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**MINUTES**

**WEDNESDAY 26 MAY 2010**

**5.30PM – 7.08PM**  
**6.02PM – 6.03PM (Public Excluded)**

**Council Chamber**  
**First Floor, Town Hall**  
**Wakefield Street**  
**Wellington**

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**PRESENT:**

Mayor Prendergast (5.30pm – 6.03pm)  
Councillor Ahipene-Mercer (5.30pm – 7.08pm)  
Councillor Best (5.30pm – 7.08pm)  
Councillor Cook (5.30pm – 7.08pm)  
Councillor Coughlan (5.30pm – 7.08pm)  
Councillor Foster (5.30pm – 7.08pm)  
Councillor Gill (5.30pm – 7.08pm)  
Councillor Goulden (5.30pm – 7.08pm)  
Councillor McKinnon (5.30pm – 7.08pm)  
Councillor Morrison (5.30pm – 7.08pm)  
Councillor Pannett (5.30pm – 7.08pm)  
Councillor Pepperell (5.30pm – 7.08pm)  
Councillor Wade-Brown (5.30pm – 7.08pm)  
Councillor Wain (5.30pm – 7.08pm)

**APOLOGIES:**

Councillor Ritchie

067/10C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Foster, the motion that apologies for absence be accepted from Councillor Ritchie.**

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

**RESOLVED:**

*THAT Council:*

- 1. Accept apologies for absence from Councillor Ritchie.*

068/10C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the motion that Council approve the minutes of the meeting held on Wednesday 28 April 2010 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT Council:*

- 1. Approve the minutes of the meeting held on Wednesday 28 April 2010 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

069/10C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

070/10C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

1. Mayor Prendergast welcomed Julian Moore – Director, Organisational Services to his first Council meeting.

071/10C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

072/10C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

1. Mayor Prendergast declared a conflict of interest in relation to Report 3 – Council Response to Government Proposal on Weathertightness. She advised that she would not take part in debate or voting on the item.
2. Councillor Wade-Brown declared a conflict of interest in relation to Report 2 - Local Government New Zealand Conference and Annual General Meeting, Auckland, 25 – 28 July 2010. She advised that she would not take part in voting for the nominations of Councillors to attend the conference.

073/10C **ORDER OF BUSINESS**  
(1215/11/IM)

**NOTED:**

Mayor Prendergast advised the meeting that the agenda would be taken as follows:

- Report 1 - Decision of Proposed District Plan Change 70 - Earthworks
- Report 2 - Local Government New Zealand Conference and Annual General Meeting, Auckland, 25 – 28 July 2010
- Report 4 - Strategy and Policy Committee, Meeting of Thursday 6 May 2010
- Report 5 - Strategy and Policy Committee, Meeting of Thursday 13 May 2010

Report 6 - Regulatory Processes Committee, Meeting of Wednesday 12 May 2010

Report 7 - Strategy and Policy Committee, Meeting of Thursday 6 May 2010

Report 8 - Strategy and Policy Committee, Meeting of Thursday 13 May 2010

Report 9 - Regulatory Processes Committee, Meeting of Wednesday 12 May 2010

Questions

Report 10 - Regulatory Processes Committee, Meeting of Wednesday 12 May 2010

Report 3 - Council Response to Government Proposal on Weathertightness

## General Business

### 074/10C **DECISION OF PROPOSED DISTRICT PLAN CHANGE 70 - EARTHWORKS**

Report of Alison Newbald – Senior Policy Adviser.  
(1215/11/IM)

(REPORT 1)

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

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

#### **RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Approve proposed District Plan Change 70 including the amendments arising from the hearing of submissions as detailed in the Hearing Report and set out in Appendix One and Two of the officer's report.*
3. *Note that an appeal may be lodged within 30 working days from the notification of this decision.*

075/10C **LOCAL GOVERNMENT NEW ZEALAND CONFERENCE AND ANNUAL GENERAL MEETING, AUCKLAND, 25 – 28 JULY 2010**  
Report of Keegan Bartlett – Committee Adviser.  
(1215/11/IM) (REPORT 2)

**Moved Councillor McKinnon, seconded Councillor Cook the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

(Councillor Wade-Brown withdrew from the table due to a conflict of interest.)

**Councillor McKinnon advised that he had received nominations from Councillors Coughlan, McKinnon and Wade-Brown to attend the Conference.**

**Moved Councillor McKinnon, seconded Councillor Wain the motion that Councillors Coughlan, McKinnon and Wade-Brown attend the Local Government New Zealand Conference and that Councillor McKinnon be the alternate presiding delegate and Councillors Coughlan and Wade-Brown be the two other delegates.**

**The motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell and Wain.

Voting against: Nil.

Majority Vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receives the information.*
2. *Approves the attendance of the Mayor and **Councillors Coughlan, McKinnon and Wade-Brown** at the Local Government New Zealand Conference to be held in Auckland from 25-28 July 2010 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Notes that Wellington City Council can appoint up to four delegates to attend the Local Government New Zealand Annual General Meeting on Wednesday 28 July 2010.*
4. *Appoints the following delegates to attend the Local Government New Zealand Annual General Meeting to be held on Wednesday 28 July 2010:*
  - (a) *Mayor Prendergast as its presiding delegate, with authority to exercise Wellington City Council's six votes;*
  - (b) ***Councillor McKinnon** as the alternate presiding delegate (in the event that the Mayor is absent from the floor of the meeting at any time), who shall be a Councillor; and*
  - (c) *up to two other delegates, who shall be **Councillors Coughlan and Wade-Brown**.*
5. *Notes that there is an Agenda Meeting for Portfolio Leaders on Tuesday, 27 July 2010 in advance of the Strategy and Policy Committee meeting of Thursday, 12 August 2010, and that meetings of the St James Theatre Charitable Trust Board, the Westpac Stadium Trust, and the Disability Reference Group are also scheduled for that date, and a meeting of the Wellington Waterfront Limited Board and the Youth Council scheduled for Wednesday, 28 July 2010.*
6. *Notes that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

*(Councillor Wade-Brown returned to the table.)*

## Reports from Committees – Part A

### Committee Decisions requiring Council approval

076/10C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 6 May 2010**  
 (1215/11/IM) (REPORT 4)

1. **ITEM 100/10P ACQUISITION OF LAND FOR SERVICE LANE -  
 HOPPER STREET, WELLINGTON**  
 (1215/52/IM) (REPORT 5)

**Moved Mayor Prendergast, seconded Councillor Coughlan the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B*
2. (a) *Agrees to acquire approximately 100m<sup>2</sup> (subject to survey) of land at the rear of 23 – 25 Hopper Street being Part Section 81 Town of Wellington, for service lane under the Public Works Act 1981.*
- (b) *Agrees to pay compensation of \$109,000 plus GST (if any) for the land plus reasonable vendors costs to be determined by the Chief Executive.*
- (c) *Authorises the Chief Executive Officer to conclude the final contract for the land purchase.*

077/10C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 13 May 2010**  
 (1215/11/IM) (REPORT 5)

1. **ITEM 110/10P PROPOSED SPEED LIMIT REDUCTION: ISLAND BAY SHOPPING CENTRE**  
(1215/52/IM) (REPORT 4)

**Moved Councillor Wain, seconded Councillor Wade-Brown the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Foster, Gill, Goulden, McKinnon, Pannett, Pepperell, Wade-Brown and Wain.

Voting against: Councillors Coughlan and Morrison.

Majority Vote: 12:2

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2. *Resolve under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following lengths of road of Island Bay.*

**Table 1: Proposed speed limit for Island Bay shopping centre**

<b>Island Bay shopping centre</b>	➤ <i>The Parade from its intersection with Avon Street southbound to 75 metres south of its intersection with Medway Street.</i>	30km/h
	➤ <i>Medway Street from its intersection with Derwent Street east to its intersection with The Parade.</i>	

3. *See Part B.*

4. *See Part B.*

5. *See Part B.*

2. **ITEM 111/10P PROPOSED SPEED LIMIT REDUCTION: KILBIRNIE SHOPPING CENTRE**  
(1215/52/IM) (REPORT 5)



**Moved Councillor Wain, seconded Councillor Gill the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Best, Cook, Foster, Gill, McKinnon, Pannett, Pepperell, Wade-Brown and Wain.

Voting against: Councillors Ahipene-Mercer, Coughlan, Goulden and Morrison.

Majority Vote: 10:4

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2. *Resolve under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following lengths of road in Kilbirnie.*

**Table 1: Proposed speed limit for Kilbirnie shopping centre**

<b><i>Kilbirnie shopping centre</i></b>	<i>Bay Road from its intersection with Coutts Street north to its intersection with Evans Bay Parade.</i>	<i>30km/h</i>
	<i>Rongotai Road from its intersection with Crawford Road east to its intersection with Onepu Road.</i>	<i>30km/h</i>
	<i>Coutts Street from its intersection with Childers Terrace east to its intersection with Mahora Street.</i>	<i>30km/h</i>

3. *See Part B.*
4. *See Part B.*
5. *See Part B.*

1. **ITEM 030/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 124 CHURCHILL DRIVE, CROFTON DOWNS (1215/53/IM) (REPORT 1)**

**Moved Councillor Gill, seconded Councillor Wain the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *See Part B.*
2.
  - (a) *Agrees that the 2,365m<sup>2</sup> (subject to survey) area of unformed legal road land adjoining 124 Churchill Drive, Crofton Downs, is not required for a Public Work.*
  - (b) *Approves the disposal of the approximately 2,365m<sup>2</sup> area of unformed legal road land adjoining 124 Churchill Drive, Crofton Downs, to the owner of that property.*
  - (c) *Authorises Council officers to commission a section 40 Public Works Act report from suitably qualified consultants to identify whether the area of unformed legal road land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.*
  - (d) *Delegates to the Chief Executive Officer the power to either offer the area of unformed legal road land back to its former owner(s) or their successor(s), or to approve the exercise of exemptions from offer back under section 40(2), 40(3), or 40(4) Public Works Act (if appropriate).*
  - (e) *Authorises Council officers to initiate the road stopping process for the area of unformed legal road in accordance with Section 342 and the Tenth Schedule of the Local Government Act 1974.*

- (f) *Delegates to the Chief Executive Officer the power to formally approve the road stopping, and issue the public notice to declare the area of unformed legal road land stopped as road, subject to all statutory and Council requirements being met with no objections being received.*
- (g) *Delegates to the Chief Executive Office the power to negotiate the terms of sale, impose any reasonable covenants, and enter into a sale and purchase agreement in respect of the unformed legal road land adjoining 124 Churchill Drive, either with the former owner, or their successor, or the owner of 124 Churchill Drive, provided any such agreement is conditional upon the road being stopped.*

## **Reports from Committee - Part B**

### **Committee decisions for Council to note**

079/10C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Best, the motion that Council receive the information for noting from the Strategy and Policy Committee, Meeting of Thursday 6 May 2010 (Report 7), Strategy and Policy Committee, Meeting of Thursday 13 May 2010 (Report 8) and Regulatory Processes Committee, Meeting of Wednesday 12 May 2010 (Report 9).**

**The motion was put.**

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

Voting against: Nil.

Majority Vote: 14:0

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from the Strategy and Policy Committee, Meeting of Thursday 6 May 2010 (Report 7), Strategy and Policy Committee, Meeting of Thursday 13 May 2010 (Report 8) and Regulatory Processes Committee, Meeting of Wednesday 12 May 2010 (Report 9).*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 6 May 2010**

*(1215/11/IM)*

*(REPORT 7)*

1. **ITEM 096/10P CAPACITY**  
*(1215/52/IM) (REPORT 1)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the continued provision of water services through the current Council Controlled Organisation model, as opposed to an in-house business unit, because this is the vehicle that is most likely to deliver the vision and associated potential benefits of an integrated water management system for the region.*
3. *Request officers continue working with the Council Controlled Organisation to achieve improvements in its performance in line with its establishment objectives.*
4. *Request officers to continue to explore with other, currently non Council Controlled Organisation participating Territorial Local Authorities, mechanisms to achieve a comprehensive regional model for the management of water services.*
5. *Note that asset ownership as well as policy and strategic direction for the three waters will continue to be with the Council.*
6. *Note that any changes to the future governance of the Council Controlled Organisation resulting from other Territorial Local Authority participation will be brought back to the Council for approval.*

2. **ITEM 097/10P KILBIRNIE TOWN CENTRE – DRAFT  
REVITALISATION  
PLAN**  
*(1215/52/IM) (REPORT 2)*

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Agree to release the Kilbirnie Town Centre – draft Revitalisation Plan for public consultation over May/June 2010.*

3. *Note that the results of consultation and a final plan will be reported back to the Committee in August 2010 for further consideration.*
4. *Delegate to the Portfolio Leader for Urban Development and the Chief Executive the authority to make minor editorial changes and further changes to the Plan, as required as a result of decisions of this Committee, prior to the its publication.*

3. ***ITEM 098/10P REVIEW OF ROAD ENCROACHMENT AND SALE POLICY***  
*(1215/52/IM) (REPORT 3)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to consult on the Draft Road Encroachment and Sale Policy 2010 (attached as Appendix 3 of the officer's report) as amended, and the following options for fees:*
  - (a) *in respect of annual rental fees:*
    - (i) *moving to a differentiated fee structure where annual rental fees are set as a proportion of average land values in a given suburb, and these are adjusted each three years in line with rateable land values (preferred option); or*
    - (ii) *basing rental fees on individual valuations of encroachments, updated every three years; or*
    - (iii) *maintaining the status quo of a flat rental rate per square metre, adjusted annually by Consumer Price Index and reviewed every three years as part of the Long Term Council Community Plan process;*
  - (b) *clarifying that "fences and hedges" are "structures" for the purpose of setting fees, meaning encroachments that are fenced or hedged would no longer be eligible for the first 50 square metres of land free;*
  - (c) *in respect of new airspace encroachment leases, obtaining registered valuations of proposed encroachments and charging a one-off fee covering the life of the lease;*
  - (d) *in respect of timing for the introduction of changes to fees, that changes to the fee structure should apply:*
    - (i) *for new encroachment licences and leases, from the date the Council agrees to the new Road Encroachment and Sale Policy and associated fee structure, and for existing licences and leases, from 1 July 2011 (preferred option); or*
    - (ii) *when licences are issued or re-issued (for example when a property is sold or when changes are made to an existing*

encroachment licence), noting that this means it will take many years for a new pricing structure to be consistently applied across the city;

3. *Note that consultation would occur over June-early July 2010 with oral hearings in late July and a final report to Strategy and Policy Committee in August 2010 with any agreed changes to fees included for consideration as part of the 2011/12 Draft Annual Plan Process.*
4. *Delegate to the Chief Executive and the Urban Development Portfolio Leader the authority to make any changes to the Draft Road Encroachment and Sale Policy and approve any supporting consultation material required as a result of decisions of this committee, prior to it being released for consultation.*
5. *Agree to the Mayor writing to the Minister of Local Government, seeking support for a review of the legislation concerning road stopping, with a view to making the process less cumbersome and expensive, while still protecting the broader public interest.*
6. *Request officers to consider options for a more proactive approach to road stopping and associated land sales, while protecting the broader public interest, and to report to Strategy and Policy Committee when the results of consultation are reported back in August 2010.*

4. **ITEM 099/10P HERITAGE GRANTS**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the allocation of the grants to Shed 22 and St John's Bar as assessed in the November 2009 Built Heritage Incentive Fund round.*

***Built Heritage Incentive Fund Grants – November 2009***

<i>Project</i>	<i>Grant</i>
(2) <i>Shed 22, Macs Bar, corner Cable Street and Taranaki Street</i> <i>Description: Critical waterproofing repairs to arrest damage to the building, and to make good the effects of the damage.</i> <i>No special conditions apply.</i>	\$12,000
(3) <i>St Johns Bar, 5 Cable Street, Te Aro</i> <i>Description: Critical waterproofing repairs to arrest water damage to the building, and to make good the effects of previous water damage.</i> <i>No special conditions apply.</i>	\$15,000

3. Agree to the allocation of grants and associated conditions to applicants in the March 2010 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:

***Built Heritage Incentive Fund Grants – March 2010***

<b><i>Project</i></b>	<b><i>Grant</i></b>
<p>(1) <i>House, 30 Hawkestone Street, Thorndon</i>  <i>Description: To repair and re-point the clay tile roof of the property to prolong the life of the roof. This application does not provide sufficient documentation and does not meet eligibility Criterion 3. (Not listed on the District Plan Heritage List or contributing to a District Plan Heritage Area).</i></p>	\$0
<p>(2) <i>Building, Cook Islands High Commission, 56 Mulgrave Street, Thorndon</i>  <i>Description: External maintenance and repair works including repainting the exterior of the building.</i></p> <ul style="list-style-type: none"> <li><i>A grant would be conditional on the owner agreeing to the preparation of a conservation plan for the building if supported by a Built Heritage Incentive Fund grant.</i></li> </ul>	\$8,000
<p>(3) <i>Fence and Wall, 195 Oriental Parade, Oriental Bay</i>  <i>Description: Repair and repaint the distinctive wrought iron fence and gate and also repair and repaint the street wall.</i></p> <ul style="list-style-type: none"> <li><i>No special conditions apply.</i></li> </ul>	\$3,000
<p>(4) <i>House, 5b St Mary Street, Thorndon</i>  <i>Description: Restore the front aspect of the property.</i></p> <ul style="list-style-type: none"> <li><i>A grant would be conditional on the owner obtaining conservation advice if supported by a Built Heritage Incentive Fund grant.</i></li> </ul>	\$5,000
<p>(5) <i>Building, 21 Hania Street, Mt Victoria.</i>  <i>Description: To undertake essential repairs including repair/replacement of steel window frames and exterior painting.</i></p> <ul style="list-style-type: none"> <li><i>A grant would be conditional on the owner continuing to obtain conservation advice if supported by a Built Heritage Incentive Fund grant.</i></li> </ul>	\$24,000
<p>(6) <i>Former St Anne's Church, 77 Northland Road, Northland</i>  <i>Description: Repairs to fix serious water entry issues and concomitant damage to the interior and exterior fabric of the building.</i></p> <ul style="list-style-type: none"> <li><i>A grant would be conditional on the owner consulting a conservation architect, if supported by a Built Heritage Incentive Fund</i></li> </ul>	\$4,600

grant.	
(7) <del>Building corner Dixon and Cuba Streets, 84-92 Cuba Street, Te Aro.</del> <i>Description: Re-strengthening and refurbishment of a heritage building in the Cuba Heritage Area.</i> • <del>A grant would be conditional on a conservation plan being prepared to guide the proposed work, if supported by a Built Heritage Incentive Fund grant.</del>	\$10,000
(8) House, 46 Tarikaka Street, Ngaio <i>Description: Restoration, repair and maintenance</i> • A grant would be conditional on the owner obtaining conservation advice, if supported by a Built Heritage Incentive Fund grant.	\$4,000
(9) Te Marama Woolshed, 171 South Makara Road, Karori <i>Description: Repair and upgrade of existing woolshed.</i> • A grant would be conditional on the owner obtaining conservation advice, if supported by a Built Heritage Incentive Fund grant.	\$5,000
(10) Building, 292 Wakefield Street (1 Cambridge Tce), Te Aro. <i>Description: Replacement of original timber windows on the façade of the building.</i> • A grant would be conditional on the owner obtaining conservation advice, if supported by a Built Heritage Incentive Fund grant.	\$ 5,000
<i>Total</i>	<del>\$68,600</del> \$58,600

4. Agree to the grant application for the building on the corner of Dixon and Cuba Streets, 84-92 Cuba Street, Te Aro being deferred, pending further information and advice being sought by officers and reported back to a future Strategy and Policy Committee meeting.

5. **ITEM 100/10P ACQUISITION OF LAND FOR SERVICE LANE - HOPPER STREET, WELLINGTON**  
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. Receives the information.
2. See Part A.

**STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 13 May 2010**  
(1215/11/IM)

(REPORT 8)



1. **ITEM 105/10P SCOPING PAPER - CITY STRATEGY 2040 (VIBRANT, INTERNATIONALLY COMPETITIVE, AFFORDABLE CITY) (1215/52/IM) (REPORT 1)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the scope of the review of the City Strategy as described in:*
  - (a) *Section 4.1 which sets out the key outcomes of the review.*
  - (b) *Section 5.3 which identifies the megatrends that will form the basis of our future analysis and research.*
  - (c) *Attachment A which identifies specific questions / opportunities to explore further as amended:*
    - (i) *The pace of global and local extinction of biodiversity (It's not easy being green)*
    - (ii) *Potential increase in global refugees (Basic commodities as scarce resources)*
    - (iii) *Reword 2nd bullet point strategic question "It's not easy being green" to "Do we have a future niche in technologies like nanotechnology, renewable energy production, biotechnology, marine research and technologies and sports and lifestyle activities.*
    - (iv) *Local involvement in place-making (place is everything)*
    - (v) *What relationships and partnerships will be necessary? (Place is everything)*
    - (vi) *The implications of peak oil impacts (It's not easy being green)*
3. *Delegate to the Mayor and Director Strategy, Planning and Urban Design the authority to approve any changes required as a result of decisions of this Committee.*

2. **ITEM 106/10P PROPOSED PLAN CHANGE 75 - CENTRES HERITAGE AREAS (1215/52/IM) (REPORT 2)**

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Agree to publicly notify proposed District Plan Change 75: Centres Heritage Areas, in accordance with the First Schedule of the Resource Management Act 1991.*

3. *Delegate to the Portfolio Leader for Urban Development and Chief Executive the authority to approve minor editorial word changes and to give effect to any changes agreed by Committee, prior to notification.*

4. *Adopt the Section 32 Report set out in Appendix 2 to this report.*

3. ***ITEM 107/10P PARKING POLICY IMPLEMENTATION: REVIEW OF SUNDAY TIME LIMITS IN THE CENTRAL AREA (1215/52/IM) (REPORT 3)***

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to consult on introducing parking time limits from 8:00am to 6:00pm, on Sundays in the pay and display/metered parking areas within the central area, where currently no time limits apply.*
3. *Note that the consultation process with the public and specific stakeholders is part of the Traffic Resolution process prescribed in the Bylaw.*

4. ***ITEM 109/10P QUARTERLY REPORT – JANUARY TO MARCH 2010 (1215/52/IM) (REPORT 6)***

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

5. ***ITEM 110/10P PROPOSED SPEED LIMIT REDUCTION: ISLAND BAY SHOPPING CENTRE (1215/52/IM) (REPORT 4)***

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *See Part A.*
3. *Note the results of the public consultation process: In total, 380 submissions were received, of which 284 supported the lower speed limit, 68 were opposed to the lower limit and 28 submitters were conditional.*
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 Bylaws, 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.*

6. **ITEM 111/10P PROPOSED SPEED LIMIT REDUCTION: KILBIRNIE SHOPPING CENTRE**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *See Part A.*
3. *Note the results of the public consultation process: 131 submissions were received for Kilbirnie shopping centre of which 103 supported the proposal, 25 were opposed and 3 were conditional.*
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 Bylaws, 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.*

**REGULATORY PROCESSES COMMITTEE**

**Meeting of Wednesday 12 May 2010**

(1215/11/IM)

(REPORT 9)

1. **ITEM 030/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 124 CHURCHILL DRIVE, CROFTON DOWNS**  
(1215/53/IM) (REPORT 1)

*THAT Regulatory Processes Committee:*

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

080/10C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

081/10C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

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

**The motion was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**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 10 – Report of the Regulatory Processes Committee, Meeting of Wednesday 12 May 2010*

*Grounds: Section 48(1)(a) that public conduct of the whole or the relevant part of the proceedings of the meeting 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*

*Reason:*                  *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 Kerry Anderson and Samantha Gain of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of their knowledge of Report 10 – Report of the Regulatory Processes Committee, Meeting of Wednesday 12 May 2010 as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded at 6.02pm.

For item 082/10C, please see the public excluded minutes.

The meeting returned to open session at 6.03pm.

(Mayor Prendergast left the meeting at 6.03pm due to a conflict of interest. Councillor McKinnon assumed the Chair.)

083/10C

**COUNCIL RESPONSE TO GOVERNMENT PROPOSAL ON WEATHERTIGHTNESS**

Report of Stephen Cody – Manager Compliance (Building) and John Scott – Group Manager BCLS.

(1215/11/IM)

(REPORT 3)

**Moved Councillor McKinnon, seconded Councillor Foster the substantive motion.**

**The substantive motion was put.**

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

Voting against:        Nil.

Majority Vote:        13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1.     *Receive the information.*

2. *Agree to advise the Government that Wellington City Council supports the proposed financial assistance package announced on 17 May 2010 and welcomes the opportunity to work with the Government to finalise the details of that package.*
3. *Agree to delegate the Chief Executive to work with government officials and the local government sector to agree the details of the financial assistance package for reporting to Council for final approval.*
4. *Note that the financial impacts of the financial assistance package can not be fully determined until the details of it are settled, at which time the Council will then make decisions on providing for the quantum in the Annual Plan and Long Term Council Community Plan, and determine the appropriate funding under s101 (3) of the Local Government Act 2002.*

The meeting concluded at 7.08pm.

Confirmed: \_\_\_\_\_  
Chair  
/ /