
MINUTES

THURSDAY 18 AUGUST 2011

9.18AM – 10.30AM

10.49AM – 12.28PM

1.07PM – 2.25PM

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

PRESENT:

Mayor Wade-Brown	(9.18am – 10.30am, 10.58am – 12.28pm, 1.07pm – 2.25pm)
Councillor Ahipene-Mercer	(9.19am – 10.30am, 10.49am – 12.28pm, 1.23pm – 2.25pm)
Councillor Best	(9.18am – 10.30am, 10.49am 12.28pm, 1.07p m – 2.25pm)
Councillor Cook	(9.18am – 10.30am, 10.49am – 10.59am, 11.01am – 12.28pm, 1.07pm – 2.25pm)
Councillor Eagle	(9.18am – 10.30am 10.49am, 11.52am – 11.55am – 12.28pm, 1.07pm – 2.09pm, 2.10pm – 2.25pm)
Councillor Foster (Chair)	(9.18am – 10.30am, 10.49am – 12.28pm, 1.07pm – 2.25pm)
Councillor Gill	(9.19am – 9.56am, 9.58am – 10.30am, 10.49am – 12.28pm, 1.07pm – 2.12pm, 2.15pm – 2.25pm)
Councillor Lester	(9.18am – 10.30am, 10.49am – 12.28pm, 1.07pm – 2.25pm)
Councillor Marsh	(9.18am – 10.30am, 10.49am – 12.28pm, 1.07pm – 2.13pm, 2.15pm – 2.25pm)
Councillor McKinnon	(9.18am – 9.32am, 9.41am -10.30am, 10.49am – 12.28pm, 1.07pm – 1.41pm, 1.43pm – 2.25pm)
Councillor Morrison	(9.18am – 10.30am, 10.49am – 12.28pm, 1.07pm – 2.25pm)
Councillor Pannett	(9.18am – 10.30am, 10.49am – 12.28pm, 1.07pm – 2.25pm)
Councillor Pepperell	(9.18am – 10.30am, 10.49am – 11.05am, 11.08am – 12.28pm, 1.10pm – 2.25pm)
Councillor Ritchie	(9.18am – 9.22am, 9.25am – 9.56am, 10.00am – 10.30am, 10.49am – 12.28pm, 1.07pm – 1.50pm, 1.53pm – 2.25pm)

APOLOGIES:

Councillor Coughlan (absence)

DEMOCRATIC SERVICES IN ATTENDANCE:

Luka Dujmovic – Committee Advisor

Fiona Dunlop – Committee Advisor

198/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

There were no conflicts of interest declared.

199/11P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

NOTED:

There were no minutes for confirmation.

200/11P **PETITIONS**
(1215/52/IM)

NOTED:

There were no petitions.

201/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation

(Councillor Ahipene-Mercer joined the meeting at 9.19am.)

(Councillor Gill joined the meeting at 9.19am.)

202/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Tim Brown, Rachel Drew and Graham Atkinson, representing NZ Bus, spoke in support of Report 2 – Bus Priority Plan: Courtenay Place, Kent and Cambridge Terrace and Adelaide Road, stating that the proposals represented an opportunity to further develop effective

public transport within Wellington and highlighted the improvements already achieved with the Manners Mall bus priority plan.

(Councillor Ritchie left the meeting at 9.22am.)
(Councillor Ritchie returned to the meeting at 9.25am.)
(Councillor McKinnon left the meeting at 9.32am.)

203/11P **BACKGROUND TO ORAL SUBMISSIONS – 142 TIRANGI ROAD, LYALL BAY – VESTING OF RESERVE LAND AS LEGAL ROAD UNDER SECTION 114 OF THE PUBLIC WORKS ACT 1981 (9.36AM – 9.56AM)**
Report of Paul Davidson – Property Advisor, Property Projects and Mike Oates – Manager Open Space and Recreation Planning
(1215/52/IM) (REPORT 1)

(Councillor McKinnon returned to the meeting at 9.41am.)

NOTED:

1. Betty Weeber, Yvonne Weeber and Katherine Stephens informed Members that they did not support the proposed plan of Wellington City Council to vest land, situated between 142 Tirangi Road, Lyall Bay and Lyall Parade, as legal road under section 114 of the Public Works Act.

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Thank the submitters for their submissions and advised that the Committee will consider the matter at its meeting on 15 September 2011.*

(Councillor Ritchie left the meeting at 9.56am.)
(Councillor Gill left the meeting at 9.56am.)

204/11P **BUS PRIORITY PLAN: COURTENAY PLACE, KENT AND CAMBRIDGE TERRACE AND ADELAIDE ROAD (9.56AM – 12.24PM)**
Report of Stephen Harte – Programme Manager: Transport Network Development and Stephen Carruthers – Transport Planner
(1215/52/IM) (REPORT 2)

(Councillor Gill returned to the meeting at 9.58am.)

Moved Councillor Foster, seconded Councillor Eagle the substantive motion with changes as shown to the officer's recommendations in the report.

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to:
 - (a) Bus lanes in both directions on Courtenay Place **to operate at all times except for the southbound section between Taranaki Street and the Reading Cinema bus stop which will operate weekdays only 7am-9am and 4pm-6pm.**
 - (b) A southbound bus lane on Kent Terrace from 4pm – 6pm weekdays between Majoribanks Street and Elizabeth Street
 - (c) A northbound bus lane on Cambridge Terrace from 7am – 9am weekdays between Buckle Street and Courtenay Place **and also from 4pm-6pm weekdays between Tennyson Street and Courtenay Place.**
 - (d) A southbound evening bus lane on Adelaide Road from 4pm to 6pm weekdays between Rugby Street and John Street.

All as per the plan included in the appendix

3. Agree that the traffic resolutions required to implement the above bus lanes be advertised and brought back to the Committee, **along with any feedback received through the notification process, for recommendation to Council.** ~~for confirmation.~~
4. Note that the report discusses a possible taxi management system on Courtenay Place to be consulted on with the taxi industry and local businesses and with any proposal that eventuates being subject to the traffic resolution process.
5. Note the report discusses the potential for some changes to Blair and Allen Streets, including a possible one-way arrangement, to be further progressed in consultation with Council's urban designers and local businesses and with any proposal that eventuates being subject to the traffic resolution process.

(Councillor Ritchie returned to the meeting at 10.00am)

Moved Councillor McKinnon, seconded Councillor Best, the following amendments to recommendations 2(a) and 4.

That the Strategy and Policy Committee:

2. Agree to:
 - (a) Bus lanes in both directions on Courtenay Place to operate at all times except for the southbound section between Taranaki Street and the Reading Cinema bus stop which will operate weekdays ~~only 7am – 9am and~~ 4pm - 6pm.
4. Note that the report discusses a possible taxi management system on Courtenay Place ~~to be consulted on with the taxi industry and local businesses and with any proposal that eventuates being subject to the traffic resolution process~~ **but before this is consulted on an options paper be brought back to the committee, giving consideration to all possible locations for taxi ranks..**

(The meeting adjourned for morning tea at 10.30am and resumed at 10.49am.)

(Councillors Ahipene Mercer, Best, Cook, Eagle, Foster, Gill, Lester Marsh, McKinnon, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

(Mayor Wade-Brown returned to the meeting at 10.58am.)

(Councillor Cook left the meeting at 10.59am.)

(Councillor Cook returned to the meeting at 11.01am.)

(Councillor Pepperell left the meeting at 11.05am.)

(Councillor Pepperell returned to the meeting at 11.08am.)

(Councillor Eagle left the meeting at 11.52am.)

(Councillor Eagle returned to the meeting at 11.55am.)

The amendment to recommendation 2(a) was put and a DIVISION called.

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

Voting against: Councillors Cook, Eagle, Foster, Pannett and Ritchie

Majority vote: 9:5

The amendment to recommendation 2(a) was declared CARRIED.

The amendment to recommendation 4 was put and declared CARRIED.

Moved Councillor Pepperell, seconded Councillor Morrison, the following amendments to recommendations 2(b).

That the Strategy and Policy Committee:

2. Agree to:

- (b) A southbound bus lane on Kent Terrace from 4pm – 6pm weekdays between Majoribanks Edge Hill and Elizabeth Street

The amendment to recommendation 2(b) was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Gill, McKinnon, Morrison and Pepperell

Voting against: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Lester, Marsh, Pannett and Ritchie

Majority vote: 5:9

The amendment to recommendation 2(b) was declared LOST.

The substantive motion as amended was put and a DIVISION called.

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

Voting against: Councillors Morrison and Pepperell

Majority vote: 12:2

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to:*

- (a) *Bus lanes in both directions on Courtenay Place to operate at all times except for the southbound section between Taranaki Street*

and the Reading Cinema bus stop which will operate weekdays ~~only 7am – 9am and~~ 4pm - 6pm.

- (b) A southbound bus lane on Kent Terrace from 4pm – 6pm weekdays between Majoribanks Street and Elizabeth Street
- (c) A northbound bus lane on Cambridge Terrace from 7am – 9am weekdays between Buckle Street and Courtenay Place **and also from 4pm-6pm weekdays between Tennyson Street and Courtenay Place.**
- (d) A southbound evening bus lane on Adelaide Road from 4pm to 6pm weekdays between Rugby Street and John Street.

All as per the plan included in the appendix

- 3. Agree that the traffic resolutions required to implement the above bus lanes be advertised and brought back to the Committee, **along with any feedback received through the notification process, for recommendation to Council.** ~~for confirmation.~~
- 4. Note that the report discusses a possible taxi management system on Courtenay Place ~~to be consulted on with the taxi industry and local businesses and with any proposal that eventuates being subject to the traffic resolution process~~ **but before this is consulted on an options paper be brought back to the committee, giving consideration to all possible locations for taxi ranks..**
- 5. Note the report discusses the potential for some changes to Blair and Allen Streets, including a possible one-way arrangement, to be further progressed in consultation with Council's urban designers and local businesses and with any proposal that eventuates being subject to the traffic resolution process.

205/11P **THE NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY** (12.24PM – 1.41PM)
 Report of Warwick Hayes – CCO Project Manager, Danny McComb – Treasury and CCO Manager and Peter Garty – Chief Financial Officer (1215/52/IM) (REPORT 3)

Moved Mayor Wade-Brown, seconded Councillor McKinnon the substantive motion with changes as shown to the officer's recommendations in the report.

That the Strategy and Policy Committee:

- 7. Note that the Chief Executive will ensure that particular focus is given to the adoption of prudent lending policies by the LGFA in its establishment and its management.**

(The meeting adjourned for lunch at 12.28pm and resumed at 1.07pm.)

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

(Councillor Pepperell returned to the meeting at 1.10pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.23pm.)

The substantive motion with changes as shown to the officer's recommendations in the report was put and a DIVISION called.

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

Voting against: Councillors Cook, Pepperell and Ritchie.

Majority vote: 11:3

The substantive motion with changes as shown to the officer's recommendations in the report was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the special consultative procedure has been followed in relation to:*
 - a. *the recommended investment in the New Zealand Local Government Funding Agency Limited ("LGFA") which will be a Council Controlled Trading Organisation;*
 - b. *the required amendments to the Investment and Liability Management Policies in the Council's Long-term Council Community Plan 2001-19*
3. *Recommend to Council that it amend the Investment and Liability Management Policies in Long-term Council Community Plan 2009-19 as detailed in Appendix A.*

4. *Note that to participate as an establishment shareholder in the LGFA there will be a requirement to borrow up to \$2.325m to fund the investment and that the return on the investment is expected to cover the interest costs from the borrowings.*
5. *Recommend to Council that it agrees to participate in the LGFA scheme as an establishment shareholder, including the following:*
 - a. *subscribing for shares in the LGFA with an aggregate issue price of up to \$2.325 million;*
 - b. *subscribing for uncalled capital in the LGFA with an aggregate unpaid amount of up to \$2.325 million;*
 - c. *entering into loan documentation with the LGFA;*
 - d. *subscribing for borrower notes with the LGFA;*
 - e. *committing to provide additional equity to the LGFA under certain circumstances that may arise in the future;*
 - f. *entering into a joint and several guarantee with the LGFA and other Councils;*
 - g. *anything which is not specifically described in paragraphs (a) to (f) above, but which is ancillary to or not materially different from those.*
6. *Recommend that Council delegates to the Chief Executive the authority to:*
 - a. *agree the terms on which the Council participates in the LGFA scheme as an establishment shareholder, including which of the arrangements described above are entered into and the terms of those arrangements; and*
 - b. *determine how the Council exercises its rights under the arrangements entered into in connection with the LGFA scheme, including, without limitation, the Council's rights as a shareholder in the LGFA.*
7. *Note that the Chief Executive will ensure that particular focus is given to the adoption of prudent lending policies by the LGFA in its establishment and its management.*

206/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Morrison, the motion that apologies for absence from Councillor Coughlan.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

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

(Councillor McKinnon left the meeting at 1.41pm.)

207/11P **RIGHT OF WAY ACCESS OVER RECREATION RESERVE – APPLICATION ON BEHALF OF THE RESIDENTS OF 102, 104 AND 110 THE ESPLANADE (1.41PM – 1.43PM)**
Report of Johnnie Barrie – Reserves Planning Officer
(1215/52/IM) (REPORT 7)

Moved Councillor Ritchie, seconded Councillor Gill, the substantive motion with changes as shown to the officer's recommendations in the report.

That the Strategy and Policy Committee:

3. Note:

- c. **each Right of Way agreement will specify that the applicants' access will extend from the Cave Road entrance to and from their respective properties only**
- d. **the costs associated with preparing the Right of Way agreement is met by the applicants.**

(Councillor McKinnon returned to the meeting at 1.43pm.)

The substantive motion with changes as shown to the officer's recommendations in the report was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive this report.*

2. *Agree to recommend to Council to allow the residents of 102, 104, 110 The Esplanade Right of Way access over Lots 120 – 124 DP1467 and Pt Sec4 Town DISTRICT (Option B of report).*

3. *Note:*

- a. *the requirement for public advertising under Section 48 (2) of the Reserves Act 1977 be waived in accordance with Section 48(3) of the Reserves Act 1977, as the reserve and the South Coast Management Plan are not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement.*
- b. *approval of the Department of Conservation is required.*
- c. *each Right of Way agreement will specify that the applicants' access will extend from the Cave Road entrance to and from their respective properties only*
- d. *the costs associated with preparing the Right of Way agreement is met by the applicants.*

208/11P **MIRAMAR TOWN CENTRE ACTION PLAN (1.43PM – 2.12PM)**
Report of Sherilyn Hinton – Senior Strategic Advisor - Research, Strategy and Urban Design and Lucie Desrosiers – Senior Urban Designer - Research, Strategy and Urban Design
(1215/52/IM) (REPORT 4)

Moved Councillor Pannett, seconded Councillor Marsh, the substantive motion.

(Councillor Ritchie left the meeting at 1.50pm.)
(Councillor Ritchie returned to the meeting at 1.53pm.)

The substantive motion was put and declared CARRIED.

(Councillor Eagle left the meeting at 2.09pm.)
(Councillor Eagle returned to the meeting at 2.10pm.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that initial engagement on draft proposals to improve Miramar town centre (specifically the Miramar Ave/Park Road junction) was undertaken during May 2011 with 72 feedback forms received and 113 on-street intercept surveys completed.*
3. *Agree to the purpose and scope of the Miramar Town Centre Action Plan (as outlined in Section 5 of this report), that is:*
 - *Addresses current issues and creates a 'focal point' that provides for improved connections and a civic space that supports local retailers and community activities;*
 - *Finalises a detailed design for improvements to the Miramar Ave/Park Road junction (and associated costing);*
 - *Develops concepts for streetscape and road improvements for the town centre gateway and Miramar Avenue approach in conjunction with GWRC and landowners of key sites;*
 - *Develops a coordinated response to town centre parking issues.*
4. *Note that funding for improvements to the Miramar Avenue/Park Road junction will be sought as part of the 2012-22 Long Term Plan process.*

209/11P **PORIRUA HARBOUR AND CATCHMENT STRATEGY AND ACTION PLAN** (2.12PM – 2.24PM)
 Report of Maria Archer – Manager Infrastructure Planning
 (1215/52/IM) (REPORT 5)

(Councillor Gill left the meeting at 2.12pm.)
 (Councillor Marsh left the meeting at 2.13pm.)
 (Councillor Gill returned to the meeting at 2.15pm.)
 (Councillor Marsh returned to the meeting at 2.15pm.)

Moved Councillor Best, seconded Councillor Ritchie, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the Draft Porirua Harbour and Catchment Strategy and Action Plan (attached as appendix 1 to this report) be released for public consultation.*

3. *Note that submissions will be considered by a joint hearing panel consisting of one Councillor from each Council and chaired by a representative from Ngati Toa.*
4. *Agree that Wellington City Council's representative on the hearing panel will be Councillor Best.*
5. *Note that the implementation of Draft Porirua Harbour and Catchment Strategy and Action Plan is expected to have negligible, if any, impact on Wellington City Council budgets.*
6. *Note that should any financial impacts become apparent, these will be included for consideration in the development of the Asset Management Plans and Long-term Plan for 2012/22.*

210/11P **HOSPITAL/PRINCE OF WALES WATER RESERVOIR FUNDING
OPTIONS** (2.24PM – 2.25PM)
Report of Maria Archer – Manager Infrastructure Planning
(1215/52/IM)

NOTED:

This report was withdrawn by the Chair.

The meeting concluded at 2.25pm.

Confirmed: _____
Chair
/ /