
MINUTES

WEDNESDAY 25 MAY 2011

9.18AM – 9.32AM

1.06PM – 2.12PM

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

PRESENT:

Mayor Wade-Brown	(9.18am – 9.32am, 1.06pm – 2.12pm)
Councillor Ahipene-Mercer	(9.21am – 9.32am, 1.06pm – 1.12pm, 1.15pm – 1.35pm, 1.37pm - 2.12pm)
Councillor Best	(9.18am – 9.32am, 1.06pm – 2.12pm)
Councillor Cook	(9.18am – 9.32am, 1.06pm – 2.12pm)
Councillor Coughlan	(9.18am – 9.32am, 1.06pm – 2.12pm)
Councillor Eagle	(1.20pm – 2.12pm)
Councillor Foster	(9.18am – 9.32am, 1.06pm – 2.12pm)
Councillor Gill	(9.18am – 9.32am, 1.07pm – 1.38pm)
Councillor Lester	(9.18am – 9.32am, 1.07pm – 1.30pm, 1.39pm – 1.43pm)
Councillor Marsh	(9.18am – 9.32am, 1.13pm – 2.12pm)
Councillor McKinnon	(9.18am – 9.32am, 1.06pm – 2.12pm)
Councillor Morrison	(9.18am – 9.32am, 1.06pm – 1.18pm, 1.24pm - 2.12pm)
Councillor Pannett	(9.30am – 9.32am, 1.06pm – 1.36pm, 1.38pm - 2.12pm)
Councillor Pepperell	(9.18am – 9.32am, 1.19pm – 2.12pm)
Councillor Ritchie	(9.18am – 9.32am, 1.06pm – 2.12pm)

APOLOGIES:

Councillor Ahipene-Mercer (lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

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

126/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Mayor Wade-Brown, that apologies for lateness from Councillor Ahipene-Mercer be accepted.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for lateness from Councillor Ahipene-Mercer.*

(Councillor Ahipene-Mercer joined the meeting at 9.21am.)

127/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

128/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Catherine Cooper representing the Khandallah School addressed the Committee and discussed their application for funding under the School Pools Partnership Fund. Mrs Cooper said that the money requested will be used by the school to help refurbish the pool buildings, which had deteriorated due to their age. Mrs Cooper noted that the Khandallah School conducts over 40,000 learn to swim classes annually, with only 10% of these being residents of the Khandallah community, with each lesson costing 50 cents over a 20 year period. Mrs Cooper said that the School would contribute \$125,000 towards the cost of the repairs, with the Schools Partnership funding to be used for the rest.

(Councillor Pannett joined the meeting at 9.30am.)

129/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

(The meeting adjourned until the conclusion of a Wellington 2015 briefing at 9.32am.)

(The meeting resumed at 1.06pm.)

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

(Councillor Lester rejoined the meeting at 1.07pm.)

(Councillor Gill rejoined the meeting at 1.07pm.)

130/11P **SCHOOLS POOLS PARTNERSHIP FUND (1.07PM – 2.12PM)**
ALLOCATION 2010/2011 AND CONTRACT FUNDING –
ENVIRO SCHOOLS FOUNDATION WELLINGTON
Report of Mark Farrar – Senior Grants Advisor.
(1215/52/IM) (REPORT 1)

NOTED:

1. Julian Todd – Manager Recreation Wellington joined the meeting and answered questions from Elected Members in relation to the Schools Pools Partnership Fund in Report 1 – Schools Pools Partnership Fund Allocation 2010/2011 and Contract Funding – EnviroSchools Foundation Wellington.

(Councillor Ahipene-Mercer left the meeting at 1.12pm.)

(Councillor Marsh joined the meeting at 1.13pm.)

(Councillor Ahipene-Mercer rejoined the meeting at 1.15pm.)

(Councillor Morrison left the meeting at 1.18pm.)

(Councillor Pepperell rejoined the meeting at 1.19pm.)

(Councillor Eagle joined the meeting at 1.20pm.)

(Councillor Morrison rejoined the meeting at 1.24pm.)

(Councillor Lester left the meeting at 1.30pm.)

(Councillor Pannett left the meeting at 1.36pm.)

(Councillor Ahipene-Mercer left the meeting at 1.35pm.)

(Councillor Ahipene-Mercer rejoined the meeting at 1.37pm.)

(Councillor Pannett rejoined the meeting at 1.38pm.)

(Councillor Gill left the meeting at 1.38pm.)
(Councillor Lester rejoined the meeting at 1.39pm.)

Moved Councillor Cook, seconded Councillor Ritchie the substantive motion.

(Councillor Lester left the meeting at 1.43pm.)

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

THAT the Strategy and Policy Committee:

2. Agree to fund the following from the 2010/11 School Pools Partnership Fund **subject to the applicants meeting contractual obligations to the satisfaction of officers:**
 - a. Berhampore School - \$69,000
 - b. Khandallah School - \$420,000

The amendment was accepted by the leave of the meeting.

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to fund the following from the 2010/11 School Pools Partnership Fund **subject to the applicants meeting contractual obligations to the satisfaction of officers:***
 - a. *Berhampore School - \$69,000*
 - b. *Khandallah School - \$420,000*
3. *Agree that the Enviroschools Foundation be awarded a funding contract of \$20,000 per year for three years.*
4. *Note that the proposed funding for The Enviroschools Foundation is for 2011/12 financial year.*

NOTED:

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

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

131/11P **TOWNS AND CITIES NZ 2011, CONFERENCE (2.12PM – 2.13PM)**
Report of Kirstin Harvey – Team Leader, Committee Services.
(1215/52/IM) (REPORT 1)

Moved Councillor McKinnon, seconded Councillor Foster the substantive motion.

The substantive motion was put and 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 Councillor Foster, the motion that Councillor Pannett attend the Towns & Cities Conference 2011.

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 Town & Cities Conference to be held in Wellington from 28–29 June 2011 and agree that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agree that should the nominated elected member(s) be unable to attend, they may select another elected member to attend in their place.*
4. *Note that there is a Council meeting scheduled for the 29 June.*
5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

The meeting concluded at 2.12pm.

Confirmed: _____
Chair
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