

MINUTES

WEDNESDAY 22 FEBRUARY 2006

5.34PM

**COUNCIL CHAMBER
FIRST FLOOR, TOWN HALL
WAKEFIELD STREET
WELLINGTON**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook (5.34 – 6.27pm, 6.30 – 6.49pm)
Councillor Foster
Councillor Gill
Councillor Goulden (5.34 – 6.31pm, 6.34 – 6.49pm)
Councillor McKinnon (5.34 – 5.38pm, 5.44 – 6.49pm)
Councillor Morrison
Councillor Pepperell
Councillor Ruben
Councillor Shaw (5.34 – 6.46pm, 6.47 – 6.49pm)
Councillor Wade-Brown
Councillor Wain

LEAVE OF ABSENCE:

Councillor Ritchie

001/06C **APOLOGIES**
(1215/11/IM)

NOTED:

The meeting noted Councillor Ritchie's leave of absence.

002/06C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Foster the motion that Council approve the minutes of the meeting of Wednesday 14 December 2005 having been circulated, be taken as a read and confirmed as an accurate record of that meeting.

The motion was put and declared **CARRIED** on voices.

RESOLVED:

THAT Council

- 1. Approve the minutes of the meeting of Wednesday 14 December 2005 having been circulated, be taken as a read and confirmed as an accurate record of that meeting.*

003/06C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

004/06C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

005/06C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions presented.

006/06C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

There were no conflicts of interest

General Business

007/06C **APPROVAL OF DISTRICT PLAN CHANGE 36: NORTHERN GROWTH MANAGEMENT FRAMEWORK REFERENCE**
Report of Councillors Andy Foster and Celia Wade-Brown, Hearing Committee.
(1215/11/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor Wade-Brown the substantive motion.

(Councillor McKinnon left the meeting at 5.38pm.)

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Approves the recommendations of the District Plan Hearing Committee in respect of District Plan Change 36 (Northern Growth Management Framework Reference) as attached in Appendix One to these minutes.*

Reports from Committees – Part A

Committee Decisions requiring Council approval.

008/06C **REGULATORY PROCESSES COMMITTEE**
Meeting of Thursday 15 December 2005
(1215/12/IM) (REPORT 2)

Moved Councillor Gill, seconded Councillor Ahipene-Mercer, the substantive motion clauses 1, 2, 3 and 4.

The substantive motion clauses 1, 2, 3, and 4 were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion clauses 1, 2, 3, and 4 were declared CARRIED.

RESOLVED:

1. ***ITEM 058/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE TWO (ROAD STOPPING): 1 ROPA LANE, MIRAMAR (1215/53/IM) (REPORT 5)***

THAT Council:

1. *Pursuant to Section 40 of the Public Works Act 1981:*

- (a) *Agree that the land adjoining 1 Ropa Lane is exempt from offer-back based on Section 40 (2) and Section 40 (4) of the Public Works Act 1981, and advice received from Land Information New Zealand accredited agents:*

- *1 Ropa Lane, Miramar, (being approximately 165m² as outlined on the aerial photograph in Appendix two of these minutes).*

- (b) *Authorise Council officers to proceed with the road stopping process under Section 342 and 345 of the Local Government Act 2002.*

2. ***ITEM 059/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE TWO (ROAD STOPPING): FARMERS LANE ADJOINING 152-172 LAMBTON QUAY, TE ARO (1215/53/IM) (REPORT 6)***

THAT Council:

1. *Pursuant to Section 40 of the Public Works Act 1981:*

- (a) *Agree that the land adjoining 152-172 Lambton Quay is exempt from offer-back based on Section 40 (2) and Section 40 (4) of the Public Works Act 1981, and advice received from Land Information New Zealand accredited agents:*
 - *152-172 Lambton Quay, Te Aro, (being approximately 6m² as outlined on the aerial photograph in Appendix three of these minutes).*
- (b) *Authorise Council officers to proceed with the road stopping process under Section 342 and 345 of the Local Government Act 2002.*

3. ***ITEM 060/05RP PROPERTY FOR DISPOSAL UNDER SECTION 40 PUBLIC WORKS ACT 1981 – STAGE ONE (ROAD STOPPING): LEGAL ROAD ADJOINING 69 PITT STREET, WADESTOWN (1215/53/IM) (REPORT 4)***

THAT Council:

1. *Pursuant to Section 40 of the Public Works Act 1981:*
 - a) *Agree that the area of unformed legal road adjoining 69 Pitt Street (refer to Appendix four of these minutes) is not required for a Public Work*
 - b) *Authorise Council officers to commission a Section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.*
2. *Note that once the Section 40 report has been received, a further report will be presented to Council for their approval to either offer the land back to its former owner or their successor in title, or to approve the exemption from offer back.*

4. ***ITEM 061/05RP ROAD STOPPING UNDER SECTION 116 OF THE PUBLIC WORKS ACT 1981 – UNFORMED LEGAL ROAD ADJOINING 152 AND 153 BREAKER BAY ROAD. (1215/53/IM) (REPORT 7)***

THAT Council:

1. *Pursuant to the Public Works Act (1981) gives approval for stopping the area of unformed legal road adjoining 152 Breaker Bay Road and 153 Breaker Bay Road (refer to Appendix five of these minutes).*

2. *Note that once the road stopping process is complete, the area will be designated Open Space B reserve in accordance with the South Coast Management Plan (refer to Appendix six of these minutes).*

(Councillor McKinnon returned to the meeting at 5.44pm.)

009/05TB **STRATEGY AND POLICY COMMITTEE**

Meeting of Thursday 9 February 2006

(1215/12/IM)

(REPORT 3)

1. **ITEM 005/06P STATEMENT OF PROPOSAL TO AMEND THE LIQUOR CONTROL BYLAW**

(1215/52/IM) (REPORT 2)

Moved Councillor Cook, seconded Councillor Wain, the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree:*

- (a) *a bylaw remains the most appropriate way of addressing the perceived problem; and*
- (b) *that the most appropriate form of bylaw is one that combines prohibition at specific times with an events based ban;*
- (c) *the bylaw does not place unreasonable limitation on any rights established in the Bill of Rights Act 1990;*
- (d) *to the Statement of Proposal attached as Appendix seven of these minutes to amend the Liquor Control Bylaw;*

- (e) *to resolve that the bylaw proceeds through the Special Consultative Procedure as required by section 156 Local Government Act 2002;*
- (f) *to ensure that the special consultative procedure gives particular focus to the status of Oriental Bay in view of the increasing and diverse use of Oriental Bay Beach.*

2. **ITEM 006/06P COMMEMORATIVE POLICY REVIEW**
(1215/52/IM) (REPORT 3)

Moved Councillor Wade-Brown, seconded Councillor McKinnon the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to amend the Commemorative Policy (attached as appendix eight of these minutes) to allow:*
 - a) *fees and charges for commemorative trees, furniture and plaques to be set through the Annual Plan*
 - b) *design and style guidelines for commemorative furniture to be updated by officers.*

3. **ITEM 007/06P NEW ZEALAND PLANNING INSTITUTE AND PLANNING INSTITUTE AUSTRALIA CONGRESS, GOLD COAST, QUEENSLAND, AUSTRALIA, 2 – 5 APRIL 2006**
(1215/52/IM) (REPORT 4)

Moved Councillor Shaw, seconded Councillor Foster the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 12:2

The substantive motion was declared CARRIED.

Councillors were asked to express an interest in attending the conference. Councillor Foster advised that he was interested in attending. As there was only one nomination, a French Presidential Vote was not required.

Moved Mayor Prendergast, seconded Councillor Shaw, the motion that Councillor Foster attend the New Zealand Planning Institute and Planning Institute Australia Congress, Gold Coast, Queensland, Australia, 2 – 5 April 2006.

(Councillor Foster withdrew from the table due to conflict of interest.)

The motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 11:2

The motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Approve the attendance of Councillor Foster at the “Imagine Impacts²” New Zealand Planning Institute and Planning Institute Australia Congress to be held at the Gold Coast, Queensland in Australia, 2-5 April 2006, and that the costs associated with attending the meeting be met from the Elected Members Budget (GVEM01).*
2. *Note that there is a Positively Wellington Board Meeting scheduled on Monday 3 April 2006, a Strategy and Policy Committee Pre-*

Meeting session scheduled on Tuesday 4 April 2006 and an Elected Member Session scheduled for Wednesday 5 April 2006.

3. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

(Councillor Foster returned to the table.)

4. **ITEM 008/06P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

Moved Mayor Prendergast, seconded Councillor Morrison, the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*

- a) ***NO STOPPING AT ALL TIMES – GOWRIE STREET – BROOKLYN – (204-05)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Gowrie Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing from its intersection with Mills Road and extending in a westerly direction following the northern kerbline for 9 metres.</i>
<i>Gowrie Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing from its intersection with</i>

Harland Street and extending in an easterly direction following the southern kerbline for 7.5 metres.

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

Column One	Column Two	Column Three
Gowrie Street	<i>No Stopping At All Times</i>	<i>North side, commencing from its intersection with Mills Road and extending in a westerly direction following the northern kerbline for 44 metres.</i>
Gowrie Street	<i>No Stopping At All Times</i>	<i>South side, commencing from its intersection with Harland Street and extending in an easterly direction following the southern kerbline for 23.5 metres.</i>

b) MOBILITY PARKING – PICTON AVENUE – NEWTOWN – (205-05)

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

Column One	Column Two	Column Three
Picton Avenue	<i>No Stopping At All Times, Except for Vehicles Displaying An Operation Mobility Permit</i>	<i>South side, commencing 121 metres east of its intersection with Owen Street and extending in an easterly direction following the southern kerbline for 8 metres.</i>

c) MOTORCYCLE PARKING – BALLANTRAE PLACE, THORNDON (207-05)

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

Column One	Column Two	Column Three
Ballantrae Place	Pay and Display, P120 Maximum, Monday to Friday, 8:00am - 6:00pm,	North side, commencing 139 metres east of its intersection with Bowen Street and extending in an easterly direction following the northern kerbline for 10 metres.

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

Column One	Column Two	Column Three
Ballantrae Place	No Stopping except for Angle Parked Motorcycles At All Times	North side, commencing 139 metres east of its intersection with Bowen Street and extending in an easterly direction following the northern kerbline for 10 metres.

d) BUS STOP – UPLAND ROAD – KELBURN – (208-05) (No aerial photo)

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

Column One	Column Two	Column Three
Upland Road	Bus Stop At All Times	West side, commencing 187 metres south of its intersection with North Terrace and extending in a southerly direction following the western kerbline for 14 metres.

e) BUS STOP – WOODMANCOTE ROAD – KHANDALLAH – (209-05) (No aerial photo)

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

Column One	Column Two	Column Three
Woodmancote Road	Bus Stop, During School Terms, Monday to Friday, 8:30am-9:00am, 3:00pm-3:30pm.	South side, commencing 89.5 metres west of its intersection with Box Hill and extending in a westerly direction

following the southern kerbline for 11 metres.

f) **RESIDENT PARKING – DANIELL STREET – NEWTOWN
– (211-05)**

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

Column One	Column Two	Column Three
Daniell Street	No Stopping Except for Authorised Resident Vehicles, Monday to Friday, 8:00am - 6:00pm	West side, commencing 18 metres north of its intersection with Constable Street and extending in a northerly direction following the western kerbline for 15 metres.

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

Column One	Column Two	Column Three
Daniell Street	No Stopping Except for Authorised Resident Vehicles, Monday to Friday, 8:00am - 6:00pm	West side, commencing 28 metres north of its intersection with Constable Street and extending in a northerly direction following the western kerbline for 15 metres.

g) **NO STOPPING AT ALL TIMES – ROSENEATH TERRACE
ACCESSWAY – ROSENEATH – (212-05)**

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

Column One	Column Two	Column Three
Roseneath Terrace Accessway	No Stopping At All Times	North side, commencing at its intersection with Roseneath Terrace and extending in an easterly direction following the northern kerb line for 85 metres.
Roseneath Terrace Accessway	No Stopping At All Times	South side, commencing at its intersection with Roseneath Terrace and

extending in an easterly direction following the southern kerb line for 89 metres.

h) P120 – CABLE STREET – TE ARO – (213-05)

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

Column One	Column Two	Column Three
Cable Street	<i>No Stopping At All Times</i>	<i>North side commencing 73.5 west of its intersection with Taranaki Street and extending in a westerly direction to its intersection with Jervois Quay.</i>

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

Column One	Column Two	Column Three
Cable Street	<i>Parking Meters P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</i>	<i>North side commencing 7.5 metres west of its intersection with Taranaki Street and extending in a westerly direction for 66 metres. (11 carparks).</i>

i) TIME LIMITED PARKING – BEAUCHAMP STREET – KARORI – (215-05)

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

Column One	Column Two	Column Three
Beauchamp Street	<i>P120, Monday to Friday, 8am - 6pm, Saturday, 8am – 1pm.</i>	<i>West side, commencing 25 metres south of its intersection with Karori Road and extending in a southerly direction following the western kerblines for 17 metres.</i>

Beauchamp Street	<i>P120, Monday to Friday, 8am - 6pm, Saturday, 8am – 1pm.</i>	<i>West side, commencing 53 metres south of its intersection with Karori Road and extending in a southerly direction following the western kerbline for 32 metres.</i>
Beauchamp Street	<i>P120, Monday to Friday, 8am - 6pm, Saturday, 8am – 1pm.</i>	<i>East side, commencing 60 metres south of its intersection with Karori Road and extending in a southerly direction following the eastern kerbline for 22 metres.</i>

j) TIME LIMITED PARKING – MOLESWORTH STREET – THORNDON – (216-05)

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

Column One Molesworth Street	Column Two <i>P10 At All Times</i>	Column Three <i>West side, commencing 75 metres north of its intersection with the State Highway 1 on-ramp and extending in a northerly direction following the western kerbline for 5.5 metres.</i>
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k) P60 AND MOBILITY PARKING – FERGUSON STREET – NEWTOWN – (221-05)

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

Column One Ferguson Street	Column Two <i>Parking 60 minutes, Monday – Friday, 8:00am – 6:00pm.</i>	Column Three <i>West side, commencing 100 metres west of its intersection with Rhodes Street and extending in a northerly direction following the western kerbline for 6 metres.</i>
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Ferguson Street</i>	<i>No Stopping At All Times, Except for Vehicles Displaying An Operation Mobility Permit</i>	<i>West side, commencing 106 metres west of its intersection with Rhodes Street and extending in a northerly direction following the western kerbline for 6 metres.</i>

010/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 16 February 2006
 (1215/12/IM)

(REPORT 4)

1. **ITEM 017/06P PLIMMER TRUST FUTURE DIRECTIONS**
 (1215/52/IM) (REPORT 3)

Moved Councillor Wade-Brown, seconded Councillor McKinnon the substantive motion.

Moved Councillor Armstrong, seconded Councillor Foster the following amendment.

“THAT that the report lie on the table until the receipt of an officer report on expenditure prioritisation across the city in parks, reserves and recreation facilities.”

Moved Councillor Shaw, seconded Councillor Morrison the procedural motion that the motion (amendment) be put.

The procedural motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Armstrong, Cook and Foster.

Majority Vote: 11:3

The procedural motion was declared CARRIED as there was a $\frac{3}{4}$ majority.

The amendment was put:

Voting for: Councillors Armstrong, Foster and Goulden.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Majority Vote: 3:11

The amendment was declared LOST.

(Councillor Cook left the meeting at 6.27pm.)

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Armstrong, Foster and Goulden.

Majority Vote: 10:3

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- I. (a) *Approve the five year forward programme attached as appendix one to the officers report.*
- (b) *Agree up to \$750,000 of the Plimmer Bequest fund be spent on the Scorching Bay Beautification project in 2006/07.*
- (c) *Agree that a Landscape Concept plan is prepared for the Central Park upgrade in 2006/07 and that Plimmer funding is allocated to the Central Park upgrade in 2007/08 and 2008/09.*

Note: Officers will report back to Committee in 2006/07 on the landscape concept plan and cost estimate for Central Park upgrade.

(Councillor Cook returned to the meeting 6.30pm.)

2. **ITEM 018/06P CONSULTATION AND COMMUNICATION PLAN
2006/2016 DRAFT LONG TERM COUNCIL COMMUNITY PLAN
(1215/52/IM) (REPORT 4)**

Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion.

(Councillor Goulden left the meeting at 6.31pm.)

(Councillor Goulden returned to the meeting at 6.34pm.)

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

Councillors were asked for nominations for a chair of the LTCCP Hearings Subcommittee. Councillor Shaw was nominated to be chair. As there was only one nomination a French Presidential Vote was not required.

Moved Councillor Armstrong, seconded Councillor Pepperell, the motion that Councillor Shaw be the Chair of the LTCCP Hearings Subcommittee.

The motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to establish a LTCCP Hearings Subcommittee with the terms of reference as follows:*

LTCCP Hearings Subcommittee

Membership:

The Subcommittee's membership will consist of those elected members appointed as portfolio leaders.

Alternative membership:

A portfolio leader may nominate an alternate in his or her absence.

Quorum:

4

Chair:

Councillor Shaw

Frequency of meetings:

The Subcommittee will meet on an as required basis.

Sunset clause:

The Subcommittee will discontinue no later than 20 June 2006.

Parent Body:

The Subcommittee reports to the Strategy and Policy Committee.

General Purpose:

The Subcommittee has responsibility to hear submissions on the 2006/16 draft Long Term Council Community Plan and report to the Strategy and Policy Committee.

Terms of Reference:

The Subcommittee will have responsibility and authority to:

- 1.0 *Accept and hear submissions on Council's draft 2006/16 Long Term Council Community Plan and report back to the Strategy and Policy Committee.*

Delegated Authority

The LTCCP Hearings Subcommittee will have delegated authority to carry out activities within its terms of reference.

Reports from Committee - Part B Committee decisions for Council to note

011/06C **RECEIPT OF INFORMATION FROM COMMITTEE FOR
NOTING
(1215/11/IM)**

Moved Mayor Prendergast, seconded Councillor Armstrong the substantive motion, that Council receive the information for noting from the Regulatory Processes Committee meeting of Thursday 15 December 2005 and Strategy and Policy Committee ordinary meeting Thursday 9 February 2006.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer,
 Armstrong, Cook, Foster, Gill, Goulden, McKinnon,
 Morrison, Pepperell, Ruben, Shaw, Wade-Brown and
 Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Receive the information for noting from the Regulatory Processes Committee meeting of Thursday 15 December 2005 and Strategy and Policy Committee ordinary meeting Thursday 9 February 2006.*

REGULATORY PROCESSES COMMITTEE

Meeting of Thursday 15 December 2005

(1215/11/IM)

(REPORT 5)

- 1. *ITEM 056/05RP APPLICATION FOR EXEMPTION FROM THE FENCING OF SWIMMING POOLS ACT 1987 – 97 BEAUCHAMP STREET, KARORI*
(1215/53/IM) (REPORT 3)**

THAT the Regulatory Processes Committee:

- 1. Receive the information.*

2. *Agree to grant an exemption for the doors entering the pool area as it is deemed unreasonable in accordance with clause 11 of the Schedule to the Act to require the applicant to reconfigure the existing doors.*
3. *Agree to impose the following conditions that need always be met by the applicant and any future owner of the property to enable this exemption to apply:*
 - *The doors entering the pool area are accepted as installed, to remain opening to the pool area and to have hardware fitted and fully functional as listed below.*
 - *The doors numbered 1 and 3 are to be fitted with an automatic door closure adjusted to close and latch automatically.*
 - *Latches and/or locks must be installed at or above 1.5m from the finished floor level.*
 - *The doors must not be fitted with hold open devices.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 9 February 2006

(1215/12/IM)

(REPORT 6)

1. **ITEM 004/06P JOHNSONVILLE COMMUNITY CENTRE
PROPOSED EXTENSION TO BUILDING: ADDITION OF NEW 100
PERSON MEETING ROOM**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Provide landowner approval for the proposed first floor meeting room extension to the Johnsonville Community Centre building (3 Frankmoore Avenue, Johnsonville) subject to the following conditions:*
 - a) *That the Johnsonville Community Centre is solely responsible for all costs associated with undertaking the proposed extension (including but not limited to construction costs, resource consent fees, technical reports etc)*
 - b) *That the Council's contribution to the project will be limited to the provision of architectural, project management services and ongoing maintenance, depreciation and insurance costs.*
 - c) *That the Community Centre is responsible for obtaining all necessary regulatory and statutory permits for the proposed extension.*

- d) *That the Community Centre, prior to lodging any resource consent application, will provide Council officers with evidence of:*
- a. *Further needs assessment work they have undertaken on the proposal to include existing and projected community needs, an analysis of alternative options including a reconfiguration of existing community centre accommodation and other alternative local accommodation options .*
 - b. *The Community Centre's ability to fully fund the entire project (allowing for any contingencies) on a fixed price contract basis and to include an up-to-date and itemised breakdown of project costs provided by a suitably qualified person.*
3. *Note that all building work is to be effectively planned and managed to ensure minimum disruption to adjoining properties and community centre users during the period of construction.*
 4. *Agree that total additional maintenance costs of \$11,550 per annum are to be included in the Long Term Council Community Plan for Annual Plan Project A468.*
 5. *Note that in the event that the Community Centre is unable to fully fund the proposed extension project, any decision by Council on whether to provide additional financial resources will be subject to the usual Council Annual Plan decision-making process.*

012/06C **RECEIPT OF INFORMATION FROM COMMITTEE FOR NOTING**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Armstrong the substantive motion, that Council receive the information for noting from the Strategy and Policy Committee ordinary meeting Thursday 16 February 2006.

(Councillor Goulden withdrew from the table due to conflict of interest.)

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Strategy and Policy Committee ordinary meeting Thursday 16 February 2006.*

***Strategy and Policy Committee
Meeting of Thursday 16 February 2006
(1215/12/IM)***

(REPORT 7)

1. ***ITEM 015/06P COG PARK ENHANCEMENT –CONCEPT DESIGN
(1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the concept design to enhance Cog Park.*
3. *Agree to Council officers commencing redevelopment of the park subject to the clubs providing sufficient evidence that funding has been (or will be) obtained to fund construction of the new club buildings, and the achievement of regulatory consents and construction tender processes.*
4. *Agree to change the current Cog Park Dog Exercise Area to a Controlled Public Place, and to change the grassed area immediately west of the Patent Slip from a Controlled Public Place to a Dog Exercise Area.*

2. **ITEM 016/06P ACTIVITY REVIEWS: OVERVIEW PAPER**
(1215/52/IM) (REPORT 1)

Note: These recommendations are to be considered by Council at its meeting on 8 March 2006. They are here at this meeting for noting only.

THAT the Strategy and Policy Committee:

All Activities

1. *Receive the information.*
2. *Note that reviews of Libraries, Public Space and Centre Development and Smart Growth will be presented to Strategy and Policy Committee in March 2006.*
3. *Note that the reviews and Swimming Pools, Recreation Centres, Community Halls and Community Centres, being jointly reviewed as 'community facilities', will be presented to the Strategy and Policy Committee in May 2006.*
4. *Note that a further 37 activities will be reviewed between now and February 2007.*

Te Papa

5. *Agree that Council continue to fund Te Papa \$2 million per annum.*
6. *Agree that officer's work with Te Papa to focus Council's funding role on attracting international tourists.*

Events Development Fund

7. *Agree that the Events Development Fund continue to be managed within the Council at the current level of funding.*
8. *Note that officers are continuing to review the Events Development Fund in respect of the balance of events supported and ensuring the fund retains the capacity to attract events to Wellington.*

Film Archive – MediaPlex

9. *Agree to cease Council funding support for the Film Archive at the end of the agreed funding period in 2006/7 and that any future requests for support from the Film Archive will be considered on a case by case basis.*

Wellington Museums Trust

10. *Recommend to Council that it notes the "in principle" decision of the Chief Executive Officer to establish an arts-focused business unit in Council, based around the following services and functions: the Wellington Arts Centre, Community Arts, the Public Art Fund, and advice on arts grants.*
11. *Recommend to Council that it consults on the transfer of Capital E from the Museums Trust to the new arts-focused business unit.*
12. *Note that this would involve transferring around \$1.3 million in funding from the Wellington Museums Trust, which is the proportion of Council funding that the Wellington Museums Trust currently allocates towards Capital E.*
13. *Agree to recommend to Council to revoke the earlier decision to establish a new Council Controlled Organisation to govern the Wellington Arts Centre.*
14. *Note that this proposal would be consulted on through the draft 2006/07 LTCCP process, and will be subject to the development of a more detailed proposal for a final decision by Council in June 2006.*
15. *Agree that the Wellington Museums Trust should continue to deliver the City Gallery, the Museum of City and Sea, the Cable Car Museum, and the Colonial Cottage Museum without a reduction in service levels.*
16. *Agree that the Wellington Museums Trust will provide advice on the future of the Plimmers Ark project, and will also investigate the feasibility of broadening its portfolio of heritage facilities without taking on any ownership responsibilities.*

Safety (City and Suburban)

17. *Note that funding within Activity 2.1.1 (Facilitator – City Safety) for the Night Shelter upgrade (project C604) and Support for the Homeless (project C637) does not extend beyond the current financial year.*
18. *Note the transfer of \$285,000 of youth funding to project C130G (Service Provider – Community advice) under the management of the City Communities Business Unit.*
19. *Note that Safer Community Grants funding of \$100,000 has been transferred for inclusion in the new grants pool and that the level of*

ongoing funding will be assessed in the context of the new framework.

20. *Recommend to Council that it agree to a ten percent reduction of the remaining direct cost funding for city safety initiatives from \$955,000 to \$860,000 for project P169 (Safe City Project Operations) under the management of the City Safety Business Unit, to be consulted on through the draft 2006/07 LTCCP.*
21. *Note that the funding for City Safety Officers will be capped at the current level of \$600k and required levels of service will be reviewed prior to renewing the existing contract in July 2006.*
22. *Recommend to Council that it agree to the merging of Activity 2.1.3 (Service provider – Suburban safety) into a renamed Activity 2.1.2 (Service provider – City and suburban safety), as part of the draft 2006/07 LTCCP.*

Wellington Zoo Trust

23. *Note that Councillors have indicated through a series of decisions a desire to retain the Zoo.*
24. *Agree to defer a decision on the Zoo's service levels until the Zoo Capital Programme business case has been received and reviewed.*
25. *Agree to further investigate the possibility of other Wellington Region Territorial Local Authorities contributing to the Zoo as part of the Regional Investment Strategy.*
26. *Direct officers to investigate the options for a combined approach across various conservation/environment-related visitor attractions in Wellington.*

Maori Arts Grants

27. *Note that this activity was disestablished by a decision of Council in December 2005 on the Grants Effectiveness Review, in which the \$35,000 grant allocation for Maori arts was absorbed into the general arts grants pool, with some priority placed for supporting contemporary Maori arts.*

3. ITEM 019/06P COUNCIL OUTCOME INDICATORS FOR THE DRAFT LTCCP 2006/2016 (1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a full review of LTCCP (Annual Plan) performance measurement framework has been carried-out.*
3. *Refer the draft LTCCP 2006-16 Council outcome indicators (as amended) as outlined in appendix 1 (of the officer's report) to the Strategy and Policy Committee meeting on 1 March 2006.*
4. *Note that the activity statements, including 'activity performance measures and targets' for the draft LTCCP 2006-16 will be reported to the Strategy and Policy Committee on 1-3 March 2006.*

4. **ITEM 020/06P DRAFT INFORMATION AND COMMUNICATIONS TECHNOLOGY POLICY**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the Council's aim for being involved in e-Democracy is "to encourage an increased and enhanced level of engagement in the Council's decision-making processes and to provide efficient access to Council services".*
3. *Agree that the Council's aim for being involved in e-Community is "to build capability and capacity in the community so that all can participate in an economy and society that has an increasing reliance on ICT".*
4. *Note that funding for the implementation of the e-Democracy and e-Community components of the Draft Information and Communications Technology Policy will be considered through the 2006-2016 Long Term Council Community Plan new initiatives process.*
5. *Agree to the draft e-Democracy and e-Community components of the Information and Communications Technology Policy, attached as Appendix 1 (to the officers report), for the purposes of undertaking public consultation.*
6. *Agree to incorporate the consultation process for the e-Democracy and e-Community components of the Draft ICT Policy with the consultation process to be undertaken for the 2006-2016 Draft LTCCP, noting that concurrent targeted consultation will be undertaken to consult on the Draft ICT Policy alone.*

7. *Note that the financial information to be included in the Draft ICT Policy consultation document will depend on the Committee's decisions in the Draft LTCCP deliberations being held 1-3 March 2006.*
8. *Agree that officers may amend the Draft ICT Policy document to reflect the outcome of the Draft LTCCP deliberations on 1-3 March 2006.*
9. *Agree to the consultation plan attached as Appendix 2 (to the officer's report).*

(Councillor Goulden returned to the table.)

013/06C **QUESTIONS**
(1215/12/IM)

NOTED:

There were no questions.

014/06C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

(REPORT 8)

Moved Mayor Prendergast, seconded Councillor Shaw the motion to exclude the public.

The motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Nil, Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

**REPORT 9: - Report of the Regulatory Processes Committee –
Meeting of Thursday 15 December 2005**

*Grounds: Section 48(1)(a) Local Government Official
Information and Meetings Act – that
public conduct of this item would be
likely to result in the disclosure of
information for which good reason
for withholding would exist under
Section 7*

*Reason: Section 7(2)(a) to protect the privacy of natural
persons*

**REPORT 10: - Report of the Regulatory Processes Committee –
Meeting of Thursday 15 December 2005**

*Grounds: Section 48(1)(a) Local Government Official
Information and Meetings Act – that
public conduct of this item would be
likely to result in the disclosure of
information for which good reason
for withholding would exist under
Section 7*

*Reasons: Section 7(2)(g) maintain legal professional privilege.
Section 7(2)(i) to enable the Council to carry out
negotiations without prejudice or
disadvantage.*

**REPORT 11: - Report of the Regulatory Processes Committee –
Meeting of Thursday 2 February 2006**

*Grounds: Section 48(1)(a) Local Government Official
Information and Meetings Act – that
public conduct of this item would be
likely to result in the disclosure of
information for which good reason
for withholding would exist under
Section 7*

*Reasons: Section 7(2)(g) maintain legal professional privilege.
Section 7(2)(i) to enable the Council to carry out
negotiations without prejudice or
disadvantage.*

2. *Permit Craig Stephens of Phillips Fox to remain at this meeting, after the public has been excluded, because of their knowledge of Report 9 - Report of the Regulatory Processes Committee – Meeting of Thursday 15 December 2005, Report 10: - Report of the Regulatory Processes Committee – Meeting of Thursday 15 December 2005 and Report 11: - Report of the Regulatory Processes Committee – Meeting of Thursday 2 February 2006. This knowledge, which will be of assistance in relation to the matters being discussed.*

The meeting went into public excluded session at 6.43pm.

For items 015/06C and 016/06C, please see the public excluded minutes.

(Councillor Shaw left the meeting at 6.46pm.)

(Councillor Shaw returned to the meeting at 6.47pm.)

The meeting concluded at 6.49pm.

Confirmed: _____
 Chair
 / /