
REPORT 6
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 18 March 2010

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Deputy Chair), Gill, Goulden, McKinnon (Deputy 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 058/010P LAND ACQUISITION – 69 THE PARADE, ISLAND BAY**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*

2. **ITEM 060/010P BUS LANE MONITORING AND TRIAL OF TAXI USE OF BUS LANES**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to “in service” taxis using designated bus lanes with detailed traffic resolutions to be bought back to Committee for approval.*
3. *Note “in service” taxi use of bus lanes will continue to be monitored as part of the annual bus lane monitoring survey.*
4. *Note the results of the annual bus lane monitoring survey.*

5. *Request that officers work with taxi companies, cyclists and bus companies to increase mutual understanding.*

3. **ITEM 061/010P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 8)

THAT the Strategy & Policy Committee:

1. *Receive the information.*
2. *See Part A.*

4. **ITEM 062/010P PARKING POLICY IMPLEMENTATION:
RESIDENT AND COUPON PARKING FEES**
(1215/52/IM) (REPORT 9)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the submissions made for and against the proposed fee increases.*
3. *See Part A.*

5. **ITEM 063/010P STATEMENT OF PROPOSAL TO AMEND THE
LIQUOR CONTROL BYLAW**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that on 18 February 2010, the Strategy and Policy Committee considered an Issues Paper on Options for a Liquor Ban that included the following options:*
 - (a) the status quo;*
 - (b) a 24/7 Liquor Control Bylaw in Newtown,*
 - (c) a 24/7 Liquor Control Bylaw city wide.*
3. *Note that the Strategy and Policy Committee agreed that officers should do further work to develop a statement of proposal for a city wide liquor ban.*
4. *Agree to consult on the draft Liquor Control Bylaw (attached as Appendix 1 of the Statement of Proposal as amended) that:*

- (a) *prohibits the consumption and possession of liquor in public places at all times in Wellington City as shown in the map attached to the proposed bylaw*
 - (b) *includes provision for Council to exempt activities that would otherwise breach the bylaw.*
5. *Agree to include a draft exemption application form within the consultation information.*
6. *Agree to delegate to the Chief Executive and the Social Portfolio leader the authority to make any amendments to the Statement of Proposal as amended, prior to it being presented to Council, arising from decisions of this Committee.*
7. *See Part A.*
8. *Request that Council write to the Government and Sir Geoffrey Palmer asking for a wider range of legal tools focussed on the abuse rather than use of alcohol in public places. (e.g. offence of being drunk and disorderly)*

6. **ITEM 064/010P ELECTED MEMBERS REMUNERATION:
2010/2011 FINANCIAL YEAR
(1215/52/IM) (REPORT 4)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Remuneration Authority requires the Council to fully allocate the 2010/2011 remuneration pool (i.e. the full pool of \$1,383,479 must be allocated).*
3. *See Part A.*
4. *Note that the remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*
5. *See Part A.*
6. *Note that the Remuneration Authority will issue an interim determination (in August 2010) to fix salaries to cover the period immediately after the new Council comes into office and until a new governance structure has been agreed by the Council.*
7. *Note that a new and final determination will be issued by the Remuneration Authority once the Council's new governance structure is in place and that that determination will carry through to 30 June 2011.*

8. *Note that once a final determination has been made for the balance of the 2010/2011 financial year, the Remuneration Authority will approve any back dating of salaries it considers appropriate.*
9. *See Part A.*
10. *Note that the Council is required to notify the Remuneration Authority of any dissent expressed by members of the Council or its community boards in relation to the Council's final remuneration proposal.*
11. *See Part A.*

7. **ITEM 065/010P WESTERN TREATMENT PLANT –
ENVIRONMENT COURT APPEAL OPTIONS**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*
3. *Note that parties to the Environment Court appeal concerning resource consents for the Western wastewater treatment plant will be informed of Council's decision. Consent orders can then be drawn up to resolve the appeals.*

Andy Foster
Chair