
MINUTES

THURSDAY 16 SEPTEMBER 2010

**9.15AM – 9.16AM
9.17AM – 10.34AM
10.46AM – 11.48AM
11.48AM – 11.50AM (PUBLIC EXCLUDED)**

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

PRESENT:

Mayor Prendergast	(9.15am – 9.16am, 9.17am – 10.34am, 10.46am – 11.48am)
Councillor Ahipene-Mercer	(9.15am – 9.16am, 9.17am – 10.34am, 10.46am – 11.48am)
Councillor Best	(9.17am – 9.45am, 9.46am – 10.34am, 10.48am – 11.17am)
Councillor Cook	(9.18am – 9.45am, 9.46am – 10.26am, 10.27am - 10.34am, 10.46am – 11.48am)
Councillor Coughlan	(9.15am – 9.15am, 9.16am – 10.34am, 10.46am – 11.48am)
Councillor Foster (Chair)	(9.17am – 10.34am, 10.46am – 11.48am)
Councillor Gill	(9.15am – 9.16am, 9.17am – 10.34am, 10.46am – 11.48am)
Councillor Goulden	(9.15am – 9.16am, 9.17am – 10.34am, 10.47am – 11.48am)
Councillor McKinnon (Deputy Chair)	(9.15am – 9.16am, 9.17am – 10.34am, 10.46am – 11.48am)
Councillor Morrison	(9.15am – 9.16am, 9.17am – 10.34am, 10.46am – 11.48am)
Councillor Pannett	(9.15am – 9.16am, 9.17am – 10.34am, 10.46am – 11.48am)
Councillor Pepperell	(9.17am – 9.45am, 9.46am – 10.34am, 10.46am – 11.11am)
Councillor Ritchie	(9.17am – 9.45am, 9.46am – 10.34am, 10.47am – 11.19am, 11.36am – 11.48am)
Councillor Wade-Brown	(9.15am – 9.16am, 9.17am – 10.34am, 10.46am – 11.48am)
Councillor Wain	(9.15am – 9.16am, 9.17am – 10.34am, 10.46am – 11.48am)

NON VOTING MEMBERS:

Representatives from Wellington Tenths Trust

APOLOGIES:

Councillor Best (early departure)
Councillor Pepperell (early departure)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary

Maleik Edwards – Committee Adviser

(In the absence of the Chair Councillor McKinnon, Deputy Chair, took the Chair)

(The Chair advised that the meeting would be adjourned until the conclusion of the Temporary Road Closures subcommittee meeting.)

(The meeting adjourned at 9.16am.)

(The meeting resumed at 9.17am.)

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

(Councillor Foster joined the meeting at 9.17am.)

(Councillor Foster assumed the chair at 9.17am.)

237/10P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that apologies for early departure from Councillors Best and Pepperell be accepted.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for early departure from Councillors Best and Pepperell.*

238/10P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that the minutes of the meetings held on Thursday 29 July 2010, Thursday 19 August 2010, Wednesday 25 August 2010 and Thursday 9 September 2010 having been circulated be taken as read and confirmed as an accurate record of that meeting.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meetings held on Thursday 29 July 2010, Thursday 19 August 2010, Wednesday 25 August 2010 and Thursday 9 September 2010 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

239/10P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. There were no conflicts of interest.

(Sam and June Jackson joined the meeting at 9.17am.)

240/10P **WELCOME TO NON VOTING MEMBERS**
(1215/52/IM)

NOTED:

1. The Chair welcomed representatives from the Wellington Tenth Trust and invited them to join the table.

(Councillor Cook joined the meeting at 9.18am.)

241/10P **DEPUTATION**
(1215/52/IM)

NOTED:

1. Nick Bevin from the Friends of Futuna Charitable Trust addressed the Committee in support of their Heritage Grant application in Report 4 (Heritage Grants). Mr Bevin provided a photo presentation and described the architectural merits of the Futuna Chapel which includes the largest art installation on the exterior of a building in New Zealand.

TABLED, Supplementary Information from Nick Bevin and the Friends of Futuna Charitable Trust, Reference 241/10P(a).

242/10P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Frances Lee addressed the Committee regarding Report 1 (Parking Policy Implementation – Review of Sunday Parking Time Limits in the Central Area). Mrs Lee told the Committee that two hour parking limits are not long enough to allow for large events, particularly church services in the Thorndon Area which frequently have up to 1000 people attending.

243/10P **ORDER OF BUSINESS**

NOTED:

1. The Chair advised that the agenda would be considered as follows:

Report 5 – Attendance at the Gifting of Pou Whenua to Harrogate

Report 1 – Parking Policy Implementation - Review of Sunday Parking Time Limits in the Central Area

Report 2 – Proposed Speed Limit Reduction - Courtenay Place, Manners Street, Inglewood Place and Several Adjoining Streets, Te Aro

Report 3 – Draft Carbon Management Policy

Report 4 – Heritage Grants

Report 6 – Revocation of Previous Resolutions Relating to Inner City Land

244/10P **ATTENDANCE AT THE GIFTING OF POU WHENUA TO HARROGATE – REPORT BACK** (9.36AM – 10.01AM)
Report of Councillor Ahipene-Mercer.
(1215/52/IM) (REPORT 5)

Moved Councillor Ahipene-Mercer, seconded Mayor Prendergast, the substantive motion.

NOTED:

1. Sam and June Jackson provided a kōrero and waiata along with information on their recent trip with Councillor Ahipene-Mercer to Harrogate.

(Councillor Cook left the meeting at 9.45am.)

(Councillor Cook rejoined the meeting at 9.46am.)

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the letter from the Mayor, Councillors and Citizens of the Borough of Harrogate.*
3. *Agree that a letter be sent by Mayor Kerry Prendergast to the Mayor and Councillors of the City of Harrogate referencing this report.*
4. *Note that Air Zealand had provided sponsorship to freight the pou whenua and return airfares for Councillor Ray Ahipene-Mercer.*
5. *Note that the Harrogate Borough Council funded the cost of in-land transfers, meals and accommodation of the delegates whilst in Harrogate.*

(Sam and June Jackson left the meeting at 10.01am.)

245/10P **PARKING POLICY IMPLEMENTATION - REVIEW OF SUNDAY PARKING TIME LIMITS IN THE CENTRAL AREA** (10.01AM – 11.16AM)
 Report of Stephen Carruthers, Transport Planner. (REPORT 1)
 (1215/52/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the substantive motion.

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

2. *Agree to recommend to Council that it approves the proposed traffic resolution to take effect on a date to be publicly notified, included as Appendix 1 excluding any proposed changes to:*
 - a. *Aitken Street*
 - b. *Pipitea Street*
 - c. *Kate Sheppard Place*
 - d. *Mulgrave Street*
 - e. *Molesworth Street*

Existing restrictions will remain in force until the notification date.

3. *Agree to monitor Sunday Parking issues over the coming year, particularly in the Thorndon Area and report back to the Strategy and Policy Committee.*

(Councillor Cook left the meeting at 10.26am.)
(Councillor Cook rejoined the meeting at 10.27am.)

(The meeting adjourned for morning tea at 10.34am.)

(The meeting resumed at 10.46am.)

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

(Councillors Goulden and Ritchie rejoined the meeting at 10.47am.)
(Councillor Best rejoined the meeting at 10.48am.)

The amendment was put and a DIVISION called.

Voting for: Councillors Best, Cook, Foster, Gill, McKinnon,
Pannett and Wade-Brown.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer,
Coughlan, Goulden, Morrison, Pepperell, Ritchie,
and Wain.

Majority Vote: 7 : 8

The amendment was declared LOST.

(Councillor Pepperell left the meeting at 11.11am.)

The substantive motion was put and declared CARRIED.

NOTED:

1. A dissenting vote from Councillor Ritchie was recorded.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to recommend to Council that it approves the proposed traffic resolution, included as Appendix 1 of the minutes, to take effect on a date to be publicly notified. Existing restrictions will remain in force until that date.*

246/10P **PROPOSED SPEED LIMIT REDUCTION - COURTENAY PLACE, MANNERS STREET, INGLEWOOD PLACE AND SEVERAL ADJOINING STREETS, TE ARO** (11.16AM – 11.31AM)
 Report of Stuart Bullen, Senior Traffic Engineer. (REPORT 2)
 (1215/52/IM)

Moved Councillor Wain, seconded Mayor Prendergast the substantive motion.

(Councillor Best left the meeting at 11.17am.)

(Councillor Ritchie left the meeting at 11.19am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it make a resolution under Clause 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the tables below on the following section of streets in Te Aro.*

Table 1: Proposed 30km/h speed limit:

<i>Street</i>	<i>Legal description</i>	<i>Speed limit</i>
<i>Manners Street</i>	<i>For its entire length</i>	<i>30km/h</i>
<i>Courtenay Place</i>	<i>For its entire length</i>	<i>30km/h</i>
<i>Boulcott Street</i>	<i>From its intersection with Willis Street to a point 32 metres northwest of its intersection with Willis Street</i>	<i>30km/h</i>
<i>Willis Street</i>	<i>From its intersection with Boulcott Street to a point 30 metres northeast of its intersection with Boulcott Street</i>	<i>30km/h</i>
<i>Willis Street</i>	<i>From its intersection with Boulcott Street to a point 113 metres southwest of its intersection with Boulcott Street</i>	<i>30km/h</i>
<i>Victoria Street</i>	<i>From a point 15 metres south of its intersection with Bond Street to its intersection with Manners Street</i>	<i>30km/h</i>
<i>Dixon Street</i>	<i>From its intersection with Taranaki Street to a point 36 metres west of its intersection with Taranaki Street</i>	<i>30km/h</i>
<i>Inglewood Place</i>	<i>For its entire length</i>	<i>30km/h</i>

<i>Taranaki Street</i>	<i>From its intersection with Luke's lane south to its intersection with York Street</i>	30km/h
<i>Tory Street</i>	<i>From its intersection with Courtenay Place to a point 32 metres north of its intersection with Courtenay Place</i>	30km/h
<i>Tory Street</i>	<i>From its intersection with Courtenay Place to a point 46 metres south of its intersection with Courtenay Place</i>	30km/h

Table 2: Proposed 10km/h speed limit:

<i>Street</i>	<i>Legal description</i>	<i>Speed limit</i>
<i>Cuba Street</i>	<i>From its intersection with Manners Street to its intersection with Wakefield Street</i>	10km/h

3. *Note the results of the public consultation process: i.e., 87 submissions were received for lower speeds on Courtenay Place, Manners Street and adjoining streets of which the majority supported the proposal (see summary graphs pages 6 to 7).*
4. *Note 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.*
5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, 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.*

247/10P **DRAFT CARBON MANAGEMENT POLICY (11.31AM – 11.42AM)**
 Report of Bryan Smith, Principal Policy Advisor. (REPORT 3)
 (1215/52/IM)

Moved Councillor Ahipene-Mercer, seconded Councillor Wade-Brown, the substantive motion.

(Councillor Ritchie rejoined the meeting at 11.36am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to consult on the Draft Carbon Management Policy 2010 (attached as **Appendix 2** to this report).*
3. *Note that consultation would occur from the second week of October to mid-November 2010.*
4. *Delegate to the Chief Executive and the Climate Change Portfolio Leader the authority to make any changes to the Draft Carbon Management Policy required as a result of decisions of this committee, prior to it being released for consultation.*

248/10P **HERITAGE GRANTS** (11.42AM – 11.48AM)
 Report of Myfanwy Eaves, Specialist Heritage Advisor. (REPORT 4)
 (1215/52/IM)

Moved Councillor Wain, seconded Councillor Foster, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

1. *Receive the information.*
2. *Agree to the release of the grant to Erskine College as assessed in the November 2009 Built Heritage Incentive Fund round.*

Built Heritage Incentive Fund Grants – November 2009

<p><i>Erskine College, 25-31 Avon St, Island Bay</i></p> <p><i>Description: Seismic strengthening report.</i></p> <p><i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>A conservation architect is consulted for input in the design and review stages of the proposed work if supported by a Built Heritage Incentive Fund grant.</i> 	<p><i>\$10,000</i></p>
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3. Agree to the allocation of grants 1 – 8 and 10 (decline Project 9) and associated conditions to applicants in the July 2010 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:

Built Heritage Incentive Fund Grants – July 2010

	<i>Project</i>	<i>Grant Proposed</i>
1	<i>Bhikha Family Trust</i>	\$7,000
2	<i>Friends of Futuna Charitable Trust</i>	\$10,000
3	<i>Friends of Mount Street Cemetery</i>	\$5,000
4	<i>Lilburn Residence Trust</i>	\$2098
5	<i>Papua New Guinea High Commission</i>	\$10,000
6	<i>Sacred Heart Cathedral</i>	\$15,000
7	<i>St Peter's Anglican Church</i>	\$10,000
8	<i>Thorndon School</i>	\$15,000
9	<i>25 Patanga Crescent, Thorndon</i>	\$0
10	<i>Wellesley Westminster Ltd</i>	\$15,000
<i>Total</i>		<i>\$89,098</i>

249/10P **RESOLUTION TO EXCLUDE THE PUBLIC** (11.48AM)
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 6 - Revocation of Previous Resolutions Relating to Inner City Land

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the

meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

The meeting went into public excluded session at 11.48am.

For item 250/10P, please see the public excluded minutes.

The meeting concluded at 11.50am.

Confirmed: _____
Mayor
/ /

Confirmed: _____
Chief Executive Officer
/ /