following the eastern kerbline for 5.5 metres.
	Taranaki Street	No Stopping, At All Times.	East side, commencing 52.5 metres south of its intersection with Courtenay Place (Grid Coordinates X=2658970.591186 m, Y=5988950.687511 m) and extending in a southerly direction following the kerbline for 6.5 metres.
Remove from Schedule F (Metered Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Taranaki Street	P120 Maximum, Monday to Thursday 8:00am - 4:00pm, Friday 8:00am - 4:00pm, 6:00pm - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	East side, commencing 48 metres south of its intersection with Courtenay Place (Grid coordinates x= 1748950.3 my=5427237.2 m,) and extending in a southerly direction following the eastern kerbline for 5.5 metres. (1 parallel parking space)
Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Taranaki Street	No Stopping, At All Times.	East side, commencing 48 metres south of its intersection with Courtenay Place (Grid Coordinates 1,748,949.5948 m, 5,427,236.7716 m) and extending in a southerly direction following the eastern kerbline for 11.5 metres.
h.	Tacy Street, Kilbirnie (TR 111-18) Time Limited Parking P90, (8am – 6pm, Mon – Sun)		
Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Tacy Street	P90, Saturday & Sunday, 8:00am-6:00pm	North side, commencing 80m northeast from its intersection with Kemp street (Grid coordinates,

			X= 1,750,446.5m, Y=5,424,465.6m), and extending in a north easterly direction following the western kerbline for 10 metres. (4 angle parks)
	Tacy Street	P90, Saturday & Sunday , 8:00am-6:00pm	North side, commencing 97m northeast from its intersection with Kemp street (Grid coordinates, X= 1,750,446.5m, Y=5,424,465.6m), and extending in a north easterly direction following the western kerbline for 42 metres. (16 angle parks)
i.	Maida Vale Road, Roseneath (TR 112 - 18) No parking except for Pick Up/Drop Off (Mon- Fri, 8:30am – 9:00am, 2:45pm – 3:15pm, During School Terms Only)		
	Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Maida Vale Road	No stopping, except for 1. Drop off / Pick Up 8:30am-9:00am, 2:45pm – 3:15pm, 2. Monday- Friday During School Terms	North side, commencing 68 metres east of its intersection with Carlton Gore Road(Grid coordinates X= 1,750,854.3m, Y= 5,427,696.1m), and extending in a easterly direction following the northern kerbline for 6 metres (1 parallel park)
j.	Wellington Botanic Garden - Lady Norwood Rose Garden, Anderson Park and Bolton Street Cemetery (TR 114-18) Confirming existing restrictions: No Stopping At All Times, Time Limited Parking (P120), Class Restricted (Coach Stop, Coach Parking, Mobility Parking & Authorised Vehicles Only Parking)		
	Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	P120, At All Times	North side, commencing 151.4 metres northeast from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 36.0 metres (6 parallel parking spaces)
	Glenmore Street (Access Way and	P120, At All Times	North side, commencing 192.4 metres northeast from its

	Car Park Near Lady Norwood Rose Garden)		intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 6.6 metres (1 parallel parking space)
	Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	P120, At All Times	North side, commencing 199.0 metres northeast from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 66.2 metres (23 angled parking spaces)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	P120, At All Times	East side, commencing 43.0 metres north of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a northerly direction following the eastern kerbline for 15.4 metres (6 angled parking spaces)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	P120, At All Times	West side, commencing 67.1 metres north of the northern public road boundary of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a south-westerly direction following the western kerbline for 16.5 metres (3 parallel parking spaces)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	P120, At All Times	East side, commencing 41.0 metres north and then 34.4 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the eastern kerbline for 6.8 metres (3 angled parking spaces)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	P120, At All Times	West side, commencing 106.1 metres of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a southerly direction following

			the eastern building wall for 5.0 metres (2 angled parking spaces)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No stopping except for vehicles displaying an operation mobility card at all times.	West side, commencing 103.6 metres of the northern public road boundary end of Kinross Street Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a southerly direction following the eastern building wall for 2.5 metres (1 angled parking space)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No stopping except for vehicles displaying an operation mobility card at all times.	East side, commencing 41.0 metres north and then 178.8 metres southwest of the northern public road boundary of Kinross Street Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m)and extending in a south-westerly direction following the eastern kerblines for 15.0 metres
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No stopping except for authorised vehicles only, at all times.	East side, commencing 41.0 metres north and then 193.8 metres southwest of the northern public road boundary end of Kinross Street Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m)and extending in a south-westerly direction following the eastern kerblines for 15.2 metres
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	Coach Stop 8.00am – 4.00pm as notified and signposted, P120 at all other times for all vehicles	East side, commencing 41.0 metres north and then 41.2 metres southwest of the northern public road boundary end of Kinross Street Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m)and extending in a south-westerly direction following the eastern kerblines for 26.5 metres
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	Bus Stop, At All Times	East side, commencing 41.0 metres north and then 122.9 metres southwest of the northern public road boundary end of Kinross Street Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m)and extending in a south-westerly direction following

			the eastern kerbline for 48.5 metres
Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule			
Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Entry, At All Times	No entry to Botanic Garden from the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,338.61 m, Y= 5,428,646.87 m)	
Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	One Way Restriction	Northbound and then eastbound, commencing from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,027.4417 m, Y= 5,428,617.958 m)	
Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	One Way Restriction	Northbound, commencing 41.0 metres north and then 122.9 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,338.61 m, Y= 5,428,646.87 m)	
Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule			
Column One	Column Two	Column Three	
Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,023.2131 m, Y= 5,428,613.4631 m) and extending in a northerly direction following the eastern kerbline for 131.0 metres	
Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	West side, commencing from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,023.2131 m, Y= 5,428,613.4631 m) and extending in a northerly direction following the western kerbline for 127.6 metres.	
Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	South side, commencing 131.0 metres north from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,022.15 m, Y= 5,428,620.24 m) and extending in an easterly direction following the southern kerbline for 144.1 metres.	

	Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	North side, commencing 127.6 metres north from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 23.8 metres.
	Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	North side, commencing 187.4 metres northeast from its intersection with Glenmore Street and Kilmister Avenue ((Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 5.0 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing from the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a northerly direction following the eastern kerbline for 43.0 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	West side, commencing from the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a northerly direction following the western kerbline for 41.0 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	North side, commencing 61.2 metres north of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a westerly direction following the northern kerbline for 12.2 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	West side, commencing 50.6 metres north of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a south-westerly direction following the western kerbline for 142.5 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing 41.0 metres north of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a south-westerly

			direction following the eastern kerbline for 34.4 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing 41.0 metres north and then 67.5 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the eastern kerbline for 55.4 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	West side, commencing 50.6 metres north and then 151.4 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the western kerbline for 110.8 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing 41.0 metres north and then 171.4 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the eastern kerbline for 7.4 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing 41.0 metres north and then 209.0 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the eastern kerbline for 18.0 metres.
k.	Gloucester Street, Wilton (TR 115 - 18) No Stopping At All Times		
	Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Gloucester Street	No Stopping, At All Times.	Eastern side, commencing at its intersection with Wilton Road (Grid Coordinates 1,747,184.5532 m, 5,429,968.1493 m) and extending in a southerly direction following the eastern kerbline for 12.0 metres.

I.	Hanson Street, Newtown (TR 116-18) Mon-Fri 8am-6pm, except for authorised residents vehicles		
	Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Hanson Street	P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident's vehicle parking permit.	West side, commencing 13.5 metres north of its intersection with Hall Street (Grid coordinates, x= 1748643.7m, y= 5425274.6m) and extending in a northerly direction following the western kerbline for 12 metres.
	Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Hanson Street	Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident's vehicle parking permit.	West side, commencing 13.5 metres north of its intersection with Hall Street (Grid coordinates, x= 1748643.7m, y= 5425274.6m) and extending in a northerly direction following the western kerbline for 12 metres.
m.	Cleveland Street, Brooklyn (TR 117 – 18) Convert two P30 angle parks to A P60 parallel mobility park		
	Remove from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Cleveland Street	P30, Monday to Saturday 8:00am – 6:00pm	South side, commencing 74 metres west of its intersection with Harrison Street and extending in a westerly direction following the southern kerbline for 18.5 metres (angle parking 6 spaces)
	Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Cleveland Street	<i>P30, Monday to Sunday 8:00am – 6:00pm</i>	South side, commencing 74 metres west of its intersection with Harrison Street and extending in a westerly direction following the southern kerbline for 12 metres (angle parking 4 spaces)

Add to Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Cleveland Street	<i>No stopping except for vehicles displaying an operation mobility card at all times, P60 Monday to Sunday 8:00am – 6:00pm</i>	South side, commencing 86 metres west of its intersection with Harrison Street and extending in a westerly direction following the southern kerbline for 6.5 metres (parallel mobility park)
n.	Mauldeth Terrace, Churton Park (TR 118-18) Give Way Control and No Stopping At All Times (NSAAT) Road Markings	
Delete from Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Melksham Drive	Give Way Control	Melksham Drive at its south bound approach to its intersection with Mauldeth Terrace.
Melksham Drive	Give Way Control Straight Ahead Traffic	Melksham Drive at its north bound approach to its intersection with Mauldeth Terrace.
Add to Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Mauldeth Terrace	Give Way Control	Mauldeth Terrace at its east bound approach to its intersection with Melksham Drive.
Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Melksham Drive	No Stopping, At All Times	East side, commencing 15.0 metres south of its intersection with Mauldeth Terrace (Grid coordinates X= 1,751,566.146 m, Y= 5,437,604.8375 m) and extending in a northerly direction following the eastern kerbline for 30.0 metres.
Melksham Drive	No Stopping, At All Times	West side, commencing from its intersection with Mauldeth Terrace (Grid coordinates X= 1,751,561.4364 m, Y= 5,437,626.9567 m) and extending in a northerly direction following the western kerbline for 11.5 metres.

	Melksham Drive	No Stopping, At All Times	West side, commencing from its intersection with Mauldeth Terrace (Grid coordinates X= 1,751,558.9493 m, Y= 5,437,617.5904 m) and extending in a southerly direction following the western kerbline for 12.8 metres.
	Mauldeth Terrace	No Stopping, At All Times	North side, commencing from its intersection with Melksham Drive (Grid coordinates X= 1,751,561.4364 m, Y= 5,437,626.9567 m) and extending in a westerly direction following the northern kerbline for 15.0 metres.
	Mauldeth Terrace	No Stopping, At All Times	South side, commencing from its intersection with Melksham Drive (Grid coordinates X= 1,751,558.9493 m, Y= 5,437,617.5904 m) and extending in a westerly direction following the southern kerbline for 15.0 metres.
o.	Pickering Street, Kaiwharawhara (TR 119-18) P60 Time Limited Parking		
	Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Pickering Street	P60, 8am-6pm, Monday to Friday	East side, commencing 5.0 metres northeast of its intersection with Kaiwharawhara Road (Grid coordinates X= 1,749,902.97 m, Y= 5,430,846.39 m) and extending in a north-easterly direction following the eastern kerbline for 5.2 metres (one parallel parking space).
	Pickering Street	P60, 8am-6pm, Monday to Friday	East side, commencing 14.5 metres northeast of its intersection with Kaiwharawhara Road (Grid coordinates X= 1,749,902.97 m, Y= 5,430,846.39 m) and extending in a north-easterly direction following the eastern kerbline for 5.0 metres (one parallel parking space).
p.	Tacy Street, Kilbirnie (TR 120-18) Time Limited Parking P60, (8am – 6pm, Mon – Fri)		
	Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Tacy Street	P90, Monday to Friday, 8:00am-6:00pm	North side, commencing 298m east from its intersection with Kemp Street (Grid coordinates, X= 1,750,446.5m, Y=5,424,465.6m), and extending in an easterly

			direction following the northern kerbline for 47 metres. (15 angle parks)
	Tacy Street	P90, Monday to Friday, 8:00am-6:00pm	North side, commencing 355m east from its intersection with Kemp Street (Grid coordinates, X= 1,750,446.5m, Y=5,424,465.6m), and extending in a easterly direction following the northern kerbline for 6 metres. (2 angle parks)

4.1 Traffic Resolution

Moved Councillor Calvi-Freeman, seconded Councillor Foster the following amendment by way of addition

That the City Strategy Committee:

3. Agree to lie the amendment to traffic resolution 2j. Tr 114-18 on the table to allow an opportunity for further analysis of options to accommodate tour coaches at the Lady Norwood Rose Gardens.

A division was called for under standing order 3.18.6, voting on which was as follows:

For:

Councillor Calvert
 Councillor Calvi-Freeman
 Councillor Sparrow
 Councillor Woolf
 Councillor Young

Against:

Councillor Dawson
 Councillor Day
 Councillor Fitzsimons
 Councillor Foster
 Councillor Gilbert
 Councillor Lee
 Councillor Pannett (Chair)

Majority Vote: 5:7

Lost

(Mayor Lester returned to the meeting at 11:23 a.m..)

4.1 Traffic Resolution – Councillor Fitzsimons Amendment

Moved Councillor Fitzsimons, seconded Councillor Lee pro forma the following amendment by way of addition

Resolved

That the City Strategy Committee:

3. Agree to lie the amendment to traffic resolution 2a. Tr 67-18 on the table to allow an opportunity for officers to investigate making McFarlane Street residents' only parking.

A division was called for under standing order 3.18.6, voting on which was as follows:

For:

Mayor Lester
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Lee
Councillor Woolf
Councillor Young

Against:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Foster
Councillor Gilbert
Councillor Pannett (Chair)
Councillor Sparrow

Majority Vote: 7:6

Carried

4.1 Traffic Resolutions

Minutes note: Under standing order 3.12.7 voting on the motion was taken in parts as follows

- All clauses except 2j
- 2j – Wellington Botanic Garden - Lady Norwood Rose Garden, Anderson Street and Bolton Street Cemetery (TR 114-18)

Moved Councillor Calvi-Freeman, seconded Councillor Foster the following substantive motion

That the City Strategy Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
3. Agree to lie the amendment to traffic resolution 2a. Tr 67-18 on the table to allow an opportunity for officers to investigate making McFarlane Street residents' only parking.

(Unshaded sections of the table indicate a deletion to the Traffic Restrictions and the shaded sections indicate an addition to the Traffic Restrictions)

b. TR104 - 18 Bus Stop Removals Various Locations			
Remove from Schedule B (class restricted parking) of the Traffic Resolution Schedule			
	Column One	Column Two	Column Three
	Pollen Street	Bus stop At All Times	East side, commencing 23 metres from its intersection with Fraser Avenue and extending in a southerly direction following the kerbline for 12 metres
	Tarawera Street	Bus stop At All Times	East side, commencing 74 metres from its intersection with Dominion Park Street and extending in a northerly direction following the kerbline for 12 metres
	Haumia Street	Bus stop At All Times	South side, commencing 49 metres from its intersection with Fraser Avenue and extending in an

			easterly direction following the kerbline for 12 metres
	Bannister Avenue	Bus stop At All Times	West side, commencing 84.5 north of its intersection with Elliot Street and extending in an northerly direction following the western kerbline for 12 metres
	Donald Street	Bus stop At All Times	East side commencing 63 metres from its intersection with Cooper Street and extending in a southerly direction for 12 metres
	Coutts Street	Bus stop At All Times	North side, commencing 33.5 metres west of its intersection with Tirangi Road and extending in a westerly direction following the northern kerbline for 12 metres
	Coutts Street	Bus stop At All Times	South side, commencing 57 metres west of its intersection with Tirangi Road and extending in a westerly direction following the southern kerbline for 12 metres
	Plunket Street	Bus stop At All Times	East side, commencing 332.5 metres east of its intersection with Upland Road and extending in a southerly direction following the eastern kerbline for 12 metres
	Plunket Street	Bus stop At All Times	North side, commencing 189 metres north of its intersection with Upland Road and extending in a westerly direction following the western kerbline for 13 metres.
	Plunket Street	Bus stop At All Times	South side, commencing 160.5 metres south of its intersection with Upland Road and extending in a westerly direction following the east of its intersection with 12 metres.
	Farnham Street	Bus stop At All Times	North side, commencing 16.5 metres north of its intersection with Havelock Street and extending in an easterly direction following the northern kerbline for 12 metres.
	Farnham Street	Bus stop At All Times	North side, commencing 375 metres north of its intersection with Havelock Street and extending in a southerly direction following the northern kerbline for 11.5 metres.
	Farnham Street	Bus stop At All Times	North side, commencing 526 metres north of its intersection with Havelock Street and extending in a

			northerly direction following the northern kerbline for 12 metres.
	Lambton Quay	Bus stop At All Times	East side, following the kerbline 97 metres south of its intersection with Ballance Street (Grid Coordinates X=2658775.796657 m, Y=5990341.713817 m) and extending in a southerly direction for 23 metres.
	The Parade	Bus stop At All Times	West side, commencing 6.5 metres north of the northern kerb line of Reef Street (Grid coordinates x= 1748113.5m y=5421675.6m) and extending in a northerly direction for 14 metres.
Amend from Schedule B (class restricted parking) of the Traffic Resolution Schedule			
	Column One	Column Two	Column Three
	Donald Street	Bus stop 8:00am to 3:00pm Monday to Friday during the school term	West side, commencing 142 metres west of its intersection with Scapa Terrace (Grid coordinates, x= 1745980.7 m, y= 5427950.5 m), and extending in a northerly direction following the western kerbline for 30.5 metres.
c.	Queens Drive, Lyall Bay (TR 106 - 18) No Stopping At All Times		
Delete from the Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Queens Drive	No stopping at all times	East side, commencing from its intersection with Cruickshank Street and extending in a southerly direction following the east of its intersection with 7.5 metres.
Add to the Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Queens Drive	No stopping at all times	East side, commencing from its intersection with Cruickshank Street (Grid coordinates, X= 1,750,124.7m, Y= 5,424,081.1m), and extending in a southerly direction following the eastern kerbline for 26 metres.
	Queens Drive	No stopping at all times	East side, commencing from its

			intersection with Cockburn Street (Grid coordinates, X= 1,750,102.6m, Y= 5,424,017.2m), and extending in a northerly direction following the eastern kerbline for 10 metres.
d.	Lyall Parade/Cochrane Street, Kilbirnie (TR 107 - 18) Pedestrian Crossing and No Stopping At All Times		
	Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Lyall Parade	Pedestrian Crossing	Located 19 metres west of its intersection with Cochrane Street X= 1,750,930.6m, Y= 5,423,224.3m)
	Add to the Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
	Lyall Parade	No stopping at all times	North side, commencing from its intersection with Cochrane Street (Grid coordinates, X= 1,750,930.6m, Y= 5,423,224.3m), and extending in a westerly direction following the northern kerbline for 55 metres.
	Lyall Parade	No stopping at all times	South side, commencing 102m east from its intersection with Tirangi Road (Grid coordinates, X= 1,750,776.9m, Y= 5,423,257.3m), and extending in a easterly direction following the southern kerbline for 89 metres.
	Cochrane Street	No stopping at all times	West side, commencing from its intersection with Lyall Parade (Grid coordinates, X= 1,750,930.6m, Y= 5,423,224.3m), and extending in a northerly direction following the western kerbline for 20 metres.
	Cochrane Street	No stopping at all times	East side, commencing from its intersection with Lyall Parade (Grid coordinates, X= 1,750,945.9m, Y= 5,423,219.9m), and extending in a northerly direction following the eastern kerbline for 22 metres.
e.	Hania Street, Mount Victoria (TR 108 - 18) P10 Loading Zone Goods and Authorised Service Vehicles Only		
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		

	Column One	Column Two	Column Three
	Hania Street	P10, Goods Vehicles and Authorised Vehicles Only, Monday to Sunday 8:00am - 6:00pm.	East side, commencing 213 metres south of its intersection with Pirie Street (Grid Coordinates 1,749,292.43 m, 5,426,686.6228 m) and extending in a southerly direction following the eastern kerbline for 6 metres.
f.	San Sebastian Road, Kelburn (TR 109 - 18) Residents Parking At All Times		
	Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	San Sebastian Road	No stopping except for authorised residents vehicles At All Times	North side, commencing 41 metres west of its intersection with Clifton Terrace (Grid Coordinates 1,748,484.3558 m, 5,428,423.594 m) and extending in a southerly direction following the eastern kerbline for 11.5 metres.
g.	Taranaki Street, Te Aro (TR 110-18) No Stopping At All Times		
	Remove from Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Taranaki Street	Clearway, Monday to Friday 4:00pm - 6:00pm.	East side, commencing 48 metres south of its intersection with Courtenay Place (Grid coordinates x= 1748950.3 m y= 5427237.2 m), and extending in a southerly direction following the eastern kerbline for 5.5 metres.
	Taranaki Street	No Stopping, At All Times.	East side, commencing 52.5 metres south of its intersection with Courtenay Place (Grid Coordinates X=2658970.591186 m, Y=5988950.687511 m) and extending in a southerly direction following the kerbline for 6.5 metres.
	Remove from Schedule F (Metered Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Taranaki Street	P120 Maximum, Monday to Thursday 8:00am - 4:00pm, Friday 8:00am -	East side, commencing 48 metres south of its intersection with Courtenay Place (Grid coordinates

		4:00pm, 6:00pm - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	x= 1748950.3 my=5427237.2 m,) and extending in a southerly direction following the eastern kerbline for 5.5 metres. (1 parallel parking space)
Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Taranaki Street	No Stopping, At All Times.	East side, commencing 48 metres south of its intersection with Courtenay Place (Grid Coordinates 1,748,949.5948 m, 5,427,236.7716 m) and extending in a southerly direction following the eastern kerbline for 11.5 metres.
h.	Tacy Street, Kilbirnie (TR 111-18) Time Limited Parking P90, (8am – 6pm, Mon – Sun)		
Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Tacy Street	P90, Saturday 8:00am-6:00pm	North side, commencing 80m northeast from its intersection with Kemp street (Grid coordinates, X= 1,750,446.5m, Y=5,424,465.6m), and extending in a north easterly direction following the western kerbline for 10 metres. (4 angle parks)
	Tacy Street	P90, Saturday 8:00am-6:00pm	North side, commencing 97m northeast from its intersection with Kemp street (Grid coordinates, X= 1,750,446.5m, Y=5,424,465.6m), and extending in a north easterly direction following the western kerbline for 42 metres. (16 angle parks)
i.	Maida Vale Road, Roseneath (TR 112 - 18) No parking except for Pick Up/Drop Off (Mon- Fri, 8:30am – 9:00am, 2:45pm – 3:15pm, During School Terms Only)		
Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Maida Vale Road	No stopping, except for 3. Drop off / Pick Up 8:30am-9:00am,	North side, commencing 68 metres east of its intersection with Carlton Gore Road(Grid coordinates X=

		2:45pm – 3:15pm, 4. Monday- Friday During School Terms	1,750,854.3m, Y= 5,427,696.1m), and extending in a easterly direction following the northern kerbline for 6 metres (1 parallel park)
k.	Gloucester Street, Wilton (TR 115 - 18) No Stopping At All Times		
	Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Gloucester Street	No Stopping, At All Times.	Eastern side, commencing at its intersection with Wilton Road (Grid Coordinates 1,747,184.5532 m, 5,429,968.1493 m) and extending in a southerly direction following the eastern kerbline for 12.0 metres.
l.	Hanson Street, Newtown (TR 116-18) Mon-Fri 8am-6pm, except for authorised residents vehicles		
	Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Hanson Street	P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident's vehicle parking permit.	West side, commencing 13.5 metres north of its intersection with Hall Street (Grid coordinates, x= 1748643.7m, y= 5425274.6m) and extending in a northerly direction following the western kerbline for 12 metres.
	Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Hanson Street	Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident's vehicle parking permit.	West side, commencing 13.5 metres north of its intersection with Hall Street (Grid coordinates, x= 1748643.7m, y= 5425274.6m) and extending in a northerly direction following the western kerbline for 12 metres.
m.	Cleveland Street, Brooklyn (TR 117 – 18) Convert two P30 angle parks to A P60 parallel mobility park		
	Remove from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three

	Cleveland Street	P30, Monday to Saturday 8:00am – 6:00pm	South side, commencing 74 metres west of its intersection with Harrison Street and extending in a westerly direction following the southern kerbline for 18.5 metres (angle parking 6 spaces)
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Cleveland Street	<i>P30, Monday to Sunday 8:00am – 6:00pm</i>	South side, commencing 74 metres west of its intersection with Harrison Street and extending in a westerly direction following the southern kerbline for 12 metres (angle parking 4 spaces)
Add to Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Cleveland Street	<i>No stopping except for vehicles displaying an operation mobility card at all times, P60 Monday to Sunday 8:00am – 6:00pm</i>	South side, commencing 86 metres west of its intersection with Harrison Street and extending in a westerly direction following the southern kerbline for 6.5 metres (parallel mobility park)
n.	Mauldeth Terrace, Churton Park (TR 118-18) Give Way Control and No Stopping At All Times (NSAAT) Road Markings		
Delete from Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Melksham Drive	Give Way Control	Melksham Drive at its south bound approach to its intersection with Mauldeth Terrace.
	Melksham Drive	Give Way Control Straight Ahead Traffic	Melksham Drive at its north bound approach to its intersection with Mauldeth Terrace.
Add to Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Mauldeth Terrace	Give Way Control	Mauldeth Terrace at its east bound approach to its intersection with Melksham Drive.

Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Melksham Drive	No Stopping, At All Times	East side, commencing 15.0 metres south of its intersection with Mauldeth Terrace (Grid coordinates X= 1,751,566.146 m, Y= 5,437,604.8375 m) and extending in a northerly direction following the eastern kerbline for 30.0 metres.
Melksham Drive	No Stopping, At All Times	West side, commencing from its intersection with Mauldeth Terrace (Grid coordinates X= 1,751,561.4364 m, Y= 5,437,626.9567 m) and extending in a northerly direction following the western kerbline for 11.5 metres.
Melksham Drive	No Stopping, At All Times	West side, commencing from its intersection with Mauldeth Terrace (Grid coordinates X= 1,751,558.9493 m, Y= 5,437,617.5904 m) and extending in a southerly direction following the western kerbline for 12.8 metres.
Mauldeth Terrace	No Stopping, At All Times	North side, commencing from its intersection with Melksham Drive (Grid coordinates X= 1,751,561.4364 m, Y= 5,437,626.9567 m) and extending in a westerly direction following the northern kerbline for 15.0 metres.
Mauldeth Terrace	No Stopping, At All Times	South side, commencing from its intersection with Melksham Drive (Grid coordinates X= 1,751,558.9493 m, Y= 5,437,617.5904 m) and extending in a westerly direction following the southern kerbline for 15.0 metres.
o.	Pickering Street, Kaiwharawhara (TR 119-18) P60 Time Limited Parking	
Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Pickering Street	P60, 8am-6pm, Monday to Friday	East side, commencing 5.0 metres northeast of its intersection with Kaiwharawhara Road (Grid coordinates X= 1,749,902.97 m, Y= 5,430,846.39 m) and extending in a north-easterly direction following the eastern kerbline for 5.2 metres (one

			parallel parking space).
	Pickering Street	P60, 8am-6pm, Monday to Friday	East side, commencing 14.5 metres northeast of its intersection with Kaiwharawhara Road (Grid coordinates X= 1,749,902.97 m, Y= 5,430,846.39 m) and extending in a north-easterly direction following the eastern kerbline for 5.0 metres (one parallel parking space).
p.	Tacy Street, Kilbirnie (TR 120-18) Time Limited Parking P60, (8am – 6pm, Mon – Fri)		
	Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Tacy Street	P90, Monday to Friday, 8:00am-6:00pm	North side, commencing 298m east from its intersection with Kemp Street (Grid coordinates, X= 1,750,446.5m, Y=5,424,465.6m), and extending in an easterly direction following the northern kerbline for 47 metres. (15 angle parks)
	Tacy Street	P90, Monday to Friday, 8:00am-6:00pm	North side, commencing 355m east from its intersection with Kemp Street (Grid coordinates, X= 1,750,446.5m, Y=5,424,465.6m), and extending in a easterly direction following the northern kerbline for 6 metres. (2 angle parks)

A division was called for under standing order 3.18.6, voting on which was as follows:

For:

Mayor Lester
 Councillor Calvert
 Councillor Calvi-Freeman
 Councillor Dawson
 Councillor Day
 Councillor Fitzsimons
 Councillor Foster
 Councillor Gilbert
 Councillor Lee
 Councillor Pannett (Chair)
 Councillor Sparrow
 Councillor Woolf
 Councillor Young

Against:

Majority Vote: 13:0

Carried

2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

(Unshaded sections of the table indicate a deletion to the Traffic Restrictions and the shaded sections indicate an addition to the Traffic Restrictions)

j.	Wellington Botanic Garden - Lady Norwood Rose Garden, Anderson Park and Bolton Street Cemetery (TR 114-18) Confirming existing restrictions: No Stopping At All Times, Time Limited Parking (P120), Class Restricted (Coach Stop, Coach Parking, Mobility Parking & Authorised Vehicles Only Parking)		
	Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	P120, At All Times	North side, commencing 151.4 metres northeast from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 36.0 metres (6 parallel parking spaces)
	Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	P120, At All Times	North side, commencing 192.4 metres northeast from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 6.6 metres (1 parallel parking space)
	Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	P120, At All Times	North side, commencing 199.0 metres northeast from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 66.2 metres (23 angled parking spaces)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	P120, At All Times	East side, commencing 43.0 metres north of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a northerly direction following the eastern kerbline for

			15.4 metres (6 angled parking spaces)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	P120, At All Times	West side, commencing 67.1 metres north of the northern public road boundary of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a south-westerly direction following the western kerbline for 16.5 metres (3 parallel parking spaces)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	P120, At All Times	East side, commencing 41.0 metres north and then 34.4 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the eastern kerbline for 6.8 metres (3 angled parking spaces)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	P120, At All Times	West side, commencing 106.1 metres of the northern public road boundary end of Kinross Street Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a southerly direction following the eastern building wall for 5.0 metres (2 angled parking spaces)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No stopping except for vehicles displaying an operation mobility card at all times.	West side, commencing 103.6 metres of the northern public road boundary end of Kinross Street Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a southerly direction following the eastern building wall for 2.5 metres (1 angled parking space)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No stopping except for vehicles displaying an operation mobility card at all times.	East side, commencing 41.0 metres north and then 178.8 metres southwest of the northern public road boundary of Kinross Street Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the eastern kerbline for

			15.0 metres
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No stopping except for authorised vehicles only, at all times.	East side, commencing 41.0 metres north and then 193.8 metres southwest of the northern public road boundary end of Kinross Street Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m)and extending in a south-westerly direction following the eastern kerbline for 15.2 metres
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	Coach Stop 8.00am – 4.00pm as notified and signposted, P120 at all other times for all vehicles	East side, commencing 41.0 metres north and then 41.2 metres southwest of the northern public road boundary end of Kinross Street Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m)and extending in a south-westerly direction following the eastern kerbline for 26.5 metres
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	Bus Stop, At All Times	East side, commencing 41.0 metres north and then 122.9 metres southwest of the northern public road boundary end of Kinross Street Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m)and extending in a south-westerly direction following the eastern kerbline for 48.5 metres
Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule			
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Entry, At All Times	No entry to Botanic Garden from the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,338.61 m, Y= 5,428,646.87 m)
	Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	One Way Restriction	Northbound and then eastbound, commencing from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,027.4417 m, Y= 5,428,617.958 m)
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	One Way Restriction	Northbound, commencing 41.0 metres north and then 122.9 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,338.61 m, Y= 5,428,646.87 m)

Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,023.2131 m, Y= 5,428,613.4631 m) and extending in a northerly direction following the eastern kerbline for 131.0 metres
Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	West side, commencing from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,023.2131 m, Y= 5,428,613.4631 m) and extending in a northerly direction following the western kerbline for 127.6 metres.
Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	South side, commencing 131.0 metres north from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,022.15 m, Y= 5,428,620.24 m) and extending in an easterly direction following the southern kerbline for 144.1 metres.
Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	North side, commencing 127.6 metres north from its intersection with Glenmore Street and Kilmister Avenue (Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 23.8 metres.
Glenmore Street (Access Way and Car Park Near Lady Norwood Rose Garden)	No Stopping, At All Times	North side, commencing 187.4 metres northeast from its intersection with Glenmore Street and Kilmister Avenue ((Grid coordinates X= 1,748,031.1176 m, Y= 5,428,621.6652 m) and extending in an easterly direction following the northern kerbline for 5.0 metres.
Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing from the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a northerly direction following the eastern kerbline for 43.0 metres.
Kinross Street	No Stopping, At All	West side, commencing from the

	(Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	Times	northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a northerly direction following the western kerbline for 41.0 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	North side, commencing 61.2 metres north of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a westerly direction following the northern kerbline for 12.2 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	West side, commencing 50.6 metres north of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a south-westerly direction following the western kerbline for 142.5 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing 41.0 metres north of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,340.9383 m, Y= 5,428,647.7696 m) and extending in a south-westerly direction following the eastern kerbline for 34.4 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing 41.0 metres north and then 67.5 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the eastern kerbline for 55.4 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	West side, commencing 50.6 metres north and then 151.4 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the western kerbline for 110.8 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and	No Stopping, At All Times	East side, commencing 41.0 metres north and then 171.4 metres southwest of the northern public road boundary end of Kinross Street

	Lady Norwood Rose Garden)		(Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the eastern kerbline for 7.4 metres.
	Kinross Street (Access Way and Car Park Near Anderson Park and Lady Norwood Rose Garden)	No Stopping, At All Times	East side, commencing 41.0 metres north and then 209.0 metres southwest of the northern public road boundary end of Kinross Street (Grid coordinates X= 1,748,336.9684 m, Y= 5,428,645.2548 m) and extending in a south-westerly direction following the eastern kerbline for 18.0 metres.

A division was called for under standing order 3.18.6, voting on which was as follows:

For:

Mayor Lester
 Councillor Dawson
 Councillor Day
 Councillor Fitzsimons
 Councillor Foster
 Councillor Gilbert
 Councillor Lee
 Councillor Pannett (Chair)

Against:

Councillor Calvert
 Councillor Calvi-Freeman
 Councillor Sparrow
 Councillor Woolf
 Councillor Young

Majority Vote: 8:5

Carried

3. Monitoring

3.1 Pacific Advisory Group and Accessibility Advisory Group Annual Reports 2016 and 2017

Moved Councillor Day, seconded Councillor Pannett

Recommendation/s

That the City Strategy Committee:

1. Receives the information.

(Councillor Foster left the meeting at 11:30 am.)

(Councillor Foster returned to the meeting at 11:34 am.)

3.1 Pacific Advisory Group and Accessibility Advisory Group Annual Reports 2016 and 2017

Moved Councillor Calvert, seconded Councillor Fitzsimons the following amendment by way of addition

Resolved

That the City Strategy Committee:

2. Note that it is intended to review (during the current financial year) the purpose, scope, structure, capability and resourcing for advisory groups to ensure they continue to best meet the strategic outcomes of council.

Carried

3.1 Pacific Advisory Group and Accessibility Advisory Group Annual Reports 2016 and 2017

Moved Councillor Day, seconded Councillor Pannett the following substantive motion

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Note that it is intended to review (during the current financial year) the purpose, scope, structure, capability and resourcing for advisory groups to ensure they continue to best meet the strategic outcomes of Council.

Carried

The meeting concluded at 11:42am.

Confirmed: _____
Chair