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**MINUTES**

**THURSDAY 7 MAY 2009**

**9.16AM**

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

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**PRESENT:**

Councillor Ahipene-Mercer  
Councillor Best (9.16am – 12.47pm, 1.19 – 2.08pm)  
Councillor Cook  
Councillor Coughlan (9.16 – 10.30am, 10.53am – 12.47pm, 1.26 – 2.08pm)  
Councillor Foster 9.24am – 2.08pm)  
Councillor Gill 9.16 – 9.59am, 10.03 – 2.08pm)  
Councillor Goulden (9.22 – 9.59am, 10.04am – 12.03pm)  
Councillor McKinnon (Chair)  
Councillor Pannett  
Councillor Pepperell (9.16 – 10.30am, 10.53 – 11.42am, 12.02 – 2.08pm)  
Councillor Ritchie (9.16 – 10.30am, 10.53- 11.42am, 12.02 – 2.08pm)  
Councillor Wade-Brown  
Councillor Wain (10.12 – 11.01am)

**APOLOGIES:**

Mayor Prendergast (Deputy Chair)  
Councillor Morrison  
Councillor Wain (for lateness)

079/09P **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Morrison.*
- 2. Accept apologies for lateness from Councillor Wain.*

080/09P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

1. Councillor Pannett advised the meeting that she had a conflict of interest in relation to Report 5 – Traffic Resolutions, recommendation 2(b) No Stopping At All Times and Resident Parking - Percival Street – Te Aro (19-09). She advised that she would not take part in debate or vote on the matter.

081/09P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Stan Andis addressed the meeting in relation to Report 4 “Managing Biosolids”. Mr Andis provided supplementary information to the Committee.

(Councillor Goulden joined the meeting at 9.22am.)

(Councillor Foster joined the meeting at 9.24am.)

2. Bernie Harris addressed the meeting in relation to Report 4 “Managing Biosolids”.
3. Paul Barber and Marion Wood representing the Wellington Fair Trade Communities Group. They outlined to the meeting what is fair trade and asked that Wellington City Council to pass a resolution to declare Wellington City a Fair Trade City. Supplementary information was provided.

082/09P **DRAFT DOG CONTROL POLICY 2009**  
Report of Genevieve Drake – Policy Adviser and Dr Michael Dale – Senior Policy Adviser.  
(1215/52/IM) (REPORT 1)

**Moved Councillor Pannett, seconded Councillor Goulden the substantive motion recommendation 4 amended as follows:**

4. Recommend to the Council that it agree to the proposed draft Dog Control Policy 2009, as set out in Appendix 1, for consultation using the special consultative procedure under section 10(8) of the Dog Control Act 1996 and section 83 of the Local Government Act 2002.  
**(a) Add Kaiwharawhara Park as a dog exercise area.**

(The meeting adjourned at 9.58am and reconvened at 9.59am.)

(Councillors Gill and Goulden was not present when the meeting reconvened.)

**Under S/O 156 the Chair sought another seconder for the substantive motion. Councillor Ahipene-Mercer agreed to second the substantive.**

(Councillor Gill returned to the meeting at 10.03am.)

(Councillor Goulden returned to the meeting at 10.04am.)

**Moved Councillor Cook, seconded Councillor Wade-Brown the following amendments.**

**Amendment 1** Add to the Dog Policy

**3.1 Community Safety, Health and Well-Being** Pg 7 of policy.

“Replace last sentence of last paragraph titled description of issue” with the following:

The Council also recognises the health, safety, well-being and companionship benefits of dog ownership.

**Amendment 2** **Section 3.9 Costs** Pg 13 of policy.

Reword. “Council will actively pursue **appropriate** sponsorship arrangements to offset Councils capital or operating costs.”

**Amendment 3** **CBD access**  
Page 17 of the Policy

**4.1.3 Prohibited Places (Specified times)**

**Central City Restriction**

Re word

The area of the Central City defined in Map 1 shall be classes as a prohibited Public Place between the hours of 8.00am and 6.00pm Monday to Friday, except on Public Holidays.

**Amendment 4** **Name**

The name of the policy shall be the Dog Policy.

**Amendment 5** **3.2 Wildlife** - Page 8 of the policy

Amendment to the Dog Control Policy Section replaces existing text with:

Wildlife can be at risk from dogs. Dogs have been known to attack little blue penguins on Wellington’s

south coast, and ground-loving forest birds are also at risk. Dogs can also disturb seals, coastal bird colonies and penguin nests and damage sensitive habitats such as coastal turf. When it is identified that dogs will have a significant negative effect on wildlife or their habitats access for dogs will be restricted.

(Councillor Wain joined the meeting at 10.12am.)

**Moved Councillor Gill the motion that amendment 1 of Councillor Cook be put.**

**The Chair called for a seconder. There was not one forthcoming and the motion lapsed due to the want of a seconder.**

(The meeting adjourned at 10.30am for morning tea and reconvened at 10.52am.)

(Councillors Coughlan, Pepperell and Ritchie were not present when the meeting convened.)

(For the final decision on the Draft Dog Control Policy 2009 please see 090/09P)

083/09P **ORDER OF AGENDA**  
(1215/52/IM)

**Moved Councillor McKinnon, seconded Councillor Best the motion that the Strategy and Policy Committee adjourn debate on Report 1 - Draft Dog Control Policy 2009 and that Report 2 - Wellington Consolidated Bylaw 2008 Review: Part 2 – Animals and Report 3 - Report Back on the Draft Early Childhood Centres Policy Consultation be considered later in the meeting.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Adjourn debate on Report 1 - Draft Dog Control Policy 2009 and that Report 2 - Wellington Consolidated Bylaw 2008 Review: Part 2 – Animals and Report 3 - Report Back on the Draft Early Childhood Centres Policy Consultation be considered later in the meeting.*

(Councillors Coughlan, Pepperell and Ritchie returned to the meeting at 10.53am.)

084/09P **MANAGING BIOSOLIDS**

Report of Mike Mendonça – Manager, Citioperations.  
(1215/52/IM)

(REPORT 4)

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

(Councillor Ritchie left the meeting at 11.00am.)

(Councillor Wain left the meeting at 11.01am.)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the current practice of landfilling sludge appears to have greatly reduced odour in the vicinity of Carey's Gully.*
3. *Agree that continuing to landfill sludge is the best option for the time being.*
4. *Note that officers will remain abreast of developments and will provide annual updates to the Strategy and Policy Committee so the Committee can make well-informed and timely decisions on future option(s) for the disposal of biosolids in the Wellington District.*

085/09P **TRAFFIC RESOLUTIONS**

Report of Carlos Madamba – Traffic Engineer, Transport and Network Operations.  
(1215/52/IM)

(REPORT 5)

**Moved Councillor Foster, seconded Councillor Goulden the substantive motion.**

**The substantive motion recommendations 1 and 2(a), (c), (e), (f), (g), (h), (i), (j), and (k) were put and declared CARRIED.**

(Councillor Pannett withdrew from the table due to a conflict of interest.)

**The substantive motion recommendation 2(b) was put and declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council approve the following amendments to the Wellington City Council Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

**(a) *No Stopping at All Times and Tour Bus Parking - Weka Street - Miramar (15-09)***

*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Weka Street</i></b>	<b><i>No Stopping At All Times.</i></b>	<b><i>East side, commencing from its intersection with Camperdown Road and extending in a southerly direction following the eastern kerbline for 8.5 metres.</i></b>
<b><i>Weka Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>West side, commencing from its intersection with Camperdown Road and extending in a northerly direction following the western kerbline for 6 metres.</i></b>
<b><i>Weka Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>East side, commencing from its intersection with Camperdown Road and extending in a northerly direction following the eastern kerbline for 6 metres.</i></b>

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Weka Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>West side, commencing at its intersection with Camperdown Road and extending in a northerly direction following the western kerbline for 7 metres.</i></b>

*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b><i>Weka Street</i></b>	<b><i>Tour Bus Parking, Monday to Sunday 8:00am - 6:00pm</i></b>	<b><i>North side, commencing at its intersection with Weka Street and extending in a westerly direction following the northern kerbline for 8.5 metres.</i></b>

**(b) *No Stopping At All Times and Resident Parking - Percival Street – Te Aro (19-09)***

*Delete from Schedule D (No Stopping Restrictions) of the Traffic Resolution Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b><i>Percival Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>East side, commencing 110.5 metres south of its intersection with Dixon Street and extending in a southerly direction following the western kerbline for 49.5 metres.</i></b>
<b><i>Percival Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>West side, commencing 68 metres west of its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 28 metres.</i></b>
<b><i>Percival Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>West side, commencing from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 5.5 metres.</i></b>

*Delete from Schedule E (Resident Parking) of the Traffic Resolution Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b><i>Percival Street</i></b>	<b><i>No Stopping Except for Authorised Residents' Vehicles At</i></b>	<b><i>West side, commencing 5.5 metres north of its intersection with Dixon</i></b>

*All Times* *Street and extending in a northerly direction following the western kerbline for 62.5 metres.*

*Add to Schedule D (No Stopping Restrictions) of the Traffic Resolution Schedule:*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Percival Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>West side, commencing at its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 6 metres.</i></b>
<b><i>Percival Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>West side, commencing 16 metres from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 8.5 metres.</i></b>
<b><i>Percival Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>West side, commencing 34.5 metres from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 5.5 metres.</i></b>
<b><i>Percival Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>West side, commencing 66 metres from its intersection with Dixon Street and extending in a northerly, easterly and southerly direction following the western kerbline for 47 metres.</i></b>
<b><i>Percival Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>East side, commencing at its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 6 metres.</i></b>

*Add to Schedule E (Resident Parking) of the Traffic Resolution Schedule:*



<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Percival Street</b>	<b>Resident Parking, At All Times</b>	East side, commencing 6 metres from its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 36 metres.
<b>Percival Street</b>	<b>Resident Parking, At All Times</b>	West side, commencing 6 metres from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 10 metres.
<b>Percival Street</b>	<b>Resident Parking, At All Times</b>	East side, commencing 24.5 metres from its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 10 metres.
<b>Percival Street</b>	<b>Resident Parking, At All Times</b>	East side, commencing 40 metres from its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 5 metres.

**(c) P10 Removal - Constable Street - Newtown (20-09)**

Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Constable Street</b>	<b>P10, Monday to Saturday 8:00am - 6:00pm</b>	South side, commencing 67.5 metres east of its intersection with Hiropi Street and extending in an easterly direction following the southern kerbline for 8.5 metres.

**(d) No Stopping At All Times - Simla Crescent - Khandallah (32-09)**

Add to Schedule D (No Stopping Restriction) of the Traffic Resolution Schedule:

<b>Column One</b> <i>Simla Crescent</i>	<b>Column Two</b> <i>No Stopping At All Times</i>	<b>Column Three</b> <i>Northwest side, commencing 35.5 metres northeast of its intersection with Amapur Drive (Grid coordinates X=2659499.03757m, Y=5994096.329291m) and extending in a north-easterly direction for 6 metres.</i>
<b>Column One</b> <i>Simla Crescent</i>	<b>Column Two</b> <i>No Stopping At All Times</i>	<b>Column Three</b> <i>Southeast side, commencing 33.5 metres northeast of its intersection with the northern kerbline of Amapur Drive (Grid coordinates X=2659506.314804m, Y=5994094.196309m) and extending in a north-easterly for 6 metres.</i>

**(e) No Stopping At All Times - Nicholson Road - Khandallah (33-09)**

*Add to Schedule D (No Stopping Restrictions) of the Traffic Resolution Schedule:*

<b>Column One</b> <i>Nicholson Road</i>	<b>Column Two</b> <i>No Stopping At All Times</i>	<b>Column Three</b> <i>West side, following the kerbline 112 metres north of its intersection with Clutha Avenue (Grid coordinates X=2659973.367498m, Y=5993906.008844m) and extending in a northerly direction for 10 metres.</i>
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**(f) No Stopping At All Times – Black Rock Road - Newlands (34-09)**

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b>Column One</b> <b>Black Rock Road</b>	<b>Column Two</b> <i>No Stopping At All Times</i>	<b>Column Three</b> <i>South side, commencing from its intersection with Newlands Road (Grid coordinate) x=2662446.725287m, y=5995999.261095m, and extending in an easterly direction following the southern kerbline for 17.5 metres.</i>
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**(g) *No Stopping at All Times, Pedestrian Crossing, No Left Turn & No Right Turn – Raroa Road - Kelburn (36-09)***

*Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule.*

<b>Column One</b> <b>Raroa Road</b>	<b>Column Two</b> <i>No Left Turn, At All Times.</i>	<b>Column Three</b> <i>Northbound traffic, no left turn to Norna Crescent.</i>
<b>Raroa Road</b>	<i>No Right Turn, At All Times.</i>	<i>Northbound traffic from Norna Road, no right turn to Raroa Road.</i>

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b>Column One</b> <b>Raroa Road</b>	<b>Column Two</b> <i>No Stopping At All Times.</i>	<b>Column Three</b> <i>West side, commencing from its intersection with Norna Crescent and extending in a northerly direction following the western kerbline for 94 metres.</i>
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*Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule.*

<b>Column One</b> <b>Raroa Road</b>	<b>Column Two</b> <i>Pedestrian Crossing.</i>	<b>Column Three</b> <i>Across Raroa Road 15 metres south of its intersection with Plunket Street.</i>
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**(h) *Metered Parking - Tory Street - Te Aro (37-09)***

Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Tory Street</b>	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00 pm, Saturday 8:00am - 6:00pm	West side, commencing 10.5 metres north of its intersection with Wakefield Street and extending in northerly following the western kerbline for 19.5 metres (3 carparks).
<b>Tory Street</b>	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00 pm, Saturday 8:00am - 6:00pm	West side, commencing 55 metres north of its intersection with Wakefield Street and extending in northerly following the western kerbline for 18 metre (3 carparks).

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Tory Street</b>	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00 pm, Saturday 8:00am - 6:00pm	West side, commencing 10.5 metres north of its intersection with Wakefield Street and extending in a northerly direction following the western kerbline for 62.5 metres (10 carparks).

(i) **TIME RESTRICTED PARKING, P120 - PARA STREET - MIRAMAR (39-09)**

Delete from Schedule D (No Stopping Restrictions) of the Traffic Resolution Schedule:

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Para Street</b>	No Stopping At All Times	West side, commencing from its intersection with Rotherham Terrace and extending in a southerly direction following the western kerbline for 11 metres.

*Add to Schedule A (Time Restricted) of the Traffic Resolution Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Para Street</b>	<i>P120, Monday to Friday 8:00am - 5:00pm</i>	<i>Northwest side, following the kerbline 18.5 metres southwest of its intersection with Rotherham Terrace (Grid coordinates X=2662612.60598m, Y=5986624.478351m) and extending in a south-westerly direction for 18 metres (3 parallel carparks).</i>

*Add to Schedule D (No Stopping Restrictions) of the Traffic Resolution Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Para Street</b>	<i>No Stopping At All Times</i>	<i>Northwest side, following the kerbline from its intersection with Rotherham Terrace(Grid coordinates X=2662612.60598m, Y=5986624.478351m) and extending in a south-westerly direction for 18.5 metres.</i>

**(j) Mobility Parking - Oxford Terrace - Mt. Cook (43-09)**

*Add to Schedule B (Class Restricted) of the Traffic Resolution Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Oxford Terrace</b>	<i>Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times.</i>	<i>East side, commencing 6 metres south of its intersection with Oxford Street (Grid coordinates X=2659025.53m, Y=5987752.05m) and extending in a southerly direction following the kerbline</i>

for 4 metres (1 angle carpark).

**(k) Loading Zone, Goods Vehicles Only & P120 – Colombo Street - Newtown (53-09)**

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Colombo Street</b>	No Stopping At All Times.	North side, commencing from its intersection with Rintoul Street and extending in a westerly direction following the kerbline for 10 metres.

Add to Schedule A (Time Limited Parking,) of the Traffic Restrictions Schedule.

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Colombo Street</b>	P120 At All Times.	North side, commencing 176.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 5 metres.
<b>Colombo Street</b>	P120 At All Times	North side, commencing 189.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 13.5 metres.

Add to Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule.

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Colombo Street</b>	Loading Zone, Goods Vehicles Only P30	North side, commencing 181.5 metres east of its

*Monday to Sunday,  
8:00am - 6:00pm.*

*intersection with  
Adelaide Road (Grid  
coordinates  
X=2658723.511432m,  
Y=5986789.634514m)  
and extending in an  
easterly direction  
following the kerbline  
for 8 metres.*

*Add to Schedule D (No Stopping Restrictions) of the Traffic  
Restrictions Schedule.*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Colombo Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 175.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following kerbline for 1 metres.</i>
<i>Colombo Street</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 203 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 5 metres.</i>

(Councillor Pannett returned to the table.)

086/09P **TRAFINZ CONFERENCE - AUCKLAND, 6 – 9 SEPTEMBER 2009**  
Report of Nicola Hay – Committee Adviser.  
(1215/52/IM) (REPORT 6)

**Moved Councillor McKinnon, seconded Councillor Goulden the  
substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of one Elected Member at the 'Trafinz Conference' to be held in Auckland, 6-9 September 2009 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee Pre-Meeting Session, a Disability Reference Group meeting and an Ethnic Council meeting on Tuesday 8 September, Regulatory Processes Committee meeting on Wednesday 9 September 2009.*
4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**Councillor McKinnon called for nominations from the meeting for a Councillor to attend the Conference. Councillor Foster indicated that he would like to attend.**

**Moved Councillor McKinnon, seconded Councillor Wade-Brown the motion that the Strategy and Policy Committee approve that Councillor Foster attend the Trafinz Conference' to be held in Auckland, 6-9 September 2009.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve that Councillor Foster attend the Trafinz Conference' to be held in Auckland, 6-9 September 2009.*

087/09P

**LOCAL GOVERNMENT NEW ZEALAND CONFERENCE,  
CHRISTCHURCH, 26 – 29 JULY 2009**

Report of Ross Bly – Special Projects Officer.  
(1215/52/IM)

(REPORT 7)

**Moved Councillor McKinnon, seconded Councillor Goulden the substantive motion.**

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



**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of the Mayor and up to three additional elected members at the Local Government New Zealand Conference to be held in Christchurch from 26-29 July 2009 and that the costs associated in attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Note that Wellington City Council can appoint up to four delegates to attend the Local Government New Zealand Annual General Meeting on Wednesday 29 July 2009.*
4. *Recommend to Council that it appoint the following delegates to attend the Local Government New Zealand AGM to be held on Wednesday 29 July 2009:*
  - (a) *Mayor Prendergast as its presiding delegate, with authority to exercise Wellington City Council's six votes;*
  - (b) *an alternate presiding delegate (in the event that the Mayor is absent from the floor of the meeting at any time), who shall be a Councillor; and*
  - (c) *two other delegates, who shall be Councillors.*
5. *Note that there is a Strategy and Policy Committee Agenda meeting on Tuesday 28 July 2009.*
6. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**Councillor McKinnon called for nominations from the meeting for Councillors to attend the Local Government New Zealand Conference. Councillors Ahipene-Mercer, Coughlan and McKinnon indicated that they would like to be considered to attend the Conference.**

**Moved Councillor McKinnon, seconded Councillor Goulden the motion that Councillors Ahipene-Mercer, Coughlan and McKinnon attend the Local Government New Zealand Conference to be held in Christchurch from 26-29 July 2009.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve that Councillors Ahipene-Mercer, Coughlan and McKinnon attend the Local Government New Zealand Conference to be held in to be held in Christchurch from 26-29 July 2009.*

088/09P

**FORWARD PROGRAMME**

Report of Svea Cunliffe-Steel – City Secretary.  
(1215/52/IM)

(REPORT 8)

**Moved Councillor McKinnon, seconded Councillor Pannett the substantive motion.**

**Moved Councillor Wade-Brown, seconded Councillor Goulden the following amendment to recommendation 2.**

Add to the forward programme “to be scheduled” section

“Report back on the Costs and Benefits of Wellington City becoming a fair trade city.”

**The amendment was put and declared CARRIED.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the Forward Programme **as amended with the addition into the “to be scheduled” section of a report back on the Costs and Benefits of Wellington City becoming a Fair Trade City for the Strategy and Policy Committee for the remainder of 2009, attached as Appendix 1 to this report.***

**NOTED:**

The resolution differs from the recommendation in the officer’s report as follows:

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

089/09P **REPORT BACK ON THE DRAFT EARLY CHILDHOOD CENTRES POLICY CONSULTATION**  
Report of Dr Michael Dale – Senior Policy Adviser.  
(1215/52/IM) (REPORT 3)

**Moved Councillor Best, seconded Councillor Goulden the substantive motion.**

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

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the Draft Early Childhood Centres Policy was publicly consulted on from 12 December 2008 through to 27 February 2009.*
3. *Note that eighteen submissions were received.*
4. *Note that the policy would be effective from 1 July 2009 with the new rental determination provisions set out in Schedule 1 effective from 1 July 2010.*
5. *Note that where a centre faces a rental increase exceeding \$500 per annum the new rent will be phased in over a period of three years (i.e. one-third increase each year).*
6. *Agree to recommend to the Council that it adopt the Early Childhood Centres Policy (attached as Appendix 2 of the officer's report).*
7. *Agree that the Chief Executive and the Social Portfolio Leader have the authority to make any minor editorial changes required as a result of Strategy and Policy Committee amendments, prior to the policy being referred to Council for approval.*

(The meeting adjourned at 11.42am and reconvened at 11.50am.)  
(Councillor Pepperell was not present when the meeting reconvened.)

090/09P **DRAFT DOG CONTROL POLICY 2009 (CONTINUED)**  
Report of Genevieve Drake – Policy Adviser and Dr Michael Dale – Senior Policy Adviser.  
(1215/52/IM) (REPORT 1)

The meeting returned to debate on the amendments moved by Councillor Cook.

(Councillor Pepperell returned to the meeting at 12.02pm.)  
(Councillor Goulden left the meeting at 12.03pm.)

**Amendment 1 moved by Councillor Cook was put and declared CARRIED.**

**Amendment 2 moved by Councillor Cook was put and declared CARRIED.**

**Amendment 3 moved by Councillor Cook was put and a DIVISION called.**

Voting for: Councillors Ahipene-Mercer, Cook, Pannett, Pepperell and Wade-Brown

Voting against Councillors Best, Coughlan, Foster, Gill, McKinnon and Ritchie

Majority vote: 5:6

**Amendment 3 was declared LOST.**

**Amendment 4 moved by Councillor Cook was put and a DIVISION called.**

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Pannett, Pepperell and Wade-Brown.

Voting against Councillors Best, Coughlan, Gill, McKinnon and Ritchie.

Majority vote: 6:5

**Amendment 4 was declared CARRIED.**

**The amendment 5 moved by Councillor Cook was put and declared CARRIED.**

(The meeting adjourned for lunch at 12.47pm and reconvened at 1.16pm.)  
(Councillors Best and Coughlan were not present when the meeting reconvened.)

**Moved Councillor Foster, seconded Councillor Ritchie the following amendments.**

1. That the policy includes direction to officers and contractors administering the policy that in the event of complaints about dog behaviour the complainant is to be advised of the outcome of their complaint.

2. That page 40 of the policy be amended such that Responsible Dog Owner status is cancelled only for one (following) year for the receipt of an infringement.
3. That the consultation highlight options where Council considers there is likely to be some level of controversy (while noting the policy itself must express a preference).
4. That in relation to specific areas
  - (a) Grassed areas of Waitangi Park be included in the list of prohibited public places.
  - (b) Te Kopahou (number 49) will not be an off leash area
  - (c) A part of Karori Cemetery be considered as an off leash area
  - (d) Kaiwharawhara Park and Arthur Carmen Park be an off leash area for the months it is not used as a sportsfield – Labour Weekend to Wellington Anniversary weekend.

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

(Councillor Coughlan returned to the meeting at 1.26pm.)

**Amendment 1 moved by Councillor Foster was put and declared CARRIED.**

**Amendment 2 moved by Councillor Foster was put and declared CARRIED.**

**Amendment 3 moved by Councillor Foster was put and a DIVISION called.**

Voting for: Councillors Ahipene-Mercer, Best, Cook, Foster, Gill, Pepperell, Ritchie and Wade-Brown.

Voting against Councillor Coughlan, McKinnon and Pannett.

Majority vote: 8:3

**Amendment 3 moved by Councillor Foster was declared CARRIED.**

**Amendment 4(a) moved by Councillor Foster was put and a DIVISION called.**

Voting for: Councillors Best, Coughlan, Foster, Gill, McKinnon and Ritchie.

Voting against Councillors Ahipene-Mercer, Cook, Pannett, Pepperell and Wade-Brown.

Majority vote: 6:5

**Amendment 4(a) was declared CARRIED.**

**Amendment 4(b) moved by Councillor Foster was put and a DIVISION called.**

Voting for: Councillors Foster, Gill, McKinnon and Ritchie.  
Voting against Councillor Ahipene-Mercer, Best, Cook, Coughlan, Pannett, Pepperell and Wade-Brown.  
Majority vote: 4:7

**Amendment 4(b) moved by Councillor Foster was declared LOST.**

**Amendment 4(c) moved by Councillor Foster was put and a DIVISION called.**

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Pepperell and Ritchie.  
Voting against Councillor Best, Coughlan, Gill, McKinnon, Pannett and Wade-Brown.  
Majority vote: 5:6

**Amendment 4(c) moved by Councillor Foster was declared LOST.**

**Amendment 4(d) moved by Councillor Foster 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. Note that the current Dog Control Policy was passed by the Council in 2004 with a resolution to review the policy in 2009.*
- 3. Note that the current policy is generally working well and the current review provides the opportunity to balance its regulatory and control focus with recognition of the community health benefits of dog ownership.*
- 4. Recommend to the Council that it agree to the proposed draft Dog Control Policy 2009 **as amended**, as set out in Appendix 1 of the officers report, for consultation using the special consultative procedure under section 10(8) of the Dog Control Act 1996 and section 83 of the Local Government Act 2002.*

5. *Agree that a non-Council publication for educational purposes is part of the regular communication between Building Consents and Licensing Services and dog owners.*
6. *Agree that a destination dog park and funding options be considered as a proposed new initiative for the 2010/11 annual plan.*
7. *Authorise the Chief Executive and the Associate Social Portfolio Leader to make minor editorial changes to the Summary of Information and Statement of Proposal prior to going to Council, if required as a result of any amendments from this Committee.*
8. *Note that officers will report the results of the public consultation, with a revised proposed draft of the Dog Control Policy 2009, to the Strategy and Policy Committee in October 2009.*
9. *Note that a report on the review of the Wellington Consolidated Bylaw 2008: Part 2 – Animals, is also being considered at this meeting and should be read alongside this report.*

**NOTED:**

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

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

091/09P

**WELLINGTON CONSOLIDATED BYLAW 2008 REVIEW: PART 2 – ANIMALS**

Report of Genevieve Drake – Policy Adviser and Dr Michael Dale – Senior Policy Adviser.

(1215/52/IM)

(REPORT 2)

**Moved Councillor Pannett, seconded Councillor Ahipene-Mercer 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. *Note that a report on the review of the Dog Control Policy is also being considered at this meeting and should be read alongside this report.*

3. *Recommend to the Council that it:*
  - (a) *Agree that an Animals Bylaw is the most appropriate way to address the management of animals in Wellington City.*
  - (b) *Agree that the draft amendment to the Wellington Consolidated Bylaw 2008: Part 2 – Animals (draft Bylaw), attached as Appendix one of the officer’s report, is the most appropriate form of bylaw.*
  - (c) *Note that the draft amendment to the Animals Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
  - (d) *Agree to the draft Animals Bylaw and Summary of Information and Statement of Proposal and initiate the special consultative procedure as required under the Local Government Act 2002.*
  
4. *Authorise the Chief Executive and the Associate Social Portfolio Leader to make minor editorial changes to the Summary of Information and Statement of Proposal prior to going to Council, if required as a result of Strategy and Policy Committee amendments.*
  
5. *Note that officers will report the results of the public consultation, with a revised proposed draft Animals Bylaw to the Strategy and Policy Committee in October 2009.*

The meeting concluded at 2.08pm.

Confirmed: \_\_\_\_\_  
 Chair  
 /        /