### Absolutely **POSITIVELY** ME HEKE KI PŌNEKE WELLINGTON CITY COUNCIL WELLINGTON CITY COUNCIL

## STRATEGY AND POLICY COMMITTEE

## **MINUTES**

### THURSDAY 12 OCTOBER 2006 (RECONVENED TUESDAY 17 OCTOBER 2006)

### 9.18AM

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

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#### **PRESENT:**

Mayor Prendergast Councillor Armstrong (Chair) Councillor Ahipene-Mercer (9.18 – 10.45am, 10.47am – 1.58pm) Councillor Cook (9.18am – 12.16pm, 1.43 – 1.58pm) Councillor Foster (9.58am – 12.25pm, 1.36 – 1.58pm) Councillor Goulden (9.21am – 10.45, 11.08 – 11.54am, 1.20 – 1.58pm) Councillor McKinnon (9.18 – 11.28am, 1.03 – 1.39pm) Councillor Pepperell (9.18 – 10.16am, 10.41am – 12.02pm, 1.04 - 1.58pm) Councillor Ritchie (9.29am – 12.36pm, 1.39 – 1.58pm) Councillor Ruben Councillor Shaw (9.18 – 10.16am, 10.42am – 1.58pm) Councillor Wain Councillor Wain

#### **APOLOGIES:**

Councillor Morrison Councillor Gill Councillor Shaw (lateness)

239/06P **APOLOGIES** (1215/52/IM)

#### NOTED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillor Morrison and Shaw.
- 2. Accept apologies for lateness from Councillor Shaw.

## 240/06P **PUBLIC PARTICIPATION** (1215/52/IM)

(1215/52/IM)

(Councillor Goulden joined the meeting at 9.21am.)

#### NOTED:

1. Anne Molineuz of the United Nations Youth Association New Zealand addressed the Committee regarding Report 7 "Digital Earth Conference Report Back". She noted that a Youth Summit was run with the Digital Earth Conference, which 90 young people attended. She feels that a lot of positive, concrete things have come out of the conference, including a website <u>www.longsong.com</u> and youth groups.

# 241/06P CONFLICT OF INTEREST DECLARATIONS (1215/52/IM)

#### NOTED:

1. There were no conflict of interest declarations.

# 242/06P MINUTES FOR CONFIRMATION (1215/52/IM)

#### **RESOLVED:**

THAT the Strategy and Policy Committee:

1. Approve the minutes of the meetings held on Thursday 27 July 2006, Thursday 10 August 2006, Thursday 17 August 2006, Thursday 24 August 2006, Thursday 7 September 2006 and Thursday 14 September 2006, having been circulated, be taken as read and confirmed as an accurate record of those meetings.

#### 243/06P FOOTPATH MANAGEMENT POLICY AND TRADING IN PUBLIC PLACES ORAL HEARINGS (1215/52/IM)

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### NOTED:

1. Barry Hellberg speaking on behalf of the New Zealand Retailers Association addressed the Committee regarding the Footpath Management Policy. He noted the Association's support of the proposed policy with regard to Lambton Quay. Mr Hellberg noted the importance of providing somewhere to place signs for shops which are above or below the footpath and suggested poles. (Councillor Ritchie joined the meeting at 9.29am.)

- 2. Sarah Conner representing Wishbone, expressed concern at the proposed Footpath Management Policy. Sandwich boards are an effective way of maintaining visibility and communicating with the public. Ms Conner presented a petition from 95 retailers who do not have large budgets for advertising. Sandwich boards prompt sales and the loss of them in Auckland, has affected Auckland Wishbone store sales by 5-10 percent.
- 3. Chris McCarthy speaking as an individual, who walks the 'golden mile' as a pedestrian, has seen people trip over sandwich boards. He expressed support for the Footpath Management Policy. He noted that footpaths are for pedestrians and impediments to foot traffic should not be allowed. He believes that if the current policy is enforced there would be no need for a new policy. Suggested different rules for different areas of the city.
- 4. Paula Warren speaking on behalf of Living Streets Aotearoa addressed the Committee in support of both the Footpath Management Policy and the Trading in Public Places Policy. Living Streets Aotearoa support option two of the Trading in Public Places Policy, which they believe gives a good balance. She expressed a need for enforcement of the Footpath Management Policy.

(Councillor Foster joined the meeting at 9.58am.)

- 5. Maxwell Draver speaking as an individual expressed support for the proposed Footpath Management Policy in Kelburn. He notes that sandwich boards obstruct the footpath. He feels the business should hang signs on their buildings and leave footpaths for pedestrians.
- 6. Kendall Akhurst speaking on behalf of the Disability Reference Group addressed the Committee in support of the Footpath Management Policy. He noted that clear footpaths encourage the public to walk which has social benefits for the city. Sandwich boards are especially difficult for visually impaired people as they do not know where to walk. The Disability Reference Group feels that minimum clearance should be no less than 2 metres and the policy should not be limited to the central area.

(The meeting adjourned for morning tea at 10.16am and reconvened at 10.39am. When the meeting reconvened Councillors Ahipene-Mercer, Pepperell and Shaw were not percent.)

(Councillors Ahipene-Mercer and Pepperell returned to the meeting at 10.41am.)

(Councillor Shaw returned to the meeting at 10.42am.)

7. Lady Anita Jeannette Booth-Hodgson-Windsor-Rios-Varas speaking as an individual addressed the Committee regarding shops selling party pills to youth.

(The meeting adjourned at 10.45am and reconvened at 10.46am. When the meeting reconvened Councillors Ahipene-Mercer, Goulden and Wade-Brown were not present.)

(Councillors Ahipene-Mercer and Wade-Brown returned to the meeting at 10.47am.)

- 8. Colin Wright speaking as an individual noted that he has recently returned to Wellington after 24 years and is disappointed that shops appear to have spread onto the footpath. He has tripped over sandwich boards and feels they are dangerous. Mr Wright believes retailers should hang signs off awnings or their building. He also expressed concern over the number of shops with speakers on the footpath playing music.
- 9. Jeremy Smith speaking on behalf of Trinity Group Holdings Limited addressed the Committee regarding the Footpath Management Policy. The Trinity Group feels that businesses should be able to use the footpath in a balanced way. Notes the smoking laws have had a big impact on the hospitality industry. Blair and Allen Streets are hospitality streets and restaurants need outdoor seating which adds to the vibrancy of the area. When no seating is available outside this affects business by as much as 15 percent.

(Councillor Goulden returned to the meeting at 11.08am.)

- 10. Kirsten McLeod, the regional manager of the Hospitality Association of New Zealand addressed the Committee regarding the Footpath Management Policy. The Hospitality Association agree that there should be an effective pedestrian pathway with outdoor seating options for restaurants. She noted sandwich boards are a valuable tool for marketing but need controls rather than total removal.
- 11. Mike Hood speaking on behalf of Jet Bar and Lounge Limited noted no proven correlation between outdoor seating and pedestrian congestion. Pointed out greater hazards on Courtenay Place such as a tree grate without a tree. Feels the issue should be approached from all sides and should be policed uniformly.

(Councillor McKinnon left the meeting at 11.28am.)

12. Martin Hibma spoke to his submission and noted that sandwich boards are an obstruction to pedestrians. Believes that many businesses do not comply with the minimum footpath clearance. Mr Hibma notes he is not against outdoor seating, but would like to see this outside the veranda so pedestrians retain shelter from the elements. 13. Keith Jefferies believes that pedestrian rights are compromised by smokers. Believes that outside seating is there for smokers rather than alfresco dining, which results in cigarette butts left on the footpath. Mr Jefferies notes that drunken patrons hang around the tables and breach the liquor control bylaw. He believes it is an issue of pedestrians' rights and feels that host responsibility needs to be in place to protect pedestrians.

(Councillor Goulden left the meeting at 11.54am.)

14. Phil Rogers, the General Manager of the Bluenote Bar on Cuba Street, addressed the Committee regarding the Footpath Management Policy. Mr Rogers noted a growth in footpath traffic over the past 10 years both day and night. Noted that the smoking law has had a big impact, with bars needing to provide seating outside. Believes that sandwich boards should be kept, but with greater management, as they add to the colour of the city.

(Councillor Pepperell left the meeting at 12.02pm.)

14. Jonathan Halstead, Bryce Mason and Wade Lipsham speaking on behalf of Sandwiches expressed concern over the proposed Footpath Management Policy. Sandwiches use sandwich boards to inform the public of specials and accolades and feel the policy should be managed on a case by case basis. Sandwiches use 1.6m of the footpath for outdoor seating and want to protect patrons from the weather.

(Councillor Cook left the meeting at 12.16pm.)

15. William Beauchamp speaking on behalf of Tony Chestnut (Street Roaster of Quality Chestnuts) spoke to his submission regarding the Trading in Public Places Policy. He feels that roasting chestnuts adds character to the area, although it is difficult to make money if a vendor is made to trade in out of the way locations. Mr Beauchamp believes if vendors can only trade in out of the way locations, allowances should be made for the lack of foot traffic.

(Councillor Foster left the meeting at 12.25pm.)

15. John Coleman speaking on behalf of Hummingbird Café addressed the Committee regarding the Footpath Management Policy. Mr Coleman believes the new smoking law has helped develop alfresco dining in Wellington, and Hummingbird has spent \$60,000 to make the café's outdoor area pleasant for patrons. Believes Wellington may need a different policy for different parts of the city or specified times and parts of the day for sandwich boards. (The meeting adjourned for lunch at 12.36pm and reconvened at 1.03pm. When the meeting reconvened Councillors Cook, Foster, Goulden, Pepperell and Ritchie were not present.)

(Councillor Pepperell returned to the meeting at 1.04pm.)

- 15. Lissette Wesseling, Shaun Johnson and Stephen Bennett addressed the Committee about the use of sandwich boards in the city. They noted how difficult they are for low vision people to navigate, which is not just an issue in the CBD, but across the city. A guidance system, like a solid barrier, for low vision people would make getting around easier. Note that the proposed Footpath Management Policy would need to be enforced.
- 16. Inspector Peter Cowan, Karen Gaddes, Acting Inspector Jason Ross, Sergeant David Robson and Sergeant Andrzej Kowalczyk note that vibrancy is people feeling safe rather than sitting on the footpath. The Police support the proposed Footpath Management Policy as it will enable enforcement of the Liquor Ban.

(Councillor Goulden returned to the meeting at 1.20pm.)

Pedestrian congestion is a problem on Courtenay Place and note that alcohol is a major contributor to violence. The Police would like to see more outdoor dining, rather than outdoor drinking.

(Councillor Foster returned to the meeting at 1.36pm.) (Councillor McKinnon left the meeting at 1.39pm.) (Councillor Ritchie returned to the meeting at 1.39pm.) (Councillor Cook returned to the meeting at 1.43pm.)

## (The meeting was adjourned at 1.58pm to reconvene at 9.15am on Tuesday 17 October 2006.)

(The meeting reconvened at 9.20am on Tuesday 17 October 2006. When the meeting reconvened Councillors Foster, Ruben and Wain were not present.)

(Councillor Wain joined the meeting at 9.22am.)

(The meeting adjourned at 9.23am.)

#### (The meeting reconvened at 1.20pm.)

#### **PRESENT:**

Mayor Prendergast Councillor Armstrong (Chair) Councillor Ahipene-Mercer (1.20 – 2.16pm) Councillor Cook (1.20 – 1.25pm) Councillor Foster Councillor Gill Councillor McKinnon (1.20 – 2.38pm) Councillor Pepperell (1.20 – 2.29pm) Councillor Ritchie (1.20 – 1.57pm, 2.04 – 2.28pm, 2.37 – 2.42pm) Councillor Ruben Councillor Ruben Councillor Shaw Councillor Wade-Brown Councillor Wain (9.22am -9.23am)

#### **APOLOGIES:**

Councillor Goulden Councillor Morrison

#### 244/06P **BUILT HERITAGE INCENTIVE FUND GUIDELINES** Report of Gerald Blunt, Manager Urban Design Policy.

(1215/52/IM)

(REPORT 3)

(Councillor Cook left the meeting at 1.25pm.)

#### **RESOLVED:**

(1215/52/IM)

THAT the Strategy and Policy Committee:

- *1. Receive the information.*
- 2. Agree to the grants criteria and conditions for the Built Heritage Incentive Fund as set out in the report.
- 3. Agree that the Strategy and Policy Committee approves the proposed disbursement of grants from the Fund in three annual funding rounds.

#### 245/06P DRAFT COMMUNITY GROUP ACCOMMODATION ASSISTANCE POLICY Report of Ken Bowater, Senior Policy Advisor.

(REPORT 4)

Moved Councillor Shaw, seconded Mayor Prendergast the substantive motion.

# Moved Councillor Armstrong, seconded Councillor Ruben the following amendment.

- "3. Agree to consultation taking place on the draft Community Group Accommodation Assistance Fund policy (attached as Appendix 1 of the officers report), with the key policy aims being:
  - shifting the policy focus from reducing disadvantage to promoting social wellbeing

- additional targeting of groups that take a lead in providing coordination, support and guidance for other groups
- possible approaches to supporting emerging groups
- removing the ring-fencing for Maori groups
- clarifying criteria for evaluating grant applications
- restricting grant offers to groups, or clusters of groups, requiring accommodation for 30 or more hours per week
- that the Fund be known as the Betty Campbell Accommodation Assistance Fund.
- 4. Agree that the Fund be known as the Betty Campbell Accommodation Assistance Fund **subject to consultation.**"

#### The amendment was <u>put</u> and declared <u>LOST.</u>

#### **RESOLVED:**

THAT the Strategy and Policy Committee:

- *1. Receive the information.*
- 2. Note that a number of issues have arisen in relation to policy implementation and refinement is required for strategic and operational alignment.
- 2. Agree to consultation taking place on the draft Community Group Accommodation Assistance Fund policy (attached as Appendix 1 of the officers report), with the key policy aims being:
  - shifting the policy focus from reducing disadvantage to promoting social wellbeing
  - *additional targeting of groups that take a lead in providing coordination, support and guidance for other groups*
  - possible approaches to supporting emerging groups
  - removing the ring-fencing for Maori groups
  - clarifying criteria for evaluating grant applications
  - restricting grant offers to groups, or clusters of groups, requiring accommodation for 30 or more hours per week.
- 4. Agree that the Fund be known as the Betty Campbell Accommodation Assistance Fund.
- 5. Delegate to the Chief Executive Officer and Social and Recreation Portfolio leader the authority to make any required editorial amendments prior to public consultation.

#### 246/06P DRAFT OTARI-WILTON'S BUSH MANAGEMENT PLAN Report of Amber Bill, Planner - Ecology & Biodiversity, Open Space and Recreation Planning. (1215/52/IM)

(REPORT 5)

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

#### Moved Councillor Foster the following amendment to be inserted in the Draft Plan, and which was accepted by the meeting.

"When this right of renewal term has been fulfilled, or should the lease be otherwise terminated in accordance with the Lease Agreement, then the normal process for lease renewal will be followed in accordance with the Council's Leases Policy for Community and Recreational Groups (2001). Part of this process includes consideration of the following assessment criteria: strategic fit and activity sustainability. Unless there is evidence that these are not met to a significant extent a fresh lease will be available to the lessee. In the event that the lessee cannot provide sufficient evidence to meet the above criteria or elects not to renew their lease then consideration of the area as an addition to Otari-Wilton's Bush should be considered with regard to its potential to act as a buffer to the Wilton's Bush forest remnant, and as a potential space for facilities required to enhance public benefit and enjoyment of the reserve. At the time of the lease renewal process, public consultation of the use of this land will be required in accordance with the Reserves Act (1977)."

#### **RESOLVED AND RECOMMEDED TO COUNCIL:**

THAT the Strategy and Policy Committee:

- 1. Receives the information.
- 2. Recommends to Council that the draft Otari-Wilton's Bush Management Plan as amended is approved for public comment in accordance with the requirements of the Reserves Act 1977.
- 3. *Instructs officers to meet directly with Treaty partners and key* stakeholder organisations as part of the consultation process.
- 4. Agrees that the results of written submissions be reported to the committee in February and that during that same meeting submitters will have the opportunity to be heard.
- .5. Notes that a final plan will be presented to the committee for consideration and approval after due consideration of submissions and subsequent amendments.

(Councillor Ritchie left the meeting at 1.57pm.) (Councillor Ritchie returned to the meeting at 2.04pm.) (Councillor Ahipene-Mercer left the meeting at 2.16pm.) (Councillor Pepperell left the meeting at 2.29pm.)

#### **RESOLVED:**

THAT the Strategy and Policy Committee:

1. *Receive the information.* 

#### 248/06P DIGITAL EARTH CONFERENCE REPORT BACK

Report of Councillor Wade-Brown. (1215/52/IM)

(REPORT 7)

(Councillor Ritchie left the meeting at 2.28pm.)

#### **RESOLVED:**

THAT the Strategy and Policy Committee:

1. *Receive the information.* 

#### FORWARD PROGRAMME 249/06P

Report of John McGrath, Director, Policy. (1215/52/IM)

(REPORT 8)

(Councillor Ritchie returned to the meeting at 2.37pm.) (Councillor McKinnon left the meeting at 2.38pm.)

#### **RESOLVED:**

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Agree to the Forward Programme for the Strategy and Policy *Committee, attached as Appendix 1 to these minutes.*

The meeting concluded at 2.42pm on Tuesday 17 October 2006.

Confirmed:

Chair / /



19 October 2006	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Footpath Management and	Remaining Oral Submissions	Economy
Trading in Public Places Policies		Urban Development
Greening The Quays	Progress on developing the Greening the Quays project	Urban Development
Urban Growth Management	Update on District Plan Changes	Urban Development
Wellington Regional Strategy	Committee approval of submission to Greater Wellington on the Statement of Proposal	Economy
Gaming Venues Policy	Review of Policy as required by legislation	Social
Grants Subcommittee	Recommendations from the Grants Subcommittee of 28 September	N/A
Conference Report	Report on attendance at NZ Planning Institute Conference	None
Waterfront Development Subcommittee	Minutes for noting	N/A
Road Acquisition	To consider a road acquisition	Organisational
	(Public excluded)	Transport
		Urban Development
9 November 2006	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Northern Public Transport Study	Presentation of Study	Transport
Footpath Management Policy	Return of Policy after public consultation	Urban Development / Transport
Trading in Public Places Policy	Return of Policy after public consultation	Economy
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational



16 November 2006	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Waste Management	Options and analysis for waste management	Environment
Asset Management Plans	Report of the Funding and Activity Review Working Party on their consideration of AMPs	Organisational
Traffic Resolutions	Committee consideration of a range of traffic resolutions	Transport
Traffic Resolutions	Required to give effect to decisions relating to Courtenay Park	Transport
Water Bylaw	A merging of relevant aspects of the Water Supply, Watercourses and Drainage and Plumbing bylaws	Environment
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace the Water Supply Bylaw	Environment
Carter Observatory	Presentation of business development case	Economy
23 November 2006	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Draft Accommodation Assistance for Community Groups Policy	Oral Hearings	Social
Draft Engagement Policy	Oral Hearings	Governance
Fees and Charges Policy	Review of Fees and Charges Policy to inform development of Annual Plan	Organisational
City Gallery Redevelopment (Public Excluded)	To seek approval for the project to include the additional floor raised with Councillors during the LTCCP process	Cultural Wellbeing
Reserves Classification	Reclassification of a number of reserves – mainly along the south coast	Environment
Recycling Management	Options and analysis for future management of recycling	Environment
Water Conservation Plan	Council's approach to water conservation and public education	Environment
2006/07 Quarterly Report (1 <sup>st</sup> quarter)	To present the report on the first quarter of 2006/07	Organisational
Heritage Listings	Report on the ongoing expansion of the District Plan heritage items	Urban Development



7 December 2006	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Road Encroachment Policy	Review of Policy to address multiple use charging, billboards and signs and other considerations	Urban Development
Accommodation Assistance for Community Groups Policy	Return of policy following public consultation	Social
Engagement Policy	Return of policy following public consultation	Governance
Wellington Zoo	Presentation of business development case	Environment
G.E Considerations for Council	Consideration of potential issues for Council	Environment
Overseas Passenger Terminal	Consideration of development options	Urban Development
Earthwork Rules	Review of District Plan earthworks provisions with a view to replacing Earthworks Bylaw	Urban Development
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
Resource Consent for Moa Point Treatment Plant	Resource consent for Moa Point Treatment Plant and associated sludge disposal	Environment
Forward Programme	To present a schedule of work for SPC	Organisational
8 February 2007	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Otari-Wilton's Bush Management Plan	Oral hearings on the Draft Management Plan	Environment
Cable Car Precinct	Upgrade and development options	Urban Development
Operational Parking Review	Review of a number of parking issues in light of operational experience	Transport
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational



15 February 2007	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
ICT – Economic Development	Operational Policy changes required to facilitate broadband initiatives under the ICT (Economic Development) Policy	Economic
District Plan: Airport Master Plan	Resolution of Plan changes following notification	Urban Development
1 March 2007	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Regional Pest Management	Approval of Council submission on the draft GWRC Pest Management Strategy	Environment
Otari-Wilton's Bush – Final Management Plan	Presentation of final Management Plan for Committee approval	Environment
Laterals Policy	Review of funding policy with respect to Laterals	Environment
Advisory Groups	Review of the working of Council's Advisory Groups	Governance
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
7/8/9 March 2007	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Draft Annual Plan	Committee approval of the 2007/08 Draft Annual Plan prior to public consultation	Organisational
5 APRIL 2007	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
GWRC Regional Policy Statement	Agreement of Submission on GWRC Regional Policy Statement	Organisational
Cycling Plan	Presentation of Draft Cycling Plan – as part of the Travel Demand Management strategic priority	Transport
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational



12 APRIL 2007	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Liquor Control Bylaw	Report on monitoring of any complaints pertaining to Oriental Bay	Social
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Johnsonville Draft Concept Plan	To seek committee approval to consult on the draft plan	Urban Development
19 APRIL 2007	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Mountain Bike Policy	Review of Policy	Environment Recreation
Walking Plan	Presentation of Walking Plan – Part of the TDM strategic priority	Transport
UNSCHEDULED		
TITLE	DESCRIPTION	PORTFOLIO
Ontrack Funding Request	Committee consideration of funding request from Ontrack	Urban Development
	Committee consideration of funding	
Ontrack Funding Request Prospective Sister City	Committee consideration of funding request from Ontrack To investigate further relationships	Development
Ontrack Funding Request Prospective Sister City Relationships Commercial Sex Premises	Committee consideration of funding request from Ontrack To investigate further relationships and, if so, who with.	Development Economy
Ontrack Funding Request Prospective Sister City Relationships Commercial Sex Premises Bylaw Community Facilities Activity	Committee consideration of funding request from Ontrack To investigate further relationships and, if so, who with. Part of Bylaw Review	Development Economy Social Social /
Ontrack Funding Request Prospective Sister City Relationships Commercial Sex Premises Bylaw Community Facilities Activity Review	Committee consideration of funding request from Ontrack To investigate further relationships and, if so, who with. Part of Bylaw Review Presentation of Activity Review Presentation of strategic options out	Development Economy Social Social / Organisational Social /
Ontrack Funding Request Prospective Sister City Relationships Commercial Sex Premises Bylaw Community Facilities Activity Review Libraries Activity Review	Committee consideration of funding request from Ontrack To investigate further relationships and, if so, who with. Part of Bylaw Review Presentation of Activity Review Presentation of strategic options out of Activity Review Consideration of Wellington declaring	Development Economy Social Social / Organisational Social / Organisational



Development Contributions	Analysis and Options for alternatives for development contributions for "exemplar" developers	Urban Development
Western Corridor Grenada- Gracefield Link	Review of progress, options and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy	Transport
Ngauranga to Airport Transport Study	To present the transport study with key findings on the Ngauranga to Airport central corridor	Transport
Jervois Quay – Post Inner City Bypass Considerations	Considerations of Jervois Quay post the operation of the inner city bypass	Transport
Open Spaces Bylaw (2008)	An Amalgamation of :	Environment/
	Harbours, Beaches and Foreshore	Recreation
	Reserves and Swimming Pools	
	Cemetery and Cremation	