
MINUTES

THURSDAY 19 OCTOBER 2006

9.15AM

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

PRESENT:

Mayor Prendergast
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Cook (9.25am – 12.10pm)
Councillor Foster (9.22 - 11.31am, 11.41am – 12.10pm)
Councillor Gill
Councillor Goulden (9.15 – 9.50am, 9.56 – 11.03am)
Councillor McKinnon
Councillor Pepperell
Councillor Ritchie
Councillor Ruben (9.15 – 11.03am)
Councillor Shaw (9.15 – 11.40am, 11.45am – 12.10pm)
Councillor Wain (9.15 – 11.00am, 11.03am – 12.00pm)

APOLOGIES:

Councillor Cook (for lateness)
Councillor Morrison
Councillor Wade-Brown
Councillor Goulden (for early departure)
Councillor Ruben (for early departure)

249/06P **APOLOGIES**
(1215/52/IM)

NOTED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Morrison and Wade-Brown.*
2. *Accept apologies for lateness from Councillor Cook.*
3. *Accept apologies for early departure from Councillors Goulden and Ruben.*

250/06P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

251/06P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ahipene-Mercer declared a conflict of interest in relation to Report 6 and stated he would not debate or vote on the item.

252/06P **DISTRICT PLAN ROLLING REVIEW: URBAN GROWTH
MANAGEMENT**

Report of Marian Smith, Policy Advisor (Planning Policy).
(1215/52/IM)

(REPORT 1)

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion.

The substantive motion was PUT and declared CARRIED on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to publicly notify Proposed District Plan Change 52 as set out in Appendix 1 of the officer's report in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Changes 52 as included in Appendix 2 of the officer's report.*
4. *Agree to delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the documentation of Proposed District Plan Changes 52 as may be required before public notification.*

253/06P

GREENING THE QUAYS PROJECT

Report of Geoffrey Snedden, Manager - Public Space Design.
(1215/52/IM)

(REPORT 2)

(Councillor Foster joined the meeting at 9.22am)

(Councillor Cook joined the meeting at 9.25am)

Moved Mayor Prendergast, seconded Councillor Ritchie the substantive motion as amended.

The substantive motion as amended was PUT and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Councillor Goulden.

Majority vote: 12:1

The substantive motion as amended was declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Committee:

1. *Receive the information.*
2. ***Recommend to Council that it approve the funding of the shortfall of \$816,325 from the existing approved Capex programme.***

NOTED:

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

254/06P

WELLINGTON REGIONAL STRATEGY SUBMISSION

Report of Paul Desborough, Manager – Strategy Unit and Bryan Patchett,
Senior Strategic Advisor
(1215/52/IM)

(REPORT 3)

(Councillor Goulden left the meeting at 9.50am and returned at 9.56am)

Moved Councillor Ritchie, seconded Councillor Cook a new recommendation 4:

4. Note that attention should be paid to recreation, energy, air, water, waste, transport including airports, health and social services and climate change as part of the regional perspective and strategy.

(The meeting adjourned for Morning Tea at 10.30am and reconvened at 10.44am.)

(Councillor Wain left the meeting at 11.00am.)

The new recommendation 4 was PUT and DIVISION called.

Voting for: Councillors Pepperell, Ritchie and Ruben.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon and Shaw.

Majority vote: 3:9

The new recommendation 4 was declared LOST.

(Councillor Wain returned to the meeting at 11.03am.)

(Councillors Goulden and Ruben left the meeting at 11.03am.)

(Councillor Foster left the meeting at 11.31am.)

(Councillor Shaw left the meeting at 11.40am.)

(Councillor Foster returned to the meeting at 11.41am.)

(Councillor Shaw returned to the meeting at 11.45am.)

Moved Councillor Armstrong, seconded Councillor Wain the procedural motion that the recommendations be referred to the Council meeting of 25 October 2006.

The motion was PUT and declared CARRIED.

NOTED:

1. The following recommendations will be considered by Council:

THAT Council:

1. Receive the information.
2. Endorse the submission in support of the:
 - Greater Wellington Regional Council proposal to undertake a new activity under Section 16 of the Local Government Act, that is the governance of the Wellington Regional Strategy and the economic development activity described in the strategy, and
 - Proposed Wellington Regional Strategy.

The submission is attached as Appendix 1 of the officers report, to be forwarded to the Greater Wellington Regional Council.

3. Delegate to the Mayor and Chief Executive the authority to approve minor drafting changes.

255/06P **REPORT OF THE GRANTS SUBCOMMITTEE**
Meeting of Monday 4 September 2006
(1215/52/IM)

(REPORT 4)

Moved Councillor Wain, seconded Councillor Shaw the substantive motion.

Moved Councillor Foster the following amendments to item 1 which were accepted with the leave of the meeting:

1. Agree that the criteria for allocating grants for youth participation in sports and recreation ~~are~~ **give priority to:**
 - Programmes targeting youth 13 to 20 year age group.
 - Spending that supports active participation by youth by providing essential items for the activity.
 - Projects that encourage volunteer involvement to support active participation by youth.

- ~~Priority will be given to~~ Projects that historically would have been eligible for Hillary Commission funding and have unsuccessfully sought funding from other sources.

RESOLVED:

1. **ITEM 027/06KG GRANTS FRAMEWORK IMPLEMENTATION**
(1215/52/03/IM)(REPORT 2)

THAT the Strategy and Policy Committee:

1. *Agree that the criteria for allocating grants for youth participation in sports and recreation ~~are~~ **give priority to:***
 - *Programmes targeting youth 13 to 20 year age group.*
 - *Spending that supports active participation by youth by providing essential items for the activity.*
 - *Projects that encourage volunteer involvement to support active participation by youth.*
 - ~~Priority will be given to~~ *Projects that historically would have been eligible for Hillary Commission funding and have unsuccessfully sought funding from other sources.*

2. **ITEM 029/06KG REALLOCATION OF THE MAYOR'S RELIEF FUND**
(1215/52/03/IM)(REPORT 4)

THAT the Strategy and Policy Committee:

1. *Agree that the Mayor's Relief Fund be allocated to the Wellington City Mission for 2006/09.*

NOTED:

1. The committee added the words in bold and deleted the words in strikethrough.

(Councillor Wain left the meeting at 12.00pm.)

256/06P

REPORT OF THE WATERFRONT DEVELOPMENT SUBCOMMITTEE

Meeting of Monday 4 September 2006
(1215/52/IM)

(REPORT 5)

Moved Councillor Armstrong, Seconded Mayor Prendergast the substantive motion.

The motion was **PUT** and declared **CARRIED** on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

257/06P **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 6: *Road Acquisition – Public Works Act 1981*

Grounds: *Section 48(1) (a) That public conduct of the whole or the relevant part of the proceedings would likely to result in the disclosure of information for which good reason for withholding would exist*

Reason: *Section 7(b)(ii) Protect information where the making available of the information would be likely to unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.*

The meeting entered public excluded session at 12.06pm. For item 258/06P please see public excluded minutes.

The meeting concluded at 12.10pm.

Confirmed: _____

Chair
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