
MINUTES

MONDAY 20 APRIL 2009

1.02PM

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

PRESENT:

Mayor Prendergast (Deputy Chair)
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook (1.02 – 4.55pm)
Councillor Foster
Councillor Gill
Councillor Goulden (1.02 – 3.20pm, 3.40 – 5.35pm)
Councillor McKinnon (Chair)
Councillor Morrison
Councillor Pannett
Councillor Pepperell (10.02 – 3.20pm, 3.40pm -5.35pm)
Councillor Ritchie
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Coughlan

075/09P **APOLOGIES**
(1215/12/IM)

Moved Councillor McKinnon, seconded Councillor Morrison the motion that the Committee accept apologies for absence from Councillor Coughlan.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Coughlan.*

076/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

077/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Mike Mellor addressed the Committee regarding Report 1 – Result of Independent Review of Indoor Community Sports Centre (ICSC).

(During Public Participation Councillor Ritchie left the meeting at 1.04pm.)

2. Tom Law representing the Federation of Wellington Ratepayers and Progressive Associations regarding Report 1 – Result of Independent Review of Indoor Community Sports Centre (ICSC).

(During Public Participation Councillor Ritchie returned to the meeting at 1.12pm.)

Moved Councillor Goulden, seconded Councillor Pannett the motion that standing orders be suspended to allow the meeting to question public participants.

The motion was put and declared LOST as there was not a $\frac{3}{4}$ majority.

078/09P **RESULT OF INDEPENDENT REVIEW OF INDOOR COMMUNITY SPORTS CENTRE (ICSC)**

Report of Karen Wallace – Chief Operating Officer.
(1215/52/IM)

(REPORT 1)

NOTED:

The Chair advised the meeting that Sir John Anderson and the team of experts for the Review were present to answer questions. The team lead by Sue Suckling, Peter Smith (Engineer), Barry Copeland (Architect), Andy Mallard (Quantity Surveyor) and David Turner (Traffic) were introduced to the meeting.

Sue Suckling proceeded with a PowerPoint presentation which covered the methodology used for the review and the results. Following the presentation, Councillors were able to put questions to the Review Team.

(During Question and Answer time, the meeting adjourned for afternoon tea at 3.20pm and reconvened at 3.37pm.)

(Councillors Goulden and Pepperell were not present when the meeting reconvened.)

(Councillors Goulden and Pepperell returned to the meeting at 3.40pm.)

(Sir John Anderson and Team left the meeting at 4.19pm.)

Moved Mayor Prendergast, seconded Councillor Morrison the procedural motion that the report be referred to Council.

The procedural motion was put and declared LOST as there was not a $\frac{3}{4}$ majority.

Moved Mayor Prendergast, seconded Councillor Morrison the substantive motion.

Moved Councillor Foster, seconded Councillor Goulden the following amendment.

4. Note that Councillor Foster stated ~~at the Council meeting on 5 March 2009~~ that he would withdraw his Environment Court appeal **as stated in the terms of reference prior to the report back of this review** and abide by the review recommendations.
5. Note that as soon as the Environment Court Appeal is resolved, the project to build the Indoor Community Sports Centre at Cobham will recommence **subject to sufficient budget being approved through the LTCCP.**

(Councillor Cook left the meeting at 4.55pm.)

(The meeting adjourned at 5.18pm and reconvened at 5.23pm.)

Moved Councillor Gill, seconded Councillor Pannett the motion that the meeting adjourns and reconvenes at 9.15am on Tuesday 21 April 2009.

The motion was put and declared CARRIED.

(The meeting adjourned at 5.35pm.)

(The meeting reconvened at 9.15am on Tuesday 21 April 2009.)

PRESENT:

Mayor Prendergast (Deputy Chair)

Councillor Ahipene-Mercer

Councillor Best

Councillor Cook

Councillor Coughlan

Councillor Foster (9.16am – 1.22pm)

Councillor Gill

Councillor Goulden (9.15 – 10.23am, 11.05 – 11.55am, 12.05 – 1.22pm)

Councillor McKinnon (Chair)

Councillor Morrison (9.15 – 11.15am, 11.18 – 1.22pm)

Councillor Pannett (9.16am – 1.22pm)

Councillor Pepperell

Councillor Ritchie

Councillor Wade-Brown (9.16am – 1.22pm)

Councillor Wain

PERSONAL EXPLANATION

Councillor Goulden sought and was granted permission to make a personal explanation to the meeting in accordance with standing orders 96.3 and 111. As the statement moved on from matters involving the member, his personal explanation was terminated by the Chair.

(During the personal statement Councillor Foster joined the meeting at 9.16am.)

(During the personal statement Councillor Wade-Brown joined the meeting at 9.16am.)

(During the personal statement Councillor Pannett joined the meeting at 9.18am.)

Moved Councillor Best, seconded Councillor Wade-Brown the motion that the amendment to recommendation 5 be put.

The motion that the amendment to recommendation 5 be put was declared CARRIED.

The amendment to recommendation 5 was put and a DIVISION called.

Voting for: Councillors Cook, Foster, Goulden, Pannett, Pepperell and Ritchie.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill McKinnon, Morrison, Wade-Brown and Wain.

Majority vote: 6:9

The amendment to recommendation 5 was declared LOST.

(The meeting adjourned at 10.23am for morning tea and reconvened at 10.40am.)

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

The Chair advised the meeting that the seconder to the amendment to recommendation 4 moved by Councillor Foster was not present when the meeting reconvened. He sought another seconder. Councillor Pannett advised that she would second the amendment moved by Councillor Foster.

With the leave of the meeting the amendment to recommendation 4 was further amended and then accepted by the meeting to form a new substantive recommendation 4.

4. Note that Councillor Foster **agreed** ~~stated at the Council meeting on 5 March 2009~~ that he would withdraw his Environment Court appeal **as stated in the terms of reference prior to the report back of this review** and abide by the review recommendations.

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

(Councillor Morrison left the meeting at 11.16am.)

The Chair advised the meeting that the seconder for the substantive motion was not present and sought a new seconder for the recommendations. Councillor Gill advised that she would second the substantive motion.

(Councillor Morrison returned to the meeting at 11.18am.)

(Councillor Goulden was called to order by the Chair under standing order 139 for his continual disruption.)

(Councillor Goulden was requested by the Chair to return to the topic of his debate or leave the meeting.)

(Councillor Goulden left the meeting at 11.55am.)

(Councillor Goulden returned to the meeting at 12.05pm.)

(Councillor Goulden was requested to withdraw and apologise for comments he had made. He refused to do so and was requested to leave the meeting.)

(The meeting adjourned at 12.15pm for lunch and reconvened at 1.03pm.)
(Councillor Foster was not present when the meeting reconvened.)

(Councillor Goulden apologised to the meeting for comments he had made. The Chair advised that his warnings for disruptive behaviour still stood but the request to leave the meeting was withdrawn.)

(Councillor Foster returned to the meeting at 1.07pm.)

The substantive motion recommendation 1 was put was declared CARRIED.

The substantive motion recommendation 2 was put was declared CARRIED.

The substantive motion recommendation 3 was put was declared CARRIED.

The substantive motion recommendation 4 as amended was put was declared CARRIED.

The substantive motion recommendation 5 as amended was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that Sir John Anderson will present the report and have his experts available to answer questions as outlined in the Review Terms of Reference.*
3. *Note that the Council agreed on 5 March 2009 to abide by the review recommendations.*
4. *Note that Councillor Foster **agreed** that he would withdraw his Environment Court appeal **as stated in the terms of reference prior to the report back of this review** and abide by the review recommendations.*

5. *Note that as soon as the Environment Court Appeal is resolved, the project to build the Indoor Community Sports Centre at Cobham will recommence **subject to sufficient budget being approved through the LTCCP.***

NOTED:

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

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

2. Councillors Goulden and Pepperell requested that their dissenting votes be recorded against for recommendation 3.
3. Councillor Goulden requested that his dissenting vote be recorded against for recommendation 4.
4. Councillors Goulden, Pannett and Pepperell requested that their dissenting votes be recorded against for recommendation 3.

The meeting concluded at 1.22pm on Tuesday 21 April 2009.

Confirmed: _____
 Chair
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