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**MINUTES**

**THURSDAY 3 MARCH 2011**

**(9.15AM – 10.27AM)  
(10.51AM – 12.23PM)  
(12.57PM – 3.10PM)  
(3.26PM – 3.56PM)**

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

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**PRESENT:**

Mayor Wade-Brown	(9.19am – 10.14am, 10.51am – 11.20am, 1.01pm – 3.10pm, 3.26pm – 3.56pm)
Councillor Ahipene-Mercer	(9.17am – 10.27am, 10.51am, -12.23pm, 12.58pm – 1.01pm, 1.02pm - 3.10pm)
Councillor Best	(9.15am – 10.27am, 10.51am, -12.23pm, 12.57pm -3.10pm, 3.26pm – 3.56pm)
Councillor Cook	(9.15am – 10.27am, 10.51am, -12.23pm, 12.57pm – 2.47pm)
Councillor Coughlan	(9.15am – 9.27am, 9.41am – 10.27am, 10.51am -12.23pm, 1.34pm – 1.54pm, 2.16pm - 3.10pm, 3.26pm – 3.56pm)
Councillor Eagle	(9.15am – 10.27am, 10.51am, -12.23pm, 12.57pm - 3.10pm, 3.26pm – 3.56pm)
Councillor Foster	(9.15am – 10.27am, 10.51am - 12.23pm, 12.57pm - 3.10pm, 3.26pm – 3.56pm)
Councillor Gill	(9.15am – 10.27am, 10.57am - 12.23pm, 12.59pm - 3.10pm, 3.26pm – 3.56pm)
Councillor Lester	(9.15am – 10.27am, 10.51am, -12.23pm, 12.57pm – 12.58pm, 12.59pm - 3.10pm, 3.26pm – 3.56pm)
Councillor Marsh	(9.15am – 10.27am, 10.51am, -12.23pm, 12.57pm - 3.10pm, 3.26pm – 3.56pm)

Councillor McKinnon	(9.15am – 10.27am, 10.51am, -12.23pm, 12.57pm - 3.10pm, 3.26pm – 3.56pm)
Councillor Morrison	(9.15am – 10.27am, 10.51am, -12.23pm, 12.58pm – 1.54pm, 2.04pm - 3.10pm, 3.26pm – 3.56pm)
Councillor Pannett	(9.15am – 9.21am, 9.27am – 10.27am, 10.51am, -12.23pm, 12.57pm - 3.10pm, 3.26pm – 3.56pm)
Councillor Pepperell	(9.15am – 10.27am, 10.51am, - 11.18am, 11.21am - 12.23pm, 12.57pm – 1.21pm, 1.22pm – 2.01pm, 2.04pm - 3.10pm)
Councillor Ritchie	(9.17am – 10.27am, 10.51am, - 11.52am, 11.59am – 12.23pm, 12.57pm – 1.01pm, 1.02pm - 3.10pm, 3.26pm – 3.56pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Svea Cunliffe-Steel – City Secretary  
Maleik Edwards – Committee Adviser

029/11P **APOLOGIES**  
(1215/52/IM)

**NOTED:**

There were no apologies.

030/11P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest.

(Councillor Ritchie joined the meeting at 9.17am.)  
(Councillor Ahipene-Mercer joined the meeting at 9.17am.)

031/11P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

1. Dean Stanley and Andrew Morrison representing the Royal Port Nicholson Yacht Club addressed the Committee and discussed the proposed Clyde Quay Boat Harbour Redevelopment. Mr Stanley said that there had been no redevelopment of the site since its construction almost 100 years ago and that the redevelopment of this site would significantly enhance the area. Mr Morrison discussed the events and competitions which are planned to be hosted at the current Clyde Quay

site and also provided a list of events which could be hosted at this site if there were increased capacities and amenities in the area.

(Mayor Wade-Brown joined the meeting at 9.19am.)  
 (Councillor Pannett left the meeting at 9.21am.)  
 (Councillor Pannett returned to the meeting at 9.27am.)  
 (Councillor Coughlan left the meeting at 9.27am.)

032/11P **PUBLIC PARTICIPATION**  
 (1215/52/IM)

**NOTED:**

1. Alastair Smith addressed the Committee and discussed the proposed Clyde Quay Boat Harbour Redevelopment. Mr Smith said that redevelopment of this site would help improve the Wellington Great Harbour Way, especially if there were provisions made for cycle and walking access. Mr Smith said that it would be preferable if this area was designed as a public space and was not full of private cafes and restaurants. Also, Mr Smith discussed concerns about the Centreport area of the Waterfront and walking and cycle access to this area and noted that negotiations were ongoing with the relevant parties and they would try to be progressed.
2. Bernie Harris addressed the Committee and discussed the need for Elected Members on behalf of the Council to actively engage with the community. Mr Harris discussed local government legislation and the requirements that this places on Councils to consult on significant issues of expenditure.

033/11P **ORDER OF BUSINESS**  
 (1215/52/IM)

**NOTED:**

The Chair advised the meeting that the agenda would be taken as follows:

Report 1 - Clyde Quay Boat Harbour Redevelopment  
 Report 2 - Draft 2011/2012 Policy Programme  
 Report 4 - Submission on Building Amendment Bill No 3  
 Report 5 - Submission on the Government's Proposed Emission Reduction Target for 2050  
 Report 7 - 2011 New Zealand Planning Institute Annual Conference - Winds of Change  
 Report 3 - Council Organisation Board Appointments and Remuneration Policy.

## Report 6 - Advisory Groups' Terms of Reference Review

034/11P **CLYDE QUAY BOAT HARBOUR REDEVELOPMENT** (9.40AM – 10.14AM)  
 Report of Paul Andrews – Manager, Parks and Gardens.  
 (1215/52/IM) (REPORT 1)

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

(Councillor Coughlan returned to the meeting at 9.41am.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to prepare a new initiative outlining indicative construction and operating costs for the Clyde Quay Harbour Restoration Plan and the ability to stage its implementation and funding for consideration during consultation on the 2012 – 2022 Long Term Council Community Plan.*

035/11P **DRAFT 2011/2012 POLICY PROGRAMME** (10.14AM – 12.58PM)  
 Report of John McGrath – Manager, Policy and Planning.  
 (1215/52/IM) (REPORT 2)

**Moved Councillor McKinnon, seconded Councillor Foster, the substantive motion, as amended:**

3. *Note that the draft 2011/12 policy programme, attached at Appendix One, reflects remaining work agreed in November 2009 (highlighted in red), along with additions to reflect SPC and Council decisions and organisational priorities since that time.*
5. *Agree the draft policy programme, attached at appendix one (as amended below), noting that officers will report back on a case-by-case basis on the timing, resourcing or other consequent impacts of the inclusion of the additional items.*

6. *Note that the policy programme agreed by SPC will be scheduled on the forward programme for consideration and agreement in April 2011.*

(Mayor Wade-Brown left the meeting at 10.14am.)

(The meeting adjourned at 10.27am for morning tea and reconvened at 10.51am.)

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

**Moved Councillor Cook, seconded Councillor Pannett, the following amendment to recommendation 5.**

“THAT the Strategy and Policy Committee:

5. Agree the draft policy programme, attached at appendix one (as amended) noting that officers will report back on a case-by-case basis on the timing, resourcing or other consequent impacts of the inclusion of any additional items:

(a) **Agree to include a review of the Dog Policy in 2011.”**

(Councillor Gill returned to the meeting at 10.57am.)

**With the leave of the meeting the amendment moved by Councillor Cook was withdrawn.**

**Moved Councillor Best, seconded Councillor Pannett, the following amendment:**

“THAT the Strategy and Policy Committee:

3. Agree the draft policy programme, attached at appendix one (as amended), noting that officers will report back on a case-by-case basis on the timing, resourcing or other consequent impacts of the inclusion of any additional items :

(a) **That the Dog Policy be reviewed in the 2012/2013 financial year.”**

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

**Moved Councillor Ritchie, seconded Councillor Pepperell Eagle the following amendment.**

“THAT the Strategy and Policy Committee:

“5. Agree the draft policy programme, attached at appendix one (as amended below), **noting that officers will report back on a case-by-case basis on the timing, resourcing or other consequent impacts of the inclusion of any additional items:**

- (a) Agree to include a review of the Wellington City Council’s older persons’ policy and work intersectorally in this process.”

(Councillor Pepperell left the meeting at 11.18am.)

**The Chair advised that as Councillor Pepperell as seconder of the amendment had left the meeting, Councillor Eagle would assume position as seconder of the motion.**

(Mayor Wade-Brown left the meeting at 11.20am.)

(Councillor Pepperell returned to the meeting at 11.21am.)

**The amendment was put and a DIVISION called.**

Voting for: Councillors Best, Cook, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer and Foster.

Majority vote: 12 : 2

**The amendment was declared CARRIED.**

**Moved Councillor Coughlan, seconded Councillor Lester, the following motion.**

“THAT the Strategy and Policy Committee:

5. Agree the draft policy programme, attached at appendix one (**as amended below**) **noting that officers will report back on a case-by-case basis on the timing, resourcing or other consequent impacts of the inclusion of any additional items:**

- (a) Amend Economic Development – International Relationships and Opportunities to ‘Economic Development – International Relationships **and Opportunities including exploring partnerships with Government and existing sectors (eg financial services).**
- (b) Amend City Opportunity/Next LTP Planning as part of the Wellington Regional Strategy to add after ‘a sustainable

economic development agenda **and in addition the review will explore partnerships with Government and existing sectors (eg financial services).**"

The amendment was **ACCEPTED** by the leave of the meeting.

Moved Councillor Gill, seconded Councillor Morrison, the following amendment.

"THAT the Strategy and Policy Committee:

5. Agree the draft policy programme, attached at appendix one (as amended below), **noting that officers will report back on a case-by-case basis on the timing, resourcing or other consequent impacts of the inclusion of any additional items:**

- (a) **Agree to add a report on the progress of the suburban centre speed reduction programme, following a report back on the Miramar, Strathmore and Seatoun speed reduction initiatives, and to give direction on further speed reductions in suburban areas."**

(Councillor Ritchie left the meeting at 11.52am.)

(Councillor Ritchie returned to the meeting at 11.59am.)

The amendment was **put** and a **DIVISION** called.

Voting for: Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pepperell and Ritchie.

Voting against: Councillor Pannett

Majority vote: 13 : 1

The amendment was declared **CARRIED**.

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that SPC agreed the 2010/11 Policy Programme in November 2009, with a recommendation that it be reviewed following the local government elections in October 2010.*

3. ***Note that the draft 2011/12 policy programme, attached at Appendix One, reflects remaining work agreed in November 2009 (highlighted in red), along with additions to reflect SPC and Council decisions and organisational priorities since that time.***
4. *Note that the current policy programme reflects a significant proportion of available officer capacity and that any additional items agreed will have consequent implications for the deferral and/or deletion of existing items.*
5. *Agree the draft policy programme, attached at appendix one (as amended below), **noting that officers will report back on a case-by-case basis on the timing, resourcing or other consequent impacts of the inclusion of the additional items:***
  - (a) ***Agree to add a report on the progress of the suburban centre speed reduction programme, following a report back on the Miramar, Strathmore and Seatoun speed reduction initiatives, and to give direction on further speed reductions in suburban areas.***
  - (b) *Agree to include a review of the Wellington City Council's older persons' policy and work intersectorally in this process.*
  - (c) ***That the Dog Policy be reviewed in the 2012/2013 financial year.***
  - (d) ***Amend Economic Development – International Relationships and Opportunities to 'Economic Development – International Relationships and Opportunities including exploring partnerships with Government and existing sectors (eg financial services)'.  
(eg financial services)'***
  - (e) ***Amend City Opportunity/Next LTP Planning as part of the Wellington Regional Strategy to add after 'a sustainable economic development agenda and in addition the review will explore partnerships with Government and existing sectors (eg financial services)'.  
(eg financial services)'***
6. ***Note that the policy programme agreed by SPC will be scheduled on the forward programme for consideration and agreement in April 2011.***
7. *Agree to review the 2011/12 Policy Programme after the adoption of the 2012-22.*

(The meeting adjourned at 12.23pm and reconvened at 12.57pm.)

(Councillors Best, Cook, Eagle, Foster, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)



(Councillor Lester left the meeting at 12.57pm.)  
(Councillor Morrison returned to the meeting at 12.58pm.)  
(Councillor Ahipene-Mercer returned to the meeting at 12.58pm.)

036/11P **SUBMISSION ON BUILDING AMENDMENT**  
**BILL NO 3** (12.58PM – 1.06PM)  
Report of John Scott – Group Manager, BCLS and Richard Toner – Chief  
Building Officer, BCLS.  
(1215/52/IM) (REPORT 4)

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

(Councillor Gill returned to the meeting at 12.59pm.)

(Councillor Lester returned to the meeting at 12.59pm.)

(Councillor Ahipene-Mercer left the meeting at 1.01pm.)  
(Councillor Ahipene-Mercer returned to the meeting at 1.02pm.)

(Mayor Wade-Brown returned to the meeting at 1.01pm.)

(Councillor Ritchie left the meeting at 1.01pm.)

(Councillor Ritchie returned to the meeting at 1.02pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the submission on the Bill attached in draft form as Appendix One.*
3. *Note that the closing date for this submission is 4 March 2011.*
4. *Delegate to the Portfolio leader, Built Environment and the Chief Executive the authority to approve minor editorial changes to the submission, or changes necessary to give effect to amendments approved by the Committee (if any), prior to the submission being sent to the Local Government and Environment Select Committee.*

5. *Agree for the Mayor and Chief Executive to be given the authority to appear before the Local Government and Environment Select Committee to speak in support of the submission.*
6. *Note that officers will be contributing to a Local Government New Zealand (LGNZ) working group that will provide input into a LGNZ submission on the Bill.*

037/11P **SUBMISSION ON THE GOVERNMENT'S PROPOSED EMISSION REDUCTION TARGET FOR 2050** (1.06PM – 1.17PM)  
Report of Zach Rissel – Senior Policy Adviser.  
(1215/52/IM) (REPORT 5)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the Council's draft submission (attached as Appendix 1) on the Government's proposed 2050 emissions reduction target of 50 percent below 1990 levels.*
3. *Delegate to the Chief Executive and the Climate Change Portfolio Leader the authority to make any changes to the draft submission required as a result of decisions of this committee.*

038/11P **2011 NEW ZEALAND PLANNING INSTITUTE ANNUAL CONFERENCE - WINDS OF CHANGE, WELLINGTON 29 MARCH TO 1 APRIL 2011** (1.17PM – 1.27PM)  
Report of Svea Cunliffe-Steel – City Secretary.  
(1215/52/IM) (REPORT 7)

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

(Councillor Pepperell left the meeting at 1.21pm.)

(Councillor Pepperell returned to the meeting at 1.22pm.)

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

Councillors were asked for expressions of interest in attending the Conference. Councillor Pannett advised that she was interested in attending.

**Moved Councillor McKinnon, seconded Mayor Wade-Brown, the motion that Councillor Pannett attend the 2011 New Zealand Planning Institute Annual Conference.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of **Councillor Pannett** at the 2011 New Zealand Planning Institute Annual Conference: Winds of Change to be held in Wellington from 29 March to 1 April 2011 and note that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agree that should the nominated elected member be unable to attend, they may nominate another elected member to attend in their place.*
4. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
5. *Note that there are no meetings scheduled between 29 March and 1 April 2011.*

**NOTED:**

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

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

039/11P **COUNCIL ORGANISATION BOARD APPOINTMENTS AND REMUNERATION POLICY** (1.27PM – 3.10PM)  
Report of Maree Henwood – Portfolio Manager, Council Controlled Organisations Team and Danny McComb – Treasury and Council Controlled Organisations Manager.  
(1215/52/IM) (REPORT 3)

**Moved Councillor McKinnon, seconded Mayor Wade-Brown, the substantive motion with an amendment as follows to section 11 of the Policy as follows:**

**“11. Remuneration**

CCOs are responsible for setting and paying any remuneration applicable to their board of directors, up to a maximum of the amount ~~recommended~~ **determined** by Council.”

(Councillor Coughlan returned to the meeting at 1.34pm.)

**Moved Councillor Gill, seconded Councillor Eagle the following amendment:**

“THAT the Strategy and Policy Committee:

2. Recommend that Council approve the Policy on the Appointment and Remuneration of Directors and Trustees attached as Appendix 1, **amended as follows:**
  - (a) **Amend bullet point 4 of Section 9.2 to read “up to Two Elected Members are to be appointed to each CCO Board (excluding those with less than 4 Board members and those deemed not to be CCO’s)”.**
3. **Recommend that Council appoint a second Councillor to the Boards of the following Council Controlled Organisations, and that appropriate discussions take place with other local authorities about the appointment of a second councillor to Capacity Infrastructure Services Limited:**
  - (a) **Wellington Museums Trust**
  - (b) **Wellington Zoo Trust**
  - (c) **Partnership Wellington Trust**
  - (d) **Wellington Venues Limited (when a vacancy becomes available)”**

(Councillor Morrison left the meeting at 1.54pm.)

(Councillor Coughlan left the meeting at 1.54pm.)

(Councillor Pepperell left the meeting at 2.01pm.)

(Councillor Pepperell returned to the meeting at 2.04pm.)  
(Councillor Morrison returned to the meeting at 2.04pm.)  
(Councillor Coughlan returned to the meeting at 2.16pm.)  
(Councillor Cook left the meeting at 2.47pm.)

**The amendment was put and a DIVISION called.**

Voting for: Councillors Eagle, Gill, Morrison, Pepperell and Ritchie.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Lester, McKinnon, Marsh and Pannett.

Majority vote: 5:9

**The amendment was declared LOST.**

**The substantive motion as amended was put and a DIVISION called.**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Lester, McKinnon, Marsh and Pannett.

Voting against: Councillors Eagle, Gill, Morrison, Pepperell and Ritchie.

Majority vote: 9:5

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council approve the Policy on the Appointment and Remuneration of Directors and Trustees attached as Appendix 1 (**as amended**).*
3. *Recommend that Council delegate to the Chief Executive, in conjunction with the Portfolio Leader for Governance, responsibility for any changes or additions to the Policy on the Appointment and Remuneration of Directors and Trustees as required to implement Council decisions.*

**NOTED:**

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

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

(Councillor Ahipene-Mercer left the meeting at 3.10pm.)

(The meeting adjourned for afternoon tea at 3.10pm and reconvened at 3.26pm.)

(Mayor Wade-Brown and Councillors Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Ritchie were present when the meeting reconvened.)

040/11P **ADVISORY GROUPS' TERMS OF REFERENCE (3.26PM – 3.56PM) REVIEW**  
Report of Aroha Rangi – Senior Policy Adviser.  
(1215/52/IM) (REPORT 6)

**Moved Councillor McKinnon, seconded Mayor Wade-Brown, the substantive motion with an amendment to appendix two (Youth Council Terms of Reference) as follows.**

THAT the Strategy and Policy Committee

1. Add to section 4.1 Criteria for membership the following:

**4.1 Criteria for membership**

Members need to:

- be between 12-24 years of age
- live within the boundaries of Wellington City Council
- have the ability to work with other people and work in a team
- be proactive
- be committed to attending meetings regularly.

Youth Council membership should include the range of skills and experience required for the group to adequately perform their role.

It is expected that Youth Council membership will provide a broad representation of Wellington City's youth population, with consideration given to:

- an appropriate gender balance
- an appropriate diverse range of cultural backgrounds
- appropriate representation from youth with disabilities

- the inclusion of youth members from a diverse range of representative organisations within Wellington City (secondary schools, tertiary education providers, youth groups, **Kura kaupapa, Pacific church groups, refugee and migrant groups such as *Changemakers*, youth focussed clubs**).

2. Delete from section 7 Operation the following:

~~7.3—Conduct~~

~~Members of the Youth Council cannot in any way claim to represent the Wellington City Council or the views of the Wellington City Council.~~

**Moved Councillor Morrison, seconded Councillor Coughlan the procedural motion that the motion be put.**

**The procedural motion that the motion be put was put and declared LOST as there was not a ¾ majority.**

**Moved Councillor Pannett, seconded Councillor Marsh the following amendment.**

“THAT the Strategy and Policy Committee:

3. Agree that payment to Youth Council members be reviewed on a regular basis to ensure it is adequate to support the attendance and participation of members.”

**The amendment was put and a DIVISION called.**

Voting for: Mayor Wade-Brown, Councillor Best, Coughlan, Eagle, Marsh and Pannett.

Voting against: Councillors Foster, Gill, Lester, McKinnon, Morrison and Ritchie.

Majority vote: 6 : 6

**The amendment was declared LOST on the Chair’s casting vote.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

