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**MINUTES**

**TUESDAY 1 JUNE 2010  
(AND RECONVENED ON WEDNESDAY 2 JUNE 2010)**

**9.17AM – 10.27AM  
10.47AM – 12.30PM  
1.08PM – 3.14PM**

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

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**PRESENT:**

Mayor Prendergast (Chair)	(9.17am-10.27am, 10.47am-12.30pm, 1.08pm-3.14pm)
Councillor Ahipene-Mercer	(9.17am-10.27am, 10.47am-12.30pm, 1.08pm-1.27pm, 1.34pm-3.14pm)
Councillor Best	(9.17am-10.27am, 10.47am-12.30pm, 1.08pm-3.14pm)
Councillor Cook	(9.17am-9.53am, 9.56am-10.15am, 10.16am-10.27am, 10.47am-12.30pm, 1.08pm-2.37pm, 2.40pm-2.41pm)
Councillor Coughlan	(9.17am-10.27am, 10.47am-12.30pm, 1.08pm-3.14pm)
Councillor Foster	(9.17am-10.27am, 10.47am-11.56am, 12.02pm-12.30pm, 1.08pm-1.28pm)
Councillor Gill	(10.47am-12.30pm, 1.08pm-3.14pm)
Councillor Goulden	(1.08pm-3.14pm)
Councillor McKinnon	(9.17am-10.27am, 10.47am-12.30pm, 1.08pm-3.14pm)
Councillor Morrison	(9.17am-10.27am, 10.47am-12.30pm, 1.08pm-3.14pm)
Councillor Pannett	(9.17am-10.27am, 10.47am-12.30pm, 1.08pm-3.14pm)
Councillor Pepperell	(9.17am-10.10am, 10.13am-10.27am, 10.47am-12.30pm, 1.08pm-3.14pm)
Councillor Ritchie	(9.18am-9.25am, 9.28am-10.27am, 10.49am-12.30pm, 1.08pm-3.14pm)
Councillor Wade-Brown	(9.17am-10.27am, 10.47am-12.30pm, 1.08pm-3.14pm)
Councillor Wain	(11.23am-12.30pm, 1.08pm-3.14pm)

**APOLOGIES:**

Councillor Gill (for lateness)  
Councillor Wain (for lateness)

**IN ATTENDANCE (DEMOCRATIC SERVICES):**

Svea Cunliffe-Steel, City Secretary  
Keegan Bartlett, Committee Advisor  
Maleik Edwards, Committee Advisor

121/10P **APOLOGIES**  
(1215/52/IM)

**Moved by Mayor Prendergast, seconded Councillor Foster, that the Strategy and Policy Committee accepts apologies for lateness from Councillors Gill and Wain.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

*1. Accepts apologies for lateness from Councillors Gill and Wain.*

(Councillor Ritchie joined the meeting at 9.18am.)

122/10P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

The Mayor advised that conflicts would be taken at the beginning of the relevant reports.

123/10P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There was no public participation.

124/10P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

There were no deputations.

125/10P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**Moved by Mayor Prendergast, seconded Councillor Foster, the motion that the Strategy and Policy Committee approve the minutes of the Draft Annual Plan Hearings Subcommittee meeting of Thursday, 13 May 2010, having been circulated be taken as read and confirmed as an accurate record of the meeting, amended as follows:**

Add to the Apologies for Day Two of the meeting:

‘Mayor Prendergast (for absence)’

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Approves the minutes of the Draft Annual Plan Hearings Subcommittee meeting of Thursday, 13 May 2010, as amended, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

126/10P **PRESENTATION FROM OFFICERS** (9.22am-1.28pm)  
(1215/52/IM)

**NOTED:**

1. Teena Pennington, Director – Strategy, Planning and Urban Design, briefed the Committee on the consultation for the 2010/2011 Draft Annual Plan and related documents.

**TABLED**, ‘2010/2011 Draft Annual Plan Deliberations’, presentation by Teena Pennington (labelled 126/10PA).

(Councillor Ritchie left the meeting at 9.25am.)

(Councillor Ritchie returned to the meeting at 9.28am.)

2. Teena Pennington, Director – Strategy, Planning and Urban Design, and Chris Cameron, Principal Advisor – Climate Change, briefed the Committee on the 2010 Draft Climate Change Action Plan.

(Councillor Cook left the meeting 9.53am.)

(Councillor Cook returned to the meeting at 9.56am.)

3. Garry Poole, Chief Executive Officer, Wendy Walker, Director – Citizen Engagement, Fiona Johnson, Advisor – City Communities, and Julian Todd, Manager – Recreation Wellington, briefed the Committee on the 2010 Draft Community Facilities Policy.

**TABLED**, ‘Community Facilities: Confirmation of the draft policy and implementation plan’, presentation by Wendy Walker (labelled 126/10PB).

**TABLED**, ‘Draft Community Facilities Policy’, supplementary information by Wendy Walker (labelled 126/10PC).

(Councillor Pepperell left the meeting at 10.10am.)

(Councillor Pepperell returned to the meeting at 10.13am.)

(Councillor Cook left the meeting at 10.15am.)

(Councillor Cook returned to the meeting at 10.16am.)

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

(The meeting reconvened at 10.47am.)

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

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

(Councillor Wain joined the meeting at 11.23am.)

4. Teena Pennington, Director – Strategy, Planning and Urban Design, and Peter Garty, Chief Financial Officer, briefed the Committee on the key issues, funding requests and financial provisions contained in the 2010/2011 Draft Annual Plan.

(Councillor Foster left the meeting at 11.56am.)

(Councillor Foster returned to the meeting at 12.02pm.)

(The meeting adjourned for lunch at 12.30pm.)

(The meeting reconvened at 1.08pm.)

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

(Councillor Ahipene-Mercer left the meeting at 1.27pm.)

127/10P **2010/11 DRAFT ANNUAL PLAN: SUMMARY OF CONSULTATION** (1.28pm-1.55pm)

Report of Teena Pennington, Director, Strategy, Planning and Urban Design  
(1215/52/IM) (REPORT 1A)

(Councillor Foster left the meeting at 1.28pm.)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion.**

(Councillor Ahipene-Mercer returned to the meeting at 1.34pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Receive the submissions that were lodged as part of the special consultative procedure for the 2010/11 Draft Annual Plan (previously distributed).*
3. *Note that a response will be provided to all submitters on the issues raised in their submissions following adoption of the 2010/11 Annual Plan.*
4. *Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and will be actioned as appropriate.*

128/10P **2010/11 DRAFT ANNUAL PLAN: REPORT OF THE HEARINGS SUBCOMMITTEE** (1.55pm-1.58pm)

Report of Teena Pennington, Director, Strategy, Planning and Urban Design  
(1215/52/IM) (REPORT 1B)

**Moved by Councillor McKinnon, seconded Councillor Morrison, the substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Receive the minutes of the draft Annual Plan Hearings Subcommittee meeting of 13 May 2010 (attached as appendix one to the Officer's Report).*

129/10P      **CONSULTATION ON DRAFT 2010 CLIMATE CHANGE ACTION PLAN**      (1.58pm-3.05pm)  
 Report of Chris Cameron, Principal Advisor  
 (1215/52/IM)      (REPORT 2)

**Moved by Councillor Ahipene-Mercer, seconded Councillor Ritchie, the substantive motion.**

**Moved by Councillor Wade-Brown, seconded Councillor Pannett, amendments to recommendations three, four, and six, and a new recommendation 7(h), as follows:**

3. *Agree to amend the funding for the electric vehicle pilot so that \$25,000 CAPEX and \$25,000 OPEX is allocated in 2010/11, and \$50,000 OPEX is allocated in 2011/12; and,*

*(a) Note that this pilot may include electric bicycle and public transport initiatives.*

4. *Agree that the \$50,000 OPEX for the home energy saver programme is removed from the 2010/11 Annual Plan but that the \$100,000 OPEX for 2011/12 remains in place.*

*Request that Officers explore partnerships for Home Energy Checks or Audits for up to \$50,000 Opex in 2010/11 and that the \$100,000 Opex for 2011/12 remains in place.*

6. *Decline the funding sought by CityHop (\$5,000) and EnviroChallenge (\$22,000) noting that officers will continue to work with these organisations to explore their proposals further.*

**Agree:**

- (a) *To include \$5,000 to promote the car share concept;*
- (b) *To decline EnviroChallenge (\$22,000)*
- (c) *That the \$50,000 OPEX for the home energy saver programme is removed from the 2010/11 Annual Plan but that the \$100,000 OPEX for 2011/12 remains in place.*

7. Agree to amend the draft 2010 Climate Change Action Plan to clarify:
- (h) *how personal targets for emissions reductions could be explained.*

**The amendment to recommendation three was ACCEPTED by leave of the meeting.**

**The amendment to recommendation four was put and declared LOST.**

**NOTED:**

Councillors Cook, Pannett, Ritchie, and Wade-Brown requested that their dissenting votes be recorded.

**The amendment to recommendation six was put and declared LOST.**

**NOTED:**

Councillors Cook, Pannett, Ritchie, and Wade-Brown requested that their dissenting votes be recorded.

**The amendment for a new recommendation 7(h) was put and declared LOST.**

**NOTED:**

Councillors Cook, Pannett, Ritchie, and Wade-Brown requested that their dissenting votes be recorded.

(Councillor Cook left the meeting at 2.37pm.)  
(Councillor Cook returned to the meeting at 2.40pm.)  
(Councillor Cook left the meeting 2.41pm.)

**The substantive motion recommendation 7(d) was put and declared CARRIED.**

**NOTED:**

Councillors Pannett and Wade-Brown requested that their dissenting votes be recorded.

**The substantive motion recommendations one through nine (excluding 7(d)) were put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Note that 82 written submissions were received and 22 oral submissions were heard on the draft 2010 Climate Change Action Plan during the consultation process undertaken from 9 April to 10 May 2010.*
3. *Agree to amend the funding for the electric vehicle pilot so that \$25,000 CAPEX and \$25,000 OPEX is allocated in 2010/11, and \$50,000 OPEX is allocated in 2011/12; and,*
  - (a) *Note that this pilot may include electric bicycle and public transport initiatives.*
4. *Agree that the \$50,000 OPEX for the home energy saver programme is removed from the 2010/11 Annual Plan but that the \$100,000 OPEX for 2011/12 remains in place.*
5. *Agree that the funding for the following new initiatives be included in the 2010/11 Draft Annual Plan for consideration:*

<i>Outline of project costs per year</i>		
<i>Project Component</i>	<i>Expenses \$000</i>	
	<i>10/11</i>	<i>11/12</i>
<i>Vulnerability assessment (OPEX)</i>	30	100
<i>Electric vehicle pilot programme (CAPEX)</i>	25	
<i>(OPEX)</i>	25	50
<i>Council energy management programme (CAPEX)</i>	50	150
<i>(OPEX)</i>	25	25
<i>Business energy programme – eMission (OPEX)</i>	25	25
<i>Home energy saver programme (OPEX)</i>		100
<b>TOTAL</b>	<b>180</b>	<b>450</b>
<i>(CAPEX)</i>	75	150
<i>(OPEX)</i>	105	300

6. *Decline the funding sought by CityHop (\$5,000) and EnviroChallenge (\$22,000) noting that officers will continue to work with these organisations to explore their proposals further.*



7. *Agree to amend the draft 2010 Climate Change Action Plan to clarify:*
- (a) how transport, urban planning and other strategies will be reviewed as part of the City Strategy – Wellington 2040 project;*
  - (b) how some transport solutions can both reduce emissions and reduce risks relating to oil supply constraints and high oil prices;*
  - (c) how the Council will lead community engagement and inclusion in decision making relating to climate change action;*
  - (d) how reductions in aviation emissions rely on improvements in aircraft and fuel technologies;*
  - (e) the methodology for measuring community emissions;*
  - (f) the Council’s corporate emission reduction targets (which were not included in the draft CCAP);*
  - (g) that biodiversity is a key consideration when promoting forestry development.*
8. *Recommend to Council that it agrees the 2010 Climate Change Action Plan, amended as necessary to reflect the decisions of this Committee.*
9. *Delegate to the portfolio leader for climate change and the Chief Executive the authority to make any changes required to reflect the decisions of this Committee, prior to the Climate Change Action Plan going to Council.*

**NOTED:**

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

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

130/10P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

The Chair advised the Committee that the meeting would consider Report Four.

131/10P **2010/11 DRAFT ANNUAL PLAN: KEY ISSUES (3.05pm-3.14pm)**  
**AND FUNDING REQUESTS**  
Report of Teena Pennington, Director, Strategy, Planning and Urban Design  
and Peter Garty, Chief Financial Officer  
(1215/52/IM) (REPORT 4)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one.**

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

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation 3(a).**

**The substantive motion recommendation 3(a) was put and declared CARRIED.**

**NOTED:**

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

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation 3(c).**

**The substantive motion recommendation 3(c) was put and declared CARRIED.**

**NOTED:**

Councillors Goulden, Pannett, Pepperell, Ritchie and Wade-Brown requested that their dissenting votes be recorded.

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation 3(g).**

**The substantive motion recommendation 3(g) was put and declared CARRIED.**

**NOTED:**

Councillor Pannett requested that her dissenting vote be recorded.

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation 3(m).**

(Councillor Morrison declared a conflict and withdrew from the table.)

**The substantive motion recommendation 3(m) was put and declared CARRIED.**

(Councillor Morrison returned to the table.)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the motion to insert a new recommendation 3(t) as follows:**

3. Agree the variances (as per the Draft Annual Plan and outlined in appendix one) be included in the final 2010/11 Annual Plan.

Variance	2010/11 \$000 (Opex)	2010/11 \$000 (Capex)	Out-year funding / comment
(t) <b>Adelaide Rd</b>	-	<b>(3.431)</b>	<b>Recognising change in LTNZ funding reducing the total project by \$10.255m</b>

**The motion to insert a new recommendation 3(t) was put and declared CARRIED.**

**Moved by Mayor Prendergast, seconded Councillor Pepperell, the procedural motion that the Strategy and Policy Committee adjourn its business to reconvene at 9.15am on Wednesday, 2 June 2010.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Adjourn its business to reconvene at 9.15am on Wednesday, 2 June 2010.*

(The meeting adjourned at 3.14pm.)

(The meeting reconvened at 9.17am on Wednesday, 2 June 2010.)

**9.17AM – 9.43AM**

**10.50AM – 12.29PM**

**1.12PM – 3.34PM**

**PRESENT:**

Mayor Prendergast (Chair)	(9.17am-9.43am, 10.55am-12.29pm, 1.12pm-3.34pm)
Councillor Ahipene-Mercer	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-3.34pm)
Councillor Best	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-3.34pm)
Councillor Cook	(9.31am-9.43am, 10.50am-12.29pm, 1.12pm-2.33pm, 2.34pm-3.20pm, 3.21pm-3.34pm)
Councillor Coughlan	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-3.34pm)
Councillor Foster	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-2.05pm)
Councillor Gill	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-3.34pm)
Councillor McKinnon	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-3.34pm)
Councillor Morrison	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-3.34pm)
Councillor Pannett	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-2.01pm, 2.05pm-3.34pm)
Councillor Pepperell	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-2.24pm, 2.27pm-3.34pm)
Councillor Ritchie	(11.35am-12.14pm, 12.16pm-12.29pm, 1.12pm-2.56pm)
Councillor Wade-Brown	(9.17am-9.43am, 10.50am-12.29pm, 1.12pm-3.34pm)
Councillor Wain	(9.17am-9.43am, 10.50am-12.11pm, 12.13pm-12.29pm, 1.12pm-3.34pm)

**APOLOGIES:**

Councillor Cook (for lateness)  
Councillor Goulden (for absence)  
Councillor Ritchie (for lateness)

132/10P **APOLOGIES**  
(1215/52/IM)

**Moved by Mayor Prendergast, seconded Councillor Wade-Brown, that the Strategy and Policy Committee accept apologies for lateness from Councillors Cook and Ritchie.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for lateness from Councillors Cook and Ritchie.*

133/10P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

The Chair advised the Committee that the meeting would consider Reports Seven and Eight, then Report Six, and then proceed with the remaining reports.

134/10P **COUNCIL CONTROLLED ORGANISATION (9.20am-9.42am)**  
**PERFORMANCE SUBCOMMITTEE**  
**Meeting of Friday, 30 April 2010**  
(1215/52/IM) (REPORT 7)

Mr James Ogden, Chair of the Council Controlled Organisation Performance Subcommittee, was in attendance for this item.

(Councillor Cook joined the meeting at 9.31am.)

1. **DRAFT STATEMENTS OF INTENT FOR COUNCIL  
CONTROLLED ORGANISATIONS FOR THE YEAR 2010/11**  
(1215/02/IM) (REPORT 4)

**Moved by Mayor Prendergast, seconded Councillor Coughlan, the substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Notes that:*

(a) *the Chair will write to each organisation, on the basis of the officer assessment provided in the officer's report and as detailed below, requesting changes for final 2010/11 Statements of Intent for presentation to this Subcommittee at its meeting of 24 June 2010.*

(b) *Relevant Council Controlled Organisations:*

(i) *Outline potential strategies for dealing with the likely Government GST increase from 12.5% to 15% from 1 October 2010.*

(ii) *Address the Letter of Expectation request with respect to what services could be foregone if annual operating grants were reduced by 5%.*

- (iii) *Include level of Council subsidy per visitor as a Key Performance Indicator.*
- (c) *Basin Reserve Trust:*
- (i) *Outline additional operational risks that the Trust may face such as loss of funding, insufficient number and type of events, emergence of rival venues, etc. and information about mitigation measures relating to these risks.*
  - (ii) *Outline how the Trust plans to achieve Council's funding at less than 35% of total income.*
  - (iii) *Provide some indications of the plans for the screen replacement in the future.*
  - (iv) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*
- (d) *Capacity Infrastructure Services Limited:*
- (i) *Include discussion on having achieved anticipated efficiencies from past investments and ways to achieve further efficiencies.*
  - (ii) *Include some further discussion on climate change and waste minimisation.*
  - (iii) *Set out more detail on the historic return to shareholders from Capacity's business expansion.*
  - (iv) *Clarify that the development of the Company's benchmarking methodology does not replicate work being undertaken elsewhere.*
  - (v) *Provide more detail of the risks that Capacity faces, their probability and impact, and mitigation measures that it has in place.*
  - (vi) *Explain how the realignment of resources will impact the Company and under what circumstances shareholders could be asked for additional funding.*
  - (vii) *Include the agreed wording on Key Performance Indicators reporting, incorporating Service Level Agreement Key Performance Indicators which are not being achieved and those specifically requested to be included.*

- (e) *Positively Wellington Tourism:*
- (i) *Include all performance measures regarding the Australian marketing campaign, as agreed at the Strategy and Policy Committee meeting in June 2009.*
  - (ii) *Demonstrate how the Trust will achieve its objective to maintain Council funding at less than 50% of total income.*
  - (iii) *Include information about reasons for the stagnant trading income.*
  - (iv) *Provide information on how the Trust will achieve an increase of 5% in visitor expenditure as it forecasts to increase visitor numbers (except for Australia) by 2% from the previous year's levels.*
  - (v) *Define Key Performance Indicators in relation to Zealandia: Karori Sanctuary experience and the Carter Observatory.*
  - (vi) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*
- (f) *St James Theatre Trust:*
- (i) *Detail its proposed activities in relation to climate change action, and waste minimisation and emissions trading legislation.*
  - (ii) *Present forecast financial statements for 2010/11 to 2012/13, and work with officers to develop Key Performance Indicators that measure performance against their stated objectives.*
- (g) *Wellington Cable Car Limited:*
- (i) *Include strategic discussion of the Company's plans for the Rugby World Cup, improving the visitor experience in the Kelburn precinct, increasing coordination with other Kelburn precinct stakeholders, and the progress of the overhead trolley bus network review work and funding agreement.*
  - (ii) *Set out the Company's plans for achieving additional revenue through use of the existing overhead trolley bus network.*

- (iii) *Include further discussion of climate change and waste minimisation.*
  - (iv) *Provide some further detail of the Risk and Vulnerability schedule.*
  - (v) *Provide further detail on the Cable Car tourism new initiatives Key Performance Indicator.*
  - (vi) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*
- (h) *Wellington Museums Trust:*
- (i) *Provide information about the review timeline and updated financial statements for 2010/11.*
  - (ii) *Include more explanation of the City Gallery’s risk rating and forecast visitor numbers.*
  - (iii) *Provide information about new/reviewed strategy and expected Council support relating to Capital E.*
  - (iv) *Provide some further detail of how the Trust and Carter will leverage off the other visitor attractions.*
  - (v) *Include commentary regarding Carter funding from fundraising activities and its future capital programme.*
  - (vi) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*
- (i) *Wellington Waterfront Limited:*
- (i) *Agree performance measures once the final waterfront development plan is approved.*
- (j) *Wellington Zoo Trust:*
- (i) *Clearly articulate the strategies in place to increase visitation and in so doing, reduce the Trust’s reliance on Council funding.*
  - (ii) *Discuss strategies to address performance measures which are flat or declining.*
  - (iii) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*



- (k) *Wellington Regional Stadium Trust:*
- (i) *Note that the Trust will include in its standard reporting an update when it completes the risk management processes identified by Marsh and when it receives the outcome of the energy audit.*
  - (ii) *Include discussion of the Trust's intention to remedy the current issues with the cladding and roof, regardless of the court proceedings outcome.*
- (l) *Karori Sanctuary Trust:*
- (i) *Outline in more detail the mitigation measures relating to the risk of not achieving the visitor and revenue targets.*
  - (ii) *Include the key mechanisms and practical implications of the Memorandum of Understanding agreement between Positively Wellington Tourism and Karori Sanctuary Trust.*
  - (iii) *Outline how the Trust is going to work closely and leverage off other Council Controlled Organisations e.g. Cable Car and Carter Observatory.*
  - (iv) *Include information about monthly reporting in the first year of the operation as requested by Council Controlled Organisation Performance Subcommittee.*
  - (v) *Agree to finalise an Asset Management Plan.*
  - (vi) *Provide information about leveraging the key visitor attractions and the hop on–hop off bus initiative.*

135/10P **COUNCIL CONTROLLED ORGANISATION** (9.42am-9.43am)  
**PERFORMANCE SUBCOMMITTEE**  
**Meeting of Thursday, 1 April 2010**  
 (1215/52/IM) (REPORT 8)

Mr James Ogden, Chair of the Council Controlled Organisation Performance Subcommittee, was in attendance for this item.

1. **REVIEW OF THE PERFORMANCE OF ALL COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 31 DECEMBER 2009**  
(1215/02/IM) (REPORT 3)

**Moved by Mayor Prendergast, seconded Councillor Coughlan, the substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Notes the following matters with regard to the second quarter 2009/10 performance of Council Controlled Organisations:*
  - (a) *The Basin Reserve Trust has completed the construction of the off-field practice wicket and already received positive feedback and the highest possible rating from the International Cricket Council.*
  - (b) *Council officers continue to work with Capacity to finalise the new Service Level Agreement and anticipate having it signed by the end of April 2010.*
  - (c) *Positively Wellington Tourism received \$1 million additional funding from the Government for its Australia marketing campaign. The campaign has already started and the Australian visitor numbers are performing particularly well.*
  - (d) *The St James Theatre Charitable Trust received Council approval to go overdrawn in January but expects to be back in credit before June 2010.*
  - (e) *Cable car passenger numbers were impacted in the quarter by poor weather, however, passenger numbers over the medium term are likely to be helped by the reopening of Carter Observatory.*
  - (f) *The Museums Trust continues to perform well with visitor numbers and revenue targets higher than budget. The Trust offered a range of exhibition and public programmes and celebrated 10 years of Museum of Wellington City and Sea. The transition of Carter to the Museums Trust is progressing as planned and is expected to be completed by July 2010.*
  - (g) *The Zoo successfully tendered the catering operations during January and February and announced Mojo as the new operator starting 1 March 2010.*

- (h) *Wellington Regional Stadium Trust had a very good second quarter which included hosting the sell-out All Whites game to secure a place in the Football World Cup. The year-to-date surplus is well above budget and the annual result should also comfortably exceed the original budget.*
- (i) *The Karori Sanctuary Visitor Centre Project continues on time and on budget and it is due to open to the public on 2 April 2010.*

2. *Notes that the Council Controlled Organisation Performance Subcommittee continues to monitor the Karori Sanctuary Visitor Centre project at the direction of the Strategy and Policy Committee and that, further to the previous Council Controlled Organisation Performance Subcommittee update report on 7 December 2009, the next update report is included within this report.*

(The meeting adjourned at 9.43am.)

(The meeting reconvened at 10.50am.)

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

(In the absence of Mayor Prendergast to Chair the Committee, Councillor McKinnon assumed the Chair as Deputy Mayor.)

136/10P **TO ESTABLISH A NEW COUNCIL-CONTROLLED TRADING ORGANISATION TO MANAGE THE MERGED OPERATIONS OF THE ST JAMES THEATRE CHARITABLE TRUST AND THE WELLINGTON CONVENTION CENTRE (10.50am-12.08pm)**  
Report of Neville Brown, Director, City Services  
(1215/52/IM) (REPORT 6)

(Councillor Cook declared a conflict and withdrew from the table.)

**NOTED:**

Neville Brown, Director – City Services, and Mr Chris Parkin, Chair, St James Theatre Charitable Trust, briefed the Committee on the proposal to establish a new Council-Controlled Trading Organisation.

**TABLED**, ‘Venue Governance Review’, presentation by Neville Brown (labelled 136/10PA).

(Mayor Prendergast returned to the meeting at 10.55am.)

(Mayor Prendergast assumed the Chair.)

(Councillor Ritchie joined the meeting at 11.35am.)

**Moved by Councillor McKinnon, seconded Councillor Foster, the substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Note that the proposal to establish a new council-controlled trading organisation requires the Council to use the special consultative procedure as outlined in the Local Government Act 2002.*
3. *Recommend to Council that it agree, in principle, that:*
  - (a) *the operations of the St James Theatre Charitable Trust and the Wellington Convention Centre be merged into a single entity;*
  - (b) *a new council-controlled trading organisation be established to manage the combined operations of the St James Theatre Charitable Trust and the Wellington Convention Centre;*
  - (c) *ownership of the built assets of the St James Theatre and the Opera House be transferred to the Council who will take responsibility for their management; and,*
  - (d) *the St James Theatre Charitable Trust is wound up.*
4. *Recommend to Council that it:*
  - (a) *agree to the Statement of Proposal (attached as Appendix 1), which recommends that a new council-controlled trading organisation be established to manage the combined operations of the St James Theatre Charitable Trust and the Wellington Convention Centre, and agrees to commence the special consultative procedure.*
5. *Note that, if the Statement of Proposal is approved for consultation:*
  - (a) *it will be publicly notified on 6 July and submissions will close on 7 August; and,*
  - (b) *oral submissions will be heard on 19 August; and,*
  - (c) *Council officers will report back to the Strategy and Policy Committee on 9 September with the results of public consultation.*

6. *Note that if the Statement of Proposal is approved by Council for consultation that a Transition Working Group will be established to manage the initial transition preparations, subject to final Council approval on 29 September.*
7. *Note that if the proposal to establish a council-controlled trading organisation is approved by Council on 29 September, officers will seek new initiative capex funding for the St James Theatre and the Opera House built assets in the 2011/12 Draft Annual Plan to fund the deferred maintenance and ongoing renewals.*

(Councillor Cook returned to the table.)

137/10P **2010/11 DRAFT ANNUAL PLAN: KEY ISSUES (12.09pm-12.29pm)  
AND FUNDING REQUESTS (CONTINUED)**

Report of Teena Pennington, Director, Strategy, Planning and Urban Design  
and Peter Garty, Chief Financial Officer  
(1215/52/IM) (REPORT 4)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendations 4(b) and 4(c).**

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

(Councillor Wain left the meeting at 12.11pm.)  
(Councillor Wain returned to the meeting at 12.13pm.)  
(Councillor Ritchie left the meeting at 12.14pm.)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation 4(a).**

(Councillor Pepperell declared a conflict and withdrew from the table.)

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

(Councillor Pepperell returned to the table.)

(Councillor Ritchie returned to the meeting at 12.16pm.)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation 4(d).**

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

**NOTED:**

Councillor Pannett requested that her dissenting vote be recorded.

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation 4(e).**

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

**NOTED:**

Councillor Pannett requested that her dissenting vote be recorded.

(The meeting adjourned for lunch at 12.29pm.)

(The meeting reconvened at 1.12pm.)

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

138/10P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

The Chair advised the Committee that the meeting would consider Report Three before returning to the remaining recommendations within Report Four, and then Report Five.

139/10P **COMMUNITY FACILITIES POLICY AND IMPLEMENTATION PLANS FEEDBACK FROM CONSULTATION** (1.12pm-3.27pm)  
Report of Wendy Walker, Director – Citizen Engagement, and Neville Brown, Director – City Services  
(1215/52/IM) (REPORT 3)

**NOTED:**

The recommendations in the original report were revised by Council Officers and a new set of recommendations were tabled. These replaced the recommendations in the Officer's Report.

**TABLED**, revised recommendations (labelled 139/10PA).

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one.**

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

**Moved by Councillor Morrison, seconded Councillor Ritchie, the substantive motion recommendations five through 12, amended as follows:**

6. ~~Either:~~

- ~~(a) agree the initiatives relating to partnering with schools and meeting demand for aquatic space (as outlined in the draft Community Facilities Policy and Implementation Plan, and 2010/11 draft Annual Plan) for inclusion in the final 2010/11 Annual Plan and Implementation Plan as follows:~~
- ~~(i) \$500k opex through the Social Grants pool for partnering with schools to upgrade school pool over 2 years (\$250k 2011/12 and \$250k 2012/13)~~
- ~~(ii) \$60k opex in 2010/11 for planning and feasibility work for meeting future demands for aquatic activity, and note the outcome of this work will be reported back to the Council for its consideration as part of the review of the LTCCP in 2012.~~
- ~~(iii) \$1.5m capex in 2013/14 to deliver on the findings of the work outlined in recommendation 6(a)(ii).~~

~~Or~~

- b) agree the following amendment to the draft Community Facilities Policy and Implementation Plan for inclusion in the final 2010/11 Annual Plan and Implementation Plan as follows:
- (i) increase the total funding for partnering with schools for school pool upgrades through the Social Grants pool fund to \$2m opex as follows:
- \$0.5m - 2010/11
  - \$1.0m - 2011/12
  - \$0.5m - 2012/13.
- (ii) retain the \$60k opex for planning and feasibility work for meeting future demands for aquatic activity, and note the outcome of this work will be reported back to the Council for its consideration as part of the review of the LTCCP in 2012.
- (iii) note that as a consequence the \$1.5 million indicated in the 2010/11 draft Annual Plan for 2013/14 for aquatics is deleted and the issue of funding future initiatives arising from the report in recommendation 6(b)(ii) will be considered as part of the LTCCP in 2012

**Moved by Mayor Prendergast from the Chair the following amendment to recommendation 6(b)(ii):**

‘\$60k opex in 2010/11 for planning and feasibility work for a **25 metre 10-lane deep water pool at the Wellington Regional Aquatic Centre** ~~meeting future demands for aquatic activity, and note that the outcome of this work will be reported back to the Council for its consideration as part of the review of the LTCCP in 2012~~ **reported back to the Council for its consideration in 2010/11 in time to inform the 2011/12 Draft Annual Plan.**’

(Councillor Pannett left the meeting at 2.01pm.)

(Councillor Pannett returned to the meeting at 2.05pm.)

(Councillor Foster left the meeting at 2.05pm.)

**The amendment moved by Mayor Prendergast was amended by the leave of the meeting as follows:**

‘\$60k opex in 2010/11 for planning and feasibility work for a 25 metre 10-lane deep water pool at the Wellington Regional Aquatic Centre **and for other Wellington aquatic facilities to meet future demands for aquatic activity**, and note that the outcome of this work will be reported back to the Council for its consideration in 2010/11 in time to inform the 2011/12 Draft Annual Plan.’

(Councillor Pepperell left the meeting at 2.24pm.)

(Councillor Pepperell returned to the meeting at 2.27pm.)

(Councillor Cook left the meeting 2.33pm.)

(Councillor Cook returned to the meeting at 2.34pm.)

**The amendment to recommendation 6(b)(ii), as amended, was put and declared CARRIED.**

**NOTED:**

Councillor Pannett requested that her dissenting vote be recorded.

**Moved by Councillor Coughlan, seconded Councillor Wain, the following amendment to recommendation six:**

6. ~~Either:~~

- (a) **agree the initiatives relating to partnering with schools and meeting demand for aquatic space (as outlined in the draft Community Facilities Policy and Implementation Plan, and 2010/11 draft Annual Plan) for inclusion in the final 2010/11 Annual Plan and Implementation Plan as follows:**



- (i) **\$500k opex through the Social Grants pool for partnering with schools to upgrade school pool over 2 years (\$250k – 2011/12 and \$250k – 2012/13)**
- (ii) \$60k opex in 2010/11 for planning and feasibility work for a 25 metre 10-lane deep water pool at the Wellington Regional Aquatic Centre and for other Wellington aquatic facilities to meet future demands for aquatic activity, and note that the outcome of this work will be reported back to the Council for its consideration in 2010/11 in time to inform the 2011/12 Draft Annual Plan..
- (iii) **\$1.5m capex in 2013/14 to deliver on the findings of the work outlined in recommendation 6(a)(ii).**

— Or

- ~~b) agree the following amendment to the draft Community Facilities Policy and Implementation Plan for inclusion in the final 2010/11 Annual Plan and Implementation Plan as follows:~~
  - ~~(i) increase the total funding for partnering with schools for school pool upgrades through the Social Grants pool fund to \$2m opex as follows:~~
    - ~~• \$0.5m – 2010/11~~
    - ~~• \$1.0m – 2 011/12~~
    - ~~• \$0.5m – 2012/13.~~
  - ~~(iii) note that as a consequence the \$1.5 million indicated in the 2010/11 draft Annual Plan for 2013/14 for aquatics is deleted and the issue of funding future initiatives arising from the report in recommendation 6(b)(ii) will be considered as part of the LTCCP in 2012~~

**The amendment to recommendation six was put and declared LOST.**

**NOTED:**

Councillors Coughlan and Wain requested that their dissenting votes be recorded.

**The substantive motion recommendations five through 12, as amended, were put and declared CARRIED.**

(Councillor Ritchie left the meeting at 2.56pm.)

**Moved by Councillor Best, seconded Councillor Pannett, the substantive motion recommendations two through four and 13 through 29.**

(Councillor Cook left the meeting at 3.20pm.)

(Councillor Cook returned to the meeting at 3.21pm.)

**Moved by Mayor Prendergast from the Chair the following amendment to recommendation 29:**

29. ~~Agree \$35,713 included as part of the \$203.8k in recommendation above and identified for a Churton Park community centre once it is built is tagged for community development in Churton Park in 2010/11.~~

**Agree that only \$10,000 of the \$35,713 be tagged for community development in Churton Park in 2010/11 and the remainder be returned to the three yearly community centre contracts to be re-allocated on a case by case basis on applications from community centres in 2010/2011.**

**The amendment to recommendation 29 was put and declared CARRIED on the Chair's casting vote.**

**The substantive motion recommendations two through four and 13 through 29, as amended, were put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council agree to the Community Facilities Policy (attached as Appendix 1) with the following amendments:*
  - (a) *amend the penultimate paragraph of the policy to read (changes in bold):*

*“Before the Council makes any decision to close or dispose of a facility, it will consult with stakeholders and the community on the proposal and the options it is considering.”*

- (b) *amend the first two sentences of the second paragraph in section 1.1 of the policy to read (changes in bold):*

*“Community spaces are used in a variety of ways. They can support a range of outcomes and be used for arts, cultural, educational, recreational and leisure activities;”*

3. *Delegate the authority to the Chief Executive and the Social Portfolio Leader to make any changes required to reflect the decisions of this committee prior to the Community Facilities Policy going to Council.*
4. *Note that at the time of adopting the Community Facilities Policy the Council has no plans to close any libraries.*
5. *Agree the following initiatives included in the draft Community Facilities Policy and Implementation Plan for aquatics for inclusion in the 2010/11 Annual Plan as follows:*
  - (a) *additional teaching pool space at the Karori Pool*
    - *\$0.585m -10/11;*
  - (b) *a dedicated hydrotherapy pool at the Wellington Regional Aquatic Centre*
    - *\$2.1m – 2010/11;*
  - (c) *planning and implementation of an upgrade of the Keith Spry Pool in Johnsonville*
    - *\$0.180m -2010/11,*
    - *\$3.0m - 2011/12,*
    - *\$1.7m -2012/13;*
  - (d) *replacement of the Tawa Pool roof*
    - *\$1.6m – 2011/12;*
  - (e) *installation of a retractable roof to extend the operational use of the Thorndon outdoor pool*
    - *\$0.050m – 2010/11,*
    - *\$1.250m – 2013/14*

*(Note: all funding is capex).*
6. *Agree the following amendment to the draft Community Facilities Policy and Implementation Plan for inclusion in the final 2010/11 Annual Plan and Implementation Plan as follows:*
  - (a) *increase the total funding for partnering with schools for school pool upgrades through the Social Grants pool fund to \$2m opex as follows:*
    - *\$0.5m - 2010/11*
    - *\$1.0m - 2 011/12*
    - *\$0.5m - 2012/13.*

- (b) *\$60k opex in 2010/11 for planning and feasibility work for a 25 metre 10-lane deep water pool at the Wellington Regional Aquatic Centre and for other Wellington aquatic facilities to meet future demands for aquatic activity, and note that the outcome of this work will be reported back to the Council for its consideration in 2010/11 in time to inform the 2011/12 Draft Annual Plan.*
- (c) *note that as a consequence the \$1.5 million indicated in the 2010/11 draft Annual Plan for 2013/14 for aquatics is deleted and the issue of funding future initiatives arising from the report in recommendation 6(b) will be considered as part of the LTCCP in 2012*
7. *Note that a report will be presented to Council on 25 June 2010 to approve criteria for allocation of the Social grant funding for partnering with schools for school pool upgrades.*
8. *Note that the Grants Subcommittee has delegated authority to*  
*“consider and approve annual grants from the economic, environmental, social and cultural pools in line with Wellington City Council’s grants criteria, grants pool priorities and strategic fit.”*
9. *Note that any opex funding for partnerships with schools outlined in recommendation 7 in 2011/12 and 2012/13 is ‘in principle’ and subject to annual and long-term plan processes.*
10. *Note that the capex funding for aquatics initiatives is a reallocation of existing LTCCP capex funding for pool upgrades.*
11. *Note that if the proposed schedules of Aquatic Upgrades are adopted then the requirement to implement the proposed sessionalisation policy for the management of pool space at peak times across the pools network would be significantly diminished.*
12. *Agree that the introduction of a sessionalisation policy is an appropriate management tool for prioritising the allocation of pool space at peak times. In the event that pool managers may need to utilise the policy, then the maximum service level impact permitted by facility managers in meeting the needs of their customers will require 60 days notice to be issued to customers prior to any change.*

13. *Agree the feasibility study for the relocation and expansion of the Johnsonville library included in the draft Community Facilities Policy and Implementation Plan for Libraries for inclusion in the 2010/11 Annual Plan as follows:*
- *\$50k opex and \$330k capex – 2010/11.*
14. *Agree in principle the following initiatives included in the draft Community Facilities Policy and Implementation Plan for Libraries for review in the LTCCP in 2012 and relevant annual plans where the scale of the proposed investment and detailed business cases will be considered in the context of competing demands on the ratepayer. The initiatives are as follows:*
- (a) *A refresh of the central library and introduction of electronic item management system - \$14.88m capex*
- *\$180k – 2011/12,*
  - *\$7.8m – 2012/13,*
  - *\$4.0m – 2014/15 and*
  - *\$2.9m – 2015/16*
- (b) *Technology investments to enable the library service to respond to changes in technology and introduction of digital formats - \$2.4m capex and \$8.8m opex*
- *\$35k capex and \$65k opex – 2011/12,*
  - *\$352k capex and \$468k opex – 2012/13, and*
  - *\$252k capex and \$1.043m opex per year from 2013/14*
- (c) *A new library in Johnsonville - \$11.6m capex*
- *\$750k – 2015/16,*
  - *\$4.37m – 2016/17 and*
  - *\$6.2m – 2017/18*
- (d) *A feasibility study for co-location of Island Bay library and community space*
- *\$45k opex– 2019/20*
- (Note: all costings are at 2009 prices).*
15. *Note that the funding for the relocation and expansion of Johnsonville library is scheduled for construction in 2016/17 and 2017/18, 4 years after completion of Stage 1 of the expansion of Keith Spry Pool, and that the feasibility study will address any potential savings and efficiencies around the timing and scheduling of the two facility upgrades.*

16. *Agree in principle the following initiatives included in the draft Community Facilities Policy and Implementation Plan for Community Spaces for inclusion in the review of the LTCCP in 2012 and relevant annual plans as follows:*

(a) *Development of a partnership to deliver facilities in Churton Park*

- *\$0.85m capex – 2012/13*

(b) *Upgrade of the community facilities in the catchments centred on*

(i) *Aro Valley - \$0.98m capex*

- *\$45k – 2013/14,*
- *\$100k – 2014/15 and*
- *\$835k – 2015/16*

(ii) *Strathmore - \$1.00m capex*

- *\$40k – 2014/15,*
- *\$140k – 2015/16 and*
- *\$820k – 2016/17*

(iii) *Newtown \$2.745m capex*

- *\$45k – 2016/17,*
- *\$285k – 2017/18 and*
- *\$2.415m – 2018/19*

(iv) *Kilbirnie \$3.78m capex*

- *\$45k – 2018/19,*
- *\$185k – 2019/20 and*
- *\$3.5m – 2020/21*

*(Note: all costings are at 2009 prices).*

17. *Agree the priorities for community facilities for Churton Park are a multipurpose indoor (sports) space, meeting rooms and playground upgrades.*

18. *Agree to defer the \$812.5k capex funding for community facilities in Churton Park from the 2010/11 Annual Plan to the 2011/12 Annual Plan.*

19. *Note that some of the capex funding identified for the provision of community facilities in Churton Park may be opex if Council does not have ownership of the final assets and that any changes from capex to opex will be dealt with through the 2011/12 Draft Annual Plan process and the review of the Long Term Council Community Plan in 2012.*

20. *Direct officers to negotiate with*
- *the Amesbury Drive School Establishment Board of Trustees*
  - *the Ministry of Education and/or*
  - *the developer of the proposed commercial centre in Churton Park*
- to achieve the developments identified in recommendations above.*
21. *Delegate to the Chief Executive Officer the authority to enter into an agreement with the Ministry of Education to achieve the priorities set out in recommendations above. The agreement will:*
- *state the level and nature of the Council's investment*
  - *state the level of community access to Council supported facilities*
  - *establish the governance arrangements around the community facility*
  - *provide value for money*
  - *be consistent with the results of the recent survey of Churton Park residents*
  - *be consistent with the draft Community Facilities Policy levels of service.*
22. *Delegate to the Chief Executive Officer the authority to enter into an agreement in principle with the developer of the commercial centre for community facilities to be provided at the commercial centre consistent with the priorities set out in recommendations above.*
23. *Note the delegation to the Chief Executive Officer is limited by the financial commitment in the agreements not exceeding the level of funding agreed in recommendations above (16(a) and 18).*
24. *Note that additional funding may be required to address legacy issues in the community facilities portfolio and these will be considered through the relevant Draft Annual Plan and LTCCP processes.*
25. *Recommend that Council agree the amendments to the general grants framework attached as Appendix 2.*
26. *Agree the increase in the Social and Recreation Grants pool by \$55k opex per year starting in 2010/11 as included in the draft Community Facilities Policy and Implementation Plan for community spaces for inclusion in the 2010/11 Annual Plan and subsequent years.*
27. *Agree funding of \$203.8k opex per year for three yearly community centre contracts for inclusion in the 2010/11 Annual Plan.*

28. *Confirm the contract funding allocation methodology for community centres as follows: each centre receives a base funding of \$27k plus additional funding up to a maximum of \$45k. The additional funding portion is calculated on a pro-rata basis around the following criteria*
- *local suburb population (maximum of \$4.5k),*
  - *catchment population (maximum \$4.5k),*
  - *number of lettable spaces (maximum of \$2.25k) and*
  - *deprivation index of the local population (maximum of \$6.75k).*
29. *Agree that only \$10,000 of the \$35,713 be tagged for community development in Churton Park in 2010/11 and the remainder be returned to the three yearly community centre contracts to be re-allocated on a case by case basis on applications from community centres in 2010/2011.*

**NOTED:**

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

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

140/10P **2010/11 DRAFT ANNUAL PLAN: KEY ISSUES (3.27pm-3.31pm)**  
**AND FUNDING REQUESTS (CONTINUED)**  
 Report of Teena Pennington, Director, Strategy, Planning and Urban Design  
 and Peter Garty, Chief Financial Officer  
 (1215/52/IM) (REPORT 4)

**Moved by Mayor Prendergast, seconded Councillor Best, the substantive motion recommendation two.**

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

**Moved by Councillor McKinnon, seconded Mayor Prendergast, the motion to insert a new recommendation 4(f) as follows:**

4. Agree to include the following funding additions (detailed in appendix two, **as amended**) and changes in the final 2010/11 Annual Plan:

Variance	2010/11 \$000 (Opex)	2010/11 \$000 (Capex)	Out-year funding / comment
(f) <b>Wellington Zoo Trust additional operating funding</b>	<b>90</b>	<b>-</b>	



**The motion to insert a new recommendation 4(f) was put and declared CARRIED.**

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendations 4(a) through to 4(e) and six, amended as follows:**

4. Agree to include the following funding additions (detailed in appendix two, as amended) and changes in the final 2010/11 Annual Plan:

Variance	2010/11 \$000 (Opex)	2010/11 \$000 (Capex)	Out-year funding / comment
(d) Safety upgrade of Constable/Riddiford St park	<del>170</del> <b>15</b>	<del>500</del> <b>200</b>	-
(e) Liquor Bylaw signs / communication (provision)	<del>25</del> <b>15</b>	75	-

**The substantive motion recommendations 4(a) through to 4(e), as amended, and six were put and declared CARRIED.**

**Moved by Mayor Prendergast, seconded Councillor McKinnon, substantive motion recommendation five, amended as follows:**

5. Note the response to prominent matters and funding requests raised during the consultation period as outlined in appendix three, **as amended.**

**The substantive motion recommendation five, as amended, was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that decisions relating to the draft Community Facilities Policy and the draft Climate Change Action Plan are covered in reports two and three and will be included in the final 2010/11 Annual Plan presented to Council.*

3. Agree the variances (as per the Draft Annual Plan and outlined in appendix one) be included in the final 2010/11 Annual Plan.

Variance	2010/11 \$000 (Opex)	2010/11 \$000 (Capex)	Out-year funding / comment
(a) Rugby World Cup Village	100	-	An additional \$50k of operational funding in 2011/12
(b) CBD Street Cleaning	225	-	The increase in operational funding in the out-years is \$450k per year with an extra variation during the Rugby World Cup of \$350k.
(c) Rugby World Cup Sculpture	11	350	-
(d) Maori Heritage Trail	-	37	-
(e) Newtown Park sportsfield upgrade	-	-	Budget: 37k of operational expenditure in 2011/12.
(f) Courtenay Place toilets upgrade	-	500	-
(g) Parking advisory signs	-	300	-
(h) Waterloo Quay Roading improvements	-	-	Rephasing of work
(i) Fences and guardrails	115	-	-
(j) St James Theatre Charitable Trust	217	-	-
(k) Lyall Bay Surf Club	-	300	-
(l) Bus shelters	-	250	An additional \$100k from 2011/12
(m) Basin Reserve Trust	-	112	-
(n) Enviro schools	10	-	-
(o) Strengthening the City to Sea Bridge	-	250	-

(p)	Repiling of Aro valley community hall	-	100	-
(q)	New signage for dog areas	-	40	-
(r)	Spatial Structure Plan	55	-	-
(s)	Development of a computerised model	-	18	
(t)	<b>Adelaide Rd</b>	-	<b>(3.431)</b>	<b>Recognising change in LTNZ funding reducing the total project by \$10.255m</b>

*Note: interest and depreciation of capital variances are not reflected in the table but are included in the projects and programmes budget attached to report 5.*

4. Agree to include the following funding additions (detailed in appendix two, **as amended**) and changes in the final 2010/11 Annual Plan:

Variance	2010/11 \$000 (Opex)	2010/11 \$000 (Capex)	Out-year funding / comment
(a) Restoring the Golden Mile legal costs	-	277	-
(b) Aro Valley Community Hall insulation	-	10	-
(c) City Housing Upgrade programme	-	-	Rephasing of work
(d) Safety upgrade of Constable/Riddiford St park	15	200	-
(e) Liquor Bylaw signs / communication (provision)	15	75	-
(f) <b>Wellington Zoo Trust additional operating funding</b>	<b>90</b>	<b>-</b>	

5. *Note the response to prominent matters and funding requests raised during the consultation period as outlined in appendix three, as amended.*
6. *Note that submissions that related to operational matters such as maintenance or renewal works have been provided to relevant officers and will be considered alongside existing work programmes.*

**NOTED:**

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

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

141/10P      **RECOMMENDED ADOPTION OF THE**      **(3.31pm-3.34pm)**  
**2010/11 ANNUAL PLAN**  
Report of Baz Kaufman, Senior Corporate Planner, and Martin Read,  
Manager, Financial Planning  
(1215/52/IM)      (REPORT 5)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, pages 185 through 190.**

**The substantive motion recommendation one, pages 185 through 190 were put and declared CARRIED.**

**NOTED:**

Councillors Cook, Gill and Pepperell requested that their dissenting votes regarding the rates differential component of recommendation one be recorded.

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, pages 202 through 214.**

**The substantive motion recommendation one, pages 202 through 214 were put and declared CARRIED.**

**NOTED:**

Councillor Gill requested that her dissenting vote against the rubbish bag charge component of recommendation one on page 202 be recorded.

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, Project IDs C046, CX125 and CX340, in relation to the Wellington Zoo, Zoo renewals, and Zoo upgrades.**

(Councillor Wade-Brown declared a conflict and withdrew from the table.)

**The substantive motion recommendation one, Project IDs C046, CX125 and CX240, in relation to the Wellington Zoo, Zoo renewals, and Zoo upgrades, were put and declared CARRIED.**

(Councillor Wade-Brown returned to the table.)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, Project IDs C105, C659 and CX496, in relation to Positively Wellington Tourism and the Carter Observatory.**

(Councillor Coughlan declared a conflict and withdrew from the table.)

**The substantive motion recommendation one, Project IDs C105, C659 and CX496, in relation to Positively Wellington Tourism and the Carter Observatory, were put and declared CARRIED.**

(Councillor Coughlan returned to the table.)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, Project ID C102 in relation to Wellington Museums Trust funding.**

(Councillor Wain declared a conflict and withdrew from the table.)

**The substantive motion recommendation one, Project ID C102 in relation to Wellington Museums Trust funding was put and declared CARRIED.**

(Councillor Wain returned to the table.)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, Project ID C580 in relation to the St James Theatre Charitable Trust.**

(Councillor Cook declared a conflict and withdrew from the table.)

**The substantive motion recommendation one, Project ID C580 in relation to the St James Theatre Charitable Trust was put and declared CARRIED.**

(Councillor Cook returned to the table.)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, Project IDs C605, A312, C378, and CX131, in relation to the Toi Poneke Arts Centre, Wellington waterfront operations, Wellington waterfront project, and Wellington waterfront development.**

(Councillor Ahipene-Mercer declared a conflict and withdrew from the table.)

**The substantive motion recommendation one, Project IDs C605, A312, C378, and CX131, in relation to the Toi Poneke Arts Centre, Wellington waterfront operations, Wellington waterfront project, and Wellington waterfront development, were put and declared CARRIED.**

(Councillor Ahipene-Mercer returned to the table.)

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, Project ID C008 in relation to the Basin Reserve Grant.**

(Councillor Morrison declared a conflict and withdrew from the table.)

**The substantive motion recommendation one, Project ID C008 in relation to the Basin Reserve Grant was put and declared CARRIED.**

(Councillor Morrison returned to the table.)

**Moved by Mayor Prendergast from the Chair the substantive motion recommendation one, Project ID CX510 in relation to the Plimmer Bequest.**

(Councillor McKinnon declared a conflict and withdrew from the table.)

**The substantive motion recommendation one, Project ID CX510 in relation to the Plimmer Bequest was put and declared CARRIED.**

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, Project ID CX377 in relation to roading capacity projects.**

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

**NOTED:**

Councillors Coughlan and Wain requested that their dissenting votes be recorded.

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendation one, the remaining budgets within pages 191 through 201.**

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

**Moved by Mayor Prendergast, seconded Councillor McKinnon, the substantive motion recommendations two through four.**

**The substantive motion recommendations two through four were put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee recommends that Council:*

- 1. Agree the projects and programmes budgets, the Forecast Funding Impact Statements and the schedule of fees and charges attached to this report (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).*
- 2. Agree that officers prepare the 2010/11 Annual Plan based on the 2010/11 draft Annual Plan and reflect any changes agreed at this meeting of the Strategy and Policy Committee (1 June 2010).*
- 3. Note that as a result of the '2010 Budget' Goods and Services Tax (GST) will increase from 12.5% to 15% with effect from 1 of October 2010. This will necessitate changes to the GST component of rates, fees and user charges, which will be incorporated into the final statements presented to Council.*
- 4. Note that the 2010/11 Annual Plan does not include any provision of costs associated with the Government proposal on weathertight homes.*

(Councillor Gill advised the Mayor of Councillor Goulden's apologies for his absence from the meeting and they were recorded.)

(The meeting closed at 3.34pm.)

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

Chair

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