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**MINUTES**

**THURSDAY 18 APRIL 2013**

**9.17AM – 10.27AM  
10.46AM – 11.37AM**

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

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**PRESENT:**

Mayor Wade-Brown	(9.23am – 10.27am, 10.46am – 11.37am.)
Councillor Ahipene-Mercer	(9.17am – 10.27am, 10.46am – 11.37am.)
Councillor Best (Deputy Chair)	(9.17am – 10.27am, 10.46am – 11.37am.)
Councillor Cook	(9.17am – 10.14am, 10.46am – 11.37am.)
Councillor Coughlan	(9.50am – 10.27am, 10.46am – 11.37am.)
Councillor Eagle	(9.17am – 9.51am, 10.03am – 10.27am, 10.48am – 11.37am.)
Councillor Foster (Chair)	(9.17am – 10.27am, 10.46am – 11.37am.)
Councillor Gill	(9.17am – 9.43am, 9.47am – 10.06am, 10.07am – 10.27am, 10.46am – 11.37am.)
Councillor Lester	(9.17am – 10.27am, 10.46am – 11.37am.)
Councillor McKinnon	(9.17am – 10.27am, 10.46am – 11.37am.)
Councillor Marsh	(9.17am – 10.27am.)
Councillor Morrison	(9.17am – 9.26am.)
Councillor Pannett	(9.17am – 10.27am, 10.46am – 11.37am.)
Councillor Pepperell	(9.17am – 9.42am, 9.45am – 9.57am, 9.59am – 10.27am, 10.46am – 11.37am.)
Councillor Ritchie	(9.19am – 9.20am, 9.21am – 9.49am, 9.51am – 10.06am, 10.07am – 10.22am, 10.24am – 10.27am, 10.46am – 10.49am, 10.52am – 11.37am.)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Sophie Rapson – Committee Advisor

**APOLOGIES:**

Nil

99/13P **APOLOGIES**  
(1215/52/IM)

**NOTED:**

There were no apologies.

100/13P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

101/13P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

There were no deputations.

102/13P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There was no public participation.

103/13P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

Councillor Foster as Chair advised the meeting that the agenda would be taken as follows:

- Report 2 – Annual Report of The Accessibility Advisory Group
- Report 1 – Our Living City Update – Engagement & Partnerships
- Report 3 – Proposed Land Disposal - Princess Terrace, Newtown
- Report 4 – Local Government New Zealand – Zone 4 Remit Application
- Report 5 – Skyline Kiosk
- Report 6 – Strategy and Policy Forward Programme

104/13P **ANNUAL REPORT OF THE ACCESSIBILITY ADVISORY GROUP** (9.19AM – 9.35AM)  
Report of Lisa Matthews, Senior Advisor, Consultation and Engagement  
(1215/52/IM) (REPORT 2)

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

(Councillor Ritchie joined the meeting at 9.19am.)  
(Councillor Ritchie left the meeting at 9.20am.)  
(Councillor Ritchie returned to the meeting at 9.21am.)

**Moved Councillor Foster, seconded Councillor Best, the following amendment:**

THAT the Strategy and Policy Committee:

- 4. The Chair and Members of the Strategy and Policy Committee would like to thank the Accessibility Advisory Group for their ongoing work.**

(Mayor Wade-Brown joined the meeting at 9.23am.)  
(Councillor Morrison left the meeting at 9.26am.)

**The amendment new recommendation 4 was put and declared CARRIED.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Receive the information.*
- 2. Note the work and achievements of the Accessibility Advisory Group in 2012.*
- 3. Note the issues highlighted in the report.*
- 4. The Chair and Members of the Strategy and Policy Committee would like to thank the Accessibility Advisory Group for their ongoing work.**

**NOTED:**

The Resolution differs from the officer's recommendations as follows:

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

105/13P      **OUR LIVING CITY UPDATE – ENGAGEMENT & PARTNERSHIPS**      **(9.35AM – 10.12AM)**  
 Report of Amber Bill, Programme Manager - Our Living City, Policy  
 (1215/52/IM)      (REPORT 1)

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

(Councillor Pepperell left the meeting at 9.42am.)  
 (Councillor Gill left the meeting at 9.43am.)  
 (Councillor Pepperell returned to the meeting at 9.45am.)  
 (Councillor Gill returned to the meeting at 9.47am.)  
 (Councillor Ritchie left the meeting at 9.49am.)  
 (Councillor Coughlan joined the meeting at 9.50am.)  
 (Councillor Ritchie returned to the meeting at 9.51am.)  
 (Councillor Eagle left the meeting at 9.51am.)  
 (Councillor Pepperell left the meeting at 9.57am.)  
 (Councillor Pepperell returned to the meeting at 9.59am.)  
 (Councillor Eagle returned to the meeting at 10.03am.)  
 (Councillor Ritchie left the meeting at 10.06am.)  
 (Councillor Gill left the meeting at 10.06am.)  
 (Councillor Ritchie returned to the meeting at 10.07am.)  
 (Councillor Gill returned to the meeting at 10.07am.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to a communication and engagement strategy for Our Living City based on dialogue and partnerships, and building Wellington's credentials.*
3. *Note that officers will continue to work collaboratively with Positively Wellington Tourism through Destination Wellington to support them to create new economic opportunities, and to ensure Wellington's story is underpinned by strong credentials that deliver a place where talent wants to live.*
4. *Agree to commence the Our Living City partnership strategy by inviting external organisations, businesses and corporations to partner with the Council through the proposed Our Living City prospectus.*
5. *Note that Council Officers will report back to Strategy and Policy Committee in May on:*

- *The open spaces and recreation framework (Our Capital Spaces)*
  - *A refreshed climate change action plan*
  - *Our Smart Energy Capital*
6. *Note that Council Officers will report back to Strategy and Policy Committee in June prior to adoption of the annual plan and outline the next phase of implementation of Our Living City.*

106/13P **PROPOSED LAND DISPOSAL - PRINCESS TERRACE,  
NEWTOWN** (10.12AM – 10.27AM)  
Report Jon Moser, Property Advisor, Property Services  
(1215/52/IM) (REPORT 3)

**Moved Councillor Foster, seconded Councillor Best, the substantive motion with changes to the recommendations in the officer's report as follows (in bold):**

THAT the Strategy and Policy Committee:

1. Receives the information.
2. Recommends that the Council pursuant, to the Public Works Act 1981:
  - (a) Agrees that the Land (being approximately 2,000m<sup>2</sup> and subject to survey) and being:
    - part of Section 884 Town of Wellington WN403/259
    - part of Section 882 Town of Wellington WN11/164, and
    - all of Part Lot 12 Deposited Plan 348 WN99/38
 is not required for a public work and is surplus to requirements.
  - (b) Authorises Council officers to commission a section 40 report from a suitably qualified consultant to identify whether the Land must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4).
  - (c) Approves the disposal of the Land and the necessary subdivision to separate the Land from the balance titles.
  - (d) Delegates to the Chief Executive Officer the power to take all actions necessary to sell the Land in accordance with the provisions of the Public Works Act and complete all actions required to sell the Land **including working with the SPCA to jointly market the properties (if possible and appropriate), and noting the opportunity for urban regeneration.**

(Councillor Cook left the meeting at 10.14am.)

**Moved Mayor Wade-Brown, seconded Councillor Gill, the following amendment:**

THAT the Strategy and Policy Committee:

- (d) Delegates to the Chief Executive Officer the power to take all actions necessary to sell the Land in accordance with the provisions of the Public Works Act and complete all actions required to sell the Land including working with the SPCA to jointly market the properties (if possible and appropriate), **and noting the opportunity for urban regeneration.**

(Councillor Ritchie left the meeting at 10.22am.)

(Councillor Ritchie returned to the meeting at 10.24am.)

**The amendment to recommendation 2(d) was put and declared CARRIED.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Recommends that the Council pursuant, to the Public Works Act 1981:*
  - (a) *Agrees that the Land (being approximately 2,000m<sup>2</sup> and subject to survey) and being:*
    - *part of Section 884 Town of Wellington WN403/259*
    - *part of Section 882 Town of Wellington WN11/164, and*
    - *all of Part Lot 12 Deposited Plan 348 WN99/38**is not required for a public work and is surplus to requirements.*
  - (b) *Authorises Council officers to commission a section 40 report from a suitably qualified consultant to identify whether the Land must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4).*
  - (c) *Approves the disposal of the Land and the necessary subdivision to separate the Land from the balance titles.*
  - (d) *Delegates to the Chief Executive Officer the power to take all actions necessary to sell the Land in accordance with the provisions of the Public Works Act and complete all actions required to sell the Land **including working with the SPCA to***

*jointly market the properties (if possible and appropriate), noting the opportunity for urban regeneration.*

**NOTED:**

The Resolution differs from the officer's recommendations as follows:

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

(The meeting adjourned for morning tea at 10.27am, and reconvened at 10.46am.)

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

107/13P **LOCAL GOVERNMENT NEW ZEALAND – ZONE 4 REMIT APPLICATION** (10.46AM – 10.57AM)  
Report Giselle Bareta, Senior Adviser City Safety  
(1215/52/IM) (REPORT 4)

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

**Moved Councillor Cook, seconded Mayor Wade-Brown, the substantive motion with changes to the recommendations in the officer's report as follows (in bold):**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note that on the 6<sup>th</sup> March 2013, at the LGNZ Zone 4 Meeting, the following remit was agreed:
  - a. That, where a Territorial Authority is in a position to notify its intent to adopt its local alcohol policy on the 18<sup>th</sup> December 2013, rather than the licensees in its jurisdiction becoming subject to the default trading hours which come into force on the 18<sup>th</sup> December 2013, an amendment to the legislation should be introduced to allow licensees to operate under their existing conditions until such time as the trading hours in the policy can be adopted.
3. **Agree to endorse the Remit.**

(Councillor Ritchie left the meeting at 10.49am.)

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

The substantive motion with changes to the recommendations in the officer's report was put and declared CARRIED.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that on the 6<sup>th</sup> March 2013, at the LGNZ Zone 4 Meeting, the following remit was agreed:*
  - a. *That, where a Territorial Authority is in a position to notify its intent to adopt its local alcohol policy on the 18<sup>th</sup> December 2013, rather than the licensees in its jurisdiction becoming subject to the default trading hours which come into force on the 18<sup>th</sup> December 2013, an amendment to the legislation should be introduced to allow licensees to operate under their existing conditions until such time as the trading hours in the policy can be adopted.*
3. *Agree to endorse the Remit.*

**NOTED:**

The Resolution differs from the officer's recommendations as follows:

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

108/13P

**SKYLINE KIOSK**

**(10.57AM – 11.34AM)**

Report of Peter Brennan – Manager Property.  
(1215/52/IM)

**(REPORT 5)**

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

**Moved Councillor Coughlan, seconded Councillor McKinnon the procedural motion pursuant to Standing Order 116.3, that the motion under debate be put immediately.**

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

**Moved Councillor Ritchie, seconded Councillor Gill, the following amendment:**

THAT the Strategy and Policy Committee:

2. Recommends to Council, in its capacity as landowner, that it approves (subject to all necessary regulatory approvals):



- (a) the demolition of the Skyline Kiosk;
- (b) the construction of a new kiosk by Panorama Property Ltd in accordance with the plans shown in Appendix 1; and
- (c) the granting of a ground lease ~~to Panorama Property Ltd~~ to accommodate the proposed new kiosk, **on terms no more favourable than the existing Skyline ground lease to Panorama Property Ltd.**
- (d) **Delegate the Chief Executive the authority to negotiate the terms of the lease.**

**The amendment to recommendation 2(c) was put and a DIVISION called:**

Voting for: Councillors Cook, Eagle, Gill, Pepperell, and Ritchie.

Voting against: Mayor Wade-Brown, Ahipene-Mercer, Best, Coughlan, Foster, Lester, McKinnon, Marsh, and Pannett.

Vote: 5:9

**The amendment was declared LOST.**

**The amendment new recommendation 2(d) was put and declared CARRIED.**

**Moved Councillor Best, seconded Councillor Coughlan the procedural motion pursuant to Standing Order 116.3, that the motion under debate be put immediately.**

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

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

**RESOLVED:**

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Recommends to Council, in its capacity as landowner, that it approves (subject to all necessary regulatory approvals):*
  - (a) *the demolition of the Skyline Kiosk;*
  - (b) *the construction of a new kiosk by Panorama Property Ltd in accordance with the plans shown in Appendix 1; and*
  - (c) *the granting of a ground lease-to Panorama Property Ltd to accommodate the proposed new kiosk.*

(d) *Delegate the Chief Executive the authority to negotiate the terms of the lease.*

3. *Notes that:*

- (a) *the construction of the approved design of the new Cable Car Terminus building is dependant on the demolition of the existing Skyline Kiosk;*
- (b) *the ground lease with Panorama Property Ltd will be restricted to the footprint of the proposed new Skyline Kiosk as shown in Appendix 1; and*
- (c) *all maintenance and operating expenses relating to the proposed new kiosk will be the responsibility of Panorama Ltd.*

**NOTED:**

The Resolution differs from the officer's recommendations as follows:

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

109/13P **STRATEGY AND POLICY FORWARD PROGRAMME** (11.34AM – 11.37AM)  
Report of Report of Anusha Guler, Manager and Antoinette Bliss,  
Committee Adviser, Democratic Services.  
(1215/52/IM) (REPORT 6)

**Moved Councillor Foster, seconded Councillor Best, the substantive motion with changes to the recommendations in the officer's report as follows (in bold and strikethrough):**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 ~~to this report~~. **(of the officer's report) with the following changes:**

**Reports added**

- **Submission on NZTA - Notice of requirement for the Basin Reserve (To be scheduled)**
- **Memorial Park Progress Report (To be scheduled)**
- **Regional Governance Report Back (at the conclusion of Annual Plan Oral Hearings 21 May 2013)**
- **Fencing of Swimming Pools Consultation Document (9 May 2013)**

- **Water Bylaw Report Back (1 August 2013)**
- **Traffic Resolutions (9 May 2013)**

**Reports moved**

- **International Relations Policy (to 6 June 2013 from ‘to be scheduled’)**
- **Built Heritage Incentive Fund March 2013 Round (moved to 16 May from 9 May 2013)**
- **Draft Public Transport Spine Study (moved to August 2013)**

**The substantive motion with changes to the recommendations in the officer’s report was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 ~~to this report~~. (of the officer’s report) with the following changes:*

***Reports added***

- ***Submission on NZTA - Notice of requirement for the Basin Reserve (To be scheduled)***
- ***Memorial Park Progress Report (To be scheduled)***
- ***Regional Governance Report Back (at the conclusion of Annual Plan Oral Hearings 21 May 2013)***
- ***Fencing of Swimming Pools Consultation Document (9 May 2013)***
- ***Water Bylaw Report Back (1 August 2013)***
- ***Traffic Resolutions (9 May 2013)***

***Reports moved***

- ***International Relations Policy (to 6 June 2013 from ‘to be scheduled’)***
- ***Built Heritage Incentive Fund March 2013 Round (moved to 16 May from 9 May 2013)***
- ***Draft Public Transport Spine Study (moved to August 2013)***

**NOTED:**

The Resolution differs from the officer's recommendations as follows:

The Committee added the text in **bold** and text removed with strikethrough.

The meeting concluded at 11.37am.

Confirmed: \_\_\_\_\_  
Chair  
/ /