
MINUTES

**WEDNESDAY 21 JUNE 2006
9.20AM – 2.50PM
(RECONVENED THURSDAY 22 JUNE 2006
9.24AM- 5.14PM)**

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

PRESENT:

Mayor Prendergast (9.20am – 2.31pm, 2.32 – 2.50pm)
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Cook (9.20 – 10.34am, 10.54am – 2.50pm)
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell (9.20 – 10.13am, 10.20am – 2.30pm)
Councillor Ruben
Councillor Shaw (9.20am – 2.30pm)
Councillor Wade-Brown (9.30am – 2.50pm)
Councillor Wain (9.20 – 11.09am, 11.24am – 2.50pm)

APOLOGIES:

Councillor Ritchie (Leave of Absence)
Councillor Wade-Brown (for lateness)

144/06P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive apologies for lateness from Councillor Wade-Brown and note Councillor Ritchie's Leave of Absence.*

145/06P **CONFLICTS OF INTEREST**
(1215/52/IM)

NOTED:

1. Councillor McKinnon advised that he had a conflict of interest in relation to Spinks Cottage and the New Zealand Portrait Gallery. He advised that he would not take part in debate or vote on the matter.
2. Mayor Prendergast advised that she had a conflict of interest with Report 3.4, recommendation 2, CX 409 (Cobblestone Park). She advised that she would not take part in debate or vote on the matter.
3. The Chief Executive Officer advised the meeting that he had sought advice from Council's Legal Advisers on the conflict of interest issue that had been raised over Councillor Ruben and his views on the Mobile Library. He advised that Councillor Ruben had been advised not to take part in the debate and voting on the matter. Councillor Ruben advised that he intended to participate in debate and vote on the issue. The Chief Executive Officer advised that he would consult with the Auditor General to seek further advice on the matter. See 158/06P for the final decision on the matter.

146/06P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Stephen Reilly, representing the Positively Poneke Kids Parents Committee, addressed the meeting in relation to the proposed redevelopment of the City Gallery. They are concerned at the proposal to relocate the City Gallery cinema as there has been no public consultation on the matter.

(Councillor Wade-Brown joined the meeting at 9.30am.)

2. Warwick Taylor, representing the Wellington Residents Coalition, presented a petition to the meeting. It stated;

"To the Wellington City Council. We the undersigned, oppose the following aspects of the 2006 Draft Long Term Council Community Plan:

1. *The shift of the rates burden from the commercial sector to residents.*
2. *The doubling of uniform annual charges for water and sewerage.*
3. *The failure of the Council to address environmental change and peak oil.*

4. *Its failure of the draft plan to deal with the gap between rich and poor."*

147/06P **DEPUTATION**
(1215/52/IM)

NOTED:

A deputation had been booked to be heard at the meeting. This was subsequently cancelled.

148/06P **LONG TERM COUNCIL COMMUNITY PLAN: - REPORT OF THE HEARINGS SUBCOMMITTEE**
(1215/52/IM) (REPORT 1.1)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the minutes of the Hearings Subcommittee attached in appendix one of the officers report.*

149/06P **CONSULTATION FEEDBACK**
Report of Baz Kaufman – Corporate Planning Adviser.
(1215/52/IM) (REPORT 1.2)

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

(Councillor Pepperell left the meeting at 10.13am.)
(Councillor Pepperell returned to the meeting at 10.20am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that a response will be provided to all submitters regarding the projects that they have submitted on.*
3. *Note that submission summaries have been provided to relevant officers, who will incorporate suggestions into work programmes where possible.*
4. *Receive the submissions that were lodged as part of the special consultative procedure for the draft Long-term Council Community Plan 2006/7 – 15/16.*

(The meeting adjourned for morning tea at 10.34am and reconvened at 10.53am.)

150/06P

SIGNIFICANCE POLICY

Report of Amarjit Younger – Manager, Planning Performance and Research.

(1215/52/IM)

(REPORT 2)

Moved Councillor Armstrong, seconded Councillor McKinnon, the substantive motion.

(Councillor Cook returned to the meeting at 10.54am.)

Moved Mayor Prendergast, seconded Councillor Wade-Brown the following amendment.

“Add the “Absolutely Positively Wellington” brand to the Wellington City Council list of strategic assets.”

The amendment was put and declared CARRIED.

NOTED:

Councillors Goulden and Ruben requested that their dissenting votes be recorded against the amendment.

(The meeting adjourned at 11.09am for advice to be sought by officers.)

(The meeting reconvened at 11.11am.)

(Councillor Wain was not present when the meeting reconvened.)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee

1. *Receive the information.*

2. *Note that Council's Significance Policy was consulted on as part of a special consultative procedure, conducted at the same time as the 2006/16 Long Term Council Community Plan.*
3. *Recommend that Council agree to adopt the attached final Significance Policy **as amended**.*
4. *Delegate to the Chief Executive Officer the authority to make any minor editorial changes to the Significance Policy as part of the publication process.*

NOTED:

1. Councillor Goulden requested that his dissenting vote be recorded against the recommendations.
2. The resolution differs from the recommendations in the officer's report as follows:

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

151/06P **DEVELOPMENT CONTRIBUTIONS POLICY: - REPORT OF THE SUBCOMMITTEE**

Meeting of Friday 9 June 2006.

(1215/52/IM)

(REPORT 3.1)

Moved Councillor Foster, seconded Councillor Shaw the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Receive the submissions.*
3. *Recommend to Council that it confirms the key principle that development contributions fund 100% of growth related expenditure, but that Council retains the option of departing from this principle for particular infrastructure if Council was of the view, following the consideration of section 101(3) factors, that there is a demonstrable case supporting a variation.*
4. *Recommend to Council that the principle that development contributions fund 100% of growth related capital expenditure is applied to all fees in the draft policy.*

5. *Agree that the draft Development Contributions Policy is amended as follows:*
 - a. *to remove any confusion with clarification of references to Greenfield Development.*
 - b. *to align the assessment and payment regime with the likely amendment to section 198 LGA 2002.*
 - c. *to meet the obligations of section 106 LGA 2002, by including a summary of the financial contribution regime as it relates to both section 3.4.5 of the District Plan and to any development to which the Development Contributions policy does not apply.*
 - d. *to change the catchment maps so the land owned by Get Big Ltd on the west side of Best Ridge is changed from 'I-Churton-Stebbing's' to 'O Rural' and the area to the east of Best ridge remains as 'I'.*
 - e. *to make explicit reference to the regime that applies where it is not practical to connect to water and wastewater at the time of development (ie because those facilities are not available as set out in section 5.7 of this paper).*
 - f. *to delete the current gross floor area definition and replace it with the definition in section 5.8 of this paper.*
 - g. *it is reordered so that it is more user friendly.*
6. *Recommend to Council that the Development Contributions Policy is adopted as amended in appendix 2 of the officers report (subject to confirmation of the final 2006/07 LTCCP capital expenditure figures) and that the amended policy takes effect on 1 July 2006.*
7. *Recommend to Council to delegate the Chief Executive Officer the authority to make any minor editorial changes that may be required to the Development Contributions policy prior to publishing it.*
8. *Note that the final schedule of development contribution fees will be determined when the 2006/07 LTCCP capital expenditure figures are finalised by Council.*

152/06P

FUNDING AND FINANCIAL POLICIES

Report of Brian Hannah – Team Leader, Planning and Research.

(1215/52/IM)

(REPORT 3.2)

Moved Councillor Armstrong seconded Councillor Foster, the substantive motion recommendation 1.

(Councillor Wain returned to the meeting at 11.24am.)

The substantive motion recommendation 1 was put and declared CARRIED.

NOTED:

Councillor Pepperell requested that his dissenting vote be recorded against recommendation 1.

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion recommendation 2.

(The meeting adjourned for lunch at 12.48pm and reconvened at 1.36pm.)

The substantive motion recommendation 2 to confirm its decision to increase the fixed water and sewerage rates from \$100 (plus GST) each per annum to \$200 (plus GST each per annum was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Armstrong, Foster, McKinnon, Morrison and Wain.

Voting against: Councillors Ahipene-Mercer, Cook, Gill, Goulden, Pepperell, Ruben, Shaw and Wade-Brown.

Majority vote: 6:8

The substantive motion recommendation 2 to confirm its decision to increase the fixed water and sewerage rates from \$100 (plus GST) each per annum to \$200 (plus GST each per annum was declared LOST called.

Moved Councillor Armstrong seconded Councillor Pepperell, the substantive motion, recommendation 3.

Moved Mayor Prendergast, seconded Councillor Shaw the following amendment to the Revenue and Financing Policy.

“That Council breaks down the value of the general rate into each of the seven strategy areas (with examples in each area) and includes this in the ‘rates news’ that accompanies the rates assessment notice annually.”

“That Council highlights in “**bold**” print or colour the Greater Wellington Regional Council component of the rates invoice.”

The amendment was put and declared CARRIED.

(See /06P for the final Committee decision.)

Moved Councillor Shaw, seconded Councillor Pepperell, the procedural motion that the Strategy and Policy Committee adjourn discussion on the remainder of Report 3.2, Reports 3.3, 3.3.1 and 3.4 until 9.15am on Thursday 22 June 2006 and that the meeting continue with debate on Reports 4, 5, 6 and 7.

The procedural motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn discussion on the remainder of Report 3.2, Reports 3.3, 3.3.1 and 3.4 until 9.15am on Thursday 22 June 2006 and that the meeting continue with debate on Reports 4, 5, 6 and 7.*

(Councillor Pepperell left the meeting at 2.30pm.)

(Councillor Shaw left the meeting at 2.30pm.)

153/06P

FEEDBACK ON THE DRAFT INFORMATION AND COMMUNICATIONS TECHNOLOGY POLICY

Report of Adele Gibson – Policy Adviser.

(1215/52/IM)

(REPORT 4)

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

(Mayor Prendergast left the meeting at 2.31pm.)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that funding for the implementation of the e-Democracy and e-Community components of the draft Information and Communications Technology Policy is being considered separately as part of the 2006-2016 Long Term Council Community Plan.*
3. *Recommend that Council adopt the Information and Communications Technology Policy (attached as Appendix 1 of the officers report) – noting that the economic development component of the policy will be an amendment to the policy once it is developed and consulted on.*
4. *Delegate to the Chief Executive and Portfolio Leaders (Social and Governance) the authority to make editorial changes to the “Policy Implementation” sections of the ICT Policy to reflect the outcome of the final LTCCP deliberations.*

(Mayor Prendergast returned to the meeting at 2.32pm.)

154/06P **SUBMISSION ON GREATER WELLINGTON REGIONAL COUNCIL REVIEW OF THE REGIONAL POLICY STATEMENT**
Report of Luke Troy – Principal Adviser, Strategy Unit.
(1215/52/IM) (REPORT 5)

Moved Mayor Prendergast, seconded Councillor Wade-Brown the substantive motion.

Moved Councillor Foster, seconded Councillor Cook the following amendment.

“Add under Urban Development

Policies to encourage Territorial Local Authorities to adopt robust development contributions policies that require developments to pay the true costs imposed on community infrastructure.

And to add an overall comment

The Wellington City Council supports Greater Wellington Regional Council taking a more proactive position in its new Regional Policy Statement to assist in delivering the Wellington Regional Strategy, but Wellington City Council is strongly of the view that this must be done in ongoing dialogue with Territorial Local Authorities through the Regional Strategy.”

The amendment moved by Councillor Foster, was accepted by the mover of the substantive motion.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Endorse the submission as amended, attached as Appendix 1 of the officers report, to be forwarded to the Greater Wellington Regional Council.*
3. *Delegate to the Mayor and Chief Executive the authority to approve minor drafting changes.*

155/06P **“SUSTAINABILITY: OUR CHOICE. OUR FUTURE – TRAFINZ CONFERENCE 2006 – SUSTAINABILITY” QUEENSTOWN, 6-9 AUGUST 2006**
Report of Michelle Starns – Committee Adviser (Administration).
(1215/52/IM) (REPORT 6)

Moved Mayor Prendergast, seconded Councillor Ruben the substantive motion.

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

Councillors were asked for expressions of interest in attending the conference. Councillor Foster advised that he was interested in attending.

Moved Councillor Armstrong, seconded Mayor Prendergast, the motion that Councillor Foster attends the TRAFINZ Conference.

The motion that Councillor Foster attends the TRAFINZ Conference was put.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of **Councillor Foster** at the TRAFINZ conference to be held in Queenstown, 6-9 August 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that a Positively Wellington Business Board Meeting is scheduled for Monday 7 August 2005, an Agenda Meeting for Strategy and Policy Committee meeting of 24 August 2006, a Strategy and Policy Pre-Meeting Session and a 2020 Communications Trust meeting are all scheduled for 8 August 2006 and an elected member session is scheduled on 9 August 2006.*
4. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

156/06P **SAFER COMMUNITIES CONFERENCE, WELLINGTON, 14-15 AUGUST 2006**
Report of Michelle Starns – Committee Adviser (Administration).
(1215/52/IM) (REPORT 7)

Moved Councillor Cook, seconded Councillor Wade-Brown, the substantive motion, with the amendment that two elected members attend the Safer Communities conference.

Councillors were asked to express an interest in attending the Safer Communities Conference. Councillors McKinnon and Wain advised that they were interested in attending.

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of **Councillors McKinnon and Wain** at the Safer Communities conference to be held in Wellington, 14-15 August 2006, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that, a Strategy and Policy Pre-Meeting Session for 17 August 2006 is scheduled on 15 August 2006.*
4. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

The meeting adjourned at 2.50pm on Wednesday 21 June 2006 and reconvened at 9.23am on Thursday 22 June 2006.

PRESENT:

Mayor Prendergast (9.23 – 10.00am, 10.56am – 12.15pm, 1.07 – 1.11pm, 1.17 – 4.04pm)

Councillor Armstrong (Chair)

Councillor Ahipene-Mercer (9.24am – 5.14pm)

Councillor Cook

Councillor Foster (9.30am – 4.36pm, 4.42 – 4.45pm)

Councillor Gill (9.23am – 2.09pm, 2.19 – 5.14pm)

Councillor Goulden (9.23am – 5.09pm)

Councillor McKinnon (9.23am – 12.26pm, 1.28 – 5.14pm)

Councillor Morrison

Councillor Pepperell

Councillor Ruben

Councillor Shaw (9.23 – 1.02am, 10.07am – 12.16pm, 12.21 – 4.15pm, 4.22 – 5.14pm)

Councillor Wade-Brown (9.23am – 12.26pm, 1.28 – 3.50pm, 3.55 – 5.14pm)

Councillor Wain (9.23am – 3.50pm, 3.56 – 5.14pm)

APOLOGIES:

Councillor Ritchie

157/06P **FUNDING AND FINANCIAL POLICIES (CONTINUED)**
Report of Brian Hannah – Team Leader, Planning and Research.
(1215/52/IM) (REPORT 3.2)

Moved Councillor Ruben, seconded Councillor Goulden the following amendment to recommendation 3.

“That the Committee recommend to Council that it:

Agree to cease the transition in the rates differential and retain the differential at the 2005/06 level (and consequently reflect this in the Revenue and Financing Policy and the Funding Impact Statement).”

(Councillor Ahipene-Mercer joined the meeting at 9.24am.)
(Councillor Foster joined the meeting at 9.30am.)

Moved Councillor Foster, seconded Mayor Prendergast, the motion that the amendment be put.

The motion that the amendment be put was put and CARRIED.

The amendment was put and a DIVISION called.

Voting for: Councillors Cook, Gill, Pepperell and Ruben.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Goulden, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Majority vote: 4:10

The amendment was declared LOST.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendation 3 as follows:

- “3. Confirm the following policies for inclusion in the Long Term Council Community Plan as they were outlined in the draft:
- Investment and liability management policy
 - Rates remission policy
 - Rates postponement policy
 - Policy on partnerships with the private sector.”

The substantive motion recommendation 3 was declared CARRIED.

NOTED:

Councillor Ruben requested that his dissenting vote be recorded against the above motion.

Moved Councillor Armstrong, seconded Mayor Prendergast the substantive motion recommendation 4.

The substantive motion recommendation 4 was put and declared CARRIED.

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. *Agree that the fixed water and sewerage rates be set at \$100 (plus GST) each per annum.*
3. *Confirm the following policies for inclusion in the Long Term Council Community Plan as they were outlined in the draft:*
 - *Revenue and financing policy (as amended)*
 - *Investment and liability management policy*
 - *Rates remission policy*
 - *Rates postponement policy*
 - *Policy on partnerships with the private sector.*
4. *Delegate to the Chief Executive Officer the authority to make any minor editorial changes that may be required as part of the publication process.*

158/06P

REPORT ON THE PROMINENT ISSUES RAISED IN CONSULTATION

Report of Brian Hannah – Team Leader, Planning, Performance and Research.

(1215/52/IM)

(REPORT 3.3)

Moved Councillor Armstrong, seconded Councillor Wade-Brown the substantive motion recommendations 1 and 2.

The substantive motion was put and declared CARRIED.

Recommendation 3(c) - Pools

Moved Councillor Armstrong, seconded Councillor McKinnon the substantive motion recommendation 3(a) as amended as follows:

- “3. Having completed the special consultative procedure for the Long Term Council Community Plan confirm decisions in relation to the following prominent matters:

- (a) Confirm the decision to reduce operating hours on public holidays at all pools but agree to maintain the current season at the Thorndon and Khandallah pools.”

Moved Councillor Foster, seconded Mayor Prendergast, the following amendment to recommendation 3(a)

“(a)(ii) Request that officers investigate revenue possibilities in respect of the Thorndon pool carparks.”

The substantive motion recommendation 3(a) as amended was put and declared CARRIED.

The amendment moved by Councillor Foster to recommendation 3(a) was put and declared CARRIED.

(Mayor Prendergast left the meeting at 10.00am.)

Moved Councillor Armstrong, seconded Councillor Ahipene-Mercer the motion that the meeting consider recommendations 3(b) and 3(c) on the return of Mayor Prendergast.

The motion was put and declared CARRIED.

(Councillor Shaw left the meeting at 10.02am.)

Recommendation 3(d) – Parking Freyberg Pool carpark

Moved Councillor Armstrong, seconded Councillor Wade-Brown the substantive motion recommendation 3(d) as follows.

- “3. Having completed the special consultative procedure for the Long Term Council Community Plan confirm decisions in relation to the following prominent matters:
 - d. Confirm the decision to introduce parking fees at the Freyberg Pool car park for all users.”

NOTED:

Discussion was suspended on 3(d) as information was being sourced from officers.

Recommendation 3(e) – Wellington Zoo Trust

Moved Councillor Armstrong, seconded Councillor Morrison the substantive motion recommendation 3(e).

(Councillor Shaw returned to the meeting at 10.07am.)

Moved Councillor Goulden, seconded Councillor Ruben the following amendment.

“THAT the \$1.5million set aside for the Courtenay Place park upgrade be moved to the CAPEX funding programme for Wellington Zoo.”

Moved Councillor Gill, seconded Councillor Shaw the motion that the amendment be put.

The motion that the amendment be put was put and CARRIED.

The amendment was put and declared LOST.

The substantive motion recommendation 3(e) was put and declared CARRIED.

NOTED:

Councillor Foster requested that his dissenting vote be recorded against the above vote.

(The meeting adjourned for morning tea at 10.23am and reconvened at 10.45am.)

Recommendation 3(f) – Easy Grade Mountain Bike Tracks

Moved Councillor Armstrong, seconded Councillor Ahipene-Mercer the substantive motion recommendation 3(f).

The substantive motion recommendation 3(f) was put and declared CARRIED.

Recommendation 3(g) – Shed 1 Sports Facilities

Moved Councillor Armstrong, seconded Councillor Wain the substantive motion recommendation 3(g).

The substantive motion recommendation 3(g) was put and declared CARRIED.

(Mayor Prendergast returned to the meeting at 10.56am.)

Recommendation 3(b) Mobile Library Services

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendation 3(b).

NOTED:

The Chief Executive advised that he had spoken with the Assistant Auditor General (Local Government) over conflict of interest issues that Councillor Ruben may have over the Mobile Library. The Chief Executive advised that following discussions with the Assistant Auditor General he had confirmed earlier advice that Councillor Ruben should not take part in debate or vote on the matter.

Councillor Ruben subsequently advised the meeting that he would take part in debate and vote.

Councillor Cook seconded Councillor Wade-Brown the following amendment to recommendation 3(b).

“Defer any decision on the mobile library service in order to allow it to be considered by Council as part of the reports on the Community Facilities Review which is due to be presented to Council in (October 2006) and agree to reinstate \$59,000 of operational funding to allow the mobile library service to continue until 30 June 2007.”

The amendment was put and a DIVISION called.

Voting for: Councillors Cook, Gill, Pepperell and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Goulden, McKinnon, Morrison, Ruben, Shaw and Wain.

Majority vote: 4:10

The amendment was declared LOST.

The substantive motion recommendation 3(b) was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, McKinnon, Morrison, Shaw and Wain.

Voting against: Councillors Cook, Gill, Goulden, Pepperell, Ruben and Wade-Brown.

Majority vote: 8:6

The substantive motion recommendation 3(b) was declared CARRIED.

(Mayor Prendergast left the meeting at 12.15pm.)

Recommendation 3(d) – Carparking Freyberg Pool Carpark

The Committee resumed debate on recommendation 3(d).

(Councillor Shaw left the meeting at 12.16pm.)

(Councillor Shaw returned to the meeting at 12.21pm.)

The substantive motion as moved by Councillor Armstrong, was put and declared LOST.

Moved Councillor Foster, seconded Councillor Cook the following amendment to the substantive.

“3. Having completed the special consultative procedure for the Long Term Council Community Plan confirm decisions in relation to the following prominent matters:

- (d) Agree to retain the current arrangement of free parking and P120 time restriction **and ask officers to review whether the lease arrangements for the Tug Boat can be altered to better reflect the demand it places on recreation parking at Freyberg carpark.**”

Councillor Armstrong advised as Chair that he would accept the amendment moved by Councillor Foster as part of the substantive.

The substantive motion recommendation 3(d) as amended was put and declared CARRIED.

(The meeting adjourned for lunch at 12.26pm and reconvened at 1.07pm.)

Recommendation 3(c) – Housing Policy

Moved Councillor Armstrong, seconded Councillor Foster the substantive motion recommendation 3(c).

(Mayor Prendergast left the meeting at 1.11pm.)

(Mayor Prendergast returned to the meeting at 1.17pm.)

(Councillor McKinnon returned to the meeting at 1.28pm.)

(Councillor Wade-Brown returned to the meeting at 1.28pm.)

The substantive motion recommendation 3(c) was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Armstrong, Foster, McKinnon, Morrison, Shaw and Wain.

Voting against: Councillors Ahipene-Mercer, Cook, Gill, Goulden, Pepperell, Ruben and Wade-Brown.

Majority vote: 7:7

The substantive motion 3(c) was declared CARRIED on the Chairs casting vote.

Recommendation 4(a) – City Art Gallery Extension

Moved Councillor Armstrong, seconded Councillor Ahipene-Mercer the substantive motion recommendation 4(a) amending the \$105,000 to \$70,000.

Moved Councillor Cook, seconded Councillor Foster the following amendment.

“...and agree that officers report back on progress with advice and support for Positively Poneke Kids Crèche relocation.”

The Chair advised that he would accept the amendment.

The substantive motion recommendation 4(a) as amended was put and declared CARRIED.

(Councillor McKinnon left the table as he had a conflict of interest in relation to recommendation 4(b).

Recommendation 4(b) – Spinks Café

Moved Councillor Armstrong, seconded Councillor Wain the substantive motion recommendation 4(b).

The substantive motion recommendation 4(b) as amended as follows:

- “4. Agree to include the following changes in the Long Term Council Community Plan:
- b. Spinks Café: the addition of \$50,000 that was scheduled for the current year but will now be drawn ~~at the time that~~ **if and when** resource consent is granted.”

The substantive was put and was declared CARRIED.

(Councillor McKinnon returned to the table.)

Recommendation 4(c) – Citizens Advice Bureaux

Moved Councillor Armstrong, seconded Councillor Cook, the substantive motion recommendation 4(c).

Moved Councillor Foster seconded Mayor Prendergast, the following amendment.

- 4c. Community Advice Bureaux:
- i. OK
 - ii. OK
 - iii. Agree to allocate an additional Opex \$68,880 in 2006/07 and \$109,280 in 2007/08 and 2008/09 for CAB operational and accommodation costs.
 - iv. Note that \$25,640 in 2006/07 and \$35,000 in 2007/08 and ~~each year thereafter~~ 2008/09 of the Opex costs noted in recommendation iii are not required to be rate funded as this represents a notional foregone rental.
 - v. OK
 - vi. Note that for 2007/08 and 2008/09 the total grant allocation to WELCAB will be \$185,000 per annum (excluding accommodation assistance).
 - New vii. Ask officers to encourage the Eastern Suburbs CAB to join WELCAB asap.
 - Old vii. OK
 - new ix. Request officers to report to the Strategy and Policy Committee on the new WELCAB structure including its service benefits and the savings/costs arising from it.”

(The meeting adjourned at 1.49pm for advice to be sought.)

(The meeting reconvened at 1.50pm.)

The amendment was put and CARRIED.

The substantive motion recommended 4(c) as amended was put and declared CARRIED.

Moved Councillor Morrison, seconded Councillor Ruben the substantive motion recommendation 5.

Moved Councillor Armstrong, seconded Councillor McKinnon the following amendment to recommendation 5(a).

- “5. Agree to include the following additions to the Long Term Council Community Plan:

- a. **\$72,000** for 2006/07 to Academy of Sports Central (in support of their programme as outlined as talent development as 5.1 in appendix one of the officers report).”

(Councillor Gill left the meeting at 2.09pm.)

The amendment to recommendation 5(a) was put and declared CARRIED. 7:6

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

The substantive motion recommendation 5(b) was put and declared CARRIED.

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion recommendation 6 as amended and recommendations 7 – 11.

Note: Recommendation 6 was amended as follows:

6. Note that officers are assessing a request from Ontrack to contribute \$1,000,000 towards an upgrade of the Wellington Railway Station and that **officers recommend that the grant be further considered in consultation with Greater Wellington Regional Council and ONTRACK, and report back to the Strategy and Policy Committee in August 2006.**

The substantive motion recommendation 6 as amended and recommendations 7 – 11 were put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Confirm the Council’s seven strategies including ten year outcomes and three year priorities as outlined in the consultation documents (previously distributed).*
3. *Having completed the special consultative procedure for the Long Term Council Community Plan confirm decisions in relation to the following prominent matters:*
 - (a) (i) *Confirm the decision to reduce operating hours on public holidays at all pools but agree to maintain the current season at the Thorndon and Khandallah pools.*
 - (ii) *Request that officers investigate revenue possibilities in respect of the Thorndon pool carparks.*

- b. *Confirm the decision to cease the Mobile Library service.*
 - c. *Agree to alter the Council's Housing policy (on a one year trial basis) to allow 5 percent of properties to be let to people outside current criteria at market rentals.*
 - (d) *Agree to retain the current arrangement of free parking and P120 time restriction and ask officers to review whether the lease arrangements for the Tug Boat can be altered to better reflect the demand it places on recreation parking at Freyberg carpark.*
 - e. *Agree to the Zoo operational and capex funding at levels outlined in the draft plan noting that the capex programme is subject to review following the presentation of the Zoo's long term development plan.*
 - f. *Note the steps that are being taken to meet the request to establish easy grade mountain bike tracks for beginners (as outlined in section 4.5).*
 - g. *Note that a working group comprising representatives of Council, Wellington Waterfront and Port Authority are continuing to discuss what options can be put in place to maintain access to sport facilities within the CBD area should Shed 1 not be available in the future.*
4. *Agree to include the following changes in the Long Term Council Community Plan:*
- a. *City Art Gallery extension: addition of \$70,000 in 2006/07 to reflect the operational cost of the additional gallery space **and agree that officers report back on progress with advice and support for Positively Poneke Kids Crèche relocation.***
 - b. *Spinks Café: the addition of \$50,000 that was scheduled for the current year but will now be drawn at the time that resource consent is granted.*
 - c. *Community Advice Bureaux:*
 - i. *Note the decision of Strategy and Policy Committee on 8 September 2005 that the grants to six CABs for the 2006/07 financial year be combined into a single three year contract with a citywide governance body.*
 - ii. *Note that the governance body will be formed in July 2006 as WELCAB.*

- iii. *Agree to allocate an additional Opex \$68,880 in 2006/07 and \$109,280 in 2007/08 and 2008/09 for CAB operational and accommodation costs.*
 - iv. *Note that \$25,640 in 2006/07 and \$35,000 in 2007/08 and ~~each year thereafter~~ 2008/09 of the Opex costs noted in recommendation iii are not required to be rate funded as this represents a notional foregone rental.*
 - v. *Agree to allocate additional Capex Funding of \$100,000 in 2006/07 for the fit-out costs of the new accommodation space.*
 - vi. *Note that for 2007/08 and 2008/09 the total grant allocation to WELCAB will be \$185,000 per annum (excluding accommodation assistance).*
 - vii. *Ask officers to encourage the Eastern Suburbs CAB to join WELCAB asap.*
 - viii. *Agree that from 1 July 2007 Eastern Suburbs CAB no longer receive non-contestable funding.*
 - ix. *Request officers to report to the Strategy and Policy Committee on the new WELCAB structure including its service benefits and the savings/costs arising from it.*
5. *Agree to include the following additions to the Long Term Council Community Plan:*
- a. *\$72,000 for 2006/07 to Academy of Sports Central (in support their programme as outlined as talent development in section 5.1 of appendix one of the officers report.*
 - b. *\$50,000 for 2006/07 to extend the operation of the Wellington Regional Strategy office for the full year.*
6. *Note that officers are assessing a request from Ontrack to contribute \$1,000,000 towards an upgrade of the Wellington Railway Station and that response to the request will be distributed.*
7. *Decline the requests for funding from Massey Film School (as outlined in section 4.12 of the officer's report).*
8. *Agree to the changes to performance measures (as outlined in section 4.14 of the officer's report).*
9. *Confirm the 10 percent increase to base funding for Positively Wellington Business (as was contained in the draft plan) and note that*

the funding will be held until the Wellington Regional strategy has been finalised and the preferred allocation has been reported back to this committee.

10. *Note that officers are assessing the phasing of roading projects as they relate to the Northern Growth Management Framework and will distribute a report in relation to this.*
11. *Note the changes that are recommended to 'business as usual' items and decisions that have been made since March as outlined in section 5 of the officer's report.*

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in bold.

(The meeting adjourned at 2.33pm for afternoon tea and reconvened at 2.50pm.)

159/06P

INDOOR COMMUNITY SPORTS STADIUM

Report of Garry Poole – Chief Executive Officer and Derek Fry – Director, Recreation and Events.

(1215/52/IM)

(REPORT 3.3.1)

Moved Councillor Morrison, seconded Mayor Prendergast, the substantive motion recommendations 1 – 7.

Moved Councillor Shaw, seconded Councillor Gill the following amendment to recommendation 5(g) and addition of 5(h) and 5(i):

- 5g) ~~agree to refer the project funding to the Revenue and Financing Working Party to further discuss the Revenue and Financing Policy implications this project may have on Activity 6.4.3 – Recreation Centres.~~ agree that the targeted rate be introduced from 1 July 2007 and be set on the basis of the capital value of each rateable rating unit within the City
- 5(h) agree that, in accordance with section 100 of the Local Government Act 2002, it is financially prudent to set a level of rates in excess of the annual operating expenditure of the Council for the 10 year period commencing 1 July 2007 in order to fund the repayment of the extra borrowings (estimated at \$11 million) required to construct a 12 court Indoor Community Sports Centre.
- 5(i) Agree to make the consequential changes to the Funding and Financial Policies.

The amendment to recommendation 5(g), 5(h) and 5(i) were put and declared CARRIED.

NOTED:

Councillors Armstrong and Foster requested that their dissenting votes be recorded against the amendments.

(Councillors Wade-Brown and Wain left the meeting at 3.50pm.)

(Councillor Wade-Brown returned to the meeting at 3.55pm.)

(Councillor Wain returned to the meeting at 3.56pm.)

(Mayor Prendergast left the meeting at 4.04pm.)

Moved Councillor Wade Brown, Seconded Councillor Cook the following amendment to recommendation 5(d):

- 5d) ~~agree that the (approximately) 5800 m² land at the northern end of Cobham Drive Park is retained at this stage to provide space for additional car parking for the Indoor Community Sports Centre~~ request officers to explore opportunities for TDM and additional off-street parking before recommending the use of (approx.) 5800m2 of land at the northern end of Cobham Drive park.

The amendment to recommendation 5(d) was put and declared CARRIED.

(Councillor Shaw left the meeting at 4.15pm.)

(Councillor Shaw returned to the meeting at 4.22pm.)

(Councillor Foster left the meeting at 4.36pm.)

(Councillor Foster returned to the meeting at 4.42pm.)

(Councillor Foster left the meeting at 4.45pm).

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that Council, at its meeting on 8 March 2006, initiated the special consultative procedure of the Local Government Act 2002 on a proposal to develop an Indoor Community Sports Centre at Cobham Park.*
3. *Note that the proposal to develop an Indoor Community Sports Centre was publicly notified on 12 April 2006 as part of the Draft Long Term Council Community Plan 2006-2016 consultation process.*
4. *Note that 458 submissions were received and that 63% (289 out of 458) agreed with the proposal, 24% (109 out of 458) conditionally*

supported or raised issues about the proposal, and 13% (60 out of 458) did not support the proposal.

5. *Recommend to Council that it:*
 - a) *note that special consultative procedure has been carried out for the Indoor Community Sports Centre and that 458 submissions were received*
 - b) *note that oral submissions were heard by the Hearings Subcommittee between 17 and 29 May 2006*
 - c) *note that the Strategy and Policy Committee considered the issues raised in the submissions at its meeting of 21 June 2006*
 - d) ***request officers to explore opportunities for TDM and additional off-street parking before recommending the use of (approx.) 5800m² of land at the northern end of Cobham Drive park.***
 - e) *agree to proceed with the proposal to develop a 12 court Indoor Community Sports Centre at Cobham Drive Park.*
 - f) *agree to fund the increased construction cost of a 12 Court Facility initially through borrowings, but introduce a targeted rate to repay the increase in construction costs over a shorter timeframe.*
 - g) ***agree that the targeted rate be introduced from 1 July 2007 and be set on the basis of the capital value of each rateable rating unit within the City***
 - h) ***agree that, in accordance with section 100 of the Local Government Act 2002, it is financially prudent to set a level of rates in excess of the annual operating expenditure of the Council for the 10 year period commencing 1 July 2007 in order to fund the repayment of the extra borrowings (estimated at \$11 million) required to construct a 12 court Indoor Community Sports Centre.***
 - i) ***agree to make the consequential changes to the Funding and Financial Policies.***
6. *Note that the estimated capital cost of constructing the proposed 12 court Indoor Community Sports Centre at Cobham Drive Park is approximately \$40 million.*
7. *Note that the average net operating cost of the proposed 12 court Indoor Community Sports Centre over 60 years is estimated to be*

\$2.089 million per annum including depreciation and interest costs and after a targeted rate has been applied as recommended.

NOTED:

1. The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in bold.

2. Councillor Pepperell requested that his vote be recorded against the resolutions.

(Councillor Goulden left the meeting at 5.09pm.)

160/06P

RECOMMENDED ADOPTION

Report of Amarjit Younger – Manager, Planning, Performance and Research.

(1215/52/IM)

(REPORT 3.4)

Substantive motions 1, 2 and 4 were put and declared CARRIED.

(Councillor McKinnon left the table in relation to recommendation 3, line items C666 and C642 as he had a conflict of interest.)

The substantive motion recommendation 3, C666 and C642 were put and declared CARRIED.

NOTED:

Councillors Pepperell and Ruben requested that their dissenting votes be recorded against recommendation 3, items C642.

(Councillor McKinnon returned to the table.)

The substantive motion recommendation 3, A312, C370, C378, C426 and C632 were put and declared CARRIED.

NOTED:

Councillors Pepperell and Ruben requested that their dissenting votes be recorded against recommendation 3, items C642, A312, C370, C378, C426 and C632.

The remaining items in recommendation 3 were put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the changes to the Forecast Financial and Funding Impact Statements as a consequence of decisions at this meeting (to be tabled).*
3. *Recommend that Council adopt the Long Term Council Community Plan 2006/07 – 2015/16 as per the draft plan with the changes agreed by the Strategy and Policy committee meeting of 21 June 2006.*
4. *Delegate to the Chief Executive Officer the authority to reflect these decisions in the final publication and to make minor editorial changes as required.*

The meeting concluded at 5.14pm on Thursday 22 June 2006.

Confirmed: _____
Chair
/ /