
MINUTES

WEDNESDAY 31 AUGUST 2011

1.06PM - 3.21PM

3.37PM - 4.23PM

**Council Chamber,
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Wade-Brown	(3.43pm - 4.23pm)
Councillor Ahipene-Mercer	(1.07pm - 2.12pm, 2.15pm - 3.21pm, 3.37pm - 4.23pm)
Councillor Best	(1.06pm - 2.24pm, 3.40pm - 4.23pm)
Councillor Cook	(1.06pm - 2.08pm, 2.12pm - 2.34pm, 2.41pm - 3.21pm, 3.37pm - 3.51pm, 3.53pm - 3.57pm, 4.00pm - 4.23pm)
Councillor Coughlan	(1.06pm - 3.21pm, 3.45pm - 4.23pm)
Councillor Eagle	(2.04pm - 2.08pm)
Councillor Foster (Chair)	(1.06pm - 3.21pm, 3.37pm - 4.23pm)
Councillor Gill	(1.06pm - 1.59pm, 2.00pm - 2.28pm, 2.33pm - 2.58pm, 3.10pm - 3.11pm, 3.13pm - 3.21pm, 3.37pm - 4.23pm)
Councillor Lester	(1.06pm - 3.21pm, 3.37pm - 4.23pm)
Councillor McKinnon	(1.06pm - 3.21pm, 3.40pm - 4.23pm)
Councillor Marsh	(1.06pm - 3.21pm, 3.37pm - 4.23pm)
Councillor Morrison	(1.06pm - 3.00pm, 3.08pm - 3.21pm, 3.45pm - 4.23pm)
Councillor Pannett	(1.06pm - 3.21pm, 3.37pm - 4.23pm)
Councillor Pepperell	(1.06pm - 2.38pm, 2.39pm - 3.21pm, 3.37pm - 4.21pm)
Councillor Ritchie	(1.06pm - 2.20pm, 2.26pm - 3.21pm, 3.37pm - 4.23pm)

APOLOGIES:

Mayor Wade-Brown (for lateness)
Councillor Best (for an early departure)
Councillor Eagle (for lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Fiona Dunlop - Committee Adviser
Luka Dujmovic - Committee Adviser

211/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Lester, the motion that the Strategy and Policy Committee accept apologies for lateness from Mayor Wade-Brown and Councillor Eagle and accept apologies for an early departure from Councillor Best.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for lateness from Mayor Wade-Brown and Councillor Eagle and*
- 2. Accept apologies for an early departure from Councillor Best.*

212/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

(Councillor Ahipene-Mercer joined the meeting at 1.07pm.)

213/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Michael Gibson addressed the meeting in relation to Report 2 Plan Change 73: Curtis Street Rezoning. In particular Mr Gibson objected to the processes followed by Council when re-zoning the land under Plan Change 73 and expressed the view that the Council ought to review the processes followed and the legal advice received.
2. John Hassan (Counsel for Prime Property Group) addressed the meeting in relation to Report 2 Plan Change 73: Curtis Street Rezoning. He advised that his client would be significantly prejudiced by any decisions to withdraw Plan Change 73 as it relates to his clients land and that such a decision would compromise the Council's plan change process. Mr Hassan answered questions put to him by the meeting.

214/11P **DEPUTATIONS**
(1215/52/IM)\

NOTED:

1. Sarah Holden representing the Creswick Valley Residents Association addressed the meeting in relation to Report 2 Plan Change 73: Curtis Street Rezoning. She said that the residents had not been made aware of the proposed re-zoning and that the Council needed to withdraw the plan change to restore confidence in the District Plan. Ms Holden answered questions put to her by the meeting.

(Councillor Gill left the meeting at 1.59pm.)
 (Councillor Gill returned to the meeting at 2.00pm.)
 (Councillor Eagle joined the meeting at 2.04pm.)
 (Councillor Eagle left the meeting at 2.08pm.)
 (Councillor Cook left the meeting at 2.08pm.)

215/11P **REPORT OF THE AUDIT AND RISK MANAGEMENT**
SUBCOMMITTEE (2.08PM - 3.21PM)
Meeting of Monday 22 August 2011
2010/2011 Financial Statements and Statements of Service Performance
 (1215/52/IM) (REPORT 1)

NOTED:

Brian Hannah - Manager, Research, Strategy and Urban Design & Heritage gave a brief presentation on the Statements of Service Performance. This was followed by a presentation on the financial statements from Peter Garty - Chief Financial Officer. Mr Garty answered questions from Committee members.

(Councillor Ahipene-Mercer left the meeting at 2.12pm.)
 (Councillor Cook returned to the meeting at 2.12pm.)
 (Councillor Ahipene-Mercer returned to the meeting at 2.15pm.)
 (Councillor Ritchie left the meeting at 2.20pm.)
 (Councillor Best left the meeting at 2.24pm.)
 (Councillor Ritchie returned to the meeting at 2.26pm.)
 (Councillor Gill left the meeting at 2.28pm.)
 (Councillor Gill returned to the meeting at 2.33pm.)
 (Councillor Cook left the meeting at 2.34pm.)
 (Councillor Pepperell left the meeting at 2.38pm.)
 (Councillor Pepperell returned to the meeting at 2.39pm.)

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

(Councillor Cook returned to the meeting at 2.41pm.)
 (Councillor Gill left the meeting at 2.58pm.)
 (Councillor Morrison left the meeting at 3.00pm.)
 (Councillor Morrison returned to the meeting at 3.08pm.)
 (Councillor Gill returned to the meeting at 3.10pm.)
 (Councillor Gill left the meeting at 3.11pm.)
 (Councillor Gill returned to the meeting at 3.13pm.)

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Audit and Risk Management Subcommittee has reviewed the financial statements and Statements of Service Performance in detail.*
3. *Note that Audit New Zealand have indicated their likely audit clearance by way of a letter of comfort dated 24 August (attached in Appendix 2).*
4. *Recommend that Council confirm the Statement of Accounting Policies, as contained within the financial statements, for Wellington City Council and Group for the year ended 30 June 2011.*
5. *Recommend to Council the adoption of the Annual Report for Wellington City Council and Group for the year ended 30 June 2011 (attached in Appendix 1 of the report of the Subcommittee).*
6. *Recommend to Council that it delegate to the Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2010/11 Annual Report document for publication.*

(The meeting adjourned for afternoon tea at 3.21pm and reconvened at 3.37pm.)

(Councillors Ahipene-Mercer, Cook, Foster, Gill, Lester, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

216/11P **PLAN CHANGE 73: CURTIS STREET REZONING** **(3.37PM - 4.23PM)**
 Report of Julia Forsyth - Programme Manager, Policy and Planning.
 (1215/52/IM) (REPORT 2)

NOTED:

Julia Forsyth - Programme Manager, Policy and Planning gave the Committee a presentation on Plan Change 73 and the Curtis Street Rezoning. Ms Forsyth answered questions put to her by the meeting.

(Councillor Best returned to the meeting at 3.40pm.)
 (Councillor McKinnon returned to the meeting at 3.40pm.)
 (Mayor Wade-Brown joined the meeting at 3.43pm.)
 (Councillor Coughlan returned to the meeting at 3.45pm.)
 (Councillor Morrison returned to the meeting at 3.45pm.)
 (Councillor Cook left the meeting at 3.51pm.)
 (Councillor Cook returned to the meeting at 3.53pm.)
 (Councillor Cook left the meeting at 3.57pm.)
 (Councillor Cook returned to the meeting at 4.00pm.)
 (Councillor Pepperell left the meeting at 4.21pm.)

Moved Councillor Pannett, seconded Councillor Cook, the procedural motion that pursuant to Standing Order 116.2 that the Strategy and Policy Committee adjourn Report 2 - Plan Change 73: Curtis Street Rezoning to the meeting of the Strategy and Policy Committee meeting of Thursday 8 September 2011.

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. ***Adjourn Report 2 - Plan Change 73: Curtis Street Rezoning to the meeting of the Strategy and Policy Committee meeting of Thursday 8 September 2011.***

NOTED:

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

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

The meeting concluded at 4.23pm.

Confirmed: _____

Chair
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