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**MINUTES**

**THURSDAY 19 MARCH 2009**

**9.16AM**

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

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**PRESENT:**

Mayor Prendergast (Deputy Chair) (9.16am-9.56am, 10.42am – 12.00pm)  
Councillor Ahipene-Mercer  
Councillor Best  
Councillor Cook  
Councillor Coughlan  
Councillor Foster (9.19am – 12.00pm)  
Councillor Gill  
Councillor Goulden (9.16am – 10.10am, 10.43am – 11.22am)  
Councillor McKinnon (Chair)  
Councillor Morrison  
Councillor Pannett  
Councillor Pepperell  
Councillor Ritchie  
Councillor Wade-Brown (9.56am – 12.00pm)  
Councillor Wain (9.16am – 10.06am)

**APOLOGIES:**

Councillor Wain (early departure)

**IN ATTENDANCE:**

Ruth Paul (Chair – Makara/Ohariu Community Board) (9.19am – 10.18am)

050/09P **APOLOGIES**  
(1215/12/IM)

**NOTED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for early departure from Councillor Wain.*

(The meeting adjourned at 9.16am and reconvened at 9.18am.)

(Councillor Foster joined the meeting at 9.19am.)

051/09P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

(Councillor Wade-Brown joined the meeting at 9.24am.)

(Mayor Prendergast left the meeting at 9.56am.)

052/09P **ORDER OF BUSINESS**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Consider the agenda order as follows:*  
*Report 2: Project Westwind*  
*Report 3: Traffic Resolutions*  
*Report 4: Sister Cities Conference, Cambridge, Waipa District, 22-24 April 2009*  
*Report 1: Elected Members Remuneration: 2009/2010 Financial Year*

053/09P **PROJECT WESTWIND**  
Report of Jennifer Rains, Acting Manager City Communities.  
(1215/52/IM) (REPORT 2)

**Moved Councillor Wade-Brown seconded Councillor Foster the substantive motion.**

(Councillor Wain left the meeting at 10.06am.)

The substantive motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

054/09P

**TRAFFIC RESOLUTIONS**

Report of Carlos Madamba, Traffic Engineer, Transport Network Operations.

(1215/52/IM)

(REPORT 3)

**Moved Councillor Foster, seconded Councillor Cook the substantive motion.**

The substantive motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council approve the following amendments to the Wellington City Council Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

**a) TIME RESTRICTED PARKING - P10 – BROADWAY – MIRAMAR (01-09)**

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Broadway</b>	<i>P10, Monday to Friday 8:00am - 9:30am, 4:00pm - 6:00pm</i>	<i>South side, following the southern kerbline 475.5 metres west from its intersection with Monorgan Road and extending in a westerly direction for 7 metres.</i>

**b) NO STOPPING SATURDAY, SUNDAY AND PUBLIC HOLIDAYS – BANNISTER AVENUE - JOHNSONVILLE (03-09)**

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Bannister Avenue</i></b>	<i>No Stopping Saturday, Sunday and Public Holidays</i>	<i>West side, following the western kerbline 22 metres north from its intersection with Kipling Street and extending in a northerly direction for 14 metres.</i>
<b><i>Bannister Avenue</i></b>	<i>No Stopping Saturday, Sunday and Public Holidays</i>	<i>West side, following the western kerbline 45 metres north from its intersection with Kipling Street and extending in a northerly direction for 20.5 metres.</i>
<b><i>Bannister Avenue</i></b>	<i>No Stopping Saturday, Sunday and Public Holidays</i>	<i>West side, following the western kerbline 78 metres north from its intersection with Kipling Street and extending in a northerly direction for 24.5 metres.</i>

***c) NO STOPPING AT ALL TIMES – DOMINION PARK STREET - JOHNSONVILLE (04-09)***

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Dominion Park Street</i></b>	<i>No Stopping At All Times</i>	<i>Northeast side, following the kerbline 101 metres southeast of its intersection with Tarawera Road (Grid coordinate) x=2661320.479466m, y=5995711.697438m, and extending initially in a south-easterly direction, and then following the direction</i>

*of the kerbline for a total 35 metres.*

**d) NO STOPPING AT ALL TIMES – ORIENTAL PARADE – ORIENTAL BAY (06-09)**

*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Oriental Parade</b>	<b>No Stopping At All Times</b>	<i>South side, commencing 259.1 metres east of its intersection with Grass Street and extending in an easterly direction following the southern kerbline for 19 metres.</i>

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Oriental Parade</b>	<b>No Stopping At All Times</b>	<i>South side, following the southern kerbline 265.1 metres east of its intersection with Grass Street and extending in an easterly direction for 13 metres.</i>

**e) NO STOPPING AT ALL TIMES, BUS STOP – FARNHAM STREET – MORNINGTON (07-09)**

*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Farnham Street</b>	<b>Bus Stop, At All Times</b>	<i>East side, commencing 194 metres north of its intersection with Havelock Street and extending in a southerly direction following the northern kerbline for 12 metres.</i>

*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b> <b>Farnham Street</b>	<b>Column Two</b> <b>Bus Stop, Monday to Friday</b>	<b>Column Three</b> <b>East side, following the kerbline 182 metres south of its intersection with Havelock Street (Grid coordinate) x=2657782.347161m, y=5986142.762599m, and extending in a southerly direction for 12 metres.</b>
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*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b> <b>Farnham Street</b>	<b>Column Two</b> <b>No Stopping At All Times</b>	<b>Column Three</b> <b>South side, following the kerbline 153 metres south of its intersection with Havelock Street (Grid coordinate) x=2657782.347161m, y=5986142.762599m, and extending in a westerly direction for 10 metres.</b>
<b>Farnham Street</b>	<b>No Stopping At All Times</b>	<b>East side, following the kerbline 175 metres south of its intersection with Havelock Street (Grid coordinate) x=2657782.347161m, y=5986142.762599m, and extending in a southerly direction for 7 metres.</b>

**f) NO STOPPING AT ALL TIMES – THE RIDGEWAY –  
MORNINGTON (08-09)**

*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b> <b>The Ridgeway</b>	<b>Column Two</b> <b>No Stopping At All Times</b>	<b>Column Three</b> <b>East side, commencing 243.5 metres east of its intersection with</b>
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*Ingestre Street and extending in a southerly direction following the eastern kerbline for 31.5 metres to its intersection with Farnham Street.*

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>The Ridgeway</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>East side, commencing 49 metres northeast of its intersection with Farnham Street (Grid coordinate) x=2657675.543475m, y=5986159.710078m, and extending initially in a south-westerly direction, and then following the direction of the kerbline for a total 40 metres.</i></b>

***g) TIME RESTRICTED PARKING - P5 – CHURTON DRIVE – CHURTON PARK (09-09)***

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Churton Drive</i></b>	<b><i>P5, Monday to Friday 8:00am - 9:00am, 2:30pm - 3:30pm, school term only</i></b>	<b><i>East side, commencing 120 metres south of its intersection with Halswater Drive and extending in a southerly direction following the kerbline for 30 metres (5 car spaces).</i></b>

***h) NO STOPPING AT ALL TIMES – NORTHLAND ROAD - NORTHLAND (10-09)***

*Add to Schedule D (No Stopping Restrictions) of the Traffic Resolution Schedule:*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
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<b><i>Northland Road</i></b>	<i>No Stopping At All Times</i>	<i>East side, 85 metres from its intersection with Garden Road and extending in a northerly direction for 5 metres.</i>
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**i) *BUS STOP – BROADWAY - MIRAMAR (12-09)***

*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b><i>Column One Broadway</i></b>	<b><i>Column Two Bus Stop, At All Times</i></b>	<b><i>Column Three North side, commencing 40 metres east of its intersection with Hobart Street and extending in an easterly direction following the northern kerbline for 12 metres.</i></b>
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*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b><i>Column One Broadway</i></b>	<b><i>Column Two Bus Stop, At All Times</i></b>	<b><i>Column Three North side, commencing 28 metres east of its intersection with Hobart Street following the northern kerbline in an easterly direction for 12 metres.</i></b>
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**j) *TIME RESTRICTED PARKING - P60 – DANIELL STREET - NEWTOWN (13-09)***

*Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<b><i>Column One Daniell Street</i></b>	<b><i>Column Two P30, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm</i></b>	<b><i>Column Three East side, commencing 13 metres south of its intersection with Constable Street and extending in a southerly direction following the eastern kerbline for 34 metres.</i></b>
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*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Daniell Street</b>	<b>No Stopping At All Times</b>	<b>East side, commencing at its intersection with Constable Street and extending in a southerly direction following the eastern kerbline for 13 metres.</b>

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Daniell Street</b>	<b>P30, Monday to Saturday 8:00am - 6:00pm</b>	<b>East side, following the eastern kerbline 13 metres south of its intersection with Constable Street and extending in a southerly direction for 23 metres.</b>
<b>Daniell Street</b>	<b>P60, Monday to Saturday 8:00am - 6:00pm</b>	<b>East side, following the eastern kerbline 36 metres south of its intersection with Constable Street and extending in a southerly direction for 11 metres.</b>

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Daniell Street</b>	<b>No Stopping At All Times</b>	<b>East side, following the eastern kerbline from its intersection with Constable Street and extending in a southerly direction for 13 metres.</b>

**k) BUS STOP – EVANS BAY PARADE - HATAITAI (14-09)**

*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b> <i>Evans Bay Parade</i>	<b>Column Two</b> <i>Bus Stop, Monday to Friday</i>	<b>Column Three</b> <i>East side, following the eastern kerbline 1340.5 metres south from its intersection with the north eastern kerbline of Maida Vale Road (Grid Coordinates X = 2661036.839346, Y = 5988797.389227) and extending in a southerly direction for 12 metres.</i>
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**l) MOBILITY PARK – BRANDON STREET – LAMBTON (23-09)**

*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b> <i>Brandon Street</i>	<b>Column Two</b> <i>Vehicles Displaying an Operation Mobility Permit Only, Parking Meters, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</i>	<b>Column Three</b> <i>North side, commencing 9 metres east of its intersection with Lambton Quay and extending in an easterly direction following the northern kerbline for 5 metres (1 car park).</i>
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*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b> <i>Brandon Street</i>	<b>Column Two</b> <i>No Stopping At All Times</i>	<b>Column Three</b> <i>North side, commencing 3 metres east of its intersection with Lambton Quay and extending in an easterly direction following the northern kerbline for 6</i>
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*metres.*

*Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Brandon Street</b>	<b>Parking Meters, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</b>	<b>North side, commencing 14 metres east of its intersection with Lambton Quay and extending in an easterly direction following the northern kerbline for 15 metres (5 car parks).</b>

*Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Brandon Street</b>	<b>Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm</b>	<b>North side, following the northern kerbline 76 metres west of its intersection with Featherston Street and extending in a westerly direction for 6 metres (2 angle car parks).</b>
<b>Brandon Street</b>	<b>Metered Mobility Parking, Displaying an Operation Mobility Permit Only, At All Times, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am -</b>	<b>North side, following the northern kerbline 82 metres west of its intersection with Featherston Street and extending in a westerly direction for 9 metres (2 angle car parks).</b>

<b>Brandon Street</b>	8:00pm, Saturday 8:00am - 6:00pm Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm.	North side, following the northern kerbline 91 metres west of its intersection with Featherston Street and extending in a westerly direction for 3 metres (1 angle car park).
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*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Brandon Street</b>	No Stopping At All Times	North side, following the northern kerbline 94 metres west of its intersection with Featherston Street and extending in a westerly direction to its intersection with Lambton Quay for 14.5 metres.

**m) TIME RESTRICTED PARKING - P60, P15 AND BUS STOP  
- BROADWAY - MIRAMAR (24-09)**

*Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Broadway</b>	P15, At All Other Times, Except 7:00am - 9:00am, Monday to Friday	South side, commencing 40.5 metres east of its intersection with Strathmore Avenue and extending in an easterly direction following the southern kerbline for 11.5 metres.

*Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Broadway</b>	<i>Bus Stop, Monday to Friday 7:00am - 9:00am</i>	<i>South side, commencing 40.5 metres east of its intersection with Strathmore Avenue and extending in an easterly direction following the southern kerbline for 11.5 metres.</i>
<b>Broadway</b>	<i>Bus Stop</i>	<i>South side, commencing 20 metres east of its intersection Strathmore Avenue and extending in an easterly direction following the southern kerbline for 20.5 metres.</i>

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedules:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Broadway</b>	<i>P15, At All Times</i>	<i>South side, commencing 32 metres east of its intersection with Strathmore Avenue and extending in an easterly direction following the kerbline for 42 metres.</i>
<b>Broadway</b>	<i>P60, Monday to Sunday 8:00am - 6:00pm</i>	<i>North side, commencing 44 metres east of its intersection with Ira Street and extending in a easterly direction following kerbline for 68 metres.</i>

*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedules:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Broadway</b>	<i>Bus Stop, At All Times</i>	<i>South side, commencing 20 metres east of its intersection with Strathmore Avenue and extending in an easterly</i>

*direction following the kerbline for 12 metres.*

**n) TIME LIMITED PARKING - P60 – GLAMIS AVENUE – MIRAMAR (26-09)**

*Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedules:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Glamis Avenue</b>	<i>P60, Monday to Sunday 8:00am - 6:00pm</i>	<i>Westside, commencing 23 metres from its intersection with Broadway and extending in a southerly direction following the kerbline for 18 metres (6 angle parks).</i>

**o) AMBULANCE PARKING AT ALL TIMES – TARANAKI STREET – TE ARO (28-09)**

*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Taranaki Street</b>	<i>No Stopping At All Times</i>	<i>East side, commencing 4.5 metres north of its intersection with Cable Street and extending in a northerly direction following the eastern kerbline for 16.5 metres.</i>
<b>Taranaki Street</b>	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Cable Street and extending in a northerly direction following the eastern kerbline for 35 metres.</i>
<b>Taranaki Street</b>	<i>No Stopping At All Times</i>	<i>East side, commencing 29.5 metres from its intersection with Cable Street and extending in a northerly direction for 9 metres.</i>

*Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule:*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Taranaki Street</i></b>	<b><i>Ambulance Parking, At All Times</i></b>	<b><i>East side, commencing 24 metres north of its intersection with Cable Street (Grid coordinate) x=2659081.517806m, y=5989186.919892m, and extending in a northerly direction following the eastern kerbline for 8 metres.</i></b>

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule:*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Taranaki Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>East side, commencing 4.5 metres north of its intersection with Cable Street (Grid coordinate) x=2659081.517806m, y=5989186.919892m, and extending in a northerly direction following the eastern kerbline for 19.5 metres.</i></b>
<b><i>Taranaki Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>East side, commencing 32 metres north of its intersection with Cable Street (Grid coordinate) x=2659081.517806m, y=5989186.919892m, and extending in a northerly direction following the eastern kerbline for 4 metres.</i></b>

***p) NO RIGHT TURN AT ALL TIMES – WEXFORD ROAD/CALABAR ROAD – MIRAMAR (31-09)***

*Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule:*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Wexford Road</i>	<i>No Right Turn, At All Times</i>	<i>Vehicles must not turn right from Wexford Road into Calabar Road.</i>
<i>Calabar Road</i>	<i>No Right Turn, At All Times</i>	<i>Vehicles must not turn right from Calabar Road into Wexford Road.</i>

(Councillor Goulden left the meeting at 10.10am)

055/09P **SISTER CITIES CONFERENCE, CAMBRIDGE, WAIPA DISTRICT,  
22-24 APRIL 2009**

Report of Nicola Hay, Committee Advisor.  
(1215/52/IM)

(REPORT 4)

**Moved Councillor McKinnon, seconded Councillor Wade-Brown the substantive motion.**

**Recommendations 1, 3 and 4 were put and declared CARRIED.**

**Recommendation 2 was put and declared CARRIED.**

Councillors Pannett and Ritchie requested their dissenting vote to recommendation 2 be recorded.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of one Elected Member at the ‘Sister Cities Conference’ to be held in Cambridge, Waipa District, 22-24 April 2009 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee meeting on Thursday 23 April 2009 and a Partnership Wellington Trust Board meeting on Friday 24 April 2009.*
4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*



(The meeting adjourned at 10.18am for morning tea. When the meeting reconvened at 10.42am Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wade-Brown were present.)

(Councillor Goulden returned to the meeting at 10.43am.)

056/09P **ELECTED MEMBERS' REMUNERATION: 2009/2010 FINANCIAL YEAR**

Report of Ross Bly, Special Projects and Electoral Officer.  
(1215/52/IM)

(REPORT 1)

**Moved Mayor Prendergast, seconded Councillor Morrison, the substantive motion.**

**Moved Councillor McKinnon, seconded Councillor Pannett the following amendment:**

“5. Recommend to Council that:

- elected members (excluding the Mayor) and community board members receive a nil salary increase for the 2009/2010 financial year
- it request the Remuneration Authority to increase the remuneration pool for the 2009/2010 financial year by \$48,276 (rather than the notified figure of \$68,779) to provide for:
- the total salaries paid to community board members to be funded from the pool;
- the correction of a small anomaly that currently exists with regard to the salary received by the Chair of the Grants Subcommittee
- an increase to the Mayor's salary of \$5,493 pa (as determined by the Remuneration Authority).

Note:

- (a) The allocation of the pool is based on the governance structure approved by the Council at its meeting on 24 April 2008.
- (b) The Mayor's salary for the 2009/2010 financial year has been set by the Remuneration Authority and cannot be amended.
- (c) The level of community board members' remuneration met from the pool will be increased from 56.69% to 100% (i.e. an increase of \$42,683 from \$55,877 to \$98,560).
- (d) A sum of \$42,683 is currently funded from outside of the remuneration pool to meet the balance (i.e. 43.31%) of community board members salary for the 2008/2009 financial year.
- (e) The salary rates which will apply for the 2009/2010 financial year under this proposal will be as follows:

Mayor	\$153,660 pa
Deputy Mayor	\$106,720 pa
Portfolio Leaders (x 5)	\$86,456 pa
Associate Portfolio Leaders (x 2)	\$73,325 pa
Chair, Regulatory Processes Committee	\$83,325 pa
Chair, Grants Subcommittee	\$73,325 pa
Councillor (x 4)	\$67,114 pa
Chair, Tawa Community Board	\$20,160 pa
Member, Tawa Community Board (x 5)	\$8,060 pa
Chair, Makara/Ohariu Community Board	\$12,900 pa
Member, Makara/Ohariu Community Board (x 5)	\$5,040 pa”

**Councillor Goulden foreshadowed an amendment however it lapsed for want of a seconder.**

(The meeting adjourned at 11.05am and reconvened at 11.06am.)

**Councillor McKinnon warned Councillor Goulden for his disruptive behaviour.**

**Pursuant to Standing Order 109, Mayor Prendergast objected to words used by Councillor Goulden during debate and requested that they be recorded in the minutes. Councillor McKinnon agreed to the words being recorded in the minutes**

**The words that she objected to are as follows:**

“The Mayor manipulated Councillor roles on which salaries are based...”

**Moved Councillor Foster, seconded Councillor Gill, the procedural motion under Standing Order 116.4 that that the amendment be put.**

**The procedural motion was put and a DIVISION called.**

Voting for                    Mayor Prendergast, Councillors Foster, McKinnon, Morrison, Pannett, and Wade-Brown.

Voting against:            Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, Pepperell and Ritchie.

Majority vote:            6:8

**The procedural motion was declared LOST.**

**Councillor Goulden was called to order for calling the Mayor a liar. Councillor Goulden refused to withdraw and apologise.**

**Pursuant to Standing Order 141 Councillor McKinnon, directed Councillor Goulden to immediately withdraw for the remainder of the meeting.**

(Councillor Goulden left the meeting at 11.22am.)

**The amendment was put and declared CARRIED as a unanimous vote.**

**The substantive motion as amended was put and declared CARRIED as a unanimous vote.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend to Council that it confirm the salary only model as the basis of remunerating the elected members of the Wellington City Council for the 2009/2010 financial year.*
3. *Note that the rules set by the Remuneration Authority require all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*
4. *Note that although its preference is for councils to fully allocate their 2009/2010 governance pools the Remuneration Authority will, where there is unanimity among elected members and on the provision of valid reasons, consider submissions from any council for other than a full allocation of the pool (i.e. a zero or a smaller increase than that proposed by the Remuneration Authority will be considered).*
5. ***Recommend to Council that:***
  - ***elected members (excluding the Mayor) and community board members receive a nil salary increase for the 2009/2010 financial year;***
  - ***it request the Remuneration Authority to increase the remuneration pool for the 2009/2010 financial year by \$48,276 (rather than the notified figure of \$68,779) to provide for:***
  - ***the total salaries paid to community board members to be funded from the pool;***
  - ***the correction of a small anomaly that currently exists with regard to the salary received by the Chair of the Grants Subcommittee;***
  - ***an increase to the Mayor's salary of \$5,493 pa (as determined by the Remuneration Authority).***

**Note:**

- (a) *The allocation of the pool is based on the governance structure approved by the Council at its meeting on 24 April 2008.*
- (b) *The Mayor's salary for the 2009/2010 financial year has been set by the Remuneration Authority and cannot be amended.*
- (c) *The level of community board members' remuneration met from the pool will be increased from 56.69% to 100% (i.e. an increase of \$42,683 from \$55,877 to \$98,560).*
- (d) *A sum of \$42,683 is currently funded from outside of the remuneration pool to meet the balance (i.e. 43.31%) of community board members salary for the 2008/2009 financial year.*
- (e) *The salary rates which will apply for the 2009/2010 financial year under this proposal will be as follows:*

<i>Mayor</i>	<i>\$153,660 pa</i>
<i>Deputy Mayor</i>	<i>\$106,720 pa</i>
<i>Portfolio Leaders (x 5)</i>	<i>\$86,456 pa</i>
<i>Associate Portfolio Leaders (x 2)</i>	<i>\$73,325 pa</i>
<i>Chair, Regulatory Processes Committee</i>	<i>\$83,325 pa</i>
<i>Chair, Grants Subcommittee</i>	<i>\$73,325 pa</i>
<i>Councillor (x 4)</i>	<i>\$67,114 pa</i>
<i>Chair, Tawa Community Board</i>	<i>\$20,160 pa</i>
<i>Member, Tawa Community Board (x 5)</i>	<i>\$8,060 pa</i>
<i>Chair, Makara/Ohariu Community Board</i>	<i>\$12,900 pa</i>
<i>Member, Makara/Ohariu Community Board (x 5)</i>	<i>\$5,040 pa</i>

- 6. *Note the recommendation of the Makara/Ohariu Community Board supporting a nil increase in the remuneration rates for Makara/Ohariu Community Board members (a majority decision by 4 votes to 1).*
- 7. *Note that only one salary is payable to an elected member (i.e. the councillors who serve as appointed members on the Tawa Community Board are not entitled to a separate salary in respect of that role).*
- 8. *Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its community boards in relation to the Council's recommended remuneration proposal.*
- 9. *Recommend to Council that it confirms its previous decisions that the car currently supplied to the Mayor is for mayoral use only and that the Remuneration Authority be advised accordingly.*
- 10. *Recommend to Council that it ratify the "informal decision" it made on 17 December 2008 to discontinue the payment of a mileage*

*allowance to elected members for the use of their private vehicles on Council business, and that this decision takes effect from 18 December 2008.*

Note:

*This ratification requires the approval of the Remuneration Authority as it involves a change to the Council's current rules and policies in relation to the payment of allowances and the reimbursement of expenses to its elected members.*

11. *Note that the Remuneration Authority has released a discussion paper on the payment of mileage allowances to elected members, submissions on which are due on 1 July 2009 and will be the subject of a further report to Council.*
12. *Recommend to Council that it agree to the amended rules and policies for the reimbursement of elected members' expenses and the payment of allowances for the 2009/2010 financial year, as contained in Appendix 6 of this report, and that those rules and policies are referred to the Remuneration Authority for approval.*

**NOTED:**

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

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

The meeting concluded at 12.00pm.

Confirmed: \_\_\_\_\_

Chair

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