
MINUTES

THURSDAY 5 SEPTEMBER 2013

9.20am – 10.29am, 10.54am – 11.45am, 11.49am – 12.31pm

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

PRESENT:

Mayor Wade-Brown

Councillor Best (Deputy Chair)

Councillor Cook

(9.20am – 9.36am, 9.38am – 10.14am,
10.15am - 10.29am, 10.54am – 11.45am,
11.49am – 12.01pm, 12.02pm - 12.31pm)

Councillor Coughlan

(9.24am – 10.29am, 10.54am – 11.45am,
11.49am – 12.31pm)

Councillor Eagle

(9.20am – 9.35am, 9.39am – 10.05am,
10.06am – 10.29am, 10.54am – 11.03am,
11.04am - 11.45am, 11.49am – 12.31pm)

Councillor Lester

Councillor McKinnon

(9.20am – 10.29am, 10.54am – 11.29am,
11.31am - 11.45am, 11.49am – 12.31pm)

Councillor Marsh

(9.20am – 9.43am, 9.45am – 10.13am,
10.20am - 10.29am, 10.54am – 11.45am,
11.49am – 12.31pm)

Councillor Morrison

Councillor Pannett

(9.20am – 9.26am, 9.27am - 10.29am,
10.54am – 11.45am, 11.49am – 12.31pm)

Councillor Pepperell

(9.20am – 10.10am, 10.12am - 10.29am,
10.59am – 11.45am, 11.49am – 12.31pm)

Councillor Ritchie

APOLOGIES:

Councillor Ahipene-Mercer

Councillor Foster (Chair) (On Council business)

Councillor Gill

231/13P **APOLOGIES**
(1215/52/IM)

Moved Councillor Best, seconded Mayor Wade-Brown, the motion that the Strategy and Policy Committee receive apologies for absence from Councillors Ahipene-Mercer, Foster (on Council Business) and Gill.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive apologies for absence from Councillors Ahipene-Mercer, Foster (on Council Business) and Gill.*

232/13P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

233/13P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Christine Bellis representing Frocks on Bikes addressed the Committee on her attendance at the Velo-City Conference 2013 held Vienna.

TABLED INFORMATION – PowerPoint presentation reference 233/13P(a).

(Councillor Coughlan joined the meeting at 9.24am.)
(Councillor Pannett left the meeting at 9.26am.)
(Councillor Pannett returned to the meeting at 9.27am.)
(Councillor Eagle left the meeting at 9.35am.)
(Councillor Cook left the meeting at 9.36am.)
(Councillor Cook returned to the meeting at 9.38am.)
(Councillor Eagle left the meeting at 9.39am.)
(Councillor Marsh left the meeting at 9.43am.)

234/13P **SAFE AND SUSTAINABLE TRANSPORT REFERENCE GROUP UPDATE**
Report of Paul Barker, Safe and Sustainable Transport Manager.
(1215/52/IM) (REPORT 1)

Moved Councillor Pepperell, seconded Councillor McKinnon, the substantive motion.

(Councillor Marsh returned to the meeting at 9.45am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Safe and Sustainable Transport Reference Group (SASTRG) continues largely unchanged in 2013, with membership and attendance remaining static.*

235/13P **PARLIAMENTARY PRECINCT - CONCEPT DESIGN CENOTAPH SQUARE AND PARLIAMENTARY STEPS**
Report of Simon van Wijnen, Senior Urban Designer and Jane Black, Acting Manager Urban Design.
(1215/52/IM) (REPORT 2)

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

(Councillor Eagle left the meeting at 10.05am.)
(Councillor Eagle returned to the meeting at 10.06am.)
(Councillor Pepperell left the meeting at 10.10am.)
(Councillor Pepperell returned to the meeting at 10.12am.)
(Councillor Marsh left the meeting at 10.13am.)
(Councillor Cook left the meeting at 10.14am.)
(Councillor Cook returned to the meeting at 10.15am.)
(Councillor Marsh returned to the meeting at 10.20am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information including the attachment with Concept Design information and plans.*

2. *Agree with the four key initiatives in the Concept Design in principle.*
3. *Agree that (A) the Square, (C) the Stream and (D) the Memorial should proceed into Detailed Design and Construction phase.*
4. *Agree that (B) the Steps should proceed into Detailed Design and Construction phase after agreement with Parliamentary Services and approval by the Office of the Speaker of the New Zealand House of Representatives.*

(The meeting adjourned for morning tea at 10.29am and reconvened at 10.54am.)

(Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Eagle, Lester, McKinnon, Marsh, Morrison, Pannett and Ritchie.)

236/13P **FINALISATION OF CAPACITY INFRASTRUCTURE SERVICES DOCUMENTATION**

Report of Kevin Lavery, Chief Executive and Anthony Wilson, Chief Asset Officer.

(1215/52/IM)

(REPORT 3)

Moved Councillor Best, seconded Councillor Coughlan, the substantive motion.

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

(Councillor Eagle left the meeting at 11.03am.)

(Councillor Eagle returned to the meeting at 11.04am.)

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion recommendation 2 was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Lester, McKinnon, Marsh, Morrison and Pannett.

Voting against: Councillors Eagle, Pepperell and Ritchie.

Majority Vote: 9:3

The substantive motion recommendation 2 was declared CARRIED.

The substantive motion recommendation 3 was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Coughlan, Lester, McKinnon, Marsh, Morrison and Pannett.

Voting against: Councillors Cook, Eagle, Pepperell and Ritchie.

Majority Vote: 8:4

The substantive motion recommendation 3 was declared CARRIED.

The substantive motion recommendation 4 was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Eagle, Lester, McKinnon, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion recommendation 4 was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that this report fulfils previous requirements to report back to Council on various matters ahead of the completion of the relevant documentation.*
3. *Delegate to the Chief Executive responsibility for negotiating and approving the updated Capacity Infrastructure Services Limited Constitution, Shareholders Agreement, Service Level Agreement and any other consequential documentation on behalf of Wellington City Council.*
4. *Note that the three-waters services are to remain publicly owned, funded and managed, and with an emphasis on service efficiency for the benefit of the community and not for profit.*

237/13P

SERVICE DELIVERY OPTIONS: PROGRESS REPORT

Report of Anthony Wilson, Chief Asset Officer.

(1215/52/IM)

(REPORT 4)

Moved Mayor Wade-Brown, seconded Councillor Lester, the substantive motion with changes to the recommendations in the officer's report as follows:

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree the forward programme outlined in section 5.2 **and note further that:**
 - (a) **The intention of scoping expansion of Parks and Gardens operations is to retain in-house service provision to Wellington City Council and to explore further opportunities to provide services to other organisations without cost to Wellington ratepayers.**
3. Note that consideration of a consolidation of Council Controlled Organisations will be the subject of a report to Council after the Local Body elections in October 2013.
4. Note that a report on retesting integrated water services will be produced for consideration after the local government elections in October 2013 at which time, officers will provide advice on CCTV and Public Drainage transfers.
5. **Note that once the implementation of the living wage policy has been finalised in November 2013 that this forms one of the principles of consideration for service delivery options.**

(Councillor McKinnon left the meeting at 11.29am.)

(Councillor McKinnon returned to the meeting at 11.31am.)

Moved Councillor Ritchie, seconded Councillor Pepperell, the following amendment.

THAT the Strategy and Policy Committee:

2. Agree the forward programme outlined in section 5.2 **with the deferral of Parks and Gardens Operations until after the 12 October 2013 election.**~~and note further that:~~
 - ~~(a) —The intention of scoping expansion of Parks and Gardens operations is to retain in-house service provision to Wellington City Council and to explore further opportunities to provide services to other organisations without cost to Wellington ratepayers.~~

(The meeting adjourned at 11.45am and reconvened at 11.49am.)

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

The amendment moved by Councillor Ritchie was put and a DIVISION called.

Voting for: Councillors Pepperell and Ritchie.

Voting against: Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Eagle, Lester, McKinnon, Marsh, Morrison and Pannett.

Majority Vote: 2:10

The amendment was declared LOST.

Moved Councillor Eagle, seconded Councillor Marsh, the following amendment.

THAT the Strategy and Policy Committee:

4. Note that a report on retesting integrated water services will be produced for consideration after the local government elections in October 2013. ~~at which time, officers will provide advice on CCTV and Public Drainage transfers.~~

New 6. Request that officers develop a Visual Identity Manual for all council service delivery (in-house, council controlled organisations and contracted services) in conjunction with the proposed forward programme.

(Councillor Cook left the meeting at 12.01pm.)

(Councillor Cook returned to the meeting at 12.02pm.)

The amendment moved by Councillor Eagle was declared CARRIED.

The substantive motion recommendations 1, 3, 4 and 6 were put and declared CARRIED.

The substantive motion recommendation 2 was put and declared CARRIED. (Councillors Pepperell and Ritchie requested that their dissenting votes be recorded.)

The substantive motion recommendation 5 was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Lester, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Councillors Best, Coughlan, McKinnon and Marsh.

Majority Vote: 8:4

The substantive motion recommendation 5 was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the forward programme outlined in section 5.2 and note further that:*
 - (a) *The intention of scoping expansion of Parks and Gardens operations is to retain in-house service provision to Wellington City Council and to explore further opportunities to provide services to other organisations without cost to Wellington ratepayers.*
3. *Note that consideration of a consolidation of Council Controlled Organisations will be the subject of a report to Council after the Local Body elections in October 2013.*
4. *Note that a report on retesting integrated water services will be produced for consideration after the local government elections in October 2013. ~~at which time, officers will provide advice on CCTV and Public Drainage transfers.~~*
5. *Note that once the implementation of the living wage policy has been finalised in November 2013 that this forms one of the principles of consideration for service delivery options.*
6. *Request that officers develop a Visual Identity Manual for all council service delivery (in-house, council controlled organisations and contracted services) in conjunction with the proposed forward programme.*

NOTED:

The resolution differs from the recommendations in the officer’s report as follows:

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

The meeting concluded at 12.31pm.

Confirmed: _____
 Chair
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