
MINUTES

**TUESDAY 16 JUNE 2009
(RECONVENED WEDNESDAY 17 JUNE 2009, THURSDAY 18
JUNE 2009, AND FRIDAY 19 JUNE 2009)**

**9.20AM – 10.37AM
10.52AM – 12.37PM
1.07PM – 2.13PM
2.25PM – 2.33PM
2.35PM – 4.04PM**

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

PRESENT:

Mayor Prendergast (Deputy Chair)	(9.20am-10.37am, 10.52am-12.37pm, 1.07pm-2.13pm, 2.25pm-2.33pm, 2.35pm-4.04pm)
Councillor Ahipene-Mercer	(9.20am-10.37am, 10.52am-12.37pm, 1.07pm-2.13pm, 2.25pm-2.33pm, 2.35pm-4.04pm)
Councillor Best	(9.20am-10.37am, 10.52am-12.37pm, 1.07pm-2.13pm, 2.25pm-2.33pm, 2.35pm-4.04pm)
Councillor Cook	(9.20am-10.37am, 10.52am-12.37pm, 1.14pm-2.13pm, 2.25pm-2.33pm, 2.35pm-4.04pm)
Councillor Coughlan	(9.20am-10.37am, 10.53am-12.37pm, 1.07pm-2.13pm, 2.25pm-2.33pm, 2.38pm-4.04pm)
Councillor Foster	(9.21am-10.37am, 10.52am-12.37pm, 1.07pm-2.13pm, 2.25pm-2.33pm, 2.35pm-4.04pm)
Councillor Gill	(9.20am-10.37am, 10.52am-10.55am, 11.00am-12.29pm, 2.37pm-4.04pm)
Councillor Goulden	(9.33am-10.19am, 10.20am-10.37am, 11.43am-12.37pm, 1.20pm-1.40pm, 1.41pm-1.57pm, 2.02pm-2.13pm, 2.25pm-2.33pm, 2.35pm-3.47pm)
Councillor McKinnon (Chair)	(9.20am-10.37am, 10.52am-12.37pm, 1.07pm-2.13pm, 2.25pm-2.33pm, 2.35pm-4.04pm)
Councillor Morrison	(9.20am-10.37am, 10.54am-12.37pm, 1.07pm-2.13pm, 2.25pm-2.33pm, 2.35pm-4.04pm)
Councillor Pepperell	(9.20am-10.37am, 10.52am-12.37pm, 1.07pm-

Councillor Ritchie	2.13pm, 2.25pm-2.33pm, 2.35pm-3.28pm, 3.31pm-4.04pm) (9.20am-10.37am, 10.54am-11.41am, 11.53am- 12.37pm, 1.07pm-2.13pm, 2.25pm-2.33pm, 2.35pm-2.48pm)
Councillor Wade-Brown	(9.20am-10.37am, 10.54am-12.37pm, 1.09pm- 2.13pm, 2.32pm-2.33pm, 2.35pm-4.04pm)
Councillor Wain	(9.20am-10.37am, 10.52am-12.37pm, 1.07pm- 2.13pm, 2.25pm-2.33pm, 2.35pm-4.04pm)

APOLOGIES:

Councillor Goulden (for lateness)

Councillor Pannett

131/09P **CHAIR OF THE MEETING**
(1215/52/IM)

NOTED:

Under Standing Order 53, Councillor McKinnon vacated the Chair. Mayor Prendergast chaired the meeting as the Deputy Chair of the Committee under Standing Order 54.

(Councillor Foster entered the meeting at 9.21am.)

132/09P **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Pannett.*
2. *Accept apologies for lateness from Councillor Goulden.*

133/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Mayor Prendergast indicated that members would declare their conflicts of interest as they arise during the meeting.

134/09P **ORDER OF BUSINESS**
(1215/52/IM)

Moved by Mayor Prendergast from the Chair that the Strategy and Policy Committee receive public participation, deputations, and presentations from officers, and then consider Reports 1 through to 7, and defer the confirmation of minutes to a later point during the meeting to give Councillors an opportunity to read them.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive public participation, deputations, and presentations from officers, and then consider Reports 1 through to 7, and defer the confirmation of minutes to a later point during the meeting to allow Councillors an opportunity to read them.*

135/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Erina Papp, Chair, and Joel Umabail, incoming Director of Wellington Region 2020 Communications Trust, made a presentation regarding the services offered by their organisation. Ms Papp noted that Wellington Community Net provides professional services to the community with lower costs than those in the private sector. She noted the service is successful because of the strong partnerships it has developed – including with Wellington City Council. These partnerships, particularly with local government, become increasingly critical as central government withdraws from funding provisions. She noted the organisation is forecasting demand for Wellington Community Net to grow. Joel Umabail introduced himself as the incoming Director of Wellington ICT. Mr Umabail noted his experience with social entrepreneurial projects and described the potential to build new e-learning and e-governance spaces.

Tabled, ‘Building communities using ICT’, presentation by Erina Papp and Joel Umabail of Wellington Region 2020 Communications Trust.

2. Stephanie McIntyre, Director of Downtown Community Ministry, addressed the Committee about Te Whare Okioki – the wet hostel proposal. Ms McIntyre noted the benefits of a wet hostel to the Wellington homeless community and how support for the project is vital for it to continue. She advised the Committee that progress on the proposal has been difficult, noting it has been hard to group key stakeholders together.

(Councillor Goulden entered the meeting at 9.33am.)

She noted that the Capital and Coast District Health Board and Housing New Zealand have committed to the project based on conditions that a community trust be formed to manage it. She advised that membership of the Trust would include representatives from Downtown Community Ministry.

4. Tom Law addressed the Committee, firstly representing the Federation of Wellington Residents Associations, and secondly on a private matter concerning the Long Term Council Community Plan. Mr Law noted his concerns about Council's communication methods with ratepayers over decisions made on Long Term Council Community Plan commitments. He requested that Councillors be open, honest, and clear in their decision making. Mr Law also expressed concerns about how some policies were not consulted on, specifically the policies regarding the green recycling bins programme and the Wellington Waterfront. Mr Law noted his concerns about Council ratings and specifically that rates increases for businesses would be passed onto consumers.
5. Bernie Harris addressed the Committee regarding its consultation process. Mr Harris noted his feelings that the Council had not taken into account points made by the Office of the Auditor General's review and the local government rates inquiry. Mr Harris is concerned that submitters have not been responded to or given the opportunity to make oral submissions, and instead have been directed through to Council Officers. He ran through several recommendations to be put before the Committee and put forward his views. Mr Harris also noted his concern about the Council's recommended commitment to mana whenua, noting his belief that the Council is not affecting change for Maori in Wellington City.

Councillor Goulden disagreed with comments made by a Committee Member and requested of the Chair that they be recorded. Under Standing Order 108, the Chair directed that the following be noted: In response to Mr Harris' concerns that Councillors were not provided with all submissions received, Mayor Prendergast said, "Every Councillor was given a copy of the oral submissions, and copies of all submissions were available in the Councillor's lounge."

136/09P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. David Perks, Chief Executive Officer of Positively Wellington Tourism made a presentation regarding his organisation's bid for additional funding. The Committee were shown a short video of the promotional advertisements of Wellington run over the last 15 years and were given a presentation regarding the rationale behind progressing Wellington's marketing in Australia. Mr Perks noted that currently only 5% of Australians who visit Wellington arrive through Wellington and explained the economic impact of bringing visitors into Wellington City through Wellington International Airport. He advised the Committee that in the current economic climate, the tourism sector is increasingly promoting short-haul international tourism, particularly visitors from Australia. Mr Perks informed the Committee that Positively Wellington Tourism can potentially leverage off increasing support from central Government for the tourism sector. He noted that his organisation had consulted with the Minister of Tourism, downtown ratepayers, and other tourism partners. He asked the Committee to contribute to Positively Wellington Tourism's funding, noting it would allow increased promotion in the Australian market and support the intention to bring more international flights in through Wellington International Airport.

Tabled, 'A Domestic Marketing Success Story', presentation by David Perks, Chief Executive Officer of Positively Wellington Tourism.

2. Dr Victor Anderlini, Chair, Judy Hutt, Director, and Sam Morgan, Trustee, of the Wellington Marine Conservation Trust made a presentation to the Committee in support of the funding bid for the Marine Education Centre. Dr Anderlini noted the project would attract visitors to Wellington and to the south coast. He advised the Committee of the intention for the Marine Education Centre to be financially self-sustainable and a feasibility study has shown it would generate additional income for the city from increased tourism numbers. Dr Anderlini noted the Trust is seeking a public-private partnership with Wellington City Council and with funding from private partners. The partnership would see the Council own the land and buildings for the Lyall Bay site. He noted the project aligned closely with a number of strategic outcomes of the Long Term Council Community Plan 2009-19. Finally, Dr Anderlini, Ms Hutt, and Mr Morgan ran through artist's illustrations of the proposed Marine Education Centre.

Tabled, 'Our Ocean Exploration Centre', by Dr Victor Anderlini.

(Councillor Goulden left the meeting at 10.19am.)
(Councillor Goulden returned to the meeting at 10.20am.)

137/09P **PRESENTATIONS FROM OFFICERS**
(1215/52/IM)

NOTED:

1. Garry Poole, Chief Executive Officer, introduced the Long Term Council Community Plan 2009-2019 to the Committee.
2. Wendy Walker, Director – Citizen Engagement, provided the Committee with background information on the consultation and drafting processes for the Council’s Long Term Council Community Plan 2009-2019. The officer agreed to provide information on the responses provided to submitters giving reasons for decisions made.

(The meeting adjourned for morning tea at 10.37am and reconvened at 10.52am).

(Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Foster, Gill, McKinnon, Pepperell, and Wain were present when the meeting reconvened).

3. Andy Matthews, Funds Management Special Projects provided the Committee with information on the Funding and Activity Review Working Party’s considerations of the Draft Long Term Council Community Plan 2009-2019.

(Councillor Coughlan returned to the meeting at 10.53am.)

(Councillors Morrison, Ritchie, and Wade-Brown returned to the meeting at 10.54am)

(Councillor Gill left the meeting at 10.55am.)

(Councillor Gill returned to the meeting at 11.00am.)

4. Peter Leniston, Contractor – Development Contributions provided the Committee with information on the Development Contributions Subcommittee’s considerations of the Draft Long Term Council Community Plan 2009-2019.

Tabled, ‘Development Contributions Policy’, supplementary information by Peter Leniston.

(Councillor Ritchie left the meeting at 11.41am.)

(Councillor Goulden returned to the meeting at 11.43am.)

5. Neil Cherry, Chief Financial Officer provided the Committee with information on the financial information contained in the Draft Long Term Council Community Plan 2009-19.

Tabled, 'Financial Planning Context LTCCP 2009/19',
supplementary information from Neil Cherry.

(Councillor Ritchie returned to the meeting at 11.53am.)
(Councillor Gill left the meeting at 12.29pm.)

(The meeting adjourned for lunch at 12.37pm and reconvened at 1.07pm.)
(Mayor Prendergast and Councillors Ahipene-Mercer, Best, Coughlan, Foster, McKinnon, Morrison, Pepperell, Ritchie, and Wain were present when the meeting reconvened.)

(Councillor Wade-Brown returned to the meeting at 1.09pm.)
(Councillor Cook returned to the meeting at 1.14pm.)
(Councillor Goulden returned to the meeting at 1.20pm.)
(Councillor Goulden left the meeting at 1.40pm.)
(Councillor Goulden returned to the meeting at 1.41pm.)

Councillor Goulden was called to order by the Chair for making offensive remarks under Standing Order 138.1. She requested that the nature of the disorder be recorded under Standing Order 139. He used objectionable words against a fellow Councillor. He was warned by the Chair that any further disorder would see him directed to withdraw from the meeting under Standing Order 141.

Moved Councillor Goulden that, under Standing Order 5, the Chair's ruling that his remarks were objectionable be challenged.

Mayor Prendergast called for a seconder. There was not one forthcoming and the motion lapsed due to the want of a seconder.

(Councillor Goulden left the meeting at 1.57pm.)
(Councillor Goulden returned to the meeting at 2.02pm.)

Councillor Goulden was again called to order by the Chair under Standing Order 138.1 for making offensive remarks. Councillor Goulden failed to obey the Chair's directive to apologise. Under Standing Order 141, the Chair requested Councillor Goulden to withdraw from the meeting immediately and temporarily adjourned the meeting.

(The meeting adjourned at 2.13pm and reconvened at 2.25pm.)
(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Goulden, McKinnon, Morrison, Pepperell, Ritchie, and Wain were present when the meeting reconvened.)

The Chair rescinded her ruling that Councillor Goulden required a seconder to challenge her ruling. The Chair also rescinded her ruling that Councillor Goulden withdraw from the meeting as during the adjournment she received clarification of his remarks.

Moved Councillor Goulden that, under Standing Order 5, the Chair's ruling that his remarks were objectionable be challenged.

The motion was put and a DIVISION called.

Voting For: Councillor Goulden.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, McKinnon, Morrison, Pepperell, Ritchie, and Wain.

Majority Vote: 1:11

The motion was declared LOST.

(Councillor Wade-Brown returned to the meeting at 2.32pm.)

(The Chair temporarily adjourned the meeting at 2.33pm.)

(The meeting reconvened at 2.35pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Foster, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

(Councillor Gill returned to the meeting at 2.37pm.)

(Councillor Coughlan returned to the meeting at 2.38pm.)

(Councillor Ritchie left the meeting at 2.48pm.)

(Councillor Pepperell left the meeting at 3.28pm.)

(Councillor Pepperell returned to the meeting at 3.31pm.)

(Councillor Goulden left the meeting at 3.47pm.)

(The meeting adjourned for the day at 4.04pm.)

(The meeting reconvened on Wednesday 17 June 2009 at 9.27am.)

9.27AM – 10.42AM

10.56AM – 12.45PM

1.12PM – 3.38PM

PRESENT:

Mayor Prendergast (Deputy Chair)	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-3.38pm)
Councillor Ahipene-Mercer	(9.27am-10.42am, 10.56am-12.45pm, 1.17pm-3.38pm)
Councillor Best	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-3.38pm)
Councillor Cook	(9.27am-10.32am, 10.39am-10.42am, 10.56am-11.21am, 11.38am-12.45pm, 1.12pm-3.38pm)
Councillor Coughlan	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-3.38pm)
Councillor Foster	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-3.38pm)
Councillor Gill	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-2.40pm, 2.45pm-3.38pm)
Councillor Goulden	(10.00am-10.42am, 11.09am-11.55am, 12.20pm-12.45pm, 1.15pm-2.11pm, 2.27pm-3.38pm)
Councillor McKinnon (Chair)	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-3.38pm)
Councillor Morrison	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-3.38pm)
Councillor Pepperell	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-2.40pm, 2.45pm-3.14pm)
Councillor Ritchie	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-3.38pm)
Councillor Wade-Brown	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-3.38pm)
Councillor Wain	(9.27am-10.42am, 10.56am-12.45pm, 1.12pm-3.38pm)

APOLOGIES:

Councillor Pannett

138/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Mayor Prendergast indicated that members would declare their conflicts of interest as they arise during the meeting.

139/09P **ORDER OF BUSINESS**
(1215/52/IM)

Moved by Mayor Prendergast as the Chair that the Strategy and Policy Committee move to the confirmation of the minutes for its meetings of 16 April 2009, 20 April 2009, and 14 May 2009, and then continue to receive presentations from officers and then consider Reports 1 through to 7.

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

THAT the Strategy and Policy Committee:

- 1. Move to the confirmation of the minutes for its meetings of 16 April 2009, 20 April 2009, and 14 May 2009, and then continue to receive presentations from officers and then consider Reports 1 through to 7.*

140/09P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Mayor Prendergast, seconded Councillor Pepperell that the Committee approve the minutes of the meetings held on Thursday 16 April 2009, Monday 20 April 2009, and Thursday 14 May 2009 that they be taken as read and confirmed as an accurate record of those meetings.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Approve the minutes of the meetings held on Thursday 16 April 2009, Monday 20 April 2009, and Thursday 14 May 2009 that they be taken as read and confirmed as an accurate record of those meetings.*

141/09P **PRESENTATIONS FROM OFFICERS (CONTINUED)**
(1215/52/IM)

NOTED:

1. The Committee asked questions of officers regarding Reports 6 and 7.

142/09P **SUMMARY OF CONSULTATION: LONG TERM COUNCIL
COMMUNITY PLAN 2009-19**
Report of Wendy Walker, Director – Citizen Engagement
(1215/52/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor Morrison the substantive motion.

(Councillor Goulden joined the meeting at 10.00am.)

Moved Councillor Wade-Brown, seconded Councillor Foster the following amendment:

New 5:

“Agree that after the current review of the Local Government Act 2002 is complete, officers review the level of detailed budget figures to be provided in annual and long term plans including whether comparative figures for the preceding year be included and report to the Strategy and Policy Committee.”

Moved Councillor Best, seconded Councillor McKinnon the procedural motion under Standing Order 116.3 that the amendment put.

The procedural motion was put and declared CARRIED.

The amendment was put and declared CARRIED.

NOTED:

Councillor Goulden requested that his dissenting vote for the amendment be recorded.

(Councillor Cook left the meeting at 10.32am.)

(Councillor Cook returned to the meeting at 10.39am.)

(The meeting adjourned for morning tea at 10.42am and reconvened at 10.56am.)

(Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pepperell, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

The substantive motion as amended 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 matters they raised in their submissions.*
3. *Note that submissions of an operational nature have been provided to relevant officers, who will consider submitter suggestions and respond to these as part of work programmes where appropriate.*
4. *Receive the submissions that were lodged as part of the special consultative procedure for the 2009-19 draft long-term council community plan (previously distributed).*
5. ***Agree that after the current review of the Local Government Act 2002 is complete, officers review the level of detailed budget figures to be provided in annual and long term plans including whether comparative figures for the preceding year be included and report to the Strategy and Policy Committee.***

NOTED:

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

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

143/09P **LONG TERM COUNCIL COMMUNITY PLAN 2009-19: REPORT OF THE HEARINGS SUBCOMMITTEE**
Report of Councillor Ian McKinnon, Deputy Mayor and Chair of the Draft Long Term Council Community Plan Hearings Subcommittee
(1215/52/IM) (REPORT 2)

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

(Councillor Goulden returned to the meeting at 11.09am.)
(Councillor Cook left the meeting at 11.21am.)

Councillor Goulden was called to order for making offensive remarks by the Chair under Standing Order 138.

Moved Councillor Goulden that, under Standing Order 5, the Chair's ruling that his remarks were out of order be challenged.

The motion was put and a DIVISION called.

Voting For: Councillor Goulden.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, McKinnon, Morrison, Pepperell, Ritchie, Wade-Brown, and Wain.

Majority Vote: 1:12

The motion was declared LOST.

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 draft Long Term Council Community Plan Hearings Subcommittee meeting of 5 May 2009 (attached at appendix one of the officer's report).*

144/09P

RESIDENTS' PANEL

Report of Jaime Dyrhberg, Senior Strategic Advisor
(1215/52/IM)

(REPORT 3)

Moved Mayor Prendergast, seconded Councillor Pepperell the substantive motion.

(Councillor Cook returned to the meeting at 11.38am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

145/09P **REPORT OF THE FUNDING AND ACTIVITY REVIEW WORKING PARTY: REVIEW OF SUBMISSIONS – REVENUE AND FINANCING POLICY**

Report of Councillor Andy Foster, Chair of the Funding and Activity Review Working Party, and Andy Matthews, Manager – Funding and Financial Strategy
(1215/52/IM)

(REPORT 4)

Moved Councillor Foster, seconded Mayor Prendergast the substantive motion with recommendation 6 amended by removing recommendations 6 (a) through to (g) and inserting new recommendations 6 (a) and (b), as follows:

- 6. Recommend to Council that:**
- a) **it approve and adopt the Rates Remission and Postponement policies attached as Appendix 3 of the officer’s report.**
 - b) **it incorporates in the Rates Remission and Postponement policies the introduction of a downtown levy rates remission of properties under development as consulted on through the Draft LTCCP.**
 - a) ~~Note that the Rates Remission and Postponement policies attached as Appendix 3 incorporate the introduction of a downtown levy rates remission for properties under development as consulted on through the Draft LTCCP, and either:~~
 - b) ~~Recommend to Council that it approve and adopt these policies,~~
 - ~~or~~
 - c) ~~Recommend to Council the introduction of a development grant pool, to support commercial property development in the central city area, to be funded by the Downtown Levy, and~~
 - d) ~~Recommend to Council that this grant pool be set annually at an amount equivalent to the rates payable (excluding water & sewage rates) on the increase in improvement value of property under development, and~~
 - e) ~~Recommend to Council that for 2009/10, the grant pool amount be set at \$1m, being the indicative level of additional rates generated from the increase in improvement value of downtown commercial property under development over the 2008/09 year, and~~
 - f) ~~Recommend to Council that it amend the Rates Remission and Postponement policies attached as Appendix 3, to remove the downtown levy rates remission on property under construction.~~
 - g) ~~Note that should the Committee agree to support recommendations c) – f), the FAR working party will prepare a set of qualifying criteria for the development grant pool, for approval by Council as part of its adoption of the LTCCP.~~

(Councillor Goulden left the meeting at 11.55am.)

Moved Councillor Pepperell, seconded Councillor Gill the following amendment:

Amend recommendation 2:

Recommend to Council that it amend the Revenue and Finance Policy to hold the general rate differential at the 2008/09 level of 3.8:1 (i.e. where a commercial property pays 3.8 times more general rate than a residential property of the same value) for the duration of the 2009/10 – 2018/19 LTCCP.

(Councillor Goulden returned to the meeting at 12.20pm.)

The amendment was put and a DIVISION called.

Voting For: Councillors Cook, Gill, Pepperell, and Ritchie.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, McKinnon, Morrison, Wade-Brown, and Wain.

Majority Vote: 4:10

The amendment was declared LOST.

(The meeting adjourned for lunch at 12.45pm and reconvened at 1.12pm.)
(Mayor Prendergast and Councillors Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pepperell, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

(Councillor Goulden returned to the meeting at 1.15pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.17pm.)

The leave of the Committee was granted to further amend the amended substantive recommendation 6(b) to become:

6. Recommend to Council that:
 - b) it incorporates in the Rates Remission and Postponement policies the introduction of a downtown levy rates remission **on the full value** of properties under development as consulted on through the Draft LTCCP.

The substantive motion recommendation 1, 3, 4, and 8 were put and declared CARRIED.

The substantive motion recommendation 2 was put and a DIVISION called.

Voting For: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, McKinnon, Morrison, Wade-Brown, and Wain.

Voting Against: Councillors Gill, Goulden, Pepperell, and Ritchie.

Majority Vote: 10:4

The substantive motion recommendation 2 was declared CARRIED.

The substantive motion recommendation 5 was put and declared CARRIED.

NOTED:

Councillor Pepperell requested that his dissenting vote be recorded against recommendation 5.

The substantive motion recommendation 7 was put and declared CARRIED.

NOTED:

Councillors Pepperell and Goulden requested that their dissenting votes be recorded against recommendation 7.

The amended substantive motion recommendation 6(a) was put and declared CARRIED.

The amended substantive motion recommendation 6(b) was put and declared CARRIED.

NOTED:

Councillors Cook and Ritchie requested that their dissenting votes be recorded.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that the General rate differential for 2009/10 be set at a level where commercial, industrial and business properties*

pay 3.45 times the amount of general rate per dollar of capital value than properties incorporated in the Base (residential) differential.

3. *Recommend to Council that it agree the following variations from the Revenue and Financing Policy as outlined in the 2009/10 Draft LTCCP:*
 - a) *Remove the proposed new fee in regard to ‘out of town’ cremations.*
4. *Recommend to Council that it approve and adopt the 2009/10 LTCCP Fees and Charges Schedule attached as Appendix 1 of the officer’s report.*
5. *Recommend to Council that it approve and adopt for 2009/10 the LTCCP Rating Mechanisms attached as Appendix 2 of the officer’s report.*
6. *Recommend to Council that:*
 - a) *it approve and adopt the Rates Remission and Postponement policies attached as Appendix 3 of the officer’s report.*
 - b) *it incorporates in the Rates Remission and Postponement policies the introduction of a downtown levy rates remission on the full value of properties under development as consulted on through the Draft LTCCP.*
7. *Recommend to Council that it approve and adopt the Borrowing and Investment Policies attached as Appendix 4 of the officer’s report.*
8. *Note that the Committee will receive a separate report on ‘Healthy Homes Funding Opportunities’.*

NOTED:

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

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

146/09P

**DRAFT DEVELOPMENT CONTRIBUTIONS POLICY 2009:
REPORT FROM DEVELOPMENT CONTRIBUTIONS
SUBCOMMITTEE**

Report of Councillor Andy Foster, Chair of the Development Contributions Subcommittee

(1215/52/IM)

(REPORT 5)

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

(Councillor Goulden left the meeting at 2.11pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that nine submissions were received on the draft Development Contributions Policy 2009 during consultation on the draft 2009/19 Long Term Council Community Plan.*
3. *Agree to recommend the draft Development Contributions Policy 2009 to Council, with no amendments made as a result of submissions.*
4. *Note that further work will be undertaken to examine the growth impacts of industrial developments on infrastructure demand and the potential for establishing a new “industrial development” sub category of the non-residential category, and appropriate contribution rates.*
5. *Note that the schedule of development contribution fees in the draft Development Contributions Policy reflects capital expenditure in the draft 2009/19 Long Term Council Community Plan and that the final schedule of fees will be agreed by Council when the 2009/19 Long Term Council Community Plan capital expenditure budgets are confirmed.*
6. *Agree to the minor financial and administrative corrections and amendments summarised at Appendix One of the officer’s report, and incorporated into the revised draft Policy (Appendix Two of the officer’s report).*

(Councillor Goulden returned to the meeting at 2.27pm.)

147/09P **LONG TERM COUNCIL COMMUNITY PLAN 2009-19:
PROMINENT ISSUES AND ADDITIONAL FUNDING REQUESTS**
Report of Brian Hannah, Principal Advisor (Planning, Performance, and
Research)
(1215/52/IM) (REPORT 6)

**Moved Mayor Prendergast as the Chair the substantive motion
recommendation 2, Appendix 1, numbers 2 – Parks and gardens
savings, 3 – Library savings, 4 – Heritage grants savings, 5 – Sports
development fund savings, 6 – Swimming Pools, 7 – Public art savings,**

8 – Economic grants savings, and 9 – Shift ‘Move to Wellington’ website.

The substantive motion recommendation 2, Appendix 1, numbers 2 – Parks and gardens savings, 3 – Library savings, 4 – Heritage grants savings, 5 – Sports development fund savings, 6 – Swimming Pools, 7 – Public art savings, 8 – Economic grants savings, and 9 – Shift ‘Move to Wellington’ website, were put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 3, Appendix 2, numbers 10 – Te Papa additional funding, 11 – Broadband, 12 – Arts hub funding, 13 – Wellington Museums Trust funding, 14 – Healthy homes funding, 15 – Rugby world cup funding, and 16 – Khandallah Hall – additional funding.

The substantive motion recommendation 3, Appendix 2, numbers 10 – Te Papa additional funding, 11 – Broadband, 12 – Arts hub funding, 13 – Wellington Museums Trust funding, 14 – Healthy homes funding, 15 – Rugby world cup funding, and 16 – Khandallah Hall – additional funding, were put and declared CARRIED.

(Councillor Wain withdrew her vote due to a conflict and the motion was re-put after she had withdrawn from voting.)

The substantive motion recommendation 3, Appendix 2, numbers 10 – Te Papa additional funding, 11 – Broadband, 12 – Arts hub funding, 13 – Wellington Museums Trust funding, 14 – Healthy homes funding, 15 – Rugby world cup funding, and 16 – Khandallah Hall – additional funding, were again put and declared CARRIED.

(Councillor Wain returned to the table.)

The substantive motion recommendation 3, Appendix 2, numbers 10 – Te Papa additional funding, 11 – Broadband, 12 – Arts hub funding, 13 – Wellington Museums Trust funding, 14 – Healthy homes funding, 15 – Rugby world cup funding, and 16 – Khandallah Hall – additional funding, were put and declared CARRIED

Moved Mayor Prendergast as the Chair the substantive motion recommendation 4, Appendix 3 – Items considered since draft plan adopted.

The substantive motion recommendation 4, Appendix 3 – Items considered since draft plan adopted, was put and declared CARRIED.

(Councillor Coughlan withdrew her vote due to a conflict and the motion was re-put after she had withdrawn from voting.)

The substantive motion recommendation 4, Appendix 3 – Items considered since draft plan adopted, was again put and declared CARRIED.

(Councillor Coughlan returned to the table.)

(Councillors Gill and Pepperell left the meeting at 2.40pm.)

(Councillors Gill and Pepperell returned to the meeting at 2.45pm.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 5, Appendix 4 – Other items raised during consultation for noting.

The substantive motion recommendation 5, Appendix 4 – Other items raised during consultation for noting, was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 1.

The substantive motion recommendation 1 was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 2, Appendix 1, number 1 – Community ICT - savings.

Moved Councillor Best, seconded Councillor Wade-Brown an amendment to recommendation 2, as follows:

Amend recommendation 2:

“Agree the savings proposals (as contained in the draft plan and outlined in appendix 1 of the officer’s report as amended) be included in the 2009-19 Long Term Council Community Plan; and:

- a) **Agree that Community ICT (Item 1) identify that \$50,000 of the grants programme be ring-fenced to ensure continued web presence for Wellington City community organisations for the period 2010/19.**
- b) **Note that the Community ICT (Item 1) 10 year Long Term Council Community Plan budget has allowed for the transfer of money spent on a web presence and support to the contestable grants pool.”**

(Councillor Pepperell left the meeting at 3.14pm.)

The amendment to recommendation 2 was put and declared CARRIED.

The amended substantive motion recommendation 2, Appendix 1, number 1 – Community ICT – savings, was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendations 6 (b), (c), (d), and (e).

The substantive motion recommendations 6 (b), (c), (d), and (e) were put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7.

(Councillor Ahipene-Mercer advised he had a conflict of interest and withdrew from voting.)

The substantive motion recommendation 7 was put and declared CARRIED.

(Councillor Ahipene-Mercer returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 8.

The substantive motion recommendation 8 was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 9, Appendices L – Enviroschools – funding request, M – Lyall Bay Surf Club – funding support, P – Royal New Zealand Ballet – funding request, and Q – ZEAL – funding request for relocation costs.

The substantive motion recommendation 9, Appendices L – Enviroschools – funding request, M – Lyall Bay Surf Club – funding support, P – Royal New Zealand Ballet – funding request, and Q – ZEAL – funding request for relocation costs, were put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 9, Appendix K – St James Trust – funding request.

(Councillor Cook advised she had a conflict and withdrew from voting.)

The substantive motion recommendation 9, Appendix K – St James Trust – funding request, was put and declared CARRIED.

(Councillor Cook returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 9, Appendix N – Victoria University – funding request for upgrade of Kelburn Parade.

(Councillor McKinnon advised he had a conflict and withdrew from voting.)

The substantive motion recommendation 9, Appendix N – Victoria University – funding request for upgrade of Kelburn Parade, was put and declared CARRIED.

NOTED:

Councillor Goulden requested that his dissenting vote be recorded against recommendation 9, Appendix N – Victoria University – funding request for upgrade of Kelburn Parade.

(Councillor McKinnon returned to the table.)

(Under Standing Order 53, Councillor McKinnon assumed the Chair.)

Moved Councillor McKinnon as the Chair the substantive motion recommendation 6 (a) – International Festival of the Arts.

(Mayor Prendergast advised she had a conflict and withdrew from voting.)

The substantive motion recommendation 6 (a) – International Festival of the Arts, was put and declared CARRIED.

(Mayor Prendergast returned to the table and assumed the Chair.)

(The meeting adjourned for the day at 3.38pm.)

(The meeting reconvened on Thursday 18 June 2009 at 9.16am.)

9.16AM – 10.14AM

10.27AM – 12.14PM

12.46PM – 3.28PM

PRESENT:

Mayor Prendergast (Deputy Chair)	(9.16am-10.12am, 10.27am-12.14pm, 12.46pm-3.28pm)
Councillor Ahipene-Mercer	(9.16am-10.14am, 10.27am-12.14pm, 12.46pm-3.28pm)
Councillor Best	(9.16am-10.14am, 10.27am-12.14pm, 12.46pm-3.28pm)
Councillor Cook	(9.16am-10.14am, 10.27am-12.14pm, 12.46pm-3.28pm)
Councillor Coughlan	(9.16am-10.14am, 10.27am-12.14pm, 12.47pm-3.28pm)
Councillor Foster	(9.21am-10.14am, 10.27am-12.14pm, 12.47pm-3.28pm)
Councillor Gill	(9.16am-10.14am, 10.27am-12.14pm, 12.46pm-1.40pm, 1.50pm-3.28pm)
Councillor Goulden	(9.37am-10.14am, 10.29am-12.14pm, 12.46pm-1.16pm, 2.30pm-3.11pm)
Councillor McKinnon (Chair)	(9.16am-10.14am, 10.27am-12.14pm, 12.46pm-3.28pm)
Councillor Morrison	(9.16am-10.14am, 10.27am-12.14pm, 12.46pm-3.28pm)
Councillor Pannett	(9.16am-10.14am, 10.27am-11.49am, 1.13pm-3.28pm)
Councillor Pepperell	(9.16am-10.14am, 10.27am-12.14pm, 12.46pm-2.22pm, 2.26pm-3.28pm)
Councillor Ritchie	(9.21am-10.14am, 10.29am-12.07pm, 12.46pm-1.28pm, 1.36pm-3.28pm)
Councillor Wade-Brown	(9.16am-10.14am, 10.27am-12.14pm, 12.46pm-12.58pm, 1.15pm-2.58pm, 3.03pm-3.28pm)
Councillor Wain	(9.16am-10.14am, 10.27am-12.14pm, 12.46pm-3.28pm)

148/09P **PRESENTATIONS FROM OFFICERS (CONTINUED)**
(1215/52/IM)

NOTED:

1. The Committee asked questions of officers regarding Reports 6 and 7.
2. David Perks, Chief Executive Officer of Positively Wellington Tourism answered questions from the Committee regarding Report 6 – Recommendation 6 (g) – Positively Wellington Tourism.

(Councillors Foster and Ritchie joined the meeting at 9.21am.)

- 149/09P **LONG TERM COUNCIL COMMUNITY PLAN 2009-19:
PROMINENT ISSUES AND ADDITIONAL FUNDING REQUESTS
(CONTINUED)**
Report of Brian Hannah, Principal Advisor (Planning, Performance, and
Research)
(1215/52/IM) (REPORT 6)

**Moved Mayor Prendergast as the Chair the substantive motion
recommendation 6 (h) with the following amendment:**

6. h) Wet Hostel: addition of \$250,000 opex for 2009/10 as a contribution towards the establishment of a wet hostel in Wellington as detailed in appendix (h) of the officer's report **subject to the following conditions:**
- i) **That the model is focussed on wrap-around services incorporating health, mental health, addiction, and social and life skills outcomes.**
 - ii) **That the project has an appropriate governance structure.**
 - iii) **That Housing New Zealand provide the accommodation facilities to the trust.**
 - iv) **That the Ministry of Social Development provide support commensurate with other parties (i.e. value of at least \$250,000 which may include the following; benefit maximisation and/or cash contribution).**
 - v) **That the Council contribution is on the basis of the same amount of financial assistance from Capital Coast District Health Board**
 - vi) **That an evaluation be completed before the end of the first year of operation.**
 - vii) **That no further Council funding is to be advanced until a total sustainable funding package is assured and governance structure confirmed.**
 - viii) **That other potential funders be identified.**
 - ix) **That Heads of Agreement be drawn up between the parties.**

(Councillor Goulden joined the meeting at 9.37am.)

(Mayor Prendergast left the meeting at 10.12am and Councillor McKinnon assumed the Chair under Standing Order 53.)

(Councillor McKinnon agreed to replace Mayor Prendergast as mover of the amended substantive motion recommendation 6 (h).)

(The meeting adjourned for morning tea at 10.14am and reconvened at 10.27am.)

(Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown, and Wain were present when the meeting reconvened.)

(Mayor Prendergast assumed the Chair.)

Moved Councillor Cook, seconded Councillor Pannett the following amendment:

Amendment to 6(h)(iv):

“Wet Hostel: addition of \$250,000 opex for 2009/10 as a contribution towards the establishment of a wet hostel in Wellington as detailed in appendix (h) of the officer’s report subject to the following conditions:
iv) That **other parties, including** the Ministry of Social Development provide support commensurate with other parties (i.e. value of at least \$250,000 which may include the following; benefit maximisation and/or cash contribution).”

(Councillors Goulden and Ritchie returned to the meeting at 10.29am.)
(Councillor Ritchie stepped away from the table because of a declared conflict.)

Tabled, email dated 17 June 2009 from Wendy Walker, Director – Citizen Engagement, containing correspondence between Councillor Ritchie and Ken Whelan of the Capital and Coast District Health Board, distributed to Councillors regarding the wet hostel proposal.

The amendment was put and declared LOST.

Moved Councillor Gill, seconded Councillor Wain the following amendment:

Amendment to 6(h)(iv):

“Wet Hostel: addition of \$250,000 opex for 2009/10 as a contribution towards the establishment of a wet hostel in Wellington as detailed in appendix (h) of the officer’s subject to the following conditions:
iv) That the Ministry of Social Development provide support commensurate with other parties ~~(i.e. value of at least \$250,000 which may include the following; benefit maximisation and/or cash contribution).~~”

The amendment was put and declared CARRIED.

The amended substantive motion recommendation 6 (h) – Wet Hostel was put and a DIVISION called.

Voting For: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden McKinnon, Morrison, Pannett, Pepperell, Wade-Brown, and Wain.

Voting Against: -

Majority Vote: 14:0

The amended substantive motion recommendation 6 (h) – Wet Hostel, was declared CARRIED.

(Councillor Ritchie returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 6 (f) – Marine Education Centre with the following amendment:

6. f) Marine Education Centre: addition of \$450,000 opex for 2009/10 to fund feasibility as detailed in appendix (f) of the officer's report, **conditional on:**
 - i) **Appointment of a Council officer to the feasibility study steering group (termed by the Trust as the 'Feasibility Study Management Board').**
 - ii) **Wellington City Council Chief Executive Officer approval of the Steering Group report on the scope and estimated costs of the feasibility study.**
 - iii) **Drawdown being conditional on the Trust obtaining a matching value of feasibility study funding from other sources.**

(Councillor Pannett left the meeting at 11.49am.)

(Councillor Ritchie left the meeting at 12.07pm.)

Councillor Goulden was called to order by the Chair for raising irrelevant matters under Standing Order 108. Councillor Goulden ignored the Chair's call. The Chair terminated his speech and adjourned the meeting.

(The meeting adjourned for lunch at 12.14pm and reconvened at 12.46pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

The Chair advised the meeting that she would put Councillor Goulden back on the speaking list but warned that if he deviated from the subject again, she would call him to order and direct it to be recorded.

(Councillors Coughlan and Foster returned to the meeting at 12.47pm.)

Moved Councillor Ritchie, seconded Councillor Coughlan the following amendment to 6 (f) (iv):

New 6(f)(iv):

“Marine Education Centre: addition of \$450,000 opex for 2009/10 to fund feasibility as detailed in appendix (f) of the officer’s report, conditional on:
iv) Subject to the Trust acknowledging the clear understanding that there exist no further post-feasibility funding approvals and any further funding from Council (if any) would be conditional upon: funding commitments from other parties to the satisfaction of Wellington City Council, and subject to further decisions at Annual Plan / Long-Term Council Community Plan.”

The amendment to 6 (f) (iv) was put and declared CARRIED.

Moved Councillor Best, seconded Councillor McKinnon the procedural motion under Standing Order 116.3 that the amended substantive motion be put.

The procedural motion was put and declared CARRIED.

NOTED:

Councillors Cook, Goulden, and Pepperell requested that their dissenting votes be recorded to the procedural motion.

(Councillor Wade-Brown left the meeting at 12.58pm.)

(Councillor Pannett returned to the meeting at 1.13pm.)

Councillor Goulden was called to order under Standing Order 138.2. The Chair requested that the nature of the disorder be recorded under Standing Order 139. He interrupted the right of reply by a fellow Committee Member and failed to desist when requested to do so by the Chair.

Councillor Goulden advised the meeting he would not vote. He was advised that under Standing Orders, if present, he must vote.

(Councillor Goulden left the meeting at 1.16pm.)

The amended substantive motion recommendation 6 (f) was put and CARRIED.

NOTED:

Councillor Pepperell requested that his dissenting vote be recorded.
Moved Councillor Foster, seconded Councillor Wade-Brown a new recommendation 6 (i) as follows:

New 6(i):

“Agree to include the following additions to the Long Term Council Community Plan 2009-19 (all capex):

- i) \$1.5million per year for the years 2009/10 to 2014/15 (6 years) for reserve land acquisition.
- ii) \$1.5million for one additional full sized artificial turf in year 2010/11 to allow planning design and consent issues to be commenced during 2009/10.
- iii) \$200,000 additional capex per year to accelerate the upgrade and development of playgrounds.
- iv) \$250,000 capex (in 2009/10) and then \$500,000 per annum to progress the strategic cycle walking network. (This is based on the Wellington City Council component of the agreed strategic network including the Great Harbour Way and Tawa-Porirua stream – Middleton Road and routes from the South Coast to the Central Business District).
- v) Note that a focus on reserves management and community engagement has identified a need to create capacity to better support volunteer management and increase the emphasis on implementing the biodiversity action plan including stream care.”

(Councillor Ritchie left the meeting at 1.28pm.)

(Councillor Ritchie returned to the meeting at 1.36pm.)

(Councillor Gill left the meeting at 1.40pm.)

(Councillor Gill returned to the meeting at 1.50pm.)

(Councillor Pepperell left the meeting at 2.22pm.)

(Councillor Pepperell returned to the meeting at 2.26pm.)

(Councillor Goulden returned to the meeting at 2.30pm.)

The motion to insert a new recommendation 6(i)(i) was put and declared LOST.

The motion to insert a new recommendation 6(i)(ii) was put and a DIVISION called.

Voting For: Councillors Cook, Foster, Goulden, and Wade-Brown.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, and Wain.

Majority Vote: 4:11

The motion to insert a new recommendation 6(i)(ii) was declared LOST.

The motion to insert a new recommendation 6(i)(iii) was put and a DIVISION called.

Voting For: Councillors Best, Cook, Foster, Goulden, Pannett, and Wade-Brown.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Coughlan, Gill, McKinnon, Morrison, Pepperell, Ritchie, and Wain.

Majority Vote: 6:9

The motion to insert a new recommendation 6(i)(iii) was declared LOST.

The motion to insert a new recommendation 6(i)(iv) was put and a DIVISION called.

Voting For: Councillors Best, Cook, Foster, Goulden, Pannett, Pepperell, Ritchie, Wade-Brown, and Wain.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Coughlan, Gill, McKinnon, and Morrison.

Majority Vote: 9:6

The motion to insert a new recommendation 6(i)(iv) was declared CARRIED.

The motion to insert a new recommendation 6(i)(v) was put and declared CARRIED.

(Councillor Wade-Brown left the meeting at 2.58pm.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 3, Appendix 2, number 17 – Synthetic turfs – additional funding.

The substantive motion recommendation 3, Appendix 2, number 17 – Synthetic turfs – additional funding, was put and declared CARRIED.

Moved Councillor Ritchie, seconded Councillor Pannett an amendment to insert a new recommendation 10 as follows:

New 10:

“That the redevelopment of Frank Kitts Park be deleted from the approved Waterfront Capital works programme and that the associated funding of \$5,000,000 (currently allocated for 2014/15 and 2015/16) be removed from the Waterfront Project budget.”

(Councillor Wade-Brown returned to the meeting at 3.03pm.)

Councillor Goulden objected to words used by a Committee Member and requested of the Chair that they be recorded. Under Standing Order 108, the Chair directed that the following be noted: In reference to Councillor Goulden’s discussion of earlier comments made by a Committee Member, Mayor Prendergast said, “While you were out of the room – everyone knows that Councillors made deals on Sunday.”

Councillor Goulden was called to order by the Chair for making offensive remarks under Standing Order 138.1. The Chair requested that the nature of the disorder be recorded under Standing Order 139. He used objectionable words against fellow Councillors. Councillor Goulden was warned by the Chair that any further disorder would see him directed to withdraw from the meeting under Standing Order 141.

Councillor Goulden was again called to order by the Chair for being disruptive under Standing Order 138.2 and refused to obey the Chair’s directive. Under Standing Order 141, the Chair requested Councillor Goulden to withdraw from the meeting immediately.

NOTED:

Mayor Prendergast sought agreement from the Committee that Councillor Goulden should withdraw from the meeting for the remainder of the meeting. Unanimous supported was given.

(Councillor Goulden left the meeting at 3.11pm.)

The amendment to insert a new recommendation 10 was put and a DIVISION called.

Voting For: Councillors Foster, Pannett, Pepperell, and Ritchie.

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

Majority Vote: 4:10

The amendment to insert a new recommendation 10 was declared LOST.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 9, Appendix O – Porirua Stream Walkway - Tawa.

The substantive motion recommendation 9, Appendix O – Porirua Stream Walkway – Tawa, was put and declared CARRIED.

(The meeting adjourned for the day at 3.28pm.)

(The meeting reconvened on Friday 19 June 2009 at 1.03pm.)

1.03PM – 1.35PM

1.37PM – 1.39PM

1.53PM – 12.01PM

PRESENT:

Mayor Prendergast (Deputy Chair)	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Ahipene-Mercer	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Best	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Cook	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Coughlan	(1.04pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Foster	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Gill	(1.34pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor McKinnon (Chair)	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Morrison	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Pannett	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Pepperell	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Ritchie	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Wade-Brown	(1.03pm-1.35pm, 1.37pm-1.39pm, 1.53pm-2.01pm)
Councillor Wain	(1.37pm-1.39pm, 1.53pm-2.01pm)

APOLOGIES:

Councillor Gill (for lateness)
 Councillor Wain (for lateness)
 Councillor Cook (early departure)

150/09P **LONG TERM COUNCIL COMMUNITY PLAN 2009-19:
 PROMINENT ISSUES AND ADDITIONAL FUNDING REQUESTS
 (CONTINUED)**
 (1215/52/IM) (REPORT 6)

(Councillor Coughlan entered the meeting at 1.04pm.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 6 (g) with the following amendment:

(Councillor Coughlan advised she had a conflict and withdrew from voting.)

6. g) **Positively Wellington Tourism: additional funding of \$2,576,000 over three years (being \$500,000 in 2009/10, and \$1,038,000 in 2010/11 and 2011/12) to continue to grow Australian visitor numbers with conditions as detailed in appendix (g) of the officer's report and with the following additional conditions:**
- i) **the additional funding will not be used to subsidise any activities that are the responsibility of Grow Wellington.**
 - ii) **in the event that matching funding for the initiative is not obtained from external parties, and to the extent that Council generates a cash operating surplus equivalent to the level of funding levied on the downtown ratepayer, the Council will consider whether it is financially prudent to carry forward that cash operating surplus to 2010/11 and offset that against the level of rates to be levied against the downtown ratepayers in 2010/11.**
 - iii) **That at least matching funding referred to in (ii) above is obtained from central government.**

The amended substantive motion recommendation 6 (g) was put and declared CARRIED.

NOTED:

Councillor Pepperell requested that his dissenting vote be recorded against the amended substantive motion recommendation 6 (g).

(Councillor Coughlan returned to the table.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the savings proposals (as contained in the draft plan and outlined in appendix 1 of the officer's report as amended) be included in the 2009-19 long-term council community plan; and:*
 - a) *Agree that Community ICT (Item 1) identify that \$50,000 of the grants programme be ring-fenced to ensure continued web presence for Wellington City community organisations for the period 2010/19.*

- b) Note that the Community ICT (Item 1) 10 year Long Term Council Community Plan budget has allowed for the transfer of money spent on a web presence and support to the contestable grants pool.**
3. Agree the new funding requirements that were highlighted in the draft plan (and outlined in appendix 2 of the officer's report) be included in the 2009-19 long-term council community plan.
4. Note the items in appendix 3 of the officer's report were considered by the Strategy and Policy Committee since the adoption of the draft plan and these have been included in the financial statements provided in report 7.
5. Note the response to other prominent matters raised during the consultation period as outlined in appendix 4 of the officer's report.
6. Agree to include the following funding additions in the 2009-19 long-term council community plan:
- a) *International Festival of the Arts: addition of \$200,000 opex per year (for the next three years) to maintain operations of the festival at current levels as detailed in appendix (a) of the officer's report).*
 - b) *Creative Capital Trust: addition of \$75,000 opex in 2009/10 to meet the objectives outlined in appendix (b) of the officer's report.*
 - c) *Provision of outdoor community space in Churton Park: addition of \$812,500 capex in 2010/11 to for community facilities as detailed in appendix (c) of the officer's report.*
 - d) *Maori engagement: addition of \$50,000 opex per year to strengthen engagement with Maori and grow Maori cultural festivals as detailed in appendix (d) of the officer's report.*
 - e) *Growth spine - Adelaide Road Centre: provision (of \$12,568,000) for the acquisition of land, planning and design work for the Adelaide Road Centre as outlined in appendix (e) of the officer's report.*
 - f) *Marine Education Centre: addition of \$450,000 opex for 2009/10 to fund feasibility as detailed in appendix (f) of the officer's report, conditional on:*
 - i) Appointment of a Council officer to the feasibility study steering group (termed by the Trust as the 'Feasibility Study Management Board').**
 - ii) Wellington City Council Chief Executive Officer approval of the Steering Group report on the scope and estimated costs of the feasibility study.**
 - iii) Drawdown being conditional on the Trust obtaining a matching value of feasibility study funding from other sources.**

- iv) *Subject to the Trust acknowledging the clear understanding that there exist no further post-feasibility funding approvals and any further funding from Council (if any) would be conditional upon: funding commitments from other parties to the satisfaction of Wellington City Council, and subject to further decisions at Annual Plan / Long-Term Council Community Plan.*
- g) *Positively Wellington Tourism: additional funding of \$2,576,000 over three years (being \$500,000 in 2009/10, and \$1,038,000 in 2010/11 and 2011/12) to continue to grow Australian visitor numbers with conditions as detailed in appendix (g) of the officer's report and with the following additional conditions:*
 - i) *the additional funding will not be used to subsidise any activities that are the responsibility of Grow Wellington.*
 - ii) *in the event that matching funding for the initiative is not obtained from external parties, and to the extent that Council generates a cash operating surplus equivalent to the level of funding levied on the downtown ratepayer, the Council will consider whether it is financially prudent to carry forward that cash operating surplus to 2010/11 and offset that against the level of rates to be levied against the downtown ratepayers in 2010/11.*
 - iii) *That at least matching funding referred to in (ii) above is obtained from central government.*
- h) *Wet Hostel: addition of \$250,000 opex for 2009/10 as a contribution towards the establishment of a wet hostel in Wellington on the following conditions:*
 - i) *That the model is focussed on wrap-around services incorporating health, mental health, addiction, and social and life skills outcomes.*
 - ii) *That the project has an appropriate governance structure.*
 - iii) *That Housing New Zealand provide the accommodation facilities to the trust.*
 - iv) *That the Ministry of Social Development provide support commensurate with other parties.*
 - v) *That the Council contribution is on the basis of the same amount of financial assistance from Capital Coast District Health Board*
 - vi) *That an evaluation be completed before the end of the first year of operation.*
 - vii) *That no further Council funding is to be advanced until a total sustainable funding package is assured and governance structure confirmed.*
 - viii) *That other potential funders be identified.*
 - ix) *That Heads of Agreement be drawn up between the parties.*

- i) **Agree to include the following additions to the long-term council community plan 2009-19 (all capex):**
 - i) **\$250,000 capex (in 2009/10) and then \$500,000 per annum to progress the strategic cycle walking network. (This is based on the Wellington City Council component of the agreed strategic network including the Great Harbour Way and Tawa-Porirua stream – Middleton Road and routes from the South Coast to the Central Business District).**
 - ii) **Note that a focus on reserves management and community engagement has identified a need to create capacity to better support volunteer management and increase the emphasis on implementing the biodiversity action plan including stream care.**
7. *Agree that Council provide Premises Management Trust with a letter of comfort in regard to lease arrangements as detailed in appendix (i) of the officer's report.*
8. *Note that the government's healthy homes initiative will be supported through a targeted rate offered by the Wellington Regional Council as detailed in appendix (j) – Healthy Homes Funding Opportunities, of the officer's report.*
9. *Decline the new funding requests as detailed in appendices (k) – St James Trust – funding request, (l) – Enviroschools – funding request, (m) – Lyall Bay Surf Club – funding support, (n) – Victoria University – funding request for upgrade of Kelburn Parade, (o) – Porirua Stream Walkway – Tawa, (p) Royal New Zealand Ballet – funding request, and (q) – ZEAL – funding request for relocation costs, of the officer's report.*

NOTED:

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

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

151/09P

2009-19 LONG TERM COUNCIL COMMUNITY PLAN FOR RECOMMENDATION TO COUNCIL

Report of Brian Hannah, Principal Advisor (Planning, Performance, and Research), and Helen Rogers, Financial Controller.

(1215/52/IM)

(REPORT 7)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 1.

The substantive motion recommendation 1 was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 2.

The substantive motion recommendation 2 was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 3.

Moved Councillor Pepperell the following amendment to Recommendation 3:

Amend 3:

~~“Agree to amend Council’s borrowing cap from \$20,000,000 to \$10,000,000 that the inflation adjusted Funding and Borrowing Statements and Financial Statements as detailed in appendices 1 and 2 be included in the 2009-19 long term council community plan (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).”~~

The motion lapsed for want of a seconder.

The substantive motion recommendation 3 was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 4.

The substantive motion recommendation 4 was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 5 with the following amendment to 5(a)(ii):

5. Recommend that Council agrees that for 2009/10 it is financially prudent to forecast a surplus of \$23.476m, comprising:
 - a) Unfunded depreciation on the following assets:
 - (ii) **The building that housed** Living Earth Joint Venture Plant (\$0.197m)

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

Moved Mayor Prendergast as the Chair the substantive motion recommendation 6.

The substantive motion recommendation 6 was put and declared CARRIED.

(Councillor Gill joined the meeting at 1.34pm.)

(The meeting adjourned at 1.35pm for two minutes for the Chair to seek advice on the presence of Councillor Goulden in the room following the directive made by the Chair the previous day that he was to withdraw for the remainder of the meeting.)

(The meeting reconvened at 1.37pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

NOTED:

The Chair reminded the Committee of her ruling the previous day for Councillor Goulden to withdraw for the remainder of the meeting. Councillor Goulden was now breaching the Chair's directive to leave the meeting by being present in the public gallery. Under Standing Order 144, the Chair requested the Chief Executive Officer to remove Councillor Goulden from the public gallery.

The Chief Executive Officer advised Councillor Goulden to leave the meeting or the Police would be called to arrest him for trespass. Councillor Goulden refused to leave and the Police were called.

(The Chair adjourned the meeting at 1.39pm to await the arrival of the Police.)

On the arrival of the Police, the Chief Executive Officer reiterated to Councillor Goulden the process that had been followed to remove him from the meeting the previous day. He then advised him that due to his refusal to leave, he was now being trespassed. The Police then escorted Councillor Goulden from the meeting.

(The meeting reconvened at 1.53pm.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown, and Wain were present when the meeting reconvened.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID CX496 – Carter Observatory.

(Councillor Coughlan advised she had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID CX496 – Carter Observatory was put and declared CARRIED.

(Councillor Coughlan returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID CX500 – Art Gallery (Museums Trust).

(Councillor Wain advised she had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID CX500 – Art Gallery (Museums Trust) was put and declared CARRIED.

(Councillor Wain returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID CX499 – Indoor Community Sports Centre.

The substantive motion recommendation 7, Appendix 5, Project ID CX499 – Indoor Community Sport Centre was put and declared CARRIED.

NOTED:

Councillors Foster, Pannett, and Pepperell requested that their dissenting votes be recorded against recommendation 7, Appendix 5, Project ID CX499 – Indoor Community Sport Centre.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID CX131 – Wellington Waterfront Development.

(Councillor Ahipene-Mercer advised he had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID CX131 – Wellington Waterfront Development was put and declared CARRIED.

NOTED:

Councillor Ritchie requested that her dissenting vote be recorded.

(Councillor Ahipene-Mercer returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID CX504 – Ngauranga to Airport Corridor.

The substantive motion recommendation 7, Appendix 5, Project ID CX504 – Ngauranga to Airport Corridor was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID C046 – Wellington Zoo.

(Councillor Wade-Brown advised she had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID C046 – Wellington Zoo was put and declared CARRIED.

(Councillor Wade-Brown returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID A288 – Karori Wildlife Sanctuary.

The substantive motion recommendation 7, Appendix 5, Project ID A288 – Karori Wildlife Sanctuary was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID C659 – Carter Observatory.

(Councillor Coughlan advised she had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID C659 – Carter Observatory was put and declared CARRIED.

(Councillor Coughlan returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID C102 – Wellington Museums Trust Funding.

(Councillor Wain advised she had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID C102 – Wellington Museums Trust Funding was put and declared CARRIED.

(Councillor Wain returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID C580 – St James Theatre Charitable Trust.

(Councillor Cook advised she had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID C580 – St James Theatre Charitable Trust was put and declared CARRIED.

(Councillor Cook returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID C605 – Toi Poneke Arts Centre.

The substantive motion recommendation 7, Appendix 5, Project ID C605 – Toi Poneke Arts Centre was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID C105 – Positively Wellington Tourism.

(Councillor Coughlan advised she had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID C105 – Positively Wellington Tourism was put and declared CARRIED.

(Councillor Coughlan returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID C008 – Basin Reserve Grant.

(Councillor Morrison advised he had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID C008 – Basin Reserve Grant was put and declared CARRIED.

(Councillor Morrison returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID C669 – Indoor Community Sports Centre.

The substantive motion recommendation 7, Appendix 5, Project ID C669 – Indoor Community Sport Centre was put and declared CARRIED.

NOTED:

Councillors Foster, Pannett, and Pepperell requested that their dissenting votes be recorded against recommendation 7, Appendix 5, Project ID C669 – Indoor Community Sport Centre.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID A312 – Wellington Waterfront Operations and C378 – Wellington Waterfront Projects.

(Councillor Ahipene-Mercer advised he had a conflict and withdrew from voting.)

The substantive motion recommendation 7, Appendix 5, Project ID A312 – Wellington Waterfront Operations, and C378 - Wellington Waterfront Project were put and declared CARRIED.

NOTED:

Councillor Ritchie requested that her dissenting vote be recorded against recommendation 7, Appendix 5, Project ID A312 – Wellington Waterfront Operations, and C378 – Wellington Waterfront Project.

(Councillor Ahipene-Mercer returned to the table.)

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, Project ID C681 – Ngauranga to Airport Corridor Study.

The substantive motion recommendation 7, Appendix 5, Project ID C681 – Ngauranga to Airport Corridor Study was put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 7, Appendix 5, all remaining projects.

The substantive motion recommendation 7, Appendix 5, all remaining projects were put and declared CARRIED.

Moved Mayor Prendergast as the Chair the substantive motion recommendation 8.

The substantive motion recommendation 8 was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that during the consultation period new funding matters were agreed by the Strategy and Policy Committee (as detailed in Report 6, appendix 3 of the officer's report). These budget changes have been included in the inflation adjusted Funding and Borrowing Statements and Financial Statements as detailed in appendices 1 and 2 of this report.*
3. *Agree that the inflation adjusted Funding and Borrowing Statements and Financial Statements as detailed in appendices 1 and 2 be included in the 2009-19 long-term council community plan (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).*
4. *Agree that, having due regard to the requirements of section 100 of the Local Government Act 2002, the Council's forecasting assumptions and the Revenue and Financing Policy it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.*
5. *Recommend that Council agrees that for 2009/10 it is financially prudent to forecast a surplus of \$23.476m, comprising:*
 - a) *Unfunded depreciation on the following assets:*
 - (i) *Clearwater Sewerage Treatment Plant (\$2.768m)*
 - (ii) **The building that housed** *Living Earth Joint Venture Plant (\$0.197m)*
 - (iii) *Transport Assets (\$7.521m).*
 - b) *Revenue received for capital purposes:*
 - (i) *NZTA capital subsidies (\$13.767m)*
 - (ii) *Housing capital grant and ring-fenced surplus (\$14.328m)*
 - (iii) *Development contributions (\$4.524m)*
 - (iv) *Bequests, trust and other external funding (\$0.745m).*
 - c) *Self Insurance Reserve (\$0.5m).*
 - d) *Unrealised fair value adjustment for loans and receivables (\$0.098m).*
6. *Recommend that Council agree the Statement of Significant Accounting Policies, and Statement of Significant Forecasting Assumptions as detailed in appendices 3 and 4.*
7. *Agree the project and programme budgets (attached as appendix 5 of the officer's report) and that, subject to the deliberations on the*

recommended changes to budgets in reports on this agenda, consequential changes will need to be made and that these will be reflected in the activity budgets provided in the final long-term council community plan presented to Council for adoption on 29 June 2009.

8. (a) *Agree that officers prepare the long-term council community plan 2009-19 (including the associated policies) based on the draft Long-term Council Community Plan 2009-19 and reflect any changes agreed at this meeting of the Strategy and Policy Committee (16 June 2009); and*

(b) Delegate to the Chief Executive Officer the authority to make editorial changes that may arise as part of preparing the final long-term council community plan document for Council.

NOTED:

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

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

The meeting concluded at 2.01pm.

Confirmed: _____

Chair

/ /