
MINUTES

THURSDAY 8 DECEMBER 2011

9.19AM - 11.17AM

11.42AM - 12.33PM

1.10PM - 3.33PM

RECONVENED TUESDAY 13 DECEMBER 2011

1.05PM - 1.31PM

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

PRESENT:

Mayor Wade-Brown	(9.19am - 11.17am, 11.42am - 12.33pm, 1.10pm - 3.10pm, 3.22pm - 3.33pm)
Councillor Ahipene-Mercer	(9.19am - 9.26am, 9.31am - 10.52am, 11.42am - 12.33pm, 1.10pm - 2.49pm, 2.50pm - 3.33pm)
Councillor Best (Deputy Chair)	(9.19am - 9.28am, 9.30am - 11.17am, 11.42am - 12.33pm, 1.29pm - 2.28pm, 2.31pm - 3.33pm)
Councillor Cook	(9.19am - 10.52am, 11.06am - 11.17am, 11.42am - 12.33pm, 1.20pm - 2.52pm)
Councillor Coughlan	(9.19am - 11.17am, 11.42am - 12.33pm, 1.10pm - 2.27pm, 3.03pm - 3.15pm, 3.26pm - 3.33pm)
Councillor Eagle	(9.32am - 10.51am, 10.59am - 11.00am, 12.22pm - 12.33pm, 1.10pm - 1.22pm, 1.23pm - 2.27pm, 2.28pm - 2.38pm, 2.48pm - 3.07pm, 3.08pm - 3.17pm - 3.32pm - 3.33pm)
Councillor Foster	(9.19am - 11.17am, 11.42am - 12.33pm, 1.10pm - 3.32pm)
Councillor Gill	(9.19am - 11.17am, 11.42am - 12.33pm, 1.10pm - 2.46pm, 2.52pm - 3.33pm)
Councillor Lester	(9.19am - 11.17am, 11.42am - 11.58am, 12.11pm - 12.33pm, 1.18pm - 1.21pm, 2.09pm - 2.31pm)
Councillor McKinnon	(9.19am - 11.17am, 11.42am - 11.44am, 11.45am - 12.33pm)
Councillor Marsh	(9.19am - 10.52am, 11.03am - 11.17am, 11.42am - 12.33pm, 1.10pm - 1.33pm, 1.37pm - 1.38pm, 2.01pm - 2.27pm)
Councillor Morrison	(9.19am - 9.59am, 10.01am - 10.32am, 10.33am - 11.17am, 11.46am - 12.33pm, 1.11pm - 2.27pm, 2.58pm - 3.33pm)
Councillor Pannett	(9.39am - 9.41am, 9.43am - 11.17am, 11.42am - 11.43am, 11.44am - 12.33pm, 1.10pm - 1.13pm, 1.14pm - 1.16pm, 1.37pm - 3.33pm)

Councillor Pepperell (9.19am - 10.52am, 10.55am - 11.02am, 11.49am - 12.33pm, 1.10pm - 3.33pm)
Councillor Ritchie (9.19am - 9.28am, 9.30am - 9.55am, 10.17am - 10.20am, 10.23am - 11.02am, 11.55am - 12.02pm, 12.03pm - 12.33pm, 1.10pm - 2.27pm, 2.35pm - 3.33pm)

APOLOGIES:

Councillor Pannett (lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Fiona Dunlop – Committee Advisor
Sophie Rapson - Committee Advisor

318/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Ritchie, the motion that the Strategy and Policy Committee accept apologies for lateness from Councillor Pannett and accept apologies for early departure from Councillor McKinnon.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for lateness from Councillor Pannett.*
- 2. Accept apologies for early departure from Councillor McKinnon.*

319/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

Please see 324/11P for a conflict of interest from Councillor McKinnon.

320/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Georgina Gatenby - a Year 13 student from Wellington East Girls' College and a Smokefree Youth Ambassador addressed the meeting

encouraging Wellington City Council to make Smokefree playground and sports field areas.

(During public participation from Miss Gatenby, Councillor Ahipene-Mercer left the meeting at 9.26am.)

(During public participation from Miss Gatenby, Councillor Ritchie left the meeting at 9.28am.)

During public participation from Miss Gatenby, Councillor Best left the meeting at 9.28am.)

321/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Mark Te One, Liz Mellish and Morris Love representing the Wellington Tenth Trust addressed the Committee regarding Report 3 - Town Belt Legislative and Policy Framework Review - Feedback on Consultation on the Town Belt Guiding Principles.

(During the deputation, Councillor Ritchie returned to the meeting at 9.30am.)

(During the deputation, Councillor Best returned to the meeting at 9.30am.)

(During the deputation, Councillor Ahipene-Mercer returned to the meeting at 9.31am.)

(During the deputation, Councillor Eagle joined the meeting at 9.32am.)

(During the deputation, Councillor Pannett joined the meeting at 9.39am.)

322/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Neil Harrop addressed the Committee regarding Report 3 - Town Belt Legislative and Policy Framework Review - Feedback on Consultation on the Town Belt Guiding Principles.

(During public participation from Mr Harrop, Councillor Pannett left the meeting at 9.41am.)

(During public participation from Mr Harrop, Councillor Pannett returned to the meeting at 9.43am.)

2. David Lee representing Action for Environment addressed the Committee regarding Report 3 - Town Belt Legislative and Policy Framework Review - Feedback on Consultation on the Town Belt Guiding Principles.

(During public participation from Mr Lee, Councillor Ritchie left the meeting at 9.55am.)

3. Warwick Taylor representing the Wellington Residents Coalition addressed the Committee regarding Report 4 - Proposed Wellington City Council Consolidated Bylaw 2012 Part 8 Water Services.

323/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Cameron Mehlhopt, Chief Executive Officer of Starnow addressed the Committee regarding Report 1 - Draft Economic Development Strategy - Feedback on Consultation.

(During the deputation, Councillor Morrison left the meeting at 9.59am.)
(During the deputation, Councillor Morrison returned to the meeting at 10.01am.)

2. Jody Bullen, Chief Executive Officer of Yonix addressed the Committee regarding Report 1 - Draft Economic Development Strategy - Feedback on Consultation.

(During the deputation, Councillor Ritchie returned to the meeting at 10.17am.)

3. Nick Schembri, Chief Executive Officer of Dash Tickets addressed the Committee regarding Report 1 - Draft Economic Development Strategy - Feedback on Consultation.

(During the deputation, Councillor Ritchie left the meeting at 10.20am.)
(During the deputation, Councillor Ritchie returned to the meeting at 10.23am.)
(During the deputation, Councillor Morrison left the meeting at 10.32am.)

4. Allan Probert representing Enterprise Miramar Peninsula and Steve Rickard of the Results Room addressed the Committee regarding Report 1 - Draft Economic Development Strategy - Feedback on Consultation.

(During the deputation, Councillor Morrison returned to the meeting at 10.33am.)

5. Ian Cassels representing the Property Council addressed the Committee regarding Report 1 - Draft Economic Development Strategy - Feedback on Consultation.

(During the deputation, Councillor Eagle left the meeting at 10.51am.)

(During the deputation, Councillor Ahipene-Mercer left the meeting at 10.52am.)

(During the deputation, Councillor Pepperell left the meeting at 10.52am.)

(During the deputation, Councillor Marsh left the meeting at 10.52am.)

6. Jeremy Harding and Ken Harris representing the Wellington Employers' Chamber of Commerce addressed the Committee regarding Report 1 - Draft Economic Development Strategy - Feedback on Consultation.

(During the deputation, Councillor Cook left the meeting at 10.52am.)

(During the deputation, Councillor Pepperell returned to the meeting at 10.55am.)

(During the deputation, Councillor Eagle returned to the meeting at 10.59am.)

(During the deputation, Councillor Eagle left the meeting at 11.00am.)

(During the deputation, Councillor Pepperell left the meeting 11.02am.)

(During the deputation, Councillor Ritchie left the meeting at 11.02am.)

(During the deputation, Councillor Marsh returned to the meeting at 11.03am.)

7. Steve O'Connor from Creative HQ addressed the Committee regarding Report 1 - Draft Economic Development Strategy - Feedback on Consultation.

(During the deputation, Councillor Cook returned to the meeting at 11.06am.)

8. Bernard O'Shaughnessy Chair - Coalition and Transition did not appear before the Committee to speak regarding Report 1 - Draft Economic Development Strategy - Feedback on Consultation.

(The meeting adjourned for morning tea at 11.17am and reconvened at 11.42pm.)

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

324/11P **DRAFT ECONOMIC DEVELOPMENT STRATEGY - REPORT
BACK FROM CONSULTATION (11.42AM – 12.33PM, 1.10PM – 2.27PM)**
Report of Allan Prangnell, Executive Strategist and Aileen Edwards, Senior
Strategy Advisor.
(1215/52/IM) (REPORT 1)

NOTED:

Councillor McKinnon advised that he had a conflict of interest relating to recommendation 5A “long haul attraction fund” of the officers report. He advised that he would not vote on the matter.

Moved Councillor Coughlan, seconded Mayor Wade-Brown, the substantive motion with additions to the officer’s recommendations as shown in bold.

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note the written submissions on the draft Economic Development Strategy attached as Appendix B.
3. Note that the amended Economic Development Strategy, attached as Appendix A, incorporates changes (marked as ‘track changes’) as a result of the following public feedback and clarifications:
 - (a) Partnership opportunities strengthened through more explicit commitment to ensure the strategy aligns with the activities of key national agencies such as New Zealand Trade and Enterprise, Ministry of Science and Innovation, Ministry for Foreign Affairs and Trade, and with the regional approach to economic development.
 - (b) Expansion of ‘smart business’ definition to include advanced manufacturing and make it clear that SMEs are not excluded from the definition of smart business.
 - (c) Assessment of the adequacy and future needs of City amenities that attract talent and investment being brought forward to 2012
 - (d) Strengthen references to support key infrastructure projects that support economic growth
 - (e) Strengthen commitment to working with mana whenua.
4. Agree to delegate to the Portfolio Leader for Economic Development and Chief Executive the authority to amend the draft Economic Development Strategy to include any amendments agreed by the Committee and any associated minor consequential edits.

5. Agree that the following new initiatives be developed for consideration as part of the 2012/22 draft Long Term Plan deliberations:
 - (a) Long Haul Attraction Fund
 - (b) A talent and business attraction strategy and programme of activity
 - (c) Economic intelligence capacity within Council
 - (d) Business Improvement Districts (BIDs) programme, subject to further work including the development of a BID Policy.

6. Recommend to Council that it:
 - (a) Approve the Economic Development Strategy (attached as appendix A to the officer's report) **with the following changes:**
 - (i) **Inserting 'subject to 2012/22 Long Term Plan deliberations' after those actions suggested by the Strategy that have financial implications for the Council (e.g. Long Haul, attracting talent and investment, Central City Framework).**
 - (ii) **Clarifying on the diagram at the front of the draft Strategy that the economic outcomes sought are City-wide economic outcomes, not those for which Council is directly and solely responsible.**

 - (b) Agree to delegate to the Portfolio Leader for Economic Development and Chief Executive the authority to amend the Economic Development Strategy to include any amendments agreed by Council and any associated minor consequential edits.

(Councillor Pannett left the meeting at 11.43am.)

(Councillor Pannett returned to the meeting at 11.44am.)

(Councillor McKinnon left the meeting at 11.44am.)

(Councillor McKinnon returned to the meeting at 11.45am.)

(Councillor Morrison returned to the meeting at 11.46am.)

(Councillor Pepperell returned to the meeting at 11.49am.)

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

(Councillor Lester left the meeting at 11.58am.)

(Councillor Ritchie left the meeting at 12.02pm.)

(Councillor Ritchie returned to the meeting at 12.03pm.)

(Councillor Lester returned to the meeting at 12.11pm.)

(Councillor Eagle returned to the meeting at 12.22pm.)

Moved Councillor Marsh, seconded Councillor Eagle, the following amendment.

“THAT the Strategy and Policy Committee:

5. Agree that the following new initiatives be developed for consideration as part of the 2012/2022 draft long term plan:

- (e) Options within Wellington City Council to facilitate the offering of services in a business friendly way.”

Moved Councillor Foster, seconded Councillor Lester, the procedural motion that the amendment be put.

The procedural motion to put the amendment was put and declared LOST.

(The meeting adjourned for lunch at 12.33pm and reconvened at 1.10pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Gill, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

(Councillor Morrison returned to the meeting at 1.11pm.)
(Councillor Pannett left the meeting at 1.13pm.)
(Councillor Pannett returned to the meeting at 1.14pm.)
(Councillor Pannett left the meeting at 1.16pm.)
(Councillor Lester returned to the meeting at 1.18pm.)

The amendment was put and declared CARRIED.

(Councillor Cook returned to the meeting at 1.20pm.)
(Councillor Lester left the meeting at 1.21pm.)
(Councillor Eagle left the meeting at 1.22pm.)
(Councillor Eagle returned to the meeting at 1.23pm.)
(Councillor Best returned to the meeting at 1.29pm.)
(Councillor Marsh left the meeting at 1.33pm.)

Councillor Morrison moved and amendment as follows which was accepted with the leave of the meeting.

“THAT the Strategy and Policy Committee:

- 6. Recommend to Council that it:
 - (a) Approve the Economic Development Strategy (attached as appendix A to the officer’s report) **with the following changes:**
 - (iii) **Deletion of “through Positively Wellington Tourism,” from paragraph 5 of the section of Destination Wellington.”**

(Councillor Marsh returned to the meeting at 1.37pm.)
(Councillor Pannett returned to the meeting at 1.37pm.)
(Councillor Marsh left the meeting at 1.38pm.)

Moved Councillor Pannett, seconded Councillor Cook, the following amendment:

“THAT the Strategy and Policy Committee:

6. Recommend to Council that it:
 - (a) Approve the Economic Development Strategy (attached as appendix A to the officer’s report) with the following addition:
 - (i) Add a new supporting action under the Destination Wellington section:
‘Advocate to Central Government around increased measures to ensure that early childcare facilities are accessible and affordable.’”

(Councillor Marsh returned to the meeting at 2.01pm.)

(Councillor Lester returned to the meeting at 2.09pm.)

Moved Councillor Foster, seconded Councillor Lester the procedural motion that the amendment be put.

The procedural motion to put the amendment was put and declared LOST.

The amendment was put and declared LOST.

The substantive motion as amended without recommendations 3(d), 5(a) and 5(c) was put and declared CARRIED.

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

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

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

Majority Vote: 10:4

The substantive motion recommendation 3(d) was declared CARRIED.

The substantive motion recommendation 5(a) was put and a DIVISION called.

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

Voting against: Councillors Pannett and Ritchie.

Majority Vote: 12:2

The substantive motion recommendation 5(a) was declared CARRIED.

The substantive motion recommendation 5(c) was put and declared CARRIED

NOTED:

Councillor Ritchie requested that her dissenting vote be recorded against for recommendation 5(c).

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the written submissions on the draft Economic Development Strategy attached as Appendix B of the officer's report.*
3. *Note that the amended Economic Development Strategy, attached as Appendix A of the officer's report, incorporates changes (marked as 'track changes') as a result of the following public feedback and clarifications:*
 - (a) *Partnership opportunities strengthened through more explicit commitment to ensure the strategy aligns with the activities of key national agencies such as New Zealand Trade and Enterprise, Ministry of Science and Innovation, Ministry for Foreign Affairs and Trade, and with the regional approach to economic development.*
 - (b) *Expansion of 'smart business' definition to include advanced manufacturing and make it clear that SMEs are not excluded from the definition of smart business.*
 - (c) *Assessment of the adequacy and future needs of City amenities that attract talent and investment being brought forward to 2012*
 - (d) *Strengthen references to support key infrastructure projects that support economic growth*
 - (e) *Strengthen commitment to working with mana whenua.*

4. *Agree to delegate to the Portfolio Leader for Economic Development and Chief Executive the authority to amend the draft Economic Development Strategy to include any amendments agreed by the Committee and any associated minor consequential edits.*

5. *Agree that the following new initiatives be developed for consideration as part of the 2012/22 draft Long Term Plan deliberations:*
 - (a) *Long Haul Attraction Fund*
 - (b) *A talent and business attraction strategy and programme of activity*
 - (c) *Economic intelligence capacity within Council*
 - (d) *Business Improvement Districts (BIDs) programme, subject to further work including the development of a BID Policy*
 - (e) ***Options within Wellington City Council to facilitate the offering of services in a business friendly way.***

6. *Recommend to Council that it:*
 - (a) *Approve the Economic Development Strategy (attached as appendix A to the officer's report) with the following changes:*
 - (i) ***Inserting 'subject to 2012/22 Long Term Plan deliberations' after those actions suggested by the Strategy that have financial implications for the Council (e.g. Long Haul, attracting talent and investment, Central City Framework).***
 - (ii) ***Clarifying on the diagram at the front of the draft Strategy that the economic outcomes sought are City-wide economic outcomes, not those for which Council is directly and solely responsible.***
 - (iii) ***Deletion of "through Positively Wellington Tourism," from paragraph 5 of the section of Destination Wellington.***

 - (b) *Agree to delegate to the Portfolio Leader for Economic Development and Chief Executive the authority to amend the Economic Development Strategy to include any amendments agreed by Council and any associated minor consequential edits.*

NOTED:

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

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

(Councillor Morrison left the meeting at 2.27pm.)

(Councillor Coughlan left the meeting at 2.27pm.)
(Councillor Marsh left the meeting at 2.27pm.)
(Councillor Ritchie left the meeting at 2.27pm.)
(Councillor Eagle left the meeting at 2.27pm.)

325/11P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised that the remainder of the agenda would be taken as follows:

Report 2 - Arts and Culture Strategy – Feedback on Consultation
Report 6 - Strategy and Policy Committee Forward Programme
Report 5 - Local Government New Zealand Conference 2011 - Report Back
Report 3 - Town Belt Legislative and Policy Framework Review –
Feedback on Consultation on the Town Belt Guiding Principles
Report 4 - Proposed Wellington City Council Consolidated Bylaw 2012 Part
8: Water Services.

326/11P **ARTS AND CULTURE STRATEGY – FEEDBACK ON
CONSULTATION** (2.27PM – 2.44PM)
Report of Martin Rogers, Senior Strategic Planner.
(1215/52/IM) (REPORT 2)

**Moved Councillor Ahipene-Mercer, seconded Mayor Wade-Brown, the
substantive motion with amendments as shown in bold and
~~striketrough.~~**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note that a total of 139 written submissions on the Art and Culture Strategy were received. 17 oral submissions were heard on 3 and 17 November 2011.
3. Note that of the 139 written submissions, 118 submission forms were completed, and of those responding to ‘Q1: Do you support or oppose the draft vision’, the results were:
 - 49 strongly supported and 45 supported the draft vision (80% of total forms completed)
 - 15 were neutral on the draft vision (12% of total forms completed)

- 6 opposed and 3 strongly opposed the draft vision (8% of total forms completed)
4. Note that the analysis of submissions identified a number of issues raised by submitters. These (and officers' responses) are attached as Appendix 1 of the officer's report.
 5. Note that a summary of responses from submitters to the catalyst projects and some initiatives in the draft strategy is attached as Appendix 2 of the officer's report.
 6. Note that, following analysis of submissions, a revised Strategy has been developed in Appendix 3 of the officer's report.
 7. Note that initiatives identified in the draft strategy will be presented for consideration as part of the 2012/22 draft Long Term Plan deliberations, which will include prioritisation of existing funding.
 8. Recommend to Council that it adopt the Arts and Culture Strategy **attached as appendix 3 of the officer's report with the following change to the Strategy:**

Section 7.2 - Diverse experiences by diverse communities

Active and engaged people	
Ensure Council-funded organisations and activities are accessible	<ul style="list-style-type: none"> ▪ Require organisations and events that receive Council funding on a recurring basis to maintain and enact an accessibility policy. The policy will be based on the definition of "accessibility" in the Council's proposed Accessibility Action Plan. (that considers both physical and sensory impairments as well as attitudes and affordability) ▪ Develop a mechanism that identifies people who require the assistance of a companion when they participate in cultural activities so that arts entities can provide free access to the support person as part of their accessibility plan

9. Agree to delegate to the Portfolio Leader for Arts and Culture and the Chief Executive the authority to amend the Arts and Culture strategy to include any amendments agreed by the Committee and any associated minor consequential edits.

(Councillor Eagle returned to the meeting at 2.28pm.)

(Councillor Best left the meeting at 2.28pm.)
(Councillor Best returned to the meeting at 2.31pm.)
(Councillor Lester left the meeting at 2.31pm.)
(Councillor Ritchie returned to the meeting at 2.35pm.)

Moved Councillor Foster, seconded Councillor Gill, the following amendment:

“THAT the Strategy and Policy Committee:

8. Recommend to Council that it adopt the arts and culture strategy attached as appendix 3 as amended to the officer’s report with the following changes
 - (i) 5.1.2 Issues Identified from the Consultation Process

Add to the vision

‘Wellington is the place for all people to experiment with, learn about and experience New Zealand’s arts and culture especially contemporary work’”.

(Councillor Eagle left the meeting at 2.38pm.)

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 a total of 139 written submissions on the Art and Culture Strategy were received. 17 oral submissions were heard on 3 and 17 November 2011.*
3. *Note that of the 139 written submissions, 118 submission forms were completed, and of those responding to ‘Q1: Do you support or oppose the draft vision’, the results were:*
 - *49 strongly supported and 45 supported the draft vision (80% of total forms completed)*
 - *15 were neutral on the draft vision (12% of total forms completed)*
 - *6 opposed and 3 strongly opposed the draft vision (8% of total forms completed)*

4. *Note that the analysis of submissions identified a number of issues raised by submitters. These (and officers' responses) are attached as Appendix 1 of the officer's report.*
5. *Note that a summary of responses from submitters to the catalyst projects and some initiatives in the draft strategy is attached as Appendix 2 of the officer's report.*
6. *Note that, following analysis of submissions, a revised Strategy has been developed in Appendix 3 of the officer's report.*
7. *Note that initiatives identified in the draft strategy will be presented for consideration as part of the 2012/22 draft Long Term Plan deliberations, which will include prioritisation of existing funding.*
8. *Recommend to Council that it adopt the Arts and Culture Strategy attached as appendix 3 of the officer's report with the following change to the Strategy:*
 - (i) *Section 7.2 - Diverse experiences by diverse communities*

Active and engaged people	
<i>Ensure Council-funded organisations and activities are accessible</i>	<ul style="list-style-type: none"> ▪ <i>Require organisations and events that receive Council funding on a recurring basis to maintain and enact an accessibility policy. The policy will be based on the definition of "accessibility" in the Council's proposed Accessibility Action Plan. (that considers both physical and sensory impairments as well as attitudes and affordability)</i> ▪ <i>Develop a mechanism that identifies people who require the assistance of a companion when they participate in cultural activities so that arts entities can provide free access to the support person as part of their accessibility plan</i>

(ii) **5.1.2 Issues Identified from the Consultation Process**

Add to the vision

'Wellington is the place for all people to experiment with, learn about and experience New Zealand's arts and culture especially contemporary work'.

9. *Agree to delegate to the Portfolio Leader for Arts and Culture and the Chief Executive the authority to amend the Arts and Culture strategy*

to include any amendments agreed by the Committee and any associated minor consequential edits.

NOTED:

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

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

327/11P **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME** (2.43PM-2.46PM)
Report of Helen Walker - Acting Team Leader, Committee Services.
(1215/52/IM) (REPORT 6)

Moved Councillor Foster, seconded Councillor Pepperell the substantive motion with the following changes:

THAT the Strategy and Policy Committee:

1. Receive the information.
2. **Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report, amended as follows:**
 - (a) **15 December 2011**
 - **Remove Charles Plimmer Bequest**
 - **Add Funding Request**
 - (b) **9 February 2012**
 - **Add Review of retail controls in Variation 5 to Plan Change 48 (Central Area)**
 - (c) **16 February 2012**
 - **Add District Plan Review**
 - **Add Charles Plimmer Bequest**
 - (d) **23 February 2012**
 - **Add Report back from attendance at the International Association of Public Participation Conference**
3. **Note that there will be 4 reports back from elected members on attendance at various conferences.**

(Councillor Gill left the meeting at 2.46pm.)

The substantive motion with changes was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report, amended as follows:*
 - (a) *15 December 2011*
 - *Remove Charles Plimmer Bequest*
 - *Add Funding Request*
 - (b) *9 February 2012*
 - *Add Review of retail controls in Variation 5 to Plan Change 48 (Central Area)*
 - (c) *16 February 2012*
 - *Add District Plan Review*
 - *Add Charles Plimmer Bequest*
 - (d) *23 February 2012*
 - *Add Report back from attendance at the International Association of Public Participation Conference*
3. *Note that there will be 4 reports back from elected members on attendance at various conferences.*

NOTED:

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

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

328/11P **LOCAL GOVERNMENT NEW ZEALAND CONFERENCE 2011 -
REPORT BACK** (2.46PM – 2.52PM)
Report of Mayor Wade-Brown and Councillors Coughlan, Eagle, and Foster
(1215/52/IM) (REPORT 5)

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

(Councillor Eagle returned to the meeting at 2.48pm.)

(Councillor Ahipene-Mercer left the meeting at 2.49pm.)

(Councillor Ahipene-Mercer returned to the meeting at 2.50pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

329/11P

**TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK
REVIEW – FEEDBACK ON CONSULTATION ON THE TOWN
BELT GUIDING PRINCIPLES (2.52PM – 3.33PM)**
Report of Brian O’Sullivan, Senior Policy Analyst and Mike Oates, Manager
Open Space and Recreational Planning.
(1215/52/IM) (REPORT 3)

**Moved Councillor Ritchie, seconded Councillor Pepperell the
substantive motion with a change to recommendation 3:**

THAT the Strategy and Policy Committee:

1. Receive the report.
2. Note that a total of 158 written submissions on the draft guiding principles for the management of Town Belt were received. 29 oral submissions were heard on 11, 13 and 14 October 2011.
3. Note that a summary of proposed new principles or amendments to the draft guiding principles is attached as Appendix 1, and a summary of issues raised by submitters (and officers’ responses) is attached as Appendix 2.
4. Recommend to Council that it adopt a revised set of guiding principles for the Town Belt Management Plan (and explanatory text) as outlined in Appendix 3 **as tabled**.
5. Recommend to Council that it approve the Town Belt Management Plan being reviewed in accordance with section 41 of the Reserves Act 1977 through the preparation of a draft management plan for consultation with the community in 2012.
6. Recommend to Council that it approve a simultaneous review of the associated Town Belt Reinstatement Policy.
7. Note that public notice of Council’s intention to review the plan is not required (under the Reserves Act) and will not materially assist in preparation of the plan.

8. Agree that the Mayor and Chief Executive be delegated the authority to include any amendments to the guiding principles agreed by Committee and any associated minor consequential edits prior to going to Council for approval.
9. Note that the Town Belt Management Plan (and the associated Town Belt Reinstatement Policy) will be reviewed following adoption of the guiding principles taking into account the submissions received on the draft guiding principles, and an updated draft of the Town Belt Management Plan will be developed for consultation with the community in 2012.

(Councillor Gill returned to the meeting at 2.52pm.)

(Councillor Cook left the meeting at 2.52pm.)

(Councillor Morrison returned to the meeting at 2.58pm.)

(Councillor Coughlan returned to the meeting at 3.03pm.)

(Councillor Eagle left the meeting at 3.07pm.)

(Councillor Eagle returned to the meeting at 3.08pm.)

(Mayor Wade-Brown left the meeting at 3.10pm.)

(Councillor Coughlan left the meeting at 3.15pm.)

(Councillor Eagle left the meeting at 3.17pm.)

Moved Councillor Foster, seconded Councillor Gill, the following amendment.

THAT the Strategy and Policy Committee:

4. Recommend to Council that it adopt a revised set of guiding principles for the Town Belt Management Plan **as tabled with the following changes:**
 1. **The Wellington Town Belt will be protected and enhanced by the Council for future generations ~~under the 1873 Deed and subsequent legislation.~~**

This reflects the Council's commitment to ensuring that the Town Belt will be protected for Wellingtonians to enjoy.

The physical size and continuity of the Town Belt will be retained and enhanced.

Insert a new guiding principle:

2. **The Town Belt will continue to be governed in trust by the Council under the 1873 Deed and subsequent legislation on behalf of the citizens of Wellington.**

6. **The Town Belt will be used for a wide range of recreation activities. ~~as a public recreation ground for non-motorised recreation.~~**

(Mayor Wade-Brown returned to the meeting at 3.22pm.)

(Councillor Coughlan returned to the meeting at 3.26pm.)

The amendment 4-1 and 4-2 were put and declared CARRIED.

The amendment 6 was put and declared CARRIED.

(Councillor Eagle returned to the meeting at 3.32pm.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the report.*
2. *Note that a total of 158 written submissions on the draft guiding principles for the management of Town Belt were received. 29 oral submissions were heard on 11, 13 and 14 October 2011.*
3. *Note that a summary of proposed new principles or amendments to the draft guiding principles is attached as Appendix 1 of the officer's report, and a summary of issues raised by submitters (and officers' responses) is attached as Appendix 2 of the officer's report.*
4. *Recommend to Council that it adopt a revised set of guiding principles for the Town Belt Management Plan **as tabled with the following changes:***

1. ***The Wellington Town Belt will be protected and enhanced by the Council for future generations ~~under the 1873 Deed and subsequent legislation.~~***

This reflects the Council's commitment to ensuring that the Town Belt will be protected for Wellingtonians to enjoy.

The physical size and continuity of the Town Belt will be retained and enhanced.

Insert a new guiding principle:

2. ***The Town Belt will continue to be governed in trust by the Council under the 1873 Deed and subsequent legislation on behalf of the citizens of Wellington.***

6. ***The Town Belt will be used for a wide range of recreation activities. ~~as a public recreation ground for non-motorised recreation.~~***
5. *Recommend to Council that it approve the Town Belt Management Plan being reviewed in accordance with section 41 of the Reserves Act 1977 through the preparation of a draft management plan for consultation with the community in 2012.*
6. *Recommend to Council that it approve a simultaneous review of the associated Town Belt Reinstatement Policy.*
7. *Note that public notice of Council's intention to review the plan is not required (under the Reserves Act) and will not materially assist in preparation of the plan.*
8. *Agree that the Mayor and Chief Executive be delegated the authority to include any amendments to the guiding principles agreed by Committee and any associated minor consequential edits prior to going to Council for approval.*
9. *Note that the Town Belt Management Plan (and the associated Town Belt Reinstatement Policy) will be reviewed following adoption of the guiding principles taking into account the submissions received on the draft guiding principles, and an updated draft of the Town Belt Management Plan will be developed for consultation with the community in 2012.*

NOTED:

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

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

(Councillor Foster left the meeting at 3.32pm.)

(Councillor Best assumed the Chair.)

330/11P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Councillor Best, seconded Councillor Pannett, the motion that the meeting of the Strategy and Policy Committee adjourn to reconvene at 1.00pm on Tuesday 13 December 2011.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 1.00pm on Tuesday 13 December 2011.*

The meeting adjourned at 3.33pm on Thursday 8 December 2011.

The meeting reconvened at 1.05pm on Tuesday 13 December 2011.

PRESENT:

Mayor Wade-Brown	(1.09pm - 1.31pm)
Councillor Best (Deputy Chair)	(1.05pm - 1.31pm)
Councillor Eagle	(1.05pm - 1.31pm)
Councillor Foster	(1.05pm - 1.31pm)
Councillor Gill	(1.05pm - 1.31pm)
Councillor Marsh	(1.05pm - 1.31pm)
Councillor Morrison	(1.05pm - 1.31pm)
Councillor Pannett	(1.05pm - 1.31pm)
Councillor Pepperell	(1.05pm - 1.10pm, 1.12pm - 1.31pm)

APOLOGIES:

Mayor Wade-Brown (for lateness)
Councillor Cook
Councillor Coughlan
Councillor Lester
Councillor McKinnon
Councillor Ritchie

ABSENT FOR RECONVENED MEETING:

Councillor Ahipene-Mercer

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Fiona Dunlop – Committee Advisor
Sophie Rapson - Committee Advisor

331/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Gill, the motion that the Strategy and Policy Committee accept apologies for absence from Councillors Cook, Coughlan, Lester, McKinnon and Ritchie and accept apologies for lateness from Mayor Wade-Brown.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillors Cook, Coughlan, Lester, McKinnon and Ritchie.*
2. *Accept apologies for lateness from Mayor Wade-Brown.*

332/11P **PROPOSED WELLINGTON CITY COUNCIL CONSOLIDATED BYLAW 2012 PART 8: WATER SERVICES**
 Report of Paul Glennie, Analyst, Asset Planning, Capacity and Haydn Read, Infrastructure Strategic Planning Manager.
 (1215/52/IM) (REPORT 4)

Moved Councillor Best, seconded Councillor Pannett, the substantive motion with changes to the officer's recommendations as shown in bold.

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note that the Wellington City Council Consolidated Bylaw 2008 Part 8: Water Services has been reviewed in accordance with section 155 of the Local Government Act 2002.
3. Note that the review of the Wellington City Council Consolidated Bylaw 2008 Part 8: Water Services and Water Charter identified the following problems with the current arrangements for water services:
 - (a) Inability to require commercial premises to be metered
 - (b) Inability to charge commercial customers for consumption
 - (c) Inability to enforce water restrictions
 - (d) Difficulty in dealing with wastage
 - (e) Difficulty in dealing with private leaks
 - (f) Difficulty in enforcing Council policies (e.g. establishing water connection, working around buried assets, invoking standards).
4. Note officers' assessment that a new Water Services Bylaw is the appropriate option to address the operational issues.
5. Note that the Statement of Proposal (attached as Appendix 2 **as tabled**) includes proposals to make a new bylaw and revoke the 2008 Water Services Bylaw.
6. Note the timelines for consultation and a final Water Services Bylaw to Council per Section 5.9.

7. Agree to delegate to the Chief Executive Officer and the Three Waters and Waste Portfolio leader, the authority to amend the proposed Wellington City Consolidated Bylaw 2102 Part 8: Water Services to include any amendments agreed by the Committee and any associated minor consequential edits.
8. Recommend to Council that it agree the proposed Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services for consultation (attached as Appendix 1 **as tabled** with any further amendments agreed by Committee and minor edits).
9. Recommend to Council that it proceed through the special consultative procedure as required in the Local Government Act 2002 to make the new Water Services Bylaw and revoke the existing Water Services Bylaw.
10. Recommend to Council that it agree that the proposed Water Services Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
11. Recommend to Council that it agree that the proposed Water Services Bylaw replace the need for the Water Charter.
12. Recommend to Council that the Chief Executive Officer and Three Waters and Waste Portfolio leader be delegated the authority to include any amendments agreed by Committee and any associated minor consequential edits.
13. **Reaffirm that the position of Council is that the compulsory use of water meters for ORDINARY DOMESTIC USE shall not be required outside of the circumstances described in the bylaw.**
14. **Recommend to Council that Officers make publicly available for consultation with the draft Water Services Bylaw the process to be followed before clause 6.1(f) can be implemented.**

(Mayor Wade-Brown joined the meeting at 1.09pm.)

(Councillor Pepperell left the meeting at 1.10pm.)

(Councillor Pepperell returned to the meeting at 1.12pm.)

Moved Councillor Gill, seconded Councillor Eagle, the following amendment.

That the Strategy and Policy Committee:

8. Recommend to Council that it agree the proposed Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services for

consultation (attached as Appendix 1 **as tabled** with any further amendments agreed by Committee and minor edits) with the following deletion:

~~11.5 In “Special Circumstances”, subject to Clause 6.1 (f), where known water wastage remains unresolved, subject to the ‘Special Circumstances Water Service Bylaw Procedure’ establishing water wastage, a metered supply shall pay any prescribed fee and any fee in relation to that supply.~~

The amendment was put and declared LOST.

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 Wellington City Council Consolidated Bylaw 2008 Part 8: Water Services has been reviewed in accordance with section 155 of the Local Government Act 2002.*
3. *Note that the review of the Wellington City Council Consolidated Bylaw 2008 Part 8: Water Services and Water Charter identified the following problems with the current arrangements for water services:*
 - (a) *Inability to require commercial premises to be metered*
 - (b) *Inability to charge commercial customers for consumption*
 - (c) *Inability to enforce water restrictions*
 - (d) *Difficulty in dealing with wastage*
 - (e) *Difficulty in dealing with private leaks*
 - (f) *Difficulty in enforcing Council policies (e.g. establishing water connection, working around buried assets, invoking standards).*
4. *Note officers’ assessment that a new Water Services Bylaw is the appropriate option to address the operational issues.*
5. *Note that the Statement of Proposal (attached as Appendix 2 **as tabled**) includes proposals to make a new bylaw and revoke the 2008 Water Services Bylaw.*
6. *Note the timelines for consultation and a final Water Services Bylaw to Council per Section 5.9.*
7. *Agree to delegate to the Chief Executive Officer and the Three Waters and Waste Portfolio leader, the authority to amend the proposed Wellington City Consolidated Bylaw 2102 Part 8: Water Services to*

include any amendments agreed by the Committee and any associated minor consequential edits.

8. *Recommend to Council that it agree the proposed Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services for consultation (attached as Appendix 1 **as tabled** with any further amendments agreed by Committee and minor edits).*
9. *Recommend to Council that it proceed through the special consultative procedure as required in the Local Government Act 2002 to make the new Water Services Bylaw and revoke the existing Water Services Bylaw.*
10. *Recommend to Council that it agree that the proposed Water Services Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
11. *Recommend to Council that it agree that the proposed Water Services Bylaw replace the need for the Water Charter.*
12. *Recommend to Council that the Chief Executive Officer and Three Waters and Waste Portfolio leader be delegated the authority to include any amendments agreed by Committee and any associated minor consequential edits.*
13. *Reaffirm that the position of Council is that the compulsory use of water meters for **ORDINARY DOMESTIC USE** shall not be required outside of the circumstances described in the bylaw.*
14. *Recommend to Council that Officers make publicly available for consultation with the draft Water Services Bylaw the process to be followed before clause 6.1(f) can be implemented.*

NOTED:

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

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

The meeting concluded at 1.31pm on Tuesday 13 December 2011.

Confirmed: _____

Chair

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