
MINUTES

WEDNESDAY 27 JUNE 2012

**5.38pm – 8.49pm
(8.31pm – 8.49pm – Public Excluded)**

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

PRESENT:

Mayor Wade-Brown	(5.38pm – 8.49pm)
Councillor Ahipene-Mercer	(5.38pm – 8.49pm)
Councillor Best	(5.38pm – 8.30pm, 8.32pm - 8.49pm)
Councillor Cook	(5.38pm – 7.37pm, 7.40pm - 8.49pm)
Councillor Coughlan	(5.38pm – 8.49pm)
Councillor Eagle	(5.38pm – 8.49pm)
Councillor Foster	(5.39pm – 8.49pm)
Councillor Gill	(5.38pm – 8.49pm)
Councillor Lester	(5.38pm – 8.49pm)
Councillor McKinnon	(5.38pm – 8.49pm)
Councillor Marsh	(5.38pm – 8.49pm)
Councillor Morrison	(5.38pm – 8.49pm)
Councillor Pannett	(5.38pm – 5.39pm, 5.40pm – 6.49pm, 6.52pm – 7.38pm, 7.43pm -8.48pm)
Councillor Pepperell	(5.38pm – 7.03pm, 7.05pm - 8.49pm)
Councillor Ritchie	(5.38pm – 6.17pm, 6.19pm – 6.26pm, 6.30pm – 7.03pm, 7.06pm – 7.33pm, 7.34pm – 8.15pm, 8.16pm - 8.49pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Anusha Guler – Manager, Democratic Services
Fiona Dunlop – Committee Advisor
Luka Dujmovic – Committee Advisor
Wendy Ward – Councillor Liaison Officer

156/12C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

(Councillor Pannett left the meeting at 5.39pm.)
(Councillor Foster joined the meeting at 5.39pm.)

157/12C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the motion that Council approve the minutes of the meeting held on Thursday 24 May 2012, 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, Pepperell and Ritchie.

Voting against: Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the minutes of the meeting held on Thursday 24 May 2012, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

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

158/12C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Bernie Harris addressed the meeting in respect to report 3B Strategy and Policy Committee Meeting of Tuesday 12 June 2012, Adoption of

the 2012-2022 Long Term Plan. Mr Harris expressed his wish to see the “draft” minutes of the Strategy and Policy Committee meeting of 21 May 2012 changed.

2. Pauline Swann representing Waterfront Watch addressed the meeting in respect to report 3B Strategy and Policy Committee Meeting of Tuesday 12 June 2012, Adoption of the 2012-2022 Long Term Plan. She asked the meeting to think seriously about the expenditure for a temporary replacement for the Town Hall.

159/12C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

Mayor Wade-Brown introduced Brittany Trilford to the meeting. Brittany had recently returned from the Rio+20 Earth Summit in Brazil. Mayor Wade-Brown invited Brittany to address the meeting.

160/12C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

161/12C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

Please see 165/12C for conflict of interest declarations.

General Business

162/12C **APPROVAL OF DISTRICT PLAN CHANGE 43: HERITAGE PROVISIONS AND VARIATIONS 4 AND 7**
Report of Julia Forsyth – Programme Manager.
(1215/11/IM) (REPORT 1)

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

The substantive 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

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

THAT Council:

1. *Receive the information.*
2. *Agree to approve District Plan Change 43: Heritage Provisions and Variations 4 and 7 in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991.*
3. *Agree that the Plan Change and Variations will become operative on Wednesday 11 July 2012.*

Reports from Committees – Committee Decisions requiring Council approval.

- 163/12C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 7 June 2012
 (1215/11/IM) (REPORT 2)
1. **ITEM 175/12P ACQUISITION OF LAND FOR ROAD – 355 MAIN ROAD, TAWA**
 (1215/52/IM)(REPORT 3)

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

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 substantive motion was put and declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Agree to acquire 8m² of land for road (the Road Land) identified and shaded pink on the aerial in Appendix 1 (attached to these minutes) and located at 355 Main Road, Tawa.*
- (b) *Agree to waive the Traffic and Roading portion of the Development Contributions payable by the owners of 355 Main Road, Tawa, in respect of the proposed two lot subdivision of their land, amounting to \$852 plus GST (if any) in exchange for the Road Land, and to pay \$500 towards the owners' survey costs and additional reasonable costs to be determined by the Chief Executive, including legal costs associated with vesting the Road Land as road.*
- (c) *Authorise the Chief Executive Officer to conclude the final contract for the Road Land purchase and carry out all further steps to acquire the Road Land and to vest the land as road.*

164/12C **STRATEGY AND POLICY COMMITTEE**

Meeting of Tuesday 12 June 2012

(1215/11/IM)

(REPORT 3A)

1. **ITEM 188/12P ECO-CITY RESULTS OF COMMUNITY FEEDBACK**
(1215/52/IM) (REPORT 3)

Moved Mayor Wade-Brown, seconded Councillor Ritchie, the substantive motion with amended recommendations under standing order 106 as follows in bold and ~~strikethrough~~.

THAT Council:

1. Adopt the proposal for an enhanced partnership model.

2. Agree that total funding of \$350,000 for 2012/13, \$700,000 for 2013/14 and \$700,000 for 2014/15 (totalling \$1.75m) be included in the final 2012-22 Long-term Plan. ~~subject to Council and the Guardians agreeing a detailed Memorandum of Understanding, based on the partnership model, prior to 27 June 2012.~~
3. **Note that the Memorandum of Understanding between the Guardians and Wellington City Council has been drafted and finalised.**
4. Agree that \$1.75m of funding (as above) is granted subject to a satisfactory outcome of the review and delivery of the agreed objectives of the review.
5. **Authorise the Chief Executive Officer and the Mayor to sign the Memorandum of Understanding on behalf of Wellington City Council.**

The substantive motion with amended recommendations 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 substantive motion with amended recommendations was declared CARRIED.

RESOLVED:

THAT Council:

1. *Adopt the proposal for an enhanced partnership model.*
2. *Agree that total funding of \$350,000 for 2012/13, \$700,000 for 2013/14 and \$700,000 for 2014/15 (totalling \$1.75m) be included in the final 2012-22 Long-term Plan. ~~subject to Council and the Guardians agreeing a detailed Memorandum of Understanding, based on the partnership model, prior to 27 June 2012.~~*
3. ***Note that the Memorandum of Understanding between the Guardians and Wellington City Council has been drafted and finalised.***

4. *Agree that \$1.75m of funding (as above) is granted subject to a satisfactory outcome of the review and delivery of the agreed objectives of the review.*
5. *Authorise the Chief Executive Officer and the Mayor to sign the Memorandum of Understanding on behalf of Wellington City Council.*

2. **ITEM 198/12P 2012-2022 LONG TERM PLAN KEY ISSUES AND FUNDING REQUESTS**
(1215/52/IM) (REPORT 7)

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

The substantive 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

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree the projects to be funded by the Plimmer Bequest funding as outlined in the draft 2012-22 long-term plan.*
2. *Agree to enter into a formal agreement with the Greater Wellington Regional Council to manage Council land adjacent to Belmont Regional Park.*

165/12C **STRATEGY AND POLICY COMMITTEE**
Meeting of Tuesday 12 June 2012
(1215/11/IM)

(REPORT 3B)

ADOPTION OF THE 2012-2022 LONG TERM PLAN

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion recommendation 1.

(Councillor Ritchie left the meeting at 6.17pm.)
 (Councillor Ritchie returned to the meeting at 6.19pm.)
 (Councillor Ritchie left the meeting at 6.26pm.)
 (Councillor Ritchie returned to the meeting at 6.30pm.)
 (Councillor Pannett left the meeting at 6.49pm.)
 (Councillor Pannett returned to the meeting at 6.52pm.)

The substantive motion recommendation 1 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 substantive motion recommendation 1 was declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion with a minor amendment to recommendation 3 as follows (indicated by bold and strikethrough):

THAT Council:

3. Note that the 2012-22 Long-Term Plan (attached as appendix 1) has been prepared based on the decisions and recommendations of the Strategy and Policy Committee meeting of 12 June 2012 following the special consultative procedure, and note that all changes from the draft are highlighted **with a minor correction as follows:**

Executive Summary – Priority 3 A well-managed city

It is noted that the Council voted to stop work ~~on the proposed joint venture with Porirua City Council on a joint waste management Council Controlled Organisation until we have completed a review of our approach to Council Controlled Organisations~~ **on a joint waste management Council Controlled Organisation with Porirua City Council.**

Activity Statement 2.2 Waste Reduction and Energy Conservation

~~Further work on joint waste management governance options is deferred until after a review of Council Controlled Organisations is completed later this year.~~ **It is noted that the Council voted to stop work on a joint waste management Council Controlled Organisation with Porirua City Council.**

NOTED:

1. Conflicts of interest were noted as follows:

Councillor	Strategy Name	Activity Grouping	Activity Grouping Name	Activity Component	Activity Component Name	Project
Ahipene-Mercer	Cultural Wellbeing	4.1	Arts and Cultural Activities	4.1.1	Wellington Museums Trust Funding	C102
	Cultural Wellbeing	4.1	Arts and Cultural Activities	4.1.2 (part)	Visitor Attractions (Carter Observatory)	C659
Coughlan	Economic Development	3.1	City Promotion and business support	3.1.1	Positively Wellington Tourism	C105
Marsh	Environment	2.6	Conservation Attractions (Zoo and Zealandia)	2.6.1 (part)	Wellington Zoo Trust	C046

2. The meeting noted that Councillors Eagle, McKinnon and Ritchie had been granted an exemption relating to encroachments.

Moved Councillor Gill, seconded Councillor Eagle the following amendment to recommendation 6.

Encroachment fees

- (i) Agree to retain the encroachment fee structure at the current level adjusted for CPI of \$12.27/m² ex GST for 2012/13 and inflation adjusted annually.
- (ii) Note that retaining the current encroachment fee structure for the next three years of the long-term plan will have a variance of \$142,623 in 2012/13, \$235,167 in 2013/14 and \$285,464 in 2014/15 (inflation adjusted).
- (iii) Agree to a review of the encroachment fee structure in time for the 2013/14 draft annual plan, and that the review takes into account:
 - a possible fee remission scheme
 - the views and issues raised by submitters in the 2012-22 long-term plan
 - consideration of encroachment differences distinct from capital value differences - including analysis of public good/private good and steep land
- (iv) Note that any new fee structure is inconsistent with clause 5.4 of the Road Encroachment and Sale Policy (September 2011) and consequently an amendment to the policy may need to be made when the review in (iii) is undertaken
- (v) Continue to advocate for a simplified process regarding road stopping
- (vi) Agree that the following text replace the current commentary on encroachment fees in the executive summary in the long-term plan:

“Another issue that we received a number of submissions on was the proposal to change the encroachments fee structure. The intention of the proposal was to move from a flat fee applying to all encroachments to a structure that more reflects the value of the private benefit received by the licence holder. The proposal sought to achieve this through relating the fees to the rateable value of properties in different parts of the city. Many submitters opposed this proposal saying that it was not fair. Submitters said that the utility of the land did not change between suburbs despite land values changing, that in many cases the public still had access to the land and that many encroachment holders were maintaining the land for the Council. At the Council meeting to adopt the plan, Councillors decided to retain the encroachment fee structure at its pre long-term plan level, adjusted for CPI in 2012/13 and inflation adjusted annually after that. It was also agreed that the encroachment fee structure would be reviewed in time for the 2013/14 draft annual plan and the Council would continue to advocate for a simplified process regarding road stopping.

A number of changes to other fees and charges were made when this plan was adopted. New fees are detailed in the Finance section of the plan.”

- (vi) Delegate to the Chief Executive Officer the authority to make other consequential changes to the final long-term plan before publication to reflect this amendment.

(Councillor Ritchie left the meeting at 7.03pm.)

(Councillor Pepperell left the meeting at 7.03pm.)

(Councillor Pepperell returned to the meeting at 7.05pm.)

(Councillor Ritchie returned to the meeting at 7.06pm.)

(Councillor Ritchie left the meeting at 7.33pm.)

The amendment was put:

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

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

Majority Vote: 8:6

The amendment was declared CARRIED.

(Councillor Ritchie returned to the meeting at 7.34pm.)

(Councillor Cook left the meeting at 7.37pm.)

Moved Councillor Ritchie, seconded Councillor Lester the following amendments to recommendation 7.

THAT Council:

- (a) Reduce CX275 (Wellington Venues Renewals) by \$4million in the 2012/2013 financial year.
- (b) Allocate \$315,000 in 2012/13 for the first stage of the Johnsonville streetscape improvement and \$180,000 in 2013/14 for the second stage.

(Councillor Pannett left the meeting at 7.38pm.)

(Councillor Cook returned to the meeting at 7.40pm.)

(Councillor Pannett returned to the meeting at 7.43pm.)

The amendment part (a) was put:

Voting for: Councillors Cook, Lester, Pannett, Pepperell and Ritchie.

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

Majority Vote: 5:10

The amendment part (a) was declared LOST.

The amendment part (b) was put:

Voting for: Councillors Best, Cook, Eagle, Gill, Lester, Morrison and Ritchie.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Foster, McKinnon, Marsh, Pannett and Pepperell.

Majority Vote: 7:8

The amendment part (b) was declared LOST.

The substantive motion recommendations 2, 3 (with minor amendment) and 4 were 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 substantive motion recommendations 2, 3 (with minor amendment) and 4 was declared CARRIED.

The substantive motion recommendation 5 was put:

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

Voting against: Councillors Cook, Pannett, Pepperell and Ritchie.

Majority Vote: 11:4

The substantive motion recommendation 5 was declared CARRIED.

The substantive motion recommendation 6 “rubbish bags” was put:

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

Voting against: Councillors Eagle, Foster, Gill and Pepperell.

Majority Vote: 11:4

The substantive motion recommendation 6 “rubbish bags” was declared CARRIED.

(Councillor Ritchie left the meeting at 8.15pm.)

The substantive motion recommendation 6 “encroachments” as amended was put:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Gill, McKinnon, Marsh, Morrison and Pepperell.

Voting against: Councillors Best, Cook, Foster, Lester and Pannett.

Majority Vote: 9:5

The substantive motion recommendation 6 “encroachments” as amended was declared CARRIED.

(Councillor Ritchie returned to the meeting at 8.16pm.)

The substantive motion the remainder of recommendation 6 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 substantive motion the remainder of recommendation 6 was declared CARRIED.

(Councillor Ahipene-Mercer declared a conflict of interest in relation to recommendation 7 line items C659 - Carter Observatory and C102 - Wellington Museums Trust Funding and withdrew from the table.)

The substantive motion recommendation 7 line items C659 - Carter Observatory and C102 - Wellington Museums Trust were put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 7 line items C659 - Carter Observatory and C102 - Wellington Museums Trust were declared CARRIED.

(Councillor Ahipene-Mercer returned to the table.)

(Councillor Coughlan declared a conflict of interest in relation to recommendation 7 line item C105 - Positively Wellington Tourism and withdrew from the table.)

The substantive motion recommendation 7 line item C105 was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion recommendation 7 line item C105 was declared CARRIED.

(Councillor Coughlan returned to the table.)

(Councillor Marsh declared a conflict of interest in relation to recommendation 7 line item C046 - Wellington Zoo and withdrew from the table.)

The substantive motion recommendation 7 line item C046 - Wellington Zoo was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 7 line item C046 - Wellington Zoo was declared CARRIED.

(Councillor Marsh returned to the table.)

The substantive motion the remainder of recommendation 7 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 substantive motion was declared CARRIED.

The substantive motion recommendations 8 and 9 were 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 substantive motion recommendations 8 and 9 were declared CARRIED.

The substantive motion 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: Councillor Pepperell.

Majority Vote: 14:1

The substantive motion recommendation 10 was declared CARRIED.

The substantive motion recommendation 11 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 substantive motion recommendation 11 was declared CARRIED.

NOTED:

Andy Burns from Audit New Zealand addressed the meeting to advise that he would be issuing an unqualified audit opinion for the 2012/2022 Long Term Plan.

The substantive motion recommendations 12 – 14 were 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 substantive motion recommendations 12 – 14 were declared CARRIED.**RESOLVED:**

THAT Council:

1. *Receive the information.*
2. *Note that the Strategy and Policy Committee considered the issues raised in written and oral submissions at its meeting of 12 June 2012.*
3. *Note that the 2012-22 Long-Term Plan (attached as appendix 1 of the officer's report) has been prepared based on the decisions and recommendations of the Strategy and Policy Committee meeting of 12 June 2012 following the special consultative procedure, and note that all changes from the draft are highlighted with a minor correction as follows:*

Executive Summary – Priority 3 A well-managed city

It is noted that the Council voted to stop work on the proposed joint venture with Porirua City Council on a joint waste management Council Controlled Organisation until we have completed a review of our approach to Council Controlled Organisations on a joint waste management Council Controlled Organisation with Porirua City Council.

Activity Statement 2.2 Waste Reduction and Energy Conservation

Further work on joint waste management governance options is deferred until after a review of Council Controlled Organisations is completed later this year. It is noted that the Council voted to stop

work on a joint waste management Council Controlled Organisation with Porirua City Council.

4. *Note that Audit New Zealand has completed its review and has indicated that it expects to issue an unqualified report at this meeting.*
5. *Agree the three-year Waterfront Development Plan included in the appendices of the 2012-22 Long-Term Plan (attached as appendix 1 of the officer's report).*
6. *Agree the changes to the fees and charges as outlined in the appendices of the 2012-22 Long-Term Plan (attached as appendix 1 of the officer's report as **amended as follows**) and note these will come into effect on 1 July 2012.*

Encroachment fees

- (i) *Agree to retain the encroachment fee structure at the current level adjusted for CPI of \$12.27/m² ex GST for 2012/13 and inflation adjusted annually.*
- (ii) *Note that retaining the current encroachment fee structure for the next three years of the long-term plan will have a variance of \$142,623 in 2012/13, \$235,167 in 2013/14 and \$285,464 in 2014/15 (inflation adjusted).*
- (iii) *Agree to a review of the encroachment fee structure in time for the 2013/14 draft annual plan, and that the review takes into account:*
 - *a possible fee remission scheme*
 - *the views and issues raised by submitters in the 2012-22 long-term plan*
 - *consideration of encroachment differences distinct from capital value differences - including analysis of public good/private good and steep land*
- (iv) *Note that any new fee structure is inconsistent with clause 5.4 of the Road Encroachment and Sale Policy (September 2011) and consequently an amendment to the policy may need to be made when the review in (iii) is undertaken.*
- (v) *Continue to advocate for a simplified process regarding road stopping.*
- (vi) *Agree that the following text replace the current commentary on encroachment fees in the executive summary in the long-term plan:*

“Another issue that we received a number of submissions on was the proposal to change the encroachments fee structure. The intention of the proposal was to move from a flat fee applying to all encroachments to a structure that more reflects the value of the private benefit received by the licence holder.

The proposal sought to achieve this through relating the fees to the rateable value of properties in different parts of the city. Many submitters opposed this proposal saying that it was not fair. Submitters said that the utility of the land did not change between suburbs despite land values changing, that in many cases the public still had access to the land and that many encroachment holders were maintaining the land for the Council. At the Council meeting to adopt the plan, Councillors decided to retain the encroachment fee structure at its pre long-term plan level, adjusted for CPI in 2012/13 and inflation adjusted annually after that. It was also agreed that the encroachment fee structure would be reviewed in time for the 2013/14 draft annual plan and the Council would continue to advocate for a simplified process regarding road stopping.

A number of changes to other fees and charges were made when this plan was adopted. New fees are detailed in the Finance section of the plan.”

(vii) Delegate to the Chief Executive Officer the authority to make other consequential changes to the final long-term plan before publication to reflect this amendment.

7. *Agree the project and programme budgets (attached as appendix 2 of the officer’s report) and note that these are reflected in the activity budgets provided in the 2012-22 Long-Term Plan.*
8. *Agree that, having regard to the requirements of section 100 of the Local Government Act 2002, the Council’s forecasting assumptions and Revenue and Financing Policy, it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.*
9. *Agree that for 2012-13, it is financially prudent to forecast a surplus of \$37.426 million, comprising:*
 - (a) unfunded depreciation on the following assets:*
 - (i) Clearwater Sewerage Treatment Plant (\$3.325M)*
 - (ii) The building that housed the Living Earth Joint Venture Plant (\$0.221M)*
 - (iii) Transport assets (\$7.665M)*
 - (iv) General Assets (\$4M)*
 - (b) Revenue received for capital purposes:*
 - (i) NZTA capital subsidies (\$10.289M)*
 - (ii) Housing capital grant and ring-fenced surplus (\$34.600M)*
 - (iii) Development contributions (\$5M)*
 - (iv) Bequests, trusts and other external funding (\$0.876M).*

- (c) *Self-insurance reserve (\$0.75M).*
- (d) *Unrealised fair value adjustments for loans and receivables (\$0.5M).*
10. *Agree new borrowings of up to \$34.919 million to fund capital expenditure (including forecast carried forward capital expenditure) and loans for the 2012/13 year.*
11. *Agree that the general rate differential for 2012/13 be set at a level where commercial, industrial and business properties pay 2.8 times the amount of general rate per dollar of capital value than properties incorporated in the Base (residential) differential.*
12. *Adopt the 2012-22 long-term plan (as attached in appendix 1 of the officer's report) including:*
- *Community outcomes and three year priorities*
 - *Groups of activities: activity statements on the intended levels of service for activities grouped by the Council's seven activity areas*
 - *Outcome indicators and performance measures*
 - *An outline of the steps the Council intends taking to develop Māori capacity to contribute to decision-making processes*
 - *A schedule covering the nature and scope of the activities of the Council's council-controlled organisations*
 - *A schedule of changes to fees and charges*
 - *Financial Strategy*
 - *Forecast Financial Statements*
 - *Funding Impact Statement*
 - *Statement concerning the balancing of the budget*
 - *Funding and Financial Policies (Revenue and Financing Policy, Investment and Liability Management Policy, Rates Remission Policy, Rates Postponement Policy)*
 - *Statement of Significant Forecasting Assumptions*
 - *Significance Policy.*
13. *Note an index and glossary will be added to the 2012-22 long-term plan document before it is published.*
14. *Delegate to the Chief Executive and the Mayor the authority to make any editorial changes that may arise as part of the publication process, and any changes that occur as a result of decisions made at this Council meeting of 27 June 2012.*

166/12C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 21 June 2012
 (1215/11/IM)

(REPORT 4)

1. **ITEM 209/12P TRAFFIC RESOLUTIONS**
 (1215/52/IM) (REPORT 2)

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

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 substantive motion was put and declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

- (a) *Time limited (P10 – Monday to Friday 7-9am, 3-6pm) – Burma Road– Broadmeadows (TR38-12)*

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

*Column One
Burma Road*

*Column Two
P10, Monday to
Friday 7:00 –
9:00am, 3:00 –
6:00pm.*

*Column Three
West side commencing
294 metres north of its
intersection with John
Sims Drive (Grid
coordinates x=
1750683.0 m, y=
5433497.6 m), and
extending in a
northerly direction
following the western
kerbline for 24 metres.*

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Burma Road</i>	<i>Column Two</i> <i>No stopping, at all times.</i>	<i>Column Three</i> <i>West side commencing 318 metres north of its intersection with John Sims Drive (Grid coordinates x= 1750683.0 m, y= 5433497.6 m), and extending in a northerly direction following the western kerbline for 12 metres.</i>
<i>Burma Road</i>	<i>No stopping, at all times.</i>	<i>West side commencing 340 metres north of its intersection with John Sims Drive (Grid coordinates x= 1750683.0 m, y= 5433497.6 m), and extending in a northerly direction following the western kerbline for 12 metres.</i>

- (b) *Time limited (P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit) – Hanson Street– Newtown (TR42-12)*

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Hanson Street</i>	<i>Column Two</i> <i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>Column Three</i> <i>East side, commencing 149 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5,425,622.8 m), and extending in a southerly direction following the eastern kerbline for 5.5 metres.</i>
---	---	---

<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 159.5 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.0 m), and extending in a southerly direction following the eastern kerbline for 5 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 169.5 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 24 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 209.5 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 8 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 223 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 18 metres.</i>

<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 251 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 5 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 261 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 11.5 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 285.5 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 11 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 307 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 9.5 metres.</i>

<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>metres. East side, commencing 323 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m,) and extending in a southerly direction following the eastern kerbline for 15.5 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 344 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 11 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>West side, commencing 13.5 metres north of its intersection with Hall Street (Grid coordinates, x= 1748643.7 m, y= 5425274.6 m,) and extending in a northerly direction following the western kerbline for 12 metres.</i>

- (c) *Time limited (P10 – at all times) – Hobart Street– Miramar (TR34-12)*

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One

Column Two

Column Three

<i>Hobart Street</i>	<i>P10, at all times.</i>	<i>West side, commencing 9 metres south of its intersection with Caledonia Street (Grid coordinates, x= 1751754.7 m, y= 5423950.8 m), and extending in a southerly direction following the western kerbline for 5 metres.</i>
----------------------	---------------------------	---

(d) *Time limited (P60 and P120 – at all times) – Maida Vale Road– Roseneath (TR29-12)*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One Maida Vale Road</i>	<i>Column Two P10, at all times.</i>	<i>Column Three East side, commencing 687 metres from its intersection with Evans Bay Parade and extending in a northerly direction following the eastern kerbline for 7.5 metres.</i>
<i>Maida Vale Road</i>	<i>P120, at all times.</i>	<i>East side, commencing 673.5 metres from its intersection with Evans Bay Parade and extending in a northerly direction following the eastern kerbline for 13.5 metres.</i>

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One Maida Vale Road</i>	<i>Column Two P60, at all times.</i>	<i>Column Three East side, commencing 615 metres from its intersection with Oriental Parade</i>
---------------------------------------	--	---

(Grid Coordinates x= 1,750,713.82 m, y= 5,427,691.83m) and extending in a southerly direction following the eastern kerbline for 7.5 metres.

<i>Maida Vale Road</i>	<i>P120, at all times.</i>	<i>East side, commencing 622.5 metres from its intersection with Oriental Parade (Grid Coordinates x= 1,750,713.82 m, y= 5,427,691.83m) and extending in a southerly direction following the eastern kerbline for 10 metres.</i>
------------------------	----------------------------	--

- (e) Time limited (P5 – Monday to Friday 8.30 – 9.30am, 2.30 – 3.30pm during school terms only) No stopping (Pick Up / Drop Off - Monday to Friday 8.30 – 9.30am, 2.30 – 3.30pm during school terms only) – Mairangi Road– Wadestown (TR37-12)*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One Mairangi Road</i>	<i>Column Two P2, Monday to Friday 8:30am – 9:30am, 2:30pm – 3:30pm during school terms only.</i>	<i>Column Three North side, commencing 13 metres east of its intersection with Rose Street and extending in an easterly direction following the northern kerbline for 22 metres.</i>
-------------------------------------	---	--

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One Mairangi Road</i>	<i>Column Two P5, Monday to Friday 8:30 – 9:30am, 2:30 – 3:30pm, during school terms only.</i>	<i>Column Three North side, commencing 9 metres west of its intersection with Rose Street (Grid coordinates (x= 1748148.8 m, y=</i>
-------------------------------------	--	---

5430582.5 m), and extending in a westerly direction following the northern kerbline for 18 metres.

Add to Schedule D (No Stopping Restrictions of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Mairangi Road</i>	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Rose Street (Grid coordinates x= 1748162.2 m, y= 5430580.8 m), and extending in an easterly direction following the northern kerbline for 10 metres.</i>
<i>Mairangi Road</i>	<i>No stopping – except for Drop Off or Pick Up, Monday to Friday 8:30 – 9:30am, 2:30 – 3:30pm, during school terms only.</i>	<i>North side, commencing 10 metres east of its intersection with Rose Street (Grid coordinates x= 1748162.2 m, y= 5430580.8 m), and extending in an easterly direction following the northern kerbline for 17 metres.</i>
<i>Mairangi Road</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 27 metres east of its intersection with Rose Street (Grid coordinates x= 1748162.2 m, y= 5430580.8 m), and extending in an easterly direction following the northern kerbline for 21 metres.</i>
<i>Mairangi Road</i>	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Rose Street (Grid coordinates (x=</i>

1748148.8 m, y=5430582.5 m), and extending in a westerly direction following the northern kerbline for 9 metres.

- (f) *Time limited (P60 – Monday to Saturday 8:00am – 6:00pm) – Nairn Street– Mt Cook (TR31-12)*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One Nairn Street</i>	<i>Column Two P30 Monday to Saturday, 8:00am - 6:00pm.</i>	<i>Column Three West side, commencing 218 metres west of its intersection with Willis Street and extending in a southerly direction following the western kerbline for 12.5 metres.</i>
------------------------------------	--	---

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One Nairn Street</i>	<i>Column Two P60, Monday to Saturday 8:00am - 6:00pm.</i>	<i>Column Three West side, commencing 215 metres south of its intersection with Willis Street (Grid coordinates x=1,748,193.77m and y=5,426,725.68) and extending in a southerly direction following the western kerbline for 12.5 metres. (2 parking spaces)</i>
------------------------------------	--	---

- (g) *Time limited (P10 – Monday to Friday 8.30 – 9.30am, 12:30 – 1:30pm), Class restricted (Mobility parking – at all times) – Ottawa Road– Ngaio (TR28-12)*

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Ottawa Road (Ngaio Town Hall)</i>	<i>Column Two</i> <i>Mobility parking- displaying an operation mobility permit only, at all times.</i>	<i>Column Three</i> <i>See attached plan.(2 parking spaces)</i>
---	---	--

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Ottawa Road (Ngaio Town Hall)</i>	<i>Column Two</i> <i>P10, Monday to Friday 8:30 - 9:30am, 12:30 – 1:30pm.</i>	<i>Column Three</i> <i>See attached plan.(2 parking spaces)</i>
---	--	--

Add to Schedule D (No Stopping Restriction) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Ottawa Road (Ngaio Town Hall)</i>	<i>Column Two</i> <i>No stopping, at all times.</i>	<i>Column Three</i> <i>See attached plan.</i>
---	--	--

- (h) *Time limited (P60 – Monday to Friday 8:00am – 6:00pm) – Park Road– Miramar (TR32-12)*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Park Road</i>	<i>Column Two</i> <i>P20, except 7:00am - 9:00am, Monday to Friday.</i>	<i>Column Three</i> <i>East side, commencing 76 metres north of its intersection with Miramar Avenue and extending in a northerly direction following the eastern kerbline for 23 metres.</i>
---------------------------------------	--	--

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Park Road</i>	<i>Column Two</i> <i>P60, Monday to Friday, 8:00am - 6:00pm</i>	<i>Column Three</i> <i>East side, commencing 80.5 metres north of its intersection with Miramar Avenue</i>
---------------------------------------	--	---

<i>Park Road</i>	<i>P60, Monday to Friday, 8:00am - 6:00pm</i>	<i>(Grid coordinates x= 1752052.6 m, y= 5424529.0 m) and extending in a northerly direction following the eastern kerbline for 5 metres. East side, commencing 89.5 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752052.6 m, y= 5424529.0 m) and extending in a northerly direction following the eastern kerbline for 7.5 metres.</i>
------------------	---	--

(i) No stopping (at all times) – Pitt Street– Wadestown (TR41-12)

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Pitt Street</i>	<i>No Stopping, At All Times.</i>	<i>West side, commencing 56.0 metres from its intersection with Wadestown Road and extending in a southerly direction following the western kerbline for 16.0 metres.</i>
<i>Pitt Street</i>	<i>No Stopping, At All Times.</i>	<i>West side, commencing 80.0 metres from its intersection with Wadestown Road and extending in a southerly direction following the western kerbline for 27.0 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Pitt Street</i>	<i>No stopping, at all times.</i>	<i>West side, commencing 21 metres north of its intersection with Rankin Street (Grid coordinates x= 1748708.9 m, y= 5430547.8 m), and extending in a northerly direction following the western kerbline for 51 metres.</i>

- (j) *Time limited (P15 – Monday to Friday 8.30am – 2.45pm during school terms only) – Stanley Street– Berhampore (TR33-12)*

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Stanley Street</i>	<i>P15, Monday to Friday 8:30am – 2:45pm, during school terms only.</i>	<i>East side, following the kerbline 87 metres north of its intersection with Britomart Street (Grid coordinates, x= 1748368.3 m, y= 5424140.0 m), and extending in a northerly direction for 22 metres.</i>

- (k) *Resident parking (removal) – Tasman Street– Mt Cook (TR30-12)*

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tasman Street</i>	<i>No Stopping Except for Authorised Resident Vehicles, At All Times</i>	<i>East side, commencing 25.5metres north of its intersection with Rugby Street and extending in a northerly direction</i>

following the eastern kerbline for 31 metres.

- (l) *Class restricted (Mobility parking – at all times) – The Parade– Island Bay (TR26-12)*

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

<i>Column One The Parade</i>	<i>Column Two Mobility parking – displaying an operation mobility permit only, at all times.</i>	<i>Column Three East side, commencing 132 metres from its intersection with Tamar Street (Grid coordinates x= 1748435.6 m, y= 5422940.4 m), and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
----------------------------------	--	---

- (m) *Class restricted (Loading zone – P10 at all times) – Thorndon Quay– Pipitea (TR36-12)*

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One Thorndon Quay</i>	<i>Column Two No stopping, at all times.</i>	<i>Column Three West side, following the kerbline 565.5 metres north of its intersection with Davis Street (Grid Coordinates X=2659398.716872 m, Y=5990954.585453 m) and extending in a northerly direction for 11 metres.</i>
-------------------------------------	--	--

Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One Thorndon Quay</i>	<i>Column Two Metered parking, P120 maximum,</i>	<i>Column Three West side, following the kerbline 577</i>
-------------------------------------	--	---

*Monday to Sunday
8:00am – 6:00pm.* metres north of its intersection with Davis Street (Grid coordinates x= 1749377.0 m, y= 5429242.3 m), and extending in a northerly direction for 121 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

<i>Column One Thorndon Quay</i>	<i>Column Two Loading zone, P10, at all times.</i>	<i>Column Three West side, following the kerbline 571.5 metres north of its intersection with Davis Street (Grid coordinates x= 1749377.0 m, y= 5429242.3 m), and extending in a northerly direction for 8 metres.</i>
-------------------------------------	--	--

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One Thorndon Quay</i>	<i>Column Two No stopping, at all times.</i>	<i>Column Three West side, following the kerbline 565.5 metres north of its intersection with Davis Street (Grid coordinates x= 1749377.0 m, y= 5429242.3 m), and extending in a northerly direction for 6 metres.</i>
<i>Thorndon Quay</i>	<i>No stopping, at all times.</i>	<i>West side, following the kerbline 579.5 metres north of its intersection with Davis Street (Grid coordinates x= 1749377.0 m, y= 5429242.3 m), and extending in a northerly direction for 6 metres.</i>

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Thorndon Quay</i>	<i>Column Two</i> <i>Metered parking,</i> <i>P120 maximum,</i> <i>Monday to Sunday</i> <i>8:00am – 6:00pm.</i>	<i>Column Three</i> <i>West side, following the</i> <i>kerbline 585.5 metres</i> <i>north of its intersection</i> <i>with Davis Street (Grid</i> <i>coordinates x= 1749377.0</i> <i>m, y= 5429242.3 m), and</i> <i>extending in a northerly</i> <i>direction for 112.5</i> <i>metres.</i>
---	--	--

- (n) *Resident parking (at all times) – Tinakori Road– Thorndon (TR27-12)*

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule

<i>Column One</i> <i>Tinakori Road</i>	<i>Column Two</i> <i>Resident Parking -</i> <i>Displaying an</i> <i>Authorised</i> <i>Resident Vehicle</i> <i>Parking Permit</i> <i>Only, at all times.</i>	<i>Column Three</i> <i>West side,</i> <i>commencing 265</i> <i>metres north of its</i> <i>intersection with</i> <i>Park Road and</i> <i>extending in a</i> <i>northerly direction</i> <i>following the western</i> <i>kerbline for 35.5</i> <i>metres.</i>
---	---	--

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

<i>Column One</i> <i>Tinakori Road</i>	<i>Column Two</i> <i>Resident parking -</i> <i>displaying an</i> <i>authorised resident</i> <i>vehicle parking</i> <i>permit only, at all</i> <i>times.</i>	<i>Column Three</i> <i>West side,</i> <i>commencing 36</i> <i>metres northeast of</i> <i>its intersection with</i> <i>Murrayfield Drive</i> <i>(Grid coordinates x=</i> <i>1749027.9 m, y=</i> <i>5429717.8 m), and</i> <i>extending in a north-</i> <i>easterly direction</i> <i>following the western</i> <i>kerbline for 13</i> <i>metres.</i>
<i>Tinakori Road</i>	<i>Resident parking -</i> <i>displaying an</i> <i>authorised resident</i>	<i>West side,</i> <i>commencing 58</i> <i>metres northeast of</i>

vehicle parking permit only, at all times.

its intersection with Murrayfield Drive (Grid coordinates x= 1749027.9 m, y= 5429717.8 m) and extending in a north-easterly direction following the western kerbline for 31.5 metres.

- (o) *Time limited (P30, Monday to Friday 9am - 2:45pm, 6 - 9pm, Saturday 8am – 6pm) – Hobson Crescent– Thorndon (TR25A-12)*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One Hobson Crescent</i>	<i>Column Two P30, Monday to Friday 9:00am – 4:00pm, Saturday 8:00am – 6:00pm.</i>	<i>Column Three South side, commencing 24 metres west of its southern intersection with Hobson Street (Grid coordinates x= 1749205.7 m, y= 5429340.7 m), and extending in a westerly direction following the southern kerbline for 28 metres.</i>
---------------------------------------	--	---

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One Hobson Crescent</i>	<i>Column Two P30, Monday to Friday 9:00am - 2:45pm, 4:00pm – 6:00pm, Saturday 8:00am – 6:00pm.</i>	<i>Column Three South side, commencing 24 metres west of its southern intersection with Hobson Street (Grid coordinates x= 1749205.7 m, y= 5429340.7 m), and extending in a westerly direction following the southern kerbline for 28 metres.</i>
---------------------------------------	---	---

- (p) *Time limited (P30, at all times) – Rongotai Road – Kilbirnie (TR14A-12)*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Rongotai Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 20 metres east of its intersection with Crawford Road (Grid coordinates x = 750126.9 y = 5424435.3) and extending in an easterly direction following the northern kerbline for 40 metres.</i>

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Rongotai Road</i>	<i>P30, at all times.</i>	<i>North side, commencing 9.5 metres east of its intersection with Crawford Road, and extending in a easterly direction following the northern kerbline for 10.5 metres.</i>
<i>Rongotai Road</i>	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 20 metres east of its intersection with Crawford Road (Grid coordinates x = 750126.9 y = 5424435.3) and extending in an easterly direction following the northern kerbline for 29.5 metres.</i>

- (q) *Class restricted (No parking, at all times) – Moa Point Road (Tarakena Bay Boat Ramp) – Moa Point – TR51-12*

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Moa Point Road</i>	<i>No parking, at all</i>	<i>An area encompassing</i>

(Tarakena Bay Boat Ramp) times.

653sqm, as indicated by the yellow hatched area on the attached plan.

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Moa Point Road (Tarakena Bay Boat Ramp)</i>	<i>No stopping, at all times.</i>	<i>See attached plan, area of yellow hatching.</i>

2. **ITEM 210/12P DRAFT PUBLIC ART POLICY: FEEDBACK ON CONSULTATION AND APPROVAL OF POLICY**
(1215/52/IM) (REPORT 3)

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

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 substantive motion was put and declared CARRIED.

RESOLVED:

THAT Council:

- 1. Adopt the revised Public Art Policy (attached to the minutes as appendix 2.)*

167/12C **SETTING OF RATES FOR 2012/2013**
Report of Danny McComb – Manager, Treasury.
(1215/11/IM) (REPORT 5)

NOTED:

Following the amendment made in Report 3B - Strategy and Policy Committee, Meeting of Tuesday 12 June 2012, Recommended Adoption of the 2012/2022: Long Term Plan, a new appendix one of Report 5 was circulated to the meeting.

Moved Mayor Wade-Brown, seconded Councillor Marsh, the substantive motion with an amendment to recommendation 2 (as follows) and an amended appendix 1 as tabled at the meeting.

THAT Council:

2. Having adopted the 2012/13 Long Term Plan and adopted the 2012/13 Funding Impact Statement (including the Rates Funding Statement), resolve under sections 23 and 24 of the Local Government Rating Act to **administer and** set the rates for the year commencing on 1 July 2012 and concluding on 30 June 2013, as described in **section 4 of the report and amended Appendix 1 as tabled at the meeting.**

The substantive motion the substantive motion with an amendment to recommendation 2 and an amended appendix 1 as tabled at the meeting 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: Councillor Pepperell,

Majority Vote: 14:1

The substantive motion with an amendment to recommendation 2 and an amended appendix 1 as tabled at the meeting was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Having adopted the 2012/13 Long Term Plan and adopted the 2012/13 Funding Impact Statement (including the Rates Funding Statement), resolve under sections 23 and 24 of the Local Government Rating Act to **administer and** set the rates for the year commencing on 1 July 2012 and concluding on 30 June 2013, as described in **section 4 of the report and amended Appendix 1 (attached to the minutes as appendix 3).***
3. *Note that the rates for the year commencing 1 July 2012 and concluding on 30 June 2013 are set excluding GST.*

168/12C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

(Councillor Best left the meeting at 8.30pm.)

169/12C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Wade-Brown, seconded Councillor Coughlan, the motion to exclude the public.

The motion to exclude the public was put:

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

Voting against: Nil.

Majority Vote: 14:0

The motion to exclude the public was declared CARRIED.

RESOLVED:

THAT Council:

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

Report 6 - Appointment of Board members to the interim Board of Zealandia

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)(a) To protect the privacy of natural persons

Report 7 - Appointments to Council Controlled Organisations

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)(a) To protect the privacy of natural persons

2. *Permit Kerry Anderson and Craig Stevens of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of their knowledge of Report 6 - Appointment of Board members to the interim Board of Zealania and Report 7 - Appointments to Council Controlled Organisations as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 8.31pm.

For items 170/12C and 171/12C, please see the public excluded minutes.

(Councillor Best returned to the meeting at 8.32pm.)

(Councillor Pannett left the meeting at 8.48pm.)

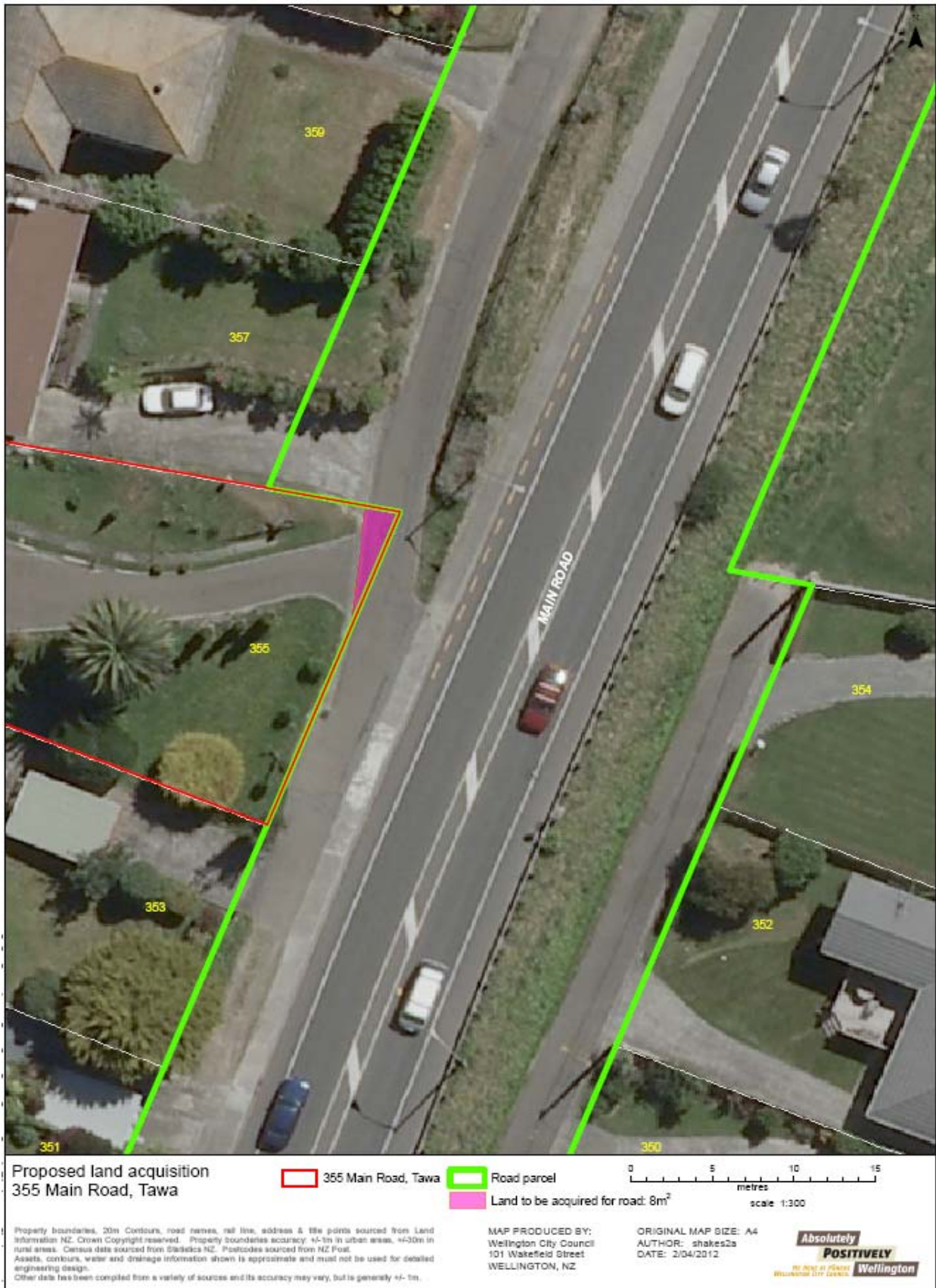
The meeting concluded at 8.49pm.

Confirmed: _____

Chair

/ /

Aerial photograph with subject land highlighted



Public Art Policy

Section 1: What the City wants from public art activity

1.1 Introduction

Wellington City Council is committed to supporting arts activities to create and sustain opportunities to ensure the city and suburbs are vibrant, engaging and dynamic.

Public art is the most visible and accessible form of art and is integral to what makes Wellington a stimulating and inviting place to be. It is a key indicator of a city's creativity, openness and quality of life.

Public art performs an important social function by reflecting a city's heritage and also its cultural diversity. Public art can shape regional identity – creating a sense of belonging and improving the look and feel of our public places.

Public art also has an important role in social and economic change. It stimulates new thinking and activity that directly inspires innovative new businesses and social activity.

Public art can also be critical, provocative and can generate discussion about our cities and how we live in them.

1.2 Public Art Vision

Wellington City Council will continue to support and encourage public art activity that is of a high artistic standard and that promotes Wellington as a dynamic and culturally diverse city.

1.3 Purpose

The Public Art Policy outlines eight desired outcomes for public art activity. These express Wellington's commitment to the role of public art in the overall strategic planning of the city. They will also contribute to the implementation of Towards 2040: Smart Capital and the Arts and Culture Strategy.

The policy identifies a set of outcomes for public artworks to achieve, and how this will be done. It also covers:

- criteria for approving new public art activities
- criteria for accepting donated/gifted works
- criteria for relocating existing works
- criteria for deaccessioning existing works
- maintenance and asset management
- monitoring and evaluation

1.4 Definition

What is public art?

The policy refers to public art as an *activity* so that it captures all art forms that take place in a public space. Public art activity is defined here to include permanent, temporary and performance art, and the conceptual contribution of an artist to the design of public spaces.

Public art activity encompasses:

- artists contributing to the thinking and design of public places and spaces
- art concepts and/or art works and/or design features integrated into urban design developments (including buildings, streets and parks)
- artists working in and with communities in public spaces
- art processes and artworks in the public sphere that may be variously described as sculpture, murals, street-art, performance, new-genre public art, relational aesthetics, and/or installations.

The Public Art Policy does not cover:

- Wellington City Council City Art collection – a collection of artworks situated within Council buildings covered by the Furnishing Art Collection Policy
- privately owned works
- events covered by the Events Strategy
- advertising/billboards located in public space
- anything on private land
- impromptu public art activity

1.5 Scope

Wellington City Council represents the citizens of Wellington in the facilitation, approval, management and maintenance of public art activities.

The policy applies to the assessment of public art proposals, and addresses the relocation, deaccessioning, maintenance and monitoring of public artworks.

Proposals for public art activities can originate from a variety of sources including:

- individual artists,
- arts organisations (for eg Wellington Sculpture Trust),
- private individuals or entities (for eg gifts, donations, commissions),
- Councillors,
- various teams within the Council (including Council's City Arts team)

Projects from these sources must go through the same assessment process to ensure they achieve the desired public art outcomes.

1.6 Outcomes

The following outcomes form the basis for the approval and prioritisation of significant public art activities in Wellington City. These outcomes are derived from the strategic priorities of:

- Towards 2040: Smart Capital, 2011
- Arts and Culture Strategy, December 2011
- Central City Framework, December 2011
- Long Term Plan, 2012/2022
- The District Plan, 2010

1) Wellington’s public art activities will be fresh and innovative

Wellington’s public art activities give the city a dynamic edge, making it visually stimulating and interesting, and contribute to the perception of the city as a place of creativity and innovation.

Wellington City Council will support public art activity that is fresh, new, experimental and innovative.

2) Public art activities in Wellington’s suburban centres enhance sense of place

Over the past 25 years public art activity has largely been concentrated in the central city. The Council would like to see this creative attention shared with the city’s suburbs, to enhance their unique identities. Public art activity can contribute to a ‘love of the local’ and a sense of place for suburban centres, contributing to more confident suburban identities.

Wellington City Council will support public art activities that take place in the suburbs and enhance local identity, reinvigorating public spaces and generating a sense of belonging.

3) Māori whakapapa¹ and history are expressed in Wellington’s public art activity

Wellington City Council recognises Mana Whenua and the past, present and future relationship of Māori with Te Whanganui-a-Tara.

Wellington City Council will encourage artworks that include input from Mana Whenua and that aim to foster awareness, understanding and knowledge of local Māori whakapapa and history.

4) The city’s diverse communities are represented through public art activities

Public art activities can play an important role in representing and celebrating Wellington’s varied communities – it can recognise, comment on and support their culture.

Wellington City Council will support public art activities that create opportunities and visibility for the city’s diverse communities.

5) Wellingtonians are more engaged in the development of public art activity

While drafting the Arts and Culture Strategy, the Council received feedback from the public that they would like more involvement in the city’s arts and culture projects.

Wellington City Council will support projects that increase the level of public engagement in the development of public art activity. For example a professional artist may work with a community to facilitate the development of an artwork, or residents may be informed about an upcoming permanent public artwork.

6) The city’s public infrastructure integrates art concepts and/or design features and/or physical artworks

¹ The Māori term ‘whakapapa’ is used to describe genealogies, and the many spiritual, mythological and human stories that flesh out the genealogical backbone.

To ensure an integrated approach, it is important that public art is considered at the start of an infrastructure or open space design (re)development project.

Wellington City Council will incorporate public art activities, where appropriate, as a means for telling the city's stories in public space design and adding a strong visual aesthetic. This may involve an artist conceptually contributing to the design, influencing the design palette or producing a temporary or permanent physical artwork or series of artworks for the site.

7) Initiate and implement programmes to communicate and educate people about Wellington's public art activity

To increase access to and understanding of the city's collection of public artworks it is important that programmes are designed to communicate and educate residents and visitors to the city about this activity.

Wellington City Council will support projects that look at new ways to communicate and educate people about Wellington's public art activity.

8) Public art activities directly contribute to social and economic change and urban/suburban revitalisation in Wellington

There is now a broader understanding of the role of public art from making a city look good to the ways it can contribute to social and economic change and urban/suburban revitalisation. For example public art activities can take place in disused public spaces bringing a new community into that space.

Wellington City Council will support public art activity that directly contributes to social and economic change and urban/suburban revitalisation in the city.

Section 2: Achieving public art outcomes

2.1 Partnerships

Wellington City Council will work closely with organisations, tertiary institutions and members of the community interested in and involved in the development of Wellington's public art.

The Council's particular focus includes working in partnership with the Wellington Sculpture Trust, Mana Whenua organisations and Wellington Waterfront Ltd.

Council will work with its key partners to draft Memorandums of Understanding that will outline working processes to ensure an integrated approach to the development of public art activity.

The Council's City Arts team should be the first point of contact for public art activities. This is to make it easier for the Council, its partners and others to work together to deliver high-quality public artwork.

2.2 Assessment Process for public art activities

The Council's City Arts team should receive applications for public art activity proposals on public space and proposals seeking support from Council, whether from:

- the Public Art Fund (administered and managed by the City Arts team)

- a Council grant (for eg Creative Communities or general grants²)
- the Council's operational or capital expenditure budgets
- support in principle or advocacy for public art activity

The City Arts team will assess proposals it receives in collaboration with Council's Public Art Panel to ensure they meet the criteria and reflect the outcomes for public art activity.

2.3 Public Art Panel

The Public Art Panel (PAP) is made up of experts in various arts fields. Four Council officers sit on the PAP – the Chair, Manager City Arts team and PAP Administrator, Arts Advisor also from the City Arts team, the officer responsible for maintenance of public artworks and a representative from the Urban Design team. Three members of the PAP are independent - one from City Gallery Wellington, the other recommended by Mana Whenua and the third an expert appointed to balance the makeup of the PAP.

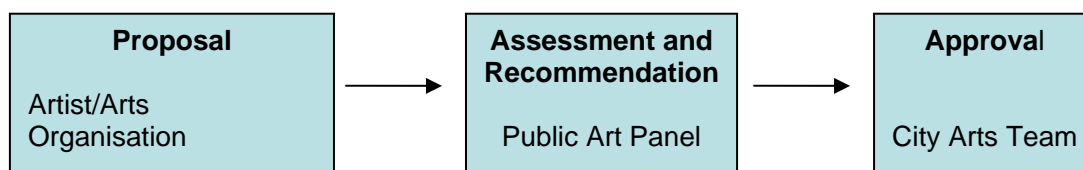
The PAP provides expert advice to guide the development of public art activity in Wellington City. The Chair of the PAP makes the final decision on support provided to projects.

PAP members will:

- maintain a curatorial overview of public art activity in Wellington
- contribute to the development of a public art work programme that meets the Council's desired outcomes for public art activity
- provide advice to Council on proposals for public art activity
- advise on commissioning processes and artist selection methods
- make recommendations to Council on the acquisition, bequest, donation or loan of art for public spaces
- make recommendations on works that should be relocated or deaccessioned
- liaise with key public art stakeholders – Mana Whenua, Wellington Sculpture Trust and Wellington Waterfront Ltd
- suggest ways to develop sector skills and nurture the creation of public art projects.

In addition to assessment, the City Arts team can provide advice to arts practitioners, arts organisations and those interested in commissioning or partnering in public art activity before a formal proposal is lodged.

High level approval process



For more detail see the operational flow chart in Appendix 1

² All Council grants' criteria will be adhered to in addition to the outcomes and criteria within this Public Art Policy.

2.4 Assessment of proposals

Criteria

People seeking support from the Council for public art activity will have to show that the proposed activity is of a high standard of artistic merit and has a strong link to one of the outcomes in this policy (section 1.6).

Proposals will be assessed against the following criteria derived from the policy outcomes. Priority will be given to proposals that demonstrate at least **one** of the following:

- New artistic practices that will reinforce Wellington's reputation as a centre for innovation.
- Located in one of Wellington's suburban centres, and will reflect that suburban centre's sense of place through its history, culture and topography.
- Recounts Māori whakapapa and history; and/or can demonstrate approval and support of mana whenua representative organisations (eg Port Nicholson Block Settlement Trust, [Te Rūnanga O Toa Rangātira](#)); and helps to develop the artistic capacity of mana whenua (Ngāti Toa and Taranaki Whānui) in a meaningful way.
- Celebrates/represents Wellington's diverse communities, creating opportunities for diverse community groups.
- Demonstrates how Wellington residents will be engaged in the development of public art activity.
- Takes place in public infrastructure as part of a (re)development project.
- Initiates and implements programmes to communicate and educate people about Wellington's public art activity.
- Directly contributes to social and economic change and urban/suburban revitalisation in Wellington

The fit with a specific public art outcome will be weighted against the artistic merits of the proposal. This will ensure that work of outstanding artistic merit is not dismissed due to a poor fit with the outcomes.

In assessing the artistic merit of a proposed activity, the following factors will be taken into account including a works response to a particular site. Priority will be assigned to public art activity proposals that:

- demonstrate a high standard of artistic excellence
- respond to the proposed site, which means taking into consideration the sites context (cultural, historical, environmental)
- may present opportunities for Wellington artists
- consider the accessibility of an artwork

Mandatory Requirements

Public art proposals must take place within the Wellington City Council area and meet safety requirements. All proposals seeking approval must:

- take place within the Wellington City Council area,
- demonstrate appropriate consideration of public safety and the public's access to and use of the public domain,
- indicate credible maintenance and durability requirements.

2.5 Relocation of public art

The Council will consider relocating public artworks for a range of reasons including:

- artistic and historic relevance
- public safety
- changes to the design and use of the public space occupied by the art work
- a new and better site has become available for an artwork
- a change in the outcomes for public art activity.

The Council will follow the same process as if the artwork was offered for the first time. If the result of this is not to move the artwork the Council may also consider deaccessioning the work.

Decisions will be made on consideration of consultation with the artist(s) (or the family of the artist(s) if necessary) and other relevant people or organisations involved in its establishment. If an artwork needs to be moved or altered in any way, consideration will be given to the moral rights of an artist under the Copyright Act 1994.

The Policy does not envisage placing public artworks in storage in the possibility that they will be useful in the future, although temporary storage (eg waiting for a specific site to become available) will be permitted if the artwork meets the outcomes and criteria of this policy.

2.6 Deaccessioning public art

The Council will consider deaccessioning public art works for a range of reasons including:

- artistic and historic relevance
- public safety
- changes to the design and use of the public space occupied by the art work
- artwork is vandalised or damaged and repair is not feasible.

The Council will follow the same process as if the artwork was offered for the first time. The decision will also be made on consideration of consultation with the artist(s) (or the family of the artist(s) if necessary) and other relevant people or organisations involved in its establishment. If an artwork needs to be moved or altered in any way, consideration will be given to the moral rights of an artist under the Copyright Act 1994.

Options will include:

- selling or gifting the artwork back to the artist
- donating to a community group or facility, or organisation that operates for public benefit

- open sale or auction

Decisions on the above options will be made by the City Arts team with guidance from the Public Art Panel, based on criteria that include:

- resale value
- sensibilities around how Council came to own the artwork
- condition of the artwork

2.7 Maintenance and asset management

Wellington City Council is responsible for maintaining its public artworks to a safe standard and to ensure artistic integrity is retained.

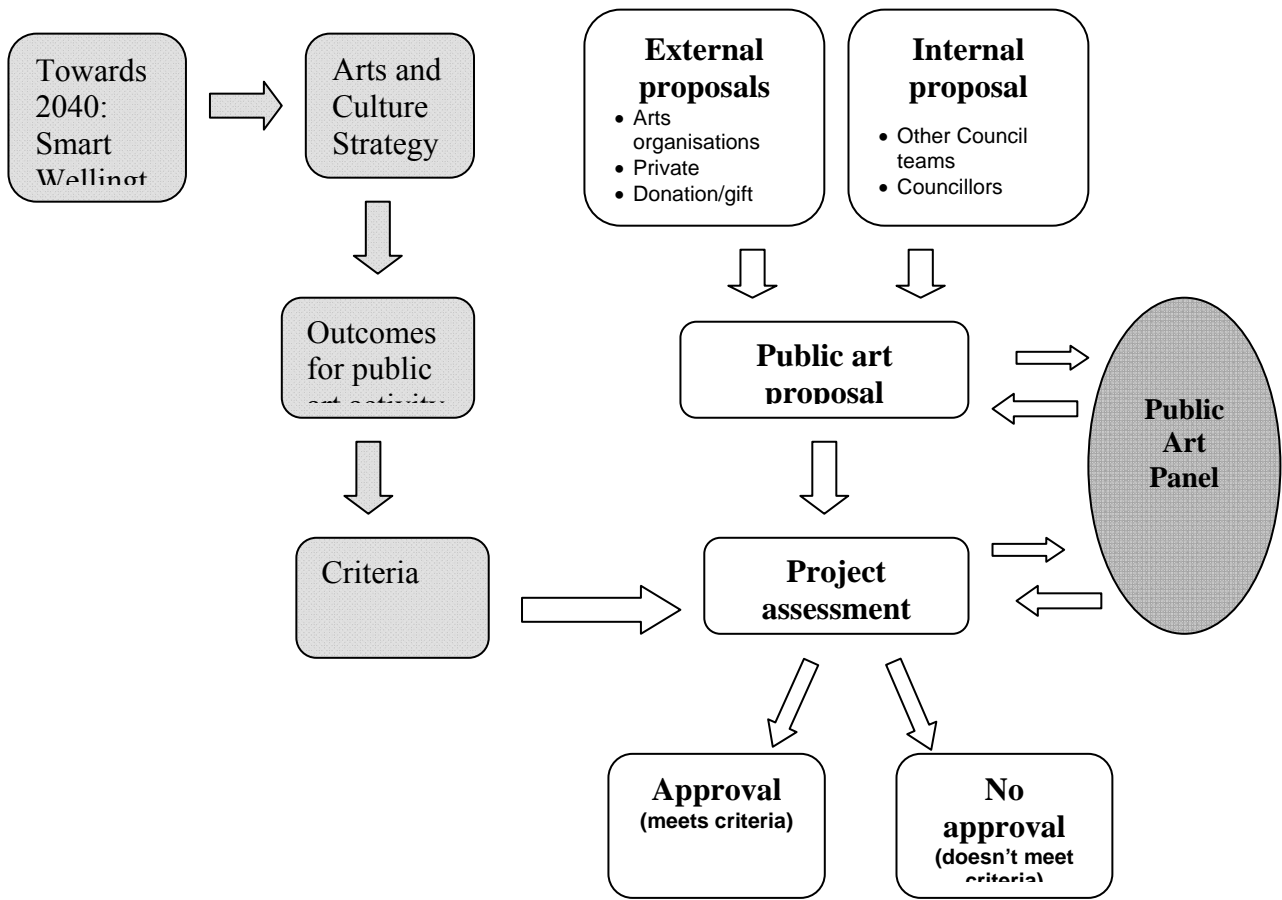
An asset management plan and database for public art will be regularly updated to represent a complete register of public art works that the Council has responsibility for. This will include a maintenance or conservation plan that details the condition and management requirements for each work – possibly as identified by the artist.

2.8 Monitoring and Evaluation

Wellington City Council will monitor the performance of the Public Art Policy, and will evaluate the impact of public art activity against the outcomes.

Projects funded by the Public Art Fund incorporate a written evaluation after project completion that provides project analysis (qualitative and/or quantitative) to enable the benefits for public art activity to be measured.

Appendix one: Assessment process for public art activities on public spaces



Appendix two: Guidelines for assessment process

The following table outlines how proposals for public art activity will be assessed, to ensure that they meet the public art outcomes. A proposal seeking Council support must achieve a high score in at least one section (either section A or B) and a medium in the other. The descriptions under the rating options of low, medium and high indicate the kind of standard required for the appropriate score.

Proposal Assessment Criteria			
Rating:	Low	Medium	High
Section A:	Artistic merit		
Artistic merit Score	Average merit - proposed activity is underwhelming	Significant merit - proposed activity is of a good standard	Outstanding merit - proposed activity is of a high standard
Section B:	Strategic fit		
Fresh, innovative	Not very innovative	Reinforces current innovation trends	Innovative - adds something fresh and new, extends thinking and discourse about public art
Suburban art enhancing sense of place	Takes place in the suburbs	Takes place in the suburbs and enhances local identity	Takes place in the suburbs, enhances local identity, reinvigorating public space and generating a sense of belonging to that place
Māori whakapapa and kōrero	Uses Māori concepts, words and themes	Work uses local or national Māori concepts, words and themes and involves Māori artist(s)	Work uses local Māori concepts, words and themes and involves Māori artist(s) who is/are recognised by mana whenua authorities
Represents diverse communities	Represents a diverse community group	Represents and provides opportunities for a diverse community group	Provides opportunities and represents, celebrates and strengthens a community group
Engages the community	Little or no engagement or information about activity	Engages residents in some aspects of the development of public art activity	Engages residents in the development of work; informs local community about activity
Incorporates art into Public infrastructure	Artist commissioned to develop a work for completed public infrastructure project	Artist conceptually feeds into design of public infrastructure at the beginning of the project	Artist conceptually feeds into design of public infrastructure and develops artwork(s) for incorporation
Programmes to communicate and educate people about public art activity	Programme will increase communication around the city's public art activity/ies	Programme will increase communication and educate people about the city's public art activities	Programme will communicate and educate – increasing access to, knowledge of, and promote activity to an international audience
Contributes to social and economic change, and revitalisation in Wellington	Activity contributes to social and economic change	Activity contributes to social and economic change, and urban/suburban revitalisation	Activity contributes to social and economic change, and urban/suburban revitalisation that directly inspires innovative new businesses and social activity.

APPENDIX 3 – SETTING OF RATES FOR 2012/13

Pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the Wellington City Council sets the rates for the period commencing on 1 July 2012 and concluding on 30 June 2013 as follows:

All rates specified within this resolution are GST exclusive.

All references within this resolution to LGRA mean the Local Government (Rating) Act 2002.

(a) General Rate

A differential general rate is set under section 13 and 14 of the LGRA as an amount per dollar of rateable capital value on each rating unit as follows:

- a rate of ~~0.191772~~ 0.191985 cents per dollar of rateable capital value on every rating unit in the 'Base' differential rating category.
- a rate of ~~0.535460~~ 0.536072 cents per dollar of rateable capital value on every rating unit in the 'Commercial, industrial and business' differential rating category.

(b) Targeted rate for water supply

A targeted rate for water supply is set under section 16 and section 19 of the LGRA as follows:

- For rating units incorporated in the Base differential, either:
 - i) a fixed water meter charge of \$1.730 per cubic meter of water used on rating units and/or property connected to the public water supply with a water meter installed and an administrative charge of \$103.50 per annum, or
 - ii) a fixed amount of \$127.25 per rating unit and a rate of 0.044579 cents per dollar of rateable capital value on rating units connected to the public water supply without a water meter installed.
- For rating units incorporated in the Commercial, Industrial and Business differential, either:
 - i) a fixed water meter charge of \$1.730 per cubic meter of water used on rating units and/or property connected to the public water supply with a water meter installed and an administrative charge of \$103.50 per annum, or
 - ii) a rate of 0.290461 cents per dollar of rateable capital value on rating units connected to the public water supply, without a water meter installed.

c) Targeted rate for sewerage

A targeted rate for sewerage is set under section 16 of the LGRA on each rating unit connected to the Council sewerage system as follows:

- For rating units incorporated in the Base differential:
 - i) a fixed amount of \$100.00 and a rate of 0.036550 cents per dollar of rateable capital value on rating units connected to a public sewerage drain.
- For rating units incorporated in the Commercial, Industrial and Business differential:
 - i) a rate of 0.136508 cents per dollar of rateable capital value on rating units connected to a public sewerage drain.

d) Targeted rate for storm water

A targeted rate for stormwater is set under section 16 of the LGRA as follows:

- For rating units incorporated in the Base differential:
 - i) a rate of 0.038260 cents per dollar of rateable capital value on every rating unit in the 'Base' differential rating category, but excluding those rating units classified as 'rural' under the Council's operative District Plan.
- For rating units incorporated in the Commercial, Industrial and Business differential:
 - i) a rate of 0.039455 cents per dollar of rateable capital value on every rating unit in the "Commercial, industrial and business" differential rating category, but excluding those rating units classified as 'rural' under the Council's operative District Plan.

e) Targeted rate for the commercial, industrial and business sector

A targeted rate for activities where the Council's Revenue and Financing Policy identifies that the benefit can be attributed to the commercial, industrial and business sector and where the activity is not incorporated in other service related targeted rates is set under section 16 of the LGRA as follows:

- For rating units incorporated in the Commercial, Industrial and Business differential:
 - i) a rate of 0.046870 cents per dollar of rateable capital value on every rating unit in the "Commercial, industrial and business" differential rating category.

f) Targeted rate for the base sector

A targeted rate for activities where the Council's Revenue and Financing Policy identifies that the benefit can be attributed to rating units incorporated in the Base differential sectors and where the activity is not incorporated in other service related targeted rates is set under section 16 of the LGRA as follows:

- For rating units incorporated in the Base differential:

- ii) a rate of 0.018413 cents per dollar of rateable capital value on every rating unit in the “Base” differential rating category.

g) Targeted rate for Downtown Area

A targeted rate for the Downtown Area is set under section 16 of the LGRA on each rating unit incorporated in the Commercial, industrial and business differential and located within the area designated as downtown, as described by the “Downtown Levy Area” map as approved on 27/06/2012 as part of the 2012/13 to 2021/22 Long Term Plan.

A rate of 0.177382 cents per dollar of rateable capital value.

h) Targeted rate for Tawa Driveways

A targeted rate for Tawa Driveways is set under section 16 of the LGRA on each rating unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:

- A fixed amount of \$133.33 per rating unit.

i) Targeted rate for Marsden Village

A targeted rate set under section 16 of the LGRA on all rating units incorporated in the Commercial, industrial and business differential that are located in the Marsden shopping village as follows:

- A rate of 0.121538 cents per dollar of rateable capital value.

DIFFERENTIAL CATEGORIES

Under section 14 and 17 of the LGRA the Council adopts the following as definitions for its differential categories for the 2012/13 rating year for the purposes of:

- the general rate
- the targeted water rate
- the targeted sewerage rate
- the targeted stormwater rate
- the base sector targeted rate
- the commercial, industrial and business sector targeted rate
- the downtown targeted rate
- the Marsden Village targeted rate
- the Tawa driveways targeted rate

(a) Base differential

This includes:

- i) Separately rateable land used solely for one or more household units; excluding those properties that provide short stay (28 days or less) commercial accommodation for which a tariff is charged

- ii) Vacant land zoned residential
- iii) Rural land (including farmland and lifestyle blocks) under the District Plan that is administered by Council, but excluding any rating unit that is used for rural industrial purposes
- iv) Separately rateable land occupied by a charitable organisation, which is deemed by the Council to be used exclusively or principally for sporting, recreation or community purposes and that does not generate any private pecuniary profit.

This category has a general rate differential rating factor of 1.0

(b) Commercial, Industrial and Business differential

This includes:

- i) Separately rateable land used for a commercial or industrial purpose
- ii) Vacant land zoned commercial, industrial or rural industrial under the District Plan administered by the Council
- iii) Land used for offices, administrative and/or associated functions
- iv) Land used for commercial accommodation for which a tariff is charged, where the principal purpose is the provision of short stay accommodation
- v) Business-related premises used principally for private pecuniary benefit
- vi) Utility networks
- vii) Any property not otherwise categorised within the Base differential.

This category has a general rate differential rating factor of 2.80

NON-RATEABLE LAND

(a) Non-rateable

Having first been classified under the Base or Commercial, industrial and business differential under section 16 of the LGRA, any land referred to in Part 1, Schedule 1 of this Act is non-rateable for all rates except for sewerage and water supply targeted rates to which the full rate applies under section 9(a) of the LGRA.

(b) 50 percent non-rateable

Having first been classified under the Base or Commercial, industrial and business differential under section 16 of the LGRA, any land referred to in Part 2, Schedule 1 of this Act is 50% non-rateable in respect of all rates except for sewerage and water supply targeted rates to which the full rate applies under section 9(a) of the LGRA.

DIVISION OF A RATING UNIT

The separate parts of a rating unit may be differentially rated where the Council deems that a part of the property is non-rateable or the property fits under more than one rating differential and either:

- a) the total rateable capital value of the rating unit is above \$800,000, *or*
- b) the minority use(s) account for more than 30 percent of the total rateable capital value of the rating unit.

In any other case, or where the Council, in particular circumstances considers it appropriate, the General rate differential is determined by principal use.

TOTAL RATES REQUIREMENT

The Council's rates and charges for the 2012/13 year are summarised in the table below:

2012/13					
RATES FUNDING STATEMENT (excluding GST)					
<i>Rate</i>	<i>Factor</i>	<i>Differentiation</i>	<i>Total Value of Factor</i>	<i>Rate/charge</i>	<i>Rates yield GST Exclusive</i>
General Rate	Capital Value	Base differential use	\$35,659,692,000	¢0.191985	\$68,461,260
	Capital Value	Commercial, industrial & business use	\$10,947,401,000	¢0.536072	\$58,685,951
	TOTAL				\$127,147,211
Sewerage Rate	Fixed charge	Base differential use / connection status	66039 properties	\$100.00	\$6,603,900
	Capital Value	Base differential use / connection status	\$37,792,096,000	¢0.036550	\$13,813,011
	Capital Value	Commercial, industrial and business use / connection status	\$9,534,942,000	¢0.136508	\$13,015,959
	TOTAL				\$33,432,870
Water rate	Fixed charge	Base differential use/connection status (without water meter)	59040 properties	\$127.25	\$7,512,840
	Capital Value	Base differential use/connection status (without water meter)	\$30,980,961,000	¢0.044579	\$13,811,003
	Consumption unit charge	Base differential use/connection status (water meter)	n/a	\$1.730 / m ³	\$418,382
	Fixed charge	Base differential use/connection status (water meter)	n/a	\$103.50	\$72,243
	Capital Value	Commercial, industrial and business use /connection status(without water meter)	\$761,547,000	¢0.290461	\$2,211,997
	Consumption unit charge	Commercial, industrial and business use /connection status (water meter)	n/a	\$1.730 / m3	\$12,025,162
	Fixed charge	Commercial, industrial and business use /connection status (water meter)	n/a	\$103.50	\$306,153
	TOTAL				\$36,357,780
Stormwater rate	Capital Value	Base differential use (excluding rural)	\$35,170,173,000	¢0.038260	\$13,456,108
	Capital Value	Commercial, industrial and business use (excluding rural)	9,902,511,000	¢0.039455	\$3,907,036
	TOTAL				\$17,363,144
Base sector targeted rate	Capital Value	Residential use	\$35,659,692,000	¢0.018413	\$6,566,019
Commercial sector targeted rate	Capital Value	Commercial, industrial & business use	\$10,947,401,000	¢0.046870	\$5,131,047
Downtown levy	Capital Value	Commercial, industrial & business use / central city location	\$7,703,157,000	¢0.177382	\$13,664,014
Tawa driveways levy	Fixed charge	Shared residential access driveways in the suburb of Tawa and maintained by the Council	251 properties	\$133.33	\$33,467
Marsden Village levy	Capital Value	Commercial, industrial & business use located in Marsden shopping village	\$11,549,000	¢0.121538	\$14,036
TOTAL RATES REQUIREMENT (excluding GST)					239,709,588