

2.1. TRANSPORT AND URBAN DEVELOPMENT COMMITTEE TERMS OF REFERENCE

Area of focus

The focus of the Committee is to direct growth to where the benefits are greatest and where adverse effects are minimised, and to deliver a quality compact urban environment.

The Committee will also lead and monitor a safe, efficient and sustainable transport system that supports Wellington's economy and adds to residents' quality of life with a strong focus on improving cycling and public transport and enhancing Wellington's walkability.

Terms of Reference (Delegations)

The Transport and Urban Development Committee will have responsibility for:

- Waterfront
- District Plan (Including Resolution of Appeals)
- Heritage
- Earthquake Strengthening
- Transport
- Housing Affordability/Housing Accord
- Building Control
- Development Control
- Public Spaces (Urban)
- Parking

In addition to the common delegations identified in Section 1.5, the Transport and Urban Development Committee has the following responsibility and will have authority:

1. in relation to the Waterfront Project:
 - 1.1. conduct public engagement/consultation processes as required on design;
 - 1.2. develop and approve performance briefs for individual areas or sections of work;
 - 1.3. approve detailed designs for recommendation to Council (for consideration alongside the commercial terms of any proposal which will be reported direct to Council);
 - 1.4. monitor implementation including approval of variations from approved designs.
2. in respect of the District Plan:
 - 2.1. review and approve for notification a proposed district plan, a proposed change to the District Plan, or a variation to a proposed plan or proposed plan change (excluding any plan change notified under clause 25(2)(a), First Schedule of the Resource Management Act 1991)
 - 2.2. withdraw a proposed plan or plan change under clause 8D, First Schedule of the Resource Management Act 1991.
3. to make the following decisions to facilitate the administration of proposed plan, plan changes, variations, designation and heritage order processes:
 - 3.1. to authorise the resolution of appeals on a proposed plan, plan change or variation;

Attachment 1 to Report 15.413

- 3.2. to decide whether a decision of a Requiring Authority or Heritage Protection Authority will be appealed to the Environment Court by council and authorise the resolution of any such appeal;
 - 3.3. to consider and approve council submissions on a proposed plan, plan changes, and variations;
 - 3.4. to manage the private plan change process;
 - 3.5. to accept, adopt or reject private plan change applications under clause 25 First Schedule RMA.
4. In relation to Housing Accords and Special Housing Areas Act recommend to Council:
- 4.1. to recommend to the Minister of Housing Special Housing Areas and criteria for qualifying developments
 - 4.2. to recommend to the Minister of Housing that any Special Housing Area(s) be disestablished.

Membership (Mayor and all Councillors)

Relevant Portfolios:

Buildings (Portfolio Leader: Cr Pannett), with responsibility for:

- Earthquake Prone Buildings
- Heritage Buildings
- Affordable Housing Strategy (beyond social housing)
- Building Consents
- Leaky Buildings

Central City Projects (Portfolio Leader: Cr Nicola Young) with responsibility for:

- CBD Revitalisation Programmes
- CBD cross-portfolio Project and Programme Monitoring
- Capital Precinct Project

CCO: Wellington Cable Car Limited (WCCL)

Advisory Group Safe and Sustainable Transport Advisory Group
Waterfront Technical Advisory Group

Relevant Grant: Built Heritage Incentive Fund

Asset Management Plans: Roads

Quorum: 8 members

Frequency of Meetings: 6 weekly