
MINUTES

THURSDAY 8 MAY 2008

9.16AM

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

PRESENT:

Councillor Ahipene-Mercer
Councillor Best
Councillor Coughlan
Councillor Gill
Councillor Foster (9.30am – 10.29am)
Councillor Goulden
Councillor McKinnon (Chair)
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Cook

122/08P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Cook.*

123/08P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

124/08P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

125/08P **CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977**
Report of Michael Oates, Acting Manager, Open Space and Recreation
Planning, and Lucy Ross, Acting Team Leader, Community Purpose
Property.
(1215/52/IM) (REPORT 1)

**Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer
the substantive motion, with the following amendments to
Recommendation 2:**

That the Strategy and Policy Committee:
**Agree that the Foreshore Reserve (Houghton Bay) at City Council site
reference 207 at Map (C1/C2) in Appendix 1, become Scenic reserve
(1b).**

That the Strategy and Policy Committee:
Recommend to Council that the attached sites in Appendix 1, **as amended,**
be declared and classified as reserve **as set out in the Recommended
Classification May 2008 column** in accordance with Section 14 of the
Reserves Act 1977.

**Moved Councillor Gill, seconded Councillor Morrison the following
amendment:**

New Recommendation 2:

Agree that Houghton Bay at City Council site reference 207 at Map (C1/C2)
be classified as Recreation reserve.

(Councillor Foster joined the meeting at 9.30am.)

The amendment was put and declared LOST.

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 to Council that the attached sites in Appendix 1 of the officer's report, **as amended**, be declared and classified as reserve **as set out in the Recommended Classification May 2008 Column** in accordance with Section 14 of the Reserves Act 1977.*
3. *Note that the approval to grant these classifications is conditional upon the approval of the Minister of Conservation, who will consider the proposed reserve classifications and objections together with the comments of Wellington City Council.*

NOTED:

The resolutions differ from the recommendations in the officer's report. The Committee amended Appendix 1 of the officer's report so that the Foreshore Reserve (Houghton Bay) at City Council site reference 207 at Map (C1/C2) in Appendix 1, become Scenic reserve (1b).

126/08P **CAPITAL CITY / CENTRE INITIATIVE UPDATE**
 Report of Gerald Blunt, Chief Urban Designer
 (1215/52/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Pannett the substantive motion.

Moved Councillor Coughlan the following amendment:

New Recommendation 3, changes in **bold**:

Agree that the Mayor and the Chief Executive will approach the Minister for the Environment and the Minister of Culture and Heritage and the respective chief executive officers to seek Government approval and commitment to the Capital City Initiative, **including a commitment to an appropriate level of funding**, and report back to Council by the end of June 2008.

The amendment moved by Councillor Coughlan was ACCEPTED by leave of the meeting.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note the on going work on this project.*
3. *Agree that the Mayor and the Chief Executive will approach the Minister for the Environment and the Minister of Culture and Heritage and the respective chief executive officers to seek Government approval and commitment to the Capital City Initiative, including a commitment to an appropriate level of funding, and report back to Council by the end of June 2008.*

NOTED:

The resolution differs from the recommendations in the officer's report. The Committee added the words in **bold**.

127/08P

SUBMISSION ON THE DRAFT DIGITAL STRATEGY 2.0

Report of Adele Gibson, Senior Policy Advisor.

(1215/52/IM)

(REPORT 3)

Moved Councillor Morrison, seconded Councillor Best the substantive motion, with the following changes to Appendix 1, in bold:

Addition to the first paragraph under "Connection Needs to Come First" page 8:

The Council is pleased that broadband connectivity has been given an increased emphasis in the refreshed strategy and that the government is indicating it will continue to take an active role in facilitating broadband deployment. We need to maintain the sense of urgency around broadband. New Zealand and Wellington's economic transformation goals depend upon it. **The government sector itself, as a significant ICT user and applications developer, stands to benefit substantially from improved broadband infrastructure both within Wellington and nationally.**

Addition to the "Support for Communities" section, page 10:

The Council agrees that sustainability should be a key outcome of the refreshed Digital Strategy. The Council believes communication methods that reduce the need to travel are key to encouraging sustainable practices for both communities and business. Such facilities as videoconferencing can both achieve significant emissions reductions as well as increase productivity. However, the availability of such facilities to communities and business needs to be better understood.

The Council encourages the Government to undertake an analysis of videoconferencing facilities across New Zealand's main cities and towns and, as appropriate, work with key organisations to ensure a publicly accessible network is provided.

Recommendations:

1. That consideration is given to extending the Community Partnership Fund, with an increased focus on grass-roots organisations

2. That the Government analyses the current availability and accessibility of videoconferencing facilities in New Zealand's main cities and towns and works with key organisations to ensure a publicly accessible network of facilities is provided.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the submission, **as amended and** attached as Appendix 1 (to these minutes), on the Government's draft Digital Strategy 2.0.*
3. *Agree to delegate to the Portfolio Leader Economic Development and the Chief Executive the authority to make any minor drafting changes before forwarding the submission to the Ministry of Economic Development.*
4. *Agree that the Council's current Information and Communications Technology Policy be reviewed during 2008 to reflect the new challenges and targets in the digital area.*

NOTED:

The resolution differs from the recommendations in the officer's report. The Committee added the words in **bold**.

128/08P

TRAFFIC RESOLUTIONS

Report of Orencio Gueco and Allan Morris, Area Traffic Engineers,
Transport Group.
(1215/52/IM)

(REPORT 4)

Moved Councillor Foster, seconded Councillor Morrison 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 Council approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):

a) **TIME LIMITED PARKING – P2 – MAIRANGI ROAD - WADESTOWN (27-08)**

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

Column One	Column Two	Column Three
Mairangi Road	P2, Monday to Friday, 8:30am - 9:30am and 2:30pm - 3:30pm, During School Terms Only.	North side, commencing 13 metres east of its intersection with Rose Street and extending in an easterly direction following the northern kerbline for 22 metres.

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

Column One	Column Two	Column Three
Mairangi Road	No Stopping At All Times.	South side, commencing 106 metres west of its intersection with Lytton Street and extending in a westerly direction following the southern kerbline for 28 metres.

b) **NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – STANDEN STREET - KARORI (28-08)**

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

Column One	Column Two	Column Three
Standen Street Accessway	No Stopping At All Times.	East side, commencing 70 meters from its intersection with Karori Road and extending in a northerly direction following the

		<i>eastern kerbline for 158 metres.</i>
<i>Standen Street Accessway</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 252 meters from its intersection with Karori Road and extending in a northerly direction following the eastern kerbline for 8 metres.</i>
<i>Standen Street Accessway</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing 292 meters from its intersection with Karori Road and extending in a northerly and easterly direction following the eastern kerbline for 8 metres.</i>
<i>Standen Street Accessway</i>	<i>No Stopping At All Times.</i>	<i>West side, commencing 295 meters from its intersection with Karori Road and extending in a northerly direction following the western kerbline for 25 metres.</i>

**c) RESTRICTED PARKING – TOUR BUS PARKING AT ALL
TIMES – GLENMORE STREET - NORTHLAND (29-08)**

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

<i>Column One Glenmore Street</i>	<i>Column Two Bus Stop, Tour Buses.</i>	<i>Column Three East side, commencing 79 metres east of its intersection with Tinakori Road and extending in a southerly direction following the</i>
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*eastern kerbline
for 12 metres.*

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

<i>Column One</i> <i>Glenmore Street</i>	<i>Column Two</i> <i>P120.</i>	<i>Column Three</i> <i>East side, commencing 161 metres east of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerbline for 42.5 metres.</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Glenmore Street</i>	<i>Column Two</i> <i>Bus Stop, Tour Buses Only, At All Times.</i>	<i>Column Three</i> <i>South side, commencing 161 metres west of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerbline for 15 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Glenmore Street</i>	<i>Column Two</i> <i>P120.</i>	<i>Column Three</i> <i>East side, commencing 176 metres east of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerbline for 42 metres.</i>
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d) NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – KAIWHARAWHARA ROAD - KAIWHARAWHARA (30-08)

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

Column One	Column Two	Column Three
Kaiwharawhara Road	No Stopping At All Times.	North side, commencing 172 metres east of its intersection with Old Porirua Road and extending in an easterly direction following the northern kerbline for 14 metres.

e) TIME LIMITED PARKING – P60 AT ALL TIMES – MCMILLAN COURT - NEWLANDS (32-08)

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

Column One	Column Two	Column Three
Service Lane (Newlands Shopping Mall)	Parking for Holders of Library Mobility Permits, Monday – Saturday, 8:00am – 6:00pm.	West side, commencing 47.5 metres western kerbline of Bracken Road and extending in a southerly direction following the western kerbline for 17.5 metres.
Service Lane (Newlands Shopping Mall)	P5 Loading Zone, Monday – Saturday, 8:00am – 6:00pm.	West side, commencing 70 metres western kerbline of Bracken Road and extending in a southerly direction following the western kerbline for 3 metres.
Service Lane (Newlands Shopping Mall)	Parking for Holders of Operation Mobility Permits Only, At All	West side, commencing 73 metres western

	<i>Times.</i>	<i>kerbline of Bracken Road and extending in a southerly direction following the western kerbline for 3 metres.</i>
<i>Service Lane (Newlands Shopping Mall)</i>	<i>Parking for Holders of Operation Mobility Permits Only, At All Times.</i>	<i>West side, commencing 86 metres western kerbline of Bracken Road and extending in a southerly direction following the western kerbline for 5 metres.</i>

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

<i>Column One McMillan Court (Newlands Shopping Mall)</i>	<i>Column Two P60 At All Times.</i>	<i>Column Three South side, commencing 14 metres west of its intersection with Bracken Road and extending in a westerly, then northerly, then easterly, then southerly direction following the southern, then western, then northern then eastern kerbline for 160 metres.</i>
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f) NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – MOORHOUSE STREET - WADESTOWN (33-08)

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

<i>Column One Moorhouse Street</i>	<i>Column Two No Stopping At All Times.</i>	<i>Column Three West side, commencing at its intersection with Fitzroy Street and</i>
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extending in a northerly direction following the western kerbline for 20 metres.

g) TIME LIMITED PARKING – P15 – MELBOURNE ROAD – ISLAND BAY (34-08)

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

Column One
Melbourne Road

Column Two
P15, Monday to Friday, 8:30am-9:30am, and 2:30pm-3.30pm, During School Terms Only.

Column Three
West side, commencing 92 metres south of its intersection with Avon street and extending in a southerly direction following the western kerb line for 22 metres.

h) TIME LIMITED PARKING - P20 – FALKIRK AVENUE - SEATOUN (35-08)

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

Column One
Falkirk Avenue

Column Two
P20, 8:00am – 6:00pm, Monday - Sunday.

Column Three
Southwest side, commencing 117 metres northwest of its intersection with Ludlam Street and extending in a northwesterly direction following the western kerbline for 14 metres.

i) RESTRICTED PARKING – P30 LOADING ZONE – DISRAELI STREET - JOHNSONVILLE (36-08)

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

Column One
Disraeli Street

Column Two
No Stopping At All Times.

Column Three
North side, commencing at its intersection with Johnsonville Road and extending in a westerly direction following the northern kerbline for 11 metres.

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

Column One
Disraeli Street

Column Two
P30 Loading Zone.

Column Three
North side, commencing 6 metres east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 12 metres.

j) NO STOPPING RESTRICTION - P120 METERED PARKING – TORY STREET – TE ARO (37-08)

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

Column One
Tory Street

Column Two
No Stopping At All Times.

Column Three
West side, commencing at its intersection with Wakefield Street and extending in northerly following the western kerbline for 10.5 metres.

Tory Street

No Stopping At All Times.

West side, commencing 73 metres north of its intersection with Wakefield Street and extending in northerly following

the western kerbline for 7 metres to its intersection with Cable Street

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Tory Street	<i>Metered Parking, P120 Maximum, Monday – Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 10.5 metres north of its intersection with Wakefield Street and extending in a northerly direction following the western kerbline for 19.5 metres (3 carparks).</i>
Tory Street	<i>Metered Parking, P120 Maximum, Monday – Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 55 metres north of its intersection of its intersection with Wakefield Street and extending in a northerly direction following the western kerbline for 18 metres (3 carparks).</i>

k) NO STOPPING RESTRICTION – CLEARWAY – TARANAKI STREET (38-08)

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

Column One	Column Two	Column Three
Taranaki Street	<i>Clearway, 4:00pm – 6:00pm, Monday – Friday.</i>	<i>East side, commencing 115.5 metres south of its intersection with Buckle Street and extending in a southerly direction following the eastern kerbline for 121 metres.</i>

(The meeting adjourned at 10.29am for morning tea.)

(The meeting reconvened at 10.46am, all members were present.)

129/08P **LOCAL GOVERNMENT NEW ZEALAND 'SUSTAINABLE COMMUNITIES' CONFERENCE, ROTORUA, 27-30 JULY 2008.**
Report of Ross Bly, Special Projects Officer, Democratic Services.
(1215/52/IM) (REPORT 5)

Moved Councillor McKinnon, seconded Councillor Foster the substantive motion with the following amendment:

2. Recommend to Council that it approve the attendance of the Mayor and up to **three** additional elected members...

The Chair ruled that a point of order called against Councillor Ritchie in order to prevent the use of unbecoming or offensive behaviour, Standing Order 132.2, be sustained.

Moved Councillor Goulden, under Standing Order 5, the motion that the ruling of the Chair be overturned.

The motion was put and a DIVISION called.

Voting for: Councillors Goulden, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Majority vote: 3:10.

The procedural motion was declared LOST.

The Chair adjourned the meeting at 11.09am in order to seek the advice of the City Secretary and the Chief Executive.

The meeting reconvened at 11.10am.
Councillors McKinnon, Coughlan, Ritchie, Gill, Morrison, Wain, Best, Wade-Brown, Ahipene-Mercer, Foster, and Pepperell were present when the meeting reconvened.

Councillor Ritchie was asked by the Chair to withdraw her comments and apologise. She refused to do so.

The Chair, under Standing Order 139, directed that the minutes record Councillor Ritchie was asked to withdraw and apologise for unbecoming or offensive behaviour, and that she refused to do so.

Debate on the business before the Committee continued.

(Councillor Pannett rejoined the meeting at 11.11am.)

(Councillor Goulden rejoined the meeting at 11.12am.)

Moved Councillor Morrison, seconded Councillor Coughlan the procedural motion that the motion be put.

The procedural motion was put and a DIVISION was called.

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Foster, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Gill, Goulden, Pepperell and Ritchie.

Majority vote: 9:4.

The procedural motion was declared LOST.

Moved Councillor Coughlan, seconded Councillor Wain the procedural motion that the motion be put.

The procedural motion was put and a DIVISION was called.

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell and Ritchie.

Majority vote: 10:3.

The procedural motion was declared CARRIED.

The substantive motion was put and a DIVISION called for.

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Wade-Brown, Wain.

Voting against: Councillors Goulden, Pepperell, Ritchie.

Majority vote: 10:3.

The substantive motion as amended was declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it approve the attendance of the Mayor and up to **three** additional elected members at the Local Government New Zealand 'Sustainable Communities' Conference to be held in Rotorua from 27-30 July 2008 and that the costs associated in attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Note that Wellington City Council can appoint up to four delegates to attend the Local Government New Zealand Annual General Meeting on Wednesday 30 July 2008.*
4. *Recommend to Council that it appoint the following delegates to attend the Local Government New Zealand AGM to be held on Wednesday 30 July 2008:*
 - (a) *Mayor Prendergast as its presiding delegate, with authority to exercise Wellington City Council's six votes; an alternate presiding delegate (in the event that the Mayor is absent from the floor of the meeting at any time), who shall be a Councillor; and*
 - (b) *one other delegate, who shall be a Councillor.*
5. *Recommend to Council that it agree to nominate/second Mayor Prendergast for the position of President of Local Government New Zealand and that, in the event an election is required, authority be given for the Council's votes to be cast in favour of her candidacy.*
6. *Recommend to Council that it agree to delegate to Mayor Prendergast the authority to nominate or second a candidate for the position of Vice President of Local Government New Zealand and, in the event an election is required, for her to cast the Council's votes in favour of the candidate she believes will best fill that role.*
7. *Note that there is a Strategy and Policy Committee Agenda meeting on 29 July 2008.*
8. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

130/08P

FORWARD PROGRAMME

Report of Svea Cunliffe-Steel, Manager, Committee and Councillor Services

(1215/52/IM)

(REPORT 6)

Moved Councillor McKinnon, seconded Councillor Wain the substantive motion.

Moved Councillor Wade-Brown, seconded Councillor Pannett the following amendment.

Agree to include an assessment of the Red Rocks baches as part of the District Plan Change - Heritage Listings report scheduled for 23 October 2008 Strategy and Policy Committee.

The amendment was put and declared CARRIED.

Moved Councillor Foster the following amendment:

That the Community Facilities Activity Review be added to the Forward Programme, to be scheduled some time in September or October.

The amendment moved by Councillor Foster was ACCEPTED with leave of the meeting.

The amended substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 of the officer's report, as amended.*
3. *Agree to include the following in the Forward Programme:*
 - *An assessment of the Red Rocks baches as part of the District Plan Change - Heritage Listings report scheduled for 23 October 2008 Strategy and Policy Committee.*
 - *Community Facilities Review to be scheduled some time in September or October.*

NOTED:

The resolution differs from the officer's recommendations.
The Committee added the words in **bold**.

The meeting concluded at 12.02pm.

Confirmed: _____

Chair

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