
AGENDA

TUESDAY 6 AUGUST 2013

9.15AM

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

MEMBERS:

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
Councillor Ritchie

NON VOTING MEMBERS:

A representative from the Port Nicholson Block Settlement Trust
A representative from Te Runanga o Toa Rangatira Incorporated

NOTE: The reports contained in this agenda are for consideration and should not be construed as Council decisions or policy unless and until adopted. Decisions of the Council can be accessed in the minutes at this link
<http://www.wellington.govt.nz/haveyoursay/meetings/title/Council/schedule.html>



Wellington City Council at its Council meeting of Wednesday 24 April 2013 adopted new Standing Orders. The section from Standing Orders on Public Participation has been changed and is as follows for your information

3.23 Public participation

- 3.23.1 No public participation at certain meetings** There shall be no public participation at the first meeting of the Council following its election.
- 3.23.2 Agenda to provide for public participation** A maximum of 60 minutes will be set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. This may be extended at the discretion of the chairperson.
- 3.23.3 Public participation where heard** Public participation may be received by the local authority or any of its committees provided a written, oral or electronic application to address the meeting setting forth the subject, has been lodged with the Chief Executive by 12:00 noon of the working day prior to the meeting concerned, and has been subsequently approved by the chairperson.
The chairperson may refuse requests for public participation:
- (a) that are repetitious or offensive;
 - (b) where the person or group of people with a specific purpose or common view an interest group or organisation has been heard on the same item at committee prior to it being referred to Council for decision;
 - (c) where the person or group of people with a specific purpose or common view an interest group or organisation has been heard on the same item at a subcommittee prior to it being referred to a committee for consideration or decision;
 - (d) where the public participation relates to a matter that is subject to a statutory hearing process currently before the Council.
- 3.23.4 Public participation not allowed for certain business** Public participation will not permitted in relation to the following agenda items for a meeting:
- (a) minutes being presented to a meeting for authentication; or
 - (b) reports that set out recommendations arising from a statutory hearing process.
- 3.23.5 Urgency or major public interest** Notwithstanding Standing Order 3.23.1 or 3.23.3, where in the opinion of the chairperson the matter which is the subject of application to address a meeting is one of urgency or major public interest, the chairperson may determine that the public participation be received.
- 3.23.6 Procedures for public participation** After public participation from a speaker is received, members may put to the speaker any question pertinent to the subject heard, but no member may express an opinion upon, or discuss the subject, until the speaker has completed making their address and answering questions.
(See Standing Order 3.20.2 regarding qualified privilege)
- 3.23.7 Termination of address if disrespectful** The chairperson may terminate an address in progress which is disrespectful or offensive, or where the chairperson has reason to believe that statements have been made with malice.
(See Standing Order 3.20.2 regarding qualified privilege)
- 3.23.8 Time limit on public participation** A limit of five minutes is placed on any individual speaker addressing a meeting, or if there is an address by a group of people with a specific purpose or common view, an interest group or organisation addressing the meeting, ten minutes in total for all speakers.
The time limit for a speaker may be extended at the discretion of the chairperson.

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Apologies

Public Participation

Conflict of Interest Declarations

Report 1 *To be circulated*
Oral Hearings – Draft Alcohol Management Strategy and Draft Local Alcohol Policy

Submissions close at 5pm Friday 2 August 2013.

Hard copies of the Oral Hearings Schedule and Submissions to be circulated.

Please note that hearings are also scheduled for Wednesday 7 August and Thursday 8 August 2013 (if required).

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803 8334, faxing 801 3020, e-mail: public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

Electronic copies of the reports to be presented at this Strategy and Policy Committee meeting can be accessed on our website: http://www.wellington.govt.nz/haveyoursay/meetings/committee/Strategy_and_Policy/schedule.html