
MINUTES

WEDNESDAY 24 FEBRUARY 2010

5.30PM – 6.17PM
6.16PM – 6.17PM (Public Excluded)

Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington

PRESENT:

Mayor Prendergast (5.30pm – 6.17pm)
Councillor Ahipene-Mercer (5.30pm – 6.17pm)
Councillor Best (5.30pm – 6.17pm)
Councillor Cook (5.30pm – 6.17pm)
Councillor Coughlan (5.30pm – 6.17pm)
Councillor Foster (5.30pm – 6.17pm)
Councillor Gill (5.30pm – 5.36pm, 5.40pm – 5.47pm, 5.49pm – 6.17pm)
Councillor Goulden (5.30pm – 6.17pm)
Councillor McKinnon (5.30pm – 6.17pm)
Councillor Morrison (5.30pm – 6.17pm)
Councillor Pannett (5.30pm – 6.17pm)
Councillor Pepperell (5.30pm – 6.17pm)
Councillor Ritchie (5.32pm – 6.17pm)
Councillor Wade-Brown (5.30pm – 6.17pm)
Councillor Wain (5.30pm – 6.17pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

City Secretary – Svea Cunliffe-Steel
Senior Committee Advisor – Fiona Dunlop
Committee Advisor – Hanna Stephen
Committee Advisor – Keegan Bartlett

001/10C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

002/10C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Coughlan the motion that Council approve the minutes of the meetings held on Wednesday 26 August 2009 (Ordinary Meeting), Thursday 17 September 2009 (Ordinary Meeting), Wednesday 11 November 2009 (Ordinary Meeting), Thursday 19 November 2009 (Extraordinary Meeting) and Friday 11 December 2009 (Ordinary Meeting) having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

- 1. Approve the minutes of the meetings held on Wednesday 26 August 2009 (Ordinary Meeting), Thursday 17 September 2009 (Ordinary Meeting), Wednesday 11 November 2009 (Ordinary Meeting), Thursday 19 November 2009 (Extraordinary Meeting) and Friday 11 December 2009 (Ordinary Meeting) having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.*

003/10C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

004/10C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

005/10C **PETITION**
(1215/11/IM)

NOTED:

There were no petitions.

006/10C **DEPUTATION**
(1215/11/IM)

NOTED:

There were no deputations.

007/10C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor McKinnon declared a conflict of interest in relation to Report 7 – Strategy and Policy Committee Meeting of Thursday 18 February 2010; Charles Plimmer Bequest Forward Programme and advised that he would not take part in debate or voting on the matter. He also declared a conflict of interest in relation to Report 10 – Strategy and Policy Committee - Meeting of Thursday 18 February 2010; Heritage Grants.
2. Councillor Foster declared a conflict of interest in relation to Report 6 – Strategy and Policy Committee meeting of Thursday 11 February 2010; Statement of Proposal to Amend the Gambling Venues Policy and advised that he would not take part in debate or voting on the matter.
3. Mayor Prendergast declared a conflict of interest in relation to Report 10 – Strategy and Policy Committee - Meeting of Thursday 18 February 2010; Heritage Grants.

General Business

008/10C **MAYORAL TRAVEL – REPORT BACK ON UNITED NATION'S
COPENHAGEN CLIMATE CONFERENCE
DECEMBER 2009** (5.31PM – 5.48PM)
Report of Mayor Prendergast
(1215/11/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

(Councillor Ritchie joined the meeting at 5.32pm.)

(Councillor Gill left the meeting at 5.36pm.)

(Councillor Gill returned to the meeting at 5.40pm.)

(Councillor Gill left the meeting at 5.47pm.)

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Note that Wellington's climate change actions are similar in approach to other larger cities. The priorities across the world can be summarised as:*
 - *accepting the scientific evidence and developing emission profiles (i.e. city, sectors etc)*
 - *local leadership – cities taking action*
 - *accessing affordable finance*
 - *cross-jurisdictional action.*
3. *Note that Wellington City Council's draft 2010 Climate Change Action Plan is consistent with international best practice with its focus on:*
 - *existing buildings and energy efficiencies*
 - *transport network investment*
 - *emerging technology development*
 - *Council operations leadership (e.g. buildings, procurement, fleet, energy etc)*
 - *dual focus on city and Council actions.*
4. *Note that officers will consider the ideas and issues from the C40 Climate Summit for Mayors in the draft Climate Change Action Plan to be considered as part of the Draft Annual Plan 2010-11.*

009/10C **COUNCILLOR WAIN: SAKAI/MINOH TRIP OCTOBER 2009 –
REPORT BACK** (5.48PM – 5.56PM)
Report of Councillor Wain.
(1215/11/IM) (REPORT 2)

Moved Councillor Wain, seconded Councillor McKinnon the substantive motion.

(Councillor Gill returned to the meeting at 5.49pm.)

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Request that Officers investigate potential export opportunities to Minoh and Sakai using the Sister City Relationship as a lever.*

010/10C **COUNCIL SEAL FOR DISTRICT PLAN CHANGE 69 AND
VARIATIONS 8, 9 AND 10 - CONTAMINATED LAND AND
COUNCIL SEAL FOR DISTRICT PLAN CHANGE 71 - MINOR
AMENDMENTS TO DISTRICT PLAN TEXT
AND MAPS** (5.56PM – 5.58PM)
Report of Lauren Neal – Planning Technician.
(1215/11/IM) (REPORT 3)

Moved Councillor Foster, seconded Councillor Gill the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to approve District Plan Changes 69 and 71 and Variations 8, 9 and 10 in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991.*
3. *Agree that the Plan Changes and Variations will become operative on Tuesday 9 March 2010.*

011/10C **DISPOSAL OF PART OF 11 VENNELL STREET (5.58PM – 6.05PM)**
Report of Vanessa Whitwell – Property Adviser, Property Services.
(1215/11/IM) (REPORT 4)

Moved Councillor Morrison, seconded Councillor Wade-Brown the substantive motion.

The substantive motion was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 14:1

The substantive motion was declared CARRIED.

THAT Council:

1. *Receive the information.*

2. Pursuant to Section 40 of the Public Works Act 1981:
- (a) Agree that the following Council owned land is not required for a public work and is surplus to requirements:
- Vacant land situated at 11 Vennell Street, Brooklyn, (Part Lot 2 DP 10260, Computerised Freehold Register WN434/142, approximately 1,046m²)
- (b) Authorise Council officers to commission a Section 40 report from a suitably qualified consultant to identify whether the land must be offered back to the former owner or their successor in title, or whether an exemption from offer back applies.
3. Authorise the Chief Executive Officer to carry out all further steps required to enable the disposal of the land either by way of offer back, private treaty or sale on the open market, including negotiating and completing the terms of sale.

012/10C **EARLY APPROVAL AND APPLICATION OF NEW BUILDING CONSENTS AND LICENSING SERVICES CHARGES** (6.05PM – 6.09PM)
 Report of John Scott –Group Manager, Building Consents and Licensing. (1215/11/IM) (REPORT5)

Moved Councillor Foster, seconded Councillor Best the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. Receive the information.
2. Approve the increase in Building Consent Plan Review fees and for them to take effect from 1 March 2010;

2. (a) *Agree to the criteria and principles contained in Section 5.1 of the officer's report, to determine whether an advisory group should receive payment.*
- (b) *Agree that a case-by-case approach is used to determine any future establishment, review or payment for groups that provide advice to the Council.*
- (c) *Agree that community liaison group members will not receive payment but can receive support for reasonable expenditure incurred as part of the liaison group's work if they meet the proposed criteria listed in Section 5.3 of the officer's report.*
- (d) *Note that as the Moa Point Wastewater Treatment Plant Community Liaison Group meets the proposed criteria it is recommended that the group be offered up to a maximum of \$200 in June 2010 to cover expenditure incurred in the 2009/2010 financial year and that this funding be available each year if they meet the proposed criteria.*
- (e) *Agree that an annual payment of up to \$440 per organisation is made to a maximum of five volunteer run community groups included in the current Safe and Sustainable Transport Reference Group to ensure some equity in compensation across all attending members and that payments commence from 2010/11.*
- (f) *Agree that an amendment be made to the terms of reference for the Safe and Sustainable Transport Reference Group to provide payment to a maximum of five volunteer groups and/or not-for-profit organisations of up to \$440 per group per annum or an appropriate apportioned amount if the group cannot attend the majority of meetings.*
- (g) *Agree that a review of the Youth Council's terms of reference, including the payment of members' allowances, is scheduled for September 2010 on the forward programme.*
- (h) *Note that funding for the recommended payments will be made from within current budgets and included in future budgets. No retrospective payments will be made.*

2. **ITEM 012/10P ANNUAL REPORT ON DOG CONTROL IN WELLINGTON CITY FOR THE YEAR 1 JULY 2008 – 30 JUNE 2009 (1215/52/IM) (REPORT 5)**

Moved Councillor Pannett, seconded Councillor Cook the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. *See Part B.*
3. *See Part B*
4. (a) *Agree to the attached report (appendix 1 of the minutes) on the Council's policy and practices in relation to the control of dogs for the year 1 July 2008 to 30 June 2009.*

3. **ITEM 014/10P STATEMENT OF PROPOSAL TO AMEND THE GAMBLING VENUES POLICY (1215/52/IM) (REPORT 3)**

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

Moved Councillor Best, seconded Councillor Gill the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. *See Part B.*
3. *See Part B.*
4. *See Part B.*
5. *See Part B.*
6.
 - (a) *Note the findings included in the Statement of Proposal.*
 - (b) *Approve the Statement of Proposal to amend the Gambling Venues Policy (appendix 2 of the minutes).*
 - (c) *Agree to initiate the special consultative procedure under the Local Government Act 2002 and as required by the Gambling Act 2003.*
 - (d) *Delegate to the Chief Executive and Social Portfolio leader the authority to make editorial changes, required as a result of decisions of Council, prior to the Statement of Proposal and draft policy being released for public consultation.*
7. *See Part B.*

(Councillor Foster returned to the table.)

014/10C **STRATEGY AND POLICY COMMITTEE** (6.13PM – 6.14PM)
Meeting of Thursday 18 February 2010
(1215/11/IM) (REPORT 7)

1. **ITEM 023/10P CHARLES PLIMMER BEQUEST FORWARD PROGRAMME**
(1215/52/IM) (REPORT 4)

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

Moved Councillor Wade-Brown, seconded Councillor Best the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

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

THAT Council:

1. *See Part B.*
2. (a) *Agree up to \$75,000 of the Charles Plimmer Bequest be spent on Central Business District Beautification in 2010/2011, noting that median strips are not eligible.*
- (b) *Agree up to \$400,000 of the Charles Plimmer Bequest be spent on the Point Dorset/Breaker Bay Restoration between 2010/2011 and 2011/2012.*
- (c) *Consults on future project ideas to be funded by the Charles Plimmer Bequest during the 2012 – 2022 Long-Term Council Community Plan.*
- (d) *Agree to investigate for consideration from future Charles Plimmer Bequest funding, the five parks in Tawa project, subject to a report back by officers addressing the funding available and the relationship to councils and the New Zealand Transport Agency's strategic cycleway and walkway priorities.*
- (e) *Request that officers reinstate Lyall Bay beautification into Wellington City Council's updated list.*

(Councillor McKinnon returned to the table.)

015/10C **REGULATORY PROCESSES COMMITTEE** (6.14PM – 6.15PM)
Meeting of Wednesday 10 February 2010
 (1215/11/IM) (REPORT 8)

Moved Councillor Gill, seconded Councillor Morrison the motion that Council approve the report of the Regulatory Processes Committee as a whole.

The motion was put.

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

Voting against: Nil.

Majority Vote: 15:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the report of the Regulatory Processes Committee as a whole.*

1. ***ITEM 007/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 130 CHURCHILL DRIVE – CROFTON DOWNS (1215/53/IM) (REPORT 3)***

THAT Council:

1. *See Part B*

2. (a) *Approve the disposal of the Road Land described as approximately 1,301m² (subject to survey) of unformed legal road adjoining 130 Churchill Drive, Crofton Downs.*
- (b) *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner or their successor, or to approve the exercise of an exemption from offer back under section 40(2), 40(3) or 40(4) (if appropriate).*
- (c) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.*
- (d) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met and no objections being received.*
- (e) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner or*

their successor, or the owner of the Adjoining Land, provided any such agreement is conditional upon the road being stopped.

3. *See Part B.*

4. *See Part B.*

2. **ITEM 008/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 91 TIO TIO ROAD – SEATOUN (1215/53/IM) (REPORT 4)**

THAT Council:

1. *See Part B.*

2. (a) *Approve the disposal of the Road Land described as approximately 454m² (subject to survey) of unformed legal road adjoining 91 and 93 Tio Tio Road, Seatoun.*

(b) *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner or their successor, or to approve the exercise of an exemption from offer back under section 40(2), 40(3) or 40(4) (if appropriate).*

(c) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.*

(d) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met and no objections being received.*

(e) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner or their successor, or the owner(s) of the Adjoining Land, provided any such agreement is conditional upon the road being stopped.*

3. *See Part B.*

3. **ITEM 009/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 217 EVANS BAY PARADE – EVANS BAY (1215/53/IM) (REPORT 5)**

THAT Council:

1. *See Part B.*

2. (a) *Approve the disposal of the Road Land described as approximately 210m² (subject to survey) of unformed legal road adjoining 217 Evans Bay Parade, Evans Bay.*
 - (b) *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner or their successor, or to approve the exercise of an exemption from offer back under section 40(2), 40(3) or 40(4) (if appropriate).*
 - (c) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.*
 - (d) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met and no objections being received.*
 - (e) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner or their successor, or the owner of the Adjoining Land, provided any such agreement is conditional upon the road being stopped.*
3. *See Part B.*

4. ***ITEM 010/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 65 TOTARA ROAD, MIRAMAR (1215/53/IM) (REPORT 6)***

THAT Council:

1. *See Part B.*
2. (a) *Approve the disposal of the Road Land described as approximately 55m² (subject to survey) of unformed legal road adjoining 65 Totara Road, Miramar.*
- (b) *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner or their successor, or to approve the exercise of an exemption from offer back under section 40(2), 40(3) or 40(4) (if appropriate).*
- (c) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.*
- (d) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare*

the Road Land stopped as road, subject to all statutory and Council requirements being met and no objections being received.

- (e) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner or their successor, or the owner of the Adjoining Land, provided any such agreement is conditional upon the road being stopped.*

3. *See Part B.*

5. ***ITEM 011/10RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 109 FEATHERSTON STREET, WELLINGTON (1215/53/IM) (REPORT 7)***

THAT Council:

1. *See Part B.*

- 2. (a) *Agree that the approximately 4 m² area of unformed road (Road Land) on the corner of Featherston and Waring Taylor Streets, that adjoins 109 Featherston Street, Wellington is not required for a public work, can be stopped and amalgamated with the applicants land that is contained on Computer Freehold Register WN20D/669.*
- (b) *Agree that the approximately 4 m² area of unformed road (Road Land) on the corner of Featherston and Ballance Streets, that adjoins 109 Featherston Street, Wellington is not required for road, and can be stopped and amalgamated with Wellington City Council land that is contained on Computer Freehold Register WN20D/265.*
- (c) *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 under section 40(2), 40(3) or 40(4).*
- 3. (a) *Approve the disposal of the Road Land on the corner of Featherston and Waring Taylor Streets, Wellington.*
- (b) *Approve the stopping of the Road Land on the corner of Featherston and Balance Streets, Wellington.*
- (c) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with the Public Works Act 1981.*

- (d) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road subject to all statutory and Council requirements being met and no objections being received.*
- (e) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land, with the owner of the Adjoining Land, provided any such agreement is conditional upon the road being stopped.*

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

016/10C **RECEIPT OF INFORMATION FOR NOTING FROM (6.15PM – 6.16PM) COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Morrison, the motion that Council receive the information for noting from meetings of the Strategy and Policy Committee – Meeting of Thursday 11 February 2010 (Report 9), Strategy and Policy Committee – Meeting of Thursday 18 February 2010 (Report 10) and the Regulatory Processes Committee - Meeting of Wednesday 10 February 2010 (Report 11).

The motion was put.

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

Voting against: Nil.

Majority Vote: 15:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from meetings of the Strategy and Policy Committee – Meeting of Thursday 11 February 2010 (Report 9), Strategy and Policy Committee – Meeting of Thursday 18 February 2010 (Report 10) and the Regulatory Processes Committee - Meeting of Wednesday 10 February 2010 (Report 11).*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 11 February 2010

(1215/11/IM)

(REPORT 9)

1. **ITEM 008/10P REVIEW OF GOVERNANCE IN THE WELLINGTON REGION**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to a review of Wellington’s governance based on the approach (i.e. draft terms of reference and programme) outlined in Appendix A and B as agreed by the Mayoral Forum on 27 November 2009, amended as follows:*
 - (a) add to page 9 under the heading “Regional identity and purpose”: after the words “they should engender regional identity” insert “but respect local character”.*
 - (b) add to page 9 under the heading “Effectiveness”: after the words “in terms of cost”; insert “the four wellbeings”.*
3. *Note that feedback from each council on the draft terms of reference and work programme will be considered at the next Mayoral Forum on 26 February 2010.*
4. *Agree that, subject to the outcome of consideration of the 27 November 2009 report by councils in the Wellington region, the Wellington Mayoral Forum will be the governance body for the review and the agreed work programme will be managed by the Chief Executives’ Forum.*
5. *Agree that the Mayor will present the Committee’s feedback at the Mayoral Forum on 26 February 2010.*
6. *Note that the proposed work programme provides ‘hold points’ to allow for feedback and review by each council with advice to the Mayoral Forum.*

2. **ITEM 009/10P FUNDING WELLINGTON'S REGIONAL AMENITIES
(1215/52/IM) (REPORT 2)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to a review of regional amenities funding based on the approach (i.e. scope and timeframes) outlined in the 'Funding Regional Amenities' report (Appendix A) agreed by the Mayoral Forum on 27 November 2009.*
3. *Note that feedback from each council on the proposal to fund regional amenities will be considered at the next Mayoral Forum on 26 February 2010.*
4. *Agree to:*
 - (a) *review funding principles contained in the Auckland Regional Amenities Funding Act 2008 as the initial basis to consider what constitutes a regional amenity and develop a draft set of principles for the Wellington region,*
 - (b) *confirm any proposed principles for funding regional amenities after local market research has been undertaken (March – May 2010) to ensure principles are robust and satisfy the region's needs.*
5. *Agree that the Mayor will present the Committee's feedback at the Mayoral Forum on 26 February 2010.*
6. *Agree that, subject to the outcome of consideration of the 27 November 2009 report by councils in the Wellington region, the Wellington Mayoral Forum will be the governance body for the review and the agreed work programme will be managed by the Chief Executives' Forum.*
7. *Note that the proposed work programme provides 'hold points' to allow for feedback and review by each council with advice to the Mayoral Forum.*

3. **ITEM 011/10P CRITERIA AND PRINCIPLES FOR PAYMENT OF
ADVISORY GROUPS AND COMMUNITY LIAISON GROUPS
(1215/52/IM) (REPORT 4)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*

4. **ITEM 012/10P ANNUAL REPORT ON DOG CONTROL IN WELLINGTON CITY FOR THE YEAR 1 JULY 2008 – 30 JUNE 2009 (1215/52/IM) (REPORT 5)**

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Agree to the attached report on the Council's policy and practices in relation to dog control for the year 1 July 2008 to 30 June 2009.*
3. *Note that the report is required under Section 10A of the Dog Control Act 1996 and that Section 10A requires that the report be publicly notified and a copy provided to the Department of Internal Affairs.*
4. *See Part A.*

5. **ITEM 013/10P FORWARD PROGRAMME (1215/52/IM) (REPORT 6)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the Forward Programme, attached as Appendix One.*
3. *Note the following:*
 - (a) *Proposed Speed Limits in Oriental Bay (22 April 2010) description has been amended to seeking agreement for consultation.*
 - (b) *Management of Wellington's Water Service has been added to the to be scheduled list.*
 - (c) *Review of Governance and Review of Regional Amenities report back will be scheduled after the Mayoral Forum.*

6. **ITEM 014/10P STATEMENT OF PROPOSAL TO AMEND THE GAMBLING VENUES POLICY (1215/52/IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that under the Gambling Act, 2003, Council must review its Gambling Venues Policy every three years.*
3. *Note that although the current policy is meeting its stated objectives, a new approach is being proposed requiring amendment in accordance*

with the Special Consultative Procedure in section 83 of the Local Government Act 2002.

4. *Agree to the Statement of Proposal (attached as Appendix 1 of the officer's report) and the draft Gambling Venues Policy (attached as Appendix 2 of the officer's report) – noting;*
 - (a) *The current policy approach sets a fixed “cap” on gaming machine numbers in six (suburban) zones but sets no limit on gaming machine numbers in the Central Area Zone.*
 - (b) *Five ‘areas of concern’ were identified within the Wellington District. These were located in the Northern, Southern, Western zones and, to a lesser extent, the Eastern zone.*
 - (c) *These “areas of concern” contain significant clusters of NCGMs and numbers of NCGMs and NCGM venues have not significantly reduced in these areas since the implementation of the initial Gambling Venues Policy.*
 - (d) *The remaining capped zones (the Lambton and the Onslow zones) have ‘caps’ significantly higher than the number of NCGMs within the zones.*
 - (e) *Officers are proposing a population-based cap on NCGM numbers (set at a ratio of 1 machine to 300 people) to be established in the capped suburban zones under the policy.*
5. *Delegate to the Chief Executive and the Social Portfolio Leader the authority to make any minor editorial changes to the Statement of Proposal and draft policy required as a result of decisions of this committee prior to the Statement of Proposal being considered by Council.*
6. *See Part A.*
7. *Note that the draft Gambling Venues Policy will be presented to the Strategy and Policy Committee in June 2010 following public consultation.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 18 February 2010

(1215/52/IM)

(REPORT 10)

1. **ITEM 021/10P ISSUES PAPER – OPTIONS FOR A LIQUOR BAN**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note three options for a liquor ban; the status quo, a 24/7 ban across the city and a 24/7 ban in Newtown.*
3. *Note officers are seeking guidance from the Committee as to further work on a possible extension to the liquor ban.*
4. *Note further work is required to develop a statement of proposal if an amendment to the bylaw is proposed.*
5. *Agree that officers do further work to develop a statement of proposal for a city wide liquor ban.*

2. **ITEM 022/10P QUARTERLY REPORT (OCTOBER - DECEMBER 2009)**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

3. **ITEM 023/10P CHARLES PLIMMER BEQUEST FORWARD PROGRAMME**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *See Part A.*

4. **ITEM 024/10P HERITAGE GRANTS**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the allocation of grants and associated conditions to applicants in the November 2009 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

<i>Project</i>	<i>Grant Proposed</i>
<p>(1) <i>Augusta Apartments, 254 Willis Street, Te Aro</i> <i>Description: Manufacture and testing of a prototype steel window required for the remediation of the building.</i> <i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>A conservation architect is engaged for input during the process, as set out in R & D Architects' letter to Tony Minchin dated 15 November 2009 and included in the grant application.</i> 	\$15,000
<p>(2) <i>Shed 22, Macs Bar, corner Cable Street and Taranaki Street</i> <i>Description: Critical waterproofing repairs to arrest damage to the building, and to make good the effects of the damage.</i> <i>No special conditions.</i></p>	\$12,000
<p>(3) <i>St Johns Bar, 5 Cable Street, Te Aro</i> <i>Description: Critical waterproofing repairs to arrest water damage to the building, and to make good the effects of previous water damage.</i> <i>No special conditions.</i></p>	\$15,000
<p>(4) <i>Jaycee Building, 99-101 Willis Street, Te Aro</i> <i>Description: Determine if this building is earthquake prone (engineer's report).</i> <i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>A conservation architect is consulted for input in the design and review stages of the proposed work if supported by a Built Heritage Incentive Fund grant.</i> 	\$6,400
<p>(5) <i>St Gerard's Monastery, 75 Hawker St, Mt Victoria</i> <i>Description: To restore, strengthen (including seismic strengthening) and undertake remedial maintenance on Saint Gerard's Church & Monastery.</i> <i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>A conservation architect is consulted for input in the design and review stages of the proposed work if supported by a Built Heritage Incentive Fund grant.</i> 	\$10,000
<p>(6) <i>Erskine College, 25-31 Avon St, Island Bay</i></p>	\$0
<p>(7) <i>House, 100 Hobson Street, Thorndon</i> <i>Description: To re-roof house.</i></p>	\$0

<i>Total</i>	\$58,400

3. *Note that in the case of the Erskine College application (project number six), that further assessment work is required by officers. On completion of this work, the application for funding will be reported back to the Strategy and Policy Committee for consideration.*

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 10 February 2010

(1215/53/IM)

(REPORT 11)

1. **ITEM 007/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 130 CHURCHILL DRIVE – CROFTON DOWNS**
(1215/53/IM) (REPORT 3)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *See Part A.*
3. *Notes that if objections are received and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.*
4. *Request officers to enter into discussions with the landowner to seek information on their intentions for the site and timing of any development.*

2. **ITEM 008/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 91 TIO TIO ROAD – SEATOUN**
(1215/53/IM) (REPORT 4)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *See Part A.*
3. *Notes that if objections are received and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.*

3. **ITEM 009/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 217 EVANS BAY PARADE – EVANS BAY**
(1215/53/IM) (REPORT 5)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *See Part A.*
3. *Notes that if objections are received and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.*

4. **ITEM 010/10RP ROAD STOPPING AND DISPOSAL – LEGAL ROAD ADJOINING 65 TOTARA ROAD, MIRAMAR**
(1215/53/IM) (REPORT 6)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *See Part A*
3. *Notes that if objections are received and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.*

5. **ITEM 011/10RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 109 FEATHERSTON STREET, WELLINGTON**
(1215/53/IM) (REPORT 7)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *See Part A.*
3. *See Part A.*

6. **ITEM 012/10RP GRANTING OF LICENCE TO MOKAI KAINGA MAORI CENTRE**
(1215/53/IM) (REPORT 8)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve, subject to the terms and conditions noted in recommendations 3 and 4, the granting of a new licence to Mokai Kainga Maori Centre in accordance with the Local Government Act 2002.*

3. *Note that the terms of the licence are:*

Location: *Frobisher Street Reserve, Happy Valley*
Term: *5 years, with one renewal of 5 years*
Annual Rental: *\$1 + GST (if demanded)*

4. *Note that any approval to grant the licence is conditional on:*

- (a) *Appropriate consultation with iwi.*
- (b) *The licence being publicly notified in accordance with the Local Government Act 2002.*
- (c) *There being no sustained objections resulting from the abovementioned consultation or notification.*
- (d) *Mokai Kainga Maori Centre pays for the legal and advertising costs associated with preparing the licence.*

017/10C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

018/10C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

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

The motion was put.

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

Voting against: Nil.

Majority Vote: 15:0

The 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 12 – Regulatory Processes Committee, Meeting of Wednesday 10 February 2010

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 Craig Stevens, Kerry Anderson and Samantha Gain of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of their knowledge of Report 12 – Regulatory Processes Committee, Meeting of Wednesday 10 February 2010 as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 6.16pm.

For item 019/10C, please see the public excluded items.

The meeting concluded at 6.17pm.

Confirmed: _____

Chair

/ /