
MINUTES

**TUESDAY 10 MARCH 2009
(RECONVENED WEDNESDAY 12 MARCH 2009 AND THURSDAY
13 MARCH 2009)**

9.17AM

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

MEMBERS:

Mayor Prendergast
Councillor Ahipene-Mercer (9.17am – 12.40pm, 1.12pm – 3.51pm)
Councillor Best (9.17am – 10.32am, 10.52am – 12.40pm, 1.13pm – 3.51pm)
Councillor Cook (9.17am – 2.41pm)
Councillor Coughlan
Councillor Foster (9.17am – 10.32am, 10.38am – 12.40pm, 1.10pm – 1.54pm, 2.13pm – 3.51pm)
Councillor Gill (9.17am – 11.52am, 11.57am – 3.05pm, 3.09pm – 3.51pm)
Councillor Goulden (9.17am – 10.32am, 10.48am – 11.29am, 11.39am – 12.40pm, 1.10pm – 2.43pm, 2.51pm – 3.51pm)
Councillor McKinnon
Councillor Morrison (9.17am – 2.50pm, 3.07pm – 3.51pm)
Councillor Pannett (9.17am – 12.40pm, 1.12pm – 3.51pm)
Councillor Pepperell (9.17am – 12.30pm, 12.35pm – 12.40pm, 1.12pm – 1.19pm, 1.32pm – 3.23pm)
Councillor Ritchie (9.17am – 10.32am, 10.52am – 12.40pm, 1.24pm – 2.25pm, 2.40pm – 2.41pm, 2.47pm – 3.51pm)
Councillor Wade-Brown
Councillor Wain (9.17am – 3.04pm)

031/09P **CHAIR OF THE MEETING**
(1215/52/IM)

NOTED:

Under Standing Order 53, Councillor McKinnon vacated the chair. Mayor Prendergast chaired the meeting as the Deputy Chair.

032/09P **APOLOGIES**
(1215/12/IM)

NOTED:

There were no apologies.

033/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ahipene-Mercer declared a conflict of interest regarding Report 7: Long Term Plan 2009/19: Activity Statements, Project ID C370, A312 and CX131. He advised that he would not take part in debate and voting on these matters.
2. Councillor Cook declared a conflict of interest regarding Report 7: Long Term Plan 2009/19: Activity Statements, Project ID C580. She advised that she would not take part in debate and voting on these matters.
3. Councillor Coughlan declared a conflict of interest regarding Report 7: Long Term Plan 2009/19: Activity Statements, Project ID C105 and C659. She advised that she would not take part in debate and voting on these matters.
4. Councillor Foster declared a conflict of interest regarding Report 7: Long Term Plan 2009/19: Activity Statements, Project ID A288, C669 and CX499. He advised that he would not take part in debate and voting on these matters.
5. Councillor Wade-Brown declared a conflict of interest regarding Report 7: Long Term Plan 2009/19: Activity Statements, Project ID C046, CX125 and CX340. She advised that she would not take part in debate and voting on these matters.
6. Councillor Wain declared a conflict of interest regarding Report 4A: Draft Long-Term Plan: Key Issues for Consideration, recommendation 4 (a) and Report 7: Long Term Plan 2009/19: Activity Statements, Project ID C102 and CX500. She advised that she would not take part in debate and voting on these matters.

034/09P **DEPUTATION**
(1215/52/IM)

NOTED:

1. Dr Seddon Beddington – Chief Executive Officer of Te Papa addressed the meeting in relation to Report 4A and their request for \$250,000. Dr Beddington thanked the Wellington City Council for continuing to work with them. He noted that Te Papa sees 1.3 million visitors annually which adds considerably to revenue generated for Wellington City. The success of Wellington as a city is linked to Te Papa, with Te Papa adding greatly to the vibrancy of the city. Mr Beddington appreciated the strain of the current economic situation but emphasised this was an opportunity to increase the profile of Wellington in the coming years.
2. Tom Law – Federation of Progressive Wellington Residents Association (The Federation) – speaking to Report 3. Mr Law commended the Wellington City Council on seeking input from Wellingtonians in a pre-consultation phase. This process has been about gathering information from the people about what they want to see in Wellington. He also congratulated staff members on their hard work. However Mr Law believed this process should have started much earlier. The Federation has held a number of workshops with members of the public and have invited comments and feedback on what people would like to see Wellington look like in ten years. People focused on having things done correctly the first time. There was a lack of support for big budget items, with importance based on infrastructure, water supply and sewage. Mr Law said Wellington City Council needs to draw on the experience and expertise on the people.

035/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Mike Rumble and Erina Papp – on behalf of ICT 20/20 Trust. Mr Rumble noted that research had shown extremely high levels of satisfaction in the Wellington Community Net. He said people are constantly wanting help, assistance and training in building and maintaining websites. The Wellington Community Net is a successful programme that encourages community participation. Mr Rumble offered a solution to the fundamental engagement problem, noting that many groups do not have the means or the funds to engage. This is for a project where Wellington City Council and ICT would work in partnership and enable ICT to reach community groups lacking technical skills and funds. He asked that this, along with funding for ICT be included in the Long Term Council Community Plan.

Tabled:

Supplementary Papers: Mike Rumble PP (1215/52/IM) A and Mike Rumble PP (1215/52/IM) B.

2. Bernie Harris addressed the Committee as an individual. Mr Harris said Wellington City Council had a “fix on failure” policy that needed to be reconsidered. He also expressed disappointment at not being invited to participate in the focus groups on Maori Engagement outlined in Report 2: Long Term Council Community Plan – Early Engagement.
3. Curtis Nixon – presenting a petition (Changing Street and Suburb names in Wellington back to the original, correct spelling).

Tabled:

Supplementary Paper and Petition: Chris Nixon PP (1215/52/IM).

036/09P **PETITION**
(1215/52/IM)

NOTED:

1. Curtis Nixon presented a petition requesting the Changing of Street and Suburb names in Wellington back to the original, correct spelling.

Moved Mayor Prendergast, seconded Councillor Goulden, the motion to accept the petition.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the petition.*

037/09P **INTRODUCTION TO THE DRAFT LONG TERM PLAN**
DELIBERATIONS
(1215/52/IM) (ORAL REPORT)

NOTED:

1. Garry Poole, Chief Executive, gave a presentation introducing the Draft Long Term Plan Deliberations. Mr Poole emphasised that the Long Term Plan would maintain what is great about Wellington while acknowledging the global economic downturn.

(The meeting adjourned at 10.32am for morning tea.)

(The meeting reconvened at 10.47am. Mayor Prendergast and Councillors Ahipene-Mercer, Cook, Coughlan, Gill, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown and Wain were present.)

(Councillors Foster and Goulden returned to the meeting at 10.48am.)

(Councillors Best and Ritchie returned to the meeting at 10.52am.)

2. Mayor Prendergast gave a presentation on the Prime Minister's Summit on Employment she had recently attended. This highlighted the main points from presentations given by Alan Bollard, Governor of the Reserve Bank of New Zealand, John Whitehead, Secretary to the Treasury, and McKinsey & Company.

(Councillor Goulden left the meeting at 11.29am.)

(Councillor Goulden returned to the meeting at 11.39am.)

(Councillor Gill left the meeting at 11.52am.)

(Councillor Gill returned to the meeting at 11.57am.)

3. Neil Cherry, Chief Financial Officer gave a presentation on the financial scene for the Long Term Plan. Mr Cherry noted that the current economic climate had greatly influenced the draft Long Term Plan.

(Councillor Pepperell left the meeting at 12.30pm.)

(Councillor Pepperell returned to the meeting at 12.35pm.)

(The meeting adjourned at 12.40pm for lunch.)

(The meeting reconvened at 1.10pm. Mayor Prendergast and Councillors Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Wade-Brown and Wain were present.)

(Councillors Ahipene-Mercer, Pannett and Pepperell returned to the meeting at 1.12pm.)

(Councillor Best returned to the meeting at 1.13pm.)

(Councillor Pepperell left the meeting at 1.19pm.)

(Councillor Ritchie returned to the meeting at 1.24pm.)

(Councillor Pepperell returned to the meeting at 1.32pm.)

(Councillor Foster left the meeting at 1.54pm.)

038/09P **LONG TERM COUNCIL COMMUNITY PLAN – EARLY ENGAGEMENT**

Report of Helen Walker – Project Manager.
(1215/52/IM)

(REPORT 2)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

(Councillor Foster returned to the meeting at 2.13pm.)

(Councillor Ritchie left the meeting at 2.25pm.)

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

(Councillor Ritchie left the meeting at 2.41pm.)

(Councillor Cook left the meeting at 2.41pm.)

(Councillor Goulden left the meeting at 2.43pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a broad engagement programme raised awareness of the Long Term Council Community Plan process and sought community input for the draft Long Term Council Community Plan.*
3. *Note the views of the community generated from the early engagement programme in the attached report as part of the draft Long Term Council Community Plan deliberations.*
4. *Note that input received from the early engagement programme informed the recommendations of the key issues paper being presented to this Committee concurrently.*

039/09P **RESIDENTS' PANEL**

Report of Helen Walker – Project Manager.
(1215/52/IM)

(REPORT 3)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

(Councillor Ritchie returned to the meeting at 2.47pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

(Councillor Morrison left the meeting at 2.50pm.)

(Councillor Goulden returned to the meeting at 2.51pm.)

(Councillor Wain left the meeting at 3.04pm.)

(Councillor Gill left the meeting at 3.05pm.)

(Councillor Morrison returned to the meeting at 3.0pm.)

(Councillor Gill returned to the meeting at 3.09pm.)

(Councillor Pepperell left the meeting at 3.23pm.)

(The meeting adjourned at 3.51pm.)

(The meeting reconvened at 9.22am on Wednesday 11 March 2009.)

MEMBERS:

Mayor Prendergast (Chair)

Councillor Ahipene-Mercer

Councillor Best

Councillor Cook (9.26am – 3.21pm.)

Councillor Coughlan (9.22am – 2.54pm, 3.09pm – 3.21pm)

Councillor Foster (9.22am – 12.37pm, 1.04pm – 3.21pm)

Councillor Gill (9.22am – 2.23pm, 2.57pm – 3.21pm)

Councillor Goulden (9.22am – 2.54pm)

Councillor McKinnon

Councillor Morrison

Councillor Pannett

Councillor Pepperell (9.22am – 2.54pm, 3.04pm – 3.21pm)

Councillor Ritchie (9.22am – 11.37am, 11.39am – 2.32pm)

Councillor Wade-Brown

Councillor Wain

040/09P **APOLOGIES**
(1215/12/IM)

NOTED:

There were no apologies.

(Councillor Cook joined the meeting at 9.26am.)

041/09P **DRAFT LONG-TERM PLAN: KEY ISSUES FOR CONSIDERATION**
Report of Brian Hannah – Principal Adviser Accountability.
(1215/52/IM) (REPORT 4A)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion recommendation 1.

The substantive motion was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 2.

The substantive motion was put and declared CARRIED.

Moved Councillor Cook, seconded Councillor Wade-Brown substantive motion recommendation 3, amended as follows:

“Recommend the Council decline the proposal to increase Te Papa’s funding in 2009/10, but commit to work with Te Papa and its funding partners to discuss longer term levels of funding for 2010/11 onwards including a potential relationship between the Crown and Council funding and the possibility of regional funding.”

Moved Mayor Prendergast, seconded Councillor Goulden the following amendment:

New 3:

“Recommend that Council approve funding for Te Papa of \$250, 000 per year from 2009/10 onwards and commit to work with Te Papa and its funding partners to discuss longer term levels of funding for 2010/11 onwards including a potential relationship between Crown and Council funding and the possibility of regional funding.”

The amendment was put and declared CARRIED.

(The meeting adjourned at 10.36am for morning tea.)

(The meeting reconvened at 10.54am.)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion recommendation 4a.

(Councillor Wain advised that she had a conflict of interest with regard to recommendation 4a and withdrew from debate and voting.)

The substantive motion recommendation 4a was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion recommendation 4b.

The substantive motion recommendation 4b was put and declared CARRIED.

Moved Councillor Wade-Brown, seconded Councillor Cook the following amendment to recommendation 4:

New f:

“f. Great Harbour Way as part of a national cycling and walking network.”

The amendment was put and a DIVISION called.

Voting for Councillors Cook, Foster, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, Goulden, McKinnon, Morrison, and Wain.

Majority vote: 6:9

The amendment was declared LOST.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 5 a, c, d, h and i.

The substantive motion recommendation 5 a, c, d, h and i was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 5 e.

The substantive motion recommendation 5 e was put and declared CARRIED.

(Councillor Ritchie left the meeting at 11.37am.)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 5 f.

The substantive motion recommendation 5 f was put and declared CARRIED.

(Councillor Ritchie returned to the meeting at 11.39am.)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 5 g.

The substantive motion recommendation 5 g was put and declared CARRIED.

Moved Councillor Wade-Brown, seconded Councillor Pannett the following amendment to recommendation 5.

Add to recommendation 5:

- (i) j. Waste
- (ii) k. Beach upgrade

Amend Appendix One:

Waste: Increase waste minimisation information from \$12,000 to \$50,000 for 2009/10.

Beach upgrades: Agree to spread CAPEX for beach upgrades:

	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15
Current	345,000			96,000	97,000	99,000
Amend	345,000	50,000	50,000	46,000	47,000	99,000

The amendment to recommendation 5 part (i) was put and declared LOST.

The amendment to recommendation 5 part (ii) was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 a.

The substantive motion recommendation 6 a was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 b, c, d, f, g, k, m, n, r, s, t, u.

The substantive motion recommendation 6 b, c, d, f, g, k, m, n, r, s, t, u was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 e.

The substantive motion recommendation 6 e was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 h.

Moved Councillor Pannett, seconded Councillor Ritchie the following amendment to recommendation 6 h:

“Heritage grants be reduced to \$200,000 for the next three years and that this amount will be reviewed in time for the next update of the LTCCP in 2012.”

The amendment was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 i.

Moved Councillor Best, seconded Councillor Cook the following amendment to recommendation 6 i:

“Library services to reduce the savings to read \$134,000, a 50% reduction in 2009/19.”

The amendment was put and declared LOST.

The substantive motion recommendation 6 i was put and a DIVISION called.

Voting for Mayor Prendergast, Councillors Ahipene-Mercer, Coughlan, McKinnon, Morrison and Wain.

Voting against: Councillors Best, Cook, Foster, Gill, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Majority vote: 6:9

The substantive motion recommendation 6 i was declared LOST.

(The meeting adjourned at 12.37pm for lunch.)

(The meeting reconvened at 1.03pm. Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present.)

(Councillor Foster joined the meeting at 1.04pm.)

(Mayor Prendergast adjourned the meeting at 1.05pm.)

(The meeting reconvened at 1.07pm.)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 f.

The substantive motion recommendation 6 f was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 k (originally 6 l).

The substantive motion recommendation 6 k was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 m (originally 6 n).

The substantive motion recommendation 6 m was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 o (originally 6 p).

The substantive motion recommendation 6 o was put and declared CARRIED.

NOTED:

Councillors Foster, Goulden, Ritchie and Wade-Brown requested that their dissenting vote for recommendation 6 o be recorded.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 p (originally 6 q).

The substantive motion recommendation 6 p was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 6 u (originally 6 v).

Moved Councillor Coughlan, seconded Councillor Ritchie the following amendment to recommendation 6 u:

“Agree to accelerate the swimming pool component of the Community Facilities Review to report back in time for investment decisions in the 2010/11 Annual Plan within existing budgets.”

The amendment was put and declared CARRIED.

NOTED:

Councillors Ahipene-Mercer, Best, Cook, Pannett, Pepperell and Wade-Brown requested that their dissenting vote for the amendment to recommendation 6 u be recorded.

The substantive motion recommendation 6 u was put and declared CARRIED.

NOTED:

The debate and vote on recommendations 4 c, d, e and 5 b took place after Report 6: Draft Development Contributions Policy: Report of the Development Contributions Subcommittee.

042/09P

CLIMATE CHANGE: COUNCIL'S APPROACH

Report of Chris Cameron – Principal Adviser.
(1215/52/IM)

(REPORT 4B)

Moved Councillor Ahipene-Mercer, seconded Councillor Wade-Brown the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to refocus the corporate carbon neutrality goal by:*
 - (a) *retaining the carbon neutral goal as an aspirational vision but removing the 2012 deadline*
 - (b) *having a primary focus on the existing corporate and community emission reduction goals.*

043/09P

2009 – 19 LONG TERM PLAN: REPORT OF THE FUNDING AND ACTIVITY REVIEW WORKING PARTY

Report of the Funding and Activity Review Working Party.
(1215/52/IM)

(REPORT 5)

Moved Councillor Foster, seconded Councillor Goulden the substantive motion.

Moved Councillor Pepperell, seconded Councillor Gill the following amendment:

New 9

“Amend the Revenue and Finance Policy to hold the general rate differential at the 2008/09 level of 3.8:1 (ie. Where a commercial property pays 3.8 times more general rate than a residential property of the same value) for the duration of the 2009/10 – 2018/19 LTCCP.”

**Moved Councillor Ritchie, seconded Councillor Morrison the procedural motion to put the amendment.
The procedural motion was put and declared LOST.**

(Councillor Gill left the meeting at 2.23pm. A replacement seconder for the amendment was sought. Councillor Cook seconded the amendment.)

(Councillor Ritchie left the meeting at 2.32pm.)

The amendment was put and declared LOST.

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee recommend to Council that it:

1. *Receive the information.*
2. *Amend the Revenue and Financing Policy, as detailed in Appendix 5 of the officer’s report and request officers to prepare a Statement of Proposal to reflect the following:*
 - a. *for the Sewage collection, treatment and disposal activity component an increase in the user charge funding target from 0% to 5% to reflect trade waste charges.*
 - b. *for the Arts and cultural festivals activity component a decrease in the non-rates income target from 25% to 20% of operating expenditure, noting that this change was signalled in the 2008/09 Annual Plan.*
 - c. *for the Arts Partnerships activity component a decrease in the non-rates income target from 30% to 25% of operating expenditure.*
 - d. *for the Building Control & Facilitation activity component an increase in the user-charge funding target from 60% to 65% of operating expenditure, noting that this change was signalled in 2008/09 Annual Plan.*
 - e. *for the Development Control and Facilitation activity component an increase in the user charge funding target from 45% to 50% of operating expenditure.*

- f. *for the Recreation Programmes activity component a decrease in the non-rates income target from 25% to 5% of operating expenditure.*
 - g. *for the Passenger Transport Network activity component a decrease in the non-rates income target from 100% to 70% of operating expenditure.*
 - h. *for the Public Health activity component a increase in the user charge target from 45% to 50% of operating expenditure.*
 - i. *for Synthetic Turf Sports Fields the introduction of a new activity component with a user charge funding target of 40% of operating expenditure.*
3. *Note the changes to the numbering sequence in Strategy trees which group Council activities, and minor movement of projects between activity component groupings.*
 4. *Agree to consult on changes to fees and charges as detailed in Appendix 1 the officer's report.*
 5. *Note that temporary non-compliance with Revenue and Financing Policy activity component funding targets is anticipated for the following:*
 - a. *for the Roads Open Spaces activity component (2.2.1), reflecting that the sole source of external income for the activity component is NZTA funding which is variable and project specific.*
 - b. *for the Cycle Network activity component (7.2.5), reflecting that the sole source of external income for the activity component is NZTA funding which is variable and project specific.*
 - c. *for the Recreation Centres activity component (5.3.4) due to the incurring of costs related to the Indoor Community Sports Centre prior to revenue streams being generated pending opening of the facility.*
 - d. *for the Building Control and Facilitation activity component (6.2.1) a continuation of the stretch target, reflective of the 100% private benefit assessed for the activity component.*
 6. *Agree to include in the Statement of Proposal amendments to the Council's Rating Mechanisms as detailed in Appendix 2 of the officer's report.*

7. (a) *Agree to include in the Statement of Proposal amendments to the Council's Rates Remission Policies as detailed in Appendix 3 of the officer's report, noting that:*
 - (b) *the Working Party recommends that the Council consult on the introduction of a remission of the Downtown Levy for commercial property during development, and that remission details will be confirmed following Strategy & Policy Committee consideration.*

8. *With respect to the targeted rate for water supply set under section 16 and 19 of the LGRA:*
 - a. *on each property connected to the public water supply with a water meter installed, agree to consult on an increase the fixed water meter charge from \$1.58 per cubic metre to \$1.78 per cubic metre (including GST).*
 - b. *on each property connected to the public water supply with a water meter installed, agree to consult on an increase in the fixed water meter administration charge from \$89.37 to \$107.00 per annum including GST.*
 - c. *on each property incorporated in base (residential) differential agree to consult on an increase in the fixed portion of the target rate from \$112.50 to \$125.00 including GST.*
 - d. *note that increases to non-metered (rate per dollar of capital value) water rates are incorporated in the Funding Impact Statement.*

9. *Note that the Revenue and Financing Policy outlines a shift in the commercial to residential general rate differential from 3.8 in 2008/09 to 3.45 in 2009/10.*
10. *Agree to consult on minor amendments to the Council's Investment and Liability Policy as detailed in Appendix 4 of the officer's report.*
11. *Note that in regard the performance measurement framework:*
 - a. *the working party has undertaken an extensive review; and*
 - b. *the complete revisited set of performance measures are contained in report 7 for adoption.*

12. *In regard to Asset Management Plans note that:*
 - a. *the Working Party has reviewed existing asset levels of service and draft budgets as part of their review of asset management plans and recommends them for confirmation¹; and*

¹ Note that copies of AMPs will be tabled for approval.

- b. *a summary description of how Council manages its assets is included in the 2009-19 draft LTCCP activity statements for approval.*
- c. *asset management plans will be updated to reflect feedback received from the working party and any other changes that result from the 2009-19 draft LTCCP process.*

NOTED:

Councillor Pepperell requested that his dissenting vote be recorded.

(Councillors Coughlan, Goulden and Pepperell left the meeting at 2.54pm.)

(Councillor Gill returned to the meeting at 2.57pm.)

(Councillor Pepperell returned to the meeting at 3.04pm.)

(Councillor Coughlan returned to the meeting at 3.09pm.)

(The meeting adjourned at 3.21pm.)

(The meeting reconvened at 9.16am on Thursday 12 March 2009.)

MEMBERS:

Mayor Prendergast (Chair)

Councillor Ahipene-Mercer

Councillor Best

Councillor Cook

Councillor Coughlan (9.16am – 12.28pm, 12.50pm – 1.15pm)

Councillor Foster (9.18am – 1.15pm)

Councillor Gill (9.16am – 10.30am, 10.47am – 1.15pm)

Councillor Goulden (9.16am – 9.32am, 9.41am – 10.04am, 10.05am – 10.30am, 10.48am – 11.46am, 12.00pm – 1.15pm)

Councillor McKinnon (9.16am – 11.28pm)

Councillor Morrison

Councillor Pannett

Councillor Pepperell (9.16am – 11.24am, 11.34am – 1.15pm)

Councillor Ritchie (9.16am - 9.50am, 10.43am – 1.15pm)

Councillor Wade-Brown (9.16am – 12.28pm, 12.49pm – 1.15pm)

Councillor Wain (9.18am – 1.15pm)

044/09P **APOLOGIES**
(1215/12/IM)

NOTED:

There were no apologies.

(Councillors Foster and Wain joined the meeting at 9.18am.)

045/09P **DRAFT DEVELOPMENT CONTRIBUTIONS POLICY: REPORT OF THE DEVELOPMENT CONTRIBUTIONS SUBCOMMITTEE**
Report of the Development Contributions Subcommittee.
(1215/52/IM) (REPORT 6)

Moved Councillor Wade Brown, seconded Councillor Foster the substantive motion.

Moved Mayor Prendergast, seconded Councillor Pepperell the following amendment:

New 3 e and 6:

3. Agree to the recommendations of the Development Contributions Subcommittee that development contributions be applied as a funding tool for:
 - e. **“growth related open space land acquisitions deemed of citywide benefit with provision of \$3.725m being included in the draft LTCCP in years 14/15 and 17/18 to meet the cost of land currently identified as necessary for growth”.**
5. Note that capital expenditure will be included in the 2009/19 LTCCP in **2017/18** to reflect the costs of anticipated local purpose reserves construction.

The amendment was ACCEPTED with leave of the meeting.

(Councillor Goulden left the meeting at 9.32am.)

(Councillor Goulden returned the meeting at 9.41am.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the recommendations of the Development Contributions Subcommittee to:*
 - a. *introduce a minor dwelling provision to reflect the lower impact on infrastructure of smaller residential units and to better accommodate projected occupancy trends (Single bedroom dwellings will be charged development contributions at 0.7 Equivalent housing units (EHUs))*

- b. *amend the non-residential development contributions formula to reflect recent trends towards more intensive space utilisation (EQU equivalence will reduce from 65 sq m gross floor area (GFA) to 55 sq m)*
 - c. *amend the development contributions calculation for storm-water for multi-storey development from “total EQUs” to “the greatest number of EQUs on any floor”*
 - d. *develop clearer guidelines and policy to support self assessments and special assessments*
 - e. *introduce a set of revised water supply catchments to more accurately reflect the network nature of water supply*
3. *Agree to the recommendations of the Development Contributions Subcommittee that development contributions be applied as a funding tool for:*
- a. *sports fields (Synthetic Turf Surfaces)*
 - b. *cemeteries*
 - c. *roading and associated amenities infrastructure for the Adelaide Road Precinct*
 - d. *roading and associated amenities infrastructure for the Johnsonville Town Centre*
 - e. ***growth related open space land acquisitions deemed of citywide benefit with provision of \$3.725m being included in the draft LTCCP in years 14/15 and 17/18 to meet the cost of land currently identified as necessary for growth.***
4. *Note that consideration is being given to recovering a component of the cost of Indoor Community Sports Centre courts through residential development contributions, should the current targeted rate be removed or if further courts are to be developed.*
5. *Agree to amend the Development Contributions Policy in relation to local purpose reserves (local playgrounds and community playgrounds) to explicitly distinguish between land and infrastructure by providing that land may be vested (given in kind) – but that developments on land must be explicitly funded through development contributions for construction by the Council.*
6. *Note that capital expenditure will be included in the 2009/19 LTCCP in 2017/18 to reflect the costs of anticipated local purpose reserves construction.*
7. *Agree the growth related development costs of the Adelaide Road project should be allocated, in equal parts, to both the local catchment and the city wide growth community on the assumption that the local community, in total, derives equal benefit to the growth community, in total.*
8. *Agree the growth related development costs of the Johnsonville Town Centre project should be allocated solely to the local catchment on the*

assumption that developers in the Johnsonville Town Centre derive the principal benefit from the development, including the economic benefits derived from increased business from the wider city community.

9. *Agree to recommend to Council the revised Development Contributions Policy, attached as Appendix 1 of the officer's report, for consultation as part of the draft 2009/19 LTCCP.*
10. *Agree to delegate to the Chief Executive Officer, and the Portfolio Leader, Urban Development and Transport, authority to incorporate the development contributions implications of any further capital expenditure decisions made in the context of the LTCCP deliberations and other minor amendments that may be required into the draft policy to be reported to Council, prior to public consultation.*

NOTED:

The resolutions differed from the recommendations in the officer's report as follows:

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

046/09P **DRAFT LONG-TERM PLAN: KEY ISSUES FOR CONSIDERATION (CONTINUED)**
 Report of Brian Hannah – Principal Adviser Accountability.
 (1215/52/IM) (REPORT 4A)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion recommendation 4 c, d, e and 5 b.

Moved Councillor Foster, seconded Councillor Goulden the following amendment:

New 5b:

“b. Synthetic turf sportsfield (**as amended**)

Amendment:

One extra artificial turf in each of the first three years of the LTCCP (ie. 2009/10, 2010/11, 2011/12).”

(Councillor Ritchie left the meeting at 9.50am.)

(Councillor Goulden left the meeting at 10.04am. A replacement seconder for the amendment was sought. Councillor Wade-Brown seconded the amendment.)

(Councillor Goulden returned to the meeting at 10.05am.)

(The meeting adjourned at 10.30am for morning tea.)

(The meeting reconvened at 10.43am. Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present.)

(Councillor Gill joined the meeting at 10.47am.)

(Councillor Goulden joined the meeting at 10.48am.)

The amendment was put a DIVISION called.

Voting for Councillors Foster, Goulden and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wain.

Majority vote: 3:12

The amendment was declared LOST.

The substantive motion recommendations 4 c, d, e and 5 b was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Council identified a number of efficiencies and level of service options as part of its overall approach to contain rates increases and these were the subject of early engagement.*
3. *Recommend that Council approve funding for Te Papa of \$250, 000 per year from 2009/10 onwards and commit to work with Te Papa and its funding partners to discuss longer term levels of funding for 2010/11 onwards including a potential relationship between Crown and Council funding and the possibility of regional funding.*
3. *Agree that the following new requests (outlined in appendix 1 of the officer's report) be included in the draft long-term plan 2009-19 (statement of proposal to be presented to Council on 26 March 2009):*
 - a. *Wellington Museums Trust*
 - b. *Climate change: marketing and promotion of healthy home insulation programmes*
 - c. *Development of a suburban centre park (linked to development contributions)*

- d. *Open space purchases (linked to development contributions)*
 - e. *Inner city park (linked to development contributions).*
5. *Confirm the following funding increases (outlined in appendix 1 of the officer's report) for inclusion in the draft long-term plan 2009-19 (statement of proposal to be presented to Council on 26 March 2009):*
- a. *Earthquake strengthening*
 - b. *Synthetic turf sportsfield*
 - c. *Rugby World Cup*
 - d. *Broadband*
 - e. *Toi Poneke*
 - f. *Khandallah Hall*
 - g. *New roads*
 - h. *Anti graffiti flying squad*
 - i. *Botanic gardens metered parking.*
4. *Confirm that the following efficiencies, service level changes and deferrals (outlined in appendix 1 of the officer's report) be accepted as part of the approach to contain rates increases:*
- a. *Parks and gardens*
 - b. *Evans Bay patent slip jetty*
 - c. *Street furniture*
 - d. *Economic grants*
 - e. *Move to Wellington website*
 - f. *Regional amenities levy*
 - g. *Regional wide building consents service*
 - h. *Heritage grants (as amended)*
 - ~~i. *Library services*~~
 - i. *Swimming pools*
 - j. *Sports development fund*
 - k. *Community ICT*
 - l. *Toi Poneke*
 - m. *City archives*
 - n. *Public art*
 - o. *Tracks upgrade programme*
 - p. *Water and stormwater network upgrades*
 - q. *Parks and beaches upgrades*
 - r. *Roading works*
 - s. *Urban park upgrades*
 - t. *Public toilets and pavilions upgrades*
 - u. *Pool upgrades (as amended)*

NOTED:

The resolutions differed from the recommendations in the officer's report as follows:

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

047/09P **LONG TERM PLAN 2009 – 19: ACTIVITY STATEMENTS**
Report of Brian Hannah – Principal Adviser Accountability.
(1215/52/IM) (REPORT 7)

Moved Mayor Prendergast, seconded Councillor Wade-Brown the substantive motion, amended as follows:

New 7:

Amend 6.5 Public Space Development:
“Agree that Taranaki St greening be brought forward to 2009/10”

(Councillor Pepperell left the meeting at 11.24am.)

(Councillor McKinnon left the meeting at 11.28am.)

(Councillor Pepperell returned to the meeting at 11.34am.)

(Councillor Goulden left the meeting at 11.46am.)

(Councillor Goulden returned to the meeting at 12.00pm.)

(Councillor Ahipene-Mercer advised he had a conflict of interest and withdrew from voting.)

Recommendation 6 a, Appendix 9, Project ID C378 – Wellington Waterfront Project, A312 – Wellington Waterfront Operations and CX131 – Wellington Waterfront Development was put and declared CARRIED.

NOTED:

Councillor Ritchie requested that her dissenting vote be recorded.

(Councillor Ahipene-Mercer returned to the table.)

(Councillor Cook declared she had a conflict of interest and withdrew from voting.)

Recommendation 6 a, Appendix 9, Project ID C580 – St James Charitable Trust was put and declared CARRIED.

(Councillor Cook returned to the table.)

(Councillor Coughlan declared she had a conflict of interest and withdrew from voting.)

Recommendation 6 a, Appendix 9, Project ID C105 – Positively Wellington Tourism and C659 – Carter Observatory was put and declared CARRIED.

(Councillor Coughlan returned to the table.)

(Councillor Foster declared he had a conflict of interest and withdrew from voting.)

Recommendation 6 a, Appendix 9, Project ID A288 Karori Wildlife Sanctuary, C669 – Indoor Community Sport Centre and CX499 – Indoor Community Sport Centre was put and declared CARRIED.

NOTED:

Councillors Pepperell and Goulden requested their dissenting votes on CX499 and C699 be recorded.

(Councillor Foster returned to the table.)

(Councillor Wade-Brown declared she had a conflict of interest and withdrew from voting.)

Recommendation 6 a, Appendix 9, Project ID C046 – Wellington Zoo, CX125 – Zoo Renewals and CX340 – Zoo Upgrades was put and declared CARRIED.

(Councillor Wade-Brown returned to the table.)

(Councillor Wain declared she had a conflict of interest and withdrew from voting.)

Recommendation 6 a, Appendix 9, Project ID C102 – Wellington Museums Trust Funding, CX500 – Art Gallery was put and declared CARRIED.

(Councillor Wain returned to the table.)

Recommendation 6 a, Appendix 9, Project ID C616 – “Creative Wellington – Innovation Capital” Vision Communication was put and declared CARRIED.

NOTED:

Councillors Foster, Goulden, Pannett and Pepperell requested that their dissenting votes be recorded.

Amended substantive recommendation 7 was put and declared LOST.

Recommendations 1, 2, 3, 4, 5, the remainder of 6 a and 6 b were put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the contents of this report are subject to change and will be amended to reflect any decisions made as part of other reports on this agenda (including those relating to the early engagement process).*
3. *Note that the long-term plan is subject to audit review. The audit report will be provided to the Council meeting of 26 March 2009. Officers will continue to liaise with audit during this time.*
4. *Note that the chapters outlined in this report were developed in line with the guiding principles, the series of workshops that reviewed the Council's strategic direction and priorities, and the work of the Funding and Activity Review working party.*
5. *Recommend that Council agrees that the following chapters (outlining the levels of service, performance measures and budgets for each activity) be included in the draft long term council community plan 2009-19, noting that any changes arising as part of these deliberations will be incorporated into the final chapters that will be presented to Council:*
 - *Governance (as outlined in appendix two)*
 - *Environment (as outlined in appendix three)*
 - *Economic development (as outlined in appendix four)*
 - *Cultural wellbeing (as outlined in appendix five)*
 - *Social and recreation (as outlined in appendix six)*
 - *Urban development (as outlined in appendix seven)*
 - *Transportation (as outlined in appendix eight).*
6. *a. Note and agree the inflation adjusted OPEX and CAPEX projects and programmes as detailed in appendix nine of the officer's report.*
b. Note that the funding effects of these will be reflected in the Funding and Borrowing Statements that will be presented to Council.

048/09P **DRAFT LONG-TERM PLAN: CONFIRMATION OF REQUIRED POLICES AND STATEMENTS**
 Report of Brian Hannah – Principal Adviser Accountability.
 (1215/52/IM) (REPORT 8)

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

Moved Councillor Cook, seconded Councillor Goulden the following amendment:

New 2:

2. Note the minor editorial changes and agree to the Policy on Partnerships with the Private Sector for inclusion in the draft long-term plan as outlined in appendix one (**as amended**).

Amendment on page 8:

“Reinstate the word “will” where it has been deleted.

(The meeting adjourned at 12.28pm for lunch.)

(The meeting reconvened at 12.48pm. Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Gill, Goulden, Morrison, Pannett, Pepperell, Ritchie and Wain were present.)

(Councillor Wade-Brown joined the meeting at 12.49pm.)

(Councillor Coughlan joined the meeting at 12.50pm.)

The amendment was put and a DIVISION called.

Voting for Councillors Cook, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, Morrison and Wain.

Majority vote: 6:7

The amendment was declared LOST.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the minor editorial changes and agree to the Policy on Partnerships with the Private Sector for inclusion in the draft long-term plan as outlined in appendix one of the officer’s report.*
3. *Confirm the Significance Policy as outlined in appendix two of the officer’s report.*

4. *Agree to the Waste Management Plan summary for inclusion in the draft long-term plan as outlined in appendix three of the officer's report.*
5. *Agree to the Assessment of Water and Sanitary Services summary in the draft long-term plan as outlined in appendix four of the officer's report.*

049/09P

DRAFT LONG-TERM PLAN FOR RECOMMENDATION TO COUNCIL

Report of Brian Hannah – Principal Advisor Accountability
(1215/52/IM)

(REPORT 9)

Moved Mayor Prendergast, seconded Councillor Best the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council agrees that the inflation adjusted Funding and Borrowing Statements and Financial Statements as detailed in appendix 1 and 2 of the officer's report be included in the 2009-19 draft long-term plan (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).*
3. *Recommend that Council agrees that having due regard to the requirements of section 100 of the Local Government Act 2002, the Council's forecasting assumptions and the Revenue and Financing Policy it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.*
4. *Recommend that Council agrees that for 2009/10 it is financially prudent to forecast a surplus of \$22.950m, comprising:*
 - a. *Unfunded depreciation on the following assets:*
 - i. *Clearwater Sewerage Treatment Plant (\$2.768m)*
 - ii. *Living Earth Joint Venture Plant (\$0.197m)*
 - iii. *Transport Assets (\$7.521m)*
 - b. *Revenue received for capital purposes:*
 - i. *NZTA capital subsidies (\$13.767m)*
 - ii. *Housing capital grant and ring-fenced surplus (\$14.328m)*
 - iii. *Development contributions (\$4.398m)*

- iv. *Bequests, trust and other external funding (\$0.345m)*
 - c. *Self Insurance Reserve (\$0.5m)*
 - d. *Unrealised fair value adjustment for loans and receivables (\$0.098m)*
5. *Recommend that Council agrees to the Statement on Significant Accounting Policies for inclusion in the draft long-term plan as outlined in appendix 3 of the officer's report.*
 6. *Recommend that Council agrees to the Statement on Significant Forecasting Assumptions for inclusion in the draft long-term plan as outlined in appendix 4 of the officer's report.*
 7. *Recommend that officers prepare the draft long-term plan 2009-19 statement of proposal.*
 8. *Recommend that Council notes that the statement of proposal and summary will form the basis of the special consultative procedure on the 2009-19 draft long-term plan and that consultation will run from 16 April 2009 to 16 May 2009.*

050/09P **CONSULTATION AND COMMUNICATION PROGRAMME:
DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009 – 2019**
Report of Jaime Dyhrberg – Senior Strategic Advisor.
(1215/52/IM) (REPORT 10)

Moved Mayor Prendergast, seconded Councillor Wain the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the communication activities that will be used to support the consultation on the draft Long Term Council Community Plan 2009-19.*
3. *Agree to delegate the hearing of oral submissions on the draft Long Term Council Community Plan 2009-19 to a subcommittee.*
4. *Recommend to Council that it agree to establish the Draft Long Term Council Community Plan Hearings Subcommittee with the terms of*

reference attached in appendix 1 of the officer's report and that it elect a chairperson for the subcommittee.

5. *Agree that the special consultative procedure period commences on Thursday 16 April 2009 and closes on Monday 18 May 2008 with hearings scheduled between 25-29 May 2009.*

The meeting concluded at 1.15pm.

Confirmed: _____

Chair

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