

# ORDINARY MEETING

of

# CITY DELIVERY COMMITTEE

## AGENDA

**Time:** 8:30am  
**Date:** Thursday 4 May 2017  
**Venue:** Council Chamber  
Level 2  
16 Cobham Court  
Porirua City

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## MEMBERSHIP

Councillor Anita Baker (Chairperson)

Mayor Mike Tana

Councillor John Burke

Councillor 'Ana Coffey

Councillor Mike Duncan

Councillor Izzy Ford

Councillor Ross Leggett

Councillor Faafoi Seiuli

Councillor Dame Beverley Wakem

Councillor Kylie Wihapi

Councillor Dale Williams



**Wendy Walker**  
**CHIEF EXECUTIVE**



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## **TABLE OF CONTENTS**

<b>No.</b>	<b>Item</b>	<b>Page</b>
<b>1.</b>	<b>Meeting Conduct</b>	
1.1	Apologies	
1.2	Public Forum	
1.3	Conflict of Interest Declarations	
1.4	Notification of Extraordinary Business	
1.5	Confirmation of Minutes	11
<b>2.</b>	<b>Chairperson's Recommendations</b>	
<b>3.</b>	<b>Reports</b>	
3.1	<b>WELLINGTON REGIONAL SPORT AND ACTIVE RECREATION STRATEGY</b> Chief Operating Officer, City and Community Infrastructure # 4627505	18
3.2	<b>WELLINGTON REGIONAL NATURAL HAZARDS MANAGEMENT STRATEGY</b> General Manager Policy, Planning and Regulatory Services # 4622003	37
3.3	<b>TRAFFIC BYLAW CHANGES: OAK AVENUE, BAXTERS RISE, OBSERVATORY CLOSE, DISCOVERY DRIVE AND TITAHU BAY ROAD</b> Chief Operating Officer, City and Community Infrastructure #4680655	81
3.4	<b>APPOINTMENT OF DELEGATES TO LGNZ AGM</b> General Manger, City Growth and Partnerships #4632274	91
3.5	<b>REPORT ON SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL ANNUAL PLAN 2017-18</b> General Manager Policy, Planning and Regulatory Services #4693678	93
3.6	<b>SUBMISSION ON THE PROPOSED URBAN DEVELOPMENT AUTHORITY DISCUSSION DOCUMENT</b> Chief Operating Officer, City and Community Infrastructure #4710781	97



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## **TABLE OF CONTENTS**

<b>No.</b>	<b>Item</b>	<b>Page</b>
<b>4.</b>	<b>Public Excluded</b>	
4.1	<b>CONFIRMATION OF MINUTES</b> Meeting of 6 April 2017	126



## **1. Meeting Conduct**

### **1.1 Apologies**

The Chairperson invites notice from members, including apologies for lateness and early departure from the meeting.

### **1.2 Public Forum**

Members of the public may attend committee meetings to express their views, either as individuals or as part of a deputation, subject to the following conditions:

- a) Any person wishing to participate in the public forum preceding the meeting shall advise the Chairperson, or the Chief Executive, at least one clear day prior to the day on which the committee is meeting, or later at the discretion of the Chairperson.
- b) The Chairperson may decline requests for deputations or public speaking time that are repetitive or offensive.
- c) The Chairperson has the power to limit the number of public speakers or deputations at a meeting, if the Chairperson feels that the number of requests received are too many to be heard at one meeting.

### **1.3 Conflict of Interest Declarations**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

### **1.4 Notification of Extraordinary Business**

The Chairperson will give notice of items not on the agenda as follows:

#### **Matters Requiring Urgent Attention as Determined by Resolution of the City Delivery Committee**

The reason why the item is not on the agenda; and

The reason why discussion of the item cannot be delayed until a subsequent meeting.

#### **Minor Matters relating to the General Business of the City Delivery Committee**

No resolution, decision or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Porirua City Council for further discussion.

### **1.5 Confirmation of Minutes**

The Minutes of the meeting held on 6 April 2017 will be put to the City Delivery Committee for confirmation.





## 2. Chairperson’s Recommendation

### REPORT ON SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL ANNUAL PLAN 2017-18

General Manager Policy, Planning and Regulatory Services #4693678

That an additional recommendation No. 3 be included as follows:

3. Request staff to arrange a meeting with the Chair and Chief Executive of Greater Wellington Regional Council within the next few months to discuss the basis for cost allocations.

## 3. Public Excluded

### COMMITTEE TO RESOLVE

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Confirmation of Minutes

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
a) Confirmation of minutes – 6 April 2017 re: Application for Rates Remission	Section 7(2)(b)(ii) - To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; Section 7(2)(c)(i) - Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely	The public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

to prejudice the supply of similar information from the same source, and it is in the public interest that such information continue to be supplied; Section 7(2)(i) - Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.