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**MINUTES**

**THURSDAY 16 FEBRUARY 2006**

**(Reconvened Tuesday 21 February 2006)**

**9.19AM**

**Committee Room 1,  
Ground Floor, Council Offices,  
101 Wakefield Street  
Wellington**

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**PRESENT:**

Mayor Prendergast  
Councillor Armstrong (Chair)  
Councillor Ahipene-Mercer  
Councillor Cook (9.19 – 9.28am, 9.34 – 10.28am, 10.46 – 11.22am)  
Councillor Foster  
Councillor Gill  
Councillor Goulden (9.19 – 10.37am, 10.49 – 11.40am)  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell (9.19 – 10.37am, 10.50 – 11.40am)  
Councillor Ruben  
Councillor Shaw  
Councillor Wade-Brown (9.32 – 11.40am)  
Councillor Wain

**APOLOGIES:**

Councillor Ritchie  
Councillor Wade-Brown (for lateness)

010/06P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for absence from Councillor Ritchie.*
- 2. Accept apologies for lateness from Councillor Wade-Brown.*

011/06P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

1. Councillor McKinnon advised that he had a perceived conflict of interest in relation to Report 3 – Plimmer Trust Future Directions.
2. Councillor Goulden advised that he had a conflict of interest in relation to recommendations 19 and 20 of Report 1 “Activity Review: Overview Paper” and would not take on the matter.

012/06P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Te Taru White, Kaihautu at Te Papa addressed the meeting in relation to Report 1 “Activity Review: Overview Paper”.

(Councillor Cook left the meeting at 9.28am.)

2. John Gilberthorpe – Chief Executive, Wellington Museums Trust addressed the meeting in relation to Report 1 “Activity Review: Overview Paper”.

(Councillor Wade-Brown joined the meeting at 9.32am.)

(Councillor Cook returned to the meeting at 9.34am.)

3. Bernie Harris addressed the meeting in relation to various matters on the agenda.

013/06P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

1. Erina Papp – Chair of 2020 Communications Trust and Mike Rumble – Director, 2020 Communications Trust addressed the meeting in relation to Report 6 “Draft Information and Communications Technology Policy”.
2. John O’Sullivan representing Cadet Organisations and Kupe Canoe Club addressed the meeting in relation to Report 2 “Cog Park Enhancement – Concept Design”.

3. Roger Kerswell representing the Britannia and Port Nicholson Sea Scouts addressed the meeting in relation to Report 2 “Cog Park Enhancement – Concept Design”.

014/06P **ORDER OF BUSINESS**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Agree to consider Report 2 “Cog Park Enhancement – Concept Design” next.*

015/06P **COG PARK ENHANCEMENT –CONCEPT DESIGN**  
Report of Bruce Geden – Strategic Projects Manager, Recreation and Events.  
(1215/52/IM) (REPORT 2)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the concept design to enhance Cog Park.*
3. *Agree to Council officers commencing redevelopment of the park subject to the clubs providing sufficient evidence that funding has been (or will be) obtained to fund construction of the new club buildings, and the achievement of regulatory consents and construction tender processes.*
4. *Agree to change the current Cog Park Dog Exercise Area to a Controlled Public Place, and to change the grassed area immediately west of the Patent Slip from a Controlled Public Place to a Dog Exercise Area.*

**NOTED:**

The resolution differs from the recommendations in the officer’s report as follows:

The Committee amended clause 3 and added clause 4.

016/06P **ACTIVITY REVIEWS: OVERVIEW PAPER**  
 Report of Allan Prangnell – Principal Policy Adviser.  
 (1215/52/IM)

(REPORT 1)

**Moved Councillor Armstrong, seconded Councillor Foster the substantive motion clauses 1 – 4.**

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

**Moved Councillor Morrison, seconded Councillor Shaw the substantive motion clauses 5 and 6.**

(Councillor Cook left the meeting at 10.28am.)

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

**Moved Councillor Morrison, seconded Councillor Armstrong the substantive motion clauses 7 and 8.**

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

**Moved Councillor Morrison, seconded Councillor Wain the substantive motion clause 9.**

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

**Moved Councillor Ahipene- Mercer, seconded Councillor Shaw the substantive motion clauses 10 – 15 with amendments.**

(The meeting adjourned at 10.37am for morning tea and reconvened at 10.46am.)

(Councillor Cook returned to the meeting at 10.46am.)

(Councillor Goulden returned to the meeting at 10.49am.)

(Councillor Pepperell returned to the meeting at 10.50am.)

**Moved Councillor Wade-Brown, seconded Councillor Wain the following amendment to clause 10 and a new 11.**

“10. Recommend to Council that it notes the "in principle" decision of the Chief Executive Officer to establish an arts-focused business unit in Council, based around the following services and functions: ~~Capital E~~, the Wellington Arts Centre, Community Arts, the Public Art Fund, and advice on arts grants, ~~to be consulted on through the draft 2006/07 LTCCP.~~

New 11

11. Recommend to Council that it consults on the transfer of Capital E from the Museums Trust to the new arts-focused business unit.”

**The amendment moved by Councillor Wade-Brown was accepted by the meeting.**

(Councillor Cook left the meeting at 11.22am.)

**Moved Mayor Prendergast the following amendment as follows which was subsequently accepted by the Chair.**

“16. **Agree** that the Wellington Museums Trust will provide advice on the future of the Plimmers Ark project, and will also investigate the feasibility of broadening its portfolio of heritage facilities **without taking on any ownership responsibilities.**”

**The substantive motion as amended was put and declared CARRIED.**

(The meeting adjourned at 11.40am to reconvene at 9.15am on Tuesday 21 February 2006.)

(The meeting reconvened at 9.20am.)

**PRESENT:**

Mayor Prendergast (9.20-11.00am, 11.44am – 12.07pm)

Councillor Armstrong (Chair)

Councillor Ahipene-Mercer (9.20am – 12.03pm)

Councillor Cook (9.20 – 11.56am, 11.59am – 12.07pm)

Councillor Foster

Councillor Gill

Councillor Goulden (9.20 – 11.16am)

Councillor McKinnon

Councillor Morrison

Councillor Pepperell

Councillor Ruben (10.11am – 12.07pm)

Councillor Shaw

Councillor Wade-Brown

Councillor Wain

**APOLOGIES:**

Councillor Ritchie

Councillor Ruben (for lateness)

**Moved Councillor Shaw, seconded Councillor Wade-Brown, the substantive motion recommendations 17 to 22.**

**Moved Councillor Cook, seconded Councillor Ahipene-Mercer the following amendment to recommendation 20.**

“20. Recommend to Council that it agree to a 10% reduction of the remaining direct cost funding for city safety initiatives from \$955,000 to \$860,000 for project P169 (Safe City Project Operations) under the

management of the City Safety Business Unit, **as well as removal of funding of the Police kiosk**, to be consulted on through the draft 2006/07 LTCCP.”

**The amendment was put and declared LOST on a show of hands. (6:7)**

**Moved Councillor Foster the following amendment.**

New Clause 22 under “Safety”

Ask for further information before the completion of the LTCCP or renewal of the contract on the impact of expenditure cuts on the service levels provided.

**The Chair asked the meeting for a seconder for Councillor Foster’s amendment and as there was no seconder the amendment failed.**

**The substantive motion recommendations 17 - 19 were put and declared CARRIED.**

(Councillor Goulden left the table for voting on recommendations 20 and 21.)

**The substantive motion recommendations 20 and 21 were put and declared CARRIED.**

(Councillor Goulden returned to the table.)

**The substantive motion recommendation 22 was put and declared CARRIED.**

**Moved Councillor Morrison, seconded Councillor Gill the substantive motion recommendations 23 – 26.**

(Councillor Ruben joined the meeting at 10.11am.)

**The substantive motion recommendations 23 - 26 were put and declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL (8 March 2006:**

*THAT the Strategy and Policy Committee:*

*All Activities*

1. *Receive the information.*
2. *Note that reviews of Libraries, Public Space and Centre Development and Smart Growth will be presented to Strategy and Policy Committee in March 2006.*

3. *Note that the reviews and Swimming Pools, Recreation Centres, Community Halls and Community Centres, being jointly reviewed as 'community facilities', will be presented to the Strategy and Policy Committee in May 2006.*
4. *Note that a further 37 activities will be reviewed between now and February 2007.*

#### ***Te Papa***

5. *Agree that Council continue to fund Te Papa \$2 million per annum.*
6. *Agree that officer's work with Te Papa to focus Council's funding role on attracting international tourists.*

#### ***Events Development Fund***

7. *Agree that the Events Development Fund continue to be managed within the Council at the current level of funding.*
8. *Note that officers are continuing to review the Events Development Fund in respect of the balance of events supported and ensuring the fund retains the capacity to attract events to Wellington.*

#### ***Film Archive – MediaPlex***

9. *Agree to cease Council funding support for the Film Archive at the end of the agreed funding period in 2006/7 and that any future requests for support from the Film Archive will be considered on a case by case basis.*

#### ***Wellington Museums Trust***

10. *Recommend to Council that it **notes the "in principle" decision of the Chief Executive Officer to establish an arts-focused business unit in Council, based around the following services and functions: ~~Capital E~~, the Wellington Arts Centre, Community Arts, the Public Art Fund, and advice on arts grants, ~~to be consulted on through the draft 2006/07 LTCCP.~~***
11. ***Recommend to Council that it consults on the transfer of Capital E from the Museums Trust to the new arts-focused business unit.***
12. *Note that this would involve **transferring** around \$1.3 million in funding from the Wellington Museums Trust, which is the proportion of Council funding that the Wellington Museums Trust currently allocates towards Capital E.*

13. **Agree to recommend to Council to revoke the earlier decision to establish a new Council Controlled Organisation to govern the Wellington Arts Centre.**
14. *Note that this proposal would be consulted on through the draft 2006/07 LTCCP process, and will be subject to the development of a more detailed proposal for a final decision by Council in June 2006.*
15. *Agree that the Wellington Museums Trust should continue to deliver the City Gallery, the Museum of City and Sea, the Cable Car Museum, and the Colonial Cottage Museum without a reduction in service levels.*
16. **Agree that the Wellington Museums Trust will provide advice on the future of the Plimmers Ark project, and will also investigate the feasibility of broadening its portfolio of heritage facilities *without taking on any ownership responsibilities.***

#### ***Safety (City and Suburban)***

17. *Note that funding within Activity 2.1.1 (Facilitator – City Safety) for the Night Shelter upgrade (project C604) and Support for the Homeless (project C637) does not extend beyond the current financial year.*
18. *Note the transfer of \$285,000 of youth funding to project C130G (Service Provider – Community advice) under the management of the City Communities Business Unit.*
19. *Note that Safer Community Grants funding of \$100,000 has been transferred for inclusion in the new grants pool and that the level of ongoing funding will be assessed in the context of the new framework.*
20. *Recommend to Council that it agree to a ten percent reduction of the remaining direct cost funding for city safety initiatives from \$955,000 to \$860,000 for project P169 (Safe City Project Operations) under the management of the City Safety Business Unit, to be consulted on through the draft 2006/07 LTCCP.*
21. *Note that the funding for City Safety Officers will be capped at the current level of \$600k and required levels of service will be reviewed prior to renewing the existing contract in July 2006.*
22. *Recommend to Council that it agree to the merging of Activity 2.1.3 (Service provider – Suburban safety) into a renamed Activity 2.1.2 (Service provider – City and suburban safety), as part of the draft 2006/07 LTCCP.*



**Wellington Zoo Trust**

23. *Note that Councillors have indicated through a series of decisions a desire to retain the Zoo.*
24. *Agree to defer a decision on the Zoo's service levels until the Zoo Capital Programme business case has been received and reviewed.*
25. *Agree to further investigate the possibility of other Wellington Region Territorial Local Authorities contributing to the Zoo as part of the Regional Investment Strategy.*
26. *Direct officers to investigate the options for a combined approach across various conservation/environment-related visitor attractions in Wellington.*

**Maori Arts Grants**

27. *Note that this activity was disestablished by a decision of Council in December 2005 on the Grants Effectiveness Review, in which the \$35,000 grant allocation for Maori arts was absorbed into the general arts grants pool, with some priority placed for supporting contemporary Maori arts.*

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in **bold** and deleted the text in ~~strikethrough~~.

017/06P

**PLIMMER TRUST FUTURE DIRECTIONS**

Report of Joanna Gillanders – Open Space Planning Team Leader.

(1215/52/IM)

(REPORT 3)

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

**Moved Councillor Foster, seconded Councillor Armstrong the following amendment.**

“THAT the report lies on the table until the Strategy and Policy Committee is considering the report on Citywide Neighbourhood Parks.”

(The meeting adjourned for morning tea at 10.31am and reconvened at 10.50am.)

(Mayor Prendergast left the meeting at 11.00am.)

**The amendment was put and declared LOST.**

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

**RESOLVED AND RECOMMENDED TO COUNCIL (22 February 2006):**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. ***Recommend to Council that it:***
  - (a) *Approve the five year forward programme tabled in the report.*
  - (b) *Agree up to \$750,000 of the Plimmer Bequest fund be spent on the Scorching Bay Beautification project in 2006/07.*
  - (c) *Agree that a Landscape Concept plan is prepared for the Central Park upgrade in 2006/07 and that Plimmer funding is allocated to the Central Park upgrade in 2007/08 and 2008/09.*

*Note: Officers will report back to Committee in 2006/07 on the landscape concept plan and cost estimate for Central Park upgrade.*

**NOTED:**

1. Councillor Goulden requested that his dissenting vote be recorded.
2. The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

(Councillor Goulden left the meeting at 11.16am.)

018/06P **CONSULTATION AND COMMUNICATION PLAN 2006/2016  
DRAFT LONG TERM COUNCIL COMMUNITY PLAN**  
Report of Baz Kaufman – Planner, Planning, Performance and Research.  
(1215/52/IM) (REPORT 4)

**Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion.**

**Moved Councillor Wade-Brown, seconded Councillor Gill the following amendment.**

- “3. (a) **Hold ward meetings with ward Councillors to gather questions and comments on the LTCCP.**

- (b) Agree that public meetings be structured around the following areas of activity: ~~in lieu of ward meetings:~~
- Urban development
  - Transport
  - Economic development
  - Environment
  - Cultural Wellbeing
  - Social and Recreation”

(Councillor Foster left the meeting at 11.36am.)

**The amendment was withdrawn with the agreement of the meeting.**

(Mayor Prendergast returned to the meeting at 11.44am.)

(Councillor Cook left the meeting at 11.56am.)

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

**RESOLVED AND RECOMMENDED TO COUNCIL (22 February 2006):**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the communication tools that will be used to support the consultation on the draft LTCCP (contained in section 6 of the officer’s report).*
3. *Agree that public meetings be structured around the following areas of activity in lieu of ward meetings:*
  - *Urban development*
  - *Transport*
  - *Economic development*
  - *Environment*
  - *Cultural Wellbeing*
  - *Social and Recreation.*
4.
  - a) *Agree to delegate the hearing of oral submissions on the draft 2006/16 LTCCP to a subcommittee.*
  - b) *Recommend to Council that it agree to establish a LTCCP Hearings Subcommittee with the terms of reference as follows:*

***LTCCP Hearings Subcommittee***

***Membership:***

*The Subcommittee’s membership will consist of those elected members appointed as portfolio leaders.*

**Alternative membership:**

*A portfolio leader may nominate an alternate in his or her absence.*

**Quorum:**

4

**Chair:**

*The Chair will be elected by Council.*

**Frequency of meetings:**

*The Subcommittee will meet on an as required basis.*

**Sunset clause:**

*The Subcommittee will discontinue no later than 20 June 2006.*

**Parent Body:**

*The Subcommittee reports to the Strategy and Policy Committee.*

**General Purpose:**

*The Subcommittee has responsibility to hear submissions on the 2006/16 draft Long Term Council Community Plan and report to the Strategy and Policy Committee.*

**Terms of Reference:**

*The Subcommittee will have responsibility and authority to:*

- 1.0 *Accept and hear submissions on Council's draft 2006/16 Long Term Council Community Plan and report back to the Strategy and Policy Committee.*

**Delegated Authority**

*The LTCCP Hearings Subcommittee will have delegated authority to carry out activities within its terms of reference.*

5. *Note that the formal consultation period commences on Wednesday 12 April 2006 and closes on Friday 12 May 2006 with hearings scheduled from 17- 19 May 2006.*

(Councillor Cook returned to the meeting at 11.59am.)

019/06P **COUNCIL OUTCOME INDICATORS FOR THE DRAFT LTCCP  
2006/2016**  
Report of Mehaka Rountree – Performance Analyst.  
(1215/52/IM) (REPORT 5)

**Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion with an amendment to recommendation 3.**

**The substantive motion with the amendment to recommendation 3 was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that a full review of LTCCP (Annual Plan) performance measurement framework has been carried-out.*
3. *Refer the draft LTCCP 2006-16 Council outcome indicators (as amended) as outlined in appendix 1 (of the officer's report) to the **Strategy and Policy Committee meeting on 1 March 2006.***
4. *Note that the activity statements, including 'activity performance measures and targets' for the draft LTCCP 2006-16 will be reported to the Strategy and Policy Committee on 1-3 March 2006.*

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows:

1. The Committee added the text in **bold**.

020/06P **DRAFT INFORMATION AND COMMUNICATIONS  
TECHNOLOGY POLICY**  
Report of Adele Gibson – Policy Adviser.  
(1215/52/IM) (REPORT 6)

**Moved Councillor Cook, seconded Councillor Shaw the substantive motion.**

(Councillor Ahipene-Mercer left the meeting at 12.03pm.)

**The substantive motion put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the Council's aim for being involved in e-Democracy is "to encourage an increased and enhanced level of engagement in the Council's decision-making processes and to provide efficient access to Council services".*
3. *Agree that the Council's aim for being involved in e-Community is "to build capability and capacity in the community so that all can participate in an economy and society that has an increasing reliance on ICT".*
4. *Note that funding for the implementation of the e-Democracy and e-Community components of the Draft Information and Communications Technology Policy will be considered through the 2006-2016 Long Term Council Community Plan new initiatives process.*
5. *Agree to the draft e-Democracy and e-Community components of the Information and Communications Technology Policy, attached as Appendix 1 (to the officers report), for the purposes of undertaking public consultation.*
6. *Agree to incorporate the consultation process for the e-Democracy and e-Community components of the Draft ICT Policy with the consultation process to be undertaken for the 2006-2016 Draft LTCCP, noting that concurrent targeted consultation will be undertaken to consult on the Draft ICT Policy alone.*
7. *Note that the financial information to be included in the Draft ICT Policy consultation document will depend on the Committee's decisions in the Draft LTCCP deliberations being held 1-3 March 2006.*
8. *Agree that officers may amend the Draft ICT Policy document to reflect the outcome of the Draft LTCCP deliberations on 1-3 March 2006.*
9. *Agree to the consultation plan attached as Appendix 2 (to the officer's report).*

The meeting concluded at 12.07pm.

Confirmed: \_\_\_\_\_

Chair

/ /