

HUTT CITY COUNCIL

Minutes of an ordinary meeting of The Hutt City Council held in the Wainuiomata Chambers, Wainuiomata Library, Queen Street, Wainuiomata on Tuesday 15 December 2015 commencing at 6pm

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**PRESENT:**

|                          |                           |
|--------------------------|---------------------------|
| Mayor WR Wallace (Chair) |                           |
| Deputy Mayor D Bassett   | Cr B Branch (from 6.15pm) |
| Cr C Barry               | Cr L Bridson              |
| Cr MJ Cousins            | Cr A Finlayson            |
| Cr T Lewis               | Cr M Lulich               |
| Cr G McDonald            | Cr C Milne                |
| Cr M Shierlaw            | Cr M Willard              |

**APOLOGIES:** There were no apologies.

**IN ATTENDANCE:**

Mr T Stallinger, Chief Executive  
 Ms K Kelly, General Manager, Strategic Services  
 Mr B Sherlock, General Manager, City Infrastructure  
 Mrs J Raffills, General Manager, Governance and Regulatory  
 Mr P Blacker, Chief Financial Officer  
 Mr S Keatley, Community Facilities Manager  
 Ms S Simcox, Communications and Marketing Team Leader (part meeting)  
 Ms C Christensen, CBD Development Manager (part meeting)  
 Mr B Hodgins, Divisional Manager, Parks and Gardens (part meeting)  
 Mr G Stuart, Divisional Manager, Regulatory Services (part meeting)  
 Mr L Dalton, Regional Manager, Animal Services (part meeting)  
 Mr G Sewell, Principal Policy Advisor (part meeting)  
 Mr B Cato, Solicitor (part meeting)  
 Ms C Tessendorf, Senior Environmental Policy Analyst (part meeting)  
 Mr N Geard, Environmental Policy Analyst (part meeting)  
 Ms K Stannard, Divisional Manager Secretariat Services  
 Mrs A Doornebosch, Committee Advisor

PUBLIC BUSINESS1. APOLOGIESRESOLVED:

Minute No. C 15501(3)

*"That the apology for lateness received from Cr B Branch be accepted."*

Cr Branch joined the meeting at 6.15pm.

## 2. PUBLIC COMMENT

Mayor Wallace highlighted that public comment was confined to items appearing on the agenda. He advised that he had received a request from **Ms Evelyn Rochiter** to speak on items that did not appear on the agenda paper. As time permitted, Council agreed to allow Ms Rochiter to speak under public comment.

Speaking under public comment, **Ms Evelyn Richter** advised she lived in Naenae and her section backed on to the Walter Mildenhall Reserve. She noted the residents of Naenae had been promised upgraded facilities in Naenae including the Community Hall, but nothing had eventuated. She highlighted that the Treadwell Street Liquor Outlet had expanded in recent years. She advised she was not against the outlet but considered it should be located away from residential areas. She noted her property adjoined a public right of way and had been the subject of a number of break-ins. She asked Council to consider erecting a fence for security reasons.

Mayor Wallace asked the Eastern Ward Councillors to take these issues up on Ms Richter's behalf and report back to him. He highlighted the opportunities that would eventuate for Naenae from the planned developments at the Walter Mildenhall Reserve.

Other comments are recorded under the item to which they relate.

## 3. MAYORAL STATEMENT

The Mayor delivered his Mayoral Statement.

RESOLVED:

**Minute No. C 15502(3)**

*"That the Mayoral Statement be received."*

## 4. CONFLICT OF INTEREST DECLARATIONS

Deputy Mayor Bassett, Cr Milne and Cr Finlayson declared conflicts of interest in relation to Item 12 Appointment of Directors Seaview Marina Limited and UrbanPlus Limited and took no part in discussion or voting on this matter.

Cr Cousins declared a conflict of interest in relation to item 4d, Remuneration Review for Council Controlled Organisations for Hutt City Community Facilities Trust and took no part in discussion or voting on this matter.

## 5. COMMITTEE REPORTS WITH RECOMMENDED ITEMS

### a) Policy and Regulatory Subcommittee

- i) 4 August 2015 and reconvened on 14 October 2015

**RESOLVED:**

**Minute No. C 15503(3)**

*"That the report of the meeting held on 4 August 2015 and reconvened on 14 October 2015 with the exception of item 3) Avalon Park Proposal and item 4) Mitchell Park Revocation Proposal, be adopted."*

**Recommended Items**

**Item 3) Avalon Park Proposal**

**RESOLVED:**

**Minute No. C 15504(3)**

*"That Council:*

- (i) considers the matters raised by the three objectors/submitters to the proposal;*
- (ii) notes that Council is required to determine whether objections to the reserve revocation will be allowed /accepted or disallowed/not accepted, in part or in whole, and the reasons for Council's decision;*
- (iii) agrees that the objections be not accepted for the following reasons;*
  - (a) that the land is not required for future recreational purposes, noting that the balance of the park comprises some 12 hectares of developed reserve which is sufficient to meet long term future demand, particularly for local use;*
  - (b) that the concerns expressed by the Avalon Tennis Club, as the party most affected by the proposal, are able to be resolved through a resource consent and "no complaints covenant" and that the Club has indicated if these issues can be appropriately mitigated (along with agreement on the other matters which it has put forward), it will withdraw the objection; and*
  - (c) that the revocation and disposal of the land will benefit ratepayers by reducing the level of borrowing required to undertake the upgrade of Avalon Park;*
- (iv) agrees that, subject to the Department of Conservation ratifying the revocation, followed by a plan change and subdivision being undertaken, the land that was formerly recreation reserve as shown in yellow on the plan attached as Appendix 5 to Report PRSub2015/4/207, be declared surplus and be made available for sale;*
- (v) agrees that the land managed as reserve and described as Lot 1 DP 49170 as shown in pink on the plan attached as Appendix 5 Report PRSub2015/4/207, be declared surplus to parks requirements subject to a plan change and subdivision being undertaken, and made available for sale;*
- (vi) notes that the proceeds of sale of all of this land will be credited to the Council's Reserves Purchase and Development Fund and would thereby be available to offset part of the cost of the \$5M upgrade of Avalon Park, including development of six car parks in front of the public tennis court;*
- (vii) agrees to consider, following public notification as required by the Reserves Act 1977, a new long term lease with the Avalon Tennis Club for the land it occupies, being Lot 2 DP 49170;*

- (viii) agrees to publicly notify as required by the Reserves Act 1977, an intent to declare and classify as recreation reserve the property at Lot 2 DP 49170; and*
- (ix) agrees, subject to approval from the Minister of Conservation, that 150 metres of the internal park road from its junction with Taita Drive be declared legal road under section 114 of the Public Works Act 1981."*

#### **Item 4 Mitchell Park Revocation Proposal**

Cr Cousins noted the Policy and Regulatory Subcommittee had considered all submissions and recommended that Council proceed with the plan change. She highlighted that proposed part (vi) of the recommendation was a future decision of Council. She noted the importance of maintaining public access from Witako Street to the District Health Board (DHB) site.

The Chief Executive advised the DHB had confirmed its continued interest in this land, for hospital purposes.

In response to questions from members, the Divisional Manager, Parks and Gardens advised the process for the Mitchell Park revocation could be similar to that used for Hugh Sinclair Park.

Cr Barry considered Council should highlight what the funds from any sale of this land would be used for.

Deputy Mayor Bassett noted that urban development had been designed to encourage progress and growth and plan for the long term future for the city. He expressed strong support for the proposal.

Cr Milne advised that the land was commercially landlocked and the only public access was via the right of way either from the DHB land or Boulcott Hospital.

**RESOLVED: (BY DIVISION)**

**Minute No. C 15505(3)**

*"That Council:*

- (i) agrees to maintain public access from Witako Street to the District Health Board site for pedestrians;*
- (ii) considers the matters raised by the objectors to the proposal;*
- (iii) notes that Council is required to determine whether objections to the proposed reserve revocation will be allowed/accepted or disallowed/not accepted, in part or in whole, and the reasons for Council's decision;*
- (iv) agrees that the objections be not accepted for the following reasons:*
  - (a) that the land is not required for a specific identified recreational purpose once bowling vacates the site;*
  - (b) that the revocation and disposal of the land will benefit the City by enabling hospital services to be expanded to meet future community health needs; and*
  - (c) that there is overall community benefit in being able to reinvest the capital from the sale of the land into upgrading Walter Mildenhall Park;*
- (v) agrees that, subject to the Department of Conservation ratifying the revocation and Council achieving a successful plan change, the land be declared surplus and made available for sale;*
- (vi) notes that the proceeds of sale of the land will be credited to the Council's Reserves Purchase and Development Fund for future reserve development; and*
- (vii) agrees that if the land, once surplus to Council's use, is not required for health purposes that Council reconsiders the use of the land."*

The motion was declared CARRIED by division with the voting as follows:

**For**

Mayor Wallace  
Deputy Mayor Bassett  
Cr Cousins  
Cr Milne  
Cr McDonald  
Cr Shierlaw  
Cr Willard  
Cr Bridson  
Cr Finlayson  
Cr Branch  
Total: 10

**Against**

Cr Barry  
Cr Lewis  
  
  
  
  
  
  
  
  
  
Total: 2

- ii) 8 October 2015 and reconvened on 22 October 2015

**RESOLVED:**

**Minute No. C 15506(3)**

*"That the report of the meeting held on 8 October 2015 and reconvened on 22 October 2015 with the exception of item 2) Dog Control Bylaw and Policy: Information to Assist Hearing of Submissions, be adopted."*

**Recommended Item**

**Item 2) Dog Control Bylaw and Policy: Information to Assist Hearing of Submissions**

Cr Cousins tabled an amendment to Schedule Three of the Dog Prohibition Areas and Dog Exercise Areas. She advised the amended document would form part of the Bylaw. She also advised that the amendments were to ensure clear presentation of the areas defined.

In response to a question from a member, Cr Cousins advised that the dog exclusion from sports services related to areas or pitches where sports would be played. She noted this would allow people to take their dogs on a leash alongside sports pitches to watch games.

In response to questions from members, the Principal Policy Advisor highlighted that there would be a Schedule with map references for dog exercise and prohibition areas published, and information boards erected at sports grounds and other parks in the city. He noted there had been no progress made on the development of a computer application for the location of dog exercise areas. He advised access-ways with multiple uses such as the Hutt River Pathway, would have a specific requirement for dogs to be leashed.

Mayor Wallace expressed appreciation to the Chair and members of the Traffic Subcommittee and officers for their commitment to finalising this updated Bylaw.

**RESOLVED:**

**Minute No. C 15507(3)**

*"That Council:*

*(i) notes that section 10 of the Dog Control Act 1996 requires that the Hutt City Council Dog Control Policy must be given effect by making the necessary bylaws and repealing any inconsistent bylaws;*

*(ii) agrees to repeal the current Hutt City Council Dog Control Policy and Bylaw 2005 and adopt the new Hutt City Council Dog Control Policy and Bylaw 2015 attached to memorandum PRSub15/1421 including amended Schedule 3 attached at pages 27-34 to the minutes effective Monday 8 February 2016; and*

*(iii) thanks the residents for taking the time to put in a submission on this process."*

In terms of Standing Order 25.5, Mayor Wallace advised precedence would be given to item 6 b) dealing with the Proposed Plan Change 37 – Hugh Sinclair Park, Wainuiomata – Rezoning Decision.

b) **City Development Committee**

24 November 2015

**RESOLVED:**

**Minute No. C 15508(3)**

*"That the report of the meeting held on 24 November 2015 with the exception of item 4) Stokes Valley Integrated Community Hub, be adopted."*

**Recommended Item**

**Item 4) Stokes Valley Integrated Community Hub (15/1673)**

Deputy Mayor Bassett highlighted that the Committee's proposed recommendations were seeking approval for the design of the hub only, with no commitment on Council to proceed. He noted that any request for future development would be submitted to Council's City Development Committee.

Mayor Wallace expressed support for the proposed recommendations and considered the hub would be a very beneficial project for the Northern Ward.

**RESOLVED:**

**Minute No. C 15509(3)**

*"That Council:*

- (i) approves that officers proceed with design work and targeted community consultation for option 2B. Options are attached as Appendix 1 to Report CDC2015/5/293(5);*
- (ii) notes that the costs associated with option 2B will be considered during the 2016 annual planning process;*
- (iii) notes that officers will provide additional information regarding final cost estimates for this option prior to consideration of the 2016 community plan;*
- (iv) notes that should a decision be made during the annual plan process to not proceed with option 2B, that funds used during the design phase of up to \$100,000 will be redundant;*
- (v) notes that option 2B is preferred as officers deem this the most fiscally prudent, and low risk, whilst still obtaining the objectives Council wishes to see in regards to a community hub development in Stokes Valley; and*
- (vi) notes that option 2B aligns with the Long Term Integrated Facilities Plan and will allow for a flexible, multi-use facility to be present in this community."*



c) **Finance and Audit Committee**

25 November 2015

Cr Shierlaw noted the postponement of the street lighting briefing, and looked forward to representatives from Wellington Electricity presenting to members in the New Year.

Cr Cousins highlighted the southern end of Randwick Road was currently without a number of working street lights and was a safety issue.

Mayor Wallace reiterated to members that it was important for them to contact officers if street lights were not working so this could be raised with the company at the upcoming briefing.

**RESOLVED:**

**Minute No. C 15510(3)**

*"That the report of the meeting held on 25 November 2015 with the exception of item 4a) Report on the Hutt City Community Facilities Trust for the Year Ended 30 June 2015, item 4b) Report on Seaview Marina Limited for the Year Ended 30 June 2015, item 4c) Report on UrbanPlus Limited for the Year Ended 30 June 2015 and item 4d) Remuneration Review for Council Controlled Organisation Directors/Trustees, be adopted."*

**Recommended Items**

**Item 4a) Report on the Hutt City Community Facilities Trust for the Year Ended 30 June 2015 (15/1426)**

Cr Shierlaw highlighted the Finance and Audit Committee had received advice from officers that Councillor appointed Directors to Council Controlled Organisations (CCOs) could participate in discussions regarding CCO Annual Reports. He highlighted that this enhanced Council's reporting.

**RESOLVED:**

**Minute No. C 15511(3)**

*"That Council receives the Annual Report for the Hutt City Community Facilities Trust for the year ended 30 June 2015, attached as Appendix 1 to Report F&A2015/5/278."*

**Item 4b) Report on Seaview Marina Limited for the Year Ended 30 June 2015 (15/1427)**

**RESOLVED:**

**Minute No. C 15512(3)**

*"That Council receives the Annual Report for Seaview Marina Limited (SML) for the year ended 30 June 2015 attached as Appendix 1 to Report F&A2015/5/279."*

**Item 4c) Report on UrbanPlus Limited for the Year Ended 30 June 2015**  
(15/1428)

Cr Shierlaw highlighted that the Finance and Audit Committee approved the draft Annual Report for UrbanPlus Limited (UPL) at its meeting held on 25 November 2015. He advised the Annual Report (2014-2015) for UPL and its subsidiaries had now been fully audited.

He noted that the results had not changed materially and the only changes within the Annual Report were:

- (a) A fiscally neutral adjustment within the Statement of Financial Position. Audit New Zealand requested that \$524,815 be transferred from Accumulated Funds to the Asset Revaluation Reserve to better reflect the accounting treatment for deferred tax. Total Equity remained unchanged at \$14,797,139. The operating results for the year also remained unchanged.
- (b) A further section (section 8.2) had been added to the Chief Executive's report providing background information on the recently established subsidiaries.
- (c) The Statement of Compliance and Statement of Accounting Policies were amended to incorporate the subsidiaries into the wording.
- (d) A new note 26 was added to the financial statements explaining the adjustments arising on transition to the new Public Benefit Entity standards.

**RESOLVED:**

**Minute No. C 15513(3)**

*"That Council:*

- (i) *notes the draft Annual Report for UrbanPlus Limited and authorise the Chair of the Finance and Audit Committee and the Chief Financial Officer to approve any changes that may be needed following the completion of the audit;*
- (ii) *receives the final Annual Report (including any auditor recommended changes) for UrbanPlus Limited for the year ended 30 June 2015 attached as Appendix 1 to Report F&A2015/5/300; and*
- (iv) *notes that the final Audit Report has been signed off by the Auditors."*

**Item 4d) Remuneration Review for Council Controlled Organisation Directors/Trustees (15/1625)**

Cr Cousins declared a conflict of interest and took no part in discussion or voting on this matter.

Mayor Wallace advised that he did not consider an increase by the 8th year movement in inflation of 17.74% to be appropriate, and highlighted that he would be recommending 12 months.

Mayor Wallace noted that if the workload for the Chair of the Community Facilities Trust was to reduce, then his remuneration would reduce also.

**RESOLVED:**

**Minute No. C 15514(3)**

*"That Council:*

- (i) notes that there is a major component of "community service" in the positions of Chair and Directors of Hutt City Council Controlled Organisations for which the Council and community are most grateful;*
- (ii) agrees there is an increase to Chair and Director fees in line with inflation for the current year and that fees be automatically inflation adjusted in future years;*
- (iii) notes the Hutt City Community Facilities Trust ('CFT') is a not for profit Trust and Council acknowledges the work of the Chair and trustees;*
- (iv) agrees, due to the current heavy workload of the CFT Chair in that role, that he be remunerated at \$20,000.00; and*
- (v) agrees that an annual honorarium of \$2,000.00 be made to CFT Trustees to assist with travel, meeting preparation and meeting expenses."*

**d) Traffic Subcommittee**

- i) 18 November 2015

**RESOLVED:**

**Minute No. C 15515(3)**

*"That the report of the meeting held on 18 November 2015 with the exception of item 4a) 175 Jackson Street – Proposed Motorcycle Parking, item 4b) Wainuiomata Community Hub Carpark – Proposed Mobility Parks and Loading Zone, item 4c) 369 High Street: Proposed Bus Stop Relocation, item 4d) 577 High Street: Proposed Bus Stop Relocation, item 4e) Cambridge Terrace – Proposed No Stopping At All Times, item 4g) Lord Street – Proposed No Stopping At All Times, item 4h) Park Rd/Gainsborough Grove – Proposed Stop Control and No Stopping At All Times and item 4i) 38 Victoria Street, Alicetown – Proposed P120 Parking, be adopted."*

### Recommended Items

**Items 4a), 4b), 4c), 4d), 4e), 4f), 4g), 4h) and 4i), 175 Jackson Street - Proposed Motorcycle Parking, Wainuiomata Community Hub Carpark - Proposed Mobility Parks and Loading Zone, 369 High Street, Lower Hutt: Proposed Bus Stop Relocation, 577 High Street, Lower Hutt: Proposed Bus Stop Relocation, Cambridge Terrace, Lower Hutt - Proposed No Stopping At All Times, Lord Street, Stokes Valley - Proposed No Stopping At All Times, Park Road/Gainsborough Grove, Belmont - Proposed Stop Control and No Stopping At All Times and 38 Victoria Street, Alicetown - Proposed P120 Parking, (15/1397)**

#### RESOLVED:

**Minute No. C 15516(3)**

*"That Council:*

- (i) *rescinds four metres of Broken Yellow No Stopping Lines outside 175 Jackson Street, Petone as shown in Appendix 1 attached to Report TRS2015/5/284;*
- (ii) *approves four metres of Motorcycle Parking Restrictions outside 175 Jackson Street, Petone as shown in Appendix 1 attached to Report TRS2015/5/284;*
- (iii) *approves two Mobility Parking Restrictions in the Wainuiomata Community Hub Carpark as shown in Appendix 1 attached to Report TRS2015/5/285;*
- (iv) *approves one Loading Zone in the Wainuiomata Community Hub Carpark as shown in Appendix 1 attached to Report TRS2015/5/285;*
- (v) *rescinds 17 metres of Bus Stop outside 369 High Street as shown in Appendix 1 attached to Report TRS2015/5/286;*
- (vi) *rescinds nine metres of No Stopping At All Times Restrictions outside 369 High Street, Lower Hutt as shown in Appendix 1 attached to Report TRS2015/5/286;*
- (vii) *rescinds six metres of P60 Parking Restrictions outside 369 High Street as shown in Appendix 1 attached to Report TRS2015/5/286;*
- (viii) *approves 17 metres of No Stopping At All Times Restrictions outside 369 High Street as shown in Appendix 1 attached to Report TRS2015/5/286;*
- (ix) *approves 17 metres of Bus Stop outside 369 High Street as shown in Appendix 1 attached to Report TRS2015/5/286;*
- (x) *rescinds 19 metres of Bus Stop outside 577 High Street as shown in Appendix 1 attached to Report TRS2015/5/287;*

- (xi) *rescinds 6.2 metres of P15 Parking Restriction outside 577 High Street as shown in Appendix 1 attached to Report TRS2015/5/287;*
- (xii) *rescinds three metres of No Stopping At All Times Restriction as shown in Appendix 1 attached to Report TRS2015/5/287;*
- (xiii) *approves 22 metres of Bus Stop outside 577 High Street as shown in Appendix 1 attached to Report TRS2015/5/287;*
- (ivx) *approves six metres of P15 Parking Restriction outside 577 High Street as shown in Appendix 1 attached to Report TRS2015/5/287;*
- (xv) *approves 16 metres of No Stopping At All Times outside 577 High Street as shown in Appendix 1 attached to Report TRS2015/5/287;*
- (xvi) *approves 23m of No Stopping At All Times Restrictions in Cambridge Terrace outside Woburn Station as shown in Appendix 1 attached to Report TRS2015/5/288;*
- (xvii) *approves the installation of No Stopping At All Times Restrictions on the bend between 30 and 54 Lord Street as shown in Appendix 1 attached to Report TRS2015/5/290;*
- (xviii) *approves the installation of a Stop Control and No Stopping At All Times Restrictions at the intersection of Park Road and Gainsborough Grove as shown in Appendix 1 attached to Report TRS2015/5/290;*
- (xviii) *rescinds two metres of No Stopping At All Times Restrictions as shown in Appendix 1 attached to Report TRS2015/5/292; and*
- (xx) *approves 11 metres of P120 Parking Restrictions operating during the times of 8:00am - 5:00pm Monday-Friday outside 38 Victoria Street as shown in Appendix 1 attached to Report TRS2015/5/2892."*

ii) 30 November 2015

In response to questions from members, Cr Cousins advised it had been made clear to the Traffic Subcommittee members there was a safety issue at the current Queens Drive bus stop. She noted that this was a critical decision of Council to ensure a fully integrated bus service for the city. She further noted the Inspector of Police had advised there were no criminal issues with the bus stop moving into Margaret Street.

In response to a question from a member, Mayor Wallace noted that the Traffic Subcommittee should be responsible for the decision making process, and that members were aware it was a matter of urgency.

Cr Finlayson considered buses did not have enough space when turning right into High Street from Margaret Street. He noted the angle parking on the left hand side of High Street created this issue and considered a lot more research was required.

Cr Milne noted the concerns of retailers in Margaret Street and suggested an option of creating a bus stop further down the south end of Queens Drive, located near the pedestrian crossing.

**RESOLVED:**

**Minute No. C 15517**

*"That the report of the meeting held on 30 November 2015 with the exception of item 4a) CBD – Free Parking Trial in Lower Hutt CBD, be adopted."*

### Recommended Item

#### Item 4a) CBD - Free Parking Trial In Lower Hutt CBD (15/1675)

Speaking under public comment, **Mr Mike Grigg** elaborated on the CBD free parking trial.

Speaking under public comment, **Mr Chris Bishop, National List MP for the Hutt Valley** expressed support for Mayor Wallace's recommendation. He advised that the recommendations had support of the retailers in the area. He considered that the trial should be part of a package for development of the CBD. He noted Council's commitment to the revitalisation of the CBD.

In response to questions from members, Mr Bishop advised that if the trial was successful, he suggested a targeted rate to meet costs. He advised if the first hour was free this would enable users to visit the CBD area for a short time without the need to put money in a meter. He advised that the Jackson Street Programme and Petone retailers promoted free parking facilities within Petone and this enhanced the number of visitors to this shopping area.

Mayor Wallace advised that meetings between Council, the retailers and property owners would continue. He highlighted that Council sought to provide support to local retailers with the best proposal going forward.

In response to questions from members, Mayor Wallace advised that if the current trial indicated an improvement in retail sales, then Council would have to consider how it would be funded into the future.

In response to questions from members the Chief Executive advised that he would request officers to investigate the best way to provide parking services with the first hour free.

In response to questions from members, the General Manager Strategic Services advised trials had been completed in seven cities. She noted that retail data could be broken down to identify if retail sales in surrounding suburbs would be affected.

Cr Lewis asked officers to provide traffic figure statistics from the Petone shopping area.

#### RESOLVED:

**Minute No. C 15518(3)**

*"That Council:*

- (i) *notes that some retailers and Central Community Committee members have requested Council consider free parking in the Lower Hutt CBD to attract more shoppers and customers to the city*

*centre and increase retail spending;*

- (ii) *notes that officers have considered newly available international research and reviewed recent free parking trials in New Zealand towns and cities. There is nothing to suggest from this research or trials that free parking is successful in improving retail sales and increasing vibrancy;*
- (iii) *notes that four parking options have been considered:*
  - Option 1 – Free parking for the week before Christmas; and*
  - Option 2 – Free parking on days of events in the CBD; and*
  - Option 3 – First hour paid parking and second hour free; and*
  - Status quo;*
- (iv) *notes that the status quo is the option preferred by officers and is consistent with officers position and recommendation in February 2013;*
- (v) *notes that metered parking areas are covered by Council’s Traffic Bylaw 2007 (adopted by Council 3 July 2007 and amended 20 November 2014) and that Council may by resolution specify the days and times for which fees apply to each metered parking area and may by resolution prescribe, abolish or amend fees as Council may reasonably require;*
- (vi) *notes that officers have been advised that it is technically possible to implement these three options on the current parking meters; and*
- (vii) *notes the estimated loss of revenue to Council from each of the options as follows:*
  - Option 1 – Loss of revenue \$20,000 (excl. GST) – one off in 2015*
  - Option 2 - Loss of revenue \$40,000 (excl. GST) – 12 months*
  - Option 3 – Loss of revenue \$62,000 (excl. GST) – 4 months.”*

**RESOLVED:**

**Minute No. C 15519(3)**

*“That Council notes that a comprehensive report by officers in 2013 concluded on the basis of the available evidence at the time that free parking is not an effective strategy to attract more shoppers to the city and increase retail spending.”*

**RESOLVED:**

**Minute No. C 15520(3)**

*“That Council agrees with regard to Option 1 to abolish parking fees in the HC2 (Shoppers) zone for the period Friday 18 December 2015 to, and including, Thursday 24 December 2015.”*

**RESOLVED:**

**Minute No. C 15521(3)**

*“That Council agrees with regard to Option 2 to abolish parking fees in the HC2 (Shoppers) zone for up to 12 days during 2016, the dates to coincide with events in the CBD, and delegate authority to officers to determine the specific dates to apply this authority.”*



**RESOLVED:****Minute No. C 15522(3)***"That Council:*

- (i) *agrees with regard to Option 3 to amend the current parking fees in the HC2 (Shoppers) zone for the period 1 January 2016 to 30 April 2016 to:*

*Shoppers (Green HC2) Zone**First hour Free**Second hour \$1.50**Two hour maximum duration**Monday to Friday 9am to 5pm**Saturday P120 (no charge)**Sunday and public holidays**Unrestricted; and*

- (ii) *asks that a meeting be organised with retailers, real estate agents and CBD property owners to continue to work on plans for revitalisation of the CBD."*

**RESOLVED:****Minute No. C 15523(3)***"That Council:*

- (i) *requests officers to monitor and report back to Council the results of the trial; and*
- (ii) *requests officers to consult on options for targeted rate or general rate funding along with potential reduction in services options for any extension of free parking in the CBD beyond this trial. These options could be consulted on during the Annual Plan 2016/17 process."*

## 6. MISCELLANEOUS

### a) Annual Plan 2016-17 - process, timetable and budget assumptions (15/1719)

Report No. HCC2015/5/304 by the Assistant Corporate Planner

Speaking under public comment, **Mr David Ogden** expressed concern about the amount of debt Council was incurring as a result of developments within the city, and the possible impact on ratepayers. He highlighted issues with the Ava rail-bridge, and considered the wire surrounds on the bridge needed upgrading. Mayor Wallace asked officers to follow up the issue with the appropriate organisation.

In response to a question from a member, Mr Odgen considered that certain projects could be delayed to manage the debt level.

In response to a question from a member, the Chief Financial Officer advised the actual assumptions in paragraph 13 of the officer's report should be 0.4% for CPI and 2% for salaries/wages. He noted that the Community Plan Committee would decide on any rates increase in 2016/17 but the Financial Strategy limited the average rates increase to CPI plus an additional 1% to fund rejuvenation projects.

#### RESOLVED:

**Minute No. C 15524(3)**

*"That Council:*

- (i) notes the process, timetable and budget assumptions for the 2016-2017 Annual Plan;*
- (ii) notes that a public consultation process will be followed that adheres to the principles of consultation set out in section 82 of the Local Government Act 2002;*
- (iii) agrees in principal that additional consultation initiatives will include:
 
  - (a) supplementary radio advertising;*
  - (b) separate consultation with the seven Collective Marae;*
  - (c) the ability to lodge submissions electronically;*
  - (d) meetings with special interest groups during the consultation period; and*
  - (e) any local meetings organised by community boards and community committees to discuss issues unique to each area; and**
- (iv) appoints an Annual Plan Subcommittee comprising of Mayor Wallace, Chair of the City Development Committee, Deputy Mayor Bassett, Chair of the Policy and Regulatory Committee, Cr Cousins and the Chair of the Finance and Audit Committee, Shierlaw to provide guidance to officers during the Annual Plan process."*

b) **Proposed Plan Change 37 - Hugh Sinclair Park, Wainuiomata - Rezoning Decision** (15/1672)

Report No. HCC2015/5/305 by the Senior Environmental Policy Analyst

The Senior Environmental Policy Analyst elaborated on the report.

**RESOLVED:**

**Minute No. C 15525(3)**

*"That Council:*

- (i) notes the process undertaken under the Resource Management Act 1991 for Proposed Plan Change 37;*
- (ii) notes that a total of six original submissions and no further submissions were received to Proposed Plan Change 37;*
- (iii) accepts the proposed amendments to the publicly notified text of Proposed Plan Change 37 as recommended by the independent commissioner and outlined in Appendix 2 attached to the report;*
- (iv) adopts the further evaluation of Proposed Plan Change 37 contained within Appendix 2 attached to the report and its conclusion that the proposed amendments are enhancements that more appropriately achieve the Plan objectives (pursuant to section 32 and section 32AA of the Resource Management Act 1991);*
- (v) adopts Proposed Plan Change 37 as recommended in Appendix 2 attached to the report (pursuant to clause 10 of the First Schedule of the Act);*
- (vi) rejects and accepts in full or in part the decisions requested by submissions for the reasons outlined in Appendix 2 attached to the report;*
- (vii) acknowledges that a Retirement Village remains a top priority for the Wainuiomata community; and*
- (viii) acknowledges the work of Council in responding to the concerns of Wainuiomata."*

c) **Report from Delegation to Minoh** (15/1741)

Report No. HCC2015/5/306 by the Visitor Market Development and International Relations Manager

Mayor Wallace thanked officers and other members of the delegation who visited Minoh City. He noted that representatives from Minoh City were enthusiastic to further develop this relationship and would be visiting Hutt City in 2016.

In response to a question from a member, Mayor Wallace advised that the Arts and Culture Advisory Group could consider inviting Minoh Friendship House representatives to take part in future city festivals, in order to strengthen relationships.

**RESOLVED:**

**Minute No. C 15526(3)**

*"That Council:*

- (i) receives the report;*
- (ii) notes the outcomes of the report as summarised by the delegates attached as Appendix 1 to the report; and*
- (iii) notes officers will continue to:*
  - a) lead the development of the Hutt Minoh Teacher Exchange;*
  - b) support Hutt Art Society to bring their exhibition and tutor exchange to fruition;*
  - c) identify other schools (and Minoh based partners) to potentially join the Skype programme;*
  - d) provide tools for connections between citizens of each country;*
  - e) scope out local international student market capacity and capability in conjunction with Wellington Regional Economic Development Agency's renewed strategy and any additional resource required by council;*
  - f) support Hutt Minoh House Friendship Trust's upgrade of Minoh House and their promotion of activities and events;*
  - g) co-ordinate group visits from the Japan New Zealand Centre;*
  - h) identify an effective display / presence at the Minoh Association for Global Awareness Centre; and*
  - i) follow up with key export and trade organisations."*

d) **Remuneration Authority Determination 2015/16** (15/1703)

Report No. HCC2015/5/303 by the Chief Financial Officer

The Chief Financial Officer elaborated on the report.

**RESOLVED:**

**Minute No. C 15527(3)**

*"That Council:*

- (i) *notes that this matter lay on the table from the Council meeting held on 20 October 2015 while the question of "Does Council have to accept the determination" was answered;*
- (ii) *notes that the information has been sought from the Remuneration Authority and Council must accept the level of remuneration;*
- (iii) *accepts the Remuneration Authority Determination for 2015/16;*
- (iv) *agrees the remuneration for the community committee members as follows:-*

| <i>Base Salary 2015/16</i> | <i>Additional Responsibility Allowance</i> | <i>Total Salary</i> |
|----------------------------|--|---------------------|
| <i>Chairperson \$7,500</i> | <i>\$7,500</i>                             | <i>\$15,000</i>     |
| <i>Member \$7,500</i>      | <i>-</i>                                   | <i>\$7,500; and</i> |
- (v) *requests Council's Payroll Division to organise an automatic deduction for any elected or appointed member who wishes to donate their increase to charity."*

e) **UPDATED SCHEDULE OF MEETINGS FOR 2016** (15/1721)

Memorandum dated 25 November 2015 by the Divisional Manager, Secretariat Services

**RESOLVED:**

**Minute No. C 15528(3)**

*"That Council adopts the updated schedule of meetings attached as Appendix 1 to the memorandum."*

7. **MINUTES**

**RESOLVED:**

**Minute No. C 15529**

*"That the minutes of the meeting of the Hutt City Council held on Wednesday, 14 October 2015, Tuesday, 20 October 2015, Monday, 2 November 2015 and Thursday, 5 November 2015, be confirmed as a true and correct records."*

**8. COMMITTEE REPORTS WITHOUT RECOMMENDED ITEMS****a) Finance and Audit Committee**

14 October 2015

RESOLVED:

**Minute No. C 15530**

*"That the report of the meeting held on 14 October 2015 be adopted."*

**b) City Development Committee**

19 October 2015

RESOLVED:

**Minute No. C 15531**

*"That the report of the meeting held on 19 October 2015 be adopted."*

**c) Policy and Regulatory Committee**

23 November 2015

RESOLVED:

**Minute No. C 15532(3)**

*"That the report of the meeting held on 23 November 2015 be adopted."*

**d) Hutt Valley Services Committee**

27 November 2015

RESOLVED:

**Minute No. C 15533(3)**

*"That the report of the meeting held on 27 November 2015 be adopted subject to an amendment relating to the closing time of the meeting being 10.10 am."*

**9. QUESTIONS**

Cr Bridson asked if Council was undertaking a review taking into account the new requirement under section 17A of the Local Government Act. If so, which officer would be undertaking the review and when would Council have input into the service levels?

The Chief Executive responded that as a result of the new requirement, officers would be proposing to amend the existing terms of reference for the current Activity Reviews. This matter would be reported back to Council early in 2016.

10. **SEALING AUTHORITY** (15/1497)

Report No. HCC2015/5/17 by the Committee Administrator

**RESOLVED:**

**Minute No. C 15534(3)**

*"That Council approves the affixing of the Common Seal to all relevant documents in connection with the items specified in Schedule 1 in accordance with Standing Order 18.2.*

*SCHEDULE 1 - General Sealing Authority*

*Agreement for Sale and Purchase*

*The sale of a small piece of encroached reserve which Council agreed to revoke and sell in October 2014*

- a) *The Hutt City Council and JFK Morgan and SM Morgan (Purchaser)  
Boundary adjustment Adjacent to 14 Te Whiti Grove, Korokoro Bush Reserve Land  
PKR20-60-6  
(Record Number L16/224)*

*Easements*

*Easements for Council to drain water and sewage*

- b) *The Hutt City Council and Paddy Hannan Contracting Limited (In Receivership)  
14 Waiu Street, Wainuiomata  
GEN6202400  
(Record Number L15/201)*
- c) *The Hutt City Council and Housing New Zealand Limited  
429 Jackson Street, Petone  
GEN9007512  
(Record number L15/210)*
- d) *The Hutt City Council and Olivia Trust  
87-89 Oxford Terrace, Lower Hutt DP 446321  
GEN9006788  
(Record Number L15/229)*
- e) *The Hutt City Council and Warnock Family Trust  
Water easement in Gross  
Subdivision for 15 Gill Road, Lowry Bay  
(Record Number L15/222)*
- f) *The Hutt City Council and Vaaiipu Limited  
Subdivision for 785 High Street, 789 High Street & 791 High Street, Boulcott  
GEN614500  
(Record Number L15/247)*
- g) *The Hutt City Council and DS Herron & EG Herron  
125 & 166 Seddon Street, Naenae  
GEN2074303*

(Record Number L15/250)

*Warrants Approved*

|  |   |
|--|---|
| <p><i>Kevin Russell Ewing<br/>- RECON<br/>WARRANT-15-20</i></p>      | <p><i>1. Local Government Act 2002<br/>Authorised Person pursuant to ss171, 173 (powers of entry in general)<br/>11. Land Transport Act 1998<br/>Parking Warden pursuant to s128D<br/>14. Resource Management Act 1991<br/>Enforcement Officer (Noise Control only) pursuant to s38(2)</i></p>  |
| <p><i>Petelo Vaka -<br/>RECON<br/>WARRANT-15-21</i></p>              | <p><i>1. Local Government Act 2002<br/>Authorised Person pursuant to ss171, 173 (powers of entry in general)<br/>11. Land Transport Act 1998<br/>Parking Warden pursuant to s128D<br/>14. Resource Management Act 1991<br/>Enforcement Officer (Noise Control only) pursuant to s38(2)</i></p>  |
| <p><i>Karandeep Singh<br/>Randhawa - RECON<br/>WARRANT-15-23</i></p> | <p><i>1. Local Government Act 2002<br/>Authorised Person pursuant to ss171, 173 (powers of entry in general)<br/>11. Land Transport Act 1998<br/>Parking Warden pursuant to s128D<br/>14. Resource Management Act 1991<br/>Enforcement Officer (Noise Control only) pursuant to s38(2)</i></p>  |
| <p><i>Jeffrey Michael Hodge<br/>- HCC WARRANT-<br/>15-25</i></p>     | <p><i>1. Local Government Act 2002<br/>Authorised Person pursuant to ss171, 173 (powers of entry in general)<br/>Enforcement Officer pursuant to s177 (including additional powers of entry)<br/>2. Building Act 2004<br/>Authorised Officer pursuant to s222<br/>Enforcement Officer pursuant to s371B<br/>4. Fencing of Swimming Pools Act 1987<br/>Territorial Authority Officer pursuant to s11</i></p> |
| <p><i>Michael John Ellwood<br/>- RECON<br/>WARRANT-15-24</i></p>     | <p><i>1. Local Government Act 2002<br/>Authorised Person pursuant to ss171, 173 (powers of entry in general)<br/>11. Land Transport Act 1998<br/>Parking Warden pursuant to s128D<br/>14. Resource Management Act 1991<br/>Enforcement Officer (Noise Control only) pursuant to s38(2)</i></p>  |



## 11. EXCLUSION OF THE PUBLIC

### RESOLVED:

**Minute No. C 15535(3)**

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

4. *Committee Report with Recommended Items*
  - a) *Finance and Audit Committee - 25 November 2015*
5. *Committee Reports without Recommended Items*
  - a) *Policy and Regulatory Subcommittee - 4 August and reconvened on 14 October 2015*
  - b) *Finance and Audit Committee - 14 October 2015*
6. *Minutes – Hutt City Council - 20 October 2015 and 5 November 2015 (Restricted to Mayor and Councillors only)*

*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:*

| (A)  | (B)  | (C)   |
|--|--|---|
| <i>General subject of the matter to be considered.</i>   | <i>Reason for passing this resolution in relation to each matter.</i>  | <i>Ground under section 48(1) for the passing of this resolution.</i>   |
| <i>Report of the Finance and Audit Committee held on 25 November 2015 – Appointment of Directors Seaview Marina Limited and Urban Plus Limited</i>   | <i>The withholding of the information is necessary to protect the privacy of natural persons.(s7(2)(a)).</i> | <i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i> |
| <i>Report of the Policy &amp; Regulatory Subcommittee held on 4 August 2015 to Council and reconvened on 14 October 2015 – Avalon Park Proposal and Mitchell Park Revocation Proposal Deliberations.</i> | <i>The matter of these proceedings is subject to appeal (s48(1)(d)).</i>                                     | <i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i> |

|  |  |   |
|--|--|---|
| <i>Report of the Finance and Audit Committee held on 14 October 2015 – Strategic Property Companies</i>                          | <i>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities(s7(2)(h)).</i>           | <i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i> |
| <i>Minutes of the Hutt City Council held on 20 October 2015 – Provisional Local Alcohol Policy</i>                               | <i>The withholding of the information is necessary to maintain legal professional privilege (s7(2)(g)) and the matter of these proceedings is subject to appeal (s48(1)(d)).</i> | <i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i> |
| <i>Minutes of the Hutt City Council held on 5 November 2015 – Chief Executive’s Performance and Remuneration Review 2014/15.</i> | <i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</i>  | <i>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exist.</i> |

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

There being no further business the Chair declared the meeting closed at 9.20pm. The non-public portion of the meeting finished at 9.35pm.

WR Wallace  
**MAYOR**

**CONFIRMED as a true and correct record  
Dated this 15th day of March 2016**

## SCHEDULE THREE

# DOG PROHIBITION AREAS AND DOG EXERCISE AREAS

### Introduction

The following areas were adopted by Council at its meeting on 15 December 2015 as either Dog Prohibition Areas, Dog Exercise Areas or a Fenced Dog Exercise area.

|                              |  |  |        |
|------------------------------|--|--|--------|
|                              |  |  |        |
|                              |  |  |        |
| <b>DOG PROHIBITION AREAS</b> |  |  |        |
| <b>1.1 Eastbourne</b>        |  |  |        |
|                              | (a) <del>The entire road reserve, footpath and berms on the road frontage of the commercial properties on Rimu Street and Oroua Street.</del>  |  | 44     |
|                              | (b) Beaches in Eastbourne where there are signs prohibiting dogs between 9.00am and 8.00pm during daylight saving time each year. These include picnic and leisure areas of Point Howard, Sorrento Bay, Lowry Bay, York Bay, Mahina Bay, Days Bay, Rona Bay and Robinson Bay.  |  | 46     |
|                              | (c) That piece of land vested in Council at Marine Drive, Days Bay, being Lots 5, 6 and 7 Deposited Plan 1694, and being all of the land contained in Certificate of Title 498/171 (Wellington Registry), more commonly known as the Days Bay Pumping Station Site and the Proposed Local Purpose Reserve (Wildlife Management). |  | 45     |
|                              | (d) That piece of Pencarrow Road south of Pencarrow Head where there are signs prohibiting dogs.   |  | No map |
|                              | (e) that area from Burdans Gate on Pencarrow Road south to Pencarrow Head effective during lambing time on an annual basis from 1 August to 31 October.  |  | No map |

|  |  |            |
|--|--|------------|
| <b>1.2 Petone</b>                                    |  |            |
| (a)  | <del>The entire road reserve, footpaths and berms on the road frontage of the commercial properties on Jackson Street, Petone, between its intersections with Cuba Street and Hutt Road.</del>   | 41         |
| (b)  | Petone Beach between Hikoikoi Reserve and the Petone Wharf between the hours of 9.00am and 8.00pm during the period in which daylight saving time applies.   | 42         |
| (c)  | Percy Scenic Reserve.  | 43         |
| (d)  | Eastern section of McEwan Park   | 20A        |
| (e)  | <u>Memorial Park</u>   | <u>10A</u> |
| <b>1.3 Wainuiomata</b>                               |  |            |
| (a)  | The entire road reserve of Queen Street, and the footpath and berm on the road frontages of the commercial properties on Wainuiomata Road and Fitzherbert Road adjacent to Queen Street.   |            |
| (b)  | The footpaths and berms on the road frontages of the commercial properties on Norfolk Street, Ruthven Road and 157 Wainuiomata Road.   | 49, 50, 51 |
| (c)  | That piece of Pencarrow Road south of Pencarrow Head where there are signs prohibiting dogs.   | No map     |
| <b>1.4 Lower Hutt</b>                                |  |            |
| (a)  | Mitchell Park.   | 52         |
| (b)  | Avalon Park<br>Three-quarters of Avalon Park from the tree line to the north of the children's bicycle track through to the Park's southern boundary be specified as a dog prohibition area and dogs on leashes will still be adequately provided for at the northern end of the Park. | 53         |
| <b>1.5 Rimutaka Forest Park and Catchpool Valley</b> |  |            |
| (a)  | Picnic areas adjacent to the Catchpool Valley Road upstream of the vehicle ford.   | No map     |
| (b)  | The camping areas adjacent to Catchpool Stream.  | No map     |
| (c)  | Landcare Research Station, formerly DSIR Field Station, Orongorongo Valley.  | No map     |
| <b>1.6 Turakirae Head Scenic Reserve</b>             |  | No map     |

|  |           |
|--|-----------|
| <b>1.7 Stokes Valley</b>                           |           |
| (a) Speldhurst Park                                | 1A        |
| (b) Fraser Park                                    | 3         |
| <b><u>1.8 Belmont</u></b>                          |           |
| (a) <u>Belmont Recreation Reserve southern end</u> | <u>6A</u> |

|  |  |   |
|--|--|---|
| <b>2. DOG EXERCISE AREAS</b>                       |  |   |
| <b>2.1 Stokes Valley</b>                           |  |   |
| <b>Area</b>  | <b>Entrances</b>   |   |
| Delaney Park (excluding sports surfaces)           | George Street<br>Stokes Valley Road                                      | 1 |
| Kamahi Park (excluding sports surfaces)            | Stokes Valley Road   | 2 |
| <b>2.2 <del>Taita</del></b>                        |  |   |
| <b>Area</b>  | <b>Entrances</b>   |   |
| <del>Fraser Park (excluding sports surfaces)</del> | <del>Taita Drive<br/>Harcourt Werry Drive<br/>Percy Cameron Street</del> |   |
| <b>2.3 Kelson</b>                                  |  |   |
| <b>Area</b>  | <b>Entrances</b>   |   |
| Kelson Reserve (excluding sports surface)          | Kelso Grove  | 7 |
| <b>2.4 Belmont</b>                                 |  |   |
| <b>Area</b>  | <b>Entrances</b>   |   |
| Belmont Recreation Reserve                         | Norfolk Street<br>Owen Street to <u>Belmont Domain</u>                   | 6 |

|  |                       |               |    |
|--|-----------------------|---------------|----|
|  |                       |               |    |
|  | Redvers Drive Reserve | Redvers Drive | 55 |
|  |                       |               |    |

|                     |  |   |                           |
|---------------------|--|---|---------------------------|
| <b>2.5 Naenae</b>   |  |   |                           |
|                     | <b>Area</b>  | <b>Entrances</b>  |                           |
|                     | Naenae Park (excluding sports surfaces)  | Seddon Street<br>Naenae Road<br>Gibson Street<br>Rimu Street              | 8                         |
| <b>2.6 Boulcott</b> |  |   |                           |
|                     | <b>Area</b>  | <b>Entrances</b>  |                           |
|                     |  |   |                           |
| <b>2.7 Waiwhetu</b> |  |   |                           |
|                     | <b>Area</b>  | <b>Entrances</b>  |                           |
|                     | Te Whiti Park (excluding sports surfaces)  | Whites Line East, Riverside Drive   | 9                         |
|                     | Trafalgar Park (excluding sports surfaces)   | Trafalgar Street, Brook Street  | 10                        |
| <b>2.8 Petone</b>   |  |   |                           |
|                     | <b>Area</b>  | <b>Entrances</b>  |                           |
|                     | Memorial Park (excluding sports surfaces)  | Bracken Street  | 10A<br>Proposed<br>remove |
|                     | <u>Portion of Te Mome Stream east side from Bracken Street along rear of Wilford School to Petone Central Croquet Club</u> | <u>Bracken Street</u><br><u>Petone Central Croquet Club right of way.</u> | 10B                       |

|                               |   |  |                           |
|-------------------------------|---|--|---------------------------|
|                               | <u>right of way.</u>  |  |                           |
|                               | Sladden Park (excluding sports surfaces)                                      | Bracken Street   | 11                        |
|                               | Ava Park  | Wakefield Street   | 18                        |
|                               | Petone Recreation Ground (excluding children's playground and sports surface) | Buick Street   | 19                        |
|                               | <del>McEwan Park (excluding children's playground and sports surfaces)</del>  |  | 20A<br>Proposed<br>remove |
|                               | North Park (excluding sports surfaces)  | Roxburgh Street  | 21                        |
|                               | Frank Cameron Park (excluding sports surfaces)                                | London Road  | 22                        |
|                               | Petone Beach Area (west of Petone Wharf)                                      | The Esplanade  | 17                        |
|                               | Petone Beach East   | Marine Parade  | 20 Proposed<br>new        |
| <b>2.9 Hutt Central</b>       |   |  |                           |
|                               | <b>Area</b>   | <b>Entrances</b>   |                           |
|                               | Hutt Recreation Ground (excluding sports surfaces)                            | Myrtle Street, Woburn Road, Bellevue Road                  | 12                        |
|                               | <del>Strand Park (excluding sports surfaces)</del>                            | <del>Market Grove, St Albans Grove, Whites Line West</del> | <del>Merge into 5</del>   |
| <b>2.10 Moera</b>             |   |  |                           |
|                               | <b>Area</b>   | <b>Entrances</b>   |                           |
|                               | Bell Park (excluding sports surfaces)   | Bell Road, Douglas Street, Riverside Drive South           | 14                        |
|                               | York Park (excluding sports surfaces)   | York Street, Elizabeth Street                              | 13                        |
| <b>2.11 <del>Woburn</del></b> |   |  |                           |
|                               | <b>Area</b>   | <b>Entrances</b>   |                           |

|                            |  |                       |
|----------------------------|--|-----------------------|
| Pohutukawa Dog fenced park |  | 39<br>Proposed<br>new |
|----------------------------|--|-----------------------|

| <b>2.11 Hutt River banks</b>   |   |                         |
|--|---|-------------------------|
| <b>Area</b>  | <b>Entrances</b>  |                         |
| Eastern Bank from entrance of Stokes Valley south to White Line West | Eastern Hutt Road, High Street, Taita Drive, Harcourt Werry Drive, River Bank car park, Market Grove, St Albans Grove, Whites Line West | 5                       |
| <u>Hutt Riverbank</u>  | <u>From Reynolds Bach Drive to Port Road but when using the sealed pathway on top of the riverbank all dogs must be on a leash.</u>     | 5                       |
| <del>Ewon Park south to Strand Park</del>                            | <del>River Bank Car Park</del>  | <del>Merge into 5</del> |
| Western bank from Manor Park Road to Benmore Crescent extension.     | Benmore Crescent, Western Hutt Road, Manor Park Road.   | 40                      |
| Kennedy Good Bridge south to Firth's Industrial Plant                | Kennedy Good Bridge, Melling Bridge   | 15                      |
| Firth's Industrial Park south to Ava Park                            | Melling Bridge, Ava Park  | 16                      |
| <b>2.12 Wainuiomata</b>  |   |                         |
| <b>Area</b>  | <b>Entrances</b>  |                         |
| Leonard Wood Park (excluding sports surfaces)                        | Wood Street/Willow Grove/Parenga Street   | 23                      |
| Wainuiomata River Bank   | Main Road/Poole Crescent  | 24                      |
| Hine Road Reserve  | Hine Road   | 25                      |
| Black Creek (West) Banks   | Nelson Crescent<br>Moohan Street  | 26                      |
| Pencarrow Hall Reserve   | Tipperary Grove   | 27                      |
| Drainage Reserve between Norfolk                                     | Norfolk Street  | 28                      |



|                        |   |  |   |
|------------------------|---|--|---|
|                        | Street and Nelson Street.   | Nelson Street  |   |
|                        | Drainage Reserve between Mohaka Street and Momona Street  | Parkway<br>Manutuke Street                                   | 29  |
|                        | Karaka Park (excluding children's play area)  | Karaka Street  | 30  |
|                        | Drainage Reserve between Wainuiomata Road and Fraser Street   | Fraser Street<br>Wainuiomata Road                            | 31  |
|                        | Burden Avenue Riverbank Reserve   | Faulke Avenue<br>Main Road                                   | 32 Proposed new                                   |
|                        | Richard Prouse Park   | Hine Road  | 33 Proposed new                                   |
|                        | Wood Street Reserve   | Wood Street  | 36 Proposed new                                   |
|                        | Rotary Park   | Main Road, Gibbs Crescent                                    | 37 Proposed new                                   |
| <b>2.13 Eastbourne</b> |   |  |   |
|                        | <b>Area</b>   | <b>Entrances</b>   |   |
|                        | That part of Muritai Beach, 200 metres south of the Rona Bay Wharf to <u>Miro Street</u> <del>Burdans Gate</del>  | Marine Drive to <u>Miro Street</u> . <del>Muritai Road</del> | 34  |
|                        | Kerohiwa Beach (not named)  |  | Merge into 34                                     |
|                        | Days Bay north of wharf<br><br>(a) <del>Off lead exercise before 9.00am and after 8.00pm all year round, from the wharf north to the end of the beach wall, subject to a trial period of 12 months.</del><br><br>(b) <del>Off lead exercise area from the end of the beach wall north of the wharf along to the walkway, subject to a trial of 12 months.</del> |  | <u>54 B</u><br>Proposed change<br><br><u>54 A</u> |

|  |   |            |
|--|---|------------|
| <b>3. DOGS ON LEASH EXERCISE AREAS – on 12 months trial</b>  |   |            |
| <b>3.1 Petone</b>  |   |            |
| <u>Jackson Street, the entire road reserve, footpaths and berms on the road frontage of the commercial properties on Jackson Street, Petone, between its intersections with Cuba Street and Hutt Road. Review in 12 months time.</u> | <u>Various streets provide access to Jackson Street along this portion of street.</u> | <u>41</u>  |
| <b>3.2 Eastbourne</b>  |   |            |
| (a) <u>The entire road reserve, footpath and berms on the road frontage of the commercial properties on Rimu Street and Oroua Street. Review in 12 months time.</u>  | <u>Rimu and Oroua Streets.</u>  | <u>44</u>  |
| (b) <u>Days Bay Beach – off lead exercise area from the end of the beach wall north of the wharf along to the walkway. Review in 12 months time.</u>   | Marine Drive.   | <u>54A</u> |
| (c) <u>Days Bay Beach – off lead exercise before 9.00am and after 8.00pm all year round, from the wharf north to the end of the beach wall, subject to a trial of 12 months.</u>   | Marine Drive.   | <u>54B</u> |
| <b>3.3 Wainuiomata</b>   |   |            |
| <u>The footpaths and berms on the road frontages of the commercial properties located on the corner of Maire Street and Wainuiomata Road.</u>  | <u>157 Wainuiomata Road</u>   | <u>51</u>  |