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**MINUTES**

**THURSDAY 9 MARCH 2006**

**9.20AM**

**Committee Room 1,  
Ground Floor, Council Offices,  
101 Wakefield Street  
Wellington**

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**PRESENT:**

Mayor Prendergast (9.20 – 10.10am, 10.16 – 11.20am)  
Councillor Armstrong (Chair)  
Councillor Ahipene-Mercer  
Councillor Cook  
Councillor Gill  
Councillor McKinnon (9.20 – 10.40am, 11.05 – 11.20am)  
Councillor Morrison  
Councillor Ruben  
Councillor Shaw (9.20 – 10.11am, 10.17 – 11.20am)  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Foster (for lateness)  
Councillor Goulden (for lateness)  
Councillor Pepperell

**LEAVE OF ABSENCE:**

Councillor Ritchie

044/06P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Note Councillor Ritchie's leave of absence.*
2. *Accept apologies for absence from Councillor Pepperell.*
3. *Accept apologies for lateness from Councillors Foster and Goulden.*

045/06P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest.

046/06P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve the minutes of the meetings held on Thursday 9 February 2006 and Thursday 16 February 2006, having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

047/06P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There was no public participation.

048/06P **ORAL HEARINGS ON REDUCTION OF SPEED IN LAMBTON QUAY**  
(1215/52/IM) (REPORT 1)

**NOTED:**

1. Alex Gray speaking on behalf of the New Zealand Automobile Association addressed the meeting and supports the reduction of speed on Lambton Quay.

2. Paula Warren addressed the meeting in support of her written submission to the reduction of speed in Lambton Quay. She supports the Council's proposal.
3. Thanil Ramasamy addressed the meeting in support of his submission to the reduction of speed in Lambton Quay. He would prefer 40kmh as the speed but is happy for 30kmh.
4. Alastair Smith representing Cycle Aware Wellington addressed the meeting in support of the group's submission. They support the proposal of Council to reduce the speed.
5. Michael Mellor representing Living Streets Aotearoa Inc addressed the meeting in support of the group's submission. They support Council's proposal to reduce the speed in Lambton Quay.

049/06P **QUARTERLY REPORT – SECOND QUARTER**

Report of Garry Poole – Chief Executive.  
(1215/52/IM)

(REPORT 2)

(Mayor Prendergast left the meeting at 10.10am.)

(Councillor Shaw left the meeting at 10.11am.)

(Mayor Prendergast returned to the meeting at 10.16am.)

(Councillor Shaw returned to the meeting at 10.17am.)

(Councillor McKinnon left the meeting at 10.40am.)

(The meeting adjourned for morning tea at 10.40am and reconvened at 10.54am.)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

(Councillor McKinnon returned to the meeting at 11.05am.)

050/06P **NEW ZEALAND CYCLING CONFERENCE – REPORT BACK**

Report of Councillor Wade-Brown.  
(1215/52/IM)

(REPORT 3)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

051/06P **NEW ZEALAND RECREATION ASSOCIATION CONFERENCE –  
REPORT BACK**  
Report of Councillor Wain.  
(1215/52/IM) (REPORT 4)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

052/06P **MEETING SCHEDULE FOR AUGUST 2006 TO 10 OCTOBER 2007**  
Report of Michael Webster – City Secretary.  
(1215/52/IM) (REPORT 5)

**Moved Councillor Shaw, seconded Councillor Armstrong the substantive motion with an amendment to recommendation 3.**

**Amendment to recommendation 3.**

3. Note the following timing guidelines:
  - That where possible Council meetings be held from 5.30pm
  - That where possible Pre-Meeting Sessions for the Strategy and Policy Committee meetings will be held on Tuesdays between **9.15 – 1.00pm**
  - That where possible Strategy and Policy Committee meetings will be held on Thursdays between 9.15am-4.00pm.
  - ~~That where possible Elected Member Sessions will be held on Wednesdays between 9.15am-1.00pm.~~
  - **That where possible major briefings and workshops will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of the month between 9.15am and 1.00pm**
  - **That where possible and appropriate elected members will meet without officers, for informal discussion after the Pre-Meeting Sessions held on Tuesdays.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council adopt the schedule of ordinary meetings (as amended), for Council and the Strategy and Policy Committee, for the period 1 August 2006 to mid October 2007 (attached as appendix one to the officers report).*

3. *Note the following timing guidelines:*
- *That where possible Council meetings be held from 5.30pm*
  - *That where possible Pre-Meeting Sessions for the Strategy and Policy Committee meetings will be held on Tuesdays between **9.15 – 1.00pm***
  - *That where possible Strategy and Policy Committee meetings will be held on Thursdays between 9.15am-4.00pm.*
  - ***That where possible major briefings and workshops will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of the month between 9.15am and 1.00pm***
  - ***That where possible and appropriate elected members will meet without officers, for informal discussion after the Pre-Meeting Sessions held on Tuesdays.***
4. *Note that additional, extraordinary and multi-day meetings may be scheduled from time to time.*
5. *Note that meeting times for a number of Subcommittees have already been formally notified.*

**NOTED:**

The resolution differs from the recommendation in the officers' report as follows:

The Committee added the text in **bold**.

053/06P

**CHANGES IN SUBCOMMITTEE GOVERNANCE  
ARRANGEMENTS AND APPOINTMENT MATTERS**

Report of Michael Webster – City Secretary.  
(1215/52/IM)

(REPORT 6)

**Moved Councillor Shaw, seconded Mayor Prendergast the procedural motion that the report be laid on the table.**

**The procedural motion was put and declared CARRIED on  $\frac{3}{4}$  proportional majority.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Lie on the table, Report 6 “Changes in Subcommittee Governance arrangements and appointment matters”.*

The meeting concluded at 11.20am.

Confirmed: \_\_\_\_\_

Chair

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