
MINUTES

THURSDAY 24 MARCH 2011

**9.19AM – 10.08AM
10.16AM – 10.28AM
10.59AM – 12.14PM**

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

PRESENT:

Mayor Wade-Brown	(9.19am – 10.08am, 10.16am – 10.28am, 10.59am – 11.31am, 11.33am - 12.14pm)
Councillor Ahipene-Mercer	(9.19am – 10.08am, 10.16am – 10.28am, 10.59am – 11.31am, 11.33am -12.14pm)
Councillor Best	(9.19am – 10.08am, 10.16am – 10.28am, 10.59am – 11.31am, 11.33am - 12.14pm)
Councillor Coughlan	(9.21am – 10.08am, 10.16am – 10.28am, 10.59am – 11.02am, 11.08am - 11.31am, 11.33am -12.14pm)
Councillor Foster	(9.19am – 10.08am, 10.16am – 10.28am, 10.59am – 11.31am, 11.33am -12.14pm)
Councillor Gill	(9.19am – 10.08am, 10.18am – 10.28am, 10.59am – 11.31am, 11.33am -12.14pm)
Councillor Marsh	(9.19am – 10.08am, 10.16am – 10.28am, 10.59am – 11.31am, 11.33am -12.14pm)
Councillor McKinnon	(9.28am – 9.54am, 10.07am - 10.08am, 10.16am – 10.28am, 11.06am – 11.09am, 11.33am -12.02pm, 12.05pm - 12.14pm)
Councillor Morrison	(9.21am – 10.08am, 10.16am – 10.28am, 10.59am – 11.31am, 11.33am -12.14pm)
Councillor Pannett	(9.19am – 10.08am, 10.16am – 10.28am, 10.59am – 11.31am, 11.33am -12.14pm)

Councillor Pepperell (9.19am – 9.31am, 9.32am - 10.08am, 10.16am – 10.28am, 11.01am – 11.09am, 11.23am - 11.31am, 11.33am - 12.14pm)
Councillor Ritchie (9.19am – 9.20am, 9.22am - 10.08am, 10.16am – 10.28am, 10.59am – 11.31am, 11.33am -12.14pm)

APOLOGIES

Councillor Cook
Councillor Eagle
Councillor Lester

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

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

053/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Pepperell, the motion that apologies for absence from Councillors Cook, Eagle and Lester be accepted.

The motion was put and declared CARRIED.

RESOLVED :

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillors Cook, Eagle and Lester.*

(Councillor Ritchie left the meeting at 9.20am.)

054/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

(Councillors Coughlan and Morrison joined the meeting at 9.21am.)

(Councillor Ritchie rejoined the meeting at 9.22am.)

055/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Bernie Harris addressed the Committee and discussed Report 5 – Proposed District Plan Change 76. Mr Harris said that there was a lack of consultation with elements of the community over the proposed changes to affect the Vogelmorn Municipal Tennis Club and distributed a pamphlet which profiled his involvement with the Vogelmorn Municipal Tennis Club.

TABLED, Supplementary Information from Bernie Harris, Reference 055/11P(a).

(Councillor McKinnon joined the meeting at 9.28am.)

2. Jac Lynch addressed the Committee and discussed her petition which requested free outdoor gyms to be installed in Wellington. Ms Lynch discussed her experience in Vietnam where outdoor gyms function as community hubs and also discussed the success of the outdoor gym installed in Karori in partnership with the Karori Medical Centre.

056/11P **'FREE OUTDOOR GYMS FOR WELLINGTON' (9.28AM – 9.32AM)**
PETITION OF JAC LYNCH
Report of Julian Todd – Manager, Recreation Wellington.
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Best the substantive motion.

The motion was put and declared CARRIED.

RESOLVED :

THAT the Strategy and Policy Committee:

1. *Receive the petition.*
2. *Agree to refer the petition to officers to inform any future discussions with potential investors in outdoor community recreation projects.*

(Councillor Pepperell left the meeting at 9.31am.)

(Councillor Pepperell rejoined the meeting at 9.32am.)

057/11P **ORAL HEARINGS – CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977** (9.28AM – 9.32AM)

Report of Megan Duncan – Recreation Planner.
(1215/52/IM)

1. Phil Parnell from the Otari Wilton’s Bush Trust addressed the Committee and discussed the Classification of Land Under the Reserves Act 1977. Mr Parnell requested that the Otari Wilton’s bush area be classified as Scenic Reserve A, not Scenic Reserve B due to the continued maintenance of the site and efforts by the Trust to eliminate all exotic vegetation from the area and efforts to only use eco-sourced indigenous plants.
2. Peter Hunt from Forest and Bird Wellington addressed the Committee and thanked the Council for the retention of 178 and 180 Owhiro Bay Parade and the ways in which this would protect blue penguins in the area. Mr Hunt said that the classification of land provides a certainty to residents of the quality of these areas and thanked Parks and Gardens staff for continuing with the classification of land as reserves process.
3. Michael Taylor addressed the Committee and thanked the Council for producing a high quality document, but requested that in future maps in Reserve Classification documents differentiate between current Scenic A and Scenic B Reserves. Mr Taylor suggested that while the current differentiation between Scenic A and Scenic B lands may not be significant, in the future this may change.

(Councillor McKinnon left the meeting at 9.54am.)

058/11P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

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

- Report 4 – Submission on the Government’s 2011 Review of the Emissions Trading Scheme
- Report 5 – Proposed District Plan Change 76: General Minor Amendments to District Plan Text and Maps V
- Report 6 – Revocation of Reserve Status and Disposal of Property – 89 Woodburn Drive, Takapu Valley
- Report 7 – Classification of Land Vested in the Council as Reserve and Classification of Other Land

Report 1 – Oral Hearings – Classification of Land under the Reserves Act 1977

Report 2 – Water Efficiency and Conservation – Report on Consultation and Adoption of a Recommended Plan

Report 3 – Draft Regional Waste Management and Minimisation Plan

059/11P **SUBMISSION ON THE GOVERNMENT’S (9.55AM – 9.58AM)
2011 REVIEW OF THE EMISSIONS TRADING SCHEME**
Report of Chris Cameron – Principal Advisor, Climate Change.
(1215/52/IM) (REPORT 4)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Council’s submission (attached as Appendix 1) on the 2011 review of the Emissions Trading Scheme.*
3. *Delegate to the Chief Executive and the Climate Change Portfolio Leader the authority to make any editorial changes and any changes agreed by the committee.*

060/11P **PROPOSED DISTRICT PLAN CHANGE 76 : (9.58AM – 10.04AM)
GENERAL MINOR AMENDMENTS TO DISTRICT PLAN TEX
AND MAPS V**
Report of Lauren Neal – Policy and Planning Officer
(1215/52/IM) (REPORT 5)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 76, as set out in Appendix 1 of this report, in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report attached as Appendix 2.*
4. *Agree to delegate to the Portfolio Leader Built Environment and the Chief Executive the authority to make any changes to the Plan Change document and the Section 32 report required as a result of decisions of this Committee, as well as minor editorial amendments, prior to Plan Change 76 being notified.*

061/11P **REVOCATION OF RESERVE STATUS AND (10.04AM – 10.06AM)
DISPOSAL OF PROPERTY – 89 WOODBURN DRIVE, TAKAPU
VALLEY**

Report of Paul Davidson – Property Advisor
(1215/52/IM)

(REPORT 6)

Moved Councillor Ritchie, seconded Councillor Best, the substantive motion.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council:*
 - (a) *Agree to revoke the reserve status of 89 Woodburn Drive pursuant to section 24 of the Reserves Act 1977.*
 - (b) *Authorise the Chief Executive Officer to conclude the reserve revocation of 89 Woodburn Drive.*
 - (c) *If the reserve revocation is successful, agree that the property at 89 Woodburn Drive, is not required for a public work and is surplus to requirements.*

- (d) *If 89 Woodburn Drive is declared surplus, authorise Council officers to commission a section 40 report PWA from a suitably qualified consultant to identify whether the section at 89 Woodburn Drive, Takapu Valley 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) PWA.*
- (e) *If 89 Woodburn Drive is declared surplus, approve its disposal.*
- (f) *Delegate to the Chief Executive Officer the power to take all actions necessary to sell 89 Woodburn Drive, Takapu Valley in accordance with the provisions of the Public Works Act 1981.*

3. *Note:*

- (a) *That the reserve revocation is conditional on no objections being received following public notification of the intention to revoke the reserve status in accordance with section 24 of the Reserves Act 1977.*
- (b) *That if objections are received to the reserve revocation, a further report will be presented to Council to decide whether to uphold them or not.*
- (c) *The consent of the Minister of Conservation to be obtained in accordance with section 24 of the Reserves Act 1977.*

062/11P **CLASSIFICATION OF LAND VESTED (10.06AM – 10.08AM)
IN THE COUNCIL AS RESERVE AND CLASSIFICATION
OF OTHER LAND**
Report of Michael Oates – Manager Open Space and Recreation Planning
(1215/52/IM) (REPORT 7)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that:*

- (a) *It resolve under section 16 (2A) of the Reserves Act 1977 that the parcels of land described in Schedule One (shown in red on the aerial maps in Appendix One) are classified as reserve land according to each parcel's primary purpose as identified in the final column of the tables in Schedule One.*
- (b) *It resolve under section 16 (1) (a) of the Reserves Act 1977 that the following land is classified as Scenic Reserve, for the purposes specified in section 19 (1) (b):*
- *Hue tē Taka Peninsula/Moa Point
3.4398ha more or less being Sec 33 Watts Peninsula District
All CT WNA3/204*
 - *part View Road South Headland
6.1041ha more or less being Part Lot 1 Deposited Plan 786 and Lot 11-20 Deposited Plan 3142 and Lot 418, 426-427 Deposited Plan 172 and Part Lot 383, 385, 387, 389, 391-392, 420, 422, 424 Deposited Plan 172
All CT WN 556/285*
- (c) *It resolve under section 16 (1) (a) of the Reserves Act 1977 that the following land is classified as Recreation Reserve:*
- *Croydon Park
0.5846ha more or less being Part Section 2 Upper Kaiwharawhara District
All CT WN22D/469*
- (d) *It resolve that the reserve status of the following land, (utilised by the Ngaio Kindergarten and shown on the map in Appendix Two), should be reclassified from Recreation Reserve to Local Purpose Reserve (Community Purpose), to better reflect the use of the land as a kindergarten, and instructs officers to take all necessary steps under section 24 of the Reserves Act 1977 to reclassify the land, including public notice under section 24 (2) (b):*
- *Ngaio Kindergarten
approximately 133 square metres more or less being part of Lot 1 DP 9103
Part of CT WN421/193*

(Councillor McKinnon rejoined the meeting at 10.07am.)

(The meeting adjourned at 10.08am.)

(The meeting resumed at 10.16am.)

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

(Councillor Gill rejoined the meeting at 10.18am.)

063/11P **ORAL HEARINGS – CLASSIFICATION OF (10.17AM – 11.10AM)
LAND UNDER THE RESERVES ACT 1977 [CONT...]**

Report of Megan Duncan – Recreation Planner.

(1215/52/IM)

5. Frances Lee addressed the Committee and said that she was concerned that the Old Coach Road was omitted from the Classification Listings as Outer Residential. Mrs Lee said that the Old Coach Road was a traditional Maori travelling route and was an area that required protection from a planned roading project which would require the filling of a valley. Mrs Lee suggested that Councillors visit the site with her and gain an impression for themselves as to the merits of the environment and the need to retain the integrity of the area.

(The meeting adjourned for morning tea at 10.28am.)

(The meeting resumed at 10.59am.)

(Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Marsh, Morrison, Pannett and Ritchie were present when the meeting resumed.)

(Councillor Pepperell rejoined the meeting at 11.01am.)

(Councillor Coughlan left the meeting at 11.02am.)

6. Chris Horne addressed the Committee and congratulated the Council on the amount of information and quality of the aerial cadastral photographs included in the report. Mr Horne said that he greatly enjoys walking and talking tours through the Wilf Mexted Reserve, particularly the area from Tainui Terrace down to Lyndhurst Park, and requested that a flight of steps be built in this area to improve pedestrian access to the park. Mr Horne also requested that the Council purchase more ridge-crest land southwest from Brandon's Rock and classify it as Scenic B Reserve to protect the prominent ridge and the walkway already on it.

TABLED, Supplementary Information from Chris Horne, Reference 062/11P(a).

(Councillor McKinnon joined the meeting at 11.06am.)

(Councillor Coughlan rejoined the meeting at 11.08am.)

(Councillor McKinnon left the meeting at 11.09am.)

(Councillor Pepperell left the meeting at 11.09am.)

064/11P **WATER EFFICENCY AND CONSERVATION - (11.10AM – 11.47AM)
REPORT ON CONSULTATION AND ADOPTION OF A
RECOMMENDED PLAN**

Report of Paul Glennie – WWM Strategic Analyst
(1215/52/IM)

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

4. *Delegate to the Chief Executive Officer and **Three Waters and Waste Portfolio** leader the authority to make any necessary amendments to the recommended plan required as a result of decisions of this Committee, prior to the plan being published.*

(Councillor Pepperell rejoined the meeting at 11.23am.)

Moved Councillor Foster, seconded Councillor Pepperell, the following amendment :

8. *Request that Officers work with Greater Wellington to review the existing '1 in 50 year' standard and report back to the Strategy and Policy Committee.*

(The meeting adjourned at 11.31am.)

(The meeting resumed at 11.33am.)

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

The amendment was put and declared CARRIED.

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that 120 written submissions were received and 8 oral submissions were heard on the Draft Water Efficiency and Conservation Plan and an associated discussion document.*
3. *Note that as a result of this input and further analysis officers now recommend a revised Water Efficiency and Conservation Plan.*
4. *Delegate to the Chief Executive Officer and **Three Waters and Waste** Portfolio leader the authority to make any necessary amendments to the recommended plan required as a result of decisions of this Committee, prior to the plan being published.*
5. *Recommend that Council agree to adopt the Water Efficiency and Conservation Plan (attached as appendix 1 to this report), as amended in accordance with recommendation 4; and;*
6. *Recommend that Council note that activities for Year 1 of the Water Conservation and Efficiency Plan will be funded via existing budgets.*
7. *Recommend that Council agree to include additional funding where required in the financial planning cycle for the 2012/13 LTCCP.*
8. ***Request that Officers work with Greater Wellington to review the existing ‘1 in 50 year’ standard and report back to the Strategy and Policy Committee.***

065/11P **DRAFT REGIONAL WASTE MANAGEMENT (11.47AM – 12.14PM) AND MINIMISATION PLAN**

Report of Bryan Smith – Principal Policy Advisor
(1215/52/IM)

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

(Councillor McKinnon left the meeting at 12.02pm.)

(Councillor McKinnon rejoined the meeting at 12.05pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that under the Waste Minimisation Act 2008 (the Act) the Council is required by 1 July 2012 to undertake and notify a Waste Assessment for its district and develop a Waste Management and Minimisation Plan to “encourage and promote effective and efficient waste management and minimisation within its district”.*

3. *Note that under the Act consultation on the Waste Management and Minimisation Plan must use the special consultative procedure in section 83 of the Local Government Act 2002;*
4. *Note the documents the “Councils of the Wellington Region Draft Waste Management and Minimisation Plan 2011-2017” and the “Wellington Region Waste Assessment” , attached to this report as appendices one and two respectively, which have been developed by a regional working group of senior officers;*
5. *Note that the documents contained in appendices one and two of this paper are to be considered by all territorial authorities in the region by the end of April 2011 and that as a result of this some minor changes may be sought by some councils;*
6. *Agree that Wellington City Council participates in a regional Waste Management and Minimisation Plan;*
7. *Agree to recommend to Council that it:*
 - a. *Agree to initiate the special consultative procedure in section 83 of the Local Government Act 2002 on the regional Waste Management and Minimisation Plan, as required under the Waste Minimisation Act 2008;*
 - b. *Adopt the regional Waste Management and Minimisation Plan (appendix one of this paper) as the statement of proposal in respect of sections 83 and 87 of the Local Government Act 2002;*
 - c. *Agree to notify the Wellington Region Waste Assessment (appendix two of this paper) as part of the special consultative procedure on the regional Waste Management and Minimisation Plan;*
 - d. *Delegate to the Chief Executive Officer and Three Waters and Waste portfolio leader the authority to make any necessary editorial changes and/or amendments to appendices one and two required as a result of decisions of the Council, prior to them being released for public consultation;*
 - e. *Delegate to the Chief Executive Officer and the Three Waters and Waste portfolio leader the authority to approve a summary of the information contained in the statement of proposal and any supporting consultation material;*
 - f. *Agree, in accordance with Schedule 7 clause 30(1)(b) of the Local Government Act 2002, to the establishment of a regional joint committee with the terms of reference provided in appendix three to this paper;*
 - g. *Agree that the Three Waters and Waste portfolio leader will be Wellington City Council’s representative on the regional joint committee;*

- h. Note that following the consultation process the regional joint committee may recommend amendments to the final WMMP, and a subsequent consultation summary and final WMMP report will then be considered by Council;*
- 8. Note that any significant financial or service delivery implications arising from the regional Waste Management and Minimisation Plan will need to be included in the 2012-2022 Long Term Plan process.*
- 9. Delegate to the Chief Executive Officer and Three Waters and Waste portfolio leader the authority to make any necessary editorial changes and/or amendments to appendices one and two required as a result of decisions of this Committee, prior to them being forwarded to Council for its consideration.*

The meeting concluded at 12.14pm.

Confirmed: _____

Chair

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