

MINUTES

WEDNESDAY 25 OCTOBER 2006

5.31PM

**COUNCIL CHAMBER
FIRST FLOOR, TOWN HALL
WAKEFIELD STREET
WELLINGTON**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Cook
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie (5.36 – 6.01pm)
Councillor Ruben
Councillor Shaw
Councillor Wain (5.34 – 6.01pm)

APOLOGIES:

Councillor Armstrong
Councillor Foster
Councillor Wade-Brown

214/06C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ruben, the motion that Council accept apologies for absence from Councillors Armstrong, Foster and Wade-Brown

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillors Armstrong, Foster and Wade-Brown.*

215/06C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Ahipene-Mercer the motion that Council approve the minutes of the meetings held on Wednesday 30 August 2006 and Wednesday 27 September 2006 having been circulated, be taken as read and confirmed as an accurate record of those meetings.

RESOLVED:

THAT Council

1. *Approve the minutes of the meeting held on Wednesday 30 August 2006 and Wednesday 27 September 2006 having been circulated be taken as a read and confirmed as an accurate record of that meeting.*

216/06C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There is no public participation.

217/06C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

218/06C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

219/06C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

Councillor Ahipene-Mercer advised that he has a conflict of interest over Report 6 – Report of the Strategy and Policy Committee meeting of Thursday 19 October 2006. He advised that he would withdraw from discussion and voting on the matter.

General Business

220/06C **SPECIAL LIQUOR BAN**
Report of Alison Box – Manager, Public Health.
(1215/11/IM)

(REPORT 1)

Moved Councillor Cook, seconded Councillor McKinnon the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Gill, McKinnon, Morrison, Pepperell, Ruben and Shaw.

Voting against: Councillor Goulden.

Majority Vote: 9:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Resolves to invoke a liquor control ban for the following specific event under the provisions of Clause 23.2.1 of the Consolidated Bylaw:*

New Years Eve Celebrations – Sunday 31 December 2006 from 5pm until 8am the following day, within an extended liquor ban area that includes the Wellington Central Area (as defined in the bylaw) and including all of Oriental Parade to and including Point Jerningham.

Reports from Committees – Part A Committee Decisions requiring Council approval.

221/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 12 October 2006
(Reconvened Tuesday 17 October 2006)
 (1215/11/IM) (REPORT 2)

1. **ITEM 246/06P DRAFT OTARI-WILTON'S BUSH MANAGEMENT PLAN**
 (1215/52/IM) (REPORT 5)

Moved Mayor Prendergast, seconded Councillor Ruben the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben and Shaw.

Voting against: Councillors

Majority Vote: 10:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the amended draft Otari-Wilton's Bush Management Plan for public comment in accordance with the requirements of the Reserves Act 1977.*

(Councillor Wain joined the meeting at 5.34pm.)

222/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 19 October 2006
(1215/11/IM)

(REPORT 3)

1. **ITEM 253/06P GREENING THE QUAYS PROJECT**
(1215/52/IM)(REPORT 2)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the substantive motion.

(Councillor Ritchie joined the meeting at 5.36pm.)

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Councillor Goulden.

Majority Vote: 11:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the funding of the shortfall of \$816,325 from the existing approved Capex programme.*

2. **ITEM 254/06P WELLINGTON REGIONAL STRATEGY SUBMISSION**
(1215/52/IM)(REPORT 3)

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion.

Moved Councillor McKinnon, seconded Councillor Goulden the following amendment to the submission.

The WRS notes:

“Further funding will come from non-ratepayer sources including the private sector and central government” (p17, WRS)

For the purpose of clarity, WCC expects that the agreed annual work programme will be tailored to match the funding received. This will be detailed through to the Statement of Intent, and agreed between the Keeper Committee and the board of the Regional Economic Development Agency.”

The Mayor accepted the above as an addition to the submission.

The substantive motion as amended was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Endorse the submission as amended (attached as appendix 1 to these minutes) in support of the:*
 - *Greater Wellington Regional Council proposal to undertake a new activity under Section 16 of the Local Government Act, that is the governance of the Wellington Regional Strategy and the economic development activity described in the strategy, and*
 - *Proposed Wellington Regional Strategy.*
3. *Delegate to the Mayor and Chief Executive the authority to approve minor drafting changes.*

Reports from Committee - Part B Committee decisions for Council to note

223/06C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast seconded Councillor Shaw the substantive motion, that Council receive the information for noting from the Strategy and Policy Committee ordinary meetings of Thursday 12 October 2006 (reconvened on Tuesday 17 October 2006), and Thursday 19 October 2006.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Gill, Goulden, McKinnon, Morrison, Peppereil, Ritchie, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Strategy and Policy Committee ordinary meetings of Thursday 12 October 2006 (reconvened on Tuesday 17 October 2006) and Thursday 19 October 2006.*

STRATEGY AND POLICY COMMITTEE

Meeting Thursday 12 October 2006 (Reconvened Tuesday 17 October 2006)

(1215/11/IM)

(REPORT 4)

1. **ITEM 244/06P BUILT HERITAGE INCENTIVE FUND GUIDELINES**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the grants criteria and conditions for the Built Heritage Incentive Fund as set out in the report.*
3. *Agree that the Strategy and Policy Committee approves the proposed disbursement of grants from the Fund in three annual funding rounds.*

2. **ITEM 245/06P DRAFT COMMUNITY GROUP ACCOMMODATION ASSISTANCE POLICY**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a number of issues have arisen in relation to policy implementation and refinement is required for strategic and operational alignment.*

3. *Agree to consultation taking place on the draft Community Group Accommodation Assistance Fund policy (attached as Appendix 1 of the officers report), with the key policy aims being:*
 - *shifting the policy focus from reducing disadvantage to promoting social wellbeing*
 - *additional targeting of groups that take a lead in providing coordination, support and guidance for other groups*
 - *possible approaches to supporting emerging groups*
 - *removing the ring-fencing for Maori groups*
 - *clarifying criteria for evaluating grant applications*
 - *restricting grant offers to groups, or clusters of groups, requiring accommodation for 30 or more hours per week.*
4. *Agree that the Fund be known as the Betty Campbell Accommodation Assistance Fund.*
5. *Delegate to the Chief Executive Officer and Social and Recreation Portfolio leader the authority to make any required editorial amendments prior to public consultation.*

3. ***ITEM 247/06P 2006 NZ TRAFFIC INSTITUTE (TRAFINZ) CONFERENCE – REPORT BACK (1215/52/IM) (REPORT 6)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*

4. ***ITEM 248/06P DIGITAL EARTH CONFERENCE REPORT BACK (1215/52/IM) (REPORT 7)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 19 October 2006

(1215/11/IM)

(REPORT 5)

1. ***ITEM 252/06P DISTRICT PLAN ROLLING REVIEW: URBAN GROWTH MANAGEMENT (1215/52/IM)(REPORT 1)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to publicly notify Proposed District Plan Change 52 as set out in Appendix 1 of the officer's report in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Changes 52 as included in Appendix 2 of the officer's report.*
4. *Agree to delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the documentation of Proposed District Plan Changes 52 as may be required before public notification.*

2. **ITEM 255/06P REPORT OF THE GRANTS SUBCOMMITTEE
MEETING OF MONDAY 4 SEPTEMBER 2006
(1215/52/IM)(REPORT 4)**

1. **ITEM 027/06KG GRANTS FRAMEWORK IMPLEMENTATION
(1215/52/03/IM)(REPORT 2)**

THAT the Strategy and Policy Committee:

1. *Agree that the criteria for allocating grants for youth participation in sports and recreation ~~are~~ give priority to:*
 - *Programmes targeting youth 13 to 20 year age group.*
 - *Spending that supports active participation by youth by providing essential items for the activity.*
 - *Projects that encourage volunteer involvement to support active participation by youth.*
 - *~~Priority will be given to~~ Projects that historically would have been eligible for Hillary Commission funding and have unsuccessfully sought funding from other sources.*

2. **ITEM 029/06KG REALLOCATION OF THE MAYOR'S RELIEF FUND
(1215/52/03/IM)(REPORT 4)**

THAT the Strategy and Policy Committee:

1. *Agree that the Mayor's Relief Fund be allocated to the Wellington City Mission for 2006/09.*

3. **ITEM 256/06P REPORT OF THE WATERFRONT DEVELOPMENT
SUBCOMMITTEE
MEETING OF MONDAY 4 SEPTEMBER 2006
(1215/52/IM)(REPORT 5)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*

224/06C **QUESTIONS
(1215/11/IM)**

NOTED:

There were no questions.

225/06C **RESOLUTION TO EXCLUDE THE PUBLIC
(1215/11/IM)**

Moved Mayor Prendergast, seconded Councillor Morrison, the motion that the public be excluded.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 6: Strategy and Policy Committee, Meeting of Thursday 19 October 2006

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings would likely to

result in the disclosure of information for which good reason for withholding would exist

Reason: Section 7(b)(ii) protect information where the making available of the information would be likely to unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

2. *Permit Sally Dossor of Phillips Fox to remain at this meeting, after the public has been excluded, because of her knowledge of Report 6: Strategy and Policy Committee Meeting of Thursday 19 October 2006. This knowledge, which will be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 5.59pm.

For item 226/06C, please see the public excluded minutes.

The meeting concluded at 6.01pm.

Confirmed: _____

Chair

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