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**REPORT 6**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 15 October 2009**

**Members:** Mayor Prendergast (Deputy Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

**MATTERS CONSIDERED BY THE COMMITTEE**

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 204/09P WATER CONSERVATION AND EFFICIENCY PLAN**  
**(1215/52/IM) (REPORT 1)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agrees to adopt an interim target of stabilising water consumption in acknowledgement of the goal:*  
*“To accommodate Wellington city’s population growth through to 2025 with the same amount of water we have available to us now.”*
3.
  - a. *Agrees to adopt a phased approach to water demand management whereby education and the more easily achieved water efficiencies are undertaken first and results analysed prior to more expensive or onerous options being considered for adoption*
  - b. *Request officers to use best endeavours to undertake this in partnership with Greater Wellington Regional Council, Porirua City Council, Upper Hutt City Council and Hutt City Council.*
4. *Agrees that Council continues to take a leadership role implementing water efficiencies in our operations and supply networks.*

5. *Agrees to consult in May 2010 on the next phase of the water conservation plan, which does not include compulsory water meters, ensuring that the consultation materials make it clear that meters and dams are potentially part of the longer future if we do not stabilise total water consumption and explain the cost benefit of them.*
6. *Agrees to consult on what service level is acceptable, including frequency of water restrictions.*
7. *Agrees that the draft water conservation plan will include business, domestic and organisational sectors.*
8. *Requests staff explore funding mechanisms for water conservation outcomes (for example installation of rain water tanks).*

2. **ITEM 205/09P SUBMISSION ON THE LAW COMMISSION'S ISSUES PAPER 15: ALCOHOL IN OUR LIVES: AN ISSUES PAPER ON THE REFORM OF NEW ZEALAND'S LIQUOR LAWS (1215/52/IM) (REPORT 2)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the attached submission Appendix 1 on the Law Commission's consultation document "Alcohol In Our Lives: An Issues Paper On The Reform Of New Zealand's Liquor Laws", with the following amendments:*
  - a. *Page 43: (With respect to Comprehensive national legislation around drinking in public places), Council supports streamlining the process for local authorities banning drinking in public spaces, but considers a national ban on drinking in public spaces excessive*
  - b. *Page 46: Add after "Club Licences", Council considers the process including notification requirements and costs for obtaining liquor licences should vary in proportion to the alcohol related risks of each licence.*
3. *Agree to delegate to the Chief Executive Officer and the Mayor the authority to edit the submission and include any amendments agreed by the Strategy and Policy Committee.*

3. **ITEM 206/09P PROPOSED SPEED LIMIT REDUCTION:TINAKORI ROAD SHOPPING AREA, THORNDON**  
(1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *See Part A.*
3. *Note the results of the public consultation process: i.e, 186 submissions were received for Tinakori Road of which 142 supported the proposal, 20 agreed to lower limits but would like to see the area extended; 2 agreed with lowering the limit but only to 40km/h and 24 opposed the lower speed limit.*
4. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Councils Speed Limit Plans cease to have effect.*

4. **ITEM 207/09P HERITAGE GRANTS**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Agrees to the allocation of grants and associated conditions to applicants in the July 2009 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

<b><i>Project</i></b>	<b><i>Grant Proposed</i></b>
<p><i>(1) House, 16 St Mary Street, Thorndon</i></p> <p><i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> <li>• <i>Any exterior work including the re-roofing must be based upon original or existing format and historical precedent. Advice from a conservation architect will ensure the correct approach.</i></li> </ul>	<i>\$20,000.00</i>
<p><i>(2) Greer House, 420 Middleton Road, Glenside</i></p> <p><i>No special conditions.</i></p>	<i>\$3,456.00</i>

(3) Hannah's Factory Apartments, 14 Leeds Street, Te Aro  The grant will be offered on the condition that:  <ul style="list-style-type: none"> <li>The grant is to be used for the preparation of a conservation plan prepared by a conservation professional.</li> </ul>	\$10,000.00
(4) House, 10B Tinakori Road, Thorndon  No special conditions.	\$14,839.00
(5) St Michael's Anglican Church, Upland Road, Kelburn  The grant will be offered on the conditions that:  <ul style="list-style-type: none"> <li>A conservation architect is consulted for site inspection and advice before any repair, cleaning, and sealing work is undertaken.</li> <li>A conservation plan and condition survey and remedial action report must be prepared.</li> <li>The conservation plan should include a recommendation that considers the appropriateness of district plan listing.</li> </ul>	\$14,630.00
(6) Yacht 'Rona'	\$0
<b>Total</b>	<b>\$62,925.00</b>

- Agrees to a change in project description for a grant approved in the November 2008 round of the Built Heritage Incentive Fund for the Hazel Court apartment building at 4 Claremont Grove in Mt Victoria (Refer section 5.5).

5. **ITEM 208/09P GRANTING OF PREMISES LEASE TO BUILDING BIOLOGY AND ECOLOGY INSTITUTE LIMITED**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

- Receives the information.*
- Approves, subject to the terms and conditions noted in recommendations 3 and 4, the granting of a fresh premises lease to Building Biology and Ecology Institute Limited in accordance with the Reserves Act 1977.*
- Notes that the terms of the lease are:*

<b>Location:</b>	<i>Truby King House, Truby King Park, Melrose</i>
<b>Term:</b>	<i>5 years</i>
<b>Annual Rental:</b>	<i>\$9,100 + GST</i>
<b>Annual Maintenance Fee:</b>	<i>\$1,389.66 + GST</i>

4. *Notes that any approval to grant the lease is conditional on:*
  - (i) *Appropriate consultation with iwi.*
  - (ii) *The lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977.*
  - (iii) *There being no sustained objections resulting from the abovementioned consultation or notification.*
  - (iv) *Building Biology and Ecology Institute Limited pays for the legal and advertising costs associated with preparing the lease.*

6. **ITEM 209/09P NEW ZEALAND RECREATION ASSOCIATION CONFERENCE, HASTINGS, 1 – 4 NOVEMBER 2009**  
(1215/52/IM) (REPORT 7)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of one Elected Member at the 'New Zealand Recreation Association Conference' to be held at the Hawke's Bay Opera House in Hastings on 1 – 4 November 2009, and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Agree that should the nominated Councillor be unable to attend, they will nominate another Councillor to attend in their place.*
4. *Note that a Local Government New Zealand zone four meeting is scheduled for Monday, 2 November 2009, a Strategy and Policy Committee Pre-Meeting Session, a Strategy and Policy Agenda meeting, and a Culture Flow Course (stream one) for Councillors are scheduled for Tuesday, 3 November 2009, and Creative Communities, and Culture Flow Course (stream two) are scheduled for Wednesday, 4 November 2009.*
5. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**Ian McKinnon**  
**Chair**