
MINUTES

THURSDAY 5 MAY 2011

9.16AM – 10.50AM

2.31PM – 3.18PM

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

PRESENT:

Mayor Wade-Brown	(9.16am – 10.50am and 2.31pm – 3.18pm)
Councillor Ahipene-Mercer	(9.16am – 10.50am and 2.31pm – 3.16pm)
Councillor Best (Deputy Chair)	(9.23am – 10.50am and 2.31pm – 3.18pm)
Councillor Cook	(9.16am – 10.50am)
Councillor Coughlan	(9.16am – 9.44am, 9.55am – 10.50am. and 3.11pm – 3.18pm)
Councillor Eagle	(9.16am – 10.38am and 2.31pm – 3.18pm)
Councillor Foster (Chair)	(9.16am – 10.50am and 2.31pm – 3.18pm)
Councillor Gill	(9.16am – 10.50am and 2.31pm – 3.18pm)
Councillor Lester	(9.16am – 10.50am and 3.10pm – 3.18pm)
Councillor McKinnon	(9.16am – 10.50am and 2.31pm – 3.17pm)
Councillor Marsh	(9.43am – 10.50am)
Councillor Morrison	(9.16am – 10.50am and 2.31pm – 3.18pm)
Councillor Pannett	(9.16am – 10.50am and 2.31pm – 3.18pm)
Councillor Pepperell	(9.16am – 10.38 am, 10.39am – 10.50am and 2.31pm – 3.18pm)
Councillor Ritchie	(9.16am – 10.38am, 10.45am – 10.50am)

APOLOGIES:

Councillor Marsh (lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary

Laura Pilgrim – Committee Adviser

091/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee accept apologies for lateness from Councillor Marsh.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for lateness from Councillor Marsh*

092/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

093/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

094/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Bernie Harris addressed the Committee in relation to Report 1 – New Zealand Local Government Funding Agency. Mr Harris highlighted a number of concerns surrounding the structure and set up of the proposed Agency and urged Councillors not to support the recommendations before them.

095/11P **PETITIONS**
(1215/52/IM)

NOTED:

There were no petitions

096/11P **NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY** (9.22AM – 10.40PM)
Report of Warwick Hughes, CCO Project Manager, Danny McComb, Treasury and CCO Manager and Peter Garty, Chief Financial Officer
(1215/52/IM) (REPORT 1)

(Councillor Best joined the meeting at 9.23am)
(Councillor Marsh joined the meeting at 9.43am)
(Councillor Coughlan left the meeting at 9.44am)
(Councillor Coughlan rejoined the meeting at 9.55am)

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

Recommendation 1 was put and declared CARRIED.

Recommendations 4 and 5 were put and declared CARRIED.

NOTED:

Councillors Ritchie and Pepperell voted against recommendations 4 and 5.

Recommendations 2, 3, 6, 7 and 8 were put and declared CARRIED.

RESOVLED:

THAT the Committee:

1. *Receive the information.*
2. *Note that the New Zealand Local Government Funding Agency Limited will be a Council Controlled Trading Organisation and to be a shareholder in this entity requires Council to consult on the proposal using the special consultative procedures as outlined in the Local Government Act 2002.*
3. *Note that the proposal to participate as an establishment shareholder in the New Zealand Local Government Funding Agency Limited requires amendments to the Council Investment and Liability*

Management Policy and therefore requires the Council to amend the 2009-19 LTCCP and consult on the proposal using the special consultative procedure as outlined in the Local Government Act 2002.

4. *Recommend to Council that it agrees in principle that Council participate in the New Zealand Local Government Funding Agency Limited as an establishment shareholder.*
5. *Recommend to Council that it agree to the Statement of Proposal (attached as Appendix 1 of the report) to commence the special consultative procedure on the proposal.*
6. *Note that:*
 - a. *The proposal will be publicly notified on 7 June 2011 and submissions will close on 22 July 2011,*
 - b. *Oral submissions will be heard on 4 August 2011, and*
 - c. *Officers will report back to the Strategy and Policy Committee on 18 August 2011 with the results of the public consultation.*
7. *Note that if the proposal to participate as an establishment shareholder in the New Zealand Local Government Funding Agency is approved by Council on 24 August 2011 there will be a requirement to borrow up to \$2.325m to fund the investment and that the return on the investment is expected to cover the interest costs from the borrowings.*
8. *Recommend to Council that the Chief Executive acting together with the Portfolio Leader Finance and Portfolio Leader Community Engagement be authorised to:*
 - a. *Make any editorial amendments to the Statement of Proposal or to reflect any changes required by the Auditor,*
 - b. *Approve the Summary of Information and its distribution.*

(Councillor Pepperell left the meeting at 10.38am)

(Councillor Eagle left the meeting at 10.38am)

(Councillor Ritchie left the meeting at 10.38am)

(Councillor Pepperell rejoined the meeting at 10.39am)

097/11P **‘CAPITALISING ON CULTURE’: ARTS AND CULTURE
STRATEGY SCOPING PAPER (10.40AM – 10.49PM)**
Report of Martin Rodgers, Manager City Arts and Aroha Rangī, Senior
Policy Advisor
(1215/52/IM) (REPORT 2)

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

(Councillor Ritchie rejoined the meeting at 10.45am)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Committee:

1. *Receive the information.*
2. *Agree to investigate the following areas identified as priorities for the new Arts and Culture Strategy:*
 - a) *Review Council's roles: review whether the Council should continue to perform its current roles and/or start performing new ones in light of the Council's future priorities under Wellington 2040*
 - b) *Our Strong Foundations: appropriately maintain, and maximise the benefits of, Wellington's leading cultural institutions and events*
 - c) *Showcase the best and boldest: build on our international relationships, culture of innovation and suite of international-quality arts experiences and events*
 - d) *Arts and Community: advocate for and increase the capacity of community focussed arts practitioners and cultural organisations*
 - e) *Arts and technology: work in partnership to increase the concentration of activity and creation of creative content for digital media*
 - f) *Mana whenua: work with mana whenua (Taranaki Whānui and Te Rūnanga o Toa Rangatira Incorporated) to better reflect the Māori heritage of Wellington and develop and promote local talent across the range of traditional and contemporary Māori arts practice in Wellington*
 - g) *City of Ideas: consider how Wellington could better position itself as the centre learning and debate on issues of significance to New Zealand and the world*
 - h) *Art in Public Places: build on the City's strong public art foundation by broadening the range of public art activity delivered in the central business district and suburbs.*

3. *Note that more information on public art will be provided in the review of the Council's Public Art Policy due to Committee in September this year.*
4. *Agree to identify any other priority issues the Committee would like investigated as part of the development of the new Arts and Culture Strategy.*
5. *Agree to receive a draft Arts and Culture Strategy on 8 September 2011.*

Moved Councillor Foster, seconded Councillor Best, the motion to adjourn the meeting, in accordance with Standing Order 116.1, until the completion of the Spatial Planning Briefing.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Committee:

1. *In accordance with Standing Order 116.1, adjourn until the completion of the Spatial Planning Briefing.*

(The meeting adjourned at 10:50 and reconvened at 2.31pm)

(Present when the meeting reconvened was Mayor Wade-Brown, and Councillors Ahipene-Mercer, Best, Eagle, Foster, Gill, McKinnon, Morrison, Pannett and Pepperell. Apologies for lateness were received from Councillor Ritchie)

098/11P **BUILT HERITAGE INCENTIVE FUND: REVIEW OF CONDITIONS AND CRITERIA** (2.31AM – 2.35PM)
 Report of Myfanwy Eaves, Specialist Heritage Advisor
 (1215/52/IM) (REPORT 4)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Committee:

1. *Receive the information.*

2. *Note the regrouping of the existing criteria to make clear the prerequisites, assessment and administrative steps of the process.*
3. *Agree that the priorities for the 2011/12 Built Heritage Incentive Fund will be:
Place high priority on applications that aim to reduce or eliminate potential hazards (i.e. fire protection or seismic strengthening) while retaining a focus on identifying and addressing risks to the conservation of heritage materials or fabric through natural processes (decay).*
4. *Agree that the 2011/12 Built Heritage Incentive Fund grants rounds be decreased from three to two.*

99/11P

CLASSIFICATION OF LAND UNDER THE RESERVES**ACT 1977****(2.35PM – 2.37PM)**

Report of Megan Duncan, Parks and Recreation Planner, Mike Oates, Manager Open Spaces and Recreation Planning and Hanita Shantilal, Senior Property Advisor.

(1215/52/IM)

(REPORT 4)

Moved Councillor Foster, seconded Councillor Best, the amended substantive motion.

4. *Agree to classify Larsen Crescent Reserve as scenic reserve, for the purposes specified in s.19 (1) (a) of the Reserves Act and referred to in Schedule One: Sites requiring classification under Section 14 of the Reserves Act 1977 (as amended).*
5. *Agree to add historic values to Appendix 1: Descriptions and maps of land requiring classification or reclassification (Area 13: Wright Hill).*

The amended substantive motion was put and declared CARRIED.**RESOLVED:***THAT the Committee:*

1. *Receives the information.*
2. *Recommends to Council that:*
 - (a) *under Section 14 of the Reserves Act 1977, the Council resolves to declare the parcels of land described in Schedule One classified as reserve land according to each parcel's primary*

purpose as outlined in the recommended classification in Schedule One.

- (b) *under Section 24 of the Reserves Act 1977, the Council resolves that it considers that the parcels of land described in Schedule Two, currently held as reserve, should be reclassified to better reflect each parcel's primary purpose as outlined in the recommended classification in Schedule Two.*
 - (c) *under Section 16 (1) (a) and (b) of the Reserves Act 1977, the Council resolves that it considers that the parcels of land described in Schedule Three, currently held as reserve, should be classified according to each parcel's primary purpose as outlined in the recommended classification in Schedule Three.*
3. *Notes that gazettal of the resolutions contained in recommendations 2(a) (b) and (c) is subject to the approval of the Minister of Conservation, who will consider the proposed reserve classifications, the objections and submissions from the public and comments from Wellington City Council before deciding whether to classify or reclassify the land.*
 4. ***Agree to classify Larsen Crescent Reserve as scenic reserve, for the purposes specified in s.19 (1) (a) of the Reserves Act and referred to in Schedule One: Sites requiring classification under Section 14 of the Reserves Act 1977 (as amended).***
 5. ***Agree to add historic values to Appendix 1: Descriptions and maps of land requiring classification or reclassification (Area 13: Wright Hill)***

100/11P **FORWARD PROGRAMME** (2.37PM – 3.16PM)
 Report of Svea Cunliffe-Steel, City Secretary
 (1215/52/IM) (REPORT 5)

Moved Councillor Foster, seconded Councillor Best, the amended substantive motion.

(Councillor Lester joined the meeting at 3.10pm.)

(Councillor Coughlan joined the meeting at 3:11pm.)

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

2. Agree to the Forward Programme for the Strategy and Policy Committee, **as amended**, and attached as Appendix 1 to the minutes.

3. **Agree that a workshop be held with all Councillors to ensure that the key city challenges and priorities to 2015 are identified, with a subsequent report to SPC.**
4. **Agree to consider a report from the workshop held with all Councillors to ensure that key challenges and priorities to 2015 are identified, with consideration having also been given at the workshop to current initiatives and possible other strategies to meet such challenges.**

The amendment was put and declared CARRIED.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, as **amended**, and attached as Appendix 1 to the minutes.*
3. ***Agree that a workshop be held with all Councillors to ensure that the key city challenges and priorities to 2015 are identified, with a subsequent report to SPC.***
4. ***Agree to consider a report from the workshop held with all Councillors to ensure that key challenges and priorities to 2015 are identified, with consideration having also been given at the workshop to current initiatives and possible other strategies to meet such challenges.***

101/11P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Gill, the motion that Strategy and Policy Committee approve the minutes of the meeting held on Thursday 24 March 2011 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Committee:

1. *Approve the minutes of the meeting held on Thursday 24 March 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

102/11P **2011 NEW ZEALAND PLANNING INSTITUTE CONFERENCE**
REPORT BACK (3.16PM – 3.18PM)
Report of Councillor Pannett.
(1215/52/IM) (REPORT 6)

(Councillor Ahipene Mercer left the meeting at 3.16pm)
(Councillor McKinnon left the meeting at 3.17pm)

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

RESOLVED:

THAT the Committee:

1. *Receive the information.*

The meeting concluded at 3.18pm.

Confirmed. _____
Chair
/ /