
MINUTES

WEDNESDAY 27 JUNE 2007
5.40 – 5.50PM, 7.11 – 10.39PM

THURSDAY 28 JUNE 2007 (RECONVENED)
9.00 – 10.35AM

Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington

PRESENT (Wednesday 27 June 2007):

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook (5.45 – 5.50pm, 7.11 – 10.37pm)
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben (5.40 – 5.50pm, 7.11 – 8.02pm, 8.55 – 10.39pm)
Councillor Shaw
Councillor Wade-Brown
Councillor Wain

PRESENT (Thursday 28 June 2007):

Mayor Prendergast
Councillor Ahipene-Mercer (9.07 – 10.19am)
Councillor Armstrong
Councillor Cook
Councillor Foster (9.49 – 10.35am)
Councillor Gill
Councillor Goulden (9.00 – 10.19am, 10.28 – 10.35am)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie (9.06 – 10.35am)
Councillor Ruben
Councillor Wade-Brown (9.16 – 10.35am)
Councillor Wain

APOLOGIES:

Councillor Shaw

086/07C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

087/07C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Goulden the motion that Council approve the minutes of the meetings held on Wednesday 23 May 2007 having been circulated, be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT Council

- 1. Approve the minutes of the meeting held on Wednesday 23 May 2007 having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

088/07C **DEPUTATION**
(1215/11/IM)

(Councillor Cook joined the meeting at 5.45pm.)

NOTED:

Jeff Owen representing Builders of Suitable Shelters (B.U.S) addressed the meeting regarding Report 1 “Decision on Objections Under Section 339 of the Local Government Act 1974 in Relation to Application to Erect Bus Shelters Under SR 153592”.

At the end of Mr Owens deputation, Mayor Prendergast advised the meeting that she had withdrawn the item from the agenda.

089/07C **ADJOURNMENT OF MEETING**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw the motion to adjourn the meeting until the conclusion of the Strategy and Policy Committee meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT Council:

1. *Adjourns until the conclusion of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 5.55pm.)

(The meeting reconvened at 7.11pm.)

(Mayor Prendergast and all Councillors were present when the meeting reconvened.)

090/07C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

091/07C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions presented.

092/07C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Mayor Prendergast that she had a conflict of interesting in relation to Report 5A “Adoption of the amendment to the 2006/2007 – 2015/2016 Long Term Council Community Plan”, recommendation 7, CAPEX schedule: Activity 1.5.2 Public Space and Centre Developments (CX409- Central City and Parks). She advised that she would not take part in debate or voting on the matter.

2. Councillor Shaw advised that he had a conflict of interest in relation to Report 5A “Adoption of the amendment to the 2006/2007 – 2015/2016 Long Term Council Community Plan”, recommendation 7, OPEX schedule: Activity 3.1.2 Visitor attractions (C659 - Carter Observatory). He advised that he would not take part in debate or voting on the matter.
3. Councillor McKinnon advised that he had a conflict of interest in relation to Report 5A “Adoption of the amendment to the 2006/2007 – 2015/2016 Long Term Council Community Plan”, recommendation 7, OPEX schedule: Activity 5.4.1 City Galleries and Museums (C666 - NZ Portrait Gallery) and that he also had a conflict of interest in relation to Report 3 “Decision on Proposed District Plan Change 50 - Aro Valley Boundary Adjustments and Pre-1930’s Demolition Rule”. He advised that he would not take part in debate or voting on the matters.
4. Councillor Morrison in relation advised that he had a conflict of interest in relation to Report 9 Strategy and Policy Committee - Meeting of Wednesday 27 June 2007 clause 1 and Report 19 Strategy and Policy Committee - Meeting of Wednesday 27 June 2007, clause 2. He advised that he would not take part in debate or voting on the matter.
5. Councillor Ritchie advised that she had a conflict of interest in relation to Report 3 “Decision on Proposed District Plan Change 50 - Aro Valley Boundary Adjustments and Pre-1930’s Demolition Rule”. She advised that she would not take part in debate or voting on the matter.

093/07C **ORDER OF BUSINESS**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw the motion that the following items be taken next.

“THAT Council:

1. Consider the agenda as follows:
Report 9 - Strategy and Policy Committee, Meeting of Wednesday 27 June 2007
Report 19 - Strategy and Policy Committee, Meeting of Wednesday 27 June 2007 (Public Excluded)
Report 5 – Strategy and Policy Committee, Meeting of Wednesday 20 June 2007.
Report 7 – Strategy and Policy Committee, Meeting of Thursday 7 June 2007 – Clause 2, Moa Point Wastewater Treatment Plant – Resource Consent Application”.

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

RESOLVED:

THAT Council:

1. Consider the agenda as follows:
Report 9 - Strategy and Policy Committee, Meeting of Wednesday 27 June 2007
Report 19 - Strategy and Policy Committee, Meeting of Wednesday 27 June 2007 (Public Excluded)
Report 5 – Strategy and Policy Committee, Meeting of Wednesday 20 June 2007
Report 7 – Strategy and Policy Committee, Meeting of Thursday 7 June 2007 – Clause 2, Moa Point Wastewater Treatment Plant – Resource Consent Application.

Reports from Committees

Part A – Committee Decisions requiring Council approval.

094/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 27 June 2007
 (1215/11/IM) (REPORT 9)

(Councillor Morrison withdrew from the table due to a conflict of interest.)

1. **ITEM 164/07P OVERSEAS PASSENGER TERMINAL PROPOSAL (REPORT 1) – AUTHORISATION OF 125 YEAR GROUND LEASE (1215/52/IM) (REPORT 1)**

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillor Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell, Ritchie and Ruben.

Majority Vote: 10:4

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Note that Waterfront Development Subcommittee has agreed that the Overseas Passenger Terminal concept design proposal meets the requirements of the design brief and the Waterfront Framework.*
3. *Note that Waterfront Development Subcommittee has undertaken a programme of public feedback on the proposal.*
4. *Note that Wellington Waterfront Limited intends to enter into a conditional development agreement and lease for the Overseas Passenger Terminal proposal with Capital Wharf Ltd, a subsidiary of Willis Bond.*
5. *Note that Waterfront Development Subcommittee has supported the proposal, while noting that the 125 year lease and commercial terms are outside its delegations.*
6. *Note that due to the commercially sensitive nature of the terms of the agreement, these are discussed in a separate public excluded report (Report 2).*
7. *Note that Wellington Waterfront Limited has provided an update on the negotiations with marina berth-holders in the publicly excluded report (Report 2).*
8. *Having considered the Significance Policy, it agrees that the decisions are not significant and that the Overseas Passenger Terminal is not a strategic asset.*
9. *Agree to enter into a 125 year ground lease with Capital Wharf Ltd, subject to agreeing the commercial terms outlined in Report 2 (public excluded).*
10. *Note that total consideration for the 125 year lease will be in the order of \$32.2 million, including around \$16.7 million in wharf strengthening and a further \$15.5 million in cash and other public development benefits.*

095/07C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

(Councillor Ruben left the meeting at 8.02pm.)

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

The motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 11:2

The 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 19 - Strategy and Policy Committee, Meeting of Wednesday 27 June 2007

Grounds : Section 48(1) (a) That public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.

Reasons Section 7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

2. *Permit Sally Dossor and Craig Stevens of DLA Phillips Fox and the following personnel of Wellington Waterfront Limited being Ian Pike, Fran Wilde, Andrew Howell, Byron Roff, Chris Fox and Mark Burgess to remain at this meeting, after the public has been excluded, because of her knowledge of Report 7 – Property for Disposal. This knowledge, which will be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 8.03pm.

For item 096/07C, please see the public excluded minutes.

(The meeting returned to open session at 8.18pm.)

097/06C **STRATEGY AND POLICY COMMITTEE (CONTINUED)**
Meeting of Wednesday 27 June 2007
 (1215/11/IM) (REPORT 9)

1. **ITEM 167/07P FUNDING REQUIREMENTS FOR THE WELLINGTON WATERFRONT PROJECT**
 (1215/52IM) (REPORT 3)

(Councillor Morrison returned to the table.)

Moved Councillor Foster, seconded Councillor Shaw the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors, Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell and Ruben.

Majority Vote: 12:3

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *a. Agree that the redevelopment of Frank Kitts Park should be moved from 2008/09 to 2009/10.*
- b. Approve temporary additional funding for the waterfront project (CX131) of \$14.95 million during the period from 2007/08 to 2009/10 to fund public space development on the Wellington waterfront, comprised as follows:*

2007/08	\$6.60m
2008/09	\$7.95m
2009/10	\$0.40m.

- c. *Agree that the total additional funding of \$14.95 million from 2007/08 – 2009/10 is to be repaid by the waterfront project from its commercial proceeds by 2009/10, as follows:*
- | | |
|---------|----------|
| 2007/08 | \$2.00m |
| 2008/09 | \$3.90m |
| 2009/10 | \$9.05m. |
- d. *Agree that the additional funding is to be drawn down by Wellington Waterfront Limited on a needs basis only, supported by the provision of a cash flow forecast for each drawdown as is currently the practice in respect of drawing down against Council's \$15 million allocation.*
- e. *Agree that the Overview Agreement between Wellington City Council and Wellington Waterfront Limited be amended to reflect the above recommendations.*
- f. *Delegate to the Chief Executive and the Mayor the authority to approve the wording of the revised Overview Agreement as outlined in recommendation (e).*
- g. *Agree that the interest impact of the temporary additional funding is included within project C378.*

(The meeting adjourned at 8.49pm and reconvened at 8.55pm.)
 (Councillor Ruben returned to the meeting at 8.55pm.)

098/07C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 20 June 2007
 (1215/52/IM)

(REPORT 5)

A. ADOPTION OF THE AMENDMENT TO THE 2006/2007 – 2015/2016
LONG TERM COUNCIL COMMUNITY PLAN
 (1215/52/IM)

Moved Councillor Shaw, seconded Councillor Foster, the substantive motion with the following amendment to recommendation 6.

Note that as a consequence of decisions made in Report 9 and 19 at this meeting (Overseas Passenger Terminal Proposal – Authorisation of a 125 year lease and Funding Requirements for the Wellington Waterfront Project) the Funding Impact and Forecast Financial Statements have been amended (as tabled at this meeting) to reflect these decisions.

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

New recommendation

“Agree that the review of rent setting as set out in the terms and conditions of the Crown offer to invest in Council housing shall include consideration of income related rents.”

The amendment was put:

Voting for: Councillors Ahipene-Mercer, Cook, Gill, Goulden, McKinnon, Pepperell, Ritchie, Ruben, Shaw and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Armstrong, Foster, Morrison and Wain.

Majority Vote: 10:5

The amendment was declared CARRIED.

Moved Mayor Prendergast, seconded Councillor Morrison, the following amendment.

New recommendations:

“THAT Council

10. Agree that while Council acknowledges that the preferred site of the Indoor Community Sports Centre is Harbour Quays, for reasons relating to greater accessibility, value, future growth potential and timely delivery the Council confirm the decision made at its meeting on Wednesday 28 June 2006 to proceed with the proposal to develop the ICSC as a 12 court facility at Cobham Drive Park.
11. Agree that the Council continue discussions with Greater Wellington Regional Council and Centreport regarding the potential for a regional multi-use facility on the Harbour Quays site, and request that Centreport consider a ten year development moratorium on that part of the Harbour Quays site identified for the Indoor Community Sports Centre, to facilitate the development of such a facility.”

The amendment new recommendation 10 was put:

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

Voting against: Councillors Armstrong, Foster and Pepperell.

Majority Vote: 12:3

The amendment new recommendation 10 was declared CARRIED.

The amendment new recommendation 11 was put:

Voting for: Mayor Prendergast, Councillors Cook, Gill, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Ahipene-Mercer, Armstrong, Foster, Goulden, Pepperell and Ritchie.

Majority Vote: 9:6

The amendment new recommendation 11 was declared CARRIED.

The substantive motion recommendation 2 was put.

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

Voting against: Councillor Goulden.

Majority Vote: 14:1

The substantive motion recommendation 2 was declared CARRIED.

The substantive motion recommendations 1, 3, 4 and 5 were put.

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

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendations 1, 3, 4 and 5 were declared CARRIED.

The substantive motion recommendation 6 as amended was put.

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

Voting against: Councillors Armstrong and Goulden.

Majority Vote: 13:2

The substantive motion recommendation 6 as amended was declared CARRIED.

Voting on Recommendation 7

(Councillor McKinnon withdrew from the table due to a conflict of interest.)

The substantive motion Recommendation 7, OPEX schedule: Activity 5.4.1 City Galleries and Museums (C666 - NZ Portrait Gallery) was put.

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

Voting against: Councillor Goulden.

Majority Vote: 13:1

The substantive motion Recommendation 7, OPEX schedule: Activity 5.4.1 City Galleries and Museums (C666 - NZ Portrait Gallery) was declared CARRIED.

(Councillor McKinnon returned to the table.)

(Councillor Shaw withdrew from the table due to a conflict of interest.)

The substantive motion recommendation 7, OPEX schedule: Activity 3.1.2 Visitor attractions (C659 - Carter Observatory) was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 7, OPEX schedule: Activity 3.1.2 Visitor attractions (C659 - Carter Observatory) was declared CARRIED.

(Councillor Shaw returned to the table.)

(Councillor McKinnon withdrew from the table due to a conflict of interest.)

The substantive motion recommendation 7, OPEX schedule: Activity 6.1.2 Recreation Partnerships (C642 – Spinks Café funding) was put.

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

Voting against: Councillor Goulden.

Majority Vote: 13:1

The substantive motion recommendation 7, OPEX schedule: Activity 6.1.2 Recreation Partnerships (C642 – Spinks Café funding) was declared CARRIED.

(Councillor McKinnon returned to the table.)

(Mayor Prendergast withdrew from the table due to a conflict of interest.)

(Councillor Shaw Chaired the meeting.)

The substantive motion recommendation 7, CAPEX schedule: Activity 1.5.2 Public Space and Centre Developments (CX409- Central City and Parks) was put.

Voting for: Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 7, CAPEX schedule: Activity 1.5.2 Public Space and Centre Developments (CX409- Central City and Parks) was declared CARRIED.

(Mayor Prendergast returned to the table.)

The substantive motion recommendation 7 OPEX Schedule, Activity 1.5.1 Waterfront Development, A312 - Wellington Waterfront Operations and OPEX Schedule, Activity 1.5.1 Waterfront Development, C378 - Wellington Waterfront Project was put.

Voting for: Mayor Prendergast, Councillors, Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 13:2

The substantive motion recommendation 7 OPEX Schedule, Activity 1.5.1 Waterfront Development, A312 - Wellington Waterfront Operations and OPEX Schedule, Activity 1.5.1 Waterfront Development, C378 - Wellington Waterfront Project was declared CARRIED.

The substantive motion recommendation 7 OPEX Schedule, Activity 3.6.1 Creative Workforce, C582 – Status as a centre of creativity and innovation, OPEX Schedule, Activity 3.6.1 Creative Workforce and C616 – ‘Creative Wellington – innovation Capital’ vision communication were put.

Voting for: Mayor Prendergast, Councillors, Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell and Ruben.

Majority Vote: 12:3

The substantive motion recommendation 7 OPEX Schedule, Activity 3.6.1 Creative Workforce, C582 – Status as a centre of creativity and innovation, OPEX Schedule, Activity 3.6.1 Creative Workforce and C616 – ‘Creative Wellington – innovation Capital’ vision communication were declared CARRIED.

The substantive motion recommendation 7 OPEX schedule, Activity 3.7.1 Regional and External relations, C145 External relations was put.

Voting for: Mayor Prendergast, Councillors, Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 13:2

The substantive motion recommendation 7 OPEX schedule, Activity 3.7.1 Regional and External relations, C145 External relations was declared CARRIED.

The substantive motion recommendation 7 OPEX schedule, Activity 4.8.1 Environmental and Coastal Attractions, C426 Marine Education Centre was put.

Voting for: Mayor Prendergast, Councillors, Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell and Ruben.

Majority Vote: 12:3

The substantive motion recommendation 7 OPEX schedule, Activity 4.8.1 Environmental and Coastal Attractions, C426 Marine Education Centre was declared CARRIED.

The substantive motion recommendation 7 OPEX schedule, Activity 4.8.1 Environmental and Coastal Attractions, A288 Karori Wildlife Sanctuary Trust was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 14:1

The substantive motion recommendation 7 OPEX schedule, Activity 4.8.1 Environmental and Coastal Attractions, A288 Karori Wildlife Sanctuary Trust was declared CARRIED.

The substantive motion recommendation 7 CAPEX schedule, Activity 6.4.3 Recreation Centres (CX499 – Indoor Community Sports Centre) and OPEX schedule, Activity 6.4.3 Recreation Centres, (C669 – Indoor Community Sports Centre) was put.

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

Voting against: Councillors Foster and Pepperell.

Majority Vote: 13:2

The substantive motion recommendation 7 CAPEX schedule, Activity 6.4.3 Recreation Centres (CX499 – Indoor Community Sports Centre) and OPEX schedule, Activity 6.4.3 Recreation Centres, (C669 – Indoor Community Sports Centre) was declared CARRIED.

The substantive motion of everything else not voted separately on mentioned above was put.

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

Voting against: Councillor Goulden.

Majority Vote: 14:1

The substantive motion of everything else not voted separately on mentioned above was declared CARRIED.

The substantive motion recommendation 8 was put.

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

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendation 8 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the amendment to the Long Term Council Community Plan 2006/2007 – 2015/2016 consists of amendments to the Revenue and Financing Policy, the Development Contributions Policy, Crown investment in Council’s rental housing and consequential changes to funding and financial statements.*
2. *Note that the amendment to the Long Term Council Community Plan 2006/07 – 15/16 was consulted on using the special consultative procedure from Monday 16 April 2007 to Friday 18 May 2007.*
3. *Note that oral submissions were heard by the Annual Plan Hearings Subcommittee between Monday 28 and Thursday 31 May 2007.*
4. *Note that oral submissions on the Development Contributions Policy were heard by the Development Contributions Subcommittee on Wednesday 13 June 2007.*
5. *Note that the Strategy and Policy Committee considered the issues raised in the submissions at its meeting of Wednesday 20 June 2007.*
6. *Agree the recommendations in relation to Crown investment in Council housing (as outlined in appendix 1 as amended and attached to these minutes) **and note that that as a consequence of decisions made in Report 9 – Strategy and Policy Committee meeting of Wednesday 27 June 2007 and 19 – Strategy and Policy Committee meeting of Wednesday 27 June 2007 (Public Excluded) (Overseas Passenger Terminal Proposal – Authorisation of a 125 year lease and Funding Requirements for the Wellington Waterfront Project) the Funding Impact and Forecast Financial Statements have been amended to reflect these decisions.***
7. *Adopt the amendment to the Long Term Council Community Plan 2006/2007 – 2015/2016 as detailed in appendix 2 of the officers report.*
8. *Delegate to the Chief Executive Officer the authority to make minor editorial changes as required.*
9. ***Agree that the review of rent setting as set out in the terms and conditions of the Crown offer to invest in Council housing shall include consideration of income related rents.***
10. ***Agree that while Council acknowledges that the preferred site of the Indoor Community Sports Centre is Harbour Quays, for reasons***

relating to greater accessibility, value, future growth potential and timely delivery the Council confirm the decision made at its meeting on Wednesday 28 June 2006 to proceed with the proposal to develop the ICSC as a 12 court facility at Cobham Drive Park.

11. *Agree that the Council continue discussions with Greater Wellington Regional Council and Centreport regarding the potential for a regional multi-use facility on the Harbour Quays site, and request that Centreport consider a ten year development moratorium on that part of the Harbour Quays site identified for the Indoor Community Sports Centre, to facilitate the development of such a facility.*

**B. ADOPTION OF THE 2007/08 ANNUAL PLAN
(1215/52/IM)**

Moved Mayor Prendergast, seconded Councillor Shaw, the substantive motion recommendations 1 – 8 as amended.

The substantive motion recommendations 1 – 8 as amended were put.

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

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 13:2

The substantive motion recommendations 1 – 8 as amended were declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the 2007/08 Draft Annual Plan was consulted on using the special consultative procedure from Monday 16 April 2007 to Friday 18 May 2007.*
2. *Note that oral submissions were heard by the Annual Plan Hearings Subcommittee between 28 and 31 May 2007.*
3. *Note that the Strategy and Policy Committee considered the issues raised in the submissions at its meeting of 20 June 2007.*

4. *Agree to the Funding Impact Statement as detailed in the attached 2007/08 Annual Plan (attached appendix 2 of these minutes).*
5. *Agree to the Prospective Financial Statements as detailed in the attached 2007/08 Annual Plan (attached as appendix 3 of these minutes).*
6. *Agree that for 2007/08:*
 - a) *It is financially prudent to set rates at a level that results in an operating surplus of \$3.960 million.*
 - b) *New borrowings of up to \$57.103million be approved to fund capital expenditure and loans for the 2007/08 year.*
7. *Adopt the 2007/08 Annual Plan (attached as appendix 1 of the report from the Committee) as per resolutions 1-6 above.*
8. *Delegate to the Chief Executive Officer the authority to reflect these decisions in the final publication and to make minor editorial changes as required.*

(Councillor Cook left the meeting at 10.37pm.)

099/06C

SETTING OF RATES FOR 2007/2008

Report of Neil Cherry – Chief Financial Officer.
(1215/11/IM)

(REPORT 6)

Moved Mayor Prendergast, seconded Councillor Ruben the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors, Ahipene-Mercer, Armstrong, Foster, Gill, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 12:2

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Receive the information.*
2. *Having adopted the amendment to the Long Term Council Community Plan 2006/07–15/16, and 2007/08 Annual Plan and the funding impact statement, resolve under section 23 and 24 of the Local Government Rating Act to set the rates for the year commencing on 1 July 2007 and concluding on 30 June 2008, as described in section 4 of this report.*

100/07C **STRATEGY AND POLICY COMMITTEE****Meeting of Thursday 7 June 2007**

(1215/11/IM)

(REPORT 7)

1. **ITEM 118/07P MOA POINT WASTEWATER TREATMENT PLANT – RESOURCE CONSENT APPLICATION**
(1215/52/IM) (REPORT 3)

Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1.
 - a. *Agree to implement option 2 (Inlet pump station improvements) in 2007/08 using existing funding and, if necessary, by reprioritising existing works.*
 - b. *Instruct Council officers to investigate and develop policies for options 3 (Inflow and infiltration policy changes) and present these to the Committee for consideration in 2008.*

- c. *Instruct Council officers to implement a pilot plant to determine the effectiveness of option 4 (UV treatment) in improving the quality of bypassed wastewater.*
- d. *Agree that option 4 (UV treatment) be implemented subject to the pilot plant verifying the proposal is effective in improving the quality of bypassed wastewater and subject to obtaining a resource consent for a satisfactory period.*
- e. *Instruct officers to explore option 5 (Storage) as a contingent alternative to option 4, and investigate securing potential sites for a storage facility.*
- f. *Agree that option 6 (Eastern suburbs inflow and infiltration reduction) will not be pursued.*
- g. *Instruct Council officers to implement necessary works to provide greater capacity in the inlet pump station (Option 7).*
- h. *Agree that funding for the above initiatives be included in the wastewater asset management plan for consideration through the 2008/09 annual plan budgeting process.*
- i. *Agree that a term of 35 years for the resource consent is included in the Assessment of Environmental Effects.*
- j. *Agree that the Assessment of Environmental Effects include the undertaking that Council will carry out a Monitoring and Technology Review every 10 years.*

NOTED:

Please see 108/07C for the two other items considered by the Strategy and Policy Committee at its meeting on Thursday 7 June 2007 requiring Council approval.

(The meeting adjourned at 10.39pm, to reconvene at 9.00am on Thursday 28 June 2007.

(The meeting reconvened at 9.00am on Thursday 28 June 2007.)

PRESENT:

Mayor Prendergast
 Councillor Ahipene-Mercer (9.07 – 10.19am)
 Councillor Armstrong
 Councillor Cook
 Councillor Foster (9.49 – 10.35am)
 Councillor Gill
 Councillor Goulden (9.00 – 10.19am, 10.28 – 10.35am)
 Councillor McKinnon
 Councillor Morrison
 Councillor Pepperell
 Councillor Ritchie (9.06 – 10.35am)
 Councillor Ruben
 Councillor Wade-Brown (9.16 – 10.35am)
 Councillor Wain

APOLOGIES:

Councillor Ahipene-Mercer (for lateness)
Councillor Foster (for lateness)
Councillor Shaw
Councillor Wade-Brown (for lateness)

101/07C **APOLOGIES**
(1215/11/IM)

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillor Shaw.*
2. *Accept apologies for lateness from Councillors Ahipene-Mercer, Foster and Wade-Brown.*

General Business

102/06C **DECISION ON OBJECTIONS UNDER SECTION 339 OF THE LOCAL GOVERNMENT ACT 1974 IN RELATION TO APPLICATION TO ERECT BUS SHELTERS UNDER SR 153592**
Report of Ian Hutchings – Officer of Council delegated to Hear Objections.
(1215/11/IM) (REPORT 1)

NOTED:

The meeting noted that the Mayor had withdrawn the report from the agenda.

103/06C **TIMETABLE AND DECISIONS REQUIRED FOR 2007 LOCAL AUTHORITY ELECTIONS**
Report of Ross Bly – Special Projects and Electoral Officer.
(1215/11/IM) (REPORT 2)

Moved Councillor Armstrong, seconded Councillor Gill the substantive motion recommendations 1 and 2.

(Councillor Ritchie joined the meeting at 9.06am.)

(Councillor Ahipene-Mercer joined the meeting at 9.07am.)

The substantive motion recommendations 1 and 2 were put.

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion recommendations 1 and 2 were declared CARRIED.

The substantive motion recommendation 3 was put.

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion recommendation 3 was declared CARRIED.

The substantive motion recommendation 4 was put.

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

Voting against: Councillor Armstrong.

Majority Vote: 11:1

The substantive motion recommendation 4 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree that the 2007 local authority elections be conducted by postal vote.*

3. *Agree that the returned voting documents for the 2007 local authority elections may be processed during the three week voting period prior to 12 noon on election day (Saturday 13 October 2007).*
4. *Agree that the names of the candidates standing for the Council and its community boards at the 2007 local authority elections be arranged on the voting document in random order.*

104/06C **DECISION ON PROPOSED DISTRICT PLAN CHANGE 50 - ARO VALLEY BOUNDARY ADJUSTMENTS AND PRE-1930'S DEMOLITION RULE**

Report of Councillor Shaw – Chair, District Plan Hearings Committee, Plan Change 50 - Aro Valley Boundary Adjustments and Pre-1930's Demolition Rule.

(1215/11/IM)

(REPORT 3)

(Councillor McKinnon withdrew from the table due to a conflict of interest.)
(Councillor Ritchie withdrew from the table due to a conflict of interest.)

Moved Councillor Wain, seconded Councillor Cook the substantive motion.

(Councillor Wade-Brown returned to the meeting at 9.16am.)

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors, Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, Morrison, Pepperell, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 11:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information*
2. *Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 50 – Aro Valley Boundary Adjustments and pre-1930's Building Demolition Rule as set out in Appendix 2 of the report of the District Plan Hearings Committee, Plan Change 50 - Aro Valley Boundary Adjustments and Pre-1930's Demolition Rule.*

(Councillor McKinnon returned to the meeting.)

(Councillor Ritchie returned to the meeting.)

105/07C **TOWARDS CARBON NEUTRALITY – A CLIMATE CHANGE VISION FOR WELLINGTON – TERMS OF REFERENCE FOR WORKING PARTY**

Report of Zach Rissell - Project Manager - Climate Change.

(1215/11/IM)

(REPORT 4)

Moved Mayor Prendergast, seconded Councillor Goulden the substantive motion recommendations 1 – 3 with an amendment to the Terms of Reference as follows:

- *ensuring the report assesses ~~incorporates~~ ways to fast track the resource consent processes for renewable energy projects*

The substantive motion with the amendment to the Terms of Reference was put.

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

Voting against: Councillor Armstrong.

Majority Vote: 12:1

The substantive motion with the amendment to the Terms of Reference was declared CARRIED.

Expressions of interest were called for members of the Working Party. Councillors Ahipene-Mercer, Foster, Goulden, Ritchie, Shaw and Wade-Brown indicated that they were interested in being members of the Working Party. As there were six nominations for five places a French Presidential Vote was going to be required. Councillor Ritchie withdrew her nomination.

Nominations were also called for the Chair and Deputy Chair of the Climate Change Working Party.

Councillor Wade-Brown and Councillor Shaw were both nominated to be the Chair.

The meeting agreed that there would be a French Presidential vote to establish the Chair and then whoever came second would be the Deputy Chair.

Voting for Councillor Shaw: Mayor Prendergast, Councillors Armstrong and Morrison.

Number of votes received: 3

Voting for Councillor Wade-Brown: Councillors Ahipene-Mercer, Cook , Foster, Gill, Goulden, McKinnon, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Number of votes received: 10

Councillor Wade-Brown is to be the Chair and Councillor Shaw the Deputy Chair.

Moved Mayor Prendergast, seconded Councillor Goulden the motion that Councillors Ahipene-Mercer, Foster, Goulden, Shaw and Wade-Brown be the members of the Climate Change Working Party and that Councillor Wade-Brown be the Chair and Councillor Shaw be the Deputy Chair of the Climate Change Working Party.

The motion was put.

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

Voting against: Nil.

Majority vote: 13:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to the Terms of Reference for the Climate Change Working Party as follows:*

CLIMATE CHANGE WORKING PARTY TERMS OF REFERENCE (JUNE 2007)

Purpose of the Working Party

The purpose of the Elected Members Climate Change Working Party ('the Working Party') is to provide input and guidance to officers on the development of the draft climate change targets and proposed work programme.

Membership

The Working Party will comprise up to five elected members being Councillors Ahipene-Mercer, Foster, Goulden, Shaw and Wade-Brown. All other elected members are welcome to attend and speak at the Working Party meetings.

Portfolio Leaders

Portfolio Leaders not in the Working Party will be invited to engage in discussions with the Working Party on actions or proposals which pertain to their area of responsibility.

Chair

The chair is Councillor Wade-Brown and deputy chair is Councillor Shaw (as appointed by Council).

Terms of Reference

The Working Party will provide input and guidance to officers on

- the development of corporate and community emissions reduction targets*
- a climate change work programme*
- ensuring the report assesses ways to fast track the resource consent processes for renewable energy projects*
- undertaking an indicative cost-benefit analysis of Council's proposed actions, including direct cost to Council as well as potential positive and negative economic impacts of Council measures on residents and businesses.*

Delegation

The Working Party has the authority to carry out its activities in line with its terms of reference.

Frequency of Meetings

A schedule of meetings will be agreed by the Working Party with the chair having the discretion to call additional meetings as required.

Duration/Sunset

The Working Party will cease at the end of the triennium.

3. *Agree to appoint Councillors Ahipene-Mercer, Foster, Goulden, Shaw and Wade-Brown as members of the Climate Change Working Party at this Council meeting.*

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

108/07C **STRATEGY AND POLICY COMMITTEE (CONTINUED)**
Meeting of Thursday 7 June 2007.
(1215/11/IM) (REPORT 7)

1. **ITEM 117/07P TOWARDS CARBON NEUTRALITY – A CLIMATE CHANGE VISION FOR WELLINGTON**
(1215/52/IM) (REPORT 2)

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

(Councillor Foster joined the meeting at 9.49pm.)

The substantive motion was put.

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

Voting against: Councillor Armstrong.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to the aspirational vision of carbon neutrality for Wellington City Council and the city as a whole.*

2. **ITEM 123/07P ADVISORY GROUPS REVIEW: STAGE 1**
(1215/52/IM) (REPORT 8)

Moved Councillor Armstrong, seconded Councillor Cook the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to:*
 - a) *retain the Pacific Advisory Group as one mechanism for engaging with Pacific nation groups*
 - b) *adopt the new Terms of Reference for the Pacific Advisory Group (Appendix 4 of these minutes).*
2. *Adopt the new Terms of Reference for the Youth Council (Appendix 5 of these minutes).*
3. *Agree to the minor amendments to the Disability Reference Group's Terms of Reference (Appendix 6 of these minutes).*

109/07C **STRATEGY AND POLICY COMMITTEE**

Meeting of Thursday 14 June 2007

(1215/11/IM)

(REPORT 8)

1. **ITEM 130/07P CONSULTATION PROCESS AND ADOPTION OF THE AMENDMENT TO THE LIQUOR CONTROL BYLAW**

(1215/52/IM) (REPORT 2)

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. (a) *Note that the Strategy and Policy Committee considered the draft bylaw and submissions, attached as Appendices 1 and 2 of the officers report at the 14 June 2007 meeting.*
- (b) *Adopt the Liquor Control Bylaw attached as Appendix 7 of these minutes, pursuant to sections 83, 86, 147 and 156 of the Local Government Act 2002.*
- (c) *Resolve that the commencement date for the bylaw is 5pm 19 July 2007 allowing for at least fourteen days public notice, following the 27 June 2007 Council meeting.*
- (d) *Resolve that the draft bylaw (attached as Appendix 7 of these minutes) is part of the Wellington Consolidated Bylaw 1991.*
- (e) *Resolve to amend the Wellington Consolidated Bylaw 1991 by revoking Part 23 (Liquor Control) and replacing it with Part 23 (Liquor Control) attached as Appendix 7 of these minutes, to come into effect at 5pm 19 July 2007.*

110/07C **REGULATORY PROCESSES COMMITTEE**
Meeting of Tuesday 22 May 2007

(1215/11/IM)

(REPORT 10)

1. **ITEM 031/07RP PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 10 RICHMOND AVE, KARORI**
(1215/53/IM)(REPORT 1)

Moved Councillor Gill, seconded Councillor McKinnon the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Pursuant to section 40 of the Public Works Act 1981 (PWA) and section 342 and section 345 and the Tenth Schedule of the Local Government Act 1974:*
 - a) *Agree that the area 200m² of unformed legal road adjoining 10 Richmond Avenue, Karori is not required for a Public Work (refer Appendix 8 of these minutes).*

Note: 10 Richmond Avenue, Karori is described as Lot 4 DP 8599, being Computer Freehold Register WN 455/183.
 - b) *Authorise Council officers to commission a section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.*
2. *Note that once the section 40 report has been received, a report will be presented to the Chief Executive Officer for approval under delegated authority to either offer the land back to its former owner or their successor, or to approve the exemption from offer back.*
3. *Approve in principle the proposed road stopping provided:*
 - a) *all statutory and Council requirements are met, and*
 - b) *no objections to the stopping are received.*
4. *Note that if objections are received and the proponent wishes to continue with the road stopping, a further report will be presented to Committee for consideration.*

5. *Authorise the Chief Executive Officer to negotiate and complete terms of sale.*

111/07C **REGULATORY PROCESSES AND STRATEGY AND POLICY COMMITTEES**

Joint Meeting of Thursday 14 June 2007.

(1215/11/IM)

(REPORT 11)

1. **ITEM 149/07P & 050/07RP PROPOSED ROAD STOPPING/LAND EXCHANGE KARAKA BAY ROAD**

(1215/52/IM) (1215/53/IM) (REPORT 1)

Moved Councillor Gill, seconded Councillor Ahipene-Mercer the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors, Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Ritchie, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell and Ruben.

Majority Vote: 11:3

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree pursuant to Sections 116 and 117 of the Public Works Act 1981 to declare surplus and stop the section of unformed road adjoining 395A Karaka Bay Road being Section 1 on Plan 395A of 134.49 square metres more or less:*
 - a) *Note the areas of stopped road will be amalgamated with adjoining land being Part Lot 4 on Deposited Plan 1008 held in Computer Freehold Register WN254/131.*
 - b) *Note this stopping is exempt from the Section 40 requirements as it is a stopping and exchange of land for road under the Public Works Act 1981.*
 - c) *Note this stopping does not require public notification as it is being carried out under the Public Works Act 1981 and all*

necessary consultation has been carried out and necessary consents obtained.

- d) *Note that the area to be stopped is to be part of an exchange for a section of land being Section 2 on Plan 395A of 3.28 square metres more or less for roading purposes with any difference in value between the areas of land being assessed by a registered valuer and agreed on by both parties.*
2. *Agrees pursuant to Section 17 of the Public Works Act 1981 to acquire Section 2 on Plan 395A of 3.28 square metres more or less for roading purposes.*
 - a) *Note that the costs associated with carrying out the road stopping and land acquisition will be met on a quarter share basis by Council and a three quarter share by the proponents'. These include all survey, valuation and legal costs of this land exchange.*
 - b) *Note that Council's cost will be offset against the monies obtained from the Road to be stopped.*
 3. *Agree to authorise the Chief Executive Officer to negotiate and complete all further terms of the land exchange.*

Reports from Committee

Part B – Committee decisions for Council to note

112/07P **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Cook the substantive motion that Council receive the information for noting from the Regulatory Processes Committee meetings of Tuesday 22 May 2007 and Wednesday 13 June 2007 and the Strategy and Policy Committee meetings of Thursday 7 June 2007 and Thursday 14 June 2007.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Receive the information for noting from the Regulatory Processes Committee meetings of Tuesday 22 May 2007 and Wednesday 13 June 2007 and the Strategy and Policy Committee meetings of Thursday 7 June 2007 and Thursday 14 June 2007.*

REGULATORY PROCESSES COMMITTEE

Meeting of Tuesday 22 May 2007

(1215/11/IM)

(REPORT 12)

1. **ITEM 032/07RP GRANTING OF A TEMPORARY LEASE TO GREATER WELLINGTON REGIONAL COUNCIL OCCUPYING COUNCIL RECREATION RESERVE**
(1215/53/IM)(REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions noted below, the granting of a temporary lease to the Greater Wellington Regional Council under the Reserves Act 1977:*

Note that any approval to grant fresh leases will be conditional on:

- (a) *consultation with appropriate Iwi being completed;*
- (b) *the proposed lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977;*
- (c) *the applicant Lessee reimbursing Council for any legal and advertising costs incurred;*

(d) *there being no objections or sustained objections resulting from the required consultation or notification..*

2. **ITEM 033/07RP GRANTING OF LEASES TO SIX GROUPS OCCUPYING COUNCIL RECREATION RESERVE AND WELLINGTON TOWN BELT (1215/53/IM)(REPORT 3)**

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions noted below, the granting of fresh leases to the following groups under the Reserves Act 1977:*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
<i>Wellington British Railway Modellers Club</i>	<i>Premises</i>	<i>Grenada North Park</i>	<i>10 + 10</i>	<i>\$214 Maintenance fee Compliance fee</i>
<i>Tawa Junior Soccer Club</i>	<i>Premises</i>	<i>Grenada North Park</i>	<i>10 + 10</i>	<i>\$155 Maintenance fee Compliance fee</i>
<i>Scout Association of New Zealand (Brooklyn Group)</i>	<i>Ground</i>	<i>Harrison St</i>	<i>5</i>	<i>\$71</i>
<i>Central Allbreeds Dog Training School</i>	<i>Ground</i>	<i>Polhill Gully Recreation Reserve and (Town Belt)</i>	<i>10</i>	<i>\$552</i>
<i>Wellington Chinese Sports and Cultural Centre Inc.</i>	<i>Ground</i>	<i>Mt Albert Park (Town Belt)</i>	<i>10</i>	<i>\$962</i>
<i>New Zealand Squash</i>	<i>Ground</i>	<i>Salamanca Rd (Town Belt)</i>	<i>10</i>	<i>\$45,337.50 (reflecting the commercial</i>

<i>Incorporated (Club Kelburn)</i>				<i>nature of the club).</i>
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Note that any approval to grant fresh leases will be conditional on:

- (a) appropriate consultation with Iwi being completed;*
- (b) each proposed lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 together with any conditions set out in any approved Management Plans (e.g. Town Belt Management Plan);*
- (c) each Group reimbursing Council for any costs incurred in advertising;*
- (d) there being no objections or sustained objections resulting from the required consultation or notification.*

REGULATORY PROCESSES COMMITTEE

Meeting of Tuesday 22 May 2007

(1215/11/IM)

(REPORT 13)

- 1. ITEM 038/07RP GRANTING OF LEASES TO FIVE GROUPS OCCUPYING COUNCIL RECREATION RESERVE AND WELLINGTON TOWN BELT**
(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Approve, subject to the conditions noted below, the granting of fresh leases to the following groups under the Reserves Act 1977 and the Public Bodies Leases Act 1969:*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
<i>Kelburn Park Sports Association Incorporated</i>	<i>Premises</i>	<i>Kelburn Park</i>	<i>10</i>	<i>\$98 Maintenance fee Compliance fee</i>
<i>Wellington Region Free Kindergarten Association (Tawa Central)</i>	<i>Ground</i>	<i>Coronation Park</i>	<i>10 + 10</i>	<i>\$450</i>
<i>Wellington Region Free Kindergarten Association</i>	<i>Ground (Lease for car park and play)</i>	<i>Kipling St</i>	<i>10 + 10</i>	<i>\$90</i>

<i>(Johnsonville West)</i>	<i>area)</i>			
<i>Wellington Region Free Kindergarten Association (Miramar North)</i>	<i>Ground</i>	<i>Miramar Park</i>	<i>10 + 10</i>	<i>\$472</i>
<i>Wellington Region Free Kindergarten Association (Tui Park, Linden)</i>	<i>Ground</i>	<i>Tui Park, Linden</i>	<i>10 + 10</i>	<i>\$428</i>

Note that any approval to grant fresh leases will be conditional on:

- (e) appropriate consultation with Iwi being completed;*
- (f) The proposed lease on Recreation Reserve being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 together with any conditions set out in any approved Management Plans (e.g. Town Belt Management Plan);*
- (g) each Group reimbursing Council for any costs incurred in advertising;*
- (h) there being no objections or sustained objections resulting from the required consultation or notification.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 7 June 2007

(1215/11/IM)

(REPORT 14)

1. **ITEM 119/07P EVENTS CENTRE (TSB BANK ARENA) REDEVELOPMENT**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the Stage 2b redevelopment plan for the TSB Bank Arena up to \$2.1million.*

3. *Note that this work is budgeted in 2007/8 within CAPEX Project CX481.*

2. **ITEM 120/07P EVENTS AND PARADES**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

3. **ITEM 121/07P HOUSING AFFORDABILITY – SUBMISSION TO SELECT COMMITTEE**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Note that officers are continuing to monitor and research options in relation to housing affordability in Wellington.*
2. *Agree to the submission as amended attached in appendix one to these minutes.*
3. *Agree to delegate to the Mayor and Chief Executive the authority to make any drafting changes before forwarding the submission.*

4. **ITEM 122/07P HERITAGE GRANTS**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the allocation of grants to applicants in the March 2007 round of the Built Heritage Incentive Fund, as assessed by Council officers as follows:*

Project	Amount Granted
<i>Erskine College, 25-31 Avon St, Island Bay: Save Erskine College Trust Inc.</i>	<i>\$3,426</i>
<i>41 Palmer Street, Aro Valley Wellington: Hamish Dahya</i>	<i>\$2,450</i>
<i>Mount Street Cemetery Wellington: Roman Catholic Archbishop of the Archdiocese of Wellington</i>	<i>\$8,248.75</i>
<i>19 Simla Crescent: Amanda Rider</i>	<i>\$1,000</i>
<i>288 Cuba Street: Keith Powell</i>	<i>\$27,915.19</i>
<i>26 Stoke St, Newtown: Simon Bachler</i>	<i>\$20,000</i>
<i>Sai Centre, 8 Daniell St, Newtown: Sathya Sai</i>	<i>\$10,000</i>

<i>Service Organisation of Wellington</i>	
<i>Total</i>	<i>\$73039.94</i>

5. **ITEM 124/07P QUARTERLY REPORT (JANUARY TO MARCH 2007)**
(1215/52/IM) (REPORT 9)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 14 June 2007

(1215/11/IM)

(REPORT 15)

1. **ITEM 131/07P NEW FIRE LEGISLATION**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the submission to the Department of Internal Affairs on the New Fire Legislation, as circulated.*
3. *Authorise the Chief Executive Officer and the Social Portfolio Leader to make amendments to the submission.*

2. **ITEM 132/07P PROPOSED DISTRICT PLAN CHANGE 57 TO PROVIDE FOR NON-AIRPORT ACTIVITIES WITHIN THE AIRPORT AND GOLF COURSE RECREATION PRECINCT**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed District Plan Change 57 (attached as Appendix 1 of the officers report to this report) in accordance with the First Schedule of the Resource Management Act 1991 as amended.*
3. *Agree to adopt the Section 32 Report for Proposed District Plan Change 57 (attached as Appendix 2 to the officer's report).*
4. *Agree to withdraw District Plan Change 42 at the same time as Proposed Plan Change 52 is notified.*

5. *Delegates to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the proposed Plan Change prior to notification.*

3. **ITEM 133/07P DRAFT BIODIVERSITY ACTION PLAN**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the Draft Biodiversity Action Plan for consultation.*
3. *Note that officers will meet with Treaty partners and key stakeholder organisations as part of the consultation process.*
4. *Note that the results of written submissions will be reported back to the Committee and that during that same meeting submitters will have the opportunity to be heard.*
5. *Note that a final plan will be presented to the Committee in September 2007 for consideration and approval after due consideration of submissions and subsequent amendments.*

4. **ITEM 134/07P TRANSPORT – THE NEXT 50 YEARS CONFERENCE, CHRISTCHURCH, 27-25 JULY 2007**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance Councillor Wade-Brown and one other Councillor at the ‘Transport – the Next 50 Years’ Conference to be held in Christchurch, 25 – 27 July 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Wellington Waterfront Limited Board meeting scheduled on Monday 25 July 2007 and a Positively Wellington Tourism Board meeting scheduled on Wednesday 27 July 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

5. **ITEM 135/07P SUBMISSION ON THE DRAFT NEW ZEALAND TOURISM STRATEGY**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the deadline for submissions to be received by the Ministry of Tourism is midday on 27 June 2007.*
3. *Note that Positively Wellington Tourism is making a separate detailed submission.*
4. *Approve the attached submission on the Draft New Zealand Tourism Strategy 2015 as amended.*
5. *Delegate to the Chief Executive Officer and Economic Portfolio leader the authority to include any amendments required before the submission is released.*

6. **ITEM 137/07P REPORT OF THE COUNCIL CONTROLLED ORGANISATIONS PERFORMANCE SUBCOMMITTEE**
Meeting of Tuesday 6 June 2007.
(1215/52/IM) (REPORT 9)

THAT the Strategy and Policy Committee:

1. *Receive the information for noting from the Council Controlled Organisations Subcommittee meeting of Tuesday 6 June 2007*

ITEM 030/07FM FINAL STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR 2007/08

(1215/52/02IM) (REPORT 3)

1. *Approve the following Statements of Intent subject to amendment as outlined below:*
 - a) *Wellington Zoo Trust*
 - b) *Positively Wellington Tourism*
 - c) *Wellington Museum Trust*
 - d) *Wellington Water Management Limited*
 - e) *Basin Reserve Trust*
 - f) *St James Theatre Trust - amended to include three year financial forecasts as requested*
 - g) *Wellington Cable Car Company Ltd - amended to include three year financial forecasts as requested.*

113/07C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

114/07C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Morrison, the motion to exclude the public.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

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

Report 16 - Appointments to Council Controlled Organisations

Grounds: Section 48(1)(a) that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reasons: Section 7(2)(a) to protect the privacy of natural persons

Report 17 - Granting of a New Lease for the Begonia House Café

Grounds: Section 48(1)(a) - That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7(2)(i) - To enable the Council to carry out, without prejudice or disadvantage, negotiations of a commercial nature.

Report 18 - Strategy and Policy Committee - Meeting of Thursday 14 June 2007

Grounds: Section 48(1) (a) that public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.

Reason: Section 7.2(b) (ii) to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

Report 20 - Regulatory Processes and Strategy and Policy Committees - Joint Meeting of Thursday 14 June 2007

Grounds : Section 48(1) (a) That public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.

Reason: Section 7.2(b) (ii) To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

Report 21 - Regulatory Processes Committee, Meeting of Wednesday 13 June 2007

Grounds: Section 48(1)(a) that public conduct of the whole or the relevant part of the proceedings of

the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

*Reason: Section 7(2)(g) maintain legal professional privilege.
Section 7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage*

2. *Permit Sally Dossor of Phillips Fox to remain at this meeting, after the public has been excluded, because of her knowledge of Report 16 - Appointments to Council Controlled Organisations, Report 17 - Granting of a New Lease for the Begonia House Café, Report 18 - Strategy and Policy Committee - Meeting of Thursday 14 June 2007, Report 20 - Regulatory Processes and Strategy and Policy Committees - Joint Meeting of Thursday 14 June 2007 and Report 21 - Regulatory Processes Committee, Meeting of Wednesday 13 June 2007. This knowledge, which will be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 10.04am.

For items 115/07C, 116/07C, 117/07C, 118/07C and 119/07C, please see the public excluded minutes.

(Councillor Goulden left the meeting at 10.19am.)

(Councillor Ahipene-Mercer left the meeting at 10.19am.)

(Councillor Goulden returned to the meeting at 10.28am.)

The meeting concluded at 10.35am.

Confirmed: _____

Chair

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