
MINUTES

THURSDAY 11 MARCH 2010

9.16AM – 9.17AM
9.17AM – 10.43AM
10.54AM – 11.28AM

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

PRESENT:

Mayor Prendergast	(9.16am – 9.17am, 9.17am – 9.58am, 10.24am – 10.43am, 10.54am – 11.28am)
Councillor Ahipene-Mercer	(9.16am – 9.17am, 9.17am – 10.43am, 10.54am – 10.56am, 10.57am – 11.28am)
Councillor Best	(9.16am – 9.17am, 9.17am – 10.43am, 10.54am – 11.28am)
Councillor Cook	(9.17am – 10.43am, 10.54am – 11.28am)
Councillor Coughlan	(9.16am – 9.17am, 9.17am – 10.43am, 10.54am – 11.28am)
Councillor Foster (Chair)	(9.16am – 9.17am, 9.17am – 10.43am, 10.54am – 11.28am)
Councillor Gill	(9.16am – 9.17am, 9.17am – 10.03am, 10.08am – 10.43am, 10.56am – 11.28am)
Councillor Goulden	(9.16am – 9.17am, 9.17am – 10.43am, 10.56am – 11.17am, 11.22am – 11.28am)
Councillor McKinnon (Deputy Chair)	(9.16am – 9.17am, 9.17am – 10.43am, 10.55am – 11.28am)
Councillor Morrison	(9.16am – 9.17am, 9.17am – 10.43am, 10.54am – 11.28am)
Councillor Pannett	(9.16am – 9.17am, 9.17am – 10.43am, 10.54am – 11.28am)
Councillor Pepperell	(9.16am – 9.17am, 9.17am – 10.43am, 10.55am – 11.17am, 11.20am – 11.27am)
Councillor Ritchie	(9.16am – 9.17am, 9.17am – 10.03am, 11.10am – 11.28am)
Councillor Wade-Brown	(9.16am – 9.17am, 9.17am – 9.42am, 9.43am – 10.43am, 10.54am – 11.28am)
Councillor Wain	(9.16am – 9.17am, 9.17am – 10.43am, 10.54am – 11.28am)

IN ATTENDANCE (DEMOCRATIC SERVICES):

Svea Cunliffe-Steel (City Secretary)

Hanna Stephen (Committee Advisor)

The Strategy and Policy Committee opened at 9.16am and adjourned until the conclusion of the Temporary Road Closures Subcommittee.

The Strategy and Policy Committee reconvened at 9.17am.

APOLOGIES:

Mayor Prendergast for absence from 10.00am – 10.30am.

039/10P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Mayor Prendergast, the motion that apologies are accepted from Mayor Prendergast for absence from 10.00am – 10.30am.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from 10.00am – 10.30am from Mayor Prendergast.*

040/10P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Mayor Prendergast the motion that the minutes of the meetings held on Thursday 10 December 2009 and Thursday 11 February 2010 having been circulated be taken as read and confirmed as an accurate record of those meetings.

The motion was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Approve the minutes of the meetings held on Thursday 10 December 2009 and Thursday 11 February 2010 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

(Councillor Cook joined the meeting at 9.17am.)

041/10P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ritchie declared she had a conflict of interest in relation to Report 2: Heritage Grants Review: Criteria and Conditions. She advised that she would not take part in debate and voting on this item.
2. Councillor Foster declared he had a conflict of interest in relation to Report 6: Disposal of Property – 224 Karori Road, Karori. He advised that he would not take part in debate and voting on this item.

042/10P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Philip Blagdon addressed the Committee regarding Coupon and Resident parking schemes. He noted that he lived in a property on the Terrace that is not zoned as a residential area. Mr Blagdon was grateful for the clause that allows people to retain their residential parking despite the change in zone. However, he asked that the residential parking right attach to the home not the person. He explained that this system does not take into account the implications of leasing or renting a property. He also asked that specific properties on The Terrace be re-zoned back to residential.
TABLED: Supplementary information labelled “A”.

043/10P **DEPUTATION**
(1215/52/IM)

NOTED:

There were no deputations.

044/10P **REPORT BACK ON PUBLIC CONSULTATION ON THE PROPOSED CENTRES HERITAGE AREAS (9.25AM – 10.03AM)**

Report of Sarah Edwards, Senior Policy Advisor, Strategy, Planning and Design.

(1215/52/IM)

(REPORT 1)

Moved Councillor Foster, seconded Councillor Pannett the substantive motion.

(Councillor Wade-Brown left the meeting at 9.42am.)

(Councillor Wade-Brown returned to the meeting at 9.43am.)

(Mayor Prendergast left the meeting at 9.58am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes the feedback from the second round of consultation (targeted at property owners that had previously expressed opposition) on the potential centres heritage areas.*
3. *Agrees with the following approach to the further development of the centres heritage areas plan change:*
 - a. *Do not proceed with the proposed Island Bay Terminus (Shorland Park shops) as part of a proposed centres heritage area plan change.*
 - b. *Proceed with a proposed plan change for the creation of heritage areas in Aro Valley, Berhampore (Rintoul Street), Hataitai, John Street (Newtown), Newtown and Thorndon (Town Centre).*
 - c. *Amend the north-eastern boundary of the proposed John Street (Newtown) heritage area to exclude 2 Hospital Road and the rear sections of 163, 169 and 171 Adelaide Road, as shown in Appendix 2.*
4. *Agrees to include the further development of the centres heritage area plan change, subject to further consultation being undertaken by officers:*
 - a. *Amend the south-eastern boundary of the proposed Newtown Central heritage area to include 179 and 193a Riddiford Street and 8, 8a, 10, 12 and 14 Constable Street, as shown in Appendix 2.*
5. *Notes that officers will undertake further consultation with those building owners located in the proposed Newtown Central heritage*

area and report back the feedback to the Strategy and Policy Committee in May 2010.

6. *Notes that the feedback received and the proposed way forward will be communicated directly back to all submitters via a letter.*
7. *Notes that the centres heritage area plan change and the feedback from the further Newtown Central heritage area consultation will be reported back to the Strategy and Policy Committee in May 2010.*

(Councillor Ritchie left the meeting at 10.03am.)

(Councillor Gill left the meeting at 10.03am.)

045/10P **HERITAGE GRANTS REVIEW: CRITERIA AND CONDITIONS**
(10.03AM – 10.08AM)

Report of Vivien Rickard, Principal Heritage Advisor.

(1215/52/IM)

(REPORT 2)

Moved Councillor Wain, seconded Councillor Cook the substantive motion, amended as follows:

Amended recommendation 3:

Agrees to the revised Built Heritage Incentive Fund funding criteria and conditions as set out in this report (refer to sections 6.1 and 6.2), **amended as follows:**

Amend section 6.1, criterion 9 to read “These criteria will be reviewed on a three yearly cycle. Only one grant will be approved for a grant to any one heritage place within each three yearly cycle. Consideration may be given to approval of a further grant within a separate three year cycle.”

The following amendment, moved from the Chair, was ACCEPTED with leave of the meeting:

3. Agrees to the revised Built Heritage Incentive Fund funding criteria and conditions as set out in this report (refer to sections 6.1 and 6.2), **amended as follows:**
 - b. **Amend section 6.1, criterion 6 (c) to read “Reimbursement of Council resource consent fees for work which the Council supports as not being detrimental to heritage values and where consent is required as a result of heritage listing**
(Note: A project which has received funding for either A or B above cannot also obtain reimbursement of Council resource consent fees.)

(Councillor Gill returned to the meeting at 10.08am.)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes that a review has found that inconsistencies have arisen in the application of funding criteria, conditions and priorities.*
3. *Agrees to the revised Built Heritage Incentive Fund funding criteria and conditions as set out in this report (refer to sections 6.1 and 6.2), amended as follows:*
 - a. *Amend section 6.1, criterion 9 to read “These criteria will be reviewed on a three yearly cycle. Only one grant will be approved for a grant to any one heritage place within each three yearly cycle. Consideration may be given to approval of a further grant within a separate three year cycle.”*
 - b. *Amend section 6.1, criterion 6 (c) to read “Reimbursement of Council resource consent fees for work which the Council supports as not being detrimental to heritage values and where consent is required as a result of heritage listing (Note: A project which has received funding for either A or B above cannot also obtain reimbursement of Council resource consent fees.)*
4. *Agrees to the funding priorities for grant distribution as set out in this report (refer to section 6.3).*

NOTED:

1. The resolutions differed from the recommendations in the report as follows:

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

046/10P **WASTEWATER OVERFLOW MITIGATION PLAN**
(10.08AM – 10.22AM)
 Report of Paul Glennie, Strategic Policy Analyst, Capacity Infrastructure
 Services.
 (1215/52/IM) (REPORT 3)

Moved Councillor Wade-Brown, seconded Councillor Goulden the substantive motion, amended as follows:

New Recommendation 2:

2. Instructs officers to explore the range of options to mitigate overflows from the wastewater system as outlined in section 6 of this report.

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. ***Instructs officers to explore the range of options to mitigate overflows from the wastewater system as outlined in section 6 of this report.***
3. *Notes that officers will bring to the Strategy and Policy Committee a number of options for consideration to mitigate wastewater overflows before the 2011/2012 draft Annual Plan considerations.*

NOTED:

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

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

047/10P **COURTENAY PRECINCT PROJECT UPDATE**
(10.22AM – 10.43AM)
 Laurie Gabites, Manager Safety.
 (1215/52/IM) (REPORT 4)

Moved Councillor Best, seconded Councillor McKinnon the substantive motion.

(Mayor Prendergast returned to the meeting at 10.24am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes work is being carried out in Courtenay Place to address a range of issues including safety and vehicular management.*
3. *Notes that an audit of Courtenay Place will be carried out in order to develop a proposal for short term capital upgrades along with long term solutions for the precinct. This work will also be included in Wellington 2040.*

(The meeting adjourned at 10.43am for morning tea.)

(The meeting reconvened at 10.54am. Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Morrison, Pannett, Wade-Brown and Wain were present.)

048/10P **PROPOSED SPEED LIMIT REDUCTION: PART OF ARO STREET, ARO VALLEY** (10.54AM – 11.17AM)
 Stuart Bullen, Senior Traffic Engineer. (REPORT 5)
 (1215/52/IM)

Moved Councillor Wain, seconded Councillor Cook the substantive motion.

(Councillors McKinnon and Pepperell returned to the meeting at 10.55am.)
 (Councillor Ahipene-Mercer left the meeting at 10.56am.)
 (Councillors Gill and Goulden returned to the meeting at 10.56am.)
 (Councillor Ahipene-Mercer returned to the meeting at 10.57am.)
 (Councillor Ritchie returned to the meeting at 11.10am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Recommends to the Council that it makes a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following section of Aro Street, Aro Valley.*

Table 1: Proposed speed limit for Aro Street

Aro Street	<i>Aro Street from 20 metres west of its intersection with Epuni Street to 40 metres east of its intersection with Boston Terrace.</i>	30km/h
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3. *Notes that the Council has given approval to a 30km/h speed limit through the shopping village in December 2009.*
4. *Notes that officers have completed further consultation as requested by the Committee at its meeting of 3 December 2009.*
5. *Notes the three submissions that were received.*
6. *Notes that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
7. *Notes that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.*

NOTED:

Councillor Coughlan requested that her dissenting vote be recorded.

049/10P **DISPOSAL OF PROPERTY – 224 KARORI ROAD, KARORI**
(11.17AM – 11.25AM)
 Paul Davidson, Property Advisor, Property Projects and Steve Bill, Senior Advisor, City Communities.
 (1215/52/IM) (REPORT 6)

(Councillor Foster withdrew from the table due to his conflict of interest in relation to Report 6. Councillor McKinnon took the Chair.)

Moved Councillor Morrison, seconded Councillor Ahipene-Mercer the substantive motion.

(Councillors Goulden and Pepperell left the meeting at 11.17am.)
 (Councillor Pepperell returned to the meeting at 11.20am.)
 (Councillor Goulden returned to the meeting at 11.22am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Recommends that the Council:*
 - (a) *Declines the application by the owners of 228A and 228B Karori Road, Karori, that Council remove the right of way that Council enjoys over their land for the following reasons;*
 - i. *The Right of Way is still required to give access to the rear of the Property.*
 - ii. *Issues raised of noise and congestion have diminished on cessation of kohanga reo activities*
 - iii. *Risk of noise and congestion is lessened if the Property is in private ownership*
 - iv. *Removal of the Right of way would negatively impact on the value of the Property*
3. *Recommends that the Council pursuant to section 40 Public Works Act 1981:*
 - (a) *Agrees that the Property is not required for a public work and is surplus to requirements.*
 - (b) *Authorise Council officers to commission a section 40 report from a suitably qualified consultant to identify whether the Property must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4).*
 - (c) *Approves the disposal of the Property.*
 - (d) *Delegates to the Chief Executive Officer the power to take all actions necessary to sell the Property in accordance with the provisions of the Public Works Act.*

(Councillor Foster returned to the Chair.)

050/10P **FORWARD PROGRAMME** (11.25PM – 11.27PM)
 Report of Svea Cunliffe-Steel, City Secretary.
 (1215/52/IM) (REPORT 6)

Moved Councillor Foster, seconded Councillor Wain the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree the Forward Programme, attached as Appendix One of the officer's report.*

(Councillor Pepperell left the meeting at 11.27am.)

The meeting concluded at 11.28pm.

Confirmed: _____
Chair
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