

MINUTES

**THURSDAY 15 JUNE 2006
(Reconvened Monday 19 June 2006)**

9.19AM

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

PRESENT:

Mayor Prendergast (9.20 – 2.53pm)
Councillor Armstrong
Councillor Ahipene-Mercer
Councillor Cook (9.20am – 3.50pm)
Councillor Foster (9.30am – 3.41pm)
Councillor Gill
Councillor Goulden
Councillor McKinnon (9.20am - 3.35pm, 3.40pm - 3.54pm)
Councillor Morrison
Councillor Pepperell
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown (9.20am - 1.14pm, 1.47pm – 3.54pm)
Councillor Wain

APOLOGIES:

Councillor Ritchie (Leave of Absence)

132/06P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Note Councillor Ritchie's leave of absence.*

133/06P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

134/06P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Anne Brunt of Island Bay Residents Association expressed concern about the sale of the two sections at Owhiro Bay. She noted that Island Bay residents have put in a number of submissions opposing the sale and she asked that Councillors take these submissions into consideration before making their decision today. She noted concern that the sale of these sections will affect the wild nature of the site for future generations.
2. Simon Chapple presented the Committee with a petition requesting that the resource consent for the development at 26 Wright Street be made publicly notified. He noted residents concern that the development will have a number of negative affects on the area.
3. Rex Nairn addressed the Committee regarding the proposed sale of the two sections at Owhiro Bay. He expressed concern at the process which has been followed for research and consultation on the sale. He also noted concern that the process has not provided enough consistent information to the public.

(Councillor Foster joined the meeting at 9.30am.)

4. Frances Lee spoke about the 10 Year Implementation Plan for the Open Space Access Plan. She felt that the process has been unsatisfactory and rushed. She noted that scenario 4 is the only scenario which the Council should consider as the timeframe for completion under the other scenarios is not acceptable.

5. Colin Ward and Raewyn Clarke of Softball Wellington addressed the Committee requesting funding for three lime diamonds to be included in the Hataitai Park upgrade. They also expressed support for a Softball stadium at Martin Luckie Park, which could host national and international tournaments. They noted that Softball Wellington will be turning 70 next year and is the oldest and largest association in New Zealand.
6. Jock Fleming of Wilton Bush Trust spoke to Report 2 - 10 Year Implementation Plan for the Open Space Access Plan. He noted that walking tracks are in need of maintenance and encouraged the Council to allocate funds towards their upgrade. He asked the Council to consider using the skills and knowledge of community groups to reduce the cost of the upgrade.
7. Fraser Jackson of Friends of Tawa Bush Reserves Inc addressed the Committee regarding the 10 Year Implementation Plan for the Open Space Access Plan. He noted support for scenario 4 and asked the Council to balance track maintenance with the completion time. He noted that Friends of Tawa have high enjoyment from poorly maintained routes.
8. John Robinson, speaking as an individual and as a representative of the South Coast Charitable Trust, addressed the Committee on the proposed development of the Owhiro Bay Quarry. He noted that the area has a rich history which should be preserved for future generations. He requested the Council maintain the dam at Hape stream and closely consider the submissions from the public for the whole development, not just the sale of the two sections.

135/06P **DEPUTATION**
(1215/52/IM)

NOTED:

Oroya Day and Con Flinkenberg of the Katherine Mansfield Birthplace addressed the Committee to request financial support. They noted that the Katherine Mansfield Birthplace is an asset to the City as both a heritage building and a tourist attraction. They requested a full partnership with the Council or a minimum three year funding which will allow them to continue development of the birthplace and development programmes.

136/06P **OWHIRO BAY ENTRANCE – REPORTING ON THE
CONSULTATION PROCESS ON DISPOSAL OF THE TWO
SECTIONS**

Report of Joanna Gillanders – Open Space Planning Team Leader and
Derek Fry – Director, Recreation and Events.

(1215/52/IM)

(REPORT 1)

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

(The meeting adjourned for morning tea at 10.30am and reconvened at 10.48am.)

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

- “2. Agree that prior to sale, Council Officers will;
- a. comply with the requirements of the Public Works Act 1981 to the extent they are applicable
 - b. pursue the boundary adjustment process for the boundary between 178 and 180 Owhiro Bay Parade
 - c. protect the bush by way of covenant
 - d. place a height restriction covenant of 6 metres on any future development
 - e. subject to (a) commencing the process for initiating a District Plan change for the sections at 178 and 180 Owhiro Bay Parade from Rural to Residential (Note: a Plan Change will be reported to the Strategy and Policy Committee for approval)
3. Agree that the requirement in the resolution dated 27 September 2005 that officers report back on the disposal process has been met.
4. Agrees to authorise all further steps in the disposal process to be completed by the Chief Executive (including to negotiate and complete the terms of sale and the execution of the above covenants).”

(The meeting adjourned at 11.38am and reconvened at 11.45am.)

Moved Councillor Armstrong, seconded Councillor Wain the following foreshadowed amendment to the amendment moved by Councillor Shaw.

“Replace:

- (e) As soon as reasonably practicable the officers be authorised to prepare and publicly notify a District Plan change for the rezoning of the properties at 178 and 180 Owhiro Bay Parade (Certificates of title WN21C/11 and WN478/229) from Rural to Residential (Outer)

Change:

- (d) Place a height restriction covenant ~~6 metres~~ on any future development, **consistent with the district plan rules for outer residential properties.**”

The amendment moved by Councillor Shaw was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Morrison, McKinnon, Shaw and Wain.

Voting against: Councillors Cook, Goulden, Pepperell, Ruben and Wade-Brown.

Majority vote: 9:5

The amendment was declared CARRIED.

The amendment moved by Councillor Armstrong was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Morrison, McKinnon, Shaw and Wain.

Voting against: Councillors Cook, Goulden, Pepperell, Ruben and Wade-Brown.

Majority vote: 9:5

The amendment was declared CARRIED.

The substantive motion recommendations 3 and 4 as amended were put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, Morrison, McKinnon, Shaw and Wain.

Voting against: Councillors Cook, Pepperell, Ruben and Wade-Brown.

Majority vote: 10:4

The substantive motion recommendations 3 and 4 as amended were declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that prior to sale, Council Officers will;*

- a. *comply with the requirements of the Public Works Act 1981 to the extent they are applicable*
 - b. *pursue the boundary adjustment process for the boundary between 178 and 180 Owhiro Bay Parade*
 - c. *protect the bush by way of covenant*
 - d. *Place a height restriction covenant on any future development, consistent with the district plan rules for outer residential properties.*
 - e. *As soon as reasonably practicable the officers be authorised to prepare and publicly notify a District Plan change for the rezoning of the properties at 178 and 180 Owhiro Bay Parade (Certificates of title WN21C/11 and WN478/229) from Rural to Residential (Outer).*
3. *Agrees that the requirement in the resolution dated 27 September 2005 that officers report back on the disposal process has been met.*
4. *Agrees to authorise all further steps in the disposal process to be completed by the Chief Executive (including to negotiate and complete the terms of sale and the execution of the above covenants).*

NOTED:

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

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

(The meeting adjourned for lunch at 12.22pm and reconvened at 12.55pm.)

137/06C **2006 REPRESENTATION REVIEW**

Report of Ross Bly – Special Projects and Electoral Officer.
(1215/52/IM)

(REPORT 6)

Moved Councillor Shaw, seconded Councillor Cook, the substantive motion with the following amendments to recommendation three as amended.

3. Category 1
Wellington City Council
- (a) Five wards electing 14 Councillors (shifting Roseneath from the Lambton Ward to the Eastern Ward). (Total Council membership 14).

Category 2

Community Boards

- (h) Retain both the Tawa and Makara/Ohariu Community Boards electing six members each but establish no more. (Total membership of 12).

(Councillor Wade-Brown left the meeting at 1.14pm.)
 (Ngaire Best, Chair, Tawa Community Board was present for debate on this item.)

The amendment was declared CARRIED.

Moved Councillor Foster, seconded Mayor Prendergast the following foreshadowed amendment to the amendment moved by Councillor Shaw.

3. Category 1
 Wellington City Council
 - (a) Five wards electing 14 Councillors (shifting Roseneath to Eastern, Southgate to Eastern and Wadestown to Onslow/Western. (Total Council membership 14).

- Category 2
 Community Boards
 - (i) Make Makara/Ohariu Community Board an all city rural board (6 members).

10. Consultation plan to include two other options:
 - a. City wide Community Boards
 - b. A mix of city wide and ward Councillors e.g.
 - Northern 2
 - Onslow/Western 2 (include Wadestown)
 - Lambton 2 (exclude Wadestown/Roseneath)
 - Southern 3 (include Roseneath)
 - Eastern 3
 - City Wide 5

(Councillor Wade-Brown returned to the meeting at 1.47pm.)

The amendment moved by Councillor Foster was declared CARRIED.

NOTE:

Councillor McKinnon requested his dissenting vote against recommendation 3a be recorded.

(The meeting adjourned for afternoon tea at 2.53pm and reconvened at 3.11pm. Mayor Prendergast was not present when the meeting reconvened.)

Moved Councillor Ruben, seconded Councillor Pepperell the following amendment to recommendation 3.

3. Category 2
 Community Boards
 - (i) Abolish the Tawa Community Board.

The amendment moved by Councillor Ruben was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Pepperell, Ruben and Wade-Brown.

Voting against: Councillors Armstrong, Morrison, Shaw, and Wain.

Majority vote: 9:4

NOTE:

By the leave of the meeting the following amendment was accepted.

Additional groups/organisations to be added to the list of stakeholders to be consulted on the Representation Review:

- Local Government Forum
- NZ Hoteliers Association (Wellington Branch)
- NZ Retailers Association
- Property Council of New Zealand (Wellington Branch)
- Wellington Regional Chamber of Commerce

RESOLVED AND RECOMMEND TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the feedback received as a result of the pre-review consultation that the Council decided to carry out before commencing the formal statutory representation review process.*
3. *Agree that the preferred option for the initial representation proposal for public consultation is:*

Category 1

Wellington City Council

- (a) ***Five wards electing 14 Councillors (shifting Roseneath to Eastern, Southgate to Eastern and Wadestown to Onslow/Western. (Total Council membership 14).***

Category 2

Community Boards

- (i) ***Abolish the Tawa Community Board.***

(n) ***Make Makara/Ohariu Community Board an all city rural board (6 members).***

4. *Agree that if the ward system is the preferred option, the names of those wards be as follows:*

Either

Five ward option

Northern

Onslow/Western

Lambton

Southern

Eastern

5. *Agree that, once a decision has been made on which proposal the Committee supports, the Portfolio Leader Governance and the Chief Executive Officer be given authority to prepare the necessary resolutions in accordance with that decision, and in compliance with the relevant provisions of the Local Electoral Act, for consideration and adoption by the Council at its meeting on 28 June 2006.*

6. *Approve the draft Consultation Plan for the notification and consultation on the Council's initial representation proposal.*

7. ***Consultation plan to include three other options:***

a. City wide Community Boards

b. Retention of the Tawa Community Board as the only urban Community Board

c. A mix of city wide and ward Councillors e.g.

Northern 2

Onslow/Western 2 (include Wadestown)

Lambton 2 (exclude Wadestown/Roseneath)

Southern/Eastern 3 (include Roseneath)

City Wide 5

NOTED:

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

1. The Committee added the text in **bold**.
2. The Final recommendation for Council to consider is contained in the report to the Committee to be considered at Council on 28 June 2006.

138/06P **ORDER OF BUSINESS**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Consider Report 3 “F69 Funding Request” next.*

139/06C **F69 FUNDING REQUEST**

Report of Geoff Lawson - Portfolio Manager Council Controlled Organisations.
(1215/52/IM) (REPORT 3)

(Councillor McKinnon left the meeting at 3.35pm.)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Sink F69 trust has requested that the Council provide a grant to enable the remaining funds outstanding to the Council be repaid or forgiven.*
3. *Note that an economic impact assessment has been undertaken and this has forecast a positive economic impact for the project. The report raised the issue that maximising the economic impact will require a coordinated approach to promotion.*
4. *Note that officers have completed a Risk Assurance review of the project.*
5. *Agree to provide a grant of up to \$168,981 (incl. GST), less any funds repaid by the Trust to the Council, to the Sink F69 Trust to allow it to repay the funds outstanding under the underwrite agreement and to terminate this agreement with the Council.*
6. *Agree to the grant is subject to the SinkF69 Trust providing audited financial accounts for the year ending 31 March 2006.*
7. *Note that under the Agreement, the Trust will provide the Council with a management plan for the wreck for the five years following sinking of the frigate.*

NOTE:

1. Councillors Ruben and Pepperell requested their dissenting vote be recorded.

140/06C **WELLINGTON REGIONAL STRATEGY – INITIAL FEEDBACK**
Report of Ernst Zollner – Director, Strategy and Planning and Karen
Wallace – Chief Operating Officer.
(1215/52/IM) (REPORT 4)

(Councillor McKinnon returned to the meeting at 3.40pm.)
Councillor Foster left the meeting at 3.41pm.)

Moved Councillor Shaw, seconded Councillor Morrison, the substantive motion.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the draft contents of the draft Wellington Regional Strategy attached in the Appendices, and provide any initial feedback to assist in the formulation of the final draft Strategy.*

141/06C **COURTENAY PLACE PARK**
Report of Peter Kundycki – Urban Designer.
(1215/52/IM) (REPORT 5)

(Councillor Cook left the meeting at 3.50pm.)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the concept plan for the Courtenay Place Park.*
3. *Note that feedback is being sought from nearby businesses and the general public*

4. *Note that there may be changes to the concept as a result of feedback received and costing the project following the detailed design and tendering processes.*
5. *Note that it is proposed to advertise the kerbside parking changes in parallel with the feed back process. This is a legal requirement under the bylaws, and provides an opportunity for affected parties to make a submission on the proposed parking changes.*

142/06C **COUNCIL CONTROLLED ORGANISATIONS PERFORMANCE SUBCOMMITTEE**

Report of Council Controlled Organisations Performance Subcommittee.
(1215/52/IM) (REPORT 7)

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

1. **ITEM 016/06FM COUNCIL CONTROLLED ORGANISATIONS – 2006/07 STATEMENT OF INTENT**
(1215/52/02IM) (REPORT 3)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Note that there were no issues that the Council Controlled Organisations Subcommittee wished to raise regarding the Statements of Intent.*
2. *Approve the following Statements of Intent, subject to the adoption of the LTCCP on 28 June 2006 as attached as appendix 1 to the officers report:*
 - 2.1. *Positively Wellington Business*
 - 2.2. *Positively Wellington Tourism*
 - 2.3. *Wellington Museums Trust*
 - 2.4. *Wellington Regional Stadium Trust*
 - 2.5. *Wellington Waterfront Ltd*
 - 2.6. *Wellington Cable Car Ltd*
 - 2.7. *Wellington Water Management Ltd*
 - 2.8. *Wellington Zoo Trust*
 - 2.9. *Basin Reserve Trust*

(The meeting adjourned at 3.54pm and reconvened at 9.19am on Monday 19 June 2006.)

PRESENT:

Mayor Prendergast
Councillor Armstrong
Councillor Shaw
Councillor Foster (9.38am -9.48am)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ruben
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Ahipene-Mercer (lateness)
Councillor Gill
Councillor Ritchie (leave of absence)

ABSENT:

Councillor Cook
Councillor Goulden

005/06PL **APOLOGIES**
(1215/52/07/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

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

143/06C **10 YEAR IMPLEMENTATION PLAN FOR THE OPEN SPACE ACCESS PLAN**
Report of Joanna Gillanders – Open Space Planning Team Leader and Amber Bill – Planner, Ecology and Biodiversity.
(1215/52/IM) (REPORT 2)

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

(Councillor Foster joined the meeting at 9.38am.)

Moved Mayor Prendergast, seconded Councillor Shaw, the following amendment.

Lie the report on the table and Council consider it as part of the Draft Annual Plan deliberations for 2007/2008.

The amendment moved by Mayor Prendergast was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Armstrong, McKinnon, Morrison, Ruben, Shaw and Wain.

Voting against: Councillors Foster, Pepperell and Wade-Brown.

Majority vote: 7:3

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Lie the report on the table and Council consider it as part of the Draft Annual Plan deliberations for 2007/2008.**

The meeting concluded at 9.48am on Monday 19 June 2006.

Confirmed: _____
Chair
/ /