
MINUTES

**TUESDAY 17 NOVEMBER 2009
(9.16AM – 10.28AM, 1.46PM – 2.33PM)**

**RECONVENED THURSDAY 19 NOVEMBER 2009
(9.17AM – 10.32AM, 10.46AM – 12.50PM)**

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

MEMBERS:

Councillor Ahipene-Mercer (9.17am – 10.28am)
Councillor Best (9.16am – 10.28am, 1.46pm – 2.33pm)
Councillor Cook (9.16am – 9.32am, 9.35am – 10.18am, 1.46pm – 2.33pm)
Councillor Coughlan (9.16am – 10.28am, 1.46pm – 2.33pm)
Councillor Foster (9.16am – 10.28am, 1.46pm – 2.33pm)
Councillor Gill (9.16am – 10.28am, 2.21pm – 2.33pm)
Councillor Goulden (9.32am – 10.28am, 1.46pm – 1.59pm, 2.08pm – 2.33pm)
Councillor McKinnon (9.16am – 10.28am, 1.46pm – 2.33pm)
Councillor Morrison (9.16am – 10.28am, 1.46pm – 2.33pm)
Councillor Pannett (9.16am – 10.28am, 1.46pm – 2.33pm)
Councillor Pepperell (9.16am – 10.28am, 1.46pm – 2.33pm)
Councillor Wade-Brown (9.16am – 10.28am, 1.46pm – 2.33pm)
Councillor Wain (9.19am – 10.28am, 1.46pm – 2.33pm)

APOLOGIES:

Mayor Prendergast (for lateness)
Councillor Ahipene-Mercer (for lateness)
Councillor Ritchie
Councillor Wain (for lateness)

212/09P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon that apologies for lateness be accepted from Mayor Prendergast and Councillors Ahipene- Mercer and Wain and apologies for absence from Councillor Ritchie.

RESOLVED:

THAT the Strategy and Policy Committee:

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

213/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

(Councillor Ahipene-Mercer joined the meeting at 9.17am.)

214/09P **CHAIRING OF THE STRATEGY AND POLICY COMMITTEE**
(1215/52/IM)

NOTED:

Councillor Foster took a few moments to thank Councillor McKinnon for the work he had done in Chairing the Committee over the last fifteen months.

215/09P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Ahipene-Mercer, seconded Councillor McKinnon the motion that the minutes of the meetings held on Wednesday 26 August 2009, Thursday 3 September 2009, Tuesday 8 September 2009 and Thursday 8 October 2009 having been circulated be taken as read and confirmed as an accurate record of those meetings.

The motion was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meetings held on Wednesday 26 August 2009, Thursday 3 September 2009, Tuesday 8 September 2009 and Thursday 8 October 2009 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

(Councillor Wain joined the meeting at 9.19am.)

216/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Tom Law, representing the Federation of Wellington Progressive and Ratepayers Associations addressed the meeting in relation to the receipt of agendas. He complained that he receives the meeting agenda only a few days before the meeting and is concerned that Councillors do not have sufficient time to understand the papers. Mr Law also expressed concern that the decision making is being bought forward to a Tuesday.
2. Maria van der Meel addressed the meeting on the proposal to open Manners Mall to traffic. She handed out papers from 1977/78 relating to the safe movement of fire engines in the Manners Mall area.
TABLED: Papers of interest. Reference 216/09P2
3. Bernie Harris addressed the meeting on Report 2 Maranui Surf Club Building and Lyall Bay Beach Buildings. He expressed his concern that the issue was already a “done deal” particularly in light of the recent media coverage.

(Councillor Goulden joined the meeting at 9.32am.)

(Councillor Cook left the meeting 9.32am.)

Mr Harris also raised concern over the decision of Council regarding the sale of surplus property in Vennell Street.

(Councillor Cook returned to the meeting at 9.35am.)

4. Geoff Barry, Chief Executive of Surf Life Saving New Zealand addressed the meeting on Report 2 Maranui Surf Club Building and Lyall Bay Beach Buildings. He advised the meeting that he was presenting to the Committee for the provision of an efficient, effective and sustainable essential service on the beaches of Wellington City. He also advised the meeting that his concern was that the decision recommended restoring the Maranui building which does not advance

surf life saving requirements for the City and reinforces a 98 year split between the two clubs on Lyall Bay Beach.

TABLED: Speaking notes from Mr Barry and a copy of Surf Life Saving New Zealand Coastal Public Safety Report: Area Assessment. Reference 216/09P4

5. Peter Clark, Chair of Maranui Surf Life Saving Club addressed the meeting on Report 2 Maranui Surf Club Building and Lyall Bay Beach Buildings. He advised that the provision of life saving services is not dictated by the location of a building.

217/09P **PETITIONS**
(1215/52/IM) (ORAL REPORT)

NOTED:

1. Peter Clark, Chair of Maranui Surf Life Saving Club presented a petition to the meeting supporting the restoration of the Maranui Surf Life Saving Club building.
2. Chris Mark on behalf of the Maranui Surf Life Saving Club presented a petition supporting the restoration of the Maranui Surf Life Saving Club building.

Moved Councillor Foster, seconded Councillor Morrison the motion that the Strategy and Policy Committee receive the petitions.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the petitions.*

218/09P **DEPUTATION**
(1215/52/IM) (ORAL REPORT)

NOTED:

1. Marilyn Moffatt, Chair Lyall Bay Surf Life Saving Club and Geoff Hamilton, Treasurer Lyall Bay Surf Life Saving Club addressed the meeting on Report 2 Maranui Surf Club Building and Lyall Bay Beach Buildings. They advised that they are supportive of the officers report and thanked the officers for the work they had done. The report gets the Lyall Bay Surf Life Saving Club a step closer to finalising what they want to do with their building.

The Club advised that they will be back at Annual Plan time seeking funding for the building project.

(Councillor Cook left the meeting at 10.18am.)

219/09P **ORAL HEARING – RESIDENT PARKING AND COUPON
PARKING SCHEMES** (10.18AM – 10.28AM)
(1215/52/IM) (REPORT 1)

NOTED:

Christopher Chapman (submission 299) identified his concerns relating to the Resident Parking and Coupon Parking Scheme. He advised that the street he lives in had regular parkers in it and upon further investigation found that of four permits issued, one was a forgery, one was wrongly obtained and two were wrongly retained. He suggested that Council randomly check applications to see if they have been issued correctly. A deterrent for abusers of the scheme would be to prosecute offenders.

The Chair adjourned at 10.28am until the end of the Pre Meeting Session for the Strategy and Policy Committee meeting.

The meeting reconvened at 1.46pm.

(Councillors Best, Cook, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown and Wain were present when the meeting reconvened.)

220/09P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

Councillor Foster advised that the agenda would be considered as follows:

Report 7 - Quarterly Report
Report 6 - Review of Speed Limits Bylaw
Report 5 - Walking and Cycling Improvements Linked to the Proposed Johnsonville Shopping Centre Redevelopment
Report 4 - Review of Social Housing Policy
Report 2 - Maranui Surf Club Building and Lyall Bay Beach Buildings
Report 3 - Feedback on the 2009/2010 Draft Waterfront Development Plan

221/09P **QUARTERLY REPORT** (1.47PM – 1.49PM)
Report of Neil Cherry – Chief Financial Officer.
(1215/52/IM) (REPORT 7)

NOTED:

Pages 71 to 77 of the Quarterly Report were circulated to those present at the meeting. **TABLED:** Pages 71 – 77 of the Quarterly Report. Reference 221/09P1.

Moved Councillor Foster, seconded Councillor McKinnon the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

222/09P	REVIEW OF SPEED LIMITS BYLAW Report of Hanita Shantilal – Policy Adviser. (1215/52/IM)	(1.47PM – 1.49PM) (REPORT 6)
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Moved Councillor Wain, seconded Councillor McKinnon the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 17 written submissions (refer to Appendix 1 of the officer's report) on the proposed amendments to the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits were received during the Special Consultative Procedure undertaken in accordance with sections 83 and 86 of the Local Government Act 2002.*
3. *Note that one submitter was heard at the oral hearings on 20 August 2009.*
4. *Agree that the issues raised by the submitters on the proposed amendments to the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits have been considered.*
5. *Agree to the proposed amendments to the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits, as shown at Appendix 2 of the officer's report.*

6. *Recommend to Council that it:*
- (a) *Agree to the proposed Wellington Consolidated Bylaw 2008, Part 6 – Speed Limits as attached at Appendix 2 of the officer’s report*
 - (b) *Agree that the proposed Wellington Consolidated Bylaw 2008, Part 6 – Speed Limits shall commence on 1 February 2010 having been publicly notified in accordance with the requirements of the Local Government Act 2002.*

223/09P **WALKING AND CYCLING IMPROVEMENTS LINKED TO THE PROPOSED JOHNSONVILLE SHOPPING CENTRE REDEVELOPMENT** (1.49PM – 2.13PM)
 Report of Paul Barker – Safe and Sustainable Transport Manager.
 (1215/52/IM) (REPORT 5)

Moved Councillor Foster, seconded Councillor Wain the substantive motion.

Moved Councillor Best, seconded Councillor Wade-Brown the following amendment to recommendation 2:

THAT the Strategy and Policy Committee:

- 2. **Note Agree** that walking and cycling improvement measures as shown on the plans included in the appendices, be incorporated into the proposed Johnsonville transport improvements, **and request that officers discuss the proposals with relevant communities and report back to the Committee at an appropriate time.**

(Councillor Goulden left the meeting at 1.59pm.)

The amendment was amended with the leave of the meeting as follows:

- 2. **Note Agree** that walking and cycling improvement measures as shown on the plans included in the appendices, be incorporated into the proposed Johnsonville transport improvements, **and request that officers ~~discuss the proposals with relevant communities and report back to the Committee at an appropriate time~~ consult with the community on the proposals at an appropriate time and report back to the Committee.**

(Councillor Goulden returned to the meeting at 2.08pm.)

The amendment was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that walking and cycling improvement measures as shown on the plans included in the appendices, be incorporated into the proposed Johnsonville transport improvements, **and request that officers consult with the community on the proposals at an appropriate time and report back to the Committee.***

NOTED:

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

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

224/09P **REVIEW OF SOCIAL HOUSING POLICY** (2.13PM – 2.33PM)
Report of Bridget Duley – Senior Policy Adviser.
(1215/52/IM) (REPORT 4)

Moved Councillor Best, seconded Councillor Cook the substantive motion.

Moved Councillor Pannett the following amendment as follows:

“THAT the Strategy and Policy Committee:

Amend the title of the policy to better reflect the nature of the policy and that delegate authority to the Chief Executive to approve the final working.”

The amendment was accepted by leave of the meeting.

Moved Councillor Wade-Brown the following amendment as follows:

THAT the Strategy and Policy:

Request that officers expand the rationale behind Councils Policy 70% market rental rather than income related rent in the consultation material.

The amendment was accepted by leave of the meeting.

Moved Councillor Foster, seconded Councillor Wain the following amendment.

“THAT the Strategy and Policy Committee

1. Agree that the draft policy be amended so that tenants over 80 years of age will be subject to rent increases in line with inflation.
2. Agree that the draft policy be amended so that rentals are set at the mid point of the range.”

(Councillor Gill returned to the meeting at 2.21pm.)

Moved Councillor Coughlan, seconded Councillor Goulden the motion that amendment be put.

The motion that the amendment be put was put and declared LOST as there was not a ¾ majority.

The amendment was put and declared LOST.

The substantive motion as amended was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the requirement for the policy review to meet the covenants in the Deed of Grant between Housing New Zealand Corporation and Wellington City Council.*
3. *Note that the policy review has been carried out in conjunction with Housing New Zealand Corporation and must be completed before 30 June 2010.*
4. *Agree the draft Social Housing Policy **as amended** for public consultation and report back in April 2010 with a final draft policy for the Strategy and Policy Committee to consider for adoption.*
5. *Delegate to the Chief Executive and Social Portfolio Leader the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to notification.*

The meeting adjourned at 2.33pm on Tuesday 17 November 2009.

The meeting reconvened at 9.17am on Thursday 19 November 2009.

PRESENT:

Mayor Prendergast (9.17am – 10.08am, 10.15am – 10.32am, 10.46am – 11.02am, 11.03am – 12.50pm)
Councillor Ahipene-Mercer (9.17am – 10.32am, 10.46am – 11.34am, 11.36am – 12.50pm)
Councillor Best (9.18am – 10.32am, 10.46am- 12.50pm)
Councillor Cook (9.17am – 10.32am, 10.46am – 12.50pm)
Councillor Coughlan (9.17am – 10.32am, 10.47am – 12.50pm)
Councillor Foster (9.17am – 10.32am, 10.46am – 12.50pm)
Councillor Gill (9.17am – 10.32am, 10.46am – 12.19pm, 12.24pm - 12.50pm)
Councillor Goulden (9.17am – 10.32am, 10.49am – 11.34am, 11.36am - 12.50pm)
Councillor McKinnon (9.17am – 10.32am, 10.46am – 12.50pm)
Councillor Morrison (9.17am – 10.32am, 10.46am – 12.50pm)
Councillor Pannett (9.18am – 10.32am, 10.46am – 12.50pm)
Councillor Pepperell (9.17am – 10.32am, 10.49am – 12.18pm, 12.20pm - 12.50pm)
Councillor Ritchie (9.17am – 10.32am, 10.49am – 12.18pm, 12.20pm - 12.50pm)
Councillor Wade-Brown (9.17am – 10.32am, 10.46am – 12.50pm)
Councillor Wain (9.17am – 10.32am, 10.46am – 12.50pm)

APOLOGIES:

There were no apologies

225/09P **CONFLICTS OF INTEREST**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared at this point of the reconvened meeting.

See 227/09P for a conflict of interest for Councillor Ahipene-Mercer.

(Councillor Best joined the meeting at 9.18am.)

(Councillor Pannett joined the meeting at 9.18am.)

226/09P **MARANUI SURF CLUB BUILDING AND LYALL BAY BEACH BUILDINGS** (9.18AM – 11.34AM)
Report of Vikki Muxlow – Acting Manager Parks and Garden and Paul Andrews – Acting Director, City Services.
(1215/52/IM) (REPORT 2)

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

(Mayor Prendergast left the meeting at 10.08am.)

(Mayor Prendergast returned to the meeting at 10.15am.)

(The meeting adjourned at 10.32am for morning tea and reconvened at 10.46am.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Foster, Gill, McKinnon, Morrison, Pannett, Wade-Brown and Wain were present when the meeting reconvened.)

(Councillor Coughlan returned to the meeting at 10.47am.)

(Councillor Pepperell returned to the meeting at 10.49am.)

(Councillor Goulden returned to the meeting at 10.49am.)

(Councillor Ritchie returned to the meeting at 10.49am.)

Moved Councillor Coughlan, seconded Councillor Foster the following amendment.

THAT the Strategy and Policy Committee:

9. Note that if public toilets are incorporated into the new Lyall Bay Surf Lifesaving Club building there will be a capital cost to the Council of approximately \$250,000 - \$300,000 and this will be ~~included in~~ **considered in addition to any** New Initiative presented by the Lyall Bay Surf Lifesaving Club as part of the draft 2010/11 Annual Plan.

10. Note the proposed Lyall Bay Surf Club Building has an estimated construction cost of \$1.8million excluding public toilets.

The amendment moved by Councillor Coughlan was accepted by the meeting.

(Mayor Prendergast left the meeting at 11.02am.)

(Mayor Prendergast returned to the meeting at 11.03am.)

The substantive motion recommendation 1 was put and was declared CARRIED.

The substantive motion recommendations 2 – 4 were put and were declared CARRIED.

The substantive motion recommendations 5 - 10 were put and were declared CARRIED.

RESOLVED:

THAT the Strategy and Policy:

1. *Receive the information.*

Recommend to Council that it:

2. *Agree to transfer the ownership of the Maranui Surf Lifesaving Club building (currently owned by Council) to the Maranui Surf Lifesaving*

Club or, with the approval of the Chief Executive of Wellington City Council, its nominee (such as a charitable trust set up by the Maranui Surf Lifesaving Club).

3. *Agree that the transfer under recommendation 2 is subject to the following conditions:*
 - (a) *the Maranui Surf Lifesaving Club (or nominee) is responsible for the reinstatement of the building including for obtaining (and meeting the costs of) all regulatory consents;*
 - (b) *the building must be restored to a compliant and operating standard within 18 months of the building transfer date;*
 - (c) *the \$350,000 (excl GST) contributed for the purpose of building restoration is the Council's full and final contribution to the reinstatement of the building and includes any costs incurred by the Maranui Surf Lifesaving Club (or nominee) for earthquake strengthening and accessibility;*
 - (d) *the Maranui Surf Lifesaving Club (or nominee) cannot sell or otherwise transfer the building to any party other than the Council;*
 - (e) *the Maranui Surf Lifesaving Club will continue to be based within the building and offer surf lifesaving services for the benefit of Wellington City;*
 - (f) *the Maranui Surf Lifesaving Club (or nominee) is responsible for all building maintenance and asset management;*
 - (g) *the Maranui Surf Lifesaving Club and Council mutually agree that the current premises lease dated 21 October 2008 will terminate;*
 - (h) *a ground lease is granted to the Maranui Surf Lifesaving Club (or nominee) for the area of the building footprint on terms and conditions satisfactory to the Council;*
 - (i) *the Council and the Maranui Surf Lifesaving Club will meet their respective legal costs.*
4. *Agree to delegate the negotiation and documentation of the terms and conditions of the transfer in accordance with the conditions in recommendations 2 and 3 to the Chief Executive.*
5. *Note that the decision to grant a ground lease to the Maranui Surf Lifesaving Club for the area of the building footprint will be considered and determined by the Regulatory Processes Committee.*

6. *Note that the Chief Executive Officer will exercise his delegation to fund \$350,000 (excl GST) from the Self Insurance Fund towards the reinstatement of the Maranui Surf Lifesaving Club to be used in accordance with the terms and conditions in recommendation 3.*
7. *Agree that, subject to the completion of a new Lyall Bay Surf Lifesaving Club being built which incorporates new public toilets, the Council-owned Lyall Bay number two building be removed.*

THAT the Strategy & Policy Committee:

8. *Agree that, subject to the Lyall Bay Surf Lifesaving Club gaining capital funding and regulatory consents, officers continue to work with the Lyall Bay Surf Lifesaving Club regarding its proposal to build a new surf club building and to incorporate new public toilets into the building.*
9. *Note that if public toilets are incorporated into the new Lyall Bay Surf Lifesaving Club building there will be a capital cost to the Council of approximately \$250,000 - \$300,000 and this will be ~~included in~~ **considered in addition to any** New Initiative presented by the Lyall Bay Surf Lifesaving Club as part of the draft 2010/11 Annual Plan.*
10. ***Note the proposed Lyall Bay Surf Club Building has an estimated construction cost of \$1.8million excluding public toilets.***

NOTED:

1. The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in **bold** and deleted the text with ~~striketrough~~.

2. Councillor Pannett requested that her dissenting vote be recorded against for recommendations 2 – 4.

227/09P **FEEDBACK ON THE 2009/2010 DRAFT WATERFRONT DEVELOPMENT PLAN** (11.34AM – 12.50PM)
 Report of Karen Wallace – Director, Special Projects.
 (1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Mayor Prendergast the substantive motion.

(Councillor Ahipene-Mercer left the meeting at 11.34am.)

(Councillor Goulden left the meeting at 11.34am.)
(Councillor Ahipene-Mercer returned to the meeting at 11.36am.)
(Councillor Goulden returned to the meeting at 11.36am.)

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

“THAT the Strategy and Policy Committee:

4. (e) Remove the Kumutoto toilet proposal from the draft Waterfront Development Plan and replace with adequate public toilet facilities to be provided 24 hours a day/seven days a week and within the footprint of existing buildings and signposted on the Waterfront.”

Moved Councillor Wain, seconded Councillor Best the motion that the amendment be put.

The motion that the amendment be put was put and declared LOST as there was not a 3/4 majority.

The amendment was put and a DIVISION called.

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

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

Majority vote: 5:10

The amendment was declared LOST

(Councillor Ritchie left the meeting at 12.18pm.)
(Councillor Pepperell left the meeting at 12.18pm.)
(Councillor Gill left the meeting at 12.19pm.)
(Councillor Ritchie returned to the meeting at 12.20pm.)
(Councillor Pepperell returned to the meeting at 12.20pm.)
(Councillor Gill returned to the meeting at 12.24pm.)

Moved Councillor Pannett, seconded Councillor Cook the following amendment.

THAT the Strategy and Policy Committee:

3. Agree that Wellington Waterfront Limited cease to be the implementation agency for the Waterfront and this role be undertaken by Council from 1 July 2010.

4. Approve the 2009/10 programme of work attached as appendix 4 of the report **but noting that some elements of the Waterfront Development Plan may not be implemented by 30 June 2010.**

NOTED:

Councillor Ahipene-Mercer declared a conflict of interest in relation to Councillor Pannetts amendment.

(Councillor Ahipene-Mercer withdrew from the table.)

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

The motion that the amendment be put was put and declared LOST as there was not a $\frac{3}{4}$ majority.

The amendment moved by Councillor Pannett was put and declared LOST.

(Councillor Ahipene-Mercer returned to the table.)

The substantive motion recommendation 1 was put and declared CARRIED.

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

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Wade-Brown and Wain.

Voting against: Councillors Cook, Pannett, Pepperell and Ritchie.

Majority vote: 11:4

The substantive motion recommendation 2 was declared CARRIED.

The substantive motion recommendation 3 was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Wade-Brown and Wain.

Voting against: Councillors Cook, Pannett, Pepperell and Ritchie.

Majority vote: 11:4

The substantive motion recommendation 3 was declared CARRIED.

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

The substantive motion recommendations 4(b) and (c) were put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Pannett.

Majority vote: 14:1

The substantive motion recommendation 4(b) and (c) were declared CARRIED.

The substantive motion recommendation 4(d) was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Wade-Brown and Wain.

Voting against: Councillors Pannett and Ritchie.

Majority vote: 13:2

The substantive motion recommendation 4(d) was declared CARRIED.

The substantive motion recommendation 4(e) was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Wade-Brown and Wain.

Voting against: Councillors Cook, Pannett, Pepperell and Ritchie.

Majority vote: 11:4

The substantive motion recommendation 4(e) was declared CARRIED.

The substantive motion recommendations 5 - 7 were put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Approve the draft 2009/10 Waterfront Development Plan attached as Appendix 3 of the officer's report.*
3. *Approve the 2009/10 programme of work attached as Appendix 4 of the officer's report.*
4. *Agree the following in relation to the proposed interim uses and the Kumutoto toilet facility:*
 - (a) *Wellington Waterfront Limited will complete the planning and design work for the temporary Campervan Park prior to starting construction in late 2009 or early 2010.*
 - (b) *Wellington Waterfront Limited will consider the implications of the outcome of the Outer-T Ideas Competition before proceeding with the planning and design work for the Ice skating rink.*
 - (c) *Wellington Waterfront Limited will prepare a business case that demonstrates whether or not the proposed Ice skating rink is financially viable before seeking Council approval to proceed.*
 - (d) *Wellington Waterfront Limited will complete the planning and design work for the Temporary tensile fabric structure and prepare a business case that demonstrates whether or not the project is financially viable before seeking Council approval to proceed.*
 - (e) *Wellington Waterfront Limited will consider the public concern over the Kumutoto toilet proposal's cost with the objective of reducing the costs, considering the design feedback and reviewing the signage and condition of existing facilities before seeking Council approval to proceed.*
5. *Agree to request officers continue to explore a permanent campervan facility in readiness for the closure of the temporary facility.*
6. *Delegate to the Portfolio Leader, Urban Development, the authority to approve any amendments to the 2009/10 Waterfront Development Plan.*

7. *Note that any funding implications will be addressed as part of the 2010/11 Annual Plan.*

The meeting concluded at 12.50pm on Thursday 19 November 2009.

Confirmed: _____
Chair
/ /