

MINUTES

THURSDAY 17 AUGUST 2006

9.22AM

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

PRESENT:

Mayor Prendergast (10.04am – 11.30am)
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook
Councillor Foster (9.23am – 11.30am)
Councillor Gill
Councillor Goulden (9.22am – 10.36am, 10.54am – 11.30am)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ruben
Councillor Ritchie
Councillor Shaw
Councillor Wade-Brown (9.22am – 10.36am, 10.54am – 11.30am)

APOLOGIES

Councillor Ritchie
Councillor Wain

184/06P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillors Ritchie and Wain.*
2. *Accept apologies for lateness from Mayor Prendergast and Councillor Ahipene-Mercer.*

(Councillor Foster joined the meeting at 9.23am.)

185/06P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflict of interest declarations.

186/06P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There were no public participants.

187/06P **ORDER OF BUSINESS**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Agree to consider Report 1 “Rezoning of Rural Properties Adjoining Huntleigh Park” last.*

188/06P **FUNDING AND ACTIVITY REVIEW WORKING PARTY:
AMENDED TERMS OF REFERENCE**
Report of Brian Hannah, Team Leader – Planning and Research.
(1215/52/IM) (REPORT 2)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to recommend to Council that it approve the updated terms of reference for the Funding and Activity Review Working Party (attached as appendix one of the officers report).*

189/06P **SUBMISSION TO THE HEALTH (DRINKING WATER) AMENDMENT BILL**
Report of Wayne Murphy, Senior Policy Advisor.
(1215/52/IM) (REPORT 3)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the submission to the Health (Drinking Water) Amendment Bill attached as appendix 1 of the officers report.*
3. *Delegate to the Mayor, Social Portfolio leader and the Chief Executive the authority to approve minor changes.*

190/06P **INTERNATIONAL CONFERENCE ON GAMBLING, 13-15 SEPTEMBER 2006, AUCKLAND**
Report of Nicola Hay, Committee Advisor.
(1215/52/IM) (REPORT 4)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one elected member at the International Conference on Gambling to be held in Auckland, 13-15 September 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee meeting, Wellington Regional Strategy Forum meeting, Regional Land*

Transport Committee meeting and a Tawa Community Board meeting scheduled on Thursday 14 September 2006.

4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

NOTED:

1. This item is to be referred to Council to select a Councillor to attend the conference.

191/06P **LIANZA CONFERENCE 2006: NEXT GENERATION LIBRARIES, 8-11 OCTOBER 2006, WELLINGTON**
Report of Nicola Hay, Committee Advisor.
(1215/52/IM) (REPORT 5)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of up to two elected members at the LIANZA Conference 2006: Next Generation Libraries to be held in Wellington, 8-11 October 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee pre meeting session and a 2020 Communications Trust meeting scheduled on Tuesday 10 October 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

NOTED:

1. This item is to be referred to Council to select up to two Councillors to attend the conference.

192/06P **REZONING OF RURAL PROPERTIES ADJOINING HUNTLEIGH PARK**
Report of Jonathan Anderson, Policy Advisor.
(1215/52/IM) (REPORT 1)

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

(Mayor Prendergast joined the meeting at 10.04am.)

Moved Councillor Morrison, seconded Mayor Prendergast the following amendment.

- “1. That report 1 lie on the table on the basis that before advertising the proposed plan change, officers report back to Council on the outcomes of the consultation and the economic impact on private property rights of the proposed plan change.”

(The meeting adjourned at 10.36am for morning tea and reconvened at 10.53am.)

(Councillor Wade-Brown returned to the meeting at 10.54am.)

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

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

The procedural motion was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison Pepperell, Ruben, Shaw and Wade-Brown.

Voting against: Councillors Ahipene-Mercer and Cook

Majority vote: 11:2

The procedural motion was declared CARRIED.

The amendment was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Armstrong, Gill, Goulden, McKinnon, Morrison and Ruben.

Voting against: Councillors Ahipene-Mercer, Foster, Cook, Pepperell, Shaw and Wade-Brown.

Majority vote: 7:6

The amendment was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Lie report 1 e on the table on the basis that before advertising the proposed plan change, officers report back to Council on the outcomes of the consultation and the economic impact on private property rights of the proposed plan change.*

NOTED:

Following the decision of the Committee to lie the report on the table, it was requested under Standing Orders that the matter be referred to Council for final decision.

The meeting concluded at 11.30am.

Confirmed: _____
Chair
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