
MINUTES

THURSDAY 11 MAY 2006

9.27 – 10.35AM

1.07 – 3.00pm

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

PRESENT:

Mayor Prendergast
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer (9.52 – 10.35am, 1.40 – 3.00pm)
Councillor Cook
Councillor Foster
Councillor Gill (9.27 – 10.35am, 1.07 – 2.10pm)
Councillor Goulden (9.34 – 10.25am, 1.07 – 2.10pm)
Councillor McKinnon
Councillor Morrison (10.10 – 10.35am, 1.19 – 1.26pm)
Councillor Ruben (9.27 – 10.35am, 1.07 – 2.59pm)
Councillor Shaw (10.20 – 10.35am, 2.19 – 3.00pm)
Councillor Wade-Brown
Councillor Wain (10.16 – 10.35am)

APOLOGIES:

Councillor Pepperell
Councillor Ritchie (Leave of Absence)

093/06P **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. *Note apologies from Councillors Ahipene-Mercer, Morrison, Shaw and Wain for parts of the meeting as they are attending the 25th Anniversary Sister City Conference.*

094/06P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

095/06P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meetings held on Thursday 13 April 2006 and Thursday 20 April 2006, having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

096/06P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Nick Dryden addressed the meeting in relation to Report 7 "Marine Education Centre – Part 1". He opposed the Council being guarantor to \$200,000 to assist the Marine Education Centre Trust to proceed with a further resource consent hearing.
2. Bill Day on behalf of the Marine Conservation Trust addressed the meeting in relation to Report 7 "Marine Education Centre – Part 1". He is in support of Council being guarantor to \$200,000 that the

Marine Education Centre Trust requests to proceed with a further resource consent hearing.

(Councillor Goulden joined the meeting at 9.34am.)

3. Garry McGivney addressed the meeting in relation to Report 7 “Marine Education Centre – Part 1”. He opposed the Council being guarantor to \$200,000 to assist the Marine Education Centre Trust to proceed with a further resource consent hearing.
4. Bernie Harris addressed the meeting in relation to Report 7 “Marine Education Centre – Part 1”. He opposed the Council being guarantor to \$200,000 to assist the Marine Education Centre Trust to proceed with a further resource consent hearing.
5. John Robinson addressed the meeting in relation to Report 7 “Marine Education Centre – Part 1”. He opposed the Council being guarantor to \$200,000 to assist the Marine Education Centre Trust to proceed with a further resource consent hearing.
6. Janet Coburn addressed the meeting in relation to Report 7 “Marine Education Centre – Part 1”. She opposed the Council being guarantor to \$200,000 to assist the Marine Education Centre Trust to proceed with a further resource consent hearing.
7. Allan Jenkins on behalf of the Marine Education Centre addressed the meeting in relation to Report 7 “Marine Education Centre – Part 1”. He is in support of Council being guarantor to \$200,000 that the Marine Education Centre Trust requests to proceed with a further resource consent hearing.

097/06P **LIQUOR CONTROL BYLAW – ORAL HEARING**
(1215/52/IM)

(REPORT 1)

(Councillor Ahipene-Mercer joined the meeting at 9.52pm.)

NOTED:

1. Nicki Stewart, Chief Executive Officer – Beer, Wine and Spirits Council of New Zealand addressed the meeting in support of her organisations submission to the Liquor Control Bylaw.

098/06P **ORDER OF BUSINESS**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Consider Report 7 “Marine Education Centre” next.*

099/06P **MARINE EDUCATION CENTRE – PART 1**
Report of Wayne Maxwell – Director, Council Controlled Organisations.
(1215/52/IM) (REPORT 7)

Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer, the substantive motion.

(Councillor Morrison joined the meeting at 10.10am.)

(Councillor Wain joined the meeting at 10.16am.)

(Councillor Shaw joined the meeting at 10.20am.)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Council supports the proposed Marine Education Centre, due to its good strategic fit with Council outcomes.*
3. *Agree to recommend that Council provide a guarantee to the Wellington Marine Conservation Trust, to the amount of \$200,000 to be used for the resource consent process (including any Environment Court appeal).*
4. *Delegate to the Chief Executive the authority to complete the guarantee with such terms and conditions as deemed appropriate.*

NOTED:

As a result of the vote for this report, the Committee was advised that Report 8 – Marine Education Centre – Part 2 had been withdrawn.

(The meeting adjourned at 10.35am.)

(The meeting reconvened at 1.07pm.)

(Mayor Prendergast, Councillors Armstrong, Cook, Foster, Gill, McKinnon Ruben and Wade-Brown were present when the meeting reconvened.)

100/06P **DRAFT EARTHQUAKE –PRONE BUILDINGS POLICY – REPORT
BACK ON CONSULTATION**
Report of John McGrath – Director, Policy.
(1215/52/IM) (REPORT 2)

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

(Councillor Goulden returned to the meeting at 1.19pm.)

Moved Councillor McKinnon, seconded Councillor Gill, the following amendment.

“Agree that officers report to the Strategy and Policy Committee (for its LTCCP deliberations) on the adequacy of the Heritage incentive fund given the potential impact of the implementation of the Earthquake Prone Buildings policy on owners of and investors in heritage buildings.”

(Councillor Goulden left the meeting at 1.26pm.)

The amendment was put and declared CARRIED.

(Councillor Morrison returned to the meeting at 1.34pm.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 27 written submissions were received during the special consultative procedure undertaken in accordance with the Local Government Act 2002 and Building Act 2004.*
3. *Note 11 oral submissions were heard by Strategy and Policy Committee on 16 March 2006.*
4. *Note that a Councillor workshop was held on 11 April 2006 to discuss key policy issues.*
5. *Agree that issues raised by the written and oral submissions on the draft Earthquake-Prone Buildings Policy have been considered.*
6. *Note that final determination of heritage funding will not be known until LTCCP is adopted in June 2006.*

7. *Recommend to Council that it resolve to adopt the draft Earthquake-Prone Buildings Policy attached as Appendix 1, subject to any amendments, pursuant to the Local Government Act 2002 and Building Act 2004.*
8. *Agree that officers report to the Strategy and Policy Committee (for its LTCCP deliberations) on the adequacy of the Heritage incentive fund given the potential impact of the implementation of the Earthquake Prone Buildings policy on owners of and investors in heritage buildings.*

NOTED:

1. The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.
2. Councillor Morrison requested that his dissenting vote be recorded.

101/06P

**DRAFT DANGEROUS AND INSANITARY BUILDINGS POLICY –
REPORT BACK ON CONSULTATION**

Report of John McGrath – Director Policy.
(1215/52/IM)

(REPORT 3)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that one written submission was received during the special consultative procedure undertaken in accordance with the Local Government Act 2002 and Building Act 2004.*
3. *Agree that issues raised by the written submission on the draft Dangerous and Insanitary Buildings Policy have been considered.*
4. *Recommend to Council that it adopt the draft Dangerous and Insanitary Buildings Policy attached as Appendix 1, subject to any amendments, pursuant to the Local Government Act 2002 and Building Act 2004.*

102/06P **HOUSING INNOVATION FUND DEMONSTRATION PROJECT**
 Report of Vicki McLaren – Manager, Housing.
 (1215/52/IM) (REPORT 4)

(Councillor Ahipene-Mercer returned to the meeting at 1.40pm.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Agree that officers make an application to the Housing New Zealand Corporation's Housing Innovation Fund for around 50% of the project costs for the redevelopment of ~~Walden Street~~ and infill development at Strathmore Avenue*
3. *Note that it is a condition of Housing New Zealand Corporation's funding that the housing be retained for social housing for at least 20 years or Council would be required to repay the loan with interest.*
4. *Agree that the detailed designs for the redevelopment of ~~Walden Street~~ and infill development at Strathmore Avenue proceed*
5. *Agree that the funds from CX_CF364 – Housing Reconfiguration be used to meet Council's share of the costs for this project and that the 2006/7 Long Term Council Community Plan be amended to reflect the grant application for a contribution from Housing New Zealand Corporation to the project*
6. *Agree that officers lodge a resource consent application for ~~both sites~~ and note that these applications may be publicly notified*
7. *Agree that officers lodge a building consent application for ~~both sites~~.*
8. *Agree that construction of the new units proceed provided that the application referred to in recommendation 2 is successful*
9. *Agree that if the application receives materially less than 50% funding from the Housing Innovation Fund, officers will come back to the Committee for further guidance and decisions*
10. *Note that officers will develop a comprehensive communications strategy to ensure affected tenants and social agencies are fully aware of these initiatives.*
11. *Request officers to carry out further investigations into alternatives for the development of Walden Street and other possible sites.*

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

1. The Committee added the text in **bold** and deleted references to Walden Street.

103/06P **SIX MONTH PROGRESS REVIEW ON THE DISTRICT PLAN WORK PROGRAMME**
Report of Brett McKay – Manager, District Plan.
(1215/52/IM) (REPORT 5)

(Councillor Gill left the meeting at 2.10pm.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the progress on the four year District Plan work programme.*
3. *Agree that the Planning Policy team will continue to follow the District Plan work programme (attached as Appendix 1).*
4. *Agree that the Planning Policy Team will report back to the Committee in November 2006 on further progress with the work programme.*

(Councillor Ahipene-Mercer left the meeting at 2.14pm.)

104/06P **CLIMATE CHANGE AND GOVERNANCE CONFERENCE: 27 TO 29 MARCH 2006 - REPORT BACK ON CONFERENCE**
Report of Councillors Foster and Wade-Brown.
(1215/52/IM) (REPORT 6)

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

(Councillor Shaw returned to the meeting at 2.19pm.)

(Councillor Ruben left the meeting at 2.59pm.)

(Councillor Shaw left the meeting at 3.00pm.)

(The meeting lost the quorum at 3.00pm.)

