

---

**MINUTES**

**THURSDAY 27 JULY 2006**

**9.20 – 9.21AM  
9.35 – 11.47AM  
1.32-3.15PM**

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

---

**PRESENT:**

Mayor Prendergast (9.20 - 10.12am – 10.18am – 3.15pm)  
Councillor Armstrong  
Councillor Cook (9.35am – 2.30pm, 2.37 – 2.56pm)  
Councillor Foster (9.35am – 2.31pm, 2.37 – 2.50pm)  
Councillor Goulden (9.20am – 2.31pm)  
Councillor McKinnon (9.20am – 12.51pm)  
Councillor Morrison  
Councillor Pepperell  
Councillor Ritchie (9.20am – 11.35am, 1.35 – 3.15pm)  
Councillor Ruben  
Councillor Shaw (11.01am – 11.14, 11.17 – 3.15pm)  
Councillor Wade-Brown (9.20am – 2.30pm, 2.37pm – 3.15pm)

**APOLOGIES:**

Councillor Ahipene-Mercer  
Councillor Gill  
Councillor Wain

161/06P **ADJOURNMENT OF MEETING**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Adjourn until the Council meeting has conducted part of its business.*

The meeting adjourned at 9.21am.

The meeting reconvened at 9.35am.

(Councillors Cook and Foster were present when the meeting reconvened.)

161/06P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence from Councillors Ahipene-Mercer, Gill and Wain.*

162/06P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflict of interest declarations.

163/06P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. John Petris, organiser of the Pilgrimage to Crete trip, addressed the Committee regarding the trip and thanked the Council for allowing the Mayor to attend. He said the presence of the Mayor meant the delegation was able to meet the Mayor of Athens and the Foreign Minister in Athens. Mr Petris noted that the trip helped Wellington further and maintain the special relationship with Hania and Crete.

164/06P **WITHDRAWAL OF REPORTS AND ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

The Committee was advised that Report 7 “Overseas Passenger Terminal – Part 1” and Report 8 “Overseas Passenger Terminal – Part 2” had been withdrawn.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Note that Report 7 “Overseas Passenger Terminal – Part 1” and Report 8 “Overseas Passenger Terminal – Part 2” have been withdrawn*
2. *Agree to consider Report 4 “Pilgrimage to Crete 2006 – Mayor’s report” next.*

165/06P **PILGRIMAGE TO CRETE 2006 – MAYOR’S REPORT**

Report of Mayor Prendergast.

(1215/52/IM)

(REPORT 4)

**Moved Mayor Prendergast, seconded Councillor Shaw, the substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

166/06P **TRADING IN PUBLIC PLACES POLICY**

Report of Zach Rissel, Policy Advisor.

(1215/52/IM)

(REPORT 1)

**Moved Councillor Morrison, seconded Councillor Pepperell, the substantive motion.**

(Mayor Prendergast left the meeting at 10.12am.)

**Moved Councillor Shaw, seconded Councillor McKinnon the following amendment.**

(Mayor Prendergast returned to the meeting at 10.18am.)

“2. Agree to consult on a draft Trading in Public Places policy, attached at appendix one of the officers report, that reflects both options two and three presented.”

“5. Agree to delegate to the Chief Executive Officer and the portfolio leader (Economy) the authority to make the necessary amendments to the draft Trading in Public Places policy prior to public consultation.”

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

Strategy and Policy Committee – Thursday 27 July 2006

**Moved Councillor Ritchie, seconded Councillor Goulden the following amendment.**

“6. Agree to amend section 6 of the draft Trading in Public Places policy to require Wellington Waterfront Limited to ensure that there is an open air market on the waterfront.”

(The meeting adjourned for morning tea at 10.35am and reconvened at 10.55am.)

(Councillor Shaw returned to the meeting at 11.01am.)

(Councillor Shaw left the meeting at 11.14am.)

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

Voting for: Mayor Prendergast, Councillors Cook, Goulden, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Councillors Armstrong, Foster, Morrison and McKinnon.

Majority vote: 7:4

**The amendment was declared CARRIED.**

(Councillor Shaw returned to the meeting at 11.17am.)

**Moved Councillor Foster and accepted by the Chair with the leave of the meeting the following amendment.**

“Agree to amend the definition of a ‘Public Place’ in the draft Trading in the Public Places Policy to include reference to the Wellington Town Belt Deed 1873 and Basin Reserve Deed 1884.”

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to consult on a draft Trading in Public Places policy as amended, attached at appendix one, to the officers report that reflects both options two and three presented.*
3. *Note that, if the final draft is approved in October 2006, the Trading in Public Places Policy would supersede the Street Vending Policy, which would then be deleted.*

4. *Note that, if approved by the Committee, the consultation on the draft Trading in Public Places Policy will be undertaken in conjunction with the draft Footpath Management Policy.*
5. *Agree to delegate to the Chief Executive Officer and the portfolio leader (Economy) the authority to make the necessary amendments to the draft Trading in Public Places policy prior to public consultation.*
6. *Agree to amend section 6 of the draft Trading in Public Places policy to require Wellington Waterfront Limited to ensure that there is an open air market on the waterfront.*

**NOTED:**

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

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

167/06P

**GREATER WELLINGTON REGIONAL COUNCIL  
REPRESENTATION REVIEW SUBMISSION**

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

(REPORT 2)

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

(Councillor Ritchie left the meeting at 11.35am.)

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

“The Council notes that one of the earlier options investigated by the GWRC involved the possible joining of the current Kapiti and Porirua constituencies together with Linden, Tawa, Greenacres and Churton Park to form one constituency with three members. The Council is opposed to the transfer of these areas from Wellington into a combined Kapi-Mana constituency at the present time and the GWRC's decision to reject that option is therefore supported.”

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

**Moved Councillor Shaw, seconded Councillor McKinnon, the procedural motion that the motion be put.**

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

The substantive motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the submission on the Greater Wellington Regional Council's proposed representation arrangements for the 2007 local authority elections as publicly notified on 14 June 2006 (attached as Appendix 1 of the officers report).*
3. *Delegate authority to the Mayor, the Portfolio Leader-Governance and the Chief Executive to approve any minor amendments to the draft submission attached to the officer's report dated 27 July 2006.*

168/06P **ORDER OF BUSINESS**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Consider Report 9 "Chews Lane Precinct" next.*

169/06P **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

*Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

**REPORT 9: Chews Lane Precinct**

*Grounds: Section 48(1)(a) That public conduct of this item will be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.*

*Reason: Section 7(2)(i) To enable a local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).*

The meeting went into public excluded session at 11.47am.

For item 170/06P, please see the public excluded minutes.

The meeting adjourned at 12.51pm for the Council meeting to reconvene and for lunch.

The meeting reconvened and returned to open session at 1.32pm.

(Councillor McKinnon was not present when the meeting reconvened.)

171/06P **EASTER SUNDAY SHOP TRADING AMENDMENT BILL AND SHOP TRADING HOURS ACT REPEAL (EASTER TRADING) AMENDMENT BILL SUBMISSION**  
 Report of Ken Bowater – Senior Policy Adviser.  
 (1215/52/IM) (REPORT 3)

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

(Councillor Ritchie returned to the meeting at 1.35pm.)

(Councillor Cook left the meeting at 2.30pm.)

(Councillor Wade-Brown left the meeting at 2.30pm.)

(Councillor Foster left the meeting at 2.31pm.)

(Councillor Goulden left the meeting at 2.31pm.)

(The meeting adjourned at 2.30pm due to lack of a quorum.)

(The meeting reconvened at 2.37pm.)

When the meeting reconvened Councillors Cook, Foster and Wade-Brown were present.

**Moved Councillor Armstrong, seconded Councillor Wade-Brown, the procedural motion that Standing Order 116 be suspended.**

**The procedural motion was put and a DIVISION called.**

Voting for: Councillors Armstrong, Cook, Foster, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Morrison, Ruben, and Shaw.

Majority vote: 5:4

**The procedural motion was declared LOST.**

**The substantive motion recommendations 1, 2, 3, and 5 were put and declared CARRIED.**

**The substantive motion recommendation 4 was put and a DIVISION called.**

Voting for: Mayor Prendergast, Councillors Morrison, Pepperell, Ritchie, Ruben, and Shaw.

Voting against: Councillors Armstrong, Cook, Foster and Wade-Brown.

Majority vote: 6:4

**The substantive motion recommendation 4 was declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that submissions will be received by the Select Committee Office until 28 July 2006.*
3. *Note that Positively Wellington Tourism contributed to the development of this submission.*
4. *Agree to the attached submission on the Easter Sunday Shop Trading Amendment Bill and the Shop Trading Hours Act Repeal (Easter Trading) Amendment Bill.*
5. *Delegate to the Chief Executive Officer and Economic Portfolio leader the authority to include any amendments required.*

(Councillor Foster left the meeting at 2.50pm.)

172/06P

**DIGITAL EARTH 06, SUMMIT ON SUSTAINABILITY  
AUCKLAND, AUGUST 27-30 2006**

Report of Michelle Starns – Committee Adviser (Administration).  
(1215/52/IM)

(REPORT 5)

(Councillor Cook left the meeting at 2.56pm.)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Approve the attendance of Councillor Wade-Brown at the Digital Earth '06 summit on sustainability to be held in Auckland, 27-30 August 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a LGNZ Zone 4 meeting and a St James Theatre charitable trust meeting scheduled on Tuesday 29 August 2006 and a Wellington Waterfront Board Meeting, an agenda meeting for Strategy and Policy Committee of 14 September 2006, a Strategy and Policy Committee and a Council meeting scheduled for Wednesday 30 August 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

173/06P

**REPORT OF THE WATERFRONT DEVELOPMENT  
SUBCOMMITTEE  
MEETING OF MONDAY 26 JUNE 2006  
(1215/52/IM)**

(REPORT 6)

**Moved Councillor Shaw, seconded Mayor Prendergast, the substantive motion clauses 1 and 2.**

**Moved Mayor Prendergast, seconded Councillor Shaw, the procedural motion that the motion clauses 1 and 2 be put.**

**The procedural motion was put and a DIVISION called.**

Voting for: Mayor Prendergast, Councillors Armstrong, Morrison, Pepperell, Shaw and Wade-Brown.

Voting against: Councillors Ritchie and Ruben.

Majority vote: 6:2

**The procedural motion was declared CARRIED.**

The meeting requested that the items contained in clauses 1 and 2 be taken separately.

**Clause 1**

**Division was called for Recommendation 1 Items 4 and the Outer T.**

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

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

Majority vote: 4:4

Strategy and Policy Committee – Thursday 27 July 2006

**The Recommendation was declared CARRIED on the Chair's casting vote.**

**Division was called for Recommendation 1 Items 1, 2, 3, 8, 9, 10.**

Voting for: Mayor Prendergast, Councillors Armstrong, Morrison, Shaw and Wade-Brown.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority vote: 5:3

**The Recommendation was declared CARRIED.**

**Clause 2**

**Division was called for Recommendation 2 Items 4 and the Outer T.**

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

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

Majority vote: 4:4

**The Recommendation was declared CARRIED on the Chair's casting vote.**

**Division was called for Recommendation 2 Items 1, 2, 3, 8, 9, 10.**

Voting for: Mayor Prendergast, Councillors Armstrong, Morrison, Shaw and Wade-Brown.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority vote: 5:3

*THAT the Strategy and Policy Committee:*

- 1. ITEM 018/06SW FEEDBACK ON THE 2006/07 DRAFT WATERFRONT DEVELOPMENT PLAN (1215/52/04/IM) (REPORT 4)**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Approve the draft Waterfront Development Plan as attached at Appendix One of this report.-*

2. **ITEM 020/06SW WELLINGTON WATERFRONT PROJECT  
BUSINESS PLAN 2006/07  
(1215/52/04/IM) (REPORT 6)**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve the draft Wellington Waterfront Limited Business Plan for 2006/07 attached at Appendix Two of the Subcommittee report.*

The meeting concluded at 3.15pm.

Confirmed: \_\_\_\_\_  
Chair  
/ /