
MINUTES

THURSDAY 8 SEPTEMBER 2011

**9.16AM - 10.32AM
10.47AM - 12.31PM
1.28PM - 2.44PM
2.49PM - 4.21PM**

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

PRESENT:

Mayor Wade-Brown (10.52am - 12.31pm, 1.28pm - 2.44pm, 2.49pm - 4.21pm)
Councillor Ahipene-Mercer (9.16am - 9.20am, 9.21am - 10.32am, 10.47am - 12.08pm,
12.09pm - 12.26pm, 1.28pm - 2.44pm, 2.49pm - 4.21pm)
Councillor Best 9.16am - 10.32am, 10.47am - 12.31pm, 1.28pm - 2.44pm,
2.49pm - 3.18pm, 3.19pm - 4.21pm)
Councillor Cook 9.31am - 9.35am, 9.43am - 10.32am, 10.47am, 12.31pm,
1.28pm - 1.53pm, 1.55pm - 1.56pm)
Councillor Eagle (1.28pm - 2.44pm, 2.49pm - 3.33pm, 4.19pm - 4.21pm)
Councillor Foster (Chair) (9.16am - 10.32am, 10.47am - 12.31pm, 1.28pm -
2.44pm, 2.49pm - 4.21pm)
Councillor Gill (9.16am - 10.32am, 10.47am - 12.31pm, 1.28pm -
1.29pm, 1.30pm - 1.42pm, 1.48pm - 2.44pm, 2.49pm -
4.09pm, 4.14pm - 4.21pm)
Councillor Lester (9.16am - 9.52am, 10.47am - 12.31pm, 1.40pm - 2.44pm,
2.49pm - 3.30pm, 3.53pm - 4.21pm)
Councillor McKinnon (9.19am - 9.29am, 9.56 am - 10.32am, 10.47am -
11.50am, 1.30pm - 1.52pm, 2.50pm - 4.21pm)
Councillor Marsh (9.16am - 10.09am, 10.19am - 10.32am, 10.47am -
12.03pm, 12.12pm - 12.31pm, 1.28pm - 2.44pm, 2.49pm -
4.21pm)
Councillor Morrison (9.16am - 9.46am, 11.00am - 12.31pm, 1.28pm - 2.44pm,
2.49pm - 2.54pm)

Councillor Pannett	(9.16am - 10.20am, 10.21am - 10.32am, 11.01am - 11.36am, 11.48am - 12.08pm, 1.36pm - 2.44pm, 2.49pm - 4.21pm)
Councillor Pepperell	(9.16am - 10.31am, 10.47am - 12.31pm, 1.28pm - 1.41pm, 1.45pm - 2.44pm, 2.50pm - 4.09pm, 4.13pm - 4.21pm)
Councillor Ritchie	(9.16am - 9.20am, 9.21am - 10.10am, 10.13am - 10.32am, 10.48am - 11.12am, 11.29am - 12.31pm, 1.28pm - 2.44pm, 2.49pm - 3.45pm, 3.46pm - 4.09pm, 4.14pm - 4.18pm)

APOLOGIES:

Councillor Coughlan
 Mayor Wade-Brown (for lateness)
 Councillor Cook (for lateness)
 Councillor Eagle (for lateness)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Adviser

217/11P **APOLOGIES**
 (1215/52/IM)

Moved Councillor Foster, seconded Councillor Morrison, the motion that the Strategy and Policy Committee accept apologies for absence from Councillor Coughlan and accept apologies for lateness from Mayor Wade-Brown and Councillors Cook and Eagle.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Coughlan.*
2. *Accept apologies for lateness from Mayor Wade-Brown and Councillors Cook and Eagle.*

218/11P **PROCEDURAL MOTION**
 (1215/52/IM)

NOTED:

The Chair advised the meeting that there is an adjourned item Report 2 Plan Change 73: Curtis Street Rezoning from the agenda of the meeting of the

Strategy and Policy Committee meeting of 31 August 2011 for the meeting to consider.

Moved Councillor Foster, seconded Councillor Ahipene-Mercer, the procedural motion that the Strategy and Policy Committee agree to consider Report 2 Plan Change 73: Curtis Street Rezoning from the agenda of the meeting of the Strategy and Policy Committee meeting of 31 August 2011.

The procedural motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Consider Report 2 Plan Change 73: Curtis Street Rezoning from the agenda of the meeting of the Strategy and Policy Committee meeting of 31 August 2011.*

NOTED:

The Chair advised that as the meeting had resolved to consider the item he had to explain that pursuant to Standing Order 82, the item was not on the agenda because at the time the item was adjourned at the Committee meeting on 31 August, the agenda for this meeting had already been published. The reason that this item could not be delayed was that it is prudent to resolve the matter in a prompt timeframe

219/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

(Councillor McKinnon joined the meeting at 9.19am.)
(Councillor Ahipene-Mercer left the meeting at 9.20am.)
(Councillor Ritchie left the meeting at 9.20am.)

220/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Francis Cooke QC representing Michael Gibson addressed the meeting in relation to the adjourned item adjourned item Report 2 Plan Change 73: Curtis Street Rezoning from the agenda of the meeting of the Strategy and Policy Committee meeting of 31 August 2011.

TABLED INFORMATION: Letter from Mr Cook - reference 220/11P(a)

(Councillor Ritchie returned to the meeting at 9.21am.)
 (Councillor Ahipene-Mercer returned to the meeting at 9.21am.)
 (Councillor McKinnon left the meeting at 9.29am.)

221/11P **DEPUTATIONS**
 (1215/52/IM)

NOTED:

1. Peter Brooks representing the Civic Trust addressed the meeting in relation to Report 4 - Wellington Waterfront. Mr Brooks advised that the Trust agrees with the main finding of the report.

TABLED INFORMATION: Speaking notes from Mr Brooks - reference 221/11P(a).

(Councillor Cook joined the meeting at 9.31am.)
 (Councillor Cook left the meeting at 9.35am.)

222/11P **PETITIONS**
 (1215/52/IM)

NOTED:

There were no petitions.

223/11P **POINT DORSET MANAGEMENT AND MASTER PLAN - ORAL HEARINGS**
 (1215/52/IM) (REPORT 1)

NOTED:

1. Curtis Nixon (submission number 14) addressed the Committee in support of his submission. Mr Nixon's submission supports the Point Dorset Management and Master Plan.

(Councillor Cook returned to the meeting at 9.43am.)
 (Councillor Morrison left the meeting at 9.46am.)
 (Councillor Lester left the meeting at 9.52am.)

2. Rosamund Averton (submission number 13) addressed the Committee in support of her submission. Ms Averton's submission supports the Point Dorset Management and Master Plan.

(Councillor McKinnon returned to the meeting at 9.56am.)

3. Jenny Lynch representing the Royal Forest and Bird Protection Society of NZ, Wgtn Branch (submission number 21) addressed the Committee in support of the Society's submission. The Wellington Branch's submission supports the Point Dorset Management and Master Plan.

(Councillor Marsh left the meeting at 10.09am.)

(Councillor Ritchie left the meeting at 10.10am.)

4. Chris Horne representing the Wellington Botanical Society (submission number 18) addressed the Committee in support of the Society's submission. The Wellington Botanical Society's submission supports the Point Dorset Management and Master Plan.

(Councillor Ritchie returned to the meeting at 10.13am.)

(Councillor Marsh returned to the meeting at 10.19am.)

(Councillor Pannett left to the meeting at 10.20am.)

(Councillor Pannett returned to the meeting at 10.21am.)

5. Deb Hurdle (submission number 17) addressed the Committee in support of her submission. Ms Hurdle's submission supports the Point Dorset Management and Master Plan.

(Councillor Pepperell left the meeting at 10.31am.)

(The meeting adjourned for morning tea at 10.32am and reconvened at 10.47am.)

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

224/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Sir David Gascoigne, Chair and Aidan Lang, General Director representing the NBR NZ Opera addressed the meeting in relation to Report 2 - Draft Arts and Culture Strategy 2011. They advised that they support the draft strategy which is before the Committee for consideration.

(Councillor Ritchie returned to the meeting at 10.48am.)

(Mayor Wade-Brown joined the meeting at 10.52am.)

2. David Perks, Chief Executive of Positively Wellington Tourism addressed the meeting in relation to Report 2 - Draft Arts and Culture Strategy 2011. Mr Perks advised that Positively Wellington Tourism support the draft strategy which is before the Committee for consideration.

(Councillor Morrison returned to the meeting 11.00am.)

(Councillor Pannett returned to the meeting 11.01am.)

3. Lyndsey O'Reilly, Chair of Arts Wellington - Wellington Regional Art & Cultural Development Trust addressed the meeting in relation to Report 2 - Draft Arts and Culture Strategy 2011. Ms O'Reilly advised that Arts Wellington supports the draft strategy which is before the Committee for consideration.

(Councillor Ritchie left the meeting at 11.12am.)

4. Helen Moody, Chair of the Downstage Theatre Trust and Hilary Beaton Chief Executive Office of the Downstage Theatre Trust addressed the meeting in relation to Report 2 - Draft Arts and Culture Strategy 2011. They advised that they support the draft strategy which is before the Committee for consideration.

(Councillor Ritchie returned to the meeting at 11.29am.)

5. Brett Adam, Head of Directing of Toi Whakaari: NZ Drama School addressed the meeting in relation to Report 2 - Draft Arts and Culture Strategy 2011. Mr Adam advised that Toi Whakaari supports the draft strategy which is before the Committee for consideration.

(Councillor Pannett left the meeting at 11.36am.)

(Councillor Pannett returned to the meeting at 11.48am.)

6. Richard Benge, Executive Director of Arts Access Aotearoa addressed the meeting in relation to Report 2 - Draft Arts and Culture Strategy 2011. Mr Benge advised that Arts Access Aotearoa supports the draft strategy which is before the Committee for consideration.

(Councillor McKinnon left the meeting at 11.50am.)

7. Martha Samasoni, Chair of the Wellington Pacific Arts Network addressed the meeting in relation to Report 2 - Draft Arts and Culture Strategy 2011. Ms Samasoni advised that the Wellington Pacific Arts Network supports the draft strategy which is before the Committee for consideration.

(Councillor Marsh left the meeting at 12.03pm.)

(Councillor Pannett left the meeting at 12.08pm.)

(Councillor Ahipene-Mercer left the meeting at 12.08pm.)

225/11P **POINT DORSET MANAGEMENT AND MASTER PLAN - ORAL HEARINGS (CONTINUED)**
(1215/52/IM) (REPORT 1)

NOTED:

1. Michael Taylor (submission number 22) addressed the Committee in support of his submission. Mr Taylor's submission supports the Point Dorset Management and Master Plan.

(Councillor Ahipene-Mercer returned to the meeting at 12.09pm.)
(Councillor Marsh returned to the meeting at 12.12pm.)

2. Sacha Walters representing the New Zealand Historic Places Trust addressed the Committee in support of the Society's submission. The Wellington Branch's submission supports the Point Dorset Management and Master Plan.

(Councillor Ahipene-Mercer left the meeting at 12.26pm.)

(The meeting adjourned for lunch at 12.31pm and reconvened at 1.28pm.)

(Mayor Wade-Brown, Councillor Ahipene-Mercer, Best, Cook, Eagle, Foster, Gill, Marsh, Morrison, Pepperell and Ritchie were present when the meeting reconvened.)

226/11P **DRAFT ARTS AND CULTURE STRATEGY 2011 (1.28PM - 2.06PM)**
Report of Aroha Rangi - Senior Policy Adviser and Martin Rodgers - Senior Strategic Planner.
(1215/52/IM) (REPORT 2)

(Councillor Gill left the meeting at 1.29pm.)
(Councillor McKinnon returned to the meeting at 1.30pm.)
(Councillor Gill returned to the meeting at 1.30pm.)

Moved Councillor Ahipene-Mercer, seconded Mayor Wade-Brown, the substantive motion with changes (in bold) as follows:

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note that ongoing consultation has been undertaken with Wellington's arts and cultural sector to develop the draft Arts and Culture Strategy.
3. Agree to the **amended** draft Arts and Culture Strategy (Appendix One of the officer's report) being released for public consultation from 19 September to **14** October 2011 **with the following amendments:**

- (a) **An extended Introduction (Section 1) and Reasons for a strategy (Section 3) and the inclusion of Council's roles (Section 5) to the draft strategy to better reflect the urgency of the challenge to Wellington's arts and culture sector, career pathways, the interconnected nature of arts organisations, audiences, funders and creative industries and how the Council might respond to the challenges.**
 - (b) **Revised action points in the table under section 7.1 of the revised strategy to 'reinvigorate the capital city cultural experience'.**
4. Delegate to the Chief Executive and the Portfolio Leader Arts and Culture, the authority to make editorial changes and any changes agreed by the Committee prior to the draft strategy being released for public consultation.
 5. **Note that officers will provide more detailed information on the costs of proposed projects and programmes once feedback has been received from public consultation so the Committee can consider potential budget implications when reviewing the final strategy for adoption. Detailed business cases and budget bids for confirmed initiatives will be developed to support the implementation of the Arts and Culture Strategy as part of the 2012 – 2022 Long Term Plan deliberations.**
 6. Note that consultation feedback will be reported to the Strategy and Policy Committee on 8 December 2011.
 7. Note that more information on public art will be provided in the review of the Council's Public Art Policy to be scheduled on the Council's forward programme early in 2012.

(Councillor Pannett returned to the meeting at 1.36pm.)

(Councillor Lester returned to the meeting at 1.40pm.)

(Councillor Pepperell left the meeting at 1.41pm.)

(Councillor Gill left the meeting at 1.42pm.)

(Councillor Pepperell returned the meeting at 1.45pm.)

(Councillor Gill returned to the meeting at 1.48pm.)

(Councillor McKinnon left the meeting at 1.52pm.)

(Councillor Cook left the meeting at 1.53pm.)

(Councillor Cook returned to the meeting at 1.55pm.)

(Councillor Cook left the meeting at 1.56pm.)

The substantive motion which changes was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that ongoing consultation has been undertaken with Wellington's arts and cultural sector to develop the draft Arts and Culture Strategy.*
3. *Agree to the **amended** draft Arts and Culture Strategy (Appendix One of the officer's report) being released for public consultation from 19 September to 14 October 2011 with the following amendments:*
 - (a) ***An extended Introduction (Section 1) and Reasons for a strategy (Section 3) and the inclusion of Council's roles (Section 5) to the draft strategy to better reflect the urgency of the challenge to Wellington's arts and culture sector, career pathways, the interconnected nature of arts organisations, audiences, funders and creative industries and how the Council might respond to the challenges.***
 - (b) ***Revised action points in the table under section 7.1 of the revised strategy to 'reinvigorate the capital city cultural experience'.***
4. *Delegate to the Chief Executive and the Portfolio Leader Arts and Culture, the authority to make editorial changes and any changes agreed by the Committee prior to the draft strategy being released for public consultation.*
5. ***Note that officers will provide more detailed information on the costs of proposed projects and programmes once feedback has been received from public consultation so the Committee can consider potential budget implications when reviewing the final strategy for adoption. Detailed business cases and budget bids for confirmed initiatives will be developed to support the implementation of the Arts and Culture Strategy as part of the 2012 – 2022 Long Term Plan deliberations.***
6. *Note that consultation feedback will be reported to the Strategy and Policy Committee on 8 December 2011.*
7. *Note that more information on public art will be provided in the review of the Council's Public Art Policy to be scheduled on the Council's forward programme early in 2012.*

NOTED:

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

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

227/11P **WELLINGTON WATERFRONT** (2.06PM - 2.16PM)
Report of Teena Pennington - Director, Strategy, Planning and Urban
Design.
(1215/52/IM) (REPORT 4)

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

NOTED:

Please see 231/11P for the final decision on the report.

228/11P **ORDER OF BUSINESS AND SUSPENSION OF STANDING ORDERS**
(1215/52/IM)

NOTED:

1. The Chair advised the meeting that he would be taking the remainder of the agenda as follows:
 - Adjourned item - Plan Change 73: Curtis Street Rezoning
 - Report 4 - Wellington Waterfront (continuation debate)
 - Report 3 - Strategy and Policy Committee Forward Programme.
2. The Chair also advised that he had received a late application for public participation from the owner of the Curtis Street property which is subject to the rezoning under plan change 73. He advised that the application had not been received in the timeframes required and would be seeking approval from the Committee for the extra public participation.

Moved Councillor Foster, seconded Councillor Ahipene-Mercer, the procedural motion that the Strategy and Policy Committee suspend standing order 213.

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

RESOLVED:

THAT the Strategy and Policy Committee

1. *Suspend standing order 213.*

229/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Eyal Aharoni - Chief Executive Officer, Prime Property Group addressed the meeting regarding his Curtis Street property which is subject to the rezoning under plan change 73.

230/11P **PLAN CHANGE 73: CURTIS STREET REZONING** (2.23PM - 4.09PM)
Report of Julia Forsyth - Programme Manager, District Plan.
(1215/52/IM) (ADJOURNED ITEM)

NOTED:

This report was originally Report 2 on the agenda of the Strategy and Policy Committee meeting of Wednesday 31 August 2011.

Moved Councillor Pannett, seconded Councillor ~~Morrison~~ Foster, the substantive motion with new recommendations 2 and 3 as follows:

THAT the Strategy and Policy Committee:

1. Receive the information.
- New 2 Instruct officers to engage with the parties on whether agreement can be reached on how best to have the issue of notification of the plan change as it relates to the Curtis Street site determined by the Environment Court in a timely manner.**
- New 3 Instruct officers to report back to the Strategy and Policy Committee on potential improvements on consultation on draft plan changes.**

(The meeting adjourned at 2.44pm and reconvened at 2.49pm.)

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

(Councillor Pepperell returned to the meeting at 2.50pm.)

(Councillor McKinnon returned to the meeting at 2.50pm.)

Moved Councillor Best, seconded Mayor Wade-Brown, the procedural motion, that the motion be put.

The procedural motion was put and declared LOST as there was not a $\frac{3}{4}$ majority.

(Councillor Morrison left the meeting at 2.54pm.)

Councillor Foster as Chair pursuant to Standing Order 156, sought a new seconder for the substantive motion following the departure of Councillor Morrison. He then advised the meeting that he would second the substantive motion.

(Councillor Best left the meeting at 3.18pm.)

(Councillor Best returned to the meeting at 3.19pm.)

(Councillor Lester left the meeting at 3.30pm.)

(Councillor Eagle left the meeting at 3.33pm.)

(Councillor Ritchie left the meeting at 3.45pm.)

(Councillor Ritchie returned to the meeting at 3.46pm.)

(Councillor Lester returned to the meeting at 3.53pm.)

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion new 2 was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Foster, Pannett and Pepperell.

Voting against: Councillors Ahipene-Mercer, Gill, Lester, McKinnon, Marsh and Ritchie.

Majority vote: 5:6

The substantive motion new 2 was declared LOST.

The substantive motion new 3 was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Foster, Gill, Lester, McKinnon, Pannett, Pepperell and Ritchie.

Voting against: Councillor Ahipene-Mercer and Marsh.

Majority vote: 9:2

The substantive motion new 3 was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. ***Instruct officers to report back to the Strategy and Policy Committee on potential improvements on consultation on draft plan changes.***

NOTED:

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

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

(Councillor Pepperell left the meeting at 4.09pm.)

(Councillor Ritchie left the meeting at 4.09pm.)

(Councillor Gill left the meeting at 4.09pm.)

231/11P **WELLINGTON WATERFRONT (CONTINUED) (4.09PM - 4.20PM)**
 Report of Teena Pennington - Director, Strategy, Planning and Urban Design.
 (1215/52/IM) (REPORT 4)

(Councillor Pepperell returned to the meeting at 4.13pm.)

(Councillor Ritchie returned to the meeting at 4.14pm.)

(Councillor Gill returned to the meeting at 4.14pm.)

(Councillor Ritchie left the meeting at 4.18pm.)

(Councillor Eagle returned to the meeting at 4.19pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to reaffirm the values, principles and objectives in the 2001 Waterfront Framework.*
3. *Note that implementation issues of the framework and future Waterfront development priorities will be included in a Waterfront Development Plan. This plan will be considered as part of the Long-term Plan 2012-22.*

232/11P **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME** (4.20PM - 4.21PM)
Report of Kirstin Harvey - Team Leader, Committee Services.
(1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Mayor Wade-Brown, the substantive motion with changes to the forward programme as follows:

THAT the Strategy and Policy Committee:

2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to the officer's report **with additions as follows:**

15 December 2011

- **Swimming Pool Grants**
- **Porirua Harbour Strategy**

To Be Scheduled

- **Quarterly Report**
- **Prince of Wales Park Reservoir Funding**
- **Miramar Peninsula**

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to the officers report **with additions as follows:***

15 December 2011

- **Swimming Pool Grants**
- **Porirua Harbour Strategy**

To Be Scheduled

- **Quarterly Report**
- **Prince of Wales Park Reservoir Funding**
- **Miramar Peninsula.**

NOTED:

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

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

The meeting concluded at 4.21pm.

Confirmed: _____

Chair

/ /

DRAFT