
MINUTES

THURSDAY 3 SEPTEMBER 2009

**9.18AM – 10.34AM
10.53AM – 12.28PM
1.03PM – 3.29PM**

**Committee Room 1,
Ground Floor, Council Offices,
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (Deputy Chair) (9.18am – 10.34am, 10.53am – 11.34am, 11.36am – 12.28pm, 1.03pm – 3.29pm)
Councillor Ahipene-Mercer (9.18am – 10.34am, 10.53am – 12.24pm, 1.03pm – 3.29pm)
Councillor Best (9.18am – 10.34am, 10.53am – 12.28pm, 1.05pm – 2.35pm, 2.37pm – 3.29pm)
Councillor Cook (9.24am – 9.53am, 9.57am – 10.34am, 10.53am – 12.28pm, 1.03pm – 1.38pm, 1.41pm – 2.53pm, 2.56pm - 3.20pm, 3.22pm – 3.29pm)
Councillor Coughlan (9.18am – 10.34am, 10.53am – 12.28pm, 1.03pm – 2.31pm, 2.34pm – 3.29pm)
Councillor Foster (9.18am – 10.34am, 10.53am – 12.28pm, 1.03pm – 3.29pm)
Councillor Gill (9.18am – 10.34am, 10.53am – 12.07pm, 12.10pm - 12.28pm, 1.03pm – 3.17pm, 3.18pm – 3.29pm)
Councillor Goulden (9.18am – 10.34am, 10.53am – 11.03am, 11.04am – 12.28pm, 1.03pm – 3.29pm)
Councillor McKinnon (Chair) (9.18am – 10.34am, 10.53am – 12.28pm, 1.03pm – 3.29pm)
Councillor Morrison (9.18am – 10.34am, 10.53am – 12.28pm, 1.03pm – 3.29pm)
Councillor Pannett (9.18am – 10.34am, 10.53am – 12.28pm, 1.03pm – 3.29pm)
Councillor Pepperell (9.18am – 10.06am, 10.08am – 10.27am, 10.32am - 10.34am, 10.53am – 12.28pm, 1.03pm – 2.06pm, 2.08pm - 3.12pm, 3.14pm – 3.29pm)
Councillor Ritchie (9.25am – 9.40am, 9.41am - 10.34am, 10.53am – 11.23am, 11.24am – 11.49am, 11.50am – 12.28pm, 1.03pm – 3.29pm)
Councillor Wade-Brown (9.18am – 10.34am, 10.53am – 12.28pm, 1.03pm – 3.29pm)
Councillor Wain (9.18am – 10.34am, 10.53am – 12.28pm, 1.03pm – 3.29pm)

184/09P **APOLOGIES**
(1215/12/IM)

NOTED:

There were no apologies:

185/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ahipene-Mercer declared a conflict of interest in relation to Report 2 - Draft Waterfront Development Plan for Consultation. He advised that he would not take part in debate or voting on the matter.

186/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Eyal Aharoni representing the Prime Property Group addressed the meeting regarding Report 1 - Residential Area and Suburban Area Review.

(Councillor Cook joined the meeting at 9.24am.)

(Councillor Ritchie joined the meeting at 9.25am.)

2. Jessica Closson representing the Mount Victoria Residents Association addressed the meeting regarding Report 1 - Residential Area and Suburban Area Review.

3. Paul Barber representing the "Make Wellington Fair Trade" Initiative addressed the meeting in support of his e-petition. Tabled supplementary information.

187/09P **PETITION**
(1215/52/IM)

NOTED:

1. Paul Barber representing the "Make Wellington Fair Trade" Initiative presented his e-petition to the meeting.

Moved Councillor Wade-Brown, seconded Councillor Ritchie the motion that the Strategy and Policy Committee receive the petition and refer it to officers to inform their work.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the petition and refer it to officers to inform their work.*

188/09P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

189/09P **RESIDENTIAL AREA AND SUBURBAN AREA REVIEW** (9.40am – 12.24pm)
Report of Luke Troy – Manager, City Planning.
(1215/52/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor Cook the substantive motion.

(Councillor Ritchie left the meeting at 9.40am and returned at 9.41am.)
(Councillor Cook left the meeting at 9.53am and returned at 9.57am.)

Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer the following amendment.

Proposed District Plan Change 73 – Suburban Centres Review, Chapter 34.
Business Area Rules

New 34.3.5.7

The quality of the built edge and its relationship to the character of the Lyall Bay coastal environment (relates only to lots fronting Lyall Parade)

(Councillor Pepperell left the meeting at 10.06am and returned at 10.08am.)
(Councillor Pepperell left the meeting at 10.27am and returned at 10.32am.)

The amendment moved by Councillor Wade-Brown was put and declared CARRIED.

(The meeting adjourned for morning tea at 10.34am and reconvened at 10.53am.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present when the meeting reconvened.)

Moved Mayor Prendergast, seconded Councillor Goulden the following amendment:

Proposed District Plan Change 72 – Appendix 8

THAT the residential coastal edge in Seatoun be extended to include Pinelands Ave (identified on map 7).

The amendment moved by Mayor Prendergast was accepted by the meeting.

(Councillor Goulden left the meeting at 11.03am and returned at 11.04am.)

(Councillor Ritchie left the meeting at 11.23am and returned at 11.24am.)

(Mayor Prendergast left the meeting at 11.34am and returned at 11.36am.)

(Councillor Ritchie left the meeting at 11.49am and returned at 11.50am.)

(Councillor Gill left the meeting at 12.07pm and returned at 12.10pm.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the proposed District Plan Changes - proposed District Plan Change 72 (Residential Area) **as amended** and proposed District Plan Change 73 (Centres and Business Areas) **as amended**, as set out in Appendices 4 and 6 of the officer's report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to notification.*
4. *Agrees to withdraw proposed District Plan Change 52 (Suburban Centre Rule Amendments), and proposed District Plan Change 66 (Amendments to Suburban Centres Provisions and Associated Definitions) under clause 8D (1) of the First Schedule of the Resource Management Act 1991.*

5. *Adopt the Section 32 Reports as set out in Appendices 5 and 7 to the officer's report.*

190/09P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised that the agenda would be taken as follows:

- Report 3 - Traffic Resolutions
- Report 4 - Local Government New Zealand Conference – Report Back
- Report 5 - Forward Programme
- Report 2 - Draft Waterfront Development Plan for Consultation

(Councillor Ahipene-Mercer left the meeting at 12.24pm.)

191/09P **TRAFFIC RESOLUTIONS** **(12.24pm – 12.25pm)**
Report of Charles Agate – Traffic Engineer, Transport Network Operations.
(1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Mayor Prendergast the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

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

- (a) *No Stopping At All Times – Clearway - Metered Parking - Cambridge Terrace – Te Aro. (17-09)*

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

Column One Cambridge Terrace	Column Two <i>No Stopping At All Times.</i>	Column Three <i>West side, commencing 22.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 36 metres.</i>
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Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One Cambridge Terrace	Column Two <i>Metered Parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm.</i>	Column Three <i>West side, commencing 11 metres north of its intersection with Lorne Street and extending in a northerly direction following the western kerbline for 5 metres (1 carpark).</i>
Cambridge Terrace	<i>Metered parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm.</i>	<i>West side, commencing 37.5 metres north of its intersection with Lorne Street and extending in a northerly direction following the western kerbline for 10 metres (2 carparks).</i>

Cambridge Terrace	<i>Metered Parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm.</i>	<i>West side, commencing 58.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 10.5 metres (2 carparks).</i>
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Cambridge Terrace	<i>Metered Parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm</i>	<i>West side, commencing 6.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 16 metres (3 carparks).</i>
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Cambridge Terrace	<i>Metered Parking P120 Maximum Monday to Thursday 8:00am – 6:00pm Friday 9:00am - 8:00pm Saturday 8:00am – 1:00pm</i>	<i>West side, commencing 7.5 metres north of its intersection with Tennyson Street and extending in a northerly direction following the western kerbline for 41 metres (7 carparks).</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Cambridge Terrace	Column Two <i>No Stopping At All Times.</i>	Column Three <i>West side, commencing 22.5 metres north of its intersection</i>
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Cambridge Terrace	<i>No Stopping At All Times.</i>	<i>with College Street and extending in a northerly direction following the western kerbline for 16 metres. West side, commencing 43.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 15 metres.</i>
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Cambridge Terrace	<i>Clearway Monday to Friday 7:00am – 9:00am.</i>	<i>West side, commencing 38.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 5 metres.</i>
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Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Cambridge Terrace	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm; Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 11 metres north of its intersection with Lorne Street and extending in a northerly direction following the western kerbline for 5 metres (1 carpark).</i>

Cambridge Terrace	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 37.5 metres north of its intersection with Lorne Street and extending in a northerly direction following the western kerbline for 10 metres (2 carparks).</i>
Cambridge Terrace	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 58.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 10.5 metres (2 carparks).</i>
Cambridge Terrace	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 6.5 metres north of its intersection with College Street and extending in a northerly direction following the western kerbline for 16 metres (3 carparks).</i>
Cambridge Terrace	<i>Metered Parking P120 maximum Monday to Thursday 9:00am- 6:00pm Friday 9:00am- 8:00pm Saturday 8:00am-6:00pm.</i>	<i>West side, commencing 7.5 metres north of its intersection with Tennyson Street and extending in a northerly direction following the western kerbline for 41 metres (7 carparks).</i>

(b) *Resident Parking - Goldies Brae - Thorndon (25-09)*

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

Column One Goldies Brae	Column Two <i>Resident Parking – Displaying an Authorised Resident Parking Permit Only</i>	Column Three <i>West side, commencing 20 metres north of its intersection with Grant Road and extending in a northerly direction following the western kerbline for 29 metres.</i>
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(c) *Mobility Parking - Park Road - Miramar (42-09)*

Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

Column One Park Road	Column Two <i>P20 Monday to Saturday 8:00am-6:00pm.</i>	Column Three <i>West side, commencing 48 metres west of its intersection with Tahi Street and extending in a southerly direction following the western kerbline for 36.5 metres.</i>
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Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

Column One Park Road	Column Two <i>P20 Monday to Saturday 8:00am - 6:00pm.</i>	Column Three <i>West side, following the kerbline 18 metres north of its intersection with Miramar Avenue (Grid Coordinates X=2662041.8086 36 m, Y=5986258.3025 6 m) and extending in a northerly direction for 12 metres.</i>
Park Road	<i>P20 Monday to Saturday</i>	<i>West side, following the</i>

8:00am - 6:00pm. *kerbline 39 metres north of its intersection with Miramar Avenue (Grid Coordinates X=2662041.8086 36 m, Y=5986258.3025 6 m) and extending in a northerly direction for 32 metres.*

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

Column One
Park Road

Column Two
Mobility Parking - Displaying an Operation Mobility Permit Only P20 Maximum.

Column Three
West side, following the kerbline 30 metres north of its intersection with Miramar Avenue (Grid Coordinates X=2662041.8086 36 m, Y=5986258.3025 6 m) and extending in a northerly direction for 9 metres.

(d) *No Stopping At All Times – Truscott Avenue - Johnsonville (45-09)*

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

Column One
Truscott Avenue

Column Two
No Stopping At All Times.

Column Three
South side, following the kerbline 13.5 metres west from its intersection with Elliot Street (Grid

*Coordinates
X=2660360.6298
62 m,
Y=
996150.990887
m) and extending
in a westerly
direction for 13
metres.*

- (e) *Time Restricted Parking, No Stopping At All Times – Burgess Road – Johnsonville (47-09)*

Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Burgess Road</i>	<i>P60 Monday to Saturday 8:00am- 6:00pm.</i>	<i>North side, commencing 28.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 18.5 metres.</i>
<i>Burgess Road</i>	<i>P60 Monday to Saturday 8:00am - 6:00pm.</i>	<i>North side, commencing 6 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 12.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Burgess Road</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 18.5 metres east of its intersection with Johnsonville Road and extending in a easterly</i>

Burgess Road	<i>No Stopping At All Times.</i>	<i>direction following the northern kerbline for 10 metres. North side, commencing 47 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 63 metres.</i>
Burgess Road	<i>No Stopping At All Times.</i>	<i>North side, commencing at its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 6 metres.</i>
Burgess Road	<i>No Stopping At All Times.</i>	<i>South side, commencing at its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 110 metres.</i>

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

Column One	Column Two	Column Three
Burgess Road	<i>P60 Monday to Sunday 8:00am – 6:00pm.</i>	<i>North side, commencing 28.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 16 metres.</i>
Burgess Road	<i>P60 Monday to Sunday 8:00am – 6:00pm.</i>	<i>South side, commencing 57.5 metres east of its</i>

Burgess Road	P60 <i>Monday to Sunday</i> <i>8:00am – 6:00pm.</i>	<i>intersection with Johnsonville Road and extending in an easterly direction following the southern kerbline for 5 metres. South side, commencing 67.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the southern kerbline for 10 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Burgess Road	<i>No Stopping At All Times.</i>	<i>North side, commencing at its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 28.5 metres.</i>
Burgess Road	<i>No Stopping At All Times.</i>	<i>North side, commencing 44.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 65.5 metres.</i>
Burgess Road	<i>No Stopping At All Times.</i>	<i>South side, commencing at its intersection with Johnsonville Road and</i>

Burgess Road	<i>No Stopping At All Times.</i>	<i>extending in an easterly direction following the southern kerbline for 57.5 metres. South side, commencing 62.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the southern kerbline for 5 metres.</i>
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Burgess Road	<i>No Stopping At All Times.</i>	<i>South side, commencing 77.5 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the southern kerbline for 32.5 metres.</i>
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(f) *Time Restricted Parking – Rotherham Terrace – Miramar (59-09)*

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

Column One	Column Two	Column Three
Rotherham Terrace	<i>No Stopping At All Times.</i>	<i>East side, following the kerbline at its intersection with Park Road (Grid Coordinates X=2662355.9476 m, Y=5986778.34324 m) and extending in a westerly direction for 6.5 metres.</i>

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

Column One Rotherham Terrace	Column Two P10 Monday to Friday 8:00am - 10:00am 4:00pm-6:00pm.	Column Three East side, following the kerbline 6.5 metres from its intersection with Park Road (Grid Coordinates X=2662355.9476 m, Y=5986778.34324 m) and extending in a westerly direction for 6 metres.
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(g) *Mobility Parking – Normanby Street – Newtown (60-09)*

Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

Column One Normanby Street	Column Two P60 Monday to Saturday 8:00am- 6:00pm.	Column Three North side, commencing 179 metres north of its intersection with Daniell Street and extending in a westerly direction following the northern kerbline for 21 metres.
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Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule.

Column One Normanby Street	Column Two Mobility Parking - Displaying an Operation Mobility Permit Only P60 Monday to Saturday 8:00am-6:00pm.	Column Three North side, following the kerbline 10 metres east of its intersection with Riddiford Street (Grid Coordinates X=2659030.8531 83 m, Y=5986475.0291 07 m) and extending in an easterly direction for 7.5 metres.
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Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Normanby Street	P60 Monday to Saturday 8:00am- 6:00pm.	North side, following the kerbline 17.5 metres east of its intersection with Riddiford Street (Grid Coordinates X=2659030.85318 3 m, Y=5986475.02910 7 m) and extending in an easterly direction for 15 metres.

- (h) *No Stopping At All Times – Frankmoore Avenue – Johnsonville (61-09)*

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

Column One	Column Two	Column Three
Frankmoore Avenue	No Stopping At All Times.	North side, following the kerbline 49.5 metres east from its intersection with Rotoiti Street (Grid Coordinates X=2661286.67790 6 m, Y=5996740.25350 3 m) and extending in an easterly direction for 7 metres.

- (i) *Time Restricted Parking – Hobson Street – Thorndon (64-09)*

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

Column One	Column Two	Column Three
Hobson Street	No Stopping At All Times.	West side, commencing 110.5 metres from its intersection with

Tinakori Road and extending in a southerly direction for 8.4 metres following the western kerbline

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

***Column One
Hobson Street***

***Column Two
P120
Monday to Sunday
8:00am - 6:00pm.***

***Column Three
West side,
commencing 95
metres south of its
intersection with
Tinakori Road and
extending in a
southerly direction
following the
western kerbline
for 16 metres.***

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

***Column One
Hobson Street***

***Column Two
No Stopping At All
Times.***

***Column Three
West side,
commencing 87
metres from its
intersection with
Tinakori Road and
extending in a
southerly
following the
western kerbline
direction for 8
metres.***

Hobson Street

***No Stopping At All
Times.***

***West side,
commencing 111
metres from its
intersection with
Tinakori Road and
extending in a
southerly direction
following the
western kerbline
for 9 metres.***

(j) *No Stopping At All Times – George Street – Thorndon (65-09)*

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

Column One	Column Two	Column Three
George Street	No Stopping At All Times.	North side, commencing 55 metres east of its intersection with Goring Street and extending in an easterly direction following the northern kerbline for 4 metres.
George Street	No Stopping At All Times.	North side, commencing from its intersection with Goring Street and extending in an easterly direction following the northern kerbline for 4 metres.
George Street	No Stopping At All Times.	South side, commencing from its intersection with Goring Street and extending in a westerly direction following the southern kerbline for 7 metres.
George Street	No Stopping At All Times.	South side, commencing from its intersection with Tinakori Road and extending in a westerly direction following the southern kerbline for 4.5 metres.

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

Column One	Column Two	Column Three
George Street	No Stopping At All Times.	North side, commencing 55 metres east of its intersection with Goring Street and extending in an easterly direction following the northern kerbline for 6 metres.
George Street	No Stopping At All Times.	North side, commencing from its intersection with Goring Street and extending in an easterly direction following the northern kerbline for 6 metres.
George Street	No Stopping At All Times.	South side, commencing from its intersection with Goring Street and extending in a westerly direction following the southern kerbline for 6 metres.
George Street	No Stopping At All Times.	South side, commencing from its intersection with Tinakori Road and extending in a westerly direction following the southern kerbline for 9 metres

(k) *No Stopping At All Times & P120 Resident Parking – Goring Street – Thorndon (66-09)*

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

Column One	Column Two	Column Three
Goring Street	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with George Street and extending in a westerly direction for 22 metres.</i>
Goring Street	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with George Street and extending in a northerly direction following the western kerbline for 3.5 metres.</i>

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Goring Street	<i>P120 Except for Authorised Residents Vehicles.</i>	<i>West side, commencing 3.5 metres north of its intersection with George Street and extending in a northerly direction following the western kerbline for 113 metres.</i>

Add to Schedule A (Time Restricted) and to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Goring Street	<i>P120 At All Times except Authorised Residents Vehicles.</i>	<i>West side, commencing 6 metres north of its intersection with George Street and extending in a northerly direction following the western kerbline for 110.5 metres</i>

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

Column One	Column Two	Column Three
Goring Street	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with George Street and extending in a northerly direction following the western kerbline for 6 metres.</i>

- (l) *No Stopping At All Times – Friend Street – Karori (67-09)*

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

Column One	Column Two	Column Three
Friend Street	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Parkvale Road and extending in an easterly direction following the southern kerbline for 7 metres</i>

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

Column One	Column Two	Column Three
Friend Street	<i>No Stopping At All Times.</i>	<i>South side, commencing at its intersection with Parkvale Road and extending in an easterly direction following the southern kerbline for 9 metres.</i>

- (m) *No Stopping At All Times, Public Utility Vehicles Parking – Palliser Road – Roseneath (68-09)*

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

Column One
Palliser Road

Column Two
No Stopping At All Times.

Column Three
South side, commencing from intersection with Roseneath Terrace and extending in an easterly direction following the southern kerbline for 20 metres.

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

Column One
Palliser Road

Column Two
Authorised Public Utility Vehicles Parking.

Column Three
South side, commencing 12 metres east of its intersection with Roseneath Terrace and extending in an easterly direction following the southern kerbline for 8 metres.

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

Column One
Palliser Road

Column Two
No Stopping At All Times.

Column Three
South side, commencing from intersection with Roseneath Terrace and extending in an easterly direction following the southern kerbline for 12 metres.

Palliser Road

No Stopping At All Times.

North side, commencing from the boundary line between properties 34 and 36 Palliser Road and extending in an easterly

*direction
following the
northern kerbline
for a total of 59
metres.*

- (n) *No Stopping At All Times – Mortimer Terrace – Brooklyn (69-09)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Mortimer Terrace</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 80 metres west of its intersection with Epuni Street and extending in a southerly direction following the southern kerbline for 750 metres to its intersection with Laura Crescent.</i>

- (o) *No Stopping At All Times – Parkvale Road – Karori (71-09)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Parkvale Road</i>	<i>No Stopping At All Times.</i>	<i>East side, at its intersection with Friend Street and extending in a southerly direction following the eastern kerbline for 23 metres.</i>

- (p) *Time Restricted Parking – Arawa Road – Hataitai (72-09)*

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

Column One Arawa Road	Column Two <i>P5, Monday to Friday 8:30am-9:00am, 2:45pm-3.15pm, During School Terms Only.</i>	Column Three <i>West side, commencing 23 metres south of its intersection with Hataitai Road (Grid coordinates X=2660795.529583m, Y=5988331.224385m) and extending in a southerly direction following the kerbline for 28 metres. (5 parallel carparks)</i>
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(q) *Bus Stop, At All Times – Adelaide Road – Mount Cook (74-09)*

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

Column One Adelaide Road	Column Two <i>Bus Stop, At All Times.</i>	Column Three <i>East side, commencing 15 metres north of its intersection with Broomhedge Street and extending in a northerly direction following the eastern kerbline for 30 metres.</i>
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Add to Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule.

Column One Adelaide Road	Column Two <i>Bus Stop, At All Times.</i>	Column Three <i>East side, following the kerbline 10 metres south of its intersection with Broomhedge Street (Grid Coordinates X=2658944.670424 m, Y=5987642.216843 m) and extending in a southerly direction for 20 metres.</i>
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(r) *Mobility Parking – Reef Street – Island Bay (75-09)*

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

Column One	Column Two	Column Three
Reef Street	Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times.	South side, following the kerbline 82.5 metres west of its intersection with The Esplanade (Grid Coordinates X=2658295.712784 m, Y=5983310.757975 m) and extending in a westerly direction for 9 metres.

- (s) *No Stopping At All Times, Time Restricted Parking – Upland Road – Kelburn (78-09)*

Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Upland Road	P60, Monday to Saturday, 8:00am - 6:00pm.	West side, commencing 6.5 metres west of its intersection with North Terrace and extending in a southerly direction following the western kerbline for 19 metres.
Upland Road	P60, Monday to Saturday, 8:00am - 6:00pm.	West side, commencing 7 metres west of its intersection with North Terrace and extending in a southerly direction following the western kerbline for 15 metres.

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

Column One	Column Two	Column Three
Upland Road	No Stopping At All Times.	West side, commencing from its intersection with North Terrace and

extending in a southerly direction following the western kerbline for 6.5 metres.

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Upland Road</i>	<i>P60 Monday to Saturday 8:00am - 6:00pm.</i>	<i>West side, commencing 7 metres south of its intersection with North Terrace and extending in a southerly direction following the western kerbline for 12 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Upland Road</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with North Terrace and extending in a southerly direction following the western kerbline for 7 metres.</i>
<i>Upland Road</i>	<i>No Stopping At All Times</i>	<i>West side, commencing 19 metres south of its intersection with North Terrace and extending in a southerly direction following the western kerbline for 4 metres.</i>

(t) *Time Restricted Parking – Hankey Street – Te Aro (79-09)*

Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hankey Street</i>	<i>P10 - At All Times.</i>	<i>South side, commencing 66 metres south of its intersection with</i>

Taranaki Street and extending in a westerly direction following the southern kerbline for 6.5 metres.

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

Column One	Column Two	Column Three
Hankey Street	P5 - At All Times.	<i>South side, commencing 66 metres west of its intersection with Taranaki Street and extending in a westerly direction following the southern kerbline for 6.5 metres.</i>

- (u) *Revised Restrictions Between John and Mein Streets – Riddiford Street – Newtown (80-09)*

Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule:

Column One	Column Two	Column Three
Riddiford Street	P60 <i>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>
Riddiford Street	P60 <i>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>

Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:

Column One	Column Two	Column Three
Riddiford Street	Bus Stop	<i>East side, commencing</i>

<i>Riddiford Street</i>	<i>Bus Stop.</i>	<i>110m 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, commencing 144 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 44 metres.</i>
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Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Riddiford Street</i>	<i>No Stopping At All Times.</i>	<i>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.</i>
<i>Riddiford Street</i>	<i>No Stopping At All Times.</i>	<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 A (Time Restricted) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Riddiford Street</i>	<i>P15 - At All Times.</i>	<i>East side, commencing 34m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 33 metres.</i>

Riddiford Street	<i>P60 - At All Other Times.</i>	<i>East side, commencing 110m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 35 metres.</i>
Riddiford Street	<i>P60 Monday to Sunday 8:00am - 6:00pm.</i>	<i>West side, commencing 154 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 12 metres.</i>
Riddiford Street	<i>P10 - At All Times.</i>	<i>West side, commencing 179 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 6 metres.</i>

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

Column One	Column Two	Column Three
Riddiford Street	<i>Loading Zone P10 - At All Times.</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 9 metres.</i>
Riddiford Street	<i>Bus Stop Monday to Friday 7:00am - 9:00am 4:00pm - 6pm</i>	<i>East side, commencing 110m south of an extension of the southern kerbline of John Street and extending in a southerly direction following the eastern kerbline for 35 metres.</i>
Riddiford Street	<i>Bus Stop - At All Times.</i>	<i>East side, commencing 145m south of an extension of the southern kerbline of</i>

John Street and extending in a southerly direction following the eastern kerbline for 34 metres.

<i>Riddiford Street</i>	<i>Bus Stop - At All Times.</i>	<i>West side, commencing 210 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 36 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Riddiford Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 144 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 10 metres.</i>
<i>Riddiford Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 166 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 13 metres.</i>
<i>Riddiford Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 185 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 25 metres.</i>
<i>Riddiford Street</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 246</i>

metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 130 metres.

(v) *Time Restricted Parking – Rintoul Street – Newtown (81-09)*

Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Rintoul Street</i>	<i>P15 Monday to Saturday 8:00am - 6:00pm.</i>	<i>East side, commencing 97.5 metres east of its intersection with Waripori Street and extending in a southerly direction following the eastern kerbline for 8 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Rintoul Street</i>	<i>P15 Monday to Sunday 8:00am - 8:30pm.</i>	<i>East side, commencing 97.5 metres south of its intersection with Waripori Street (Grid coordinates X=2658833.943182 m, Y=5986032.041852 m) and extending in a southerly direction following the eastern kerbline for 8 metres.</i>

192/09P **LOCAL GOVERNMENT NEW ZEALAND** (12.25pm – 12.27pm)
CONFERENCE – REPORT BACK
 Report of Mayor Prendergast.
 (1215/52/IM) (REPORT 4)

Moved Mayor Prendergast, seconded Councillor Coughlan the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

193/09P **FORWARD PROGRAMME** (12.27pm – 12.28pm)
Report of Svea Cunliffe-Steel – City Secretary.
(1215/52/IM) (REPORT 5)

Moved Councillor McKinnon, seconded Mayor Prendergast the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that the Forward Programme as currently drafted is an interim report, and the amended programme containing the final policy programme will be presented to Councillors in October 2009.*

(The meeting adjourned for lunch at 12.28pm and reconvened at 1.03pm.)
(Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present when the meeting reconvened.)

194/09P **DRAFT WATERFRONT DEVELOPMENT PLAN (1.03pm – 3.29pm)
FOR CONSULTATION**
Report of Karen Wallace – Director, Special Projects and Warren Ulusele –
Manager, Development Planning and Compliance Manager.
(1215/52/IM) (REPORT 2)

(Councillor Ahipene-Mercer withdrew from table for this item.)

(Councillor Best returned to the meeting at 1.05pm.)

Moved Councillor Foster, seconded Councillor Morrison the substantive motion.

Moved Mayor Prendergast, seconded Councillor Goulden the following amendment to the draft Waterfront Development Plan:

Amendment Part 1:

That the public toilets proposed by Wellington Waterfront Limited to be constructed at "Kumutoto" be added back into the 2009/2010 work plan.

Amendment Part 2:

Amend the Waterfront Development Plan to reflect the Waterfront Project should continue to be managed by Wellington Waterfront Limited, that funding be allocated from 2010/11 onwards to reflect Wellington Waterfront Limited 's continuation, and that this decision be reviewed in time for the 2012/22 LTCCP".

(Councillor Cook left the meeting at 1.38pm and returned at 1.41pm.)

(Councillor Pepperell left the meeting at 2.06pm and returned at 2.08pm.)

(Councillor Coughlan left the meeting at 2.31pm and returned at 2.34pm.)

(Councillor Best left the meeting at 2.35pm and returned at 2.37pm.)

(Councillor Cook left the meeting at 2.53pm and returned at 2.56pm.)

The amendment part 1 moved by Mayor Prendergast was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Best, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison and Wain.

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

Majority vote: 9:5

The amendment part 1 moved by Mayor Prendergast was declared CARRIED.

The amendment part 2 moved by Mayor Prendergast was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Best, Coughlan, Gill, Goulden, McKinnon, Morrison and Wain.

Voting against: Councillors Cook, Foster, Pannett, Pepperell, Ritchie and Wade-Brown.

Majority vote: 8:6

The amendment part 2 moved by Mayor Prendergast was declared CARRIED.

Moved Councillor McKinnon as Chair the motion that recommendation 3 (as follows) of the officer's report be deleted.

Delete recommendation 3 of the officer's report.

~~3. Agree transition of the management of the waterfront project to the Council to 30 June 2011.~~

The motion was accepted with the leave of the meeting.

The substantive motion recommendations 1, 3 and 4 were put and declared CARRIED.

(Councillor Pepperell left the meeting at 3.12pm and returned 3.14pm.)

(Councillor Gill left the meeting at 3.17pm and returned at 3.18pm.)

(Councillor Cook left the meeting at 3.20pm and returned at 3.22pm.)

The substantive motion recommendation 2 was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Best, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Wade-Brown and Wain.

Voting against: Councillors Cook, Pannett, Pepperell and Ritchie.

Majority vote: 10:4

The substantive motion recommendation 2 was declared CARRIED.

The substantive motion recommendation 5 was put and was declared CARRIED. (Councillors Pannett, Pepperell and Ritchie requested that their dissenting votes be recorded.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the draft Waterfront Development Plan as amended, attached as Appendix 1 to the officer's report, for consultation with the public.*
3. *Delegate to the Chief Executive and the Portfolio Leader for Urban Development and Transport the authority to approve any minor editing amendments required to the Plan before it is published for consultation.*

4. *Note that officers will report back to the Strategy and Policy Committee on Thursday 5 November 2009 on the outcomes of the consultation process.*
5. *Note that the Long Term Council Community Plan may require amendment following the outcome of further consultation on the proposed Waterfront development plan.*

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

The meeting concluded at 3.29pm.

Confirmed: _____
Chair
/ /