
MINUTES

THURSDAY 7 DECEMBER 2006

9.20AM

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

PRESENT:

Mayor Prendergast (1.20 – 3.11pm)
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer (10.16am – 3.11pm)
Councillor Cook (9.20 – 11.21am, 11.26am – 2.41pm)
Councillor Foster
Councillor Gill (11.54am – 3.11pm)
Councillor Goulden (9.20 – 10.33am, 10.52 – 11.09am)
Councillor McKinnon (9.20am – 12.32pm, 1.22 – 3.11pm)
Councillor Morrison
Councillor Pepperell
Councillor Ritchie (9.20am – 12.32pm, 1.35 – 2.35pm, 2.40 – 3.11pm)
Councillor Ruben (9.20am – 12.32pm, 1.35 – 1.39pm, 1.40 – 3.11pm)
Councillor Wade-Brown
Councillor Wain (9.20 – 10.33am, 1.37 – 3.11pm)

APOLOGIES:

Mayor Prendergast (for lateness)
Councillor Ahipene-Mercer (for lateness)
Councillor Gill (for lateness)
Councillor Shaw

IN ATTENDANCE:

Graham Hastilow (Ngati Toa)

259/06P **APOLOGIES**
(1215/52/IM)

Moved Councillor Armstrong, seconded Councillor Wain, the motion that apologies for absence be received from Councillor Shaw and apologies for lateness be received from Mayor Prendergast and Councillors Ahipene-Mercer and Gill.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Shaw.*
2. *Accept apologies for lateness from Mayor Prendergast and Councillors Ahipene-Mercer and Gill.*

260/06P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor McKinnon advised that he had a conflict of interest in relation to Report 1 - Proposed District Plan Change 53 – Proposed Additions to List: Heritage Buildings and Objects. He advised that his conflict was in relation to Appendix 2 of the report deferred building no 56 being 1a Holloway Road. He advised that he would not take part in voting on the matter.

261/06P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Con Anastasiou representing Wesley Wellington Parish addressed the meeting regarding Report 1 - Proposed District Plan Change 53 – Proposed Additions to List: Heritage Buildings and Objects.
2. Kerry Grange of MWH representing Radio New Zealand and Met Service to speak to Report 1 - Proposed District Plan Change 53 – Proposed Additions to List: Heritage Buildings and Objects.
3. Cathy O'Hagan addressed the Committee regarding Report 8 – Request for funding for appeal.

4. Bernie Harris addressed the meeting regarding Report 3 – Engagement Policy and Report 8 – Request for funding for appeal.
5. Stan Andis representing the Moa Point Community Liaison Group to addressed the meeting regarding Report 6 “Moa Point Wastewater Treatment Plant and Carey’s Gully Sludge Dewatering Plant and Sludge Disposal at Southern Landfill Resource Consent Applications”.
6. Jo Carter accompanied by Helen Muxlow and Kate Koch representing the Wellington Playcentre Association addressed the meeting regarding Report 4. – Early Childhood Care and Education.
7. Michelle McCormack as Chair of the CBD Childcare Centre addressed the meeting regarding Report 4. – Early Childhood Care and Education.
8. Michael Webster – City Secretary read a statement from the Cook Island Investment Property Corporation (NZ) Limited in relation to Report 1 - Proposed District Plan Change 53 – Proposed Additions to List: Heritage Buildings and Objects.

262/06P

PROPOSED DISTRICT PLAN CHANGE 53 – PROPOSED ADDITIONS TO LIST: HERITAGE BUILDINGS AND OBJECTS

Report of Sarah Nelson – Policy Advisor, Planning and Urban Design.
(1215/52/IM)

(REPORT 1)

Moved Councillor Foster, seconded Councillor Ritchie the substantive motion with the following amendment to appendix 1.

Remove the following from Appendix 1 - Proposed Buildings and Objects for Listing in the District Plan and added to the “Deferred Buildings for Further Consideration and Other Matters (appendix 2 of the officers report)

	Buildings	Date	Listing to include	Background
27	2YA Transmitter Building and Tower	1927	Building and remaining antenna tower	Non-Residential Inventory Review 2001
40	Meteorological Office, Salamanca Road	1968	Building	Non-Residential Inventory Review 2001 and Post WWII BHP 2005. Part of Botanic Garden Heritage Area

Due to conflict of interest issues the substantive motion recommendation 3 was taken first.

Councillor McKinnon withdrew from the table due to conflict of interest issues.

The substantive motion recommendation 3 was put and declared CARRIED on voices.

Councillor McKinnon returned to the table.

The substantive motion recommendation 4 was put and declared CARRIED on voices.

Councillor Foster requested that his dissenting vote be recorded against recommendation 4.

The substantive motion recommendations 1 and 2 and 5 to 10 were put and declared CARRIED on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the buildings and objects identified in Appendix one **as amended** of the officers report for listing, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Agree to defer and further negotiate the **24** buildings identified in Appendix Two **as amended** of the officer's report.*
4. *Agree to implement the Council resolution made 29 April 2002 that stated following Variation 22 becoming operative a District Plan change would be initiated to include the Herd Street Post and Telegraph Building in the Schedule of Listed Heritage Items.*
5. *Agree to change the wording that appears in Chapter 21 – Heritage List: Areas Symbol Reference 6 from Fort Gordon, Point Gordon Map 7 to Fort Balance, Fort Balance Road, Miramar Map 13 and to include a notation on map 13 as identified in Appendix Five of the officers report.*
6. *Agree that the clubhouse building 1943 – renovated 1987, the Coene sheds, the slipway and the old clubhouse abutting the Freyberg pool be included as items within the Clyde Quay Boat Harbour Heritage Area.*
7. *Agree that the requests of the owners of the houses of 12 Abbott Street (Symbol Reference 378 Map 21) and 80 Simla Crescent (Symbol*

Reference 327 Map 21) to de-list their properties not be accepted and the properties remain listed in the District Plan.

8. *Agree that 40 Cuba Street, former MED Capital Power Building (Symbol Reference 72/2 Map 16) be removed from Chapter 21 – Heritage List: Buildings.*
9. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial word changes and specific wording to give effect to the consequential changes identified in Appendix One prior to notification.*
10. *Adopt the Section 32 Report set out in Appendix Six of the officer’s report.*

NOTED:

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

Appendix 1 was amended with the removal of the following to Appendix 2.

	Buildings	Date	Listing to include	Background
27	2YA Transmitter Building and Tower	1927	Building and remaining antenna tower	Non-Residential Inventory Review 2001
40	Meteorological Office, Salamanca Road	1968	Building	Non-Residential Inventory Review 2001 and Post WWII BHP 2005. Part of Botanic Garden Heritage Area

Appendix 2 now has 24 buildings for deferral and further negotiation.

263/06P **CONSULTATION FEEDBACK ON THE DRAFT BETTY CAMPBELL ACCOMMODATION ASSISTANCE FUND POLICY**
Report of Ken Bowater – Senior Policy Adviser.
(1215/52/IM) (REPORT 2)

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

The substantive motion was put and declared CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that consultation was undertaken on the draft Betty Campbell Accommodation Assistance Fund Policy between 20 October and 17 November.*
3. *Refer the draft Policy, attached as Appendix 1 of the officers report, to Council for adoption, with implementation taking effect from July 2007.*
4. *Delegate to the Chief Executive Officer and Social and Recreation Portfolio leader the authority to make any amendments required.*

264/06P

RESULTS OF DRAFT ENGAGEMENT POLICY CONSULTATION

Report of Adele Gibson – Policy Adviser.

(1215/52/IM)

(REPORT 3)

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

Moved Councillor Ruben, seconded Councillor Pepperell the following amendment:

“THAT the report lies on the table for 3 months to enable officers to conduct further work on the draft Engagement Policy.”

(The meeting adjourned for morning tea at 10.33am and reconvened at 10.50am.)

(Councillors Ahipene-Mercer, Armstrong, Cook, Foster, McKinnon, Morrison, Pepperell, Ritchie, Ruben and Wade-Brown were present when the meeting reconvened.)

(Councillor Goulden returned to the meeting at 10.52am.)

Councillor Goulden was requested by the Chair to withdraw and apologise for comments made during debate. Councillor Goulden did apologise but then repeated the comments, which were seen as offensive by the Chair. The Chair made a further request to Councillor Goulden to withdraw and apologise. He refused to withdraw and apologise for a second time. He was asked by the Chair to leave the meeting.

The Chair’s ruling was challenged by way of Standing Order 5.

Councillor Armstrong as Chair put the motion to the meeting that the Chair's ruling on the point of order be overruled.

The motion was put and declared LOST on voices.

(The meeting adjourned at 11.09am.)

(Councillor Goulden left the meeting at 11.09am.)

(The meeting reconvened at 11.11am.)

(Councillors Ahipene-Mercer, Armstrong, Cook, Foster, McKinnon, Morrison, Pepperell, Ritchie, Ruben and Wade-Brown were present when the meeting reconvened.)

Moved Councillor Cook, seconded Councillor Morrison the procedural motion that the amendment be put.

The procedural motion was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Armstrong, Cook, McKinnon, Morrison, Pepperell, Ruben and Wade-Brown.

Voting against: Councillors Foster and Ritchie.

Majority vote: 8:2

The procedural motion was declared CARRIED.

The amendment was put and declared LOST.

Moved Councillor Foster, seconded Councillor Ahipene-Mercer the following amendment to the policy.

“1. Note on channels for distributing Council information

Changes to Section 5.4, Principle 6 to include the following paragraph:

“The Council will ensure that any information needing to be distributed to all or a group of households (i.e. a street, suburb or multiple suburbs) is clearly identifiable and done through reliable sources”.”

“2. Note re: providing robust information re: scope (expand)

Changes to Section 5.4, Principle 5 to include the following:

“The Council will provide **robust information, ensuring people **have** the information they need to participate in a meaningful way”.**”

“3. Planning so don’t overload potential respondents

Addition to Section 5.4, Principle 4 to include the following:

“The Council will take into account the number of formal requests for submissions being made at any one time before determining consultation start and end dates, to ensure specific communities and/or community groups are not being overloaded”.”

The amendment part 1 was put and declared CARRIED.

The amendment part 2 was put and declared CARRIED.

The amendment part 3 was put and declared CARRIED.

(Councillor Gill joined the meeting at 11.54am.)

Moved Councillor Ritchie, seconded Councillor Wade-Brown the following amendment.

“Request a review of the Engagement Policy’s effectiveness in twelve months time and annually thereafter.”

The amendment was put and declared CARRIED on voices.

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

Voting for: Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison and Wade-Brown.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority vote: 8:3

The substantive motion as amended was declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Recommend to the Council that it adopt the Engagement Policy (attached as Appendix 2 **as amended** of the officer’s report).*
- 3. Recommend to Council that a copy of the Council’s engagement principles (Section 2 of the Policy) be made available in all Council facilities.*

4. *Delegate to the Chief Executive and the Mayor (in the absence of the Governance, Communication and Participation Portfolio Leader) the authority to make minor editorial changes to the Engagement Policy document.*

NOTED:

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

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

265/06P

EARLY CHILDHOOD CARE AND EDUCATION

Report of Helen Walker – Senior Policy Adviser.

(1215/52/IM)

(REPORT 4)

(Ruth Paul – Chair of the Makara/Ohariu Community Board came to the table to join in debate.)

Moved Councillor Cook, seconded Councillor Ritchie substantive motion with the amendments to recommendations 6 and 7.

Moved Councillor Gill, seconded Councillor Morrison the procedural motion that the motion be put.

The procedural motion that the motion be put was put and declared CARRIED on voices.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 22 licensed early childhood services lease Council property directly from the Council and a further eight operate within Community Centres.*
3. *Note that the Leases Policy applies to licensed early childhood services on Council property.*
4. *Note the draft Early Childhood Education Policy proposes that leases with early childhood centres be reviewed and rents assessed in line with the Leases Policy.*
5. *Note that the draft Early Childhood Education Policy proposes that the subsidy offered to early childhood services is set at 50% of the*

assessed rental (instead of 80% offered to other community groups subject to the Leases Policy)

6. *Note the draft Early Childhood Education Policy attached as Appendix 1 of the officers report.*
7. *Agree that officers **engage** with stakeholders on the draft Early Childhood Education Policy and report back in **April 2007 with a draft policy for Strategy and Policy Committee to consider for consultation.***
8. *Delegate to the Chief Executive and Social Portfolio Leader the authority to amend the draft Early Childhood Education Policy to reflect any amendments made by the Committee.*

NOTED:

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

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

(Ruth Paul left the meeting.)

(The meeting adjourned for lunch at 12.32pm.)

The meeting reconvened at 1.20pm.)

Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Morrison, Pepperell and Wade-Brown were present when the meeting reconvened.)

266/06P **CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977**
 Report of Joanna Gillanders - Manager, Open Space and Recreation
 Planning.
 (1215/52/IM) (REPORT 5)

Moved Councillor Cook, seconded Councillor Pepperell, the substantive motion.

(Councillor McKinnon returned to the meeting at 1.22pm.)

Moved Councillor Armstrong seconded Councillor Morrison the following amendment to recommendation 2.

- “2. Approve the attached sites in Table 2 excluding Karori Wildlife Sanctuary, 42 Disley Street, Kainui Reserve/Treasure Island Play area (LOT 39 DP 66507 CT 32C/768) and Kainui Reserve/Treasure Island Play area (Lot 47 DP66508 & Lot 3 DP 60206 Subdivision application

113190; now lot 3 DP 345516 CTWN34C/778) and St Gerard's Monastery.....”

(Councillor Ruben returned to the meeting at 1.34pm.)

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

Moved Mayor Prendergast, seconded Councillor Gill the procedural motion that the amendment be put.

The procedural motion that the amendment be put was put and declared CARRIED on voices.

The amendment was put and declared LOST on voices.

(Councillor Ruben left the meeting at 1.39pm.)

Moved Councillor Foster, seconded Councillor Gill, the procedural motion that the substantive motion be put.

The procedural motion that the substantive motion be put was put and declared CARRIED on voices.

(Councillor Ruben returned to the meeting at 1.40pm.)

The substantive motion was put and declared CARRIED on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attached sites in Table 2 to be declared and classified as reserve in accordance to Section 14 of the Reserves Act 1977, subject to the public notification process required by the Reserves Act 1977.*
3. *Authorise officers to undertake public notification in accordance with the Reserves Act 1977.*

267/06P

MOA POINT WASTEWATER TREATMENT PLANT AND CAREY'S GULLY SLUDGE DEWATERING PLANT AND SLUDGE DISPOSAL AT SOUTHERN LANDFILL RESOURCE CONSENT APPLICATIONS

Report of Yon Cheong – Manager, Asset Planning, Capacity and Nicholas Kildare – Policy Analyst, Asset Planning, Capacity.

(1215/52/IM)

(REPORT 6)

Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer 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 the proposed timeline and process for the application for resource consents for the Carey's Gully Sludge Dewatering Plant and sludge disposal to the landfill for terms of 35 years.*
3. *Note that officers will report further to the Strategy and Policy Committee on the key elements of the resource consent applications for the Moa Point Wastewater Treatment Plant including the proposed approach to the management of bypass discharges from the long outfall during extreme wet weather.*

268/06P

TRAFFIC RESOLUTIONS

Report of Joelene Noble – Transport Safety Administrator, Transport Group.

(1215/52/IM)

(REPORT 7)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion.

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

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*

a) NO STOPPING AT ALL TIMES AND P10 LOADING ZONE – HOSPITAL ROAD - NEWTOWN – (41-06)

Delete from Schedule D (No Stopping Restrictions), of the Traffic Restrictions Schedule.

Column One
Hospital Road

Column Two
No Stopping At All Times.

Column Three
North side, commencing from its intersection with Hugh Street and extending in a westerly direction following the northern kerbline for 7 metres.

Hospital Road

No Stopping At All Times.

North side, commencing 40.5 metres west of its intersection with Hugh Street and extending in a westerly direction following the northern kerbline for 6.5 metres.

Hospital Road

No Stopping At All Times.

South side, commencing from its intersection with Adelaide Road and extending in an easterly direction following the southern kerbline for 30 metres.

Add to Schedule B (Restricted Parking), of the Traffic Restrictions Schedule.

Column One
Hospital Road

Column Two
P10 Loading Zone, Monday – Friday, 8:00am – 5:00 pm.

Column Three
North side, commencing 20 metres east of its intersection with Adelaide Road and extending in an easterly direction following the northern kerbline for 21 metres.

Add to Schedule D (No Stopping Restrictions), of the Traffic Restrictions Schedule.

Column One
Hospital Road

Column Two
No Stopping At All Times.

Column Three
North side, commencing at its intersection with Adelaide Road and extending in an easterly direction

<i>Hospital Road</i>	<i>No Stopping At All Times.</i>	<i>following the northern kerbline for 20 metres. North side, commencing 41 metres east of its intersection with Adelaide Road and extending in an easterly direction following the northern kerbline for 6 metres to its intersection with Hugh Street.</i>
<i>Hospital Road</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing at its intersection with Hugh Street and extending in an easterly direction following the northern kerbline for 6 metres.</i>
<i>Hospital Road</i>	<i>No Stopping At All Times.</i>	<i>North side, commencing 26 metres east of its intersection with Hugh Street and extending in an easterly direction following the northern kerbline for 9 metres.</i>
<i>Hospital Road</i>	<i>No Stopping At All Times.</i>	<i>South side, commencing at its intersection with Adelaide Road and extending in an easterly direction following the southern kerbline for 25 metres.</i>

269/06P **REQUEST FOR FUNDING – APPEAL ON MARINE EDUCATION CENTRE DECISION**

Report of Kate Neilsen – Project Manager, Council Controlled Organisations.
(1215/52/IM)

(REPORT 8)

Moved Councillor Wade-Brown, seconded Mayor Prendergast the substantive motion.

(Councillor Wain returned to the meeting at 1.37pm.)

Moved Councillor Ritchie, Seconded Councillor Pepperell the following amendment to recommendation 3.

“..... and instead agree to a guarantee of \$200,000 for the appeal to the Environment Court by the Group Against Development at Te Raekaihau Point on the same terms and conditions as that granted to the Wellington Marine Conservation Trust.”

Moved Councillor Foster, seconded Councillor Ahipene-Mercer, the procedural motion that the amendment be put.

The procedural motion that the amendment be put was put and a DIVISION called.

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

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

Majority vote: 8:5

The procedural motion was declared lost, as there was not a $\frac{3}{4}$ majority.

The amendment was put and a DIVISION called.

Voting for: Councillor Pepperell, Ritchie and Ruben.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Wade-Brown and Wain.

Majority vote: 3:10

The procedural motion was declared LOST.

Moved Councillor Foster, seconded Councillor Morrison, the procedural motion that the substantive motion be put.

The procedural motion that the substantive motion be put was put and declared CARRIED on voices.

The substantive motion was put and declared CARRIED on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Council supports the proposed Marine Education Centre, due to its good strategic fit with Council outcomes.*
3. *Decline the application from the Group against Development at Te Raekaihau Point for \$80,000 towards appeal costs.*
4. *Note that the Group against Development at Te Raekaihau Point can explore other avenues to obtain funding to appeal the resource consent decision.*

270/06P

FORWARD PROGRAMME

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

(REPORT 9)

Moved Councillor Ahipene-Mercer, seconded Councillor Ahipene-Mercer 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 the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 of these minutes.*

271/06P

CARTER OBSERVATORY REDEVELOPMENT

Report of Sarah Polaschek – Portfolio Manager, Council Controlled Organisations.
(1215/52/IM)

(REPORT 10)

Moved Councillor Morrison, seconded Councillor Ahipene-Mercer the substantive motion with an amendment to recommendation 2 as follows:

- *The Crown provides \$700,000 ~~an acceptable quantum~~ of operating funding to Carter in the 2007/08 year*

(Councillor Ritchie left the meeting at 2.35pm.)

The substantive motion with the amendment to recommendation 2 was put and declared CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to recommend to Council that it include funding to Carter of \$300,000 per annum in the Annual Plan for 10 years from 2007/08 subject to the following conditions being met:*
 - *The Crown provides \$1,500,000 of capital funding to Carter*
 - *The Crown provides **\$700,000** of operating funding to Carter in the 2007/08 year*
 - *The new governance structure is acceptable to the Council*
 - *Carter is included in the quarterly monitoring regime by the Council's Council Controlled Organisations Performance Subcommittee.*
3. *Note that Council officers will report back on the proposed governance structure for Carter and implications for the Council.*

NOTED:

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

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

272/06P

WELLINGTON ZOO TRUST – ZOO CAPITAL PLAN

Report of Ian Clements – Portfolio Manager, Council Controlled Organisations.

(1215/52/IM)

(REPORT 11)

Moved Councillor Wade-Brown, seconded Councillor Morrison the substantive motion with the following as a new 5 to the recommendation which was accepted by the Chair.

5. Note that “secured” (as referred to in “section 5.4 Risk assurance” paragraph 5 clause 1) includes cash in bank or written commitment to fund.

(Councillor Ritchie returned to the meeting at 2.40pm.)

(Councillor Cook left the meeting at 2.41pm.)

The substantive motion recommendation 2 was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Gill, McKinnon, Morrison, Pepperell, Ruben, Ritchie, Wade-Brown and Wain

Voting against: Councillors Armstrong and Foster.

Majority vote: 10:2

The substantive motion recommendation 2 was declared CARRIED.

The substantive motion recommendations 1, 3 4 and new 5 were put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL (ANNUAL PLAN MEETING IN MARCH 2007):

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to approve CAPEX funding to the Wellington Zoo Trust of \$15.661 million for inclusion in the Draft Annual Plan, subject to the revised phasing recommended by Council officers in Appendix 1 of the officers report.*
3. *Note that the OPEX funding is less than the current LTCCP due to revised phasing of the CAPEX programme.*
4. *Decline further operational funding to the Trust in relation to its proposed capital investment programme.*
5. *Note that “secured” [as referred to in “section 5.4 Risk assurance” paragraph 5 clause 1] includes cash in bank or written commitment to fund.*

NOTED:

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

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

The meeting concluded at 3.11pm

Confirmed: _____
Chair
/ /