
MINUTES

THURSDAY 20 OCTOBER 2011

9.19AM - 10.36AM
11.00AM - 12.43PM
1.23PM - 2.32PM (PUBLIC EXCLUDED)
2.40PM - 2.45PM (PUBLIC EXCLUDED)

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

PRESENT:

Mayor Wade-Brown	(9.19am - 10.36am, 11.00am - 12.43pm, 1.23pm - 2.32pm, 2.40pm - 2.45pm)
Councillor Ahipene-Mercer	(9.25am - 10.36am, 11.00am - 12.43pm, 1.23pm - 2.31pm)
Councillor Best (Deputy Chair)	9.19am - 10.36am, 11.00am - 11.55am, 12.00pm - 12.43pm, 1.23pm - 2.32pm, 2.42pm - 2.45pm)
Councillor Cook	(9.19am - 10.36am, 11.00am - 12.43pm, 1.23pm - 1.24pm, 1.25pm - 1.38pm, 1.39pm - 2.32pm, 2.40pm - 2.45pm)
Councillor Foster (Chair)	(9.19am - 10.36am, 11.00am - 12.43pm, 1.23pm - 2.32pm, 2.40pm - 2.45pm)
Councillor Gill	(9.19am - 10.36am, 11.04am - 11.55am, 11.56am - 12.43pm, 1.23pm - 2.32pm, 2.40pm - 2.45pm)
Councillor Lester	(9.19am - 10.36am, 11.00am - 12.43pm, 1.23pm - 2.31pm, 2.42pm - 2.45pm)
Councillor McKinnon	(9.19am - 10.36am, 11.00am - 12.43pm)
Councillor Marsh	(9.19am - 10.36am, 11.00am - 12.43pm)
Councillor Morrison	(9.19am - 10.36am, 11.00am - 12.43pm, 1.34pm - 2.32pm, 2.40pm - 2.45pm)
Councillor Pannett	(9.19am - 10.36am, 11.00am - 12.43pm, 1.23pm - 2.32pm, 2.40pm - 2.45pm)
Councillor Pepperell	(9.19am - 10.36am, 11.00am - 11.28am, 11.31am - 12.35pm, 12.37pm - 12.43pm, 1.23pm - 2.31pm, 2.40pm - 2.45pm)
Councillor Ritchie	(9.19am - 10.06am, 11.00am - 11.55am, 12.00pm - 12.12pm, 12.26pm - 12.43pm, 1.23pm - 2.32pm, 2.40pm - 2.45pm)
Liz Mellish	(9.19am - 9.55am)

APOLOGIES:

Councillor Coughlan
Councillor Eagle
Councillor McKinnon (early departure)
Councillor Marsh (early departure)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Advisor

281/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that apologies for absence be accepted from Councillors Coughlan and Eagle and apologies for early departures from Councillors McKinnon and Marsh.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillors Cook and Eagle.*
- 2. Accept apologies for early departures from Councillors McKinnon and Marsh.*

282/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

283/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Bernie Harris addressed the Committee in relation to Report 3 - Scoping Paper - Older Persons Policy Review.

(Councillor Ahipene-Mercer joined the meeting at 9.25am.)

284/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

285/11P **POINT DORSET RESERVE MANAGEMENT PLAN(9.28AM - 9.55AM)**
Report of Mike Oates - Manager Open Space and Recreation Planning.
(1215/52/IM) (REPORT 1)

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

The substantive motion recommendations 1 - 11 were put and declared CARRIED.

The substantive motions recommendation 12 was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the changes to the draft Management Plan outlined in Appendix 1 (of the officer's report) in response to issues raised in submissions.*
3. *Recommend to Council that the management plan as attached in Appendix 2 (of the officer's report) be adopted as a management plan under Section 41 of the Reserves Act 1977.*

Name of the Reserve

4. *Note the land currently covered by the draft Plan is owned by the Port Nicholson Block Settlement Trust and the Council's role is that of administrating body under the Reserves Act 1977.*
5. *Note the Council's Open Space Naming Policy applies only to land owned by the Council.*
6. *Agree a name change for the reserve to 'Oruaiti Reserve' and the name of the management plan to Oruaiti Reserve Management Plan.*
7. *Recommend to Council that it gazette a name change for the reserve to 'Oruaiti Reserve' under s16(10) of the Reserves Act 1977.*

Dog control

8. *Agree to consider the submissions requesting part of the reserve be used as a Dog Exercise Area in the next review of the Council's Dog Control Policy.*

Biking in the reserve

9. *Note the Open Space Access Plan states that all tracks are open to walking and cycling unless specifically stated.*
10. *Recommend to Council that all tracks in Oruaiti Reserve be closed to cycling except the track between Hector Street and the boardwalk off Ludlam Street under the Open Space Access Plan and that Schedule A and Map 16 of the Open Space Access Plan be amended to record these tracks are closed to cycling.*

Coverage of the management plan

11. *Recommend to Council that any private land adjoining the Oruaiti Reserve which is acquired by the Council in the future be vested as Recreation Reserve and be managed in accordance with the Oruaiti Reserve Management Plan.*
12. *Recommend to Council that the Environment Portfolio Leader and Chief Executive Officer be delegated the authority to sign off minor changes to the Plan, resulting from any amendments agreed by the Committee.*

(Liz Mellish left the meeting at 9.55am.)

286/11P

**OPTIONS FOR THE DEVELOPMENT OF A WELLINGTON
REGIONAL AMENITIES FUND – UPDATE FROM THE 9
SEPTEMBER 2011 MAYORAL FORUM AND NEXT
STEPS (9.55AM - 10.36AM)**

Report of Aroha Rangi - Senior Policy Adviser.
(1215/52/IM)

(REPORT 2)

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

(Councillor Ritchie left the meeting at 10.06am.)

Moved Councillor Pannett, seconded Councillor Cook, the following amendment.

New 3(j)

“THAT the Strategy and Policy Committee:

- (j) Recommend a new criterion for the Wellington Regional Amenities Fund that any entity applying to the Fund will need the support of the local authority (authorities) in which it is situated.”

The amendment was put and declared LOST.

(The meeting adjourned for morning tea at 10.36am and reconvened at 11.00am.)

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

(Councillor Gill returned to the meeting at 11.04am.)

Moved Councillor Ritchie, seconded Councillor Pepperell, the following amendment.

New 3(j)

“THAT the Strategy and Policy Committee:

- (j) Recommend that any entity applying to the fund for new funding will seek the support of the local authority (authorities) in which it is situated.”

Moved Councillor Foster, seconded Councillor Lester, the procedural motion that the amendment be put.

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

The amendment was put and declared LOST.

(Councillor Pepperell left the meeting at 11.28am.)

(Councillor Pepperell returned to the meeting at 11.31am.)

The substantive motion recommendations 1, 2, 3(a), (b), (c), (d), (f), (g) and (h) and 4 were put and declared CARRIED.

The substantive motion recommendation 3(e) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Gill, Lester, McKinnon, Marsh and Morrison.

Voting against: Councillors Cook, Foster, Pannett, Pepperell and Ritchie.

Majority Vote: 8:5

The substantive motion recommendation 3(e) was declared CARRIED.

The substantive motion recommendation 3(i) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Gill, McKinnon, Morrison, Pannett and Ritchie.

Voting against: Councillors Foster, Lester, Marsh and Pepperell.

Majority Vote: 9:4

The substantive motion recommendation 3(i) was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the recommended option for the development of a Regional Amenities Fund (as listed below) to inform a report that will be presented to the Mayoral Forum on 25 November 2011.*
3. *Agree to the recommended option for the development of a Regional Amenities Fund that:*
 - (a) *will complement existing funding*
 - (b) *can support eligible entities of regional significance with day to day operational expenses and new innovative projects (excluding capital projects) that will achieve identified regional outcomes*
 - (c) *is focused on the key areas of arts and culture and environmental attractions and events*

- (d) *grows incrementally, starting at \$2 million for 2013/14 (with a half year levy for 2012/13) and increases by \$250,000 each year to a cap to be agreed by the region's councils through the Mayoral Forum*
 - (e) *is assessed and distributed to benefit the Wellington region by a Selection Committee of six external, independent assessors appointed by the Mayoral Forum, whose funding decisions will be ratified by the Mayoral Forum*
 - (f) *is implemented through a binding agreement of all councils in the region, agreed and adopted through each council's 2012-2022 Long Term Plan after public consultation*
 - (g) *is established as part of the Wellington Region Triennial Agreement once adopted*
 - (h) *is reviewed as part of the development of each Council's draft Long Term Plan 2015-2025.*
 - (i) *is managed by a Regional Amenities Funding Officer to be based at Wellington City Council. This position would be funded from \$150,000 to be allocated from within the annual regional fund for costs associated with setting up and implementing the scheme.*
4. *Agree to include the development of a Wellington Regional Amenities Fund as a new initiative for public consultation in the draft Long Term Plan 2012-22, subject to Mayoral Forum agreement to progress the project.*

287/11P **SCOPING PAPER - OLDER PERSONS** (11.53AM - 12.43PM)
POLICY REVIEW

Report of Colin Drew - Programme Manager, Policy and Jaime Dyhrberg, Principal Advisor, City Communities.

(1215/52/IM)

(REPORT 3)

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

(Councillor Ritchie left the meeting at 11.55am.)

(Councillor Gill left the meeting at 11.55am.)

(Councillor Best left the meeting at 11.55am.)

(Councillor Gill returned to the meeting at 11.56am.)

(Councillor Best returned to the meeting at 12.00pm.)

(Councillor Ritchie returned to the meeting at 12.00pm.)

Moved Councillor Gill, seconded Councillor Ritchie, the following amendment.

New 7

“That the Strategy and Policy Committee:

7. Requests officers to include in the policy that Wellington City Council have an advocacy role on behalf of those sick or disabled, “ageing in place”, at home and in the community to Capital and Coast District Health Board to improve home and community support services.”

The amendment moved by Councillor Gill was accepted with the leave of the meeting.

(Councillor Ritchie left the meeting at 12.12pm.)

(Councillor Ritchie returned to the meeting at 12.26pm.)

(Councillor Pepperell left the meeting at 12.35pm.)

(Councillor Pepperell returned to the meeting at 12.37pm.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the social, economic and cultural impacts of the ageing population and how Council may need to change the way it engages and responds in the future (see Appendix 1).*
3. *Note the Council strategies, policies, plans and services that take into account the needs of older persons (see Section 5.2).*
4. *Note the following priority areas for Council interventions as identified at a stakeholder workshop:*
 - *community development and resilience,*
 - *research, understanding and strategy for action,*
 - *communications*
 - *housing,*
 - *isolation and disconnection,*
 - *transport.*
5. *Agree to a review of the existing Older Persons Policy based on it providing a policy within which the Council business units consider*

the impacts of an ageing population and older persons' needs in their decisions and actions; and includes the following parameters:

- (a) *inclusion of principles that can be easily translated across the breadth of Council activities,*
 - (b) *alignment with Social and Recreation Strategy objectives,*
 - (c) *alignment to the seven strategic work areas,*
 - (d) *measurement and monitoring of progress,*
 - (e) *a change of title to Positive Ageing Policy.*
6. *Note that a draft policy will be developed in consultation with key interested parties and reported back to Council for agreement to formally consult on a draft policy.*
7. ***Requests officers to include in the policy that Wellington City Council have an advocacy role on behalf of those sick or disabled, "ageing in place", at home and in the community to Capital and Coast District Health Board to improve home and community support services.***

NOTED:

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

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

288/11P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Morrison, the motion to exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 4 - Reserve Acquisition

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage

Report 5 - Lease Negotiations

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2)(b)(ii) To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the applicant who supplied or who is subject of the information.

Section 7(2)(i) To enable the Council to carry out, without prejudice or disadvantage, negotiations of a commercial nature.

Section 7(2)(j) To prevent the disclosure or use of official information for improper gain or improper advantage.

Section 7(2)(g) To maintain legal professional privilege.

(Councillor McKinnon left the meeting at 12.43pm.)

(Councillor Marsh left the meeting at 12.43pm.)

(The meeting adjourned for lunch at 12.43pm and reconvened at 1.23pm and went into public excluded session.)

For items 289/11P, 290/11P and 291/11P, please see the public excluded minutes.

The meeting concluded at 2.45pm.

Confirmed: _____
Chair
/ /

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