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**REPORT 1**  
(1215/52/IM)

## **2013/14 DRAFT ANNUAL PLAN: HEARING OF ORAL SUBMISSIONS**

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### **1. Purpose of Report**

This report presents a summary of the oral submissions on the 2013/14 Draft Annual Plan.

### **2. Recommendations**

It is recommended that the Strategy and Policy Committee:

- 1. Receive the information including the minutes of the Strategy and Policy Committee meeting of 21, 22 and 23 May 2013 (attached as Appendix 1).*

### **3. Background**

The Council is required to use the special consultative procedure as part of adopting the annual plan. The procedure includes offering submitters the opportunity to speak in support of their submission. 74 submitters presented their submissions to the committee over three days.

This report provides a brief overview of the main issues that were presented.

A full set of written submissions has been distributed to elected members and made publicly available. A summary of the main themes from the written submissions is provided in a separate report on this agenda.

### **4. Discussion**

The following section summarises some of the key and recurring themes that were raised at the hearings.

#### **4.1 Summary of themes**

The hearings were an open forum and submitters were free to comment on any matter broadly associated with the draft annual plan.

Some submitters took the opportunity to express their views on the proposed savings options and initiatives that were highlighted in the consultation material. Specific areas of comment included:

- The Greening of Taranaki Street including suggestions on how less expensive features could be incorporated into any design.
- Changes to library services with the majority of submissions against the proposals. A petition, with 723 signatories against the proposal to reduce the operating hours at Khandallah Library, was also received by the committee.
- Clyde Quay Marina with submissions in support of the proposed feasibility studies.
- Waterfront initiatives with questions raised about how the proposal to upgrade the children's playground fits with the proposed development of a Chinese Garden at Frank Kitts Park.

Other submitters took the opportunity to request Council's support for initiatives not specifically included in the draft plan including:

- Requests for increased investment in the cycling network and cycling safety.
- Requests for the Council to become a Living Wage employer (both staff and contractors) and take a leadership role in terms of the Living Wage Campaign within Wellington.
- Requests for an increased investment in the Makara Peak Mountain Bike Park
- Requests for Council to invest in upgrading both Masons Lane and Lombard Lane
- A request for Council to pledge funding towards the development of a new Karori Event Centre
- Requests for Council to provide a floodlit artificial turf training pitch in Karori
- A request for Council to increase its funding for Regional Lifeguard Services
- A request that Council makes provisions for an indoor playground within central Wellington potentially through finding a new venue for Capital E

Further information related to these requests, and a response from officers, is included in Report 3 (Key issues and funding requests) to the Strategy & Policy Committee deliberations on the draft plan.

Some submitters raised key issues relating to how Council currently provides services. Topics included:

- Fluoridation of drinking water with a request for the Council to review the use of fluoride in the water network.
- The reporting of progress against Council's Biodiversity Action Plan and the Otari Wilton's Bush Management Plan

- Sewage & storm water with particular reference to signage provided near outfalls on the South Coast and the stormwater entering the sewerage network.

Officers will write directly to submitters and respond to the issues that they have raised.

In addition to the above, a number of submitters commented on a lack of detail or information in the draft annual plan documents. Officers have followed up on specific requests for additional information where possible.

The Council is fortunate to have members of the public taking such interest in the details of its activities. This is democracy in action. The Planning and Reporting team will review the issues raised by submitters and look to make improvements. Officers are keen to provide the information the public needs to understand proposals in draft plans and express a view in response.

#### **4.2 Hearing Format**

A number of changes were made this year to improve the oral submissions process for the draft 2013/14 Annual Plan. These included:

- The use of an on-line booking process
- An information sheet to assist submitters in making their oral submission
- More timely distribution of information to Councillors and officers
- Better signage and officer assistance for submitters when they come to Council to make their oral submission

Some changes were successful and received positive feedback from submitters. This was particularly true in terms of the support submitters received when attending the hearings. Some changes were less successful, particularly the on-line booking system, which some submitters found difficult to use. Officers are committed to continuing to make improvements in future years to ensure that submitters have a positive experience and are encouraged to make submissions on a continuing basis.

One key area for overall improvement is in relation to the timeframes for the submission process. The short timeframe between the closing date for submissions and the start of the oral submissions does create a pressure point that causes issues for both submitters and officers. Officers will look at extending the timeframes for this process in future years to relieve this pressure.

## **5. Conclusion**

The Strategy and Policy Committee met over three days to receive submissions on draft version of the Annual Plan 2013/14. In keeping with its terms of reference, a report consisting of a summary overview and minutes of these hearings is presented for consideration and record.

Contact officers: *Marianne Cavanagh, Senior Advisor, Planning & Reporting;*  
*Martin Rodgers, Manager Research, Consultation & Planning*

## **SUPPORTING INFORMATION**

**1) Strategic Fit / Strategic Outcome**

*The report contributes to the governance strategy.*

**2) LTP/Annual Plan reference and long term financial impact**

*The report has no financial impacts.*

**3) Treaty of Waitangi considerations**

*There are no Treaty of Waitangi implications.*

**4) Decision-Making**

*This process provides feedback on a special consultative procedure.*

**5) Consultation**

**a) General Consultation**

*This report provides feedback on consultation undertaken on the 2013/14 draft Annual Plan.*

**b) Consultation with Maori**

*Mana whenua were consulted as part of the annual plan process.*

**6) Legal Implications**

*The report provides for the formal receipt of oral submissions that were heard as part of the special consultative procedure.*

**7) Consistency with existing policy**

*This report is consistent with the Council's engagement policy*

## STRATEGY AND POLICY COMMITTEE



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### MINUTES

**TUESDAY 21 MAY 2013**

**(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm – 2.08pm)**

**(Reconvened Wednesday 22 May 2012 and Thursday 23 May 2012)**

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

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#### **PRESENT:**

Mayor Wade-Brown	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm – 2.08pm)
Councillor Ahipene-Mercer	(9.18am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor Best (Deputy Chair)	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor Cook	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm – 2.00pm)
Councillor Coughlan	(9.15am – 10.26am, 1.36pm – 2.08pm)
Councillor Eagle	(9.15am – 10.26am, 10.46am – 11.51am, 11.55am – 12.30pm, 1.23pm - 2.08pm)
Councillor Foster (Chair)	(9.20am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor Lester	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor McKinnon	(9.15am – 9.29am, 9.32am – 10.26am, 10.46am – 11.12am, 11.32am – 12.30pm, 1.23pm - 2.08pm)
Councillor Marsh	(9.15am – 10.26am, 11.55am – 12.30pm, 1.23pm - 2.08pm)
Councillor Morrison	(9.15am – 10.26am, 10.46am – 11.12am, 11.18am – 11.48am, 1.23pm - 2.08pm)
Councillor Pannett	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor Pepperell	(9.15am – 9.55am, 10.47am – 12.30pm, 1.23pm - 2.08pm)
Councillor Ritchie	(9.15am – 10.26am, 10.46am – 11.32am, 11.40am – 12.11pm, 12.12pm - 12.17pm, 12.18pm – 12.30pm, 1.23pm – 2.08pm)

#### **DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Antoinette Bliss - Committee Advisor  
Fiona Dunlop - Committee Advisor  
Sophie Rapson - Committee Advisor

#### **APOLOGIES:**

Councillor Gill

130/13P **APOLOGIES**  
(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Coughlan, the motion that the Strategy and Policy Committee accept apologies for absence for Councillor Gill.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence for Councillor Gill.*

131/13P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflict of interest declarations.

(Councillor Ahipene-Mercer arrived at the meeting at 9.18am.)

132/13P **PETITION – SAVE KHANDALLAH LIBRARY**  
(1215/52/IM)

**NOTED:**

The Committee received a Petition from Councillor Morrison regarding Save Khandallah Library.

**Moved Mayor Wade-Brown, seconded Councillor Best, the motion that the Strategy and Policy Committee receive the information.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

133/13P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There was no public participation.

134/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN 2013/14**  
(1215/52/IM) (REPORT 1)

**NOTED:**

1. Chris Chapman (submission 197) addressed the meeting in support of her submission.

(Councillor McKinnon left the meeting at 9.29am.)

2. Linda Hobman (submission 54) addressed the meeting in support of her submission.

(Councillor McKinnon returned to the meeting at 9.32am.)

3. Sarah Chambers (submission 187) addressed the meeting in support of Alan Chambers' submission.

4. Ian Bray (submission 130) addressed the meeting in support of his submission.

5. Anton Schmitz (submission 417) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 135/13P(A).

5. Stephen Mackle (submission 97) addressed the meeting in support of his submission.

6. Wilbur Dovey, representing Otari Wilton's Bush Trust (submission 172) addressed the meeting in support of their submission.

(Councillor Pepperell left the meeting at 9.55am.)

7. Bev Abbott, representing Wellington Botanical Society (submission 343) addressed the meeting in support of their submission.

8. Alex Grey (submission 171) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 135/13P(B).



9. Rosamund Averton (submission 82) addressed the meeting in support of her submission.

**TABLED INFORMATION:** reference 135/13P(C).

(The meeting adjourned for morning tea at 10.26am and reconvened at 10.46am.)

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

10. Wallace Simmers, representing Karori Community Trust (submission 449) addressed the meeting in support of their submission.

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

11. Tammie Noldan and Jenny Brown, representing Save Khandallah Library (submission 44) addressed the meeting in support of their submission.

12. Laurence Zwimpfer, representing 20/20 Trust (submission 205) addressed the meeting in support of their submission.

(Councillor McKinnon left the meeting at 11.12am.)

(Councillor Morrison left the meeting at 11.12am.)

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

13. Don McDonald (submission 28) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 135/13P(D).

(Councillor Ritchie left the meeting at 11.32am.)

(Councillor McKinnon returned to the meeting at 11.32am.)

14. Ellen Blake, representing Living Streets Aotearoa (submission 336) addressed the meeting in support of their submission.

(Councillor Ritchie returned to the meeting at 11.40am.)

15. Tom Halliburton representing Hutt Cycling Network (submission 338) addressed the meeting in support of their submission.

(Councillor Morrison left the meeting at 11.48am.)

(Councillor Eagle left the meeting at 11.51am.)

16. Peter Reinman representing Treliwick Park Group (submission 450) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 135/13P(E).

(Councillor Eagle returned to the meeting at 11.55am.)

(Councillor Marsh returned to the meeting at 11.55am.)

17. Marie Russell representing OWL, (submission 344) addressed the meeting in support of their submission.

(Councillor Ritchie left the meeting at 12.11pm.)

(Councillor Ritchie returned to the meeting at 12.12pm.)

18. Bernard O'Shaughnessy (submission 83) addressed the meeting in support of his submission.

135/13P **ORAL HEARINGS – WATER SERVICES BYLAW** (REPORT 2)  
(1215/52/IM)

**NOTED:**

1. Bernard O'Shaughnessy (submission 1) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 136/13P(A).

(Councillor Ritchie left the meeting at 12.17pm.)

(Councillor Ritchie returned to the meeting at 12.18pm.)

136/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN 2013/14** (REPORT 1)  
(1215/52/IM)

**NOTED:**

1. Brodie Wilson representing Waterside Karori AFC, (submission 337) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 137/13P(A).

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

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

2. Graham Howell (submission 428) addressed the meeting in support of his submission.
3. Ron England representing Democrats for Social Credit (submission 480) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 137/13P(B).

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

4. Frank Cook (submission 401) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 137/13P(C).

5. Jeremy Harding representing the Chamber of Commerce (submission 483) addressed the meeting in support of their submission.

(Councillor Cook left the meeting at 2.00pm.)

137/13P **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 Wednesday 22 May 2013.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

1. *Adjourn to reconvene at 9.15am on Wednesday 22 May 2013.*

(The meeting adjourned at 2.08pm.)

**WEDNESDAY 22 MAY 2013**

(9.21am – 10.45am, 10.57am – 12.55pm)

(The meeting reconvened at 9.21am.)

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

**PRESENT:**

Mayor Wade-Brown	(9.21am – 10.45am, 10.57am – 11.31am, 11.49am - 12.55pm)
Councillor Ahipene-Mercer	(10.57am – 12.17pm, 12.21pm – 12.55pm)
Councillor Best	(9.21am – 9.43am, 11.01am – 12.55pm)
Councillor Cook	(12.04pm – 12.55pm)
Councillor Coughlan	(9.43am – 10.45am, 10.57am – 12.55pm)

Councillor Eagle	(9.21am – 10.13am, 10.20am - 10.34am, 12.05pm – 12.55pm)
Councillor Foster	(9.21am – 10.45am, 10.57am – 12.55pm)
Councillor Lester	(9.21am – 10.45am, 12.10pm – 12.55pm)
Councillor McKinnon	(9.21am – 10.45am, 11.26am – 12.12pm)
Councillor Marsh	(9.21am – 10.45am, 10.57am – 12.55pm)
Councillor Morrison	(10.57am – 12.55pm)
Councillor Pannett	(9.21am – 10.45am, 10.57am – 12.55pm)
Councillor Pepperell	(9.21am – 10.45am, 10.57am – 11.30am, 11.35am – 12.29pm, 12.34pm - 12.55pm)
Councillor Ritchie	(9.21am – 10.07am, 10.08am - 10.45am, 11.15am – 12.04pm, 12.10pm – 12.55pm)

**APOLOGIES:**

Councillor Ahipene-Mercer (lateness)  
 Councillor Coughlan (lateness)  
 Councillor Gill  
 Councillor Morrison (lateness)

138/13P **APOLOGIES**  
 (1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Marsh, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillors Ahipene-Mercer, Coughlan and Morrison.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

1. *Receive apologies for lateness from Councillors Ahipene-Mercer, Coughlan and Morrison.*

139/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN**  
 Schedule of Oral Submitters  
 (1215/52/IM)

(REPORT 1)

**NOTED:**

1. Howard Markland (submission 87) addressed the meeting in support of his submission.
2. Allan Probert and Colin Ryder representing Enterprise Miramar Peninsula (submission number 196) addressed the meeting in support of the submission.

(Councillor Coughlan arrived at the meeting at 9.43am.)  
 (Councillor Best left the meeting at 9.43am.)

3. Alastair Smith (submission 356) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 140/13P(A)

4. Peter Kennedy (submission 423) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 140/13P(B)

5. Patricia Reesby (submission 74) addressed the meeting in support of his submission.
6. Nick Kelly representing the PSA (submission number 484) addressed the meeting in support of the submission.

(Councillor Ritchie left the meeting at 10.07am.)  
 (Councillor Ritchie returned to the meeting at 10.08am.)  
 (Councillor Eagle left the meeting at 10.13am.)

7. John Randal representing Makara Peak Supporters (submission number 348) addressed the meeting in support of the submission.

(Councillor Eagle returned to the meeting at 10.20am.)

**TABLED INFORMATION:** reference 140/13P(C)

8. Eleanor Meechan representing Cycle Aware Wellington (submission 402) addressed the meeting in support of the submission.

(Councillor Eagle left the meeting at 10.34am.)

9. Chris Renwick (submission 79) addressed the meeting in support of his submission.
10. Patrick Morgan (submission 340) addressed the meeting in support of his submission.

(The meeting adjourned for morning tea at 10.45am and reconvened at 10.57am.)

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

11. Lyn Jordan (submission 424) addressed the meeting in support of her submission.

**TABLED INFORMATION:** reference 140/13P(D)

(Councillor Best returned the meeting at 11.01am.)

12. Deb Gully representing the International Weston A Price Foundation (submission 397) addressed the meeting in support of the submission.

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

**TABLED INFORMATION:** reference 140/13P(E)

13. Mary Byrne representing the Fluoride Action Network NZ (Inc) (submission 425) addressed the meeting in support of the submission.

(Councillor McKinnon returned to the meeting at 11.26am.)

(Councillor Pepperell left the meeting at 11.30am.)

(Mayor Wade-Brown left the meeting at 11.31am. Councillor McKinnon assumed the Chair in her absence.)

**TABLED INFORMATION:** reference 140/13P(F)

14. Jill Ford (submission 295) addressed the meeting in support of her submission.

(Councillor Pepperell returned to the meeting at 11.35am.)

15. Priscilla Williams (submission 376) addressed the meeting in support of her submission.

**TABLED INFORMATION:** reference 140/13P(G)

16. Muriel Tunoho and Fiona Rosston representing Health Care Aotearoa (submission 399) addressed the meeting in support of the submission.

**TABLED INFORMATION:** reference 140/13P(H)

(Mayor Wade-Brown returned to the meeting at 11.49am and resumed the Chair.)

17. Peter Hunt representing Forest and Bird (submission 452) addressed the meeting in support of the submission.

(Councillor Ritchie left the meeting at 12.04pm.)

(Councillor Cook returned to the meeting at 12.04pm.)

18. Luke Allen Chair of the Wellington Branch representing NZ Institute of Architects (submission 453) addressed the meeting in support of the submission.

**TABLED INFORMATION:** reference 140/13P(I)

(Councillor Eagle returned to the meeting at 12.05pm.)  
 (Councillor Lester returned to the meeting at 12.10pm.)  
 (Councillor Ritchie returned to the meeting at 12.10pm.)  
 (Councillor McKinnon left the meeting at 12.12pm.)

19. Barry Bryant representing (submission 362) addressed the meeting in support of his submission.

(Councillor Ahipene-Mercer left the meeting at 12.17pm.)

20. Professor Richard Edwards and Associate Professor Nick Wilson and Phillipa Houghton-Chapman representing Department of Public Health, Otago University, School of Medicine (submission 461) addressed the meeting in support of the submission.

(Councillor Ahipene-Mercer returned to the meeting at 12.21pm.)  
 (Councillor Marsh left the meeting at 12.22pm.)  
 (Councillor Pepperell left the meeting at 12.29pm.)

21. John Ryall representing Service & Food Workers Union (submission 310) addressed the meeting in support of the submission.

(Councillor Pepperell returned to the meeting at 12.34pm.)

22. Fleur Fitzsimons, Anne Goodman and Huia Wilton representing Save Capital E (submission 297) addressed the meeting in support of the submission.

140/13P **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 5.00pm on Wednesday 22 May 2013.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

1. *Adjourn to reconvene at 5.30pm on Wednesday 22 May 2013.*

(The meeting adjourned at 12.55pm.)

**WEDNESDAY EVENING 22 MAY 2013**  
(5.05pm – 6.14pm.)

(The meeting reconvened at 5.05pm.)

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

Mayor Wade-Brown	(5.05pm – 6.14pm.)
Councillor Best	(5.05pm – 6.14pm.)
Councillor Eagle	(5.05pm – 6.14pm.)
Councillor Foster	(5.05pm – 6.14pm.)
Councillor McKinnon	(5.05pm – 6.14pm.)
Councillor Marsh	(5.05pm – 6.14pm.)
Councillor Pannett	(5.05pm – 6.14pm.)
Councillor Pepperell	(5.05pm – 6.14pm.)
Councillor Ritchie	(5.05pm – 6.14pm.)

**APOLOGIES:**

Councillor Ahipene-Mercer  
Councillor Cook  
Councillor Coughlan  
Councillor Gill  
Councillor Lester  
Councillor Morrison

141/13P **APOLOGIES**  
(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Best, the motion that the Strategy and Policy Committee receive apologies for absence from Councillors Ahipene-Mercer, Cook, Coughlan, Gill, Lester and Morrison.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

- 1. Receive apologies for lateness from Councillors Ahipene-Mercer, Cook, Coughlan, Gill, Lester and Morrison.*



142/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN**

Schedule of Oral Submitters

(1215/52/IM)

(REPORT 1)

**NOTED:**

1. Luigi Muollo representing Cook Strait Properties Limited (submission 455) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 143/13P(A).

2. Alistair Duncan representing Cook Strait Properties Limited (submission 274) addressed the meeting in support of their submission.
3. Adan Tijerina and Alick Shaw representing Wellington Regional Orchestra Foundation Inc (submission 418) addressed the meeting in support of their submission.
4. Rev Margaret Mayman and Rev Norman Wilkins representing the Parish Council of St Andrews on the Terrace (submission 448) addressed the meeting in support of their submission.
5. Jeremy England representing Wellington Softball Association (submission 296) addressed the meeting in support of their submission.
6. Tim Marsden representing Surf Life Saving (submission 454) addressed the meeting in support of their submission.

143/13P **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 23 May 2013.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

1. *Adjourn to reconvene at 9.15am on Thursday 23 May 2013.*

(The meeting adjourned at 6.14pm.)

**THURSDAY 23 MAY 2013**

(The meeting reconvened at 9.16am.)

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

Mayor Wade-Brown	(9.16am – 10.43am, 10.58am - 12.50pm)
Councillor Ahipene-Mercer	(10.18am – 10.43am, 10.58am – 11.49am, 11.53am - 11.59am, 12.00pm - 12.30pm)
Councillor Best	(9.16am - 10.43am, 10.58am - 12.50pm)
Councillor Cook	(9.16am - 10.43am, 10.58am - 12.50pm)
Councillor Coughlan	(9.31am - 10.43am, 11.03am - 12.50pm)
Councillor Eagle	(10.04am - 10.43am, 10.58am – 12.50pm)
Councillor Foster	(9.22am - 10.43am, 11.00am - 12.50pm)
Councillor Lester	(9.16am - 10.43am, 10.58am - 12.50pm)
Councillor McKinnon	(9.16am - 10.43am, 10.58am - 12.50pm)
Councillor Marsh	(9.16am - 10.43am, 11.00am – 11.30am, 11.32am - 12.00pm, 12.25pm - 12.43pm)
Councillor Morrison	(10.17am - 10.43am, 10.58am – 11.30am,
Councillor Pannett	(9.16am - 10.43am, 11.00am – 12.26pm, 12.28pm - 12.50pm)
Councillor Pepperell	(9.16am – 10.38am, 10.41am - 10.43am, 11.00am – 11.03am, 11.05am – 12.20pm, 12.25pm - 12.50pm)
Councillor Ritchie	(9.16am – 10.06am, 10.17am - 10.43am, 10.58am – 11.59am, 12.03pm – 12.20pm, 12.30pm – 12.43pm, 12.44pm - 12.50pm)

**APOLOGIES:**

Councillor Ahipene-Mercer (lateness)  
Councillor Eagle (lateness)  
Councillor Morrison (lateness)

144/13P **APOLOGIES**  
(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Pannett, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillors Ahipene-Mercer, Eagle and Morrison.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

- 1. Receive apologies for lateness from Councillors Ahipene-Mercer, Eagle and Morrison.*

145/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN**

Schedule of Oral Submitters  
(1215/52/IM)

(REPORT 1)

**NOTED:**

1. Martin Payne representing Friends of Owhiro Stream (submission 406) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(A).

(Councillor Foster returned to the meeting at 9.22am.)

(Councillor Coughlan returned to the meeting at 9.31am.)

2. Ron England (submission 479) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 146/13P(B).

3. Yvonne Weeber (submission 405) addressed the meeting in support of her submission.

**TABLED INFORMATION:** reference 146/13P(C).

4. Liz Springford (submission 482) addressed the meeting in support of her submission.

**TABLED INFORMATION:** reference 146/13P(D).

5. Geoff Herd and Dean Stanley representing Royal Port Nicholson Yacht Club (submission 409) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(E).

6. Jim Burgess (submission 398) addressed the meeting in support of his submission.

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

(Councillor Ritchie left the meeting at 10.06am.)

7. Eileen Brown and Dr Phil Rosenberg representing The New Zealand Council of Trade Unions (submission 339) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(F).

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

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

(Councillor Ahipene-Mercer returned to the meeting at 10.18am.)

8. Phil Gibbons representing Sports Wellington (submission 400) addressed the meeting in support of their submission.
9. Alana Bowman (submission 426) addressed the meeting in support of her submission.

(Councillor Pepperell left the meeting at 10.38am.)

10. Marie Holgate (submission 420) addressed the meeting in support of her submission.

(Councillor Pepperell returned to the meeting at 10.41am.)

(The meeting adjourned for morning tea at 10.43am and reconvened at 10.58am.)

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

11. Martin Payne representing WCC Stormwater Consultative Committee (submission 407) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(G).

(Councillor Foster returned to the meeting at 11.00am.)

(Councillor Pepperell returned to the meeting at 11.00am.)

(Councillor Marsh returned to the meeting at 11.00am.)

(Councillor Pannett returned to the meeting at 11.00am.)

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

(Councillor Pepperell left the meeting at 11.03am.)

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

12. Debbie Leyland and Don Mathieson representing UCAN (submission 280) addressed the meeting in support of their submission.

13. Bernie Harris representing Vogelmorn Kingston Residents Association (submission 473) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(H).

(Councillor Morrison left the meeting at 11.30am.)

(Councillor Marsh left the meeting at 11.30am.)

(Councillor Marsh returned to the meeting at 11.32am.)

14. Pauline Swann representing Waterfront Watch (submission 280) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(I).

15. Michael Gibson (submission 446) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 146/13P(J).

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

15. Jack Marshall and representatives representing Youth Council (submission 404) addressed the meeting in support of their submission.

(Councillor Ahipene-Mercer returned to the meeting at 11.53am.)

15. Ron Beernink (submission 403) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 146/13P(K).

(Councillor Ahipene-Mercer left the meeting at 11.59am.)

(Councillor Ritchie left the meeting at 11.59am.)

(Councillor Ahipene-Mercer returned to the meeting at 12.00pm.)

(Councillor Marsh left the meeting at 12.00pm.)

(Councillor Eagle returned to the meeting at 12.03pm.)

(Councillor Ritchie returned to the meeting at 12.03pm.)

16. Stan Andis (submission 451) addressed the meeting in support of his submission.

17. Vicki Cowan representing Beacon Pathway (submission 447) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(L).

(Councillor Pepperell left the meeting at 12.20pm.)

(Councillor Ritchie left the meeting at 12.20pm.)

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

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

18. Rev Margaret Mayman representing Living Wage Aotearoa (submission 429) addressed the meeting in support of their submission.

(Councillor Pannett left the meeting at 12.26pm.)

(Councillor Pannett returned to the meeting at 12.28pm.)

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

(Councillor Ritchie left the meeting at 12.30pm.)

146/13P **ORAL HEARINGS – WATER SERVICES BYLAW**  
(1215/52/IM)

(REPORT 2)

**NOTED:**

1. Martin Payne (submission 2) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 147/13P(A).

(Councillor Marsh left the meeting at 12.43pm.)  
(Councillor Ritchie left the meeting at 12.43pm.)  
(Councillor Ritchie returned to the meeting at 12.44pm.)

The meeting concluded at 12.50pm.

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