
MINUTES

THURSDAY 24 MARCH 2011

5.33PM – 7.23PM

7.36PM – 7.52PM

7.56PM – 8.58PM

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

PRESENT:

Mayor Wade-Brown (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Ahipene-Mercer (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.41pm)
Councillor Best (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Cook (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Coughlan (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Eagle (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Foster (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Gill (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Lester (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor McKinnon (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Marsh (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Morrison (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Pannett (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.58pm)
Councillor Pepperell (5.33pm– 6.28pm)
Councillor Ritchie (5.33pm– 7.23pm, 7.36pm – 7.52pm, 7.56pm – 8.52pm, 8.54 - 8.58pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Fiona Dunlop – Committee Adviser
Maleik Edwards – Committee Adviser
Kirstin Harvey – Team Leader, Meeting Support

013/11C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

014/11C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor Pepperell, the Council approve the minutes of the meeting held on Wednesday 23 February 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put.

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

Voting against: Nil.

Majority Vote: 15:0

RESOLVED:

THAT Council:

- 1. Approve the minutes of the meeting held on Wednesday 23 February 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

015/11C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

016/11C **DEPUTATIONS**
(1215/11/IM)

NOTED:

1. Garry Hurring representing the Capital Swim Club addressed the meeting regarding Report 2 - Strategy and Policy Committee, Meeting of Tuesday 8 March 2011, Draft Annual Plan 2011/2012 – Statement of Proposal for Adoption - Feasibility study on a deep water pool complex at the Wellington Regional Aquatic Centre. Mr Hurring advised that a further 50metre swimming facility will make for the best aquatic centre in New Zealand.
2. Ann Sissons - Chief Executive Officer of Wellington High Performance Aquatics addressed the meeting regarding Report 2 - Strategy and Policy Committee, Meeting of Tuesday 8 March 2011, Draft Annual Plan 2011/2012 – Statement of Proposal for Adoption - Feasibility study on a deep water pool complex at the Wellington Regional Aquatic Centre. Ms Sissons thanked the Council for the foresight on planning for a new pool and advised that a new facility will bring people to Wellington for swimming competitions.
3. Mike Byrne - Executive Director - New Zealand Water Safety Council addressed the meeting regarding Report 2 - Strategy and Policy Committee, Meeting of Tuesday 8 March 2011, Draft Annual Plan 2011/2012 – Statement of Proposal for Adoption - Feasibility study on a deep water pool complex at the Wellington Regional Aquatic Centre. Mr Byrne advised that at the present time the only pool capable of hosting swimming competitions is in Auckland and congratulated Council on the plan to conduct a feasibility study for a new aquatic facility.
4. Grant Florence – Chief Executive Officer, Surf Life Saving New Zealand addressed the meeting regarding Report 2 - Strategy and Policy Committee, Meeting of Tuesday 8 March 2011, Draft Annual Plan 2011/2012 – Statement of Proposal for Adoption - Feasibility study on a deep water pool complex at the Wellington Regional Aquatic Centre. Mr Florence advised that at present there is not enough swimming pool space available for Surf Lifesavers to keep their swimming skills up to the standard expected.

5. Russell McConnochie - Business Development Manager at New Zealand Water Polo addressed the meeting regarding Report 2 - Strategy and Policy Committee, Meeting of Tuesday 8 March 2011, Draft Annual Plan 2011/2012 – Statement of Proposal for Adoption - Feasibility study on a deep water pool complex at the Wellington Regional Aquatic Centre. Mr McConnochie advised that a new aquatic facility will enable better training and playing opportunities and that it should be of an international standard.

017/11C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

018/11C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

019/11C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

Please see 021/11C for the conflicts of interest relation to the Draft Annual Plan.

020/11C **ORDER OF BUSINESS**
(1215/11/IM)

NOTED:

The Mayor advised the meeting that Report 2 Strategy and Policy Committee, Meeting of Tuesday 8 March 2011 would be taken next.

Reports from Committees – Committee Decisions requiring Council approval

021/11C **STRATEGY AND POLICY COMMITTEE** (5.51PM – 7.23PM)
Meeting of Tuesday 8 March 2011
 (1215/11/IM) (REPORT 2)

DRAFT ANNUAL PLAN 2011/2012 – STATEMENT OF PROPOSAL FOR ADOPTION

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

**Moved Councillor Cook, seconded Councillor McKinnon the following
amendment to recommendation 5:**

“THAT Council:

5. Agree the proposed variances as set out in the 2011/12 Draft Annual Plan statement of proposal (attached as appendix one of the report of the Committee) consult on them using the special consultative procedure with the following amendments:
 - (a) \$100,000 for a Community Emergency Management scheme for proposals to build community preparedness in local neighbourhoods, (this could include Neighbours Day and with the criteria to be developed by officers and approved by Councillors by Annual Plan decision time)
 - (b) \$20,000 for targeted research into the best way to support the most vulnerable in our communities, who may not have the means to adequately prepare for an emergency. (aiming to help them help themselves)
 - (c) agree that further work be undertaken by officers to investigate the potential for the
 - (i) provision of portable toilets for households in Wellington
 - (ii) provision of large water containers to households in Wellington
 - (iii) self-contained public toilets around the city (would require public conveniences policy update)
 - (iv) the roll-out of the blue tsunami lines, or other community initiatives, across the city
 - (v) higher profile for existing disaster simulations

And that this work be reported back to Strategy and Policy Committee by June 2011.

- (d) note that these suggested initiatives complement existing civil defence work, are open to improvement through consultation and will be explored with the Wellington CDEM group to ensure there is no duplication.”

The amendment to recommendation 5 was put.

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

Voting against: Nil.

Majority Vote: 15:0

The amendment to recommendation 5 was declared CARRIED.

Moved Councillor Foster, seconded Councillor Pannett, the following amendment to recommendation 5.

5. Agree the proposed variances as set out in the 2011/12 Draft Annual Plan statement of proposal (attached as appendix one) consult on them using the special consultative procedure with the following amendment:
- (iv) that the feasibility study and preliminary design work on a deep water pool be funded at \$150,000 to allow informed decisions on capital expenditure to be made in the Long Term Plan.

#	Variance	\$000
(p)	Undertake feasibility study on a deep water pool complex at the Wellington Regional Aquatic Centre	650,000 150,000

(Councillor Pepperell left the meeting at 6.28pm.)

The amendment was put:

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Foster and Pannett.

Voting against: Councillors Ahipene-Mercer, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison and Ritchie.

Majority Vote: 5:9

The amendment was declared LOST.**The substantive motion recommendations 1, 2, 3, 4, 6, 8, 9, 11 and 12 were put:**

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendations 1, 2, 3, 4, 6, 8, 9, 11 and 12 were declared CARRIED.**The substantive motion recommendation 5(p) was put:**

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh and Morrison.

Voting against: Mayor Wade-Brown, Councillors Cook, Foster, Pannett and Ritchie.

Majority Vote: 9:5

The substantive motion recommendation 5(p) was declared CARRIED.**The substantive motion being the remainder of recommendation 5 as amended was put:**

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion being the remainder of recommendation 5 was declared CARRIED.

The substantive motion recommendation 7 was put.

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

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

Majority Vote: 10:4

The substantive motion recommendation 7 was declared CARRIED.

Councillor Marsh declared a conflict of interest in relation to funding for the Wellington Zoo Trust.

Councillor Marsh withdrew from the table.

The substantive motion recommendation 10 funding for Wellington Zoo Trust Funding was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion recommendation 10 funding for Wellington Zoo Trust was declared CARRIED.

Councillor Marsh returned to the table.

Councillor Coughlan declared a conflict of interest in relation to funding for Positively Wellington Tourism.

Councillor Coughlan withdrew from the table.

The substantive motion recommendation 10 funding for Positively Wellington Tourism was put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett and Ritchie.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion recommendation 10 funding for Positively Wellington Tourism was declared CARRIED.

Councillor Coughlan returned to the table.

Councillor Ahipene-Mercer declared a conflict of interest in relation to funding for Carter Observatory and the Wellington Museums Trust.

Councillor Ahipene-Mercer withdrew from the table.

The substantive motion recommendation 10 funding for Carter Observatory and the Wellington Museums Trust was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion recommendation 10 funding for Carter Observatory and the Wellington Museums Trust was declared CARRIED.

Councillor Ahipene-Mercer returned to the table.

The substantive motion being the remainder of recommendation 10 was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion being the remainder of recommendation 10 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the 2011/12 Draft Annual Plan statement of proposal reflects year three of the 2009-19 LTCCP and the deliberations and recommendations of the Strategy and Policy Committee meeting of 8-9 March 2011.*
2. *Note that the 2011/12 Draft Annual Plan statement of proposal will be consulted on using the special consultative procedure between 11 April and 12 May 2011.*
3. *Note that the Strategy and Policy Committee will hear all oral Draft Annual Plan submitters in mid May 2011.*
4. *Note that the Draft Waterfront Development Plan is included in the 2011/12 Draft Annual Plan for consultation.*
5. *Agree the proposed variances as set out in the 2011/12 Draft Annual Plan statement of proposal (attached as appendix one of the report of the Committee as amended) and consult on them using the special consultative procedure.*

#	Variance	\$000
(a)	Wellington Sculpture Trust grant reduction (from \$50,000 to \$35,000)	(15)
(b)	Economic grants and marketing comprising: Grants (\$25,000) Strategic economic grants (\$10,000) Marketing support for events (\$25,000)	(60)
(c)	Botanic Gardens and local parks comprising: Reduce opening hours in winter for Begonia House shop (\$19,000) Close Botanic Garden/Otari Wilton Bush library (\$24,000) Reprioritise maintenance programmes (\$55,000) Reduce park furniture maintenance (\$20,000)	(118)
(d)	Reduce pest monitoring (\$14,000) and defer increase (\$77,000) for Biodiversity Action Plan	(91)
(e)	Mowing in public places – efficiencies	(10)
(f)	Defer increase to hazardous tree removal programme	(100)
(g)	Defer decommissioning of Patent Slip jetty	(100)
(h)	Sportsfield efficiencies: reduced maintenance required due to artificial programme	(108)
(i)	Libraries comprising: Align opening hours (\$57,000) Close 1 (of 5) information desks (28,000) Newspapers in digital format only (\$20,000)	(105)

(j)	Swimming pools: rephase school pool grant funding over four (instead of two) years	(500)
(k)	Targeted approach to dog control	(36)
(l)	Preparation of divestment of under used properties Vogelmorn Hall and St Johns in Karori	(48)
(m)	Cemeteries: reduce funding in line with reduced usage	(31)
(n)	Wellington waterfront: savings from reduced activity	(170)
(o)	Increase heritage grants	129
(p)	Undertake feasibility study on a deep water pool complex at the Wellington Regional Aquatic Centre	650

(a) \$100,000 for a Community Emergency Management scheme for proposals to build community preparedness in local neighbourhoods, (this could include Neighbours Day and with the criteria to be developed by officers and approved by Councillors by Annual Plan decision time)

(b) \$20,000 for targeted research into the best way to support the most vulnerable in our communities, who may not have the means to adequately prepare for an emergency. (aiming to help them help themselves)

(c) Agree that further work be undertaken by officers to investigate the potential for the

(i) provision of portable toilets for households in Wellington

(ii) provision of large water containers to households in Wellington

(iii) self-contained public toilets around the city (would require public conveniences policy update)

(iv) the roll-out of the blue tsunami lines, or other community initiatives, across the city

(v) higher profile for existing disaster simulations

And that this work be reported back to Strategy and Policy Committee by June 2011.

(d) Note that these suggested initiatives complement existing civil defence work, are open to improvement through consultation and will be explored with the Wellington Civil Defence Emergency Management Group to ensure there is no duplication.”

6. Agree the proposed changes to fees and charges as set out in the 2011/12 Draft Annual Plan statement of proposal and consult on them using the special consultative procedure.

7. Agree to include the Revenue and Finance Policy shift in the commercial to residential general rate differential from 3.1:1 to 2.8:1 in the 2011/2012 Draft Annual Plan.

8. *Agree that Weathertight Homes Settlements for 2011/12 are funded using a combination of funding from general rates (\$2.22m) and borrowings (\$6.58m), and note that this approach is an interim solution pending further consideration as part of the 2012-22 Long Term Plan.*
9. *Agree that for 2011/12 it is financially prudent to forecast a surplus of \$53.338m, comprising:*
Unfunded depreciation on the following assets:
 (a) *Clearwater Sewerage Treatment plant (\$3.029m)*
 (b) *Decommissioned Living Earth Plant (\$0.204m)*
 (c) *Transport Assets (\$9.605m).*
- Revenue received for capital purposes:*
 (a) *NZTA capital subsidies (\$14.743m)*
 (b) *housing capital grant and ring-fenced surplus (\$43.499m)*
 (c) *development contributions (\$5.753m)*
 (d) *bequests, trust and other external funding (\$1.452m).*
 (e) *Self Insurance and Weathertight Homes Reserve (\$2.720m).*
- Self Insurance Reserve (\$0.500m)*
- Unrealised fair value for loans and receivables (\$0.501m)*
10. *Adopt the 2011/12 Draft Annual Plan statement of proposal (as attached in appendix one of the Committee report) and initiate the special consultative procedure.*
11. *Delegate to the Chief Executive the authority to prepare a summary covering the major matters within the 2011/12 Draft Annual Plan statement of proposal.*
12. *Delegate to the Chief Executive - in consultation with the Community Engagement and Finance Portfolio Leaders - the authority to make any editorial changes and any changes agreed by Council at its meeting of 24 March 2011 to the 2011/2012 Draft Annual Plan prior to consultation commencing.*

(The meeting adjourned at 7.23pm and reconvened at 7.36pm.)

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

022/11C **STRATEGY AND POLICY COMMITTEE** (7.36PM – 8.53PM)
Meeting of Thursday 3 March 2011
 (1215/11/IM) (REPORT 1)

1. **ITEM 039/11P COUNCIL ORGANISATION BOARD APPOINTMENTS AND REMUNERATION POLICY** (7.36PM – 8.39PM)
(1215/52/IM) (REPORT 3)

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

Moved Councillor Foster, seconded Councillor Best, the following amendment.

“THAT Council:

1. Approve the Policy on the Appointment and Remuneration of Directors and Trustees attached as appendix one, amended to give effect to the following:
 - (a) Elected members appointed to boards will cease their terms at the earlier of either the time the position is refilled following the triennial election OR 31 December of the year of a Triennial election.”

The amendment was put:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Pannett.

Voting against: Councillor Ritchie.

Majority Vote: 13:1

The ammendment was declared CARRIED.

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

THAT Council:

1. Approve the Policy on the Appointment and Remuneration of Directors and Trustees attached as appendix one, amended to give effect to the following:
 - (b) Up to two elected members may be appointed to any council controlled organisation board (excluding those with less than 4 Board members and those deemed not to be Council controlled organisations).
 - (c) Up to one elected member may be appointed to the Wellington Cable Car Limited and Wellington Waterfront Limited.

- (d) Elected Members should be appointed for no longer than two terms (or six years) onto any one council controlled organisation **unless Council agrees there are exceptional circumstances.**

With the leave of the meeting the text in bold above was added.

(The meeting adjourned at 7.52pm and reconvened at 7.56pm.)

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

With the leave of the meeting, the amendment was amended as follows:

- (e) That if a second elected member is to be appointed, or an elected member is to be appointed to a board of less than 4, that the appointments process in Section 6 of this policy is to be followed.

The amendment recommendation (b) was put:

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

Voting against: Councillors Ahipene-Mercer, Coughlan, Foster, McKinnon, Marsh and Pannett.

Majority Vote: 8:6

The amendment recommendation (b) was declared CARRIED.

The amendment recommendation (c) was put:

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

Voting against: Councillor Marsh.

Majority Vote: 13:1

The amendment recommendation (c) was declared CARRIED.

The amendment recommendation (d) was put:

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

Voting against: Nil.

Majority Vote: 14:0

The amendment recommendation (d) was declared CARRIED.

The amendment recommendation (e) was put:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Ritchie.

Voting against: Councillor Pannett.

Majority Vote: 13:1

The amendment recommendation (e) was declared CARRIED.

The substantive motion as amended was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the Policy on the Appointment and Remuneration of Directors and Trustees as amended and attached as appendix one of the minutes, amended to give effect to the following:*
 - (a) *Elected members appointed to boards will cease their terms at the earlier of either the time the position is refilled following the triennial election OR 31 December of the year of a Triennial election.*
 - (b) *Up to two elected members may be appointed to any council controlled organisation board (excluding those with less than 4*

Board members and those deemed not to be Council controlled organisations).

- (c) *Up to one elected member may be appointed to the Wellington Cable Car Limited and Wellington Waterfront Limited.*
 - (d) *Elected Members should be appointed for no longer than two terms (or six years) onto any one council controlled organisation unless Council agrees there are exceptional circumstances.*
 - (e) *That if a second elected member is to be appointed, or an elected member is to be appointed to a board of less than 4, that the appointments process in Section 6 of this policy is to be followed.*
2. *Delegate to the Chief Executive, in conjunction with the Portfolio Leader for Governance, responsibility for any changes or additions to the Policy on the Appointment and Remuneration of Directors and Trustees as required to implement Council decisions.*

2. **ITEM 040/11P ADVISORY GROUPS’ TERMS OF REFERENCE REVIEW** (8.39PM – 8.53PM)
(1215/52/IM) (REPORT 6)

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

(Councillor Ahipene-Mercer left the meeting at 8.41pm.)

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

“THAT Council:

- 2. Agree that, following the annual report to the Strategy and Policy Committee by the Youth Council in the last quarter of 2011, the basis of payment to Youth Council members is reviewed.”

The amendment was put:

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

Voting against: Nil.

Majority Vote: 13:0

The amendment was declared CARRIED.

(Councillor Ritchie left the meeting at 8.52pm.)

The substantive motion as amended was put.

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to adopt the attached revised terms of reference for the:
(a) Pacific Advisory Group (attached to the minutes as appendix two)
(b) Youth Council (attached to the minutes as appendix three)
(c) Environmental Reference Group (attached to the minutes as appendix four)
(d) Safe and Sustainable Transport Reference Group (attached to the minutes as appendix five).*
2. *Agree that, following the annual report to the Strategy and Policy Committee by the Youth Council in the last quarter of 2011, the basis of payment to Youth Council members is reviewed.*

023/11C **STRATEGY AND POLICY COMMITTEE (8.53PM – 8.58PM)**
Meeting of Thursday 24 March 2011
(1215/11/IM) (REPORT 3)

1. **ITEM 060/11P WATER EFFICIENCY AND (8.53PM – 8.55PM)**
CONSERVATION – REPORT ON CONSULTATION AND
ADOPTION OF A RECOMMENDED PLAN
(1215/52/IM) (REPORT 2)

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

(Councillor Ritchie returned to the meeting at 8.54pm.)

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to adopt the Water Efficiency and Conservation Plan as amended in accordance with recommendation 4 of the officer's report.*
2. *Note that activities for Year 1 of the Water Conservation and Efficiency Plan will be funded via existing budgets.*
3. *Agree to include additional funding where required in the financial planning cycle for the 2012/13 LTCCP.*

2. **ITEM 061/11P DRAFT REGIONAL WASTE (8.55PM – 8.56PM)
MANAGEMENT AND MINIMISATION PLAN
(1215/52/IM) (REPORT 3)**

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Agree to initiate the special consultative procedure in section 83 of the Local Government Act 2002 on the regional Waste Management and Minimisation Plan, as required under the Waste Minimisation Act 2008;*
- (b) *Adopt the regional Waste Management and Minimisation Plan (appendix one of the officers report) as the statement of proposal in respect of sections 83 and 87 of the Local Government Act 2002;*
- (c) *Agree to notify the Wellington Region Waste Assessment (appendix two of the officers report) as part of the special consultative procedure on the regional Waste Management and Minimisation Plan;*
- (d) *Delegate to the Chief Executive Officer and Three Waters and Waste portfolio leader the authority to make any necessary editorial changes and/or amendments to appendices one and two required as a result of decisions of the Council, prior to them being released for public consultation;*
- (e) *Delegate to the Chief Executive Officer and the Three Waters and Waste portfolio leader the authority to approve a summary of the information contained in the statement of proposal and any supporting consultation material;*
- (f) *Agree, in accordance with Schedule 7 clause 30(1)(b) of the Local Government Act 2002, to the establishment of a regional joint committee with the terms of reference provided in appendix three to this paper;*
- (g) *Agree that the Three Waters and Waste portfolio leader will be Wellington City Council's representative on the regional joint committee;*
- (h) *Note that following the consultation process the regional joint committee may recommend amendments to the final Waste Management and Minimisation Plan, and a subsequent consultation summary and final Waste Management and Minimisation Plan report will then be considered by Council.*

3. **ITEM 065/11P REVOCATION OF RESERVE (8.56PM – 8.57PM)
STATUS AND DISPOSAL OF PROPERTY – 89 WOODBURN
DRIVE, TAKAPU VALLEY
(1215/52/IM) (REPORT 6)**

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Agree to revoke the reserve status of 89 Woodburn Drive pursuant to section 24 of the Reserves Act 1977.*
- (b) *Authorise the Chief Executive Officer to conclude the reserve revocation of 89 Woodburn Drive.*
- (c) *If the reserve revocation is successful, agree that the property at 89 Woodburn Drive, is not required for a public work and is surplus to requirements.*
- (d) *If 89 Woodburn Drive is declared surplus, authorise Council officers to commission a section 40 report PWA from a suitably qualified consultant to identify whether the section at 89 Woodburn Drive, Takapu Valley must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4) PWA.*
- (e) *If 89 Woodburn Drive is declared surplus, approve its disposal.*
- (f) *Delegate to the Chief Executive Officer the power to take all actions necessary to sell 89 Woodburn Drive, Takapu Valley in accordance with the provisions of the Public Works Act 1981.*

4. **ITEM 066/11P CLASSIFICATION OF LAND (8.57PM – 8.58PM)
VESTED IN THE COUNCIL AS RESERVE AND
CLASSIFICATION OF OTHER LAND
(1215/52/IM) (REPORT 7)**

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

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

THAT Council:

1. (a) *Resolve under section 16 (2A) of the Reserves Act 1977 that the parcels of land described in Schedule One (shown in red on the aerial maps in Appendix One of the officers report) are classified as reserve land according to each parcel's primary purpose as identified in the final column of the tables in Schedule One.*
- (b) *Resolve under section 16 (1) (a) of the Reserves Act 1977 that the following land is classified as Scenic Reserve, for the purposes specified in section 19 (1) (b):*
 - *Hue tē Taka Peninsula/Moa Point
3.4398ha more or less being Sec 33 Watts Peninsula District
All CT WNA3/204*
 - *part View Road South Headland
6.1041ha more or less being Part Lot 1 Deposited Plan 786 and Lot 11-20 Deposited Plan 3142 and Lot 418, 426-427 Deposited Plan 172 and Part Lot 383, 385, 387, 389, 391-392, 420, 422, 424 Deposited Plan 172
All CT WN 556/285*
- (c) *Resolve under section 16 (1) (a) of the Reserves Act 1977 that the following land is classified as Recreation Reserve:*
 - *Croydon Park
0.5846ha more or less being Part Section 2 Upper Kaiwharawhara District
All CT WN22D/469*

- (d) *Resolve that the reserve status of the following land, (utilised by the Ngaio Kindergarten and shown on the map in Appendix Two of the officers report), should be reclassified from Recreation Reserve to Local Purpose Reserve (Community Purpose), to better reflect the use of the land as a kindergarten, and instructs officers to take all necessary steps under section 24 of the Reserves Act 1977 to reclassify the land, including public notice under section 24 (2) (b):*
- *Ngaio Kindergarten
approximately 133 square metres more or less being part
of Lot 1 DP 9103
Part of CT WN421/193.*

024/11C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

The meeting concluded at 8.58pm.

Confirmed: _____
Chair
/ /