

MINUTES

WEDNESDAY 27 SEPTEMBER 2006

5.31PM

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

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Foster (5.36 – 8.51pm)
Councillor Gill
Councillor Goulden (5.31 – 6.46pm, 6.56 – 7.28pm, 7.55 – 8.28pm, 8.36 – 8.38pm)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben (5.31 – 7.28pm, 7.55 – 8.51pm)
Councillor Shaw (5.31 – 8.22pm)
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Cook
Councillor Shaw (early departure)

200/06C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that Council accept apologies for absence from Councillor Cook and accept apologies for an early departure from Councillor Shaw.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillor Cook.*
2. *Accept apologies for an early departure from Councillor Shaw.*

201/06C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor Goulden advised that he had a conflict of interest in relation to the Confirmation of Minutes for the meeting of Thursday 11 May 2006. He advised that he would not take part in voting for those minutes.

202/06C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Armstrong the motion that Council approve the minutes of 1. the meetings held Wednesday 9 November 2005 (extraordinary meeting), Wednesday 8 March 2006 (ordinary meeting), Wednesday 28 June 2006 (ordinary meeting), Thursday 27 July 2006 (ordinary meeting), Thursday 24 August 2006 (ordinary meeting) and Wednesday 30 August 2006 (ordinary meeting) and 2. the meeting held on Thursday 11 May 2006 (extraordinary meeting) having been circulated, be taken as read and confirmed as an accurate record of those meetings.

(Councillor Goulden left the table.)

The motion that the minutes of the meeting held on Thursday 11 May 2006 having been circulated be taken as read and confirmed as an accurate record of that meeting was put.

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

Voting against: Nil.

Majority Vote: 12:0

The motion that that minutes of the meeting held on Thursday 11 May 2006 having been circulated, be taken as read and confirmed as an accurate record of that meeting was declared CARRIED.

(Councillor Goulden returned to the table.)

The motion that the held on the meetings held Wednesday 9 November 2005 (extraordinary meeting), Wednesday 8 March 2006 (ordinary meeting), Wednesday 28 June 2006 (ordinary meeting), Thursday 27 July 2006 (ordinary meeting), Thursday 24 August 2006 (ordinary meeting) and Wednesday 30 August 2006 (ordinary meeting) having been circulated, be taken as read and confirmed as an accurate record of those meetings was put.

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

Voting against: Nil.

Majority Vote: 13:0

The motion that the meetings held Wednesday 9 November 2005 (extraordinary meeting), Wednesday 8 March 2006 (ordinary meeting), Wednesday 28 June 2006 (ordinary meeting), Thursday 27 July 2006 (ordinary meeting), Thursday 24 August 2006 (ordinary meeting) and Wednesday 30 August 2006 (ordinary meeting) having been circulated, be taken as read and confirmed as an accurate record of those meetings was declared CARRIED.

RESOLVED:

THAT Council

1. *Approve the minutes of the meeting held on Thursday 11 May 2006 having been circulated be taken as a read and confirmed as an accurate record of that meeting.*

2. *Approve the minutes of the meetings held on Wednesday 9 November 2005 (extraordinary meeting), Wednesday 8 March 2006 (ordinary meeting), Wednesday 28 June 2006 (ordinary meeting), Thursday 27 July 2006 (ordinary meeting), Thursday 24 August 2006 (ordinary meeting) and Wednesday 30 August 2006 (ordinary meeting), having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

203/06C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Malcolm Sparrow representing the Tawa Community Board addressed the meeting relating to Report 4 “Report of the Strategy and Policy Committee meeting of 21 September 2006” at which the Representation Review was discussed at. He thanked the Council for their decision to keep the Tawa Community Board.

(Councillor Foster joined the meeting at 5.36pm.)

2. Ian Greenwood addressed the meeting relating to Report 4 “Report of the Strategy and Policy Committee meeting of 21 September 2006” at which the Representation Review was discussed at. He thanked the Council for their decision to keep the Tawa Community Board.

204/06C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

The Mayor advised that Report 4 “Report of the Strategy and Policy Committee – Meeting of Thursday 21 September 2006 would be taken after Report 1 “Revocation by Resolution: Courtenay Place Park”.

205/06C **PETITIONS**
(1215/11/IM)

NOTED:

1. Penny Devine representing the Tawa Community Board, presented a petition to Council regarding the decision that Council had made on 28 June 2006 to abolish the Tawa Community Board. The petition stated:

“We the undersigned jointly and individually oppose that decision and support the continued existence of the Tawa Community and the retention of the Tawa Community Board.

We believe that the Tawa Community Board is the appropriate body to:

1. Represent, and act as an advocate for, the interests of the Tawa Community; and
2. Consider and report on all matters referred to it by the Wellington City Council, or any matter of interest or concern to the Community Board; and
3. Maintain an overview of services provided by the Wellington City Council within the Tawa Community; and
4. Prepare an annual submission to the Wellington City Council for expenditure within the Tawa Community; and
5. Communicate with community organisations and special interest groups within the Tawa Community; and
6. Undertake any other responsibilities that are delegated to it by the Wellington City Council.

Because we believe:

- The Board advocates on behalf of the community to Wellington City Council
- Tawa is geographically defined and separated from Wellington
- The Board advocates to government agencies, services by a different area than the rest of Wellington City
- Local people should make decisions about their community
- Tawa has it's own unique identity
- Residents have a history of working to improve their community
- The loss of the Board would significantly reduce the level of representation.”

General Business

206/06C **REVOCATION BY RESOLUTION: COURTENAY PLACE PARK**
(1215/11/IM) (REPORT 1)

Moved Councillor Morrison, seconded Councillor McKinnon the following revocation motions.

THAT Council revoke/alter:

1. Text of resolution made at the meeting of the Strategy and Policy Committee of 15 June 2006:

141/06C **COURTENAY PLACE PARK**
 Report of Peter Kundycki – Urban Designer.
 (1215/52/IM) (REPORT 5)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
 2. *Agree to the concept plan for the Courtenay Place Park.*
 3. *Note that feedback is being sought from nearby businesses and the general public*
 4. *Note that there may be changes to the concept as a result of feedback received and costing the project following the detailed design and tendering processes.*
 5. *Note that it is proposed to advertise the kerbside parking changes in parallel with the feed back process. This is a legal requirement under the bylaws, and provides an opportunity for affected parties to make a submission on the proposed parking changes.*
2. Text of resolution made at the meeting of the Council on Wednesday 30 August 2006.

188/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 10 August 2006
 (1215/11/IM) (REPORT 4)

1. **ITEM 180/06P TRAFFIC RESOLUTIONS**
 (1215/52/IM) (REPORT 3)

Moved Councillor Shaw, seconded Councillor Armstrong the substantive motion.

The substantive motion was PUT.

Voting for: Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Shaw and Wain.

Voting against: Councillor Ruben.

Majority Vote: 11:1

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, BUS STOP, METERED PARKING, LOADING ZONE, TAXI STAND AND MOTORCYCLE PARKING – COURTENAY PLACE – TE ARO – (37-06)***

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

<i>Column One</i> <i>Courtenay Place</i>	<i>Column Two</i> <i>Bus Stop At All Times.</i>	<i>Column Three</i> <i>North side, commencing 18 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 37 metres.</i>
---	--	--

<i>Column One</i> <i>Courtenay Place</i>	<i>Column Two</i> <i>No Stopping Except for Motorcycles.</i>	<i>Column Three</i> <i>North side, commencing 97 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 6 metres (1 carpark).</i>
---	---	---

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

<i>Column One Courtenay Place</i>	<i>Column Two No Stopping At All Times.</i>	<i>Column Three North side, commencing 5 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 13 metres.</i>
<i>Courtenay Place</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 55 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 11 metres.</i>
<i>Courtenay Place</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 134.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 3.5 metres.</i>
<i>Courtenay Place</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 145.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 60 metres.</i>

*Delete from Schedule F (Metered Parking) of the
Traffic Restrictions Schedule.*

<i>Column One Courtenay Place</i>	<i>Column Two Pay and Display Parking, P120</i>	<i>Column Three North side, commencing 66</i>
--	--	--

	<i>Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerblines for 31 metres (5 carparks).</i>
<i>Courtenay Place</i>	<i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 109.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerblines for 25 metres (4 carparks).</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Courtenay Place</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 5 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerblines for 7 metres.</i>
<i>Courtenay Place</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing 164.8 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerblines for 40.5 metres.</i>
<i>Courtenay Place</i>	<i>Clearway Monday to Friday, 4:00pm – 6:00pm.</i>	<i>North side, commencing 12 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern</i>

kerbline for 48 metres.

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

Column One Courtenay Place	Column Two Bus Stop At All Times.	Column Three North side, commencing 60 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 37 metres.
Courtenay Place	Loading Zone, Goods Vehicles and Authorised Vehicles only, P10 Monday to Saturday, 8:00am – 6:00pm / Taxi Stand At All Other Times.	South side, commencing 153.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 11.5 metres.

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

Column One Courtenay Place	Column Two Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.	Column Three North side, commencing 12 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 48 metres (8 carparks).
Courtenay Place	Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.	South side, commencing 109.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 44 metres (7 carparks).

b) NO STOPPING AT ALL TIMES, METERED PARKING, LOADING ZONE AND TAXI STAND – COURTENAY PLACE SLIP LANE – TE ARO – (38-06)

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

Column One	Column Two	Column Three
Courtenay Place Slip Lane	<i>Loading Zone, Goods Vehicles and Authorised Vehicles only, P10 Monday to Saturday, 8:00am – 6:00pm / Taxi Stand At All Other Times.</i>	<i>South side, commencing 55 metres west of its intersection with Courtenay Place and extending in a westerly direction following the southern kerbline for 12 metres.</i>
Courtenay Place Slip Lane	<i>No Stopping Except for Vehicles Displaying an Operation Mobility Card At All Times.</i>	<i>North side, commencing 9 metres west of its intersection with Courtenay Place and extending in a westerly direction following the northern kerbline for 18 metres (3 carparks).</i>

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

Column One	Column Two	Column Three
Courtenay Place Slip Lane	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with Courtenay Place and extending in a westerly direction following the northern kerbline for 9 metres.</i>
Courtenay Place Slip Lane	<i>No Stopping At All Times.</i>	<i>South side, commencing from its intersection with Courtenay Place and extending in a westerly direction following the southern kerbline for 18 metres.</i>

Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Courtenay Place Slip Lane	<i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 27 metres west of its intersection with Courtenay Place and extending in a westerly direction following the northern kerbline for 29.5 metres (5 carparks).</i>
Courtenay Place Slip Lane	<i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 18 metres west of its intersection with Courtenay Place and extending in a westerly direction following the southern kerbline for 37 metres (6 carparks).</i>

Delete from Schedule C (Turning and One Way Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Courtenay Place Slip Lane	<i>No Right Turn At All Times.</i>	<i>From the Courtenay Place Slip Lane turning north into Taranaki Street.</i>

(c) NO STOPPING AT ALL TIMES, METERED PARKING AND BUS STOP – TARANAKI STREET – TE ARO – (39-06)

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

Column One	Column Two	Column Three
Taranaki Street	<i>Bus Stop At All Times.</i>	<i>East side, commencing 33.5 metres from its intersection with Courtenay Place and extending in a southerly direction following the eastern</i>

kerbline for 20.5 metres.

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

Column One	Column Two	Column Three
Taranaki Street	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 17 metres to its intersection with Courtenay Place Slip Lane.</i>
Taranaki Street	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with Courtenay Place Slip Lane and extending in a southerly direction following the eastern kerbline for 8.5 metres.</i>
Taranaki Street	<i>No Stopping At All Times.</i>	<i>East side, commencing 29 metres south of its intersection with Courtenay Place Slip Lane and extending in a southerly direction following the eastern kerbline for 3 metres.</i>

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

Column One	Column Two	Column Three
Taranaki Street	<i>Bus Stop At All Times.</i>	<i>East side, commencing 38.5 metres from its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 18.5 metres.</i>

Taranaki Street	<i>No Stopping Except for Vehicles Displaying an Operation Mobility Card At All Times.</i>	<i>East side, commencing 8 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 9 metres (1 carpark).</i>
------------------------	--	--

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

Column One Taranaki Street	Column Two <i>No Stopping At All Times.</i>	Column Three <i>East side, commencing 26.5 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 6.5 metres.</i>
Taranaki Street	<i>Clearway, Monday to Friday, 4:00pm – 6:00pm.</i>	<i>East side, commencing 33 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 5.5 metres.</i>

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

Column One Taranaki Street	Column Two <i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	Column Three <i>East side, commencing 17 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 9.5 metres (1 carpark).</i>
---------------------------------------	--	--

Taranaki Street	<i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>East side, commencing 33 metres south of its intersection with Courtenay Place and extending in a southerly direction following the eastern kerbline for 5.5 metres (1 carpark).</i>
------------------------	---	---

(d) NO STOPPING AT ALL TIMES AND METERED PARKING – YORK STREET – TE ARO – (40-06)

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

Column One York Street	Column Two <i>No Stopping At All Times.</i>	Column Three <i>North side, commencing from its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 71 metres.</i>
---	---	---

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

Column One York Street	Column Two <i>No Stopping At All Times.</i>	Column Three <i>North side, commencing from its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 5.8 metres.</i>
York Street	No Stopping At All Times.	<i>North side, commencing 16.8 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 32.9 metres.</i>

York Street	<i>No Stopping At All Times.</i>	<i>North side, commencing 61.4 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 9.6 metres.</i>
--------------------	----------------------------------	--

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

Column One	Column Two	Column Three
York Street	<i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 5.8 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 11 metres (2 carparks).</i>
York Street	<i>Pay and Display Parking, P120 Maximum, Monday to Thursday 8:00am – 6:00pm, Friday 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 49.7 metres east of its intersection with Taranaki Street and extending in an easterly direction following the northern kerbline for 11.7 metres (2 carparks).</i>

The revocation motion was put:

Voting for: Councillors Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Wain,

Voting against: Mayor Prendergast, Ahipene-Mercer, Armstrong, Foster, Gill, Shaw, Wade-Brown,

Majority Vote: 7:7

The revocation motion was declared LOST by casting vote of the Mayor.

Reports from Committees – Part A Committee Decisions requiring Council approval

207/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 21 September 2006
(1215/11/IM) (REPORT 4)

1. **ITEM 231/06P REVIEW OF REPRESENTATION
ARRANGEMENTS FOR THE 2007 LOCAL AUTHORITY
ELECTIONS**
(1215/52/IM) (REPORT 1)

Moved Councillor Shaw, seconded Councillor Ritchie the substantive motion.

(Councillor Goulden left the meeting at 6.46pm.)
(Councillor Goulden returned to the meeting at 6.56pm.)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer, the following amendment:

“Move Wadestown from Lambton Ward to Onslow/Western Ward and move Southgate from Southern Ward to Eastern Ward.”

The amendment was put:

Voting for: Mayor Prendergast, Ahipene-Mercer, Armstrong,
Foster, Gill, Ritchie, Shaw and Wade-Brown.

Voting against: Councillors Goulden, McKinnon, Morrison, Pepperell,
Ruben and Wain.

Majority Vote: 8:6

The amendment was declared CARRIED.

(The meeting adjourned for dinner at 7.28pm and reconvened at 7.54pm.)

(Councillor Goulden returned to the meeting at 7.55pm.)
(Councillor Ruben returned to the meeting at 7.55pm.)

The substantive motion recommendation 1 was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 1 was declared CARRIED.

The substantive motion recommendation 2 as amended was put.

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

Voting against: Councillors Goulden, McKinnon and Pepperell.

Majority Vote: 11:3

The substantive motion recommendation 2 as amended was declared CARRIED.

The substantive motion recommendation 3 was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion recommendation 3 was declared CARRIED.

The substantive motion recommendation 5 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Gill, Goulden, McKinnon, Pepperell and Ruben.

Majority Vote: 9:5

The substantive motion recommendation 5 was declared CARRIED.

The substantive motion recommendations 4, 6 and 7 were put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendations 4, 6 and 7 were declared CARRIED.

RESOLVED:

THAT Council:

1. *Confirm the decision to elect the members of the Wellington City Council (other than the Mayor) under the ward system for the 2007 local authority elections.*
2. *Agree the Council's initial proposal to divide the city into five wards for electoral purposes, as approved by the Council at its meeting on 28 June 2006 and publicly notified on 8 July 2006, be confirmed subject to the suburbs of Wadestown and Southgate remaining in the current Lambton and Southern Wards respectively for electoral purposes, and that the names of those wards and the suburban communities of interest comprised within each of those wards, be as follows:*
 - (a) *Northern Ward*
Comprising Churton Park, Glenside, Grenada North, Grenada Village, Horokiwi, Johnsonville, Newlands, Ohariu, Paparangi, Takapu Valley, Tawa and Woodridge (the boundaries of which are as shown on the attached Northern Ward Boundary Map dated 28 June 2006 - Appendix 1 of the minutes).
 - (b) *Onslow/Western Ward*
*Comprising Broadmeadows, Crofton Downs, Kaiwharawhara, Karori, Khandallah, Makara, Makara Beach, Ngaio, Ngauranga, Northland, **Wadestown** and Wilton (the boundaries of which are as shown on the attached Onslow/Western Ward Boundary Map dated 28 June 2006 - Appendix 2 of the minutes of the minutes).*
 - (c) *Lambton Ward*
Comprising Aro Valley, Part Brooklyn, Highbury, Kelburn, Mt Cook, Mt Victoria, Oriental Bay, Pipitea, Te Aro, Thorndon ~~Wadestown~~ and Wellington Central (the boundaries of which

are as shown on the attached Lambton Ward Boundary Map dated 28 June 2006 - Appendix 3 of the minutes).

- (d) *Southern Ward*
 Comprising Berhampore, Part Brooklyn, Island Bay, Kingston, Mornington, Newtown, Owhiro Bay ~~Southgate~~ and Vogeltown (the boundaries of which are as shown on the attached Southern Ward Boundary Map 28 June 2006 - Appendix 4 of the minutes).
- (e) *Eastern Ward*
 Comprising Breaker Bay, Hataitai, Houghton Bay, Karaka Bays, Kilbirnie, Lyall Bay, Maupuia, Melrose, Miramar, Moa Point, Rongotai, Roseneath, Seatoun, **Southgate** and Strathmore Park (the boundaries of which are as shown on the attached Eastern Ward Boundary Map dated 28 June 2006 - Appendix 5 of the minutes).

Note

The current ward boundaries do not comply with the “fairness” provisions of the Local Electoral Act 2001 (LEA) in that the Lambton Ward is under represented by 13.77% and the Eastern Ward is over represented by 12.66%.

The Council’s initial proposal, recommended the transfer of Roseneath from the Lambton Ward to the Eastern Ward, Wadestown from the Lambton Ward to the Onslow/Western Ward and Southgate from the Southern Ward to the Eastern Ward.

The transfer of Roseneath (population 1600) from the Lambton Ward to the Eastern Ward will, on its own, achieve the population per Councillor ratio required (i.e. within the +/- 10% variance). The transfer of Wadestown (population 3250) or Southgate (population 880) from the Lambton and Southern Wards respectively, as is proposed in the Council’s initial representation proposal, is not required to achieve the “fairness” criteria. The retention of these suburbs within the existing ward boundaries will ensure that any disruption to the ward boundaries is kept to a minimum.

A number of very minor meshblock adjustments were also incorporated in the Council’s initial proposal. These adjustments were proposed in an endeavour to ensure that the proposed ward boundaries followed the Council’s suburb boundaries (i.e. its communities of interest) as closely as possible. These meshblock adjustments affect approximately 20-30 properties only.

3. *Confirm the decision to retain the level of elected members (excluding the Mayor) at 14 and that the distribution of those members between the five wards be as follows:*

<i>Northern Ward</i>	<i>3 Councillors</i>
<i>Onslow/Western Ward</i>	<i>3 Councillors</i>
<i>Lambton Ward</i>	<i>3 Councillors</i>
<i>Southern Ward</i>	<i>2 Councillors</i>
<i>Eastern Ward</i>	<i>3 Councillors</i>

4. *Rescind the decision to extend the Makara/Ohariu Community to include the rural suburbs of Takapu Valley (excluding the suburban centre in Takapu Road) and Horokiwi (excluding Hutt Road) and for the altered community to be named the Wellington Rural Community and resolve that the existing Makara/Ohariu Community Board continue to operate within its current boundaries, that the community not be subdivided for electoral purposes and that its existing membership of six elected members (and no appointed members) continue to be elected by the electors of the Makara/Ohariu community as a whole.*
5. *Rescind the decision to abolish the existing Tawa Community and Tawa Community Board and resolve that the Tawa Community Board continue to operate within its current boundaries, that the community not be subdivided for electoral purposes and that its existing membership of six elected members continue to be elected by the electors of the Tawa community as a whole, plus two appointed members.*
6. *Agree the decision that no further community boards be established across the city at this time be confirmed.*
7. *Agree that the wording of the reasons for the Council's decision, and its acceptance or rejection of submissions received on the Council's initial proposal dated 28 June 2006, be approved by the Portfolio Leader Governance and the Chief Executive.*

Note

The reasons for the Council's decision to amend its initial proposal and its rejection of the submissions received on it, must be included in the public notice that the Council is required to give, under section 19N of the Local Electoral Act 2001.

(Councillor Shaw left the meeting 8.22pm)

208/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 7 September 2006
 (1215/11/IM)

(REPORT 2)

1. **ITEM 215/06P CENTRAL AREA CHAPTER REVIEW**
 (1215/52/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Gill, the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agrees to publicly withdraw proposed District Plan Change 41 (Design and Wind Controls for the Operational Port Area) under clause 8D(1) of the First Schedule of the Resource Management Act 1991 provided that the withdrawal will take effect when the public notice required under clause 8D(2) is given concurrently with the notification of proposed District Plan Change 48 (Central Area).*
2. *Agrees to name the newly created precinct in the north of the Central Area, comprising Railway yards land and the remainder Operational Port Area (excluding the proposed Port Redevelopment Precinct), Pipitea Precinct*

209/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 14 September 2006
 (1215/11/IM)

(REPORT 3)

1. **ITEM 223/06P LIQUOR CONTROL BYLAW – BANS FOR SPECIAL EVENTS: 1 NOVEMBER 2006 – 30 MAY 2007**
 (1215/52/IM) (REPORT 4)

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

(Councillor Goulden was asked by the Mayor to withdraw and apologise for comments that he had made during debate. He refused to do so.)

(The meeting adjourned at 8.28pm for officers to speak to Councillor Goulden.)

(The meeting reconvened at 8.30pm.)

(Councillor Goulden was not present when the meeting reconvened.)

The substantive motion event 6 was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Foster, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben and Wain.

Voting against: Councillors Armstrong and Wade-Brown.

Majority Vote: 10:2

The substantive motion event 6 was declared CARRIED.**The substantive motion events 1 - 5 were put:**

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion events 1- 5 were declared CARRIED.**RESOLVED:**

THAT Council:

1. *Resolves to invoke liquor control bans for specific events 1 – 6 under the provisions of Clause 23.2.1 of the Consolidated Bylaw:*

Event 1 - Guy Fawkes

Saturday 4 November 2006, 5pm until 8am the following day within an extended liquor ban area that includes the Wellington Central Area (as defined in the bylaw) and including all of Oriental Parade to and including Point Jerningham and the area generally known as the Mt Victoria Lookout and defined as area "B" in the Te Ranga a Hiwi Precinct in the Wellington District Plan.

A map of the extended liquor ban area as attached

In the event of unfavourable weather conditions the Guy Fawkes display may be postponed until the following night. In the event of a postponement the liquor ban shall apply: Sunday 5 November 2006, 5pm until 8am the following day within an extended liquor ban area that includes the Wellington Central Area (as defined in the bylaw) and including all of Oriental Parade to and including Point Jerningham and the area generally known as the Mt Victoria Lookout and defined as area "B" in the Te Ranga a Hiwi Precinct in the Wellington District Plan.

Event 2 - New Years Eve Celebrations

Saturday 31 December 2006 from 5pm until 8am the following day, within an extended liquor ban area that includes the Wellington Central Area (as defined in the bylaw) and including all of Oriental Parade to and including Point Jerningham.

Event 3 - X Air Games

Across the Wellington Central Area from 8am on Saturday 10 February 2007 until 5pm on that day. The general liquor ban shall apply from 5pm Saturday 10 February until 8am on Sunday 11 February 2007. In the event of a postponement the ban is to be extended from 8am Sunday 11 February 2007 until 6pm on the same day.

Event 4 - Cuba Street Carnival

For the Cuba Character area as defined in the Wellington City District Plan map from 8am on Saturday 24 February 2007 until 5pm that same day. The general liquor ban shall apply from 5pm Saturday 24 February until 8am on Sunday 25 February 2007.

Event 5 - Dragon Boat Festival

On Saturday 10 March 2007 from 8am to 5pm on that day. The general ban applies from 5pm Saturday 10 March until 8am on Sunday 11 March 2007. The ban shall apply to that area within the Wellington Central area bordered by the Aotea and Waterloo Quay junction, Waterloo Quay, Customhouse Quay to Willis St, along Willis St to Mercer St to Wakefield Street to Kent Terrace.

Event 6 - St Patrick's Day

Across the Wellington Central Area from 12 noon on Saturday 17 March 2007 until 5pm on that day. The general ban applies from 5pm Saturday 17 March until 8am on Sunday 18 March 2007.

Reports from Committee - Part B

Committee decisions for Council to note.

210/06C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast seconded Councillor Cook the substantive motion, that Council receive the information for noting from the Strategy and Policy Committee ordinary meetings of Thursday 7 October 2006, Thursday 14 October 2006 and Thursday 21 October 2006.

The substantive motion was put.

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

Voting against: Councillor Ruben.

Majority Vote: 11:1

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

THAT Council:

1. *Receive the information for noting from the Strategy and Policy Committee ordinary meetings of Thursday 7 October 2006, Thursday 14 October 2006 and Thursday 21 October 2006.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 7 September 2006

(1215/11/IM)

(REPORT 5)

1. **ITEM 216/06P WELLINGTON MARKET PROPOSAL**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the previous work on a Retail Policy that identified the potential for an arts and crafts market in Wellington.*
3. *Note the development of a Trading in Public Places Policy which recognises the use of public space for this type of activity.*
4. *Agree that officers investigate further work on the feasibility of a markets or markets, including:*
 - a. *possible locations;*
 - b. *financial requirements;*
 - c. *any resource consent requirements;*
 - d. *requesting, if appropriate, expressions of interest from potential providers;*
 - e. *and to report back to this Committee on the findings of this work.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 14 September 2006

(1215/11/IM)

(REPORT 6)

1. **ITEM 221/06P PROPOSED DISTRICT PLAN CHANGE 51:
AMENDMENTS TO FINANCIAL CONTRIBUTION PROVISIONS
(1215/52/IM) (REPORT 2)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed Plan Change 51 (attached as Appendix One of the officer's report) in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 Report for Proposed Plan Change 51 (attached as Appendix Two of the officer's report).*
4. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the proposed Plan Change, and the authority to sign off on the final plan change documentation prior to notification.*

2. **ITEM 222/06P PROPOSED DISTRICT PLAN VARIATION 4 –
AMENDMENTS TO PROPOSED DISTRICT PLAN CHANGE 43
(HERITAGE PROVISIONS)
(1215/52/IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Variation 4, as set out at Appendix 1 of the officer's report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Agree that the closing date for submissions be 27 November 2006.*
4. *Delegate to the Portfolio Leader for Urban Development the authority to approve any minor editorial word changes prior to public notification.*
5. *Adopt the Section 32 Report set out in Appendix 2 to the officer's report.*

3. **ITEM 224/06P DISCRETIONARY GRANTS REPORT
(1215/52/IM) (REPORT 5)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. Note that \$79,880 was allocated in Discretionary Grants in 2005/2006 to the following amounts granted.

<i>Applicant</i>	<i>Amount Granted</i>
<i>John Radford (Under Capital Theatre Productions)</i>	<i>\$7,000.00</i>
<i>Chartwell School</i>	<i>\$500.00</i>
<i>City Associates Films</i>	<i>\$5,000.00</i>
<i>City of Wgtn Pipe Band</i>	<i>\$20,000.00</i>
<i>Katherine Mansfield Birthplace Society</i>	<i>\$15,000.00</i>
<i>NZ Chinese Association Wellington Branch</i>	<i>\$500.00</i>
<i>On The Edge Trust</i>	<i>\$3,000.00</i>
<i>Parkinson's New Zealand</i>	<i>\$600.00</i>
<i>Rattle Records Ltd</i>	<i>\$14,780.00</i>
<i>Wellington Civic Trust</i>	<i>\$2,600.00</i>
<i>Wellington New Chinese Friendship Assn</i>	<i>\$900.00</i>
<i>Wellington Sculpture Trust</i>	<i>\$10,000.00</i>

4. ***ITEM 225/06P LOCAL GOVERNMENT NEW ZEALAND CONFERENCE REPORT (1215/52/IM) (REPORT 6)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the 2007 Local Government New Zealand Annual Conference is to be held in Dunedin.*

5. ***ITEM 226/06P CLIMATE CHANGE: THE POLICY CHALLENGES SYMPOSIUM – WELLINGTON, 6 OCTOBER 2006 (1215/52/IM) (REPORT 7)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of as many elected members as wish to attend the Climate Change: The Policy Challenges Symposium to be held in Wellington, 6 October 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is an Audit and Risk Management Subcommittee meeting on Friday 6 October 2006.*

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

6. ***ITEM 227/06P NEW ZEALAND WALKING CONFERENCE AND STUDY TOUR – CHRISTCHURCH, 3-4 NOVEMBER 2006 (1215/52/IM) (REPORT 8)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wade-Brown at the New Zealand Walking Conference and Study Tour to be held in Christchurch, 3-4 November 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 21 September 2006

(1215/11/IM)

(REPORT 7)

1. ***ITEM 232/06P REVIEW OF COUNCIL CONTROLLED ORGANISATIONS (1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the recommendations contained in the report Review of Council Controlled Organisations by PricewaterhouseCoopers, attached as Appendix 1 to the officer's report.*
3. *Agree to the implementation plan attached as Appendix 2 of the officer's report, which relate to system-level improvements as recommended by the Roche review*
4. *Note the recommendation regarding Council's appointments policy for Council Organisations and Council Controlled Organisations to be amended to preclude Councillors or Council officers being appointed to those boards, subject to consultation with those local authorities that have Council Control Organisation ownership interests in common with Wellington City Council (Wellington Regional Stadium Trust, Capacity and Positively Wellington Business)*
5. *Agree that officers report back on reporting arrangements for Council Controlled Organisations as outlined in the table below:*

<i>Report</i>	<i>Issues</i>	<i>SPC Committee</i>
<i>Review Council Controlled Organisations Subcommittee reporting arrangements</i>	<ul style="list-style-type: none"> • <i>Clarify delegations of Council Controlled Organisations Subcommittee; Audit and Risk Management Subcommittee; Strategy and Policy Committee; Waterfront Development Subcommittee</i> • <i>The provision of free and frank advice</i> • <i>Establishment of Advisory Group or strengthening of the Council Controlled Organisations Subcommittee</i> • <i>Clarify the role of Councillors who are board members speaking and voting on matters related to the Council Controlled Organisation of which they are board members</i> 	<i>December 2006</i>

6. *Request Officers to provide a paper as soon as possible to the Council Controlled Organisations Subcommittee on the degree to which individual Council Controlled Organisations are or are not aligned to Council's strategic direction.*

2. ***ITEM 233/06P COMMUNICATION AND PARTICIPATION PROJECT: DRAFT ENGAGEMENT POLICY (1215/52/IM) (REPORT 3)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the draft Engagement Policy, attached as Appendix 1 of the officer's report, for the purposes of formal public consultation.*
3. *Agree to the Consultation Plan, attached as Appendix 2 of the officer's report as amended.*
4. *Note that an Advisory and Reference Group Policy is planned as part of the implementation of the Governance Strategy, to be completed by June 2007.*
5. *Delegate to the Chief Executive and Governance, Communication and Participation Portfolio Leader the authority to make minor editorial changes to the draft Engagement Policy document for the purposes of public consultation.*

3. **ITEM 234/06P NEWLANDS LOCAL CENTRE CONTEXT STUDY
(1215/52/IM) (REPORT 4)**

THAT the Strategy and Policy Committee:

1. *Note the report and the findings of the context study.*
2. *Agree to public consultation on the identified constraints and opportunities, draft principles and long-term development concept.*
3. *Note that further work will be undertaken on a Newlands Local Centre implementation plan, including options for disposal of Council assets and costings for proposed capital works, and that this will be reported back to SPC by the end February 2007 for further consideration.*
4. *Note the recommendations arising from this study for the development of the Newlands Community Centre.*

4. **ITEM 235/06P NEW ZEALAND RECREATION ASSOCIATION
CONFERENCE – “THE URBAN JUNGLE, GROWING AOTEAROA
WITH RECREATION”, AUCKLAND, 15 – 17 NOVEMBER 2006
(1215/52/IM) (REPORT 5)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wain and one other elected member at the New Zealand Recreation Association Conference – “The Urban Jungle, Growing Aotearoa with Recreation” to be held in Auckland, 15-17 November 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Capacity Board meeting and Youth Council scheduled on Wednesday 15 November 2006 and a Strategy and Policy Committee meeting and a Makara/Ohariu Community Board meeting scheduled on Thursday 16 November 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

211/06C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

212/06C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor, the motion that the public be excluded.

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

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

REPORT 8: Strategy and Policy Committee Meeting of Thursday 21 September 2006

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings would likely to result in the disclosure of information for which good reason for withholding would exist

Reason: Section 7(2)(a) to protect the privacy of natural persons, including that of natural deceased persons

Section 7(b)(ii) protect information where the making available of the information would be likely to unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Section 7(2)(c) Protect information which is subject to an obligation of confidence or which any person

has been or could be compelled to provide under the authority of any enactment, where the making available of that information –

(ii) Would be likely to damage the public interest

Section 7(2)(i) Enable any local authority holding the information to carry on without prejudice or disadvantage, negotiations (Including commercial and industrial negotiations)

- 2. Permit Sally Dossor and Craig Stephens of Phillips Fox to remain at this meeting, after the public has been excluded, because of their knowledge of Report 8: Strategy and Policy Committee Meeting of Thursday 21 September 2006. This knowledge, which will be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 8.35pm.

For item 213/06C please see the public excluded minutes.

(Councillor Goulden returned to the meeting at 8.36pm.)

(Councillor Goulden left the meeting at 8.38pm.)

The meeting concluded at 8.51pm.

Confirmed: _____

Chair

/ /