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**MINUTES**

**THURSDAY 15 NOVEMBER 2012**

**9. 18AM – 10.34AM  
10.56AM – 12.20PM**

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

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**PRESENT:**

Mayor Wade-Brown	(9.18am – 10.34am, 10.56am – 12.20pm.)
Councillor Ahipene-Mercer	(9.18am – 9.40am, 9.42am - 10.34am, 11.04am – 12.20pm.)
Councillor Best (Deputy Chair)	(9.18am – 10.34am, 10.56am – 12.20pm.)
Councillor Cook	(9.18am – 10.34am, 10.56am – 12.20pm.)
Councillor Coughlan	(11.06am – 12.20pm.)
Councillor Foster (Chair)	(9.18am – 10.34am.)
Councillor Gill	(9.18am – 10.34am, 10.56am – 12.20pm.)
Councillor Lester	(9.18am – 10.34am, 11.07am – 11.30am, 11.50am - 12.20pm.)
Councillor McKinnon	(10.07am – 10.34am, 10.56am – 12.20pm.)
Councillor Marsh	(9.18am - 9.55am, 11.02am – 12.20pm.)
Councillor Morrison	(9.18am – 10.34am, 10.56am – 12.20pm.)
Councillor Pannett	(9.18am – 10.34am, 10.56am – 11.22am, 11.24am - 12.20pm.)
Councillor Pepperell	(9.18am – 9.37am, 9.38am – 10.34am, 10.56am – 11.43am, 11.44am - 12.20pm.)
Councillor Ritchie	(9.18am – 10.34am, 10.56am – 10.59am, 11.02am – 12.03pm, 12.06pm - 12.20pm.)

**APOLOGIES:**

Councillor Eagle  
Councillor Coughlan (lateness)  
Councillor McKinnon (lateness)

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Antoinette Bliss - Committee Advisor

322/12P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Morrison, the motion that the Strategy and Policy Committee accept apologies for absence from Councillor Eagle and accept apologies for lateness from Councillors Coughlan and McKinnon.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence from Councillor Eagle and apologies for lateness from Councillors Coughlan and McKinnon.*

323/12P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

324/12P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Michael Gibson addressed the Committee regarding Wellington Waterfront Limited.

325/12P **ORAL SUBMISSIONS TO NORTH KUMUTOTO**  
**DESIGN BRIEF** (9.22AM – 11.42AM)  
(1215/52/IM) (REPORT 1)

**NOTED:**

1. Pauline Swann representing Waterfront Watch Inc (submission 54) addressed the Committee in support of their submission.

**TABLED INFORMATION:** reference 325/12P(a)

(Councillor Pepperell left the meeting at 9.37am.)

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

(Councillor Ahipene-Mercer left the meeting at 9.40am.)

2. Michael Gibson (submission 33) addressed the Committee in support of his submission.

**TABLED INFORMATION:** reference 325/12P(b)

(Councillor Ahipene-Mercer returned to the meeting at 9.42am.)

3. David Lee (submission 58) addressed the Committee in support of his submission.

(Councillor Marsh left the meeting at 9.55am.)

4. Mary Munro (submission 25) addressed the Committee in support of her submission.

**TABLED INFORMATION:** reference 325/12P(c)

(Councillor McKinnon joined the meeting at 10.07am.)

5. Janice Schone (submission 48) addressed the Committee in support of her submission.

6. Frances Lee (submission 32) addressed the Committee in support of her submission.

**TABLED INFORMATION:** reference 325/12P(d)

(Councillor Foster left the meeting at 10.34am and Councillor Best assumed the chair at 10.56am.)

(The meeting adjourned for morning tea at 10.34am and reconvened at 10.56am.)

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

7. Wendy Poste (submission 59) addressed the Committee in support of her submission.

**TABLED INFORMATION:** reference 325/12P(e)

(Councillor Ritchie left the meeting at 10.59am.)

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

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

(Councillor Ahipene-Mercer returned to the meeting at 11.04am.)

(Councillor Coughlan arrive at the meeting at 11.06am.)

(Councillor Lester returned to the meeting at 11.07am.)

8. Kendall Ackhurst representing Jason Strawbridge, Wellington City Council's Accessibility Advisory Group (submission 42) in support of their submission.
9. Chris Horne and Barbara Mitcalfe (submission 52) addressed the Committee in support of their submission.

(Councillor Pannett left the meeting at 11.22am.)  
(Councillor Pannett returned to the meeting at 11.24am.)

10. Alana Bowman (submission number 45) did not appear before the Committee to make an oral submission.
11. Victor Davie (submission 70) addressed the Committee in support of his submission.

**TABLED INFORMATION:** reference 325/12P(f)

(Councillor Lester left the meeting at 11.30am.)  
(Councillor Pepperell left the meeting at 11.43am.)

326/12P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

The Chair advised the meeting that the remainder of the agenda would be taken as follows:

Report 4 – Water Conservation and Efficiency Plan Report.  
Report 3 – Graffiti Vandalism Prevention.  
Report 2 – Heritage Grants.

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

327/12P **WATER CONSERVATION AND EFFICIENCY PLAN REPORT** (11.43AM – 11.48AM)  
Paul Glennie, Policy Analyst, Capacity Infrastructure Services and Haydn Read, Manager Strategic Asset Planning, Infrastructure Planning and Data.  
(1215/52/IM) (REPORT 4)

**Moved Councillor Best, seconded Councillor Pannett, the substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the information contained in this report satisfies the reporting requirements of the Council's "Water Conservation and Efficiency Plan."*

328/12P     **GRAFFITI VANDALISM PREVENTION**     **(11.50AM – 12.15PM)**  
Report of Mark Jones, Senior Policy Advisor, Policy and Planning.  
(1215/52/IM)     (REPORT 3)

(Councillor Lester returned to the meeting at 11.50am.)  
(Councillor Ritchie left the meeting at 12.03pm.)

**Moved Councillor Cook, seconded Councillor Ahipene-Mercer , the substantive motion with changes to the officers recommendations as follows:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to support the draft Regional Graffiti Vandalism Prevention Strategy (in Appendices 1 and 2).*
3. *Note that officers and the Police will ask Mayors to support the above strategy at the ~~23 November 2012~~ Regional Mayoral Forum **in early 2013.***
4. *Note that Wellington City Council will, by March 2013, develop operational guidelines to adopt the above regional strategy for effectively and efficiently reducing graffiti vandalism.*

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

**The substantive motion with changes to the officer's recommendations were put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to support the draft Regional Graffiti Vandalism Prevention Strategy (in Appendices 1 and 2 of the Officers report).*

3. *Note that officers and the Police will ask Mayors to support the above strategy at the ~~23 November 2012~~ Regional Mayoral Forum **in early 2013**.*
4. *Note that Wellington City Council will, by March 2013, develop operational guidelines to adopt the above regional strategy for effectively and efficiently reducing graffiti vandalism.*

**NOTED:**

The recommendations differ from the resolutions in the officer's report as follows:

The Committee added the text in **bold** and deleted the text with ~~striketrough~~.

329/12P **HERITAGE GRANTS** (12.16PM – 12.19PM)  
 Report of Myfanwy Eaves, Specialist Heritage Advisor, Urban Development.  
 (1215/52/IM) (REPORT 2)

**Moved Councillor Pannett, seconded Councillor Ahipene-Mercer, the substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the allocation of all grants and associated conditions to applicants in the August 2012 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

**Built Heritage Incentive Fund Grants – August 2012**

	<b>Project</b>	<b>Purpose</b>	<b>Additional Conditions</b>	<b>Amount Granted (\$ ex GST)</b>
1	272 Wakefield Street, Body Corp 79495	Seismic analysis.	A copy of the engineering report to Heritage team.	4,000
2	26 Tarikaka Street, Ngaio	Roof repairs.	General compliance.	1,500
3	Religious Society of Friends	Seismic works Stages 1 and 2.	Copies of professional reports for	30,000

			<i>assessment by Heritage team.</i>	
4	<i>Former Balmoral Flats</i>	<i>Construction of drain system and repair of surfaces.</i>	<i>Monitoring by Heritage team.</i>	5,000
5	<i>Ohariu Valley Hall</i>	<i>Structural assessment of seismic strength.</i>	<i>The report is discussed with Heritage team before any detailed plans are completed or works commence.</i>	9,000
6	<i>Perth Chambers 1925</i>	<i>Feasibility analysis and concept drawings for seismic strengthening.</i>	<i>A heritage professional to review and approve the design before construction commences.</i>	10,000
7	<i>332 Tinakori Road</i>	<i>Structural integrity of building is achieved through repair project and reinstatement of working spouting and downpipes.</i>	<i>Monitoring by Heritage team.</i>	15,000
8	<i>Former shop, 24 Waitoa Rd, Hataitai</i>	<i>Rebuild of canopy and reinstatement of veranda poles.</i>	<i>Monitoring by Heritage team.</i>	2,650
9	<i>61 Majoribanks Street</i>	<i>To prepare seismic strengthening design (Stage 2) for implementation</i>	<i>General compliance.</i>	3,000
10	<i>27 and 27a Waitoa Street, Hataitai</i>	<i>To upgrade seismic strengthening to 67% of Code</i>	<i>A copy of the engineering report to Heritage team.</i>	20,000
11	<i>Belvedere 82 Majoribanks Street</i>	<i>Repair of all timber windows.</i>	<i>Monitoring by Heritage team.</i>	30,000
	<b>Total</b>			<b>\$130,150</b>

