
MINUTES

WEDNESDAY 29 AUGUST 2007

5.30 – 6.55PM

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer (6.25 – 6.55pm.)
Councillor Armstrong
Councillor Cook
Councillor Foster (5.37 – 6.55pm.)
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie (5.35 – 6.55pm.)
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown

APOLOGIES:

Councillor Ahipene-Mercer (for lateness)
Councillor Wain

121/07C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Gill, the motion that apologies for absence be received from Councillor Wain.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for absence from Councillor Wain.*
2. *Accept apologies for lateness from Councillor Ahipene-Mercer.*

122/07C **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 27 June 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 27 June 2007 having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

123/07C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Bernie Harris representing the Federation of Wellington Residents' and Progressive Associations addressed Report 3 regarding the submission on the Draft Regional Policy Statement and Report 4 regarding the Review of Water Bylaws. He queried the process of report 3 moving from the Strategy and Policy Committee to Council and highlighted his concerns in respect of property rights with regard to the Water Charter.

(Councillor Ritchie joined the meeting at 5.35pm)

124/07C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

(Councillor Foster joined the meeting at 5.37pm.)

125/07C **PRESENTATION OF ABSOLUTELY POSITIVELY WELLINGTON AWARDS**
(1215/11/IM)

NOTED:

Absolutely Positively Wellington awards were presented to Mary Prichard and Ruth Hooke. Mayor Prendergast shared the following with the meeting about the two recipients.

“It is my pleasure to present Absolutely Positive Wellingtonian Awards tonight to Mary Prichard and Ruth Hooke for their outstanding work on Artsplash, Wellington’s Young People’s Arts Festival.

Each year thousands of Wellington school children gather in central Wellington to perform in front of admiring family, friends and teachers in various art forms - theatre, dancing, singing, cheerleading, the visual arts and jazz and classical concerts. It is one of Wellington’s greatest celebrations of our talented youth and organising it is no mean feat.

For the past 10 years Mary and Ruth have each played a vital role in ensuring its continued success – Mary as the Music and Drama Coordinator and Ruth as the Dance and Schools for Schools Coordinator. Neither, as you can imagine, is an easy job.

Mary’s role is to oversee and coordinate the Artsplash Music Events at the Michael Fowler Centre, the Artsplash Drama Showcase. She also has an active role in the coordination of the Schools for Schools and Young at Heart events.

She is involved in the production of the event from the beginning to the end, from registration right through to performance including the selection of music, the production and printing of materials for teachers, rehearsals, ticketing, compeering and the distribution of certificates afterwards. It’s a

huge task and one that she carries out with passion, commitment and dedication to the children.

Ruth's role is to oversee and coordinate the Artsplash Dance events. She also shares the coordination of the Schools for Schools and Young at Heart events. She too is involved in the whole process from administration through to performance, including rehearsals, ticketing, compeering the event and the distribution of certificates. Ruth also carries out her role with passion, commitment and dedication to the children.

Events like Artsplash reinforce Wellington's reputation as the Arts and Cultural Capital of New Zealand. Having young people take part in this vital sector will ensure our arts and culture scene continues to thrive, both now and in the future.

So on behalf of Wellingtonians, I thank you Mary and Ruth for your hard work, dedication and commitment to Wellington and our children. Your work enables our children to shine and to discover, and uncover, their talent. And that is extremely valuable to them, and to us.

Thank you."

126/07C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

127/07C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

There were no conflict of interest declarations.

128/07C **ORDER OF BUSINESS**
(1215/11/IM)

NOTED:

Mayor Prendergast advised that Report 5 would be taken next. There were no objections.

Reports from Committees

Part A – Committee Decisions requiring Council approval.

129/07C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 29 August 2007
 (1215/11/IM) (REPORT 5)

1. **ITEM 212/07P REPORT FROM AUDIT AND RISK MANAGEMENT SUBCOMMITTEE: 2006/07 FINANCIAL STATEMENTS AND ANNUAL REPORT**
 (1215/52/IM)(REPORT 1)

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

NOTED:

Rudie Tomlinson, of Audit New Zealand advised the Council that were they to adopt the financial statements in the form set out in the report (of the Strategy and Policy Committee meeting of 29 August 2007) that he would be able to issue an unqualified audit opinion on those statements.

The substantive motion was put:

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Confirm the Statement of Accounting Policies, as contained within the financial statements, for Wellington City Council for the year ended 30 June 2007.*
2. *Adopt the annual report for Wellington City Council for the year ended 30 June 2007 (attached as report one, appendix one in the Strategy and Policy Committee agenda of 29 August 2007).*

3. *Delegate to the Chief Executive and Chair, Audit and Risk Management Subcommittee the authority to make any minor editorial changes that may be required through the printing process.*
4. *Note that a summary fairly reflecting the major matters in the Annual Report will be prepared and made publicly available.*

General Business

130/06C **EXEMPTION OF TWO COUNCIL CONTROLLED ORGANISATIONS FROM THE STATUTORY MONITORING REGIME**
(1215/11/IM) (REPORT 1)

Moved Councillor Shaw, seconded Councillor Morrison the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree in accordance with the provisions of Section 7 of the Local Government Act 2002 to treat the Hutt Minoh House Friendship Trust and the Joe Aspell Trust as exempted organisations for the purpose of compliance with Section 6(4)(i) of the same Act.*

Reports from Committees

Part A – Committee Decisions requiring Council approval.

131/07C **REGULATORY PROCESSES COMMITTEE**

Meeting of Wednesday 22 August 2007

(1215/52/IM)

(REPORT 2)

Moved Councillor Gill, seconded Councillor Morrison the substantive motion that Council approve items 1, 2, 3 and 4.

The substantive motion was put:

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

Voting against: Nil

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

1. Approve the items 1, 2, 3 and 4

- 1. ITEM 079/07RP PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 20 LUCKNOW TERRACE – KHANDALLAH**
(1215/53/IM) (REPORT 2)

THAT Council:

1. Pursuant to section 40 of the Public Works Act 1981:

- (a) Agree that the area of approximately 130m² of unformed legal road adjoining 20 Lucknow Terrace, Khandallah is not required for a Public Work (refer Appendix 1 of the report).*

Note: 20 Lucknow Terrace, Khandallah is described as Lot 3 DP 33335, being Computer Freehold Register WN9D/1077.

- (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. **ITEM 080/07RP PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 65 TOTARA ROAD - MIRAMAR (1215/53/IM)(REPORT 3)**

THAT Council:

1. *Pursuant to section 40 of the Public Works Act 1981:*

- (a) *Agree that the area of approximately 55m² of unformed legal road adjoining 65 Totara Road, Miramar is not required for a Public Work (refer Appendix 2 of the report).*

Note: 65 Totara Road, Miramar is described as Lot 1 DP 27874, being Computer Freehold Register WNF1/1109.

- (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.*

3. **ITEM 081/07RP PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 93 TIO TIO ROAD – SEATOUN (1215/53/IM) (REPORT 4)**

THAT Council:

1. *Pursuant to section 40 of the Public Works Act 1981:*

- (a) *Agree that the area of approximately 454m² of unformed legal road adjoining 93 Tio Tio Road, Seatoun is not required for a Public Work (refer Appendix 3 of the report).*

Note: 93 Tio Tio Road, Seatoun is described as Lot 1 DP 83848, being Computer Freehold Register WN50D/988.

- (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.*

4. **ITEM 082/07RP PROPERTY FOR DISPOSAL UNDER THE PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974:**

LEGAL ROAD ADJOINING 130 CHURCHILL DRIVE – CROFTON DOWNS

(1215/53/IM) (REPORT 5)

THAT Council:

1. *Pursuant to section 40 of the Public Works Act 1981:*

- (a) *Agree that the area of approximately 1301m² of unformed legal road adjoining 130 Churchill Drive, Crofton Downs is not required for a Public Work (refer Appendix 4 of the report).*

Note: 130 Churchill Drive, Crofton Downs is described as Lot 1 DP 54008, being Computer Freehold Register WN22D/220.

- (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.*

132/06C **STRATEGY AND POLICY COMMITTEE**

Meeting of Thursday 2 August 2007 (reconvened Tuesday 7 August 2007).

(1215/11/IM)

(REPORT 3)

1. **ITEM 178/07P SUBMISSION ON DRAFT REGIONAL POLICY STATEMENT**

(1215/52/IM) (REPORT 2)

NOTED:

At the Strategy and Policy Committee meeting on Thursday 2 August 2007 the Committee resolved to refer the submission to Council for further debate and final consideration.

Moved Councillor Wade-Brown, seconded Councillor Ruben the substantive motion from the Committee report as follows:

THAT Council:

1. Receive the information.
2. Agree that the attached submission be forwarded to the Greater Wellington Regional Council for their consideration.

Moved Councillor Foster, seconded Mayor Prendergast insert the following amendments into Appendix One (the submission on the Draft Regional Policy Statement):

Section 3 Regional Form

“The City Council is strongly of the view that it is critical to the economic and environmental sustainability of the region that the RPS strongly encourages or requires urban containment.

Council is equally strongly of the view that the RPS require transport investment to support urban containment and avoid excessively energy intensive transport patterns.

Section 3.2.2. Urban Form Issues

“Council is strongly of the view that the RPS should require TLAs to adopt realistic development contributions regime such that developments pay for the costs imposed on public infrastructure. Government organisations notably Transit and GWRC should also similarly be strongly encouraged or required to impose development contributions.”

3.1.2 Policies

“Council believes it is highly desirable to consider investigating strengthening the public transport system south of the Wellington railway station.”

5.3 Coastal Area

“There is particular concern about the loss of increasingly rare dune, estuary and wetland habitats to coastal subdivisions.”

The amendment to appendix one, section 3.2.2 was put:

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

Voting against: Nil.

Majority Vote: 13:0

The amendment to appendix one, section 3.2.2 was declared CARRIED.

The amendment to appendix one, section 3.1.2 was put:

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

Voting against: Nil.

Majority Vote: 13:0

The amendment to appendix one, section 3.1.2 was declared CARRIED.

The amendments to appendix one, sections 3 and 5.3 were put.

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

Voting against: Councillor Armstrong.

Majority Vote: 12:1

The amendment to appendix one, sections 3 and 5.3 were declared CARRIED.

The amended substantive was put:

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

Voting against: Nil.

Majority Vote: 13:0

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree that the submission (attached as appendix one to these minutes) **as amended** be forwarded to the Greater Wellington Regional Council for their consideration.*

(Councillor Ahipene-Mercer joined the meeting at 6.25pm.)

133/07C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 9 August 2007
(1215/11/IM)

(REPORT 4)

1. **ITEM 190/07P REVIEW OF WATER BYLAWS – REPORT BACK**
(1215/52/IM) (REPORT 2)

**Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer
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, Shaw, Wade-
Brown.

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 submissions received in response to the Statement of Proposal for the Water Bylaws Review.*
- (b) *Adopt the Wellington Water Charter, attached at Appendix 2 to these minutes.*
- (c) *Agree that the special consultative procedure has been completed pursuant to sections 86 and 156 of the Local Government Act 2002.*
- (d) *Agree that the Bill of Rights implications have been considered for the proposed new Water Services Bylaw – being Part 2 of the Wellington Consolidated Bylaw and that the bylaw is appropriate in accordance with section 155 of the Local Government Act.*
- (e) *Resolve, pursuant to sections 146 and 156 of the Local Government Act 2002, to make the Wellington Water Services Bylaw being Part 2 of the Wellington Consolidated Bylaw – attached as Appendix 3 to these minutes.*

Reports from Committee

Part B – Committee decisions for Council to note

134/07P **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 Regulatory Processes Committee meetings of Thursday 2 August 2007 (Reconvened Tuesday 7 August 2007) and Wednesday 22 August 2007 and the Strategy and Policy Committee meeting of Thursday 9 August 2007.

The substantive motion was put.

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

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 Thursday 2 August 2007 (Reconvened Tuesday 7 August 2007) and Wednesday 22 August 2007 and the Strategy and Policy Committee meeting of Thursday 9 August 2007.*

REGULATORY PROCESSES COMMITTEE

Meeting of Thursday 2 August 2007 (Reconvened Tuesday 7 August 2007)

- 1. ITEM 073/06RP PRIVATE DISTRICT PLAN CHANGE REQUEST: 14 WESTWOOD ROAD, TAWA
(1215/53/IM) (REPORT 1)***

THAT the Regulatory Processes Committee:

1. *Receive the information.*
1. *Agree to accept the proposed private plan change for the re-zoning of approximately 853m² of land zoned Rural Area to Outer Residential, as outlined in Appendix 1 of the officers report), 4 Westwood Rd, Tawa – Private Plan Change Request, (Harrison Grierson, Ref 1820-124067-01).*
2. *Agree to publicly notify the proposed private plan change in accordance with the First Schedule of the Resource Management Act 1991.*

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 22 August 2007

1. **ITEM 078/07RP GRANTING OF LEASES TO FOUR 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 Local Government Act 2002:*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
<i>Wellington Smallbore Rifle Association Incorporated</i>	<i>Ground</i>	<i>Mt Albert Park (Town Belt)</i>	<i>10</i>	<i>\$299</i>
<i>Lyall Bay Surf Lifesaving Club Incorporated</i>	<i>Ground</i>	<i>Lyall Bay Parade</i>	<i>10 + 10</i>	<i>\$138</i>

<i>Lyall Bay Surf Lifesaving Club Incorporated</i>	<i>Premises</i>	<i>Lyall Bay Parade</i>	<i>5 + 5</i>	<i>\$122 Maintenance fee</i>
<i>Terawhiti Bowling Club Incorporated</i>	<i>Ground</i>	<i>Karori Park</i>	<i>5 + 5</i>	<i>\$1,622</i>
<i>Scout Association of New Zealand (Newlands Group)</i>	<i>Ground</i>	<i>Spenmoor Street</i>	<i>5</i>	<i>\$140</i>

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

- (a) appropriate consultation with Iwi being completed;*
- (b) 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);*
- (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.*

2. ***ITEM 083/07RP APPROVAL TO GRANT A NEW BUILDING AND A NEW RECREATIONAL LEASE TO THE WORSER BAY BOATING CLUB AND THE WORSER BAY LIFE SAVING CLUB (1215/53/IM) (REPORT 6)***

THAT the Regulatory Processes Committee:

- 1. Receive the information.*
- 2. Approve in principle:*
 - (a) the construction of the new storage sheds subject to all necessary resource, building and ministerial consents being obtained*
 - (b) the construction of a wooden walkway for access to the beach*

- (c) *the granting of a fresh lease under the Reserves Act 1977 for Worser Bay Boating Club*
- (d) *the extension of the Worser Bay Boating Club's lease to include their new building*
- (e) *the extension of the Worser Bay Life Saving Club's lease to include their new storage facility and the adjoining land on the eastern and northern sides of their clubhouse*
- (f) *a change to the lease footprint for the Scouts' current lease.*

Group	Type of Lease	Location	Term (years)	Annual Rent (GST exclusive)
Worser Bay Boating Club	Ground	Marine Parade, Seatoun	10 + 10	\$688

3. *Note that any approval to grant a fresh lease will be conditional on:*
- (a) *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 Plan (e.g South Coast Management Plan);*
 - (b) *the Group reimbursing Council for any costs incurred in advertising;*
 - (c) *there being no objections or sustained objections resulting from the required consultation or notification.*

STRATEGY AND POLICY COMMITTEE
Meeting of Thursday 9 August 2007

1. **ITEM 189/07P PROPOSED DISTRICT PLAN CHANGE 58 – PROPOSED ADDITIONS TO LISTED HERITAGE BUILDINGS, AREAS AND OBJECTS (1215/52/IM) (REPORT 1)**

THAT the Strategy and Policy Committee:

- 1. *Receive the information.*
- 2. *Agree to publicly notify the buildings, object and areas identified in Appendix One of the officers report for listing, in accordance with the First Schedule of the Resource Management Act 1991 as amended to include the interior and grounds of 1 Ranfurly Tce.*
- 3. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial word changes and specific wording to give*

effect to the consequential changes identified in Appendix One (of the officers report) prior to notification.

4. *Adopt the Section 32 Report set out in Appendix Four to the officers report.*
5. *Officers to report by December 2007 on the costs and benefits of a rates concession for listed heritage buildings and relief of resource and building consent fees for alterations to listed heritage buildings.*
6. *That officers consider and report back on site specific provisions for heritage listings. Such provisions would anticipate the alterations or extensions that might provide for the ongoing viability of heritage in Wellington City.*

2. ***ITEM 191/07P TRADEWASTE BYLAW AMENDMENT
(1215/52/IM) (REPORT 3)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that*
 - a. *The Porirua City Council is reviewing its Trade Waste Bylaw and the outcome of this review would require a change to the Wellington City Council Trade Waste Bylaw 2004.*
 - b. *The Special Consultative Procedure shall be followed for the review of the Porirua and Wellington City Councils' Trade Waste Bylaws*
3. *Agree that*
 - a. *The Wastewater Treatment Plant and Landfill Joint Committee will conduct the review of the Porirua and Wellington City Councils' Trade Waste Bylaws.*
 - b. *The Wastewater Treatment Plant and Landfill Joint Committee will hear submissions and report its deliberations and recommendations to both Councils.*

3. ***ITEM 192/07P COUNCILLOR CONFERENCE ATTENDANCE –
ACCELERATING NOW 2007 - REPORT BACK
(1215/52/IM) (REPORT 4)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*

4. **ITEM 193/07P LIANZA CONFERENCE, ROTORUA, 9-12
SEPTEMBER 2007**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one elected member at the 'LIANZA Conference' to be held in Rotorua, 9 – 12 September 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there are District Plan Change 56: Managing Infill Housing Development Hearings scheduled for Monday 10 September and Wednesday 12 September, a Pre-Meeting Strategy and Policy Committee meeting, a Disability Reference Group meeting and a 2020 Communications Trust meeting scheduled for Tuesday 11 September and a Regulatory Processes Committee meeting scheduled for Wednesday 12 September.*
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 194/07P CLIMATE CHANGE WORKING PARTY INVITATION
TO WAITAKERE CITY COUNCIL**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Mayor of Waitakere City, Bob Harvey, invited Cr Ahipene-Mercer, the Director of Policy and the Council's Energy Manager to Waitakere City to learn about Waitakere's sustainability initiatives.*
3. *Note that the Climate Change Working Party recommended that Cr Wade-Brown should also attend the visit.*
4. *Agree that Cr Wade-Brown and Cr Ahipene-Mercer accept Mayor Bob Harvey's invitation to visit Waitakere City and that a report on the visit be made to the Climate Change Working Party.*

6. **ITEM 196/07P TOURISM INDUSTRY CONFERENCE, AUCKLAND,
TUESDAY 28 – THURSDAY 30 AUGUST 2007**

(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
 - 2. Approve the attendance of one elected member at the 'Tourism Industry Conference' to be held in Auckland, Tuesday 28 – Thursday 30 August 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 Development Contributions Subcommittee meeting, District Plan Change 45, 46 and Variation 2 hearing, St James Theatre Charitable Trust Board meeting and Wellington Regional Stadium Trust meeting scheduled for Tuesday 28 August 2007, a Strategy and Policy Committee meeting, a Strategy and Policy Committee Agenda meeting and a Council meeting scheduled for Wednesday 29 August 2007 and a Resource Consent Hearing and Regional Land Transport Committee meeting scheduled for Thursday 30 August 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.*
- 7. *ITEM 197/07P TRAFINZ CONFERENCE, TAUPO, SUNDAY 12 – WEDNESDAY 15 AUGUST 2007***
Report of Nicola Hay – Committee Adviser.
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Approve the attendance of Councillor Foster at the 'Trafinz Conference' to be held in Taupo, Sunday 12 – Wednesday 15 August 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 District Plan Change 53: Heritage Listed Buildings Hearings scheduled on Monday 13 August 2007, a Strategy and Policy Committee Pre-Meeting session, an Elected Member session, a Disability Reference Group meeting and a 2020 Communications Trust meeting scheduled on Tuesday 14 August 2007 and a Performance Review Committee meeting, a Capacity Board meeting and a Pacific Advisory Group meeting on Wednesday 15 August 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.*

8. **ITEM 199/07P MANAGEMENT OF CONFIDENTIAL INFORMATION**
Report of Michael Webster – City Secretary.
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the implications arising from the unauthorised release of confidential information.*
3. *Note that officers will be developing a process for decommissioning Public Excluded reports and minutes, and the subsequent communication to elected members that a Public Excluded report or minute has been decommissioned.*
4. *Note that the information contained in the attached report will be incorporated into the induction programme for elected members following the 2007 local elections.*

135/07C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

136/07C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Cook, 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, Shaw, and Wade-Brown.

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 9 - 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 reasons for withholding would exist under Section 7.

Reasons: Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons.

Report 10 - Regulatory Processes Committee, Extraordinary Meeting of Thursday 28 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)(i) to enable the Council to carry out negotiations without prejudice or disadvantage

Report 11 - Strategy and Policy Committee, Meeting of Thursday 9 August 2007

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.

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 72(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 12 - Regulatory Processes and Strategy and Policy Committees, Joint Meeting of Thursday 2 August 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 13 - Regulatory Processes Committee, Extraordinary Meeting of Thursday 28 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)(i) to enable the Council to carry out negotiations without prejudice or disadvantage

Report 14 - Regulatory Processes Committee, Meeting of Thursday 2 August 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

Reason: Section 7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage

2. *Permit Craig Stevens of DLA Phillips Fox to remain at this meeting, after the public has been excluded, because of his knowledge of Report 9 - Appointments to Council Controlled Organisations, Report 10 - Regulatory Processes Committee, Extraordinary Meeting of Thursday 28 June 2007, Report 11 - Strategy and Policy Committee, Meeting of Thursday 9 August 2007, Report 12 - Regulatory Processes and Strategy and Policy Committees, Joint Meeting of Thursday 2 August 2007, Report 13 - Regulatory Processes Committee, Extraordinary Meeting of Thursday 28 June 2007 and Report 14 - Regulatory Processes Committee, Meeting of Thursday 2 August 2007 as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 6.35pm.

For items 137/07C to 141/07C, please see the public excluded minutes.

The meeting concluded at 6.55pm.

Confirmed: _____

Chair

/ /

Appendix One

Appendix Two

Appendix Three