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**MINUTES**

**THURSDAY 16 APRIL 2009**

**9.19AM**

**Council Chamber  
First Floor, Town Hall  
Wakefield Street  
Wellington**

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**PRESENT:**

Mayor Prendergast (Deputy Chair)  
Councillor Ahipene-Mercer  
Councillor Best  
Councillor Foster (9.35am – 10.27am)  
Councillor Gill  
Councillor McKinnon (Chair)  
Councillor Morrison  
Councillor Pannett  
Councillor Pepperell  
Councillor Ritchie  
Councillor Wade-Brown (9.23am – 2.50pm)  
Councillor Wain

**APOLOGIES:**

Councillor Coughlan  
Councillor Goulden  
Councillor Ritchie  
Councillor Foster (for lateness and early departure)

066/09P **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for absence from Councillors Cook, Coughlan and Goulden.*
- 2. Accept apologies for lateness and early departure from Councillor Foster.*

067/09P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

1. Councillor McKinnon declared a conflict of interest regarding Report 1: Extension of the Council Commitment to the New Zealand School of Music Proposal. He advised that he would withdraw from discussion and voting on this report.

(Councillor McKinnon withdrew from the table due to his conflict of interest regarding Report 1. Mayor Prendergast replaced Councillor McKinnon as chair in her role as deputy chair.)

068/09P **DEPUTATION**  
(1215/52/IM)

**NOTED:**

1. David Crabbe, Assistant Vice Chancellor for Victoria University, Andrea McIlroy, Deputy Vice-Chancellor for Massey University and Robert Cameron from the New Zealand School of Music project directors team gave a deputation on Report 1: Extension of the Council Commitment to the New Zealand School of Music Proposal. It was noted that it is unique to have two universities come together to create a joint venture. There is a very strong commitment from the universities to the School of Music.

(Councillor Wade-Brown joined the meeting at 9.23am.)

The New Zealand School of Music would be very valuable to both universities and the city. It will strengthen the creative flavour of the city and stimulate the local economy. They asked the Committee to approve the 24 month extension to the proposal.

069/09P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Bernie Harris addressed the Committee regarding Report 1: Extension of the Council Commitment to the New Zealand School of Music Proposal. Mr Harris noted that he had been involved the School of Music project since day one. Mr Harris said that the objects of the current proposal are based on the 2008 meeting and ignore previous decisions made in 2004. He also claimed that it included conditions not known to the citizens and therefore not commented on during the

Special Consultative Procedure. He was confused by the procedures now taking place.

(Councillor Foster joined the meeting at 9.35am.)

070/09P **EXTENSION OF THE COUNCIL COMMITMENT TO THE NEW ZEALAND SCHOOL OF MUSIC PROPOSAL**  
 Report of Natasha Petkovic-Jeremic, Portfolio Manager, Council Controlled Organisations  
 (1215/52/IM) (REPORT 1)

**Moved Councillor Morrison, seconded Councillor Ahipene-Mercer the substantive motion, amended as follows:**

New 6:

- 6: Note that the Chief Executive will present the preferred concept design to the Strategy and Policy Committee for its information.

**The substantive motion recommendations 4 and 7 were put and declared CARRIED.**

**The substantive motions recommendations 1, 2, 3, 5 and 6 were put and declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL (16 APRIL 2009):**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that on 23 September 2004 the Council agreed to the proposal to locate a national school of music on the Circa/Ilott site, and offered the site to the universities for 99 years at a peppercorn rent, subject to a number of specific conditions. The Council also delegated authority to the Chief Executive to negotiate an agreement with Massey and Victoria universities, and monitor compliance with and progress against this agreement.*
3. *Note that on 27 March 2008, Council agreed to extend its offer of the Circa/Ilott site for a further 12 months and requested the partnering agreement be amended to contain a number of new terms and conditions. The partnering agreement remains in draft awaiting the results of stage 2 due diligence.*
4. *Note that significant progress has been made since March 2008 including the development of the Strategic Brief, Business Case, appointment of the architects, acoustician, theatre planner and engineers and initiation of Stage 2 of the project (Concept Design).*

5. *Agree to establish a design review panel to provide a recommendation to the Chief Executive for decisions about the School of Music Concept Design and Final designs, according to the terms of reference attached in Appendix 1.*
6. ***Note that the Chief Executive will present the preferred concept design to the Strategy and Policy Committee for its information.***
7. *Agree to recommend to Council that it extend its commitment to the proposal through to 31 March 2011, subject to a project review after 12 months whereby Council's Chief Executive is delegated with the authority to extend the offer for the further 12 month period if the Chief Executive is satisfied with progress.*

**NOTED:**

1. The resolutions differed from the recommendations in the recommendations in the officer's report as follows:  
  
The Committee added the words in **bold**.
2. Councillor Ritchie requested that her dissenting vote regarding recommendations 4 and 7 be recorded.
3. Councillor Pepperell requested his dissenting vote regarding all the recommendations be recorded.

(Councillor McKinnon returned to the table and resumed his role as chair.)

071/09P **PROPOSALS FOR A NAME CHANGE FOR OPEN SPACE AT MURCHISON STREET, OWHIRO BAY AND TO RENAME CENTENNIAL PARK IN MIRAMAR.**  
Report of Mike Oates, Manager Open Space and Recreation Planning  
(1215/52/IM) (REPORT 2)

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

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

**RESOLVED AND RECOMMENDED TO COUNCIL (27 MAY 2009):**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that the Council agree that the 64.9798 hectares of open space at Murchison Road, Owhiro Bay comprising Part Lot 1 DP*

*9934 and Lots 4-5 DP 23322, Lots 1 & 3, Part Lot 2, Block VII DP 1855 and Part Secs 20 and 23 Owhiro District, and Lot 610 DP 817 be named Tawatawa Reserve.*

3. *Recommend that the Council agree to make an exception to the Open Space Naming Policy and rename the current Centennial Park comprising Part Lot 1 DP 8458 as David Farrington Park.*

072/09P **WASTEMINZ MID YEAR ROUND UP, WELLINGTON, 29 – 30 APRIL 2009**  
 Report of Nicola Hay, Committee Advisor, Democratic Services  
 (1215/52/IM) (REPORT 3)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of **Councillor Wade-Brown** at the ‘WasteMINZ Mid Year Round Up’ to be held in Wellington, 29-30 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 Wellington Waterfront Board meeting and a Council meeting on Wednesday 29 April 2009.*
4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**NOTED:**

1. The resolutions differed from the recommendations in the Officer’s report as follows:

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

(The meeting adjourned at 10.27am for morning tea.)

(Councillor Foster left the meeting at 10.27am.)

(The meeting reconvened at 10.50am. Mayor Prendergast and Councillors Ahipene-Mercer, Best, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present.)

073/09P **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/52/IM)

**Moved Mayor Prendergast, seconded Councillor Pannett the resolution to exclude the public.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

***Report 4 Karori Sanctuary Trust – Future Governance Options***

*Grounds: Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.*

*Reasons: Section 7.2(a) To protect the privacy of natural persons*  
*Section 7.2(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information*

2. *Permit James Ogden, Chair of the Council Controlled Organisation Performance Subcommittee to remain at this meeting after the public has been excluded, because of his specialist knowledge of the matters under discussion.*

The meeting went into public excluded session at 10.51am.

For item 074/09P see public excluded minutes.

The meeting concluded at 2.50pm.

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