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**MINUTES**

**THURSDAY 17 FEBRUARY 2011**

**(9.15AM – 10.46AM)**  
**(11.04AM – 12.32PM)**  
**(1.04PM – 2.45PM)**  
**(2.59PM – 4.31PM)**

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

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**PRESENT:**

Mayor Wade-Brown	(9.15am – 10.46am, 11.04am – 12.32pm, 1.04pm – 2.45pm, 2.59pm – 4.31pm)
Councillor Ahipene-Mercer	(9.15am – 10.23am, 10.28am - 10.46am, 11.04am – 12.32pm, 1.04pm – 2.45pm, 2.59pm – 3.47pm, 3.48pm - 4.31pm)
Councillor Best	(9.17am – 10.46am, 11.04am – 12.25pm, 12.26pm – 12.32pm, 1.04pm – 2.45pm, 2.59pm – 4.31pm)
Councillor Cook	(9.15am – 10.46am, 11.04am – 12.32pm, 1.04pm – 2.13pm, 2.17pm – 2.18pm, 2.20pm - 2.45pm, 2.59pm – 3.29pm, 3.30pm – 3.40pm, 3.41pm - 4.31pm)
Councillor Coughlan	(9.15am – 10.46am, 11.04am – 12.32pm, 1.06pm – 2.45pm, 2.59pm – 4.31pm)
Councillor Eagle	(9.17am – 10.11am, 11.11am – 12.32pm, 1.04pm – 2.16pm, 2.18pm - 2.45pm, 3.11pm - 4.31pm)
Councillor Foster	(9.15am – 10.46am, 11.04am – 12.32pm, 1.04pm – 2.45pm, 2.59pm – 4.31pm)
Councillor Gill	(9.21am – 10.46am, 11.11am – 12.32pm, 1.07pm – 1.08pm, 1.09pm - 2.45pm, 2.59pm – 3.56pm, 3.57pm - 4.31pm)
Councillor Lester	(9.15am – 10.46am, 11.04am – 12.32pm, 1.04pm – 2.45pm, 2.59pm – 4.31pm)
Councillor Marsh	(9.15am – 10.32am, 11.04am – 12.32pm, 1.04pm – 2.45pm, 2.59pm – 4.31pm)

Councillor McKinnon	(9.15am – 10.46am, 11.42am – 12.32pm, 1.04pm – 2.45pm, 2.59pm – 4.31pm)
Councillor Morrison	(9.15am – 10.46am, 11.04am – 11.53am, 11.54am - 12.32pm, 1.04pm – 2.45pm, 2.59pm – 4.31pm)
Councillor Pannett	(9.15am – 10.46am, 11.04am – 12.32pm, 1.04pm – 2.45pm, 2.59pm – 4.31pm)
Councillor Pepperell	(9.15am – 10.29am , 10.30am - 10.46am, 11.04am – 11.55am, 12.05pm – 12.18pm, 12.19pm – 12.20pm, 12.21pm - 12.32pm, 1.05pm – 2.13pm, 2.17pm - 2.45pm, 2.59pm – 4.20pm, 4.23pm - 4.31pm)
Councillor Ritchie	(9.15am – 10.46am, 11.04am – 12.22pm, 12.23pm - 12.32pm, 1.05pm – 1.07pm, 1.08pm – 1.28pm, 1.29pm – 2.26pm, 2.32pm - 2.45pm, 2.59pm – 3.04pm, 3.05pm – 3.36pm, 3.39pm - 4.19pm, 4.24pm - 4.31pm)

**APOLOGIES :**

Councillor Gill (lateness)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Svea Cunliffe-Steel – City Secretary

Maleik Edwards – Committee Adviser

015/11P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor McKinnon, the motion that apologies for lateness from Councillor Gill be accepted.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for lateness from Councillor Gill.*

(Councillors Best and Eagle joined the meeting at 9.17am.)

(Councillor Gill joined the meeting at 9.21am.)

016/11P **DEPUTATIONS**  
(1215/52/IM)

1. Jeremy Harding from the Wellington Employers' Chamber of Commerce addressed the Committee and discussed the recent PricewaterhouseCoopers report on Wellington Regional Governance. Mr Harding said that amalgamation of Wellington region Territorial Authorities would help towards creating less regulation for businesses and would create a single District Plan with which businesses would

have to comply, decreasing compliance costs. Mr Harding also discussed a survey of Wellington business, which showed that almost 75% of businesses who responded supported some kind of amalgamation. In answering questions Mr Harding acknowledged that only a small proportion of Chamber members responded to the survey.

**TABLED**, Supplementary Information from the Wellington Employers' Chamber of Commerce, Reference 016/11P(a).

2. Christine Ross and Tjarda Wiersman from the Public Service Association (PSA) addressed the Committee and discussed the PricewaterhouseCoopers report on Wellington Regional Governance. Mrs Ross said that the PSA was disappointed that they had not been approached during the consultation process by PricewaterhouseCoopers, and requested that the next stage of the report consult with a wider selection of groups in the community. Miss Wiersman said that the PSA was not opposed to change and hoped that they could add the expertise they gained through the Auckland Supercity amalgamation process to any changes to Wellington Regional Governance.
3. Esther Fung representing the Wellington Chinese Garden Society addressed the Committee and discussed the review of governance arrangements for the Waterfront report. Mrs Fung said that the Chinese Garden Society was concerned about the potential implications of moving the administration of the Waterfront inside the Council, as the Waterfront Company had been extremely successful in helping to achieve the goals of the Chinese Garden Society and there was the potential for the work on the Chinese Garden to be stalled or delayed. Mrs Fung also said that that design of the Garden had been finalized and financial support and building materials were being provided by Beijing and Xiamen, Wellington's sister cities.

**TABLED**, Supplementary Information from the Wellington Chinese Garden Society, Reference 016/11P(b).

4. Mark McGuiness from Willis Bond and Co addressed the Committee and discussed the potential problems with moving the Wellington Waterfront Limited company into the Council as a business unit. Mr McGuiness used the example of the Chews Lane Precinct project, where although the staff that he dealt with were of an extremely high calibre, staff turnover was a problem and created a lack of institutional knowledge towards the end of the project which created a problem. Mr McGuiness said that he was concerned at the risks involved with moving waterfront activities in house as a Business Unit, which could suffer from a lack of focus due to having to address city-wide rather than waterfront only issues.

017/11P **PUBLIC PARTICIPATION**  
(1215/52/IM)

1. Gordana Vukomanovic addressed the Committee and discussed the PricewaterhouseCoopers report on Wellington Regional Governance. Mrs Vukomanovic asked the Council to look at the success of overseas cities such as Vancouver in the process of amalgamating territorial authorities. Mrs Vukomanovic also said that if Wellington does not move towards amalgamation, it will be seen as resistance to change which could result in central government involvement.
2. Morrie Love addressed the Committee and discussed the success of projects on the Waterfront as administered by the Wellington Waterfront Limited Company. Mr Love said that the Wharewaka demonstrated the success of the current company in achieving projects, and that moving the Company within the Council as a Business Unit runs contrary to the emerging practices within Central Government.

(Councillor Eagle left the meeting at 10.11am.)

3. Peter Brooke addressed the Committee and said that while the Civic Trust agreed with Officers' recommendations that the reduced status quo is the best immediate option for the administration of the Waterfront, that the governance structure of the project should be included in the review of the Waterfront Framework. Mr Brooke said that the Trust was concerned with a possible total rewrite of the waterfront framework, as it did not believe that there was widespread dissatisfaction with the document as it currently stands. Mr Brooke also discussed the closing date of submissions for the Wellington Regional Governance Review and expressed concern that the closing date for submissions was after the report was distributed to Councillors.

**TABLED**, Supplementary Information from Peter Brooke, Reference 017/11P(c).

4. Pauline Swann addressed the Committee and expressed her opposition to the construction of large buildings on the waterfront. Mrs Swann provided the example of the Picton waterfront, where public toilets had been built at a lower cost than those to be built on the Wellington waterfront, and that this waterfront area featured a large number of low rise buildings which were in harmony with the waterfront area.

**TABLED**, Supplementary Information from Pauline Swann, Reference 017/11P(d).

5. Michael Taylor addressed the Committee and discussed his concern as to the lack of consultation undertaken by PricewaterhouseCoopers on the Wellington Regional Governance Review, particularly the focus on consultation with business over community groups or resident associations.

018/11P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

1. The Chair advised that the agenda would be considered as follows:

Report 1 – Oral Submissions, Draft Water Efficiency and Conservation Plan

Petition of Hamish McConnochie – Thorndon Coupon Parking Zone 120 Minute Saturday and Sunday Parking Review

Report 1 – Oral Submissions, Draft Water Efficiency and Conservation Plan [cont...]

Report 2 – Review of Implementation Agency for the Waterfront

Report 3 - Government Proposal on Weathertight Homes Submission on the Weathertight Homes Resolution Services (Financial Assistance Package) Amendment Bill

Report 4 - Review of Governance in the Wellington Region – Consideration of Report from PriceWaterHouseCoopers and Way Forward

Report 5 – Quarterly Report

019/11P **ORAL SUBMISSIONS – DRAFT WATER EFFICIENCY AND CONSERVATION PLAN** (10.24AM – 10.33AM)  
Report of Paul Glennie, WWM Strategic Advisor.  
(1215/52/IM) (REPORT 1)

1. Paul Bruce representing the Appropriate Technology for Living Association addressed the Committee and discussed the steps that the Wellington City Council should take to promote water conservation and efficiency by households and businesses. Mr Bruce said that a more sustainable water collection strategy needs to be developed, including the promotion or subsidising of rainwater tanks for homes, which could be purchased for approximately \$1000 – 5000 off TradeMe.

(Councillor Ahipene-Mercer left the meeting at 10.23am.)  
 (Councillor Ahipene-Mercer rejoined the meeting at 10.28am.)

(Councillor Pepperell left at 10.29am.)  
 (Councillor Pepperell rejoined the meeting at 10.30am.)

(Councillor Marsh left the meeting at 10.32am.)

020/11P **PETITION OF HAMISH MCCONNOCHIE (10.33AM – 10.46AM)**  
**‘THORNDON COUPON PARKING ZONE 120 MINUTE SATURDAY**  
**AND SUNDAY PARKING REVIEW**  
 (1215/52/IM)

1. Hamish McConnochie spoke to his e-petition which collected 38 signatures and provided a presentation which requested the Wellington City Council review the current parking restrictions on Saturdays and Sundays in the Coupon Parking Zone. Mr McConnochie said that the current length of time is too short and is constrictive on residents who wish to have guests park in the area, and consequently a review similar to the one that was conducted for the Thorndon Quay area should be undertaken.

**TABLED**, Supplementary Information from Hamish McConnochie, Reference 020/11P(a).

2. Anaria Tongahau spoke to the petition of Hamish McConnochie and said that members of the Thorndon community regularly have problems parking on Sundays during Church services, as the parking limit is insufficient in length. Mrs Tongahau said that under the New Zealand Bill of Rights people have freedom of the right for religious gatherings and that this parking time limit impeded upon this and also the Taonga of the Church.

**Moved Councillor Foster, seconded Councillor Cook the substantive motion, amended as follows:**

**New recommendation three:**

3. *Note that there is already a programmed review underway of the Westpac Stadium Parking conditions which will be reported back to the Strategy and Policy Committee in 2012.*

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the petition.*
2. *Agree that no further action will be taken and that officers thank the petitioner for his petition and advise the petitioner that no action is appropriate at this time.*
3. *Note that there is already a programmed review underway of the Westpac Stadium Parking conditions which will be reported back to the Strategy and Policy Committee in 2012.*

(The meeting adjourned for meeting tea at 10.46am.)

(The meeting resumed at 11.04am.)

(Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Lester, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting resumed.)

021/11P **ORAL SUBMISSIONS – DRAFT WATER (11.04AM – 12.03PM)  
EFFICIENCY AND CONSERVATION PLAN [CONT...]**

Report of Paul Glennie, WWM Strategic Advisor.

(1215/52/IM)

(REPORT 1)

2. John Morrison representing the Churton Park Community Association addressed the Committee and discussed the potential problems with water security in the event of a serious earthquake or natural disaster. Mr Morrison suggested that a potential dam would be at risk during a disaster, and recommended that the Wellington City Council pressure Greater Wellington Regional Council to concentrate on the security of supply.

(Councillors Gill and Eagle rejoined the meeting at 11.11am.)

**TABLED**, Supplementary Information from John Morrison, Reference 021/11P(a).

3. Martin Payne addressed the Committee and discussed the scarcity of water through the Kaitoke Weir and the problems that this may cause for water supply. Mr Payne suggested that the Wellington City Council recommend prioritising the protection of freshwater ecosystems through water efficiency strategies and the possible use of a volumetric water efficiency and conservation levy. Mr Payne also recommended further education of the public as to the consequences of heavy water use and the alternate strategies that households can employ to promote water conservation and efficiency.

**TABLED**, Supplementary Information from Martin Payne, Reference 021/11P(b).

4. Frank Cook addressed the Committee and talked about the need for water conservation and efficiency strategies to be communicated to school children, who are the most open to learning these strategies. Mr Cook suggested publishing daily water usage figures in the Dominion Post or other newspapers, so that the public can have a gauge of the amount of water that is being used. Mr Cook also suggested that volumetric charging could be used as an across the board charge, which would result in a drop in water consumption and a re-emphasis on the need to value water in the same way as clean air.

**TABLED**, Supplementary Information from Frank Cook, Reference 021/11P(c).

5. Patricia Kane representing the Loyola Christian Life Community addressed the Committee and said that as water has been recognised by the United Nations as a universal human right, it should not be privatised for profit, or be charged for its use. Mrs Kane recognised that the building of a dam may be the only option available to ensure continued water supply, but that children should also be educated as to the merits of water conservation and the steps that households can take to reduce their water usage.

(Councillor McKinnon rejoined the meeting at 11.42am.)

6. Nick Urlich addressed the Committee and discussed the problems with water conservation strategies only delivering small savings, which may result in the need to construct a large dam for water storage. Mr Urlich said that water restrictions and water patrols do not contribute to water conservation, as shown by Hutt Valley water restrictions and patrols which have not resulted in reduced water use.
7. Frank Cook representing the Wellington Residents Coalition addressed the Committee and discussed the petition presented last year on behalf of residents opposing potential steps for the metering of water and any moves to privatize the delivery of water. Mr Cook stressed the need to treat water as precious and to promote its conservation and rationing as much as possible, rather than promoting the construction of an environmentally damaging dam.

(Councillor Morrison left the meeting at 11.53am.)

(Councillor Morrison rejoined the meeting at 11.54am.)

(Councillor Pepperell left the meeting at 11.55am.)

8. Michael Taylor addressed the Committee and discussed the need to install water conserving fixtures in homes such as dual flush toilets and mixer taps which will help conserve water. Mr Taylor also



suggested further water conservation education for schoolchildren and also wider community education during times of water shortages, such as droughts and summer weeks.

022/11P **REVIEW OF THE IMPLEMENTATION** (12.03PM – 3.47PM)  
**AGENCY FOR THE WATERFRONT**  
 Report of Karen Wallace.  
 (1215/52/IM) (REPORT 2)

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

1. *Receive the information.*

***Recommend that Council:***

2. *Note that the review of the best option for Council's Waterfront Implementation Agency has been completed.*
3. *Agree that the reduced status quo is the best option.*
4. *Note that the Reduced Status Quo will deliver savings of \$174,422 in 2011/12 and \$198,422 for 2012/13 onwards with minimal risk to Waterfront delivery.*
5. *Note that the Wellington Waterfront Limited Board and staff have been consulted through this process.*
6. *Note that public consultation is not required.*
7. *Agree that the draft annual plan will include a draft Waterfront development plan for 2011/12.*
8. *Agree to reduce the Board of WWL to 3 (Chair plus 2 Directors) and that the Company's constitution be amended accordingly.*
9. *Note that officers will provide a report to Council to recommend the appropriate remuneration for Directors **and** to appoint a Councillor to the forthcoming Director vacancy.*
10. *Agree to amend the relevant WCC/WWL documents to allow WWL to assist other TLA's in developing and/or managing their waterfronts and urban renewal programmes.*
11. *Agree to a three yearly review process for the Company, **subject to the outcome of the Framework Review**, thereby avoiding any greater cost and disruptions caused by reviews undertaken on a more frequent and ad hoc basis.*

(Councillor Pepperell rejoined the meeting at 12.05pm.)

(Councillor Pepperell left the meeting at 12.18pm.)  
(Councillor Pepperell rejoined the meeting at 12.19pm.)

(Councillor Pepperell left the meeting at 12.20pm.)  
(Councillor Pepperell rejoined the meeting at 12.21pm.)

(Councillor Ritchie left the meeting at 12.22pm.)  
(Councillor Ritchie rejoined the meeting at 12.23pm.)

(Councillor Best left the meeting at 12.25pm.)  
(Councillor Best rejoined the meeting at 12.26pm.)

(The meeting adjourned for lunch at 12.32pm.)

(The meeting resumed at 1.04pm.)

(Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Lester, Marsh, McKinnon, Morrison and Pannett were present when the meeting resumed.)

(Councillor Ritchie rejoined the meeting at 1.05pm.)

(Councillor Pepperell rejoined the meeting at 1.05pm.)

(Councillor Coughlan rejoined the meeting at 1.06pm.)

(Councillor Gill rejoined the meeting at 1.07pm.)

(Councillor Ritchie left the meeting at 1.07pm.)  
(Councillor Ritchie rejoined the meeting at 1.08pm.)

(Councillor Gill left the meeting at 1.08pm.)  
(Councillor Gill rejoined the meeting at 1.09pm.)

**Moved Mayor Wade-Brown, seconded Councillor Cook, the following amendment:**

**Amended recommendation three:**

3. *Agree that the reduced status quo is the best option, until the outcome of the Framework Review is reached.*

(Councillor Ritchie left the meeting at 1.28pm.)  
(Councillor Ritchie rejoined the meeting at 1.29pm.)

**The amendment was put and a DIVISION called.**

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

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Gill, Lester, McKinnon, Marsh and Morrison.

Majority Vote: 7 : 8

**The amendment was declared LOST.**

**Moved Councillor Foster, seconded Councillor Best, the following amendment:**

**Amended recommendation 9:**

9. *Note that officers will provide a report to Council with recommendations on the appropriate remuneration for Directors and to fill the upcoming Director vacancy.*

(Councillor Cook left the meeting at 2.13pm.)

(Councillor Pepperell left the meeting at 2.13pm.)  
(Councillor Pepperell rejoined the meeting at 2.17pm.)

(Councillor Cook rejoined the meeting at 2.17pm.)

(Councillor Eagle left the meeting at 2.16pm.)  
(Councillor Eagle rejoined the meeting at 2.18pm.)

(Councillor Cook left the meeting at 2.18pm.)  
(Councillor Cook rejoined the meeting at 2.20pm.)

(Councillor Ritchie left the meeting at 2.26pm.)

**The amendment was put and a DIVISION called.**

Voting for: Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Marsh and Pannett.

Voting against: Mayor Wade-Brown and Councillors Eagle, Gill, Lester, McKinnon, Morrison and Pepperell.

Majority Vote: 7 : 7

**The amendment was declared CARRIED on the Chair's casting vote.**

(Councillor Ritchie rejoined the meeting at 2.32pm.)

(The meeting adjourned for afternoon tea at 2.45pm.)

(The meeting resumed at 2.59pm.)

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

(Councillor Ritchie left the meeting at 3.04pm.)

(Councillor Ritchie rejoined the meeting at 3.05pm.)

(Councillor Eagle rejoined the meeting at 3.11pm.)

(Councillor Cook left the meeting at 3.29pm.)

(Councillor Cook rejoined the meeting at 3.30pm.)

(Councillor Ritchie left the meeting at 3.36pm.)

(Councillor Ritchie rejoined the meeting at 3.39pm.)

(Councillor Cook left the meeting at 3.40pm.)

(Councillor Cook rejoined the meeting at 3.41pm.)

**The substantive motion, as amended, recommendations 1, 2, 4 and 5 were put and declared CARRIED.**

**The substantive motion, as amended, recommendation 3 was put and a DIVISION called.**

Voting for: Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Lester, McKinnon, Marsh and Morrison.

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

Majority Vote: 10 : 5

**The recommendation was declared CARRIED.**

**The substantive motion, as amended, recommendation 6 was put and a DIVISION called.**

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

Voting against: Councillors Eagle, Pannett and Ritchie.

Majority Vote: 12 : 3

**The recommendation was declared CARRIED.**

**The substantive motion, as amended, recommendation 7 was put and a DIVISION called.**

Voting for: Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pepperell and Ritchie.

Voting against: Councillor Pannett.

Majority Vote: 14 : 1

**The recommendation was declared CARRIED.**

**The substantive motion, as amended, recommendation 8 was put and a DIVISION called.**

Voting for: Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Pannett.

Voting against: Councillors Cook, Pepperell and Ritchie.

Majority Vote: 12 : 3

**The recommendation was declared CARRIED.**

**The substantive motion, as amended, recommendation 9 was put and declared CARRIED.**

**The substantive motion, as amended, recommendation 10 was put and a DIVISION called.**

Voting for: Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh and Morrison.

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

Majority Vote: 11 : 4

**The recommendation was declared CARRIED.**

**The substantive motion, as amended, recommendation 11 was put and a DIVISION called.**

Voting for: Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh and Morrison.

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

Majority Vote: 11 : 4

**The recommendation was declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

***Recommend that Council:***

2. *Note that the review of the best option for Council's Waterfront Implementation Agency has been completed.*
3. *Agree that the reduced status quo is the best option.*
4. *Note that the Reduced Status Quo will deliver savings of \$174,422 in 2011/12 and \$198,422 for 2012/13 onwards with minimal risk to Waterfront delivery.*
5. *Note that the Wellington Waterfront Limited Board and staff have been consulted through this process.*
6. *Note that public consultation is not required.*
7. *Agree that the draft annual plan will include a draft Waterfront development plan for 2011/12.*
8. *Agree to reduce the Board of WWL to 3 (Chair plus 2 Directors) and that the Company's constitution be amended accordingly.*
9. *Note that officers will provide a report to Council **with recommendations on the appropriate remuneration for Directors and to fill the upcoming Director vacancy.***

10. *Agree to amend the relevant WCC/WWL documents to allow WWL to assist other TLA's in developing and/or managing their waterfronts and urban renewal programmes.*
11. *Agree to a three yearly review process for the Company, **subject to the outcome of the Framework Review**. thereby avoiding any greater cost and disruptions caused by reviews undertaken on a more frequent and ad hoc basis.*

023/11P      **GOVERNMENT PROPOSAL ON**      **(3.47PM – 3.51PM)**  
**WEATHERTIGHT HOMES SUBMISSION ON THE**  
**WEATHERTIGHT HOMES RESOLUTION SERVICES**  
**(FINANCIAL ASSISTANCE PACKAGE) AMENDMENT BILL**  
 Report of Steve Cody, Manager Compliance  
 (1215/52/IM)      (REPORT 3)

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

(Councillor Ahipene-Mercer left the meeting at 3.47pm.)  
 (Councillor Ahipene-Mercer rejoined the meeting at 3.48pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the submission on the Bill attached in draft form as Appendix One.*
3. *Note that the closing date for the submission is 18 February 2011.*
4. *Delegate the Chief Executive the authority to approve minor editorial changes to the submission, or changes necessary to give effect to amendments approved by the Committee (if any), prior to the submission being sent to the Local Government and Environment Select Committee.*
5. *Delegate the Chief Executive the authority to appear before the Local Government and Environment Select Committee to speak in support of the submission.*

024/11P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

1. The Chair advised that the agenda would be considered as follows:

Report 5 – Quarterly Report

Report 4 - Review of Governance in the Wellington Region –  
Consideration of Report from PriceWaterHouseCoopers and Way  
Forward

025/11P **QUARTERLY REPORT** (3.51PM – 4.00PM)  
Report of Nicky Blacker, Manager, Financial Accounting.  
(1215/52/IM) (REPORT 5)

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

(Councillor Gill left the meeting at 3.56pm.)  
(Councillor Gill rejoined the meeting at 3.57pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

026/11P **REVIEW OF GOVERNANCE IN THE** (4.00PM – 4.31PM)  
**WELLINGTON REGION – CONSIDERATION OF REPORT FROM**  
**PRICEWATERHOUSE COOPERS AND WAY FORWARD**  
Report of Elise Webster, Senior Policy Analyst.  
(1215/52/IM) (REPORT 4)

**Moved Mayor-Brown, seconded Councillor Foster, the substantive motion, as amended:**

3. *Agree that the Mayor recommends to the Mayoral Forum that further work be done before proceeding to phase three of the governance review (development of options), focussing on those areas that present the best opportunities for improvement:*

(a) *the three waters*



- (b) *regional amenities*
- (c) *transport and **urban form***
- (d) *economic development*
- (e) *back office services.*

**Moved Councillor Cook, seconded Councillor Ritchie the following amendment:**

**New recommendation four:**

**4. Note Wellington City Council's concern with the limited range of external stakeholders consulted by PricewaterHouseCoopers.**

**The amendment was accepted with the leave of the meeting.**

**Moved Councillor Coughlan, seconded Councillor Morrison the following amendment:**

3. *Agree that the Mayor recommends ~~to~~ the Mayoral Forum ~~that further~~ ~~work be done before proceeding~~ to phase three of the governance review (development of options), focussing on those areas that present the best opportunities for improvement:*

- (f) *the three waters*
- (g) *regional amenities*
- (h) *transport and urban form*
- (i) *economic development*
- (j) *back office services.*

(Councillor Ritchie left the meeting at 4.19pm.)

(Councillor Pepperell left the meeting at 4.20pm.)

(Councillor Pepperell rejoined the meeting at 4.23pm.)

(Councillor Ritchie rejoined the meeting at 4.24pm.)

**Moved Councillor Pannett, seconded Councillor Eagle the procedural motion under Standing Order 116.1 that the meeting be adjourned until the conclusion of the Council meeting on Wednesday, 23 February 2011.**

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

(The meeting was adjourned at 4.31pm.)

**PRESENT:**

Mayor Wade-Brown	(7.15pm – 7.50pm)
Councillor Ahipene-Mercer	(7.15pm – 7.48pm)
Councillor Best	(7.15pm – 7.50pm)
Councillor Cook	(7.15pm – 7.50pm)
Councillor Coughlan	(7.15pm – 7.49pm)
Councillor Eagle	(7.15pm – 7.50pm)
Councillor Gill	(7.15pm – 7.50pm)
Councillor Lester	(7.15pm – 7.50pm)
Councillor Marsh	(7.15pm – 7.50pm)
Councillor McKinnon	(7.15pm – 7.50pm)
Councillor Morrison	(7.15pm – 7.50pm)
Councillor Pannett	(7.15pm – 7.50pm)
Councillor Pepperell	(7.15pm – 7.50pm)
Councillor Ritchie	(7.15pm – 7.50pm)

**APOLOGIES :**

Councillor Foster

(The meeting resumed at 7.15pm on February 23 2011 in the Council Chamber.)

(Mayor Wade-Brown and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie when the meeting resumed.)

**In the absence of Councillor Foster, Councillor Best assumed the Chair.**

027/11P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Best, seconded Councillor Pannett, the motion that apologies for absence from Councillor Foster be accepted.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence from Councillor Foster.*

028/11P **REVIEW OF GOVERNANCE IN THE WELLINGTON REGION – CONSIDERATION OF REPORT FROM PRICEWATERHOUSE COOPERS AND WAY FORWARD [CONT.]** (7.15PM – 7.50PM)  
Report of Elise Webster, Senior Policy Analyst.  
(1215/52/IM) (REPORT 4)

**In Councillor Foster’s absence, Councillor Best became the seconder of the motion.**

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

**Moved Councillor Eagle, seconded Councillor Gill the following amendment:**

**New recommendations 4 and 5:**

- 4. Agree that the Mayor recommends to the Mayoral Forum that the public need to be fully involved in the review of the region's governance and that an additional public engagement phase take place immediately after stage 3, when the options (as identified above) have been developed further.*
- 5. Agree that the Mayor recommends to the Mayoral Forum that any proposed amalgamation of Wellington City Council with any other local authority would have to involve genuine public consultation and receive majority public support through a local referendum to align with the next Local Government election.*

**The amendment, new recommendation 4, was put and declared CARRIED.**

**The amendment, new recommendation 5, was put and declared CARRIED.**

**NOTED:**

Councillor Ahipene-Mercer’s dissenting vote was recorded.

(Councillor Ahipene-Mercer left the meeting at 7.48pm.)

(Councillor Coughlan left the meeting at 7.49pm.)

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

**Amended recommendation three:**

3. *Agree that the Mayor recommends ~~to~~ the Mayoral Forum ~~that further work be done before proceeding~~ to phase three of the governance review (development of options), focussing on those areas that present the best opportunities for improvement:*
  - (a) *the three waters*
  - (b) *regional amenities*
  - (c) *transport and urban form*
  - (d) *economic development*
  - (e) ***climate change***
  - (f) *back office services*
  - (g) ***Waste***

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 the Mayor is due to discuss the PriceWaterHouseCoopers report and next steps in the review of governance in the Wellington region at the Mayoral Forum scheduled for Friday 4 March 2011.*
3. *Agree that the Mayor recommends ~~to~~ the Mayoral Forum ~~that further work be done before proceeding~~ to phase three of the governance review (development of options), focussing on those areas that present the best opportunities for improvement:*
  - (a) *the three waters*
  - (b) *regional amenities*
  - (c) *transport and urban form*
  - (d) *economic development*
  - (e) ***climate change***
  - (f) *back office services*
  - (g) ***waste***
4. *Note Wellington City Council's concern with the limited range of external stakeholders consulted by PricewaterHouseCoopers.*
5. *Agree that the Mayor recommends to the Mayoral Forum that the public need to be fully involved in the review of the region's governance and that an additional public engagement phase take*

*place immediately after stage 3, when the options (as identified above) have been developed further.*

6. *Agree that the Mayor recommends to the Mayoral Forum that any proposed amalgamation of Wellington City Council with any other local authority would have to involve genuine public consultation and receive majority public support through a local referendum to align with the next Local Government election.*

The meeting concluded at 7.50pm.

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

Chair

/ /