

**STRATEGY AND POLICY
COMMITTEE**

MINUTES

MONDAY 21 MAY 2012

**(Reconvened Tuesday 22 May 2012, Wednesday 23 May 2012,
Thursday 24 May 2012, Monday 28 May 2012, Tuesday 29 May 2012,
Wednesday 30 May 2012 and Tuesday 5 June 2012)**

9.15AM

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Gill
Councillor Lester
Councillor McKinnon
Councillor Marsh
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie

APOLOGIES:

Councillor Cook (lateness)
(Councillor Coughlan (early departure)
Councillor Foster (early departure)

144/12P **APOLOGIES**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Foster, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillor Cook and receive apologies for an early departure from Councillors Foster and Coughlan.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

- 1. Receive apologies for lateness from Councillor Cook.*
- 2. Receive apologies for an early departure from Councillors Foster and Coughlan.*

145/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

146/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

147/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

148/12P **ORAL SUBMISSIONS TO THE 2012-2022 DRAFT LONG-TERM PLAN AND ECO CITY PROPOSAL FOR WELLINGTONS NATURAL ATTRACTIONS**

List of Submitters for Monday 21 May, Tuesday 22 May, Wednesday 23 May, Thursday 24 May, Monday 28 May, Tuesday 29 May, Wednesday 30 May and Tuesday 5 June 2012.

(1215/52/IM)

(REPORT 1)

NOTED:

1. Phil Brown representing the DNZ Property Fund (submission number 678) addressed the Committee in support of the DNZ Property Fund submission. Mr Brown advised the meeting that there needs to be a joint agreement between DNZ and Wellington City Council to make the Johnsonville Mall redevelopment “live” in November 2012 and that they are determined to commit to redeveloping the Mall and continue to be available to work together with Council to achieve the roading improvement works.

(Councillor Pannett joined the meeting at 9.27am.)

2. Vaughan Little (submission number 239) addressed the Committee in support of his submission. Mr Little advised that he is not happy with the Draft Long-Term Plan and believes that there is an ageing population that this has not been reflected in the plan.
3. Don McDonald (submission number 458) addressed the Committee in support of his submission. Mr McDonald advised the meeting that Council should do what it can to ensure that the Community Computer room in Newtown as he is a frequent user.

TABLED INFORMATION: reference 148/12P(a)

4. Sue Paterson – Executive Director, Kerry Prendergast – Executive Chair, Meg Williams – Marketing and Development Manager and Shelagh Magadza – Artistic Director representing the New Zealand International Festival of the Arts (submission number 1114) addressed the Committee in support of the submission. During the presentation from the New Zealand International Festival of the Arts they outline the strategic aims of the Draft Long-Term Plan and the Festivals impact and benefit to the City.
5. Michael Gibson addressed the Committee in support of the submission. Mr Gibson asked the meeting not to destroy the goodwill towards the Karori Wildlife Sanctuary which exists amongst many of the citizens of Wellington. He stated that there would be serious undermining if the Council became involved in the administration of the Sanctuary.

TABLED INFORMATION: reference 148/12P(b)

Strategy and Policy Committee – Meeting of Monday 21 May 2012 (Reconvened Tuesday 22 May 2012, Wednesday 23 May 2012, Thursday 24 May 2012, Monday 28 May 2012, Tuesday 29 May 2012, Wednesday 30 May 2012 and Tuesday 5 June 2012)

6. Elizabeth Ridder representing Friends of Te Papa (submission 582) did not appear before the Committee to make an oral submission.
7. Isobel Cairns (submission number 887) did not appear before the Committee to make an oral submission.
8. David Perks – Chief Executive of Absolutely Positively Tourism and John Milford – Chair of Absolutely Positively Tourism – representing Absolutely Positively Tourism addressed the Committee in support of their submission. They highlighted the various activities in the Draft Long-Term Plan which are of a key interest to Positively Tourism Wellington. These include the marketing of Destination Wellington and Tourism Activities and Infrastructure. They also spoke regarding the Eco-City Proposal and that they see the value of grouping together key related attractions.

TABLED INFORMATION: reference 148/12P(c)

9. Mates Mens Network (submission number 165). The Committee watched the video which supported the submission.

(During the video from Mates Mens Network, Councillor Ahipene-Mercer left the meeting at 10.26am.)

(The meeting adjourned for morning tea at 10.28am and reconvened at 10.43am.)

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

10. John Neas (submission number 371) addressed the Committee in support of his submission. Mr Neas advised that he is not happy with the proposed increase to the Road Encroachment fees. He advised that even if Council is proposing to phase in the increases over numerous years will not make the proposal any more reasonable.

(Councillor Foster returned to the meeting at 10.46am.)

11. Grant Stephen representing North Wellington Association Football Club Inc. (submission number 469) addressed the Committee in support of his submission. Mr Stephen asked the meeting to keep the Alex Moore Park artificial turf funding in the Draft Long-Term Plan as funding for the turf is an integral part of the proposed redevelopment of the facilities at the park.

TABLED INFORMATION: reference 148/12P(d)

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

(Councillor Eagle returned to the meeting at 10.49am.)

(Councillor Marsh left the meeting at 10.58am.)

12. Rosamund Averton (submission number 283) addressed the Committee in support of her submission.
13. Quentin Abraham (submission number 235) addressed the Committee in support of his submission. Mr Abraham advised the meeting that as a Wellington Citizen he is overall very happy and a proud advocate for Wellington and passionate about maintaining that position. He believes that rates need to increase to provide services but not for costly vanity and or minority projects.

TABLED INFORMATION: reference 148/12P(e)

(Councillor Morrison returned to the meeting at 11.18am.)

14. Stuart Young (submission number 476) addressed the Committee in support of his submission. Mr Young advised the meeting that as a keen walker and dog owner there is a need for a public toilet at Palmer Head. He suggested the particular model of toilet which would be suitable for the area. The installation of a toilet will assist with alleviating the occurrences of human and animal excrement being left in the vicinity of Palmer Head.

TABLED INFORMATION: reference 148/12P(f)

15. Alan Chambers (submission number 531) addressed the Committee in support of this submission and asked that Council needs to build a new deep water swimming pool. He believes that this could be a joint venture with a school or a private venture.
16. Rhys Watson (submission number 553) addressed the Committee in support of his submission regarding the changes to the charging for Road Encroachment. Mr Watson recommends that Council revert back to previous policies which charge a “peppercorn” rate which will encourage people rather than discourage the utilisation of road reserve for off street parking.

16. Tom Halliburton (submission number 640) addressed the Committee in support of his submission. Mr Halliburton advised that he cycles into Wellington from the Hutt Valley and travels along the Hutt Road cycleway. He commented that it is used by commuter cyclists who travel at faster speeds than recreation cyclists. Mr Halliburton urged that Council fix the cycleway at the Westminster Street intersection and provide some traffic and parking enforcement.
17. Colin Ryder representing Friends of Taputeranga Marine Reserve Trust (submission number 715) addressed the Committee in support of their submission. Mr Ryder highlighted the Trusts view of submitting on the natural environment component of the Draft Long-Term Plan.
- (Councillor Pepperell left the meeting at 12.00pm.)
18. John Burrell (submission number 1002) addressed the Committee in support of his submission. Mr Burrell advised the meeting that he is facing an increase of 43.2% for his rates as a commercial ratepayer, even though he is an area which is nearly all residential properties. He advised that he would like to stay in Wellington but this increase is making him consider selling the property and relocating to Lower Hutt for his business.
- (The meeting adjourned for lunch at 12.06pm and reconvened at 1.20pm.)
- (Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)
19. Lorraine Talbot (submission number 636 to Eco-City) addressed the Committee in support of her submission. Ms Talbot rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow Zealandia to continue to be an independent community organisation.
- (Councillor Eagle returned to the meeting at 1.24pm.)
20. Kristin Gibson (submission number 211 to Eco-City) addressed the Committee in support of her submission. Ms Gibson rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow Zealandia to continue to be an independent community organisation.

TABLED INFORMATION: Speaking notes reference 148/12P(g)

21. Peter Laurenson (submission number 380 to Eco-City) addressed the Committee in support of his submission. Mr Laurenson rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow

Zealandia to continue to be an independent community organisation. Mr Laurenson supports the Eco-City for Wellington but states that an Eco-City encompasses far more than just the four visitor attractions encompassed by the current Eco-City proposal.

TABLED INFORMATION: Speaking notes, powerpoint reference 148/12P(h)

22. Chris Pugsley (submission number 835 to Eco-City) addressed the Committee in support of his submission. Mr Pugsley rejects all Council proposed options. Mr Pugsley believes that the Eco-City proposal is a disproportionate response to the perceived problem with Zealandia. Mr Pugsley states that an independent community-based organisation, working in partnership with Council is the strongest basis for continued progress. Therefore, he supports the Karori Sanctuary Trust's position.

(Councillor Pepperell left the meeting at 1.46pm.)

(Councillor Cook left the meeting at 1.50pm.)

23. Bernard O'Shaughnessy (submission to Eco-City) addressed the Committee in support of his submission. Mr O'Shaughnessy supports option one of the Eco-City proposal on the basis that the Karori Sanctuary Trust are removed from the management of the Sanctuary. Mr O'Shaughnessy states that funding should be sought from central government to fund the Sanctuary.

(Councillor Ritchie left the meeting at 1.54pm.)

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

(Councillor Ritchie returned to the meeting at 1.57pm.)

24. Robert Fisher (submission number 1003) addressed the Committee in support of his submission. Mr Fisher rejects the charging system for encroachment land, and in particular believes that the averaging basis is false as it takes no account of terrain, capital value of individual properties or the ability to use the site effectively. Mr Fisher suggests that if the owner maintains the adjoining land the quid pro quo is that they can use it, thereby saving the Council substantial sums in maintenance costs.

(Councillor McKinnon left the meeting at 2.04pm.)

25. Sheena Bennett (submission number 1041 to Eco-City) addressed the Committee in support of her submission. Ms Bennett believes that Zealandia should be funded by central government not by Wellington City Council and she is unhappy with the amount of funding given to the organisation. Ms Bennett does not support the amalgamation of the organisations and believes it would be detrimental to the operations of each facility. Ms Bennett also states that she would not

be interested in volunteering for a commercialised model as suggested.

TABLED INFORMATION: Speaking notes reference 148/12P(i)

(Councillor Gill left the meeting at 2.08pm.)
 (Councillor Gill returned to the meeting at 2.12pm.)
 (Councillor McKinnon returned to the meeting at 2.13pm.)
 (Councillor Cook returned to the meeting at 2.16pm.)

26. James McLean (submission number 827 to Eco-City) addressed the Committee in support of his submission. Mr McLean believes that it is incredibly important that the Zealandia remains a volunteer driven organisation. He suggests that volunteer support would diminish if Zealandia becomes a part of the Council or a commercial organisation. Mr McLean suggests that the economic benefits of Wellington City Council taking control of the organisation are relatively minor.

(Councillor Coughlan returned to the meeting at 2.20pm.)
 (Councillor Morrison left the meeting at 2.22pm.)

27. Chris Renwick (submission 704) was not present to address the Committee in support of his submission.
28. Cheryl Robilliard (submission number 707) addressed the Committee in support of her submission. Ms Robilliard supports spending capital and operational costs to earthquake strengthen and refurbish the Chest Hospital to enable the SPCA to tenant the building. Ms Robilliard believes that the current SPCA building is totally inadequate and the condition of the Chest Hospital is deteriorating, and if left untenanted will fall into further disrepair, which ultimately will cost more to make it useable or may mean it will never find a new use.
29. Rosamund Averton (submission to Eco-City) addressed the Committee in support of her submission. Ms Averton unequivocally opposes the merger of the Zoo Trust, Karori Wildlife Sanctuary, Otari-Wilton's Bush Trust and the Botanic Gardens to create a Council Controlled Organisation. Ms Averton believes that these organisations should remain separate and therefore supports option three. Ms Averton asserts that keeping organisation separate, as smaller, independent organisations are more manageable.

(Councillor Pepperell left the meeting at 2.34pm.)
 (Councillor McKinnon returned to the meeting at 2.36pm.)

30. Haydn Smith representing the Alex Moore Park Development Board (submission number 996) addressed the Committee in support of their submission. Mr Smith reiterated the Board's appreciation for the Council's continuing support and requests the funding for the Alex

Moore Park project to be confirmed in the Long-Term Plan and subsequent Annual Plans. The Board also reminds the Council that funding is required for the resource consent process.

TABLED INFORMATION: Powerpoint reference 148/12P(j)

31. Jeremy Ward representing the East By West Ferry Company (submission number 1000) addressed the Committee in support of their submission. Mr Ward was disappointed that there was no mention of waterbourne harbour public ferry transport in the Transport section of the Long-Term Plan. Mr Ward suggests that harbour ferries can play a key role in Wellington's future public transport needs and the Council should incorporate the harbour ferry model into its future transport planning.
32. Frank Wilson representing the Friends of the Wellington Botanic Garden (submission number 679) addressed the Committee in support of their submission. Mr Wilson suggests that the two projects deferred in the Long-Term Plan, the Treehouse upgrade and the Treehouse Annex should be reinstated. Mr Wilson also notes concerns that the interests of the Botanic Garden may be compromised with the Eco-City proposal. Mr Wilson also noted concern that the capex for Otari-Wilton's Bush has been severely cut and supports the reinstatement of this funding in the Long-Term Plan. Mr Wilson believes in the greater collaboration between organisations, but not combining the governance structure.

TABLED INFORMATION: Submission reference 148/12P(k)

(The meeting adjourned for afternoon tea at 3.10pm and reconvened at 3.30pm.)

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

(Councillor Eagle returned to the meeting at 3.34pm.)

33. Ngatata Love representing the Port Nicholson Block Settlement Trust (submission number 581) addressed the Committee in support of their submission. The Trust believes that the Draft Events Policy lacks the mana whenua component, therefore, the Trust and Council should be working together around key events in the annual calendar: Waitangi Day and Matariki. The Trust has concerns regarding the reduction of employment opportunities in the public sector, particularly short term contracts. Much of the stability of Wellington in the commercial sector has centred on persons working in the public sector. Employment opportunities must be re-looked to maintain Wellington as a strong employment city.

The Trust does not disagree with the improvement to TSB Arena but would like to highlight the other facilities within the area and use them in tandem for events as an alternative to upgrading Shed 6.

The Trust suggests that a Harbour wide plan in collaboration with Hutt Cities should be developed to use the harbour to drive the vision of the region.

(Councillor Coughlan left the meeting at 3.52pm.)

(Councillor Coughlan returned to the meeting at 3.54pm.)

(Councillor Cook left the meeting at 3.54pm.)

(Councillor Cook returned to the meeting at 3.55pm.)

34. Richard Burrell representing Building Solutions (submission number 663) addressed the Committee in support of their submission. Mr Burrell believes that the funding given to Te Papa should be withdrawn as the funds should now be used to seed the next project for the city. Mr Burrell also suggested that no funding should be given to commercial building owners for earthquake strengthening.

(Councillor McKinnon left the meeting at 3.58pm.)

35. Caroline Parlane (submission number 1064) addressed the Committee in support of her submission. Ms Parlane supports retaining the current structure of Zealandia, governance by a Trust. Ms Parlane is concerned that the cost savings and synergies claimed by the proposal are unsubstantiated. Therefore, she supports the Trust's position to allow Zealandia to continue to be an independent community organisation and work in partnership with Council and other partners to achieve the Trust's vision.

36. Mike Collett representing Keith Spry Pool Ezy Movers (submission number 1027) addressed the Committee in support of his submission. Mr Collett requests for an upgrade of the changing rooms for the Johnsonville pool. Mr Collett supports the Johnsonville developments including the library and community centre in 2018, but believes the roading system is at full capacity now so funding will need to be allocated for this.

149/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Best the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Tuesday 22 May 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Tuesday 22 May 2012.*

(The meeting adjourned at 4.16pm.)

(The meeting reconvened at 9.21am on Tuesday 22 May 2012.)

PRESENT:

Mayor Wade-Brown
 Councillor Ahipene-Mercer
 Councillor Best
 Councillor Cook
 Councillor Coughlan
 Councillor Eagle
 Councillor Foster (Chair)
 Councillor Gill
 Councillor Lester
 Councillor McKinnon
 Councillor Marsh
 Councillor Morrison
 Councillor Pannett
 Councillor Pepperell
 Councillor Ritchie

APOLOGIES:

Councillor Best (for lateness)

150/12P

APOLOGIES
 (1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillor Best.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

1. *Receive apologies for lateness from Councillor Best.*

151/12P **ORAL SUBMISSIONS TO THE 2012-2022 DRAFT LONG-TERM PLAN AND ECO CITY PROPOSAL FOR WELLINGTONS NATURAL ATTRACTIONS**

List of Submitters for Monday 21 May, Tuesday 22 May, Wednesday 23 May, Thursday 24 May, Monday 28 May, Tuesday 29 May, Wednesday 30 May and Tuesday 5 June 2012.

(1215/52/IM)

(REPORT 1)

(Councillor Ahipene-Mercer left the meeting at 9.23am.)

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

NOTED:

1. Erin Daldry (submission number 1241) addressed the Committee in support of her submission. Ms Daldry rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow Zealandia to continue to be an independent community organisation. Ms Daldry believes there is little synergy between the four organisations, particularly the Zoo and Zealandia. Ms Daldry also asserts that the volunteer base will be undermined if Zealandia is put under Council Control.

(Councillor Cook returned to the meeting at 9.28am.)

(Councillor Eagle left the meeting at 9.29am.)

2. Sue Kedgley (submission number 850) addressed the Committee in support of her submission. Ms Kedgley supports the SPCA relocating into the Old Fever Hospital and the Council allocating \$500,000 in this year's annual plan to pay for additional structural work to enable the SPCA to move into the new premises. Ms Kedgley asserts that the location of the Old Fever Hospital in the Town Belt restricts the use of the site and the SPCA is an extremely compatible and viable use for the site.

(Councillor Eagle returned to the meeting at 9.37am.)

(Councillor Marsh returned to the meeting at 9.38am.)

3. David Watt representing the New Zealand Historic Places Trust (submission number 1385) addressed the Committee in support of their submission. Mr Watt supports the Council's key priority statement to maintain and enhance Wellington City's resilience, to prioritise investment in earthquake strengthening the city's key infrastructure. Mr Watt suggested that an Urban Design Review Panel could be formed to offer support, encourage good design, and offer technical expertise on complex issues. Mr Watt reiterated the Trust's wish to continue to work with the Council on heritage objectives and earthquake resilience.

4. David Watt (submission number 1281 to Eco-City) addressed the Committee in support of his submission. Mr Watt does not support any of the proposed options and suggested that the Council take their time finding a solution and making a decision on Zealandia. Mr Watt believes that its survival best lies with the community and the private sector with some support from Council. Mr Watt also believes that volunteer support for Zealandia will almost certainly be lost under a Council model.
5. Heather Garside (submission to Eco-City) addressed the Committee in support of her submission. Ms Garside rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow Zealandia to continue to be an independent community organisation. Ms Garside believes that placing organisations with minimal fit together would not produce added value, but rather, will create risks that threaten and diminish each organisation's future.

TABLED INFORMATION: Speaking notes reference 151/12P(a)

(Councillor Morrison left the meeting at 9.53am.)

6. Maggy Wassilieff (submission to Eco-City) addressed the Committee in support of her submission. Dr Wassilieff proposes an alternative model of bringing Zealandia under complete Council control for a few years to stabilise its management and financial performance, before adopting a new CCO structure. Ms Wassilieff asserts that if Zealandia must become a CCO she favours option two as she believes Conservation work seems to have become a secondary aim of Zealandia and the Zoo has decades of experience with managing its asset as a visitor attraction.

TABLED INFORMATION: Referenced Article reference 151/12P(b)

(Councillor Coughlan left the meeting at 10.01am.)

(Councillor Coughlan returned to the meeting at 10.04am.)

7. Berys Walter & Gordon Shroff representing Friends of Te Papa (submission number 582) addressed the Committee in support of their submission. Ms Walter and Mr Shroff assert that Te Papa is the jewel in the crown of Wellington's attractions. They believe that a substantial reduction in Council financial support as suggested in the Draft Long-Term Plan would impact on implementation of the new vision, priorities and programme. Therefore, they urge the Council to maintain its funding support for an institution which has a key role in Wellington's cultural and creative life.

TABLED INFORMATION: Speaking notes reference 151/12P(c)

(Councillor Morrison returned to the meeting at 10.07am.)

(Councillor McKinnon left the meeting at 10.09am.)

8. Nick Lambrechtsen (submission number 379 to Eco-City) addressed the Committee in support of his submission. Dr Lambrechtsen rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow Zealandia to continue to be an independent community organisation. Dr Lambrechtsen is particularly concerned that the present volunteers may withdraw their voluntary services.

TABLED INFORMATION: Speaking notes reference 151/12P(d)

9. Dame Miriam Dell and Wendy Pearce (submission number 1162 to Eco-City) addressed the Committee in support of their submission. Dame Miriam Dell believes that the stand alone model it currently is, receiving financial support from the Council, should be offered to Wellington City ratepayers as a viable option. Dame Miriam Dell also believes that volunteer enthusiasm may ebb if the management of Zealandia changes.

TABLED INFORMATION: Speaking notes reference 151/12P(e)

10. Trevor Anders representing the Lions Club of Karori (submission number 1243 to Eco-City) addressed the Committee in support of their submission. Mr Anders suggests that the alternatives offered by the Council will all potentially have a negative impact on the long-term viability of the unique and extremely valuable asset that is the Karori Sanctuary. Therefore, the Lions Club suggest retaining the status quo with additional positive action solution.

(Councillor Pepperell left the meeting at 10.35am.)

(The meeting adjourned for morning tea at 10.37am and reconvened at 10.50am.)

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

11. Des Smith (submission number 1013 to Eco-City) addressed the Committee in support of his submission. Mr Smith does not support any of the options proposed; his preference is maintaining the status quo of Zealandia remaining an independent organisation. Mr Smith suggested that Wellingtonians should be encouraged to become members and to introduce registration of cats to increase revenue.
12. Russ Ballard (submission number 1213 to Eco-City) addressed the Committee in support of his submission. Mr Ballard does not support any of the options from the Eco-City proposal. Instead he offers a contractual model to achieve specific actions and outcomes. This

model affords the Council to maintain a higher level of control whilst allowing Zealandia to remain an independent community organisation.

(Councillor Lester returned to the meeting at 10.58am.)

(Councillor Coughlan returned to the meeting at 10.59am.)

13. Michael Morris (submission number 1248) addressed the Committee in support of his submission. Mr Morris does not support the four options offered in the Eco-City proposal. Mr Morris believes that Zealandia as a long term conservation project is a great success. Mr Morris also strongly advocates that the current partnership approach be maintained but with a wide ranging review of the Sanctuary's operations.

(Councillor Gill returned to the meeting at 11.02am.)

(Councillor Pepperell left the meeting at 11.03am.)

(Councillor Pepperell returned to the meeting at 11.05am.)

14. Vicky Irons (submission number 280) addressed the Committee in support of her submission. Ms Irons rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow Zealandia to continue to be an independent community organisation. Ms Irons also discussed efficient lighting in the city and how it improves the quality of life. She asserted that artificial light greatly affects the flora and fauna, so lighting needs to be directed towards the ground and at surfaces that do not reflect. Ms Irons also noted that very bright lights create very dark shadows and creates light pollution, which obscures the night sky.

(Councillor McKinnon left the meeting at 11.13am.)

(Councillor Best returned to the meeting at 11.15am.)

(Councillor McKinnon returned to the meeting at 11.20am.)

15. Rosemary Collier (submission number 1134 to Eco-City) addressed the Committee in support of her submission. Ms Collier supports the Council's idea of an Eco-City, but believes that Zealandia can be part of this without Council being the sole governor. Ms Collier also asserts that amalgamation of organisations does not necessarily provide for greater efficiency and some circumstances increases costs.

16. Steve Cosgrove (submission to Eco-City) addressed the Committee in support of his submission. Mr Cosgrove supports the Eco-City branding. However, Mr Cosgrove notes the options presented all represent a strong risk that they could increase Council costs, and demoralise the Zealandia volunteer workforce. His preferred model is an alternative that strongly encourages synergies between the four facilities while keeping their individual management.

17. Judi Miller (submission to Eco-City) was not present to address the Committee in support of her submission.
18. Toni Izzard (submission number 1493) addressed the Committee in support of her submission. Ms Izzard submitted on the encroachment policy and objects to landowners being able to use up to 50m² of road reserve for private use, when others are to be charged extra fees for providing off-road parking. Ms Izzard believes more consistency is needed for the use of road reserve.

TABLED INFORMATION: Graph and photos reference 151/12P(f)

(Councillor Eagle left the meeting at 11.56am.)

19. Alan Smith representing the Wellington Civic Trust Incorporated (submission number 1017) addressed the Committee in support of their submission. Mr Smith agrees with the objective of trying to limit the average costs that limit the average rates increase to at or below the target of 3.8%. They suggest a too inflexible approach could endanger the attainment of the 2040 visions, which remain a sound target and which should not be diluted or deferred.

(Councillor McKinnon left the meeting at 12.09pm.)

20. Mike Mellor representing the Public Transport Voice (submission number 1560) addressed the Committee in support of their submission. Mr Mellor asserts that the Long-Term Plan does not provide a clear philosophy for transport, with the facilitation of car movements seeming to have higher priority than improving facilities for public transport and active transport users. He believes that this does not fit well with the three-year focus, the long-term vision for Wellington as a walkable city, or with the current patterns of transport usage.

(Councillor Gill left the meeting at 12.09pm.)

(Councillor Ritchie left the meeting at 12.11pm.)

(Councillor McKinnon returned to the meeting at 12.11pm.)

21. Leigh Hunt (submission number 1110) addressed the Committee in support of his submission. Mr Hunt suggests that the Council needs a more balanced approach to artificial and natural fields, artificial fields are not the total solution to ensure sport and recreation is not unduly affected by bad weather. Mr Hunt believes that failing to upgrade and renew natural fields will exacerbate the current poor state of available sports field training and playing hours in winter. Therefore, he suggests that the Council investigates all research available about the new bench mark in sports fields to make informed, effective and financially viable decisions.

TABLED INFORMATION: Powerpoint, Technical Report on Auckland's Sports Fields 2009-2010 reference 151/12P(g)

(Councillor Pepperell left the meeting at 12.23pm.)
 (Councillor Pepperell returned to the meeting at 12.27pm.)
 (Councillor Eagle returned to the meeting at 12.27pm.)
 (Councillor Coughlan left the meeting at 12.37pm.)
 (Councillor Gill returned to the meeting at 12.38pm.)
 (Councillor Ritchie returned to the meeting at 12.39pm.)
 (Councillor Marsh left the meeting at 12.43pm.)

(The meeting adjourned for lunch at 12.45pm and reconvened at 1.23pm.)

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

(The meeting adjourned at 1.24pm and reconvened at 1.25pm.)

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

(Councillor McKinnon returned to the meeting at 1.27pm.)

22. Mike Collett (submission number 1030) addressed the Committee in support of his submission. Mr Collett suggests that the Council needs to look outside the square when it comes to alternative venues when the Town Hall is being upgraded. Mr Collett also suggests that the Council should receive some revenue for community centres as he believes the community does not receive much from these centres.

(Councillor Ahipene-Mercer returned to the meeting at 1.33pm.)

23. Noeline Holt (submission number 1019) was not present to address the Committee in support of her submission.
24. Ellen Blake representing Living Streets Aotearoa (submission number 1559) addressed the Committee in support of their submission. Ms Blake supports the initiatives in the Urban Development and Transport sections that support Wellington's status as a pedestrian-friendly city. Ms Blake requests the Council implement its walking plan and reprioritise the improvement of the pedestrian network.

(Councillor Morrison returned to the meeting at 1.37pm.)

25. Richard Allen representing the Ridgway School Board of Trustees (submission number 1010) was not present to address the Committee in support of their submission.

26. Richard Taylor representing the Churton Park Community Association (submission number 699) addressed the Committee in support of their submission. Mr Taylor supports the works such as the Keith Spry Pool, Johnsonville Library, upgrading streets around the shopping centre and artificial playing surfaces. The Association also does not want to see any diminution in the existing modest support for Churton Park.

(Councillor Cook returned to the meeting at 1.47pm.)

(The meeting adjourned at 1.49pm and reconvened at 2.00pm.)

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

27. Bronwen Newton (submission number 282) addressed the Committee in support of the submission. Ms Newton asks that the Western end of Island Bay Beach be changed to an exercise area from a beach area restricted during summer to allow dogs to be off the leash before 9am and after 7pm.

(Councillor Pepperell left the meeting at 2.02pm.)

(Councillor Lester left the meeting at 2.04pm.)

(Councillor Gill returned to the meeting at 2.04pm.)

(Councillor Morrison returned to the meeting at 2.05pm.)

(Councillor Lester returned to the meeting at 2.06pm.)

28. Herwig Lanzerstorfer representing the Compass Group NZ Ltd (submission number 893) addressed the Committee in support of their submission. Mr Lanzerstorfer is in full support of Positively Wellington Venues \$4 million funding bid to create an alternative venue while the Wellington Town Hall is out of action for seismic strengthening.

29. Rory McCourt (submission number 1045) was not present to address the Committee in support of his submission.

(The meeting adjourned at 2.18pm and reconvened at 2.20pm.)

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

30. Catherine L. Johnston (submission to LTP) addressed the Committee in support of her submission. Ms Johnston requests that the Council remove fluoride from the city water supply.

(Councillor Foster returned to the meeting at 2.23pm.)

(Councillor Cook left the meeting at 2.28pm.)
 (Councillor Cook returned to the meeting at 2.32pm.)

(The meeting adjourned at 2.33pm and reconvened at 3.15pm.)

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

31. Peter Noanoa representing Rangatahi Tu Rangatira (submission number 1048) was not present to address the Committee in support of his submission.

(Councillor McKinnon returned to the meeting at 3.22pm.)
 (Councillor Ritchie left the meeting at 3.23pm.)

32. Rory McCourt representing the Victoria University Student Association (submission number 1574) addressed the Committee in support of their submission. Mr McCourt noted that VUWSA went out to consultation on the LTP and the recommendations in the presentation are representative of the VUWSA membership. Mr McCourt noted that the issues important to students were public transport, housing, environmental improvement, employment-focused growth, and democratization of public assets and utilities.

TABLED INFORMATION: Powerpoint reference 151/12P(h)

(Councillor Marsh left the meeting at 3.39pm.)
 (Councillor Marsh returned to the meeting at 3.42pm.)
 (Councillor Cook left the meeting at 3.45pm.)
 (Councillor Cook returned to the meeting at 3.54pm.)

32. Catherine Isaac representing the Karori Sanctuary Trust (submission to Eco-City) addressed the Committee in support of the submission. Ms Isaac puts forward an alternative proposition, which the Trust believes is the least cost and best option for addressing the future of Zealandia, advancing the city's eco vision and preserving and extending community support and involvement.

TABLED INFORMATION: Powerpoint reference 151/12P(i)

The Chair passed to Councillor McKinnon at 4.05pm.

(Mayor Wade-Brown left the meeting at 4.06pm.)
 (Councillor Pannett left the meeting at 4.26pm.)
 (Councillor Marsh left the meeting at 4.26pm.)
 (Councillor Best left the meeting at 4.32pm.)

152/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Councillor McKinnon, seconded Councillor Foster the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Wednesday 23 May 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Wednesday 23 May 2012.*

(The meeting adjourned at 4.37pm.)

(The meeting reconvened at 9.19am on Wednesday 23 May 2012.)

PRESENT:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Best
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Gill
Councillor Lester
Councillor McKinnon
Councillor Marsh
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie

APOLOGIES:

Councillor Cook
Councillor Coughlan (for lateness)
Councillor Best, Eagle, and Pepperell (for absence in the afternoon)

153/12P **APOLOGIES**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee receive apologies for absence from Councillor Cook, receive apologies for lateness from Councillor Coughlan and receive apologies for an early departure from Councillors Best, Eagle and Pepperell.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

1. *Receive apologies for absence from Councillor Cook.*
2. *Receive apologies for lateness from Councillor Coughlan.*
3. *Receive apologies for an early departure from Councillors Best, Eagle, and Pepperell.*

154/12P **ORAL SUBMISSIONS TO THE 2012-2022 DRAFT LONG-TERM PLAN AND ECO CITY PROPOSAL FOR WELLINGTONS NATURAL ATTRACTIONS**

List of Submitters for Monday 21 May, Tuesday 22 May, Wednesday 23 May, Thursday 24 May, Monday 28 May, Tuesday 29 May, Wednesday 30 May and Tuesday 5 June 2012.
(1215/52/IM) (REPORT 1)

NOTED:

1. Ann Bain & Shaun Johnson representing Association of Blind Citizens of NZ (Wellington) (submission number 2) addressed the Committee in support of their submission. Ms Bain and Mr Johnson support the initiatives that the Council have done to make the city more accessible but made further suggestions on how accessibility can be improved.

(Councillor Ahipene-Mercer returned to the meeting at 9.29am.)

2. Marion Hughes representing (submission number 543) addressed the Committee in support of her submission. Ms Hughes requests that the Council acknowledge the original name of Mt Crawford as Matai Moana.

TABLED INFORMATION: Powerpoint reference 154/12P(a)

(Councillor McKinnon left the meeting at 9.32am.)

(Councillor McKinnon returned to the meeting at 9.35am.)

(Councillor Coughlan returned to the meeting at 9.36am.)

3. Paul Mersi and Mary-Anne Webber representing Grow Wellington Limited (submission number 844) addressed the Committee in support of their submission. Mr Mersi and Ms Webber welcome the prospect of any additional resources being appropriately employed to enhance and improve both the economic development and attractiveness to business of Wellington. They believe that Grow Wellington is best

placed to take primary responsibility for the execution and coordination of the Destination Wellington initiative.

(Councillor Foster returned to the meeting at 9.54am.)

4. Iain Torrance, Chief Executive Officer representing Wellington SPCA (submission number 1511) addressed the Committee in support of their submission. Mr Torrance formally requests the Old Chest Hospital project to be confirmed under the Long-Term Plan, specifically the structural work is completed by March 2013 so that Wellington SPCA can become its custodian and move its operations there later that year.

TABLED INFORMATION: Rehome SPCA Proposal, Petition reference 154/12P(b)

(Councillor McKinnon left the meeting at 10.25am.)

5. Colin Robertson representing Robertson Developments Limited (submission number 682) addressed the Committee in support of their submission. Mr Robertson is submitting on the Encroachment Policy and believes that the policy is too simplistic and that the averaging approach means that encroachment licences for a flat piece of land and a steep piece of land can be obtained at the same rental rate. Mr Robertson suggests that the valuation approach would be more appropriate and equitable.

TABLED INFORMATION: Letter reference 154/12P(c)

6. Michael Barnett (submission number 913) was not present to address the Committee in support of his submission.
7. David J Lee (submission number 716) was not present to address the Committee in support of his submission.

(Councillor Pepperell left the meeting at 10.36am.)

(The meeting adjourned for morning tea at 10.37am and reconvened at 10.51am.)

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

(Councillor Gill returned to the meeting at 10.52am.)

(Councillor Coughlan returned to the meeting at 10.54am.)

(Councillor Pannett left the meeting at 10.57am.)

(Councillor Pannett returned to the meeting at 10.59am.)

(Councillor Best returned to the meeting at 11.03am.)

(Councillor Eagle left the meeting at 11.09am.)

8. Georgia Wingham (submission number 918) was not present to address the Committee in support of her submission.
8. Amy Hughes (Acting CEO) and Ross Martin (Board Chair) representing the Wellington Zoo Trust (submission number 548) addressed the Committee in support of their submission. Ms Hughes and Mr Martin request that the approved 2006 ZCP be retained until 2016 in this LTP so that the final projects of the approved ZCP can be completed in the agreed time frame.
9. Cathy Wylie and Phil Parnell (submission to LTP) addressed the Committee in support of their submission. Ms Wylie and Mr Parnell request that the \$540,000 approved in the 2009-2019 Long-Term Plan and included in the 2011-2013 budget, be reinstated to complete the Bush Management Plan and the Landscape Development Plan. They suggest by not following through on the commitments and plans means that some of the Council's original investment of money will be wasted.
10. Cathy Wylie and Phil Parnell representing Otari-Wilton's Bush Trust (submission to Eco-City) addressed the Committee in support of their submission. Ms Wylie and Mr Parnell do not support the Eco-City proposal as they believe it poses significant risks to Otari-Wilton's Bush. However, they do support an Eco-City banner, just not a management structure. Ms Wylie and Mr Parnell suggested that the Council tackles the Zealandia issues separately.

TABLED INFORMATION: Submission reference 154/12P(d)

(Councillor Morrison returned to the meeting at 11.18am.)

(Councillor Coughlan left the meeting at 11.25am.)

11. Euan McQueen (submission number 1297 to Eco-City) addressed the Committee in support of his submission. Mr McQueen rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow Zealandia to continue to be an independent community organisation. Mr McQueen suggests caution of fundamental and reactive change at a time of recession.

(Councillor McKinnon returned to the meeting at 11.35am)

(Councillor Ritchie left the meeting at 11.36am.)

12. Derek Bullen representing Bullen Consultancy (submission number 687) addressed the Committee in support of his submission. Mr Bullen notes his biggest concern is the zero capex budget for the cycle network. Mr Bullen suggests the Council needs to reallocate within the transport budget or allocate additional funds as performance measures cannot be met and thus accidents will continue to increase.

Mr Bullen also suggests reducing the speed limit as it reduces the extent of injuries and it is relatively inexpensive to implement.

(Councillor McKinnon left the meeting at 11.41am.)

(Councillor McKinnon returned to the meeting at 11.42am)

(Councillor Ritchie returned to the meeting at 11.42am)

13. Cliff Bowden representing Capital Football (submission number 1533) addressed the Committee in support of their submission. Mr Bowden endorses the artificial turfs going ahead particularly Alex Moore Park, but suggests they are not the only solution to Wellington's issue of clay based fields. Mr Bowden also suggests that grass sports fields are part of the solution with adequate drainage and irrigations systems. Mr Bowden notes Nairnville Park as a field in need of urgent attention, thus requests the funding to upgrade the field be reinstated into the LTP.

TABLED INFORMATION: Powerpoint reference 154/12P(e)

(Councillor Ahipene-Mercer left the meeting at 11.49am.)

(Councillor Gill left the meeting at 11.50am.)

(Councillor Marsh left the meeting at 11.50am.)

(Councillor Ritchie left the meeting at 11.52am.)

(Councillor Eagle returned to the meeting at 12.01pm.)

14. Ken Gorbey (submission number 213 to Eco-City) was not present to address the Committee in support of his submission.
15. Ian Shearer (submission number 1558) addressed the Committee in support of his submission. Mr Shearer supports the vision, strategic direction and the community outcomes for the city and he recommends that the Council strengthen the underpinning environmental elements of the city by promoting the vision or brand "Wellington: eco-smart capital" as a city wide brand not just the four organisations suggested in the Eco-City proposal.

TABLED INFORMATION: Submission reference 154/12P(f)

(Councillor Gill returned to the meeting at 12.06pm.)

(Councillor Coughlan returned to the meeting at 12.07pm.)

16. Yvonne Curtis (submission number 113) addressed the Committee in support of her submission. Ms Curtis rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow Zealandia to continue to be an independent community organisation. Ms Curtis also believed that volunteers will reduce their support if the Zealandia fails to remain an independent community based organisation.

17. Ian Hutchison (submission number 570) addressed the Committee in support of his submission. Mr Hutchison supports the Alex Moore Park Board's submission. Mr Hutchison requests that the funding for the Alex Moore Park project is confirmed in the Long-Term Plan and that the Council consider the additional funding for the car parking and transformer.

TABLED INFORMATION: A3 plan, A3 aerial photo reference 154/12P(g)

(Councillor Best left the meeting at 12.25pm.)

18. Bev Abbott (submission to Eco-City) representing the Wellington Botanical Society addressed the Committee in support of their submission. Ms Abbot notes that they do not support the four proposals presented and recommend that the Council makes no changes to the governance structure of the Karori Sanctuary Trust Zealandia Board for up to three years and provide tagged operational funding for Zealandia for up to three years.

TABLED INFORMATION: Submission reference 154/12P(h)

19. Bev Abbott representing the Wellington Botanical Society (submission number 1627 to LTP) addressed the Committee in support of their submission. Ms Abbott encourages the Council to commit capital funding to the implementation of key elements of Otari-Wilton's Bush Management Plan and Landscape Development Plan, enhance the marketing of Otari-Wilton's Bush, provide tagged operational funding to the Karori Sanctuary Trust.

(The meeting adjourned for lunch at 12.38pm and reconvened at 1.18pm.)

(Mayor Wade-Brown, Councillors Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Pannett, and Pepperell were present when the meeting reconvened.)

20. Dennis Burns and Beth Beard representing the Vogelmorn Community Facilities – Working Group (submission number 656) addressed the Committee in support of their submission. Mr Burns and Ms Beard object strongly to any proposal to sell any Vogelmorn community facilities as part of the Council's Draft Long-Term Plan.

TABLED INFORMATION: Speaking notes, map reference 154/12P(i)

(Councillor Morrison returned to the meeting at 1.21pm.)

(Councillor Marsh returned to the meeting at 1.26pm.)

(Councillor Eagle left the meeting at 1.45pm.)

21. Jamie Selkirk representing ROXY Cinema (submission number 473) addressed the Committee in support of their submission. Mr Selkirk

asserted that it is essential that the proposed Miramar town centre upgrade remains in the Long-Term Plan. Mr Selkirk suggests that the proposed redesign will create a centre and will manage traffic and parking in a more civilised way.

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

(Councillor Ritchie left the meeting at 1.52pm.)

(Councillor Morrison left the meeting at 1.52pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.53pm.)

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

(Councillor Pepperell left the meeting at 2.01pm.)

22. Vaughan Crimmins (submission number 111) addressed the Committee in support of his submission. Mr Crimmins rejects all Council proposed options and supports the Karori Sanctuary Trust's position to provide \$700,000pa funding to the Trust which will allow Zealandia to continue to be an independent community organisation. Mr Crimmins also believes that it would cost more if the Council took management control over Zealandia.

23. Alastair Smith (submission number 929) addressed the Committee in support of the submission. Mr Smith requested that investment in cycling infrastructure should be retained and expanded to encourage Wellingtonians to use bicycles reducing the stress on the city's roads.

24. Maeve Reid (submission to Eco-City) was not present to address the Committee in support of her submission.

25. Carolyn O'Fallon (submission to Eco-City) (submission number 919) addressed the Committee in support of her submission. Ms O'Fallon does not support any of the four options presented in the Eco-City proposal and prefers the status quo. Ms O'Fallon notes that Zealandia was successfully established as an independent community based-organisation and she would like to see it remain that way with ongoing capped Council financial support.

(Councillor McKinnon left the meeting at 2.21pm.)

26. Wendy McGuinness (submission to LTP) representing McGuinness Institute addressed the Committee in support of her submission. Ms McGuinness discussed the importance of considering region wide strategic approaches to local government and developments in the relationship between local government and central government.

TABLED INFORMATION: Submission reference 154/12P(j)

(Councillor McKinnon returned to the meeting at 2.30pm.)

(Councillor Pepperell returned to the meeting at 2.33pm.)

(Councillor Marsh left the meeting at 2.41pm.)

(Councillor Gill left the meeting at 2.42pm.)

27. Allan Brown representing the Great Harbour Way - Te Aranui o Poneke Charitable Trust (submission number 805) addressed the Committee in support of their submission. Mr Brown recommended that the Council contribute to a joint working party to coordinate the development of the Great Harbour Way and investigates both transport and parks based cycle and walking tracks in the development of the Great Harbour Way on the South Coast.

TABLED INFORMATION: Powerpoint reference 154/12P(k)

(Councillor Coughlan left the meeting at 2.44pm.)
 (Councillor Coughlan returned to the meeting at 2.46pm.)
 (Councillor Morrison returned to the meeting at 2.47pm.)
 (Councillor Marsh returned to the meeting at 2.49pm.)
 (Councillor Gill returned to the meeting at 2.55pm.)
 (Councillor Ahipene-Mercer left the meeting at 2.58pm.)
 (Councillor Coughlan left the meeting at 2.58pm.)
 (Councillor Ritchie left the meeting at 2.58pm.)
 (Councillor Pepperell left the meeting at 2.58pm.)

28. Grant Baker representing the Porirua Harbour and Catchment Community Trust (submission number 550) addressed the Committee in support of their submission. Mr Baker is disappointed that there is no mention in the LTP about the commitment to funding work required to deliver against the recently released Porirua Harbour and Catchment Strategy and Action Plan and the Detailed Action Plan for the Porirua harbour and catchment in the next three years.

(Councillor Ahipene-Mercer returned to the meeting at 3.03pm.)
 (Councillor Coughlan returned to the meeting at 3.03pm.)

The meeting adjourned for afternoon tea at 3.06pm and reconvened at 3.27pm.

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

29. Brian Ireland (submission number 1280) addressed the Committee in support of his submission. Mr Ireland does not support any of the options presented and is against the Eco-City proposal primarily because he believes that the shared governance and management model of the Eco-City proposal will result in a dilution of focus and result in decisions that will not be in the best interest of Zealandia, Otari or Botanical gardens.
30. Te Papa Michael Houlihan, Michelle Hippolite, and Sir Wira Gardiner (submission number 1548) addressed the Committee in support of their submission. Te Papa asks that the Council maintain the level of

investment of at least \$2.25 million as Te Papa is a critical partner to work towards achieving the 2040 vision.

TABLED INFORMATION: Powerpoint reference 154/12P(1)

(Councillor Ritchie left the meeting at 4.00pm.)

(Councillor Ritchie returned to the meeting at 4.01pm.)

155/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Foster the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Thursday 24 May 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Thursday 24 May 2012.*

(The meeting adjourned at 4.08pm.)

(The meeting reconvened at 9.18am on Thursday 24 May 2012.)

PRESENT:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Eagle
Councillor Foster
Councillor Gill
Councillor Lester
Councillor McKinnon
Councillor Marsh
Councillor Morrison
Councillor Pannett
Councillor Pepperell

APOLOGIES:

Councillor Coughlan (absence)

Councillor Ritchie (absence)

156/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Pannett, seconded Councillor Best, the motion that the Strategy and Policy Committee receive apologies for absence from Mayor Wade-Brown, Councillors Lester, Coughlan and Marsh and apologies for lateness be received from Councillor Cook.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive apologies for absence from Councillor Coughlan and Councillor Ritchie.*

157/12P **ORAL SUBMISSIONS TO THE 2012-2022 DRAFT LONG-TERM PLAN AND ECO CITY PROPOSAL FOR WELLINGTON'S NATURAL ATTRACTIONS**

List of Submitters for Monday 21 May, Tuesday 22 May, Wednesday 23 May, Thursday 24 May, Monday 28 May, Tuesday 29 May, Wednesday 30 May and Tuesday 5 June 2012.

(1215/52/IM)

(REPORT 1)

NOTED:

(Councillor Ahipene-Mercer joined the meeting at 9.19am.)

1. Claire Pascoe representing Cycle Aware Wellington (submission number 694) addressed the Committee in support of the submission. She noted that Wellington City Council needed to set some targets which it could control and use to further promote cycling in Wellington.

Tabled information: reference 157/12P(a)

(Councillor Pannett joined the meeting at 9.23am.)

(Councillor Foster joined the meeting at 9.24am.)

(Councillor Foster left the meeting at 9.37am.)

2. Lynn Jordan (submission number 256) addressed the Committee in support of the submission. She noted the negative health effects of fluoride and that Wellington City Council needs to change its policy of water fluoridation.

Tabled information: reference 157/12P(b)

3. Matthieu Aubry (submission number 164) addressed the Committee in support of the submission. He noted the negative health effects that fluoride can have and urged Wellington City Council to change its fluoridation policy.

(Councillor Ahipene-Mercer left the meeting at 9.50am.)

(Councillor Marsh left the meeting at 9.50am.)

4. Mary Byrne representing the Fluoride Action Network NZ (Inc) (submission number 166) addressed the Committee in support of the submission. They presented research documenting the adverse effects of fluoride on health and urged Wellington City Council to cease the fluoridation of water.

Tabled information: reference 157/12P(c)

(Councillor McKinnon left the meeting at 10.09am.)

5. Deb Gully (submission number 648) addressed the Committee in support of the submission. She spoke in opposition to the use of fluoride in the Wellington water supply.

Tabled information: reference 157/12P(d)

(Councillor Foster returned to the meeting at 10.15am.)

6. Paul Wedel (submission number 18) addressed the Committee in support of the submission. He spoke against the use of fluoride in the water supply citing the associated environmental and economic effects it causes.

(The meeting adjourned for morning tea at 10.26am and reconvened at 10.44am.)

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

7. Bernie Harris (submission to Eco-City) addressed the Committee in support of the submission. He spoke against the proposed Eco-City models and instead suggested a stand alone option for the future of Zealandia.

(Councillor Pannett returned to the meeting at 10.45am.)

(Councillor Gill returned to the meeting at 10.47am.)

8. Ben Zwartz (submission number 519) addressed the Committee in support of the submission. He spoke against any sales of community assets over the next three years, and any job losses from Wellington City Council. Mr Zwartz also expressed his disappointment that the

Status Quo model was not an option as part of the Zealandia consultation, and stated that support for Zealandia should continue for the next three years so that it can become self-sufficient.

9. Pauline Swann (submission number 945) addressed the Committee in support of the submission. She noted her concerns regarding the Long Term Plan consultation process. Ms Swann also noted the importance of having effective CCO governance structures.

(Councillor Best left the meeting at 11.00am.)

10. Linda Hobman (submission number 2241) addressed the Committee in support of the submission. She expressed strong concerns regarding the level of poverty in Wellington, and the need to reduce inequality as much as possible.

(Councillor Best returned to the meeting at 11.13am.)

(Councillor Marsh returned to the meeting at 11.18am.)

(Councillor Cook joined the meeting at 11.19am.)

11. Pauline Swann representing Waterfront Watch Inc (submission number 949) addressed the Committee in support of the submission. She noted that Wellington Waterfront Ltd should be wound up and its functions brought under the general activities of the Wellington City Council. Ms Swann also noted that Transition Building should be of high priority in the Long Term Plan.

Tabled information: reference 157/12P(e)

(Councillor Pepperell left the meeting at 11.32am.)

12. Blair Bishop (submission number 710) addressed the Committee in support of the submission. She noted the need to continue investing in the city in order to make it a place businesses want to locate and people want to live. Ms Bishop also noted the historical value of Thorndon and the need for further investment and development of the Thorndon area.

(Councillor Lester left the meeting at 11.37am.)

(Councillor Morrison left the meeting at 11.38am.)

(Councillor Ahipene-Mercer left the meeting at 11.38am.)

(Councillor Ahipene-Mercer returned to the meeting at 11.39am.)

(Councillor Morrison returned to the meeting at 11.41 am.)

(Councillor Pepperell returned to the meeting at 11.41am.)

13. Russell Taylor (submission number 787) addressed the Committee in support of the submission. He noted that any decisions made need to take into account the good of future generations. Mr Taylor noted the need to promote the dispossessed people of Wellington City rather than just promoting the continued growth of the city itself.

(Councillor Pepperell left the meeting at 11.43am.)

(Councillor Lester returned to the meeting at 11.44am.)

(Councillor Pepperell returned to the meeting at 11.47am.)

14. Bryan Dickinson representing Cricket Wellington (submission number 791) addressed the Committee in support of the submission. He proposed options for improving the quality of cricket facilities in a cost effective way by encouraging regional engagement and standardised service levels across the region.

15. Isobel Cairns (submission number 887) addressed the Committee in support of the submission. She noted the need for more investment in cycling infrastructure is needed to promote cycling in Wellington. Ms Cairns also suggested the option of Wellington City Council appointing a dedicated bicycle coordinator.

(Councillor Morrison left the meeting at 12.03pm.)

(Councillor Morrison returned to the meeting at 12.07pm.)

16. Merian Litchfield (submission to Eco-City) addressed the Committee in support of the submission. She spoke in support of Zealandia remaining independent and working through a partnership with Wellington City Council.

(Councillor Foster left the meeting at 12.09pm.)

(Councillor Foster returned to the meeting at 12.10pm.)

17. Gordon Copelan representing the Institute for World Evangelisation (submission number 806) addressed the Committee in support of the submission. He suggested that the ICPE Mission NZ should be exempt from encroachment fees as their situation is different to that of other households or other private interests.

18. Leanne Toledo Cortés and Michael Smith representing the Cancer Society Wellington Division (submission number 1014) addressed the Committee in support of the submission. They spoke in favour of promoting a smokefree Wellington City by expanding on past proposed smokefree areas and arranging for Wellington City Council events to be smokefree. They noted that such developments would provide substantial community health benefits and reduce the amount of tobacco litter in the city.

(Councillor Morrison left the meeting at 12.31pm.)

(The meeting adjourned for lunch at 12.35pm and reconvened at 1.26pm.)

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

19. Bruce Faull (submission number N0148) addressed the Committee in support of the submission. He spoke against the four proposed options for Zealandia, and stated that the current model should be maintained until and complete CCO review is completed by Wellington City Council at which point the management of all Wellington City Council CCOs should be reviewed.

Tabled information: reference 157/12P(f)

20. Raewyn Empson (submission number N0757) addressed the Committee in support of the submission. She spoke against the proposed options for the future of Zealandia and urged Wellington City Council to reconsider the proposed options.

Tabled information: reference 157/12P(g)

21. Andrew Berry representing the Wellington Underwater Hockey Association (submission number 2408) addressed the Committee in support of the submission. He spoke in support of funding being allocated to building a new pool, and that the building of a new 50 metre pool at the Wellington Regional Aquatic centre be moved from schedule C to schedule B in the Long Term Plan.

Tabled information: reference 157/12P(h)

(Councillor Lester joined the meeting at 1.48pm.)

22. Stephen Drakeford (submission to Eco-City) addressed the Committee in support of the submission. He supported the option of Zealandia as a stand-alone CCO as it would allow Zealandia to retain its own identity and focus. Mr Drakeford also expressed concern that four botanical gardens, including Otari Wilton Bush, were taken out of the taken out of the proposed Eco-City model.

(Councillor Ahipene-Mercer returned to the meeting at 2.03pm.)

23. Bill Rawiri representing Nga Hau e Wha o Papararangi & the Maori Reference (submission number 1097) addressed the Committee in support of the submission. He requested that Maori groups who were not Mana Whenua be recognized and acknowledged at the same level as other community groups for the work that they do. He also requested an increased levels of partnership and support from Wellington City Council, and alignment to other community models that are currently run.
24. Howarth Duckworth (submission numbers 1105 and 1107) addressed the Committee in support of the submission. He urged Wellington City Council to support the SPCA in completing the Fever Hospital

facilities. Mr Duckworth also questioned the affordability of the newly proposed encroachment fees.

(Councillor Foster left the meeting at 2.24pm.)

(Councillor Foster returned to the meeting at 2.26pm.)

(Councillor Foster left the meeting at 2.27pm.)

(Councillor Peperell left the meeting at 2.33pm.)

25. Cathy Lythe (submission number N0949) addressed the Committee in support of the submission. She spoke against the proposed Zealandia options and stated that the current Trust model is the most effective way in which to achieve Zealandia's conservation and education goals. Ms Lythe also questioned the lack of consultation that was undertaken with the affected parties.

(Councillor Peperell returned to the meeting at 2.36pm.)

(Councillor Morrison returned to the meeting at 2.46pm.)

26. Hilary Beaton, Chris O'Neill, Lindy Jane and James Ascroft representing the Wellington Theatre Cluster (submission number 669) addressed the Committee in support of the submission. They spoke in support of the Long Term Plan and the proposed funding for the Arts industry, making Wellington an attractive city and the creative capital of New Zealand.

Tabled information: reference 157/12P(i)

(Councillor Cook left the meeting at 2.57pm.)

27. Paul Retimanu representing Te Raukura (the Wharewaka) (submission number 1139) addressed the Committee in support of the submission. He stated that Wellington City Council should work with Te Papa, Te Raukura, and the Mac's Function Centre collaboratively to facilitate events and functions during the earthquake strengthening of the Town Hall.

(Councillor Morrison left the meeting at 3.01pm.)

(Councillor Marsh left the meeting at 3.02pm.)

(Councillor Morrison returned to the meeting at 3.02pm.)

(Councillor Marsh returned to the meeting at 3.08pm.)

28. Allan Probert representing Enterprise Miramar Peninsular (submission number 1358) addressed the Committee in support of the submission. He spoke in favour of investing in the Miramar town centre, as a social, economic and cultural hub. Mr Probert stated that investment in the town centre would promote the future growth of Miramar.

(Councillor Eagle left the meeting at 3.14pm.)

(Councillor McKinnon left the meeting at 3.14pm.)

(Councillor McKinnon returned to the meeting at 3.16pm.)

(The meeting adjourned for lunch at 3.24pm and reconvened at 3.44pm.)

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

29. Peter Clinton and Craig Healy representing the Basin Reserve Trust (submission number 1050) addressed the Committee in support of the submission. They outlined the strategic vision for the future of the Basin Reserve and requested funding from Wellington City Council to assist in the operating challenges that it currently faces
29. Jeremy Harding representing the Wellington Employers' Chamber of Commerce (submission number 1563) addressed the Committee in support of the submission. He spoke in favour of a number of initiatives outlined in the Long Term Plan, however also addressed some areas of improvement which were felt would improve the overall development and vibrancy of the city.

158/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Foster, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Monday 28 May 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Monday 28 May 2012.*

(The meeting adjourned at 4.21pm.)

(The meeting reconvened at 9.19am on Monday 28 May 2012.)

PRESENT:

Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Eagle
Councillor Foster
Councillor Gill
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell

Councillor Ritchie

APOLOGIES:

Mayor Wade-Brown
Councillor Cook (for lateness)
Councillor Coughlan
Councillor Lester
Councillor Marsh

159/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Pannett, seconded Councillor Best, the motion that the Strategy and Policy Committee receive apologies for absence from Mayor Wade-Brown, Councillors Lester, Coughlan and Marsh and apologies for lateness be received from Councillor Cook.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive apologies for absence from Mayor Wade-Brown, Councillors Lester, Coughlan and Marsh.*
2. *Receive apologies for lateness from Councillor Cook.*

160/12P **CHAIRING OF MEETING**
(1215/52/IM)

Moved Councillor McKinnon, seconded Councillor Best, the motion that the Strategy and Policy Committee approve that Councillor Foster supported by Councillor Best chair the meeting whenever Councillor McKinnon is unavailable.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve that Councillor Foster supported by Councillor Best chair the meeting whenever Councillor McKinnon is unavailable.*

161/12P **ORAL SUBMISSIONS TO THE 2012-2022 DRAFT LONG-TERM PLAN AND ECO CITY PROPOSAL FOR WELLINGTONS NATURAL ATTRACTIONS**

List of Submitters for Monday 21 May, Tuesday 22 May, Wednesday 23 May, Thursday 24 May, Monday 28 May, Tuesday 29 May, Wednesday 30 May and Tuesday 5 June 2012.

(1215/52/IM)

(REPORT 1)

NOTED:

1. Andrew Muir (submission number 580) addressed the meeting in support of his submission. Mr Muir advised the meeting that he is not happy with the proposal to charge the encroachment fees and that he is considering removing his cardeck to not have to pay the increased fee.
2. Erina Papp (submission number 1361) addressed the meeting in support of her submission. She advised the meeting that Council should focus on facilities which support Wellington.
3. Bev Abbott and Peter Gilbert representing the Environmental Reference Group (submission number 2622) addressed the meeting in support of their submission. They advised the meeting that their submission supports the main views of the Draft Long-Term Plan but it is not the consensus of the Environmental Reference Group.
4. Bev Abbott and Peter Gilbert (submission to Eco-City) representing the Environmental Reference Group (submission number 7) addressed the meeting in support of their submission. They advised that their submission addressed the issue that Council's concern of Zealandia needs to be resolved, contribution to the development of the Councils wider vision of Wellington "as a place that lead the world in thinking about the City's ecology" and improving collaboration between Wellington's eco-destinations and conservation programmes.
5. Ian Frater (submission to Eco-City) addressed the meeting in support of his submission. Mr Frater advised that Karori Wildlife Sanctuary is doing well because of its volunteers. He stated that he does not support the Wellington City Council giving money to the Wellington RSPCA which rehabilitates animals which will then be re-homed and then in turn kill the birds, frogs and lizards which are breeding at the Karori Wildlife Sanctuary.
6. Craig Starnes (submission number 1393) addressed the meeting in support of his submission. Mr Starnes advised that he is a volunteer track builder in the Polhill Gully area. He asked that Council does remove funding for track work from the Long Term Plan.
7. Andrew McPhee (submission number 993) did not appear before the Committee to make an oral submission.

8. Lauren Schaer (submission to Eco-City) addressed the meeting in support of her submission. She advised the meeting that she did not support any of the working party options in the consultation document and is against the Eco-City proposal for a number of reasons which are contained in her submission.

(The meeting adjourned for morning tea at 10.19am and reconvened at 10.43am.)

(Councillors Ahipene-Mercer, Best, Eagle, Foster, Gill, McKinnon, Morrison, Pannett and Pepperell were present when the meeting reconvened.)

9. Noeline Holt (submission number 1019) did not appear before the Committee to make an oral submission.
10. Katherine Brignall (submission to Eco-City) addressed the meeting in support of her submission. She asked the Committee to consider an alternative model of supporting Zealandia in its current model to be an independent community organisation which still works in partnership with the Council and other Wellington attractions.

Tabled information: reference 161/12P(a)

11. Martin Payne representing the Friends of Owhiro Stream (submission number 1534) addressed the meeting in support of the Friends submission. He asked that funding is continued for implementing the Biodiversity Action Plan. He also asked that Council continue to provide support and staff assistance to voluntary groups specifically to assist with Planning, Health and Safety and liaison with local, regional and government organisations.

Mr Payne advised that the Friends of Owhiro Stream ask that Council reconsider the intended sale of the Vogelhorn Hall.

Tabled information: reference 161/12P(b)

12. Andrew Morrison, Commodore of the Royal Port Nicholson Yacht Club (submission number 1126) addressed the meeting in support of the Yacht Club's submission. Mr Morrison asked the Committee to consider moving the Clyde Quay Marina Project (CX342) is moved from schedule c to schedule a.

Tabled information: reference 161/12P(c)

(Councillor Morrison left the meeting at 11.17am.)

13. Linton Miller (submission to Eco-City) addressed the meeting in support of his submission. Mr Millar advised that he chose the stand-

alone model as the most preferred option for management focussed on Zealandia's core goals and vision. He believes that this make it an organisation without the competing demands of other projects on managements time.

(The meeting adjourned at 11.24am and reconvened at 11.24am.)

(Councillors Ahipene-Mercer, Best, Eagle, Foster, Gill, McKinnon, Morrison, Pannett and Pepperell were present when the meeting reconvened.)

14. Grant Stevenson representing The Whiteboard (NZ) Ltd (submission number 1012) addressed the meeting in support of his submission. Mr Stevenson asked the Committee to restore the link between waterfront development and city brand, plan a 30 year programme, funded as resources allow, creating "a waterfront as a home for our leading arts and culture institutions, one concentrated precinct with a visitor focus" and cluster around this cultural core, event and performance spaces, weather protection and some commercial activity that relates directly to our strengths of arts, culture, events and innovation, building a capital city experience.

Tabled information: reference 161/12P(d)

(Councillor Ahipene-Mercer left the meeting at 11.45am.)

15. Paul Young representing Generation Zero (submission number 1567) addressed the meeting in support of Generation Zero's submission. Mr Young advised that Generation Zero is concerned over the spending on the roading network in the period covered by the 2012/2022 Long-Term Plan. Generation Zero advised that they support the investment in cycle safety and networks.

(Councillor Ahipene-Mercer returned to the meeting at 11.45am.)

(Councillor Pannett left the meeting at 11.57am.)

16. Steve Dunn representing Newtown Residents' Association (submission number 1307) addressed the meeting in support of the submission. Mr Dunn advised that he is concerned with the vehicle movement through Newtown as the Safer Roads project was only partly delivered and asks that it be completed.
17. Paula Warren (submission number 1528) addressed the meeting in support of her submission. Ms Warren advised that she receives excellent value for her rates even though there are services which Council provides that she does not use. She also advised that she is not happy with the proposals for the Roads of National Significance and that this will further destroy the Wellington City Urban form and the Wellington City Council needs to be taking a more active advocacy position on the matter.

(During the oral submission Councillor Pannett returned to the meeting at 12.13pm.)

(During the oral submission Councillor Pannett left the meeting at 12.14pm.)

18. Tom Law (submission number 2366) addressed the meeting in support of his submission. Mr Law advised the meeting that the programme for the earthquake strengthening of Council buildings is a panic response, not a planned approach. He would like to see Council have a one-stop-shop to make it easier for a customer to get assistance they need from the Council.
19. Tom Law (submission to Eco-City) addressed the meeting in support of his submission. Mr Law advised the meeting that he does not support the Eco-City proposal as presented in the consultation documents, but he does support an "Eco-City" concept. He believes that the four entities should be kept separate.

(Councillor McKinnon left the meeting at 12.30pm.)

(Councillor Ahipene-Mercer left the meeting at 12.30pm.)

(The meeting adjourned for lunch at 12.30pm and reconvened at 1.23pm.)

(Councillors Best, Cook, Eagle, Foster, Gill, Morrison, Pannett and Pepperell were present when the meeting reconvened.)

(Councillor Best assumed the Chair in the absence of Councillor McKinnon.)

19. Bernard Harris (no submission) addressed the meeting regarding the proposal to change the encroachment licence fees. Mr Harris advised that he has had an encroachment licence for 40 years and that his licence is not going to change while he is alive.
20. Philip Lyth (submission to Eco-City) addressed the meeting in support of his submission. Mr Lyth advised that he is a volunteer at the Karori Sanctuary. He stated that his preferred solution for the management is the status quo which is the current Trust and no funding from Council and that it may be necessary to appoint trustees with skills more suited to running a community trust and able to engage with the community.
21. Pam Fuller (submission to Eco-City) addressed the meeting in support of her submission. Mrs Fuller advised the meeting that she does not support options 1 to 4 and whole heartedly supports option 5 as this provides for a fresh start to discussion which will allow for Wellington City Council and the Sanctuary Trust to meet the needs of each party in a partnership relationship.

(During the oral submission Councillor Ritchie joined the meeting at 1.46pm.)

(During the oral submission Councillor Foster left the meeting at 1.49pm.)

(During the oral submission Councillor Cook left the meeting at 1.50pm.)

TABLED INFORMATION: Reference 161/12P(e)

(The quorum was lost at 1.50pm.)

(Councillor Cook returned to the meeting at 1.51pm.)

(The meeting continued at 1.51pm.)

22. Allison McPherson (submission to Eco-City) did not appear before the Committee to make an oral submission.
23. Tom Law and Bernie Harris representing the Federation of Wellington Progressive & Residents' (submission number 2364) addressed the meeting in support of the Federations submission. Mr Law advised the meeting that Council has not carried out meaningful and early engagement consultation with the public for the 2012/2022 Draft Long-Term Plan. He sees engagement or consultation processes as an important part of Council building confidence with the people of Wellington. Bernie Harris then addressed the meeting and reinforced the need for early engagement and consultation.

TABLED INFORMATION: Speaking notes from Mr Harris (reference 161/12P(f))

24. Anna Porter and Anna Costley representing Newtown Community and Cultural Centre (submission number 1133) addressed the meeting in support of the submission. They advised the meeting that they would like the Centre upgraded as there are numerous building related issues which require fixing to reduce the health and safety risk to occupants and users.
25. Tom Law and Anna Porter representing Smart Newtown Management Committee (submission number 1131) addressed the meeting in support of the submission. They advised the Committee of the user statistics for Smart Newtown and believe that they provide an effective and efficient service to the public of Wellington.

(The meeting adjourned at 2.29pm and reconvened at 2.31pm.)

(Councillors Best, Cook, Eagle, Gill, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

26. John Hornal, Sarah Polascheck, Lachie McKay and Andrew Berry representing Aquatic Users Group (no written submission) addressed the meeting in support of moving the projected date for the proposed construction of a deep water pool from schedule C to b so some certainty could be given to the users of deep water pools. They believe that there is limited ability to meet the requirements of high performance water sports. As a result it is making it difficult to develop and hold onto top athletes in Wellington who are leaving and going to Auckland to find the facilities they require for training.

TABLED INFORMATION: reference161/12P(g)

27. Malcolm Sparrow and Robert Tredger representing the Tawa Community Board (submission number 1504) addressed the meeting in support of the Board's submission. They asked that the Tawa shared walk/cycleway be completed without delay as a delay may put the funding from NZTA at risk. They also asked that the funding for the artificial turf in Tawa be bought forward to 2012/2013 and that Council investigate joint sponsorship/funding with Tawa schools to enable this.

They also expressed concern on the proposed rates increases over the forecast 10 years and that these could be beyond the means of residents.

(Councillor Cook left the meeting at 3.10pm.)

(The meeting adjourned for afternoon tea at 3.10pm.)

(Councillors Best, Gill, McKinnon, Morrison, Pannett, Pepperell and Ritchie were present when the meeting attempted to reconvene at 3.32pm.)

(Councillor Eagle returned to the meeting at 3.40pm.)

(The meeting reconvened at 3.40pm.)

28. David Bagnall representing the Ridgway School Board of Trustees (submission number 1010) addressed the meeting in support of the submission. Mr Bagnall asked the Committee to reconsider the divestment of the Vogelmorn Hall. The school through the submission are asking the Council to undertake various steps for the hall which include a statement that the Vogelmorn Hall will be retained as a community facility; remove any reference to the divestment of the hall from the next annual plan; a halt to the sale; make a provision for maintenance and actively engage with the local community (schools, community groups and regular users) to promote greater useage.
29. Ariana Paretutanganui-Tamati representing the Mana Newtown (submission number 1317) addressed the meeting in support of the

submission. Ms Paretutanganui-Tamati expressed that the first two priorities in the Draft Long-Term Plan be changed to “An inclusive place where a diverse sector of society and talent wants to live” and “A resilient and just city”. She also commented that there needs to be more affordable housing stock made available.

30. Warwick Taylor the Wellington Residents' Coalition (submission number 1429) addressed the meeting in support of the submission. Mr Taylor advised the meeting that the Residents' Coalition are defending the assets, services and rights of the people of Wellington. They would like to see the priorities as set out in the Draft Long-Term Plan to be changed to allow for a more inclusive society. Mr Taylor noted that the Plan does not give a priority to housing even though the Council and central government are upgrading the Council housing stock.

(Councillor Morrison left the meeting at 4.06pm.)

(The quorum for the meeting failed at 4.06pm.)

The meeting reconvened at 9.17am on Tuesday 29 May 2012.

PRESENT:

Councillor Ahipene-Mercer
 Councillor Best (Deputy Chair)
 Councillor Cook
 Councillor Eagle
 Councillor Foster (Chair)
 Councillor Gill
 Councillor McKinnon
 Councillor Marsh
 Councillor Morrison
 Councillor Pannett
 Councillor Pepperell
 Councillor Ritchie

APOLOGIES:

Mayor Wade-Brown
 Councillor Coughlan
 Councillor Lester
 Councillor Cook

163/12P **APOLOGIES**
 (1215/52/IM)

Moved Councillor McKinnon, seconded Councillor Pannett, the motion that the Strategy and Policy Committee receive apologies for absence from Mayor Wade-Brown, Councillors Lester, Coughlan and Cook.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive apologies for absence from Mayor Wade-Brown, Councillors Lester, Coughlan and Cook.*

164/12P **ORAL SUBMISSIONS TO THE 2012-2022 DRAFT LONG-TERM PLAN AND ECO CITY PROPOSAL FOR WELLINGTONS NATURAL ATTRACTIONS**

List of Submitters for Monday 21 May, Tuesday 22 May, Wednesday 23 May, Thursday 24 May, Monday 28 May, Tuesday 29 May, Wednesday 30 May and Tuesday 5 June 2012.

(1215/52/IM)

(REPORT 1)

NOTED:

1. Geraldine Murphy representing the Inner City Association (submission number 2623) addressed the meeting in support of her submission. She noted the importance of Wellington City Council supporting small-medium sized businesses, similarly to the support provided to the film industry.

(Councillor Eagle joined the meeting at 9.28am.)

(Councillor Foster joined the meeting at 9.30am.)

2. Michael Barnett (submission number 913) addressed the meeting in support of his submission. He stated that he considered the proposed transport improvements to Cobham Drive and Buckle Street are both unnecessary and unwarranted, noting that the funding could be used for more sustainable solutions.
3. Jennifer Margaret (submission number 1519) did not appear before the Committee to make an oral submission.
4. Carol Woodbridge representing the Roseneath Residents Association (submission number 2636) addressed the meeting in support of her meeting. She expressed concerns at the rise in encroachment fees and outlined the expected adverse effects it would have by increasing the level of on-street parking congestion.

(Councillor Pannett left the meeting at 9.43am.)

(Councillor Pannett returned to the meeting at 9.46am.)

5. Chris Horne (submission number 1576) addressed the meeting in support of his submission. He requested that Wellington City Council arrange a survey of the alignment of unformed legal road, "Snowdon's

Road”, from Cliff Gaskin Reserve, Makara Village, to Te Ikaamaru Bay.

Tabled information: reference 163/12P(a)

(Councillor Foster left the meeting at 9.56am.)

(Councillor Foster returned to the meeting at 9.57am.)

6. Marion Leighton (submission number 346) addressed the meeting in support of her submission. She noted the health benefits that can be achieved through regular cycling and walking, and how supporting local businesses can promote a healthier lifestyle. She requested that Wellington City Council redirect some levels of funding into greater cycling and walking promotion.

Tabled information: reference 163/12P(b)

7. Margaret Nixon (submission number 1142) addressed the meeting in support of her submission. She noted that the work done by the SPCA has benefits for humans as well as animals, and that this should be taken into consideration when the decision is made as to how much funding should be allocated to the SPCA.

(Councillor Cook joined the meeting at 10.07am.)

(Councillor Ritchie left the meeting at 10.12am.)

8. Beverley Main representing the Human Resources Institute of NZ (submission number 1312) addressed the meeting in support of her submission. She requested that Wellington City Council consider options for an alternative conference venue in the city.

Tabled information: reference 163/12P(c)

(The meeting adjourned for morning tea at 10.20am and reconvened at 10.44am.)

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

9. David Wanty (submission number 1515) addressed the meeting in support of his submission. He addressed the proposed infrastructure developments and associated levels of funding suggesting alternative prioritisation in some of the projects.

(Councillor Eagle joined the meeting at 10.46am.)

10. Ian Cassells and Paula MacCachlan representing the Property Council NZ – Wellington Branch (submission number 1422) addressed the meeting in support of their submission. They noted that the need to

focus on the issue of earthquake insurance, making it affordable, and the importance of providing assistance and advice to the community.

(Councillor Morrison returned to the meeting at 10.53am.)
 (Councillor Marsh left the meeting at 10.53am.)
 (Councillor McKinnon left the meeting at 11.09am.)
 (Councillor Foster assumed the Chair in the absence of Councillor McKinnon.)

11. Juli Usmar (submission to Eco-City) addressed the meeting in support of her submission. She stated the Zealandia should retain its independence and did not support any of the other proposed options for the future of Zealandia.

(The meeting adjourned at 11.20am and reconvened at 10.21am.)

(Councillors Ahipene-Mercer, Best, Eagle, Foster, Gill, Morrison, Pannett and Pepperell were present when the meeting reconvened.)

12. Tim Marsden representing Surf Life Saving NZ (submission number 2365) addressed the meeting in support of his submission. He noted that Surf Life Saving NZ wished to establish a three year funding agreement to fund the Lifeguard services at Lyall Bay, Oriental Bay and Scorching Bay. He also expressed his support for the Regional Amenities Fund as a vehicle to fund the Regional Lifeguard Service and volunteers services in the Greater Wellington Region.

(Councillor Marsh returned to the meeting at 11.23am.)
 (Councillor McKinnon returned to the meeting at 11.27am and resumed Chairing the meeting.)

13. Jill Ford (submission number 1522) addressed the meeting in support of her submission. She noted that Wellington City Council should provide greater investment for the promotion of cycling as a key part of the transport strategy.
14. Ian Kearney representing the E Street Association Inc (submission number 1130) addressed the meeting in support of his submission. He requested that 21 Hania Street be excluded from the Downtown Levy Area Map.

Tabled information: reference 163/12P(d)

(Councillor Pepperell left the meeting at 11.39am.)
 (Councillor Pepperell returned to the meeting at 11.41am.)
 (Councillor McKinnon left the meeting at 11.47am.)
 (Councillor Foster assumed the Chair in the absence of Councillor McKinnon.)

15. Jane O'Loughlin representing the Aro Valley Community Council (submission number 1329) addressed the meeting in support of the submission. She supports leaving the proposed capital funding to upgrade the community hall facilities in Aro Valley in the Long Term Plan.

Tabled information: reference 163/12P(e)

Tabled information: reference 163/12P(f)

(Councillor Ritchie joined the meeting at 11.55am.)
(Councillor Ahipene Mercer left the meeting at 11.55am.)

16. Rob Carr (submission number 1553) did not appear before the Committee to make an oral submission.
17. Noeline Holt (submission 1019) addressed the meeting in support of her submission. She spoke in opposition to the proposal to differentiate encroachment fees according to area.

Tabled information: reference 163/12P(g)

(Councillor Morrison left the meeting at 12.01pm.)

(The meeting adjourned for lunch at 12.10pm and reconvened at 1.26pm.)

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

(Councillor McKinnon resumed Chairing the meeting at 1.26pm.)

18. Steve Dixon representing the Sustainable Business Network Wellington (submission number 1399) addressed the meeting in support of his submission. He noted that the current Long Term Plan is missing a link with businesses that would help in achieving the proposed vision, and that working together with the Sustainable Business Network Wellington would assist in achieving the overall long-term vision for Wellington.

Tabled information: reference 163/12P(h)

(Councillor Eagle returned to the meeting at 1.31pm.)

(Councillor Best left the meeting at 1.31pm.)

(Councillor Ritchie left the meeting at 1.32pm.)

(The quorum was lost at 1.32pm.)

(Councillor Ritchie returned to the meeting at 1.34pm.)

(The meeting continued at 1.34pm.)

19. Ross Davis, Duncan Reid, Katie Lee and Zoë Henderson representing the Wellington Boys' and Girls' Institute (submission number 1552) addressed the meeting in support of their submission. They spoke of the importance of recognizing the needs of young people and making explicit mention of them in the Long Term Plan.

Tabled information: reference 163/12P(i)

20. Ron England (submission to Eco-City) addressed the meeting in support of his submission. He supported the proposed Zealandia CCO option as a small step towards an Eco-City, but suggested that an enlarged Town Belt linked to other green areas around the city would also provide another option in achieving a comprehensive Eco-City.

Tabled information: reference 163/12P(j)

21. Ron England (submission number 2429) addressed the meeting in support of his submission. He addressed the need for a balanced budget that would benefit all Wellingtonians.
22. Judith Briggs (submission to Eco-City) addressed the meeting in support of her submission. She proposed an independent Zealandia model with Wellington City Council support until Zealandia becomes financial independent.
23. Karen Koopu (submission Eco-City) addressed the meeting in support of her submission. She opposed the proposed options for Zealandia and spoke in favour of a model where Wellington City Council supports and provides funding to Zealandia through a partnership model.

Tabled information: reference 163/12P(k)

24. Peter Chadwick (submission number 1434) addressed the meeting in support of his submission. He presented a number of flaws which would be associated with the proposed changes to the Road Encroachment and Sale Policy.

Tabled information: reference 163/12P(l)

25. Carolyn O'Fallon (submission number 1521) addressed the meeting in support of her submission. She addressed the prioritisation of initiatives in the Long Term Plan and suggested where changes could be made to greater benefit the overall future of the city.

Tabled information: reference 163/12P(m)

(Councillor Best joined the meeting at 2.38pm.)

(Councillor Gill left the meeting at 2.38pm.)

26. Robin Boldarin and William Moore representing the Miramar Maupuia Progressive Association (submission number 2630) addressed the meeting in support of their submission. They proposed a number of options concerning the prioritisation in their submission and highlighted the initiatives they considered most important in the overall development of the city.

(Councillor Pepperell left the meeting at 2.48pm.)

(The quorum was lost at 2.48pm.)

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

(Councillor Ahipene-Mercer returned to the meeting at 2.50pm.)

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

(The meeting resumed at 2.50pm.)

27. Denys Pinfold (submission to Eco-City) addressed the meeting in support of his submission. He spoke against the proposed Eco-City options and suggested that Council continue its financial support for Zealandia for the foreseeable future.

Tabled information: reference 163/12P(n)

(Councillor Marsh left the meeting at 2.51pm.)

(Councillor Pepperell returned to the meeting at 2.53pm.)

(Councillor Ritchie left the meeting at 2.54pm.)

(Councillor Ritchie returned to the meeting at 2.54pm.)

(Councillor Ahipene-Mercer left the meeting at 3.02pm.)

(Councillor Morrison left the meeting at 3.04pm.)

(The quorum was lost at 3.04pm.)

(Councillor Ahipene-Mercer returned to the meeting at 3.06pm.)

(The meeting continued at 3.06pm.)

28. Alana Bowman (submission number 1136) addressed the meeting in support of her submission. She proposed a five year moratorium on any further building on the waterfront in order to maintain the remaining open space areas. She further encouraged more effective use of already existing buildings in place of further development.

(The meeting adjourned for afternoon tea at 3.15pm and reconvened at 3.35pm.)

(Councillors Ahipene-Mercer, Best, Eagle, Gill, McKinnon, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

29. Nick Luger (submission number 1138) addressed the meeting in support of his submission. He suggested the option of installing LED lights onto some of the trees along the Mt Victoria Town Belt facing towards the city, increasing the attractive and unique nature of Wellington as a whole.
30. Fran Wilde and Nicola Shorten representing the Greater Wellington Regional Council (submission number 1423) addressed the meeting in support of their submission. They raised concerns regarding the Economic Development Strategy proposal to fund Positively Tourism Wellington as it will be working in the same space as Grow Wellington is currently working. They encouraged Wellington City Council to consider working through the WRS, and Grow Wellington, to achieve the vision outlined in the Long Term Plan.
31. Jim Mikozi representing the Wellington Recreational Marine Fishers Association (submission number 1300) addressed the meeting in support of his submission. He encouraged the Wellington City Council to develop a plan to protect marine life from wastewater and stormwater.

Tabled information: reference 163/12P(o)

164/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Councillor McKinnon, seconded Councillor Best, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Wednesday 30 May 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Wednesday 30 May 2012.*

(The meeting adjourned at 4.13pm.)

(The meeting reconvened at 9.22am on Wednesday 30 May 2012.)

PRESENT:

Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Eagle
Councillor Foster
Councillor Gill

Strategy and Policy Committee – Meeting of Monday 21 May 2012 (Reconvened Tuesday 22 May 2012, Wednesday 23 May 2012, Thursday 24 May 2012, Monday 28 May 2012, Tuesday 29 May 2012, Wednesday 30 May 2012 and Tuesday 5 June 2012)

Councillor Lester
 Councillor McKinnon
 Councillor Marsh
 Councillor Morrison
 Councillor Pannett
 Councillor Pepperell
 Councillor Ritchie

APOLOGIES:

Mayor Wade-Brown
 Councillor Coughlan

165/12P **APOLOGIES**
 (1215/52/IM)

Moved Councillor McKinnon, seconded Councillor Best, the motion that the Strategy and Policy Committee receive apologies for absence from Mayor Wade-Brown and Councillor Coughlan.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

1. *Receive apologies for absence from Mayor Wade-Brown and Councillor Coughlan.*

166/12P **ORAL SUBMISSIONS TO THE 2012-2022 DRAFT LONG-TERM PLAN AND ECO CITY PROPOSAL FOR WELLINGTONS NATURAL ATTRACTIONS**

List of Submitters for Monday 21 May, Tuesday 22 May, Wednesday 23 May, Thursday 24 May, Monday 28 May, Tuesday 29 May, Wednesday 30 May and Tuesday 5 June 2012.

(1215/52/IM)

(REPORT 1)

NOTED:

(Councillor McKinnon left the meeting at 9.24am.)

Councillor Best assumed the Chair in the absence of Councillor McKinnon.

1. Bernie Harris (submission number 1520) addressed the Committee in support of his submission. Mr Harris does not agree with the funding allocated in the LTP for the Clyde Quay Marina upgrade. Mr Harris also requested that the one dollar increase in parking be implemented.

(Councillor Ritchie returned to the meeting at 9.28am.)

Strategy and Policy Committee – Meeting of Monday 21 May 2012 (Reconvened Tuesday 22 May 2012, Wednesday 23 May 2012, Thursday 24 May 2012, Monday 28 May 2012, Tuesday 29 May 2012, Wednesday 30 May 2012 and Tuesday 5 June 2012)

(Councillor Foster returned to the meeting at 9.28am.)

2. Alison McPherson (submission to Eco-City) was not present to address the Committee in support of her submission.
3. Tom Riddell (submission number 2372) addressed the Committee in support of his submission. Mr Riddell suggests that the Council should assess establishing a tramline from Aotea Quay, around the waterfront to Oriental Bay. Mr Riddell believes it would enhance public transport, is tourism focussed and would provide additional infrastructure.

(Councillor Gill left the meeting at 9.46am.)

(Councillor Gill returned to the meeting at 9.47am.)

(Councillor Morrison left the meeting at 9.51am.)

(Councillor Ahipene-Mercer left the meeting at 9.56am.)

4. Lynne Roborgh (submission number 1134) addressed the Committee in support of her submission. Ms Roborgh submits on the Encroachment Policy. Ms Roborgh is in agreement with the Council that it would be fair for higher value suburbs to have annual rental rates for road encroachments that reflect the differences in these values but she feels very strongly that the emphasis over cost negotiations should be fair, flexible, and practical.

(Councillor Morrison returned to the meeting at 9.55am.)

(Councillor Ahipene-Mercer returned to the meeting at 9.58am.)

5. Keith Binnie and Sarah Neaves representing the National Hockey Stadium Trust (submission number 1513) addressed the Committee in support of their submission. Mr Binnie and Ms Neaves noted that the two hockey turfs in Wellington can no longer cater for the local playing population. The Wellington Hockey Association and National Hockey Stadium Trust would like to work with the Council to develop a plan to upgrade and expand the National Hockey Stadium.

TABLED INFORMATION: Speaking notes reference 166/12P(a)

(Councillor Gill left the meeting at 10.01am.)

(Councillor Marsh left the meeting at 10.01am.)

(Councillor Gill returned to the meeting at 10.06am.)

(Councillor Marsh returned to the meeting at 10.06am.)

6. Bernie Harris representing the Vogelmorn Kingston Residents Association (submission number 1540) addressed the Committee in support of their submission. Mr Harris does not support the disposal of the Vogelmorn Hall and the bowling green of the Vogelmorn Bowling Club.

TABLED INFORMATION: Referenced article reference 166/12P(b)

(Councillor Ritchie left the meeting at 10.14am.)

(Councillor Ritchie returned to the meeting at 10.17am.)

(The meeting adjourned for morning tea at 10.25am and reconvened at 10.44am.)

(Councillors Best, Cook, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell, and Ritchie were present when the meeting reconvened.)

(Councillor Foster returned to the meeting at 10.45am.)

7. Joshua Clark (submission number 1362) addressed the Committee in support of his submission. Mr Clark opposes the Council privatising rubbish collection services. Mr Clark asserts that there needs to be more transparency about Council Controlled Organisations and their set up. He also suggests that future proofing of the social housing stock needs to be assessed now. The Council needs to look at the changing demographics in the city to ensure there is sufficient housing stock for Wellington residents.

(Councillor Pepperell left the meeting at 10.52am.)

(Councillor Pepperell returned to the meeting at 10.54am.)

8. John Randal representing Wellington Trails Alliance (submission number 1415) addressed the Committee in support of their submission. Mr Randal urges the Council to increase funding to track development and maintenance around the city. Mr Randal notes that volunteer track work is at an all time high, and the momentum should be secured and enhanced.

9. George Thomson and Richard Edwards representing Wellington Smokefree Networks (submission number 1449) addressed the Committee in support of their submission. Mr Thomson and Mr Edwards support the tobacco control recommendations in the LTP. They noted that the New Zealand central government has committed to a Smokefree NZ in 2025 and Wellington could act as a role model in this regard.

(Councillor Cook left the meeting at 11.15am.)

(Councillor Ritchie left the meeting at 11.15am.)

(Councillor Ritchie returned to the meeting at 11.17am.)

10. Catharine Underwood (submission to Eco-City) addressed the Committee in support of her submission. Ms Underwood rejects the four options presented in the Eco-City proposal on the basis that those options require the Trust to become a CCO, which does not take into account the Trust's character. Ms Underwood prefers Zealandia to remain and independently administered community Trust with a \$700,000pa grant.

(Councillor Morrison left the meeting at 11.26am.)

11. Atom Emet (submission number 1483) was not present to address the Committee in support of his submission.
12. Anita Kloezeman (submission to Eco-City) addressed the Committee in support of her submission. Ms Kloezeman welcomes the establishment of Wellington Eco-City and a new management and governance structure to establish and maintain this concept. Ms Kloezeman would like to include in the vision a city that is safe for all birds.

TABLED INFORMATION: Photos of kaka reference 166/12P(c)

(Councillor Morrison returned to the meeting at 11.34am.)

(The meeting adjourned for at 11.36am and reconvened at 11.42am.)

(Councillors Best, Cook, Gill, Lester, McKinnon, Morrison, Pannett, Pepperell, and Ritchie were present when the meeting reconvened.)

13. Marina Kirakira representing Rangatahi Tu Rangatira (submission number 1048) addressed the Committee in support of her submission. Ms Kirakira requests that a permanent space be made available for traditional Maori games like Ki o Rahi.

(Councillor Pepperell left the meeting at 11.46am.)

(Councillor Ritchie left the meeting at 11.48am.)

14. Roger Scott representing Water Safety New Zealand (submission number 1502) addressed the Committee in support of their submission. Mr Scott advocates for more pool space in Wellington and supports the Clyde Quay Marina upgrade. Mr Scott addresses the Committee for strategic input in education programmes and not to request funding.

(Councillor Marsh returned to the meeting at 11.54am.)

(Councillor Pepperell returned to the meeting at 11.59am.)

15. Earl Cleveland (submission number 1495) addressed the Committee in support of his submission. Mr Cleveland believes that the rental

rate for car pads and decks built on road reserve should be zero rated and other structures such as carports and garages should incur a rental charge as they offer greater advantages to the user.

(Councillor Ahipene-Mercer returned to the meeting at 12.03pm.)

(Councillor Eagle returned to the meeting at 12.07pm.)

16. Bruce Stokell (submission number 2387) addressed the Committee in support of his submission. Mr Stokell asserts that there is an implicit contract for the Council to provide services to the residents and therefore believes that parking services should be held in-house at the Council.

(The meeting adjourned at 12.12pm and reconvened at 12.20pm.)

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

17. Sarah Cole representing New Zealand Public Service Association (submission number 1568) addressed the Committee in support of their submission. Speaking on behalf of members Ms Cole noted that the PSA supported the retention of publicly owned assets both on a local and central government level. Ms Cole also noted that where there needs to be cuts make the changes transparent to the public and the staff.

(Councillor Marsh left the meeting at 12.22pm.)

(Councillor Gill returned to the meeting at 12.33pm.)

(The meeting adjourned for lunch at 12.34pm and reconvened at 1.22pm.)

(Councillors Ahipene-Mercer, Best, Eagle, Gill, Lester, McKinnon, Morrison, Pannett, and Pepperell were present when the meeting reconvened.)

18. Ken Gorbey (submission to Eco-City) addressed the Committee in support of his submission. Mr Gorbey is broadly supportive of the amalgamation of the four organisations, but believes it should not be done for the purpose of cost savings, there must be a substantive basis that suggests a merger will be productive. Mr Gorbey stresses great care should be exercised to make sure that the strong culture of volunteerism is not damaged.

(Councillor Ritchie returned to the meeting at 1.28pm.)

19. Barbara Mitcalfe (submission to Eco-City) addressed the Committee in support of his submission. Ms Mitcalfe opposes all four options as

she believes that it is important to honour the respective specialness and integrity of each of the four entities.

(Councillor Cook returned to the meeting at 1.34pm.)

(Councillor Pepperell left the meeting at 1.38pm.)

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

20. Kendall Akhurst WCC Accessibility Advisory Group (submission number 1569) addressed the Committee in support of the AAG's submission. Mr Akhurst noted that there needs to be a continuing use of the term accessibility not disability. The AAG believes a commitment to accessibility in the LTP means that there will be less social and environmental barriers, which will enable everyone to participate and contribute to the growth of wellington regardless of ability.
21. Stephanie McIntyre representing Downtown Community Ministry (submission number 1536) addressed the Committee in support of their submission. Ms McIntyre suggests that the Plan does not have sufficient focus on the most marginalised and poor members of the city who experience significant barriers to participating in their community. DCM would like to emphasis in the Plan on housing/accommodations and ending homelessness, which contributes to making this city safer.

(Councillor Foster returned to the meeting at 1.56pm.)

(Councillor Morrison left the meeting at 1.58pm.)

(Councillor Ahipene-Mercer left the meeting at 1.38pm.)

22. Liz Springford (submission number 1537) addressed the Committee in support of her submission. Ms Springford believes that the top priority is in reducing the city's gross greenhouse gas emissions by 10% each year for the term of the LTP. Ms Springford also suggests that resilience funding should be increased.

TABLED INFORMATION: Reference article, Speaking notes, reference 166/12P(d)

(Councillor Ahipene-Mercer returned to the meeting at 2.06pm.)

(Councillor Marsh returned to the meeting at 2.07pm.)

23. Meg Matthews and Dame Suzie Moncrieff representing World of WearableArt Limited (submission number 1301) addressed the Committee in support of their submission. WOW would like to thank the Council for its ongoing support and note their support of the proposed replacement venue for the Town Hall plan.

TABLED INFORMATION: Speaking notes reference 166/12P(e)

(Councillor Cook left the meeting at 2.19pm.)

(Councillor Cook returned to the meeting at 2.17pm.)

24. Karen Koopu (submission number 2415) addressed the Committee in support of her submission. Ms Koopu believes the Council should define and refine the city's priorities, we have unique attractions that define our identity but funding is not allocated in the LTP to match the level of commitment required to sustain these attractions. Therefore Ms Koopu prioritises the funding of Te Papa over the Hobbit premiere.
25. Wallace Simmers (submission number 1337 to Eco-City) addressed the Committee in support of his submission. Mr Simmers suggests that to achieve the vision and objectives of the organisations, the outputs are achieved through activities and services by paid staff and volunteers. He notes that a reduction in volunteer hours would need an increase in paid staff or there would need to be a reduction in activities or services.

TABLED INFORMATION: Submission reference 166/12P(f)

(Councillor Best left the meeting at 2.31pm.)

(Councillor Ritchie left the meeting at 2.33pm.)

26. Dr Palmer representing Regional Public Health (submission number 1549) addressed the Committee in support of their submission. Dr Palmer discussed examples of public health implications of the Long Term Plan outlined in their submission, for example, outsourcing the rubbish collection services risks the quality of the social and built environment.

TABLED INFORMATION: Additional information reference 166/12P(g)

(Councillor Ritchie returned to the meeting at 2.42pm.)

(The meeting adjourned for afternoon tea at 2.58pm and reconvened at 3.15pm.)

(Councillors Best, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pepperell, and Ritchie were present when the meeting reconvened.)

27. David Dunsheathm, Kate Fortune, and Priscilla Williams representing the Friends of Bolton Street Memorial Park (submission to Eco-City) addressed the Committee in support of their submission. They strongly recommend retention of the status quo for the Botanic Garden entity within the Council Parks and Gardens unit. Their opposition is based on concerns over obvious mismatches between the four entities proposed within the CCO

TABLED INFORMATION: Speaking notes reference 166/12P(h)

28. Ifor Owen (submission number 1517) addressed the Committee in support of his submission. Mr Owen objects to the encroachment fees proposal as he believes it is extortion as the Council has their road reserve maintained by those paying encroachment fees.
29. Zoe Doole, James Wall Manning, Jack Marshall representing Wellington Youth Council (submission number 1530) addressed the Committee in support of their submission. They discussed the five priority areas of LTP and showed their support and desire to be a part of the projects set out in the LTP, particularly Destination Wellington. They suggested an adult's playground project that could add value to the city and a project that they could support.

TABLED INFORMATION: Photo reference 166/12P(i)

167/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Councillor McKinnon, seconded Councillor Best, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Wednesday 30 May 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Adjourn to reconvene at 9.15am on Wednesday 30 May 2012.*

(The meeting adjourned at 4.13pm.)

(The meeting reconvened at 9.22am on Wednesday 30 May 2012.)

PRESENT:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Best (Deputy Chair)
Councillor Cook
Councillor Coughlan
Councillor Eagle
Councillor Foster (Chair)
Councillor Gill
Councillor Lester
Councillor McKinnon
Councillor Marsh
Councillor Morrison
Councillor Pannett
Councillor Pepperell

Strategy and Policy Committee – Meeting of Monday 21 May 2012 (Reconvened Tuesday 22 May 2012, Wednesday 23 May 2012, Thursday 24 May 2012, Monday 28 May 2012, Tuesday 29 May 2012, Wednesday 30 May 2012 and Tuesday 5 June 2012)

Councillor Ritchie

APOLOGIES:

Councillor Best (lateness)

Councillor Ritchie (early departure)

168/12P **APOLOGIES**
(1215/52/IM)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive apologies for lateness from Councillor Best*
2. *Receive apologies for an early departure from Councillor Ritchie.*

169/12P **ORAL SUBMISSIONS TO THE 2012-2022 DRAFT LONG-TERM PLAN AND ECO CITY PROPOSAL FOR WELLINGTONS NATURAL ATTRACTIONS**

List of Submitters for Monday 21 May, Tuesday 22 May, Wednesday 23 May, Thursday 24 May, Monday 28 May, Tuesday 29 May, Wednesday 30 May and Tuesday 5 June 2012.

(1215/52/IM)

(REPORT 1)

NOTED:

1. Stephen Wainwright representing the Creative New Zealand (Arts Council of New Zealand) (submission number 1382) addressed the meeting in support of his submission. He strongly supports Wellington City Council working with other local authorities to establish a Regional Amenities Fund for the Wellington region to fund arts and cultural infrastructure. He requested Creative New Zealand contribute to consultation process that may ensue as a result of the planned review of Toi Poneke.

(Councillor Morrison joined the meeting at 11.05am.)

2. Phil Gibbons representing Sports Wellington (submission number 1562) addressed the meeting in support of his submission. He acknowledged the important investment that Wellington City Council continues to make in sports and recreation in Wellington City. Sport

Strategy and Policy Committee – Meeting of Monday 21 May 2012 (Reconvened Tuesday 22 May 2012, Wednesday 23 May 2012, Thursday 24 May 2012, Monday 28 May 2012, Tuesday 29 May 2012, Wednesday 30 May 2012 and Tuesday 5 June 2012)

Wellington does not support the deferring of investment into grass sportsfields. Sports Wellington supports proposed new cycling routes across the city and the projects including general safety improvements, improvements to Keith Spry Swimming Pool and the need to update the Social and Recreation Strategy 2006. Strongly suggests the inclusion of the iconic regional event the AMI Round the Bays be included in the Long Term Plan.

Tabled information: reference 169/12P(a)

(Councillor Ritchie joined the meeting at 11.14am.)

3. Jan Voss on behalf of Barry Blackett representing Glenside Progressive Association (submission number 2488) addressed the meeting in support of their submission. They support the priorities identified by Council in the Draft Long Term Plan. In particular, those that are key to the development of the Northern suburbs.

(Councillor Coughlan left the meeting at 11.24am.)

(Councillor Coughlan returned to the meeting at 11.25am.)

4. Atom Emet (submission number 1483) did not appear before the committee to make an oral submission.
5. Benjamin Jefferies (submission number 1407) addressed the meeting in support of his submission. He strongly supports Cycling Aware Wellington submission and advocating for a Cycle Co-ordinator.

(Councillor Ahipene-Mercer left the meeting at 11.29am.)

(Councillor Ahipene-Mercer returned to the meeting at 11.30am.)

(Councillor Pepperell left the meeting at 11.34am.)

6. Peter Hunt representing Forest & Bird, Wellington Branch (submission number 1565 and ECO) addressed the meeting in support of his submission. He would like to see Council look into the Water Sensitive Urban Design Concept for Stormwater and see greater use of permeable materials on footpaths, driving and parking areas. He would like to see programs to achieve significant penetration of solar systems, particularly in Council owned and controlled buildings.

(Councillor Pepperell returned to the meeting at 11.41am.)

(Councillor Cook left the meeting at 11.42am.)

(Councillor Ritchie left the meeting at 11.45am.)

(Councillor Ritchie returned to meeting at 11.47am.)

(Councillor Cook returned to meeting at 11.47am.)

7. Peter Hunt representing Forest & Bird, Wellington Branch (submission number 1565 ECO-City) addressed the meeting in support of his submission. He strongly emphasised the Sanctuary was a success and has large community support. There is no clear benefit

in the options presented and they do not support any. Recognise that the Karori Sanctuary and Otari are uniquely New Zealand and having a forest and our native birdlife interspersed in a city setting is unique.

8. Viki Hirini representing Oasis Centre for Problem Gambling (submission number 1486) addressed the meeting in support of her submission. She acknowledges the support of the Wellington City Council.
9. Catharine Underwood (submission number 1421) did not appear before the committee to make an oral submission.
10. Alan Smithson on behalf of Nicole Miller representing Wellington Underwater Club committee (submission number 1506) addressed the meeting in support of their submission. He emphasised that there appears to be no reference to environmental enforcement in the Long Term Plan. Wellington Harbour sets Wellington apart from other cities.

(Councillor McKinnon left the meeting at 12.06pm.)

(Councillor Best arrived at the meeting at 12.08pm.)

(Councillor McKinnon returned to the meeting at 12.08pm.)

11. Tony Randle representing Johnsonville Progressive Association (submission number 1624) addressed the meeting in support of his submission. Mr Randle expressed concern that as North Wellington is the major residential growth area in Wellington City, most the public infrastructure is now inadequate to support the current population let alone the planned future growth.

(Councillor Pepperell left the meeting at 12.22pm.)

(Councillor Pepperell returned to the meeting at 12.25pm.)

(Councillor Pannett left the meeting at 12.28pm.)

(Councillor Pepperell left the meeting at 12.29pm.)

(Councillor Pannett returned to the meeting at 12.29pm.)

(Councillor Pepperell returned to the meeting at 12.33pm.)

12. Dorren Green (submission number 2386) addressed the meeting in support of her submission. She wants to see the redevelopment of the overseas passenger terminal as it impacts on tourism when Wellington is trying to establish itself as Clean and Green.

(The meeting adjourned for lunch at 12.35pm and reconvened at 1.05pm.)

(Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Gill, Lester, Marsh, Pepperell and Ritchie were present when the meeting reconvened.)

13. Blair O'Keefe representing CentrePort Limited (submission number 1476) addressed the meeting in support of his submission. Mr O'Keefe supports the proposed priorities, particularly economic

development and enhancing resilience. He also strongly support initiatives to ensure a well functioning transport network and ongoing work to implement the Central City Framework.

- (Councillor Pannett returned to the meeting at 1.09pm.)
- (Councillor McKinnon returned to the meeting at 1.09pm.)
- (Councillor Best returned to the meeting at 1.10pm.)
- (Councillor Coughlan returned to the meeting at 1.12pm.)

14. Don Christie (submission number 1350) addressed the meeting in support of his submission. Mr Christie advised the last priority is meaningless, priorities should be protecting and supporting existing amenities and assets, ensuring public is not priced out of council amenities and work with Wellington Regional Council to enhance public transport and reduce costs of use.

Tabled information: reference 169/12P(b)

- (Councillor Foster left the meeting at 1.16pm.)
- (Councillor Foster returned to the meeting at 1.17pm.)
- (Councillor Pepperell left the meeting at 1.24pm.)
- (Councillor Pepperell returned to the meeting at 1.25pm.)
- (Councillor Ritchie returned to the meeting at 1.30pm.)

15. Louise Evans McDonald, Barry Hellberg and John Albertson representing New Zealand Retailers Association Incorporated (submission number 1383) addressed the meeting in support of their submission. They have considerable concerns about one of the issues identified in the “Working Smarter” section of the plan over parking charges. They welcome research to be done on the effect of higher parking charges on diverting some Wellingtonians to undertake their shopping in Johnsonville, Porirua or Lower Hutt malls where free parking applies.

- (Councillor Eagle left the meeting at 1.37pm.)
- (Councillor Eagle returned to the meeting at 1.40pm.)
- (Councillor Ritchie left the meeting at 1.49pm.)
- (Councillor Pepperell left the meeting at 1.49pm.)
- (Councillor Ritchie returned to the meeting at 1.53pm.)
- (Councillor McKinnon left the meeting at 2.07pm.)

16. Falenaoti Mokalagi Tamapeau, Shelly Rao and Fetu Tamapeau representing Vahine Orama PACIFICA (submission number 1584) addressed the meeting in support of their submission. They advised that Long Term Plan does not mention looking after Pacific Communities, needs to state its intentions and plan to further enhance their unique Pasifika Communities. Wellington City Council should be proud of its Pasifika communities as its Pasifika communities are proud of its Council.

17. Chris Gray (submission number 1398) addressed the meeting in support of his submission. He noted in the plan Council comment that much of underlying infrastructure is nearing its useful life, the region and city has several decades of work to do to bring infrastructure up to scratch and review asset management plans should determine when work needs to be done.
18. Mike Britton (submission number 1565) addressed the meeting in support of his submission. He emphasised that sanctuary's around New Zealand are struggling and Karori sanctuary is doing well in comparison. The sanctuary is doing very good work but do not have the capacity for fundraising. He does not support amalgamation with Council.

Tabled information: reference 169/12P(c)

(Councillor Ritchie returned to the meeting at 2.13pm.)
 (Councillor Pepperell left the meeting at 2.14pm.)
 (Councillor Pepperell returned to the meeting at 2.25pm.)
 (Councillor McKinnon returned to the meeting at 2.35pm.)

19. Chris Orr and Lisette Wesseling representing the Royal New Zealand Foundation of the Blind (submission number 1462) addressed the meeting in support of their submission. They recommend that Council includes accessibility with the three priorities. Building an environment that is truly inclusive, considering the needs of everyone. Throughout document term 'access' is used in different contexts emphasising on physical access, the Long Term Plan needs to consider the Councils understanding of accessibility and define how people with disabilities fit into their concept of inclusive communities. One of the most significant barriers that blind and partially sighted Wellingtonians face is limited access to information. As ratepayers and residents of wellington blind and partially sighted people have same need to access information produced by Wellington City Council.
20. Chris Parkin (Submission number 1475) representing Museum Art Hotel did not appear to make an oral submission.

The meeting concluded at 2.41pm on Tuesday 5 June 2012.

Confirmed: _____

Chair

/ /