
MINUTES

THURSDAY 14 SEPTEMBER 2006

9.25AM

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

PRESENT:

Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Foster (9.34 – 10.47am, 3.19 - 4.08pm)
Councillor Gill (9.25 – 10.47am)
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben
Councillor Shaw (9.25 – 10.32am, 3.19 – 4.08pm)
Councillor Wain
Councillor Wade-Brown (3.19 – 4.08pm)

APOLOGIES:

Mayor Prendergast
Councillor Cook
Councillor Wade-Brown (for lateness)

218/06P **APOLOGIES**
(1215/52/IM)

NOTED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillors Cook.*
- 2. Accept apologies for lateness from Councillor Wade-Brown.*

219/06P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflict of interest declarations.

(Councillor Foster joined the meeting at 9.34am.)

220/06P **WELLINGTON CITY COUNCIL REPRESENTATION REVIEW:
ORAL HEARINGS**

1. Robert Tredger, Penny Devine, Malcolm Sparrow, Tony Parker and Graeme Sutton speaking on behalf of the Tawa Community Board addressed the Committee regarding the proposal to abolish the Tawa Community Board. They noted that the Tawa Community Board is elected by the Tawa Community and know the issues of the area and are involved in the community. They feel that the Board enhances democracy in Tawa and provides a forum for the community to have their say without coming to the more formal Council. The Board noted that fairness is not acceptable grounds to abolish the Community Board, but seems to be the main reason to abolish the Board. They do not feel there is a need to amend a system which works for Tawa and which the community would like to keep.
2. Ruth Paul, John Hume and Ted Smith representing the Makara / Ohariu Community Board spoke to their submission on the Representation Review. They noted that the Makara / Ohariu Community Board is more than a rural Community Board and can not be defined as a rural board. They feel that if a Rural Community Board is created which incorporates rural areas across the Wellington region, it will make a disjointed Board which is no longer representative of Makara / Ohariu. The Board feel that they provide effective representation rather than extra representation. They also noted that as rural areas now pay full rates, the community feel that the Board is funded from rates and makes up for services they do not receive.
3. Warwick Taylor on behalf of the Southern Branch, Wellington Residents Association spoke to the Association's submission and expressed their wish for 15 Councillors and Mayor. Mr Taylor believes that the Southern city is under represented with a Northern bias.

(Councillor Shaw left the meeting at 10.32am.)

4. Victor Davie submitting as an individual but with the support of the Mount Victoria Residents Association spoke in support of his submission. He noted that there is marked growth in the central city

with continued growth predicted. He feels that with the estimated increase of population in this area, another Councillor should be appointed to the Lambton Ward.

(The meeting adjourned at 10.47am and reconvened at 3.19pm. When the meeting reconvened Councillors Ahipene-Mercer, Armstrong, Foster, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Ritchie, Wade-Brown, and Wain were present.)

221/06P **PROPOSED DISTRICT PLAN CHANGE 51: AMENDMENTS TO FINANCIAL CONTRIBUTION PROVISIONS**
Report of Sarah Nelson – Policy Adviser, Planning Policy.
(1215/52/IM) (REPORT 2)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed Plan Change 51 (attached as Appendix One of the officers report) in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 Report for Proposed Plan Change 51 (attached as Appendix Two of the officers report).*
4. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the proposed Plan Change, and the authority to sign off on the final plan change documentation prior to notification.*

222/06P **PROPOSED DISTRICT PLAN VARIATION 4 – AMENDMENTS TO PROPOSED DISTRICT PLAN CHANGE 43 (HERITAGE PROVISIONS)**
Report of Brett McKay – Manager, Planning Policy, Planning and Urban Design.
(1215/52/IM) (REPORT 3)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Variation 4, as set out at Appendix 1 of the officers report, in accordance with the First Schedule of the Resource Management Act 1991.*

3. *Agree that the closing date for submissions be 27 November 2006.*
4. *Delegate to the Portfolio Leader for Urban Development the authority to approve any minor editorial word changes prior to public notification.*
5. *Adopt the Section 32 Report set out in Appendix 2 to the officers report.*

223/06P **LIQUOR CONTROL BYLAW – BANS FOR SPECIAL EVENTS: 1 NOVEMBER 2006 – 30 MAY 2007**
 Report of Bob Hutchinson, Team Leader Public Health.
 (1215/52/IM) (REPORT 4)

RESOLVED AND RECOMMEND TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it resolves to invoke liquor control bans for specific events 1 – 6 under the provisions of Clause 23.2.1 of the Consolidated By Law:*

Event 1 - Guy Fawkes

Saturday 4 November 2006, 5pm until 8am the following day within an extended liquor ban area that includes the Wellington Central Area (as defined in the bylaw) and including all of Oriental Parade to and including Point Jerningham and the area generally known as the Mt Victoria Lookout and defined as area “B” in the Te Ranga a Hiwi Precinct in the Wellington District Plan.

A map of the extended liquor ban area is attached as appendix four of the officers report.

In the event of unfavourable weather conditions the Guy Fawkes display may be postponed until the following night. In the event of a postponement the liquor ban shall apply: Sunday 5 November 2006, 5pm until 8am the following day within an extended liquor ban area that includes the Wellington Central Area (as defined in the bylaw) and including all of Oriental Parade to and including Point Jerningham and the area generally known as the Mt Victoria Lookout and defined as area “B” in the Te Ranga a Hiwi Precinct in the Wellington District Plan.

Event 2 - New Years Eve Celebrations

Saturday 31 December 2006 from 5pm until 8am the following day, within an extended liquor ban area that includes the Wellington

Central Area (as defined in the bylaw) and including all of Oriental Parade to and including Point Jerningham.

Event 3 - X Air Games

Across the Wellington Central Area from 8am on Saturday 10 February 2007 until 5pm on that day. The general liquor ban shall apply from 5pm Saturday 10 February until 8am on Sunday 11 February 2007. In the event of a postponement the ban is to be extended from 8am Sunday 11 February 2007 until 6pm on the same day.

Event 4 - Cuba Street Carnival

For the Cuba Character area as defined in the Wellington City District Plan map from 8am on Saturday 24 February 2007 until 5pm that same day. The general liquor ban shall apply from 5pm Saturday 24 February until 8am on Sunday 25 February 2007.

Event 5 - Dragon Boat Festival

On Saturday 10 March 2007 from 8am to 5pm on that day. The general ban applies from 5pm Saturday 10 March until 8am on Sunday 11 March 2007. The ban shall apply to that area within the Wellington Central area bordered by the Aotea and Waterloo Quay junction, Waterloo Quay, Customhouse Quay to Willis St, along Willis St to Mercer St to Wakefield Street to Kent Terrace.

Event 6 - St Patrick's Day

Across the Wellington Central Area from 12 noon on Saturday 17 March 2007 until 5pm on that day. The general ban applies from 5pm Saturday 17 March until 8am on Sunday 18 March 2007.

224/06P

DISCRETIONARY GRANTS REPORT

Report of Deborah Hope, Grants Team Leader.
(1215/52/IM)

(REPORT 5)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that \$79,880 was allocated in Discretionary Grants in 2005/2006 to the following amounts granted.*

| <i>Applicant</i> | <i>Amount Granted</i> |
|---|------------------------------|
| <i>John Radford (Under Capital Theatre Productions)</i> | <i>\$7,000.00</i> |
| <i>Chartwell School</i> | <i>\$500.00</i> |
| <i>City Associates Films</i> | <i>\$5,000.00</i> |

| | |
|---|--------------------|
| <i>City of Wgtn Pipe Band</i> | <i>\$20,000.00</i> |
| <i>Katherine Mansfield Birthplace Society</i> | <i>\$15,000.00</i> |
| <i>NZ Chinese Association Wellington Branch</i> | <i>\$500.00</i> |
| <i>On The Edge Trust</i> | <i>\$3,000.00</i> |
| <i>Parkinson's New Zealand</i> | <i>\$600.00</i> |
| <i>Rattle Records Ltd</i> | <i>\$14,780.00</i> |
| <i>Wellington Civic Trust</i> | <i>\$2,600.00</i> |
| <i>Wellington New Chinese Friendship Assn</i> | <i>\$900.00</i> |
| <i>Wellington Sculpture Trust</i> | <i>\$10,000.00</i> |

NOTED:

For the details of the project and criteria for grant, please see appendix one of the officer's report.

225/06P **LOCAL GOVERNMENT NEW ZEALAND CONFERENCE REPORT**
Report of Debbie Gee, Director Communications and Marketing.
(1215/52/IM) (REPORT 6)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the 2007 Local Government New Zealand Annual Conference is to be held in Dunedin.*

226/06P **CLIMATE CHANGE: THE POLICY CHALLENGES SYMPOSIUM – WELLINGTON, 6 OCTOBER 2006**
Report of Nicola Hay, Committee Advisor.
(1215/52/IM) (REPORT 7)

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

Moved Councillor Foster, seconded Councillor Wain the following amendment.

- “2. *Approve the attendance of as many elected members as wish to attend the Climate Change: The Policy Challenges Symposium to be held in Wellington, 6 October 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).”*

The amendment was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of **as many elected members as wish to attend** the Climate Change: The Policy Challenges Symposium to be held in Wellington, 6 October 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is an Audit and Risk Management Subcommittee meeting on Friday 6 October 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

NOTED:

Elected members will advise the Chief Executive accordingly of their interest in attending the Symposium

227/06P **NEW ZEALAND WALKING CONFERENCE AND STUDY TOUR – CHRISTCHURCH, 3-4 NOVEMBER 2006**
 Report of Nicola Hay, Committee Advisor.
 (1215/52/IM) (REPORT 8)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wade-Brown at the New Zealand Walking Conference and Study Tour to be held in Christchurch, 3-4 November 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

The meeting concluded at 4.08pm.

Confirmed: _____
 Chair
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