
MINUTES

THURSDAY 10 MAY 2012

**9.19am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm,
1.16pm - 3.13pm (3.11pm - 3.13pm Public Excluded)**

Reconvened Thursday 17 May 2012

9.20am - 10.32am

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

PRESENT:

Mayor Wade-Brown	(9.39am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 3.13pm)
Councillor Ahipene-Mercer	(9.19am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 3.13pm)
Councillor Best (Deputy Chair)	(11.00am - 11.26am, 11.38am - 12.46pm, 1.16pm - 1.38pm)
Councillor Cook	(9.19am - 10.18am, 10.56am - 11.02am, 11.03am - 11.26am, 11.38am - 12.24pm, 12.25pm - 12.46pm, 1.16pm - 2.59pm)
Councillor Coughlan	(9.20am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 3.13pm)
Councillor Eagle	(9.19am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 1.22pm, 1.28pm - 3.13pm)
Councillor Foster (Chair)	(9.19am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 3.13pm)
Councillor Gill	(9.19am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 3.13pm)
Councillor Lester	(11.08am - 11.26am, 11.38am - 12.46pm, 1.16pm - 2.09pm, 2.11pm - 2.54pm, 2.55pm - 3.13pm)
Councillor McKinnon	(9.19am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.17pm - 3.13pm)
Councillor Marsh	(9.19am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 1.57pm)
Councillor Morrison	(9.22am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 3.13pm)
Councillor Pannett	(9.19am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 3.13pm)
Councillor Pepperell	(9.19am - 10.18am, 10.56am - 11.26am, 11.38am - 12.46pm, 1.16pm - 1.32pm, 1.34pm - 1.36pm, 1.37pm - 3.13pm)
Councillor Ritchie	(10.56am - 11.14am, 11.15am - 11.26am, 11.38am - 12.46pm, 1.24pm - 3.13pm)

APOLOGIES:

Mayor Wade-Brown (lateness)
Councillor Best (lateness)
Councillor Lester (lateness)
Councillor Ritchie (lateness)

119/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee receive apologies for lateness from Mayor Wade-Brown, Councillors Best, Lester and Ritchie.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive apologies for lateness from Mayor Wade-Brown, Councillors Best, Lester and Ritchie.*

(Councillor Coughlan joined the meeting at 9.20am.)

120/12P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Marsh, the motion that the Strategy and Policy Committee approve the minutes of the meetings held on Tuesday 6 March 2012, Thursday 15 March 2012, Thursday 22 March 2012, Tuesday 27 March 2012 (extraordinary meeting), Thursday 5 April 2012, Thursday 12 April 2012 and Thursday 19 April 2012, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meetings held on Tuesday 6 March 2012, Thursday 15 March 2012, Thursday 22 March 2012, Tuesday 27 March 2012 (extraordinary meeting), Thursday 5 April 2012, Thursday 12 April 2012 and Thursday 19 April 2012, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.*

121/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

122/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

123/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

124/12P **QUARTERLY REPORT** (9.21AM - 10.15AM)
(JANUARY TO MARCH 2012)
Report of Leslie Boardman - Senior Financial Accountant, Finance.
(1215/52/IM) (REPORT 1)

Moved Councillor McKinnon, seconded Councillor Foster, the substantive motion with changes to the officers recommendation as follows:

THAT the Strategy and Policy Committee:

2. Note that the Quarterly Report published as part of the agenda papers contains the following errors:

Error	Correction
Page: ii Positively Wellington Tourism staff also accompanied Mayor Celia Wade-Brown on her visit to Hong Kong in January and met with Air New Zealand, Cathay Pacific and the Hong Kong Tourism Board to discuss long-haul	Positively Wellington Tourism staff accompanied Mayor Celia Wade-Brown on her visit to Hong Kong in January and met with airlines to discuss long-haul opportunities and projects.

opportunities and projects. A full long-haul operation business case was presented to Cathay Pacific.	
Page iv: Rates income is \$2.1 million over budget – this is due to greater than expected growth in the ratepayer base on a total annual rates budget of \$231.3 million.	Rates income is \$2.1 million over budget which is mainly a timing difference on a total annual rates budget of \$231.3 million.
Page 7: Total recyclable material diverted from landfill (tonnes)	Total material diverted from landfill (tonnes)

5.5.1 Community Housing KPI, pages 23/24	Error	Correction
Average waiting time (days) for applicants housed this year (rolling 12 months) (Rent > 50% Income)	432	188
Average waiting time (days) for applicants housed this year (rolling 12 months) (Refugees/Migrants)	479	160
Average waiting time (days) for applicants housed this year (rolling 12 months) (Psychiatric Disability)	510	166
Average waiting time (days) for applicants housed this year (rolling 12 months) (Physical Disability)	482	161
Average waiting time (days) for applicants housed this year (rolling 12 months) (Multiple Disadvantages)	320	121
Average waiting time (days) for applicants housed this year (rolling 12 months) (Elderly)	233	109
Applicants housed (rolling 12 months) (%) (Rent > 50% Income)	19%	58%
Applicants housed (rolling 12 months) (%) (Refugees/Migrants)	22%	43%
Applicants housed (rolling 12 months) (%) (Psychiatric Disability)	27%	47%
Applicants housed (rolling 12 months) (%) (Physical Disability)	19%	47%
Applicants housed (rolling 12 months) (%) (Multiple Disadvantages)	24%	38%
Applicants housed (rolling 12 months) (%) (Elderly)	15%	29%

(Councillor Morrison joined the meeting at 9.22am.)

(Mayor Wade-Brown joined the meeting at 9.39am.)

The substantive motion was **put** and declared **CARRIED**.
(Councillor Pepperell requested that his dissenting vote be recorded.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Quarterly Report published as part of the agenda papers contains the following errors:*

Error	Correction
Page: ii <i>Positively Wellington Tourism staff also accompanied Mayor Celia Wade-Brown on her visit to Hong Kong in January and met with Air New Zealand, Cathay Pacific and the Hong Kong Tourism Board to discuss long-haul opportunities and projects. A full long-haul operation business case was presented to Cathay Pacific.</i>	<i>Positively Wellington Tourism staff accompanied Mayor Celia Wade-Brown on her visit to Hong Kong in January and met with airlines to discuss long-haul opportunities and projects.</i>
Page iv: <i>Rates income is \$2.1 million over budget – this is due to greater than expected growth in the ratepayer base on a total annual rates budget of \$231.3 million.</i>	<i>Rates income is \$2.1 million over budget which is mainly a timing difference on a total annual rates budget of \$231.3 million.</i>
Page 7: <i>Total recyclable material diverted from landfill (tonnes)</i>	<i>Total material diverted from landfill (tonnes)</i>

5.5.1 Community Housing KPI, pages 23/24	Error	Correction
<i>Average waiting time (days) for applicants housed this year (rolling 12 months) (Rent > 50% Income)</i>	<i>432</i>	<i>188</i>
<i>Average waiting time (days) for applicants housed this year (rolling 12 months) (Refugees/Migrants)</i>	<i>479</i>	<i>160</i>

<i>Average waiting time (days) for applicants housed this year (rolling 12 months) (Psychiatric Disability)</i>	510	166
<i>Average waiting time (days) for applicants housed this year (rolling 12 months) (Physical Disability)</i>	482	161
<i>Average waiting time (days) for applicants housed this year (rolling 12 months) (Multiple Disadvantages)</i>	320	121
<i>Average waiting time (days) for applicants housed this year (rolling 12 months) (Elderly)</i>	233	109
<i>Applicants housed (rolling 12 months) (%) (Rent > 50% Income)</i>	19%	58%
<i>Applicants housed (rolling 12 months) (%) (Refugees/Migrants)</i>	22%	43%
<i>Applicants housed (rolling 12 months) (%) (Psychiatric Disability)</i>	27%	47%
<i>Applicants housed (rolling 12 months) (%) (Physical Disability)</i>	19%	47%
<i>Applicants housed (rolling 12 months) (%) (Multiple Disadvantages)</i>	24%	38%
<i>Applicants housed (rolling 12 months) (%) (Elderly)</i>	15%	29%

NOTED:

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

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

125/12P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised that the meeting would take the remainder of the agenda as follows:

- Report 6 - Disposal of Properties - 106 to 114 Glanmire Road, Newlands
- Report 4 - Town Belt Encroachment Licence Application - 16 Kotinga Street
- Report 5 - Approval for an Electricity Easement through Council Land - Outer Green Belt (Chartwell Substation to Ohariu Valley)
- Report 2 - Better Local Government: Options for Reform of Local Government in Wellington
- Report 7 - Acquisition of Land for Road
- Report 3 - Traffic Bylaws and Taxis Using Pay and Display Areas

126/12P **DISPOSAL OF PROPERTIES - 106 TO 114 GLANMIRE ROAD, NEWLANDS** (10.15AM - 10.16AM)
 Report of Rosalind Luxford, Property Advisor – Property Projects and Mike Oates, Manager – Open Space & Recreational Planning.
 (1215/52/IM) (REPORT 6)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that the Council:*
 - (a) *Agree to revoke the reservation against Lots 1 - 4 DP 50108 pursuant to section 24 of the Reserves Act 1977.*
 - (b) *Authorise the Chief Executive Officer to conclude the reserve revocation of Lots 1 – 4 DP 50108.*
3. *Note:*
 - (a) *The reserve revocation is conditional on no objections being received following public notification of the intention to revoke the reservation in accordance with section 224 of the Reserves Act 1977.*
 - (b) *That if objections are received to the reserve revocation, a further report will be presented to Council to decide whether to uphold them or not.*
 - (c) *The consent of the Minister of Conservation needs to be obtained in accordance with section 24 of the Reserves Act 1977.*
4. *Recommend that the Council:*
 - (a) *Agree, if the reserve revocation is successful, that the properties at 106 – 114 Glanmire Road, Newlands (comprising Lots 1 – 4 DP 50108) (the Land) are not required for a public work and are surplus to requirements.*

- (b) *Agree, if the Land is declared surplus, to authorise Council officers or suitably qualified consultants to undertake a section 40 report to identify whether any of the properties must be offered back to the former owner (s) or their successor(s) or whether an exemption from offer back applies under section 40 (2), 40 (3) or 40 (4) of the Public Works Act 1981.*
- (c) *Agree, if the Land is declared surplus, to approve their disposal.*
- (d) *Delegate to the Chief Executive Officer the power to take all actions necessary to sell the Land in accordance with the provisions of the Public Works Act 1981.*

127/12P **TOWN BELT ENCROACHMENT LICENCE APPLICATION - 16 KOTINGA STREET** (10.16AM - 10.17AM)
 Report of Johnnie Barrie - Reserves Planning Officer.
 (1215/52/IM) (REPORT 4)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the granting of a license to the owner of 16 Kotinga Street to formalise an existing structural encroachment for eventual removal subject to targeted consultation.*
3. *Agree that Council officers will finalise and negotiate the license agreement details.*
4. *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 reserve 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 licence.*
 - (b) *the costs associated with preparing the licence are to be met by the applicant.*

128/12P **APPROVAL FOR AN ELECTRICITY EASEMENT THROUGH COUNCIL LAND - OUTER GREEN BELT (CHARTWELL SUBSTATION TO OHARIU VALLEY) (10.17AM - 10.18AM)**
 Report of Johnnie Barrie - Reserves Planning Officer.
 (1215/52/IM) (REPORT 5)

Moved Councillor Foster, seconded Councillor Marsh, the substantive motion with a change to the recommendations in the officers report (as indicated in bold).

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to grant an electricity easement over Outer Green Belt land to Meridian Energy.
3. Waive the requirement for public notification under Section 48 (2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the Outer Green Belt is 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.
4. Agree that any costs associated with preparing the easement are met by Meridian Energy.
5. Agree that Council officers will finalise and negotiate the easement agreement details including final placement.
- 6. Agree that the easement conditions specify that affected areas will be reinstated to a better condition than they were prior to works commencing.**
7. Note that the final easement location is yet to be determined and will be either option 1 or 2 as presented in the report. Both options meet Outer Green Belt Management Plan criteria.

The substantive motion with changes to the officer's recommendations was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree to grant an electricity easement over Outer Green Belt land to Meridian Energy.*

3. *Waive the requirement for public notification under Section 48 (2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the Outer Green Belt is 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.*
4. *Agree that any costs associated with preparing the easement are met by Meridian Energy.*
5. *Agree that Council officers will finalise and negotiate the easement agreement details including final placement.*
6. ***Agree that the easement conditions specify that affected areas will be reinstated to a better condition than they were prior to works commencing.***
7. *Note that the final easement location is yet to be determined and will be either option 1 or 2 as presented in the report. Both options meet Outer Green Belt Management Plan criteria.*

(The meeting adjourned for morning tea at 10.18am and reconvened at 10.56am.)

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

129/12P **BETTER LOCAL GOVERNMENT: OPTIONS FOR REFORM OF LOCAL GOVERNMENT IN WELLINGTON**
 Report of Allan Prangnell - Executive Strategist.
 (1215/52/IM) (REPORT 2)

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

(Councillor Best joined to the meeting at 11.00am.)
 (Councillor Cook left the meeting at 11.02am.)
 (Councillor Cook returned to the meeting at 11.03am.)

Moved Councillor McKinnon, seconded Councillor Coughlan, the following amendment.

THAT the Strategy and Policy Committee:

4. **Accept ~~Decline~~ Greater Wellington Regional Council's invitation to partner in the establishment of an Independent Review Panel to**

consider the future local government arrangements for the Wellington region.

(Councillor Lester joined the meeting at 11.08am.)
 (Councillor Ritchie left the meeting at 11.14am.)
 (Councillor Ritchie returned to the meeting at 11.15am.)

Moved Councillor Ritchie, seconded Councillor Cook, the procedural motion that the meeting adjourn until 11.35am.

The motion was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Gill, Lester, Marsh, Morrison, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Coughlan, Foster and McKinnon.

Majority vote: 11:4

The motion was declared CARRIED.

(The meeting adjourned at 11.26am and reconvened at 11.38am.)

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

(Councillor Cook left the meeting at 12.24pm.)
 (Councillor Cook returned to the meeting at 12.25pm.)

The amendment was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Coughlan, Foster, McKinnon, Marsh and Morrison.

Voting against: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Gill, Lester, Pannett, Pepperell and Ritchie.

Majority vote: 6:9

The amendment was declared LOST.

(The meeting adjourned for lunch at 12.46pm and reconvened at 1.16pm.)

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

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

THAT the Strategy and Policy Committee:

2. Agree to release the attached discussion document (**as amended**) as the basis for public consultation on the question of governance reform in the region:
 - (i) **making it clear in options 2 and 3 that Kapiti Coast District Council or part of Kapiti Coast District Council may or may not be included with respectively Wellington City and Porirua City Councils (option 2) and Wellington City, Porirua City, Hutt City and Upper Hutt City Councils (option 3).**

(Councillor McKinnon returned to the meeting at 1.17pm.)

(Councillor Eagle left the meeting at 1.22pm.)

(Councillor Ritchie returned to the meeting at 1.24pm.)

(Councillor Eagle returned to the meeting at 1.28pm.)

(Councillor Pepperell left the meeting at 1.32pm.)

(Councillor Pepperell returned to the meeting at 1.34pm.)

The amendment was put and declared CARRIED.

(Councillor Pepperell left the meeting at 1.36pm.)

(Councillor Pepperell returned to the meeting at 1.37pm.)

Moved Councillor Ahipene-Mercer, seconded Councillor Marsh, the following amendment.

THAT the Strategy and Policy Committee:

Agree that the survey of residents proposed in the officers report is confined to surveying residents and ratepayers within Wellington City boundaries.

(Councillor Best left the meeting at 1.38pm.)

The amendment was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Coughlan, Lester, McKinnon, Marsh and Morrison.

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

Majority vote: 6:8

The amendment was declared LOST.

(Councillor Marsh left the meeting at 1.57pm.)

Moved Councillor Pannett, seconded Councillor Eagle, the following motion.

THAT the Strategy and Policy Committee:

New 5. Agree to the engagement process as outlined with the addition of oral hearings and discussion groups in late June/early July and extensive and broad ranging consultation including the production of materials translated into various appropriate languages.

(Councillor Lester left the meeting at 2.09pm.)

(Councillor Lester returned to the meeting at 2.11pm.)

The amendment was put and a DIVISION called.

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

Voting against: Councillors Ahipene-Mercer, Coughlan, McKinnon and Morrison.

Majority vote: 9:4

The amendment was declared CARRIED.

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

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

(Councillor Lester left the meeting at 2.54pm.)

(Councillor Lester returned to the meeting at 2.55pm.)

(Councillor Cook left the meeting at 2.59pm.)

The substantive motion recommendations 1, 2, 3, 5 and 6 were put and a DIVISION called.

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

Voting against: Nil.

Majority vote: 12:0

The substantive motion recommendations 1, 2, 3, 5 and 6 were declared CARRIED.

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

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

Voting against: Councillors Ahipene-Mercer, Coughlan, McKinnon and Morrison.

Majority vote: 8:4

The substantive motion recommendation 4 was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to release the attached discussion document (as amended) as the basis for public consultation on the question of governance reform in the region:*
 - (i) *making it clear in options 2 and 3 that Kapiti Coast District Council or part of Kapiti Coast District Council may or may not be included with respectively Wellington City and Porirua City Councils (option 2) and Wellington City, Porirua City, Hutt City and Upper Hutt City Councils (option 3).*
3. *Agree to delegate to the Mayor and Chief Executive the authority to amend the draft discussion document to include any amendments agreed by the Committee and any associated minor consequential edits.*
4. *Decline Greater Wellington Regional Council's invitation to partner in the establishment of an Independent Review Panel to consider the future local government arrangements for the Wellington region.*
5. *Agree to the engagement process as outlined with the addition of oral hearings and discussion groups in late June/early July and extensive and broad ranging consultation including the production of materials translated into various appropriate languages.*
6. *Agree that officer's report back in August 2012 on the results of the engagement process and with advice on the next steps in the process.*

NOTED:

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

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

130/12P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Pepperell the motion to exclude the public.

The motion to exclude the public was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 7 - Acquisition of Land for Road

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2)(i) To enable the Council to carry out, without prejudice or disadvantage, negotiations of a commercial nature.

For item 131/12P and 132/12P, please the public excluded minutes.

133/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Coughlan, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Thursday 17 May 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Thursday 17 May 2012.*

(The meeting adjourned at 3.13pm.)

(The meeting reconvened at 9.20am on Thursday 17 May 2012.)

PRESENT:

Mayor Wade-Brown (9.20am – 9.45am)
Councillor Ahipene-Mercer (9.20am – 9.35am, 9.46am – 10.32am)
Councillor Best (Deputy Chair)
Councillor Cook
Councillor Coughlan (9.31am – 10.32am)
Councillor Eagle
Councillor Foster (Chair)
Councillor Gill (9.20am – 9.45am, 9.46am – 10.32am)
Councillor Lester
Councillor McKinnon
Councillor Marsh
Councillor Morrison
Councillor Pannett (9.24am – 10.32am)
Councillor Pepperell
Councillor Ritchie (9.20am – 9.23am, 9.26am – 10.32am)

134/12P **TRAFFIC BYLAWS AND TAXIS USING PAY AND DISPLAY AREAS**

Report of Geoff Lawson - Principal Programme Advisor and Colleen Thessman - Manager, Parking Services.
(1215/52/IM)

(REPORT 3)

Moved Councillor Foster, seconded Councillor Marsh, the substantive motion with changes to recommendations 3 and 4 in the officers report as follows:

THAT the Strategy and Policy Committee:

1. Receive the information.

2. Note that this paper responds to the request from the Strategy and Policy Committee for officers to prepare a proposal under part 7 of the Wellington City Consolidated Bylaw 2008 to impose a restriction on the use of pay and display parks by taxis, for consideration of the Strategy and Policy Committee in early 2012.

New 3. Agree that officers will report back to Strategy and Policy Committee on 3 August 2012 with a proposal under part 7 of the Wellington City Consolidated Bylaw 2008 to review the bylaw including to impose a restriction on the use of pay and display parks by taxis in the following streets – The Terrace, Bond St, Featherston St, Pipitea St, and Waring Taylor St.

- ~~3. Note that while there are options to make changes to the bylaw, officers recommend that no changes are made to this bylaw at this point.~~
- ~~4. Agree that officers will continue to monitor this situation and could include this issue in the future consultation on this bylaw planned for 2013.~~

(Councillor Ritchie left the meeting at 9.23am.)

(Councillor Pannett joined the meeting at 9.24am.)

(Councillor Ritchie returned to the meeting at 9.26am.)

(Councillor Coughlan joined the meeting at 9.31am.)

(Councillor Ahipene-Mercer left the meeting at 9.35am.)

(Mayor Wade-Brown left the meeting at 9.45am.)

(Councillor Gill left the meeting at 9.45am.)

(Councillor Gill returned to the meeting at 9.46am.)

(Councillor Ahipene-Mercer returned to the meeting at 9.46am.)

The substantive motion recommendations 1 and 2 were put and declared CARRIED.

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

Voting for: Councillors Ahipene-Mercer, Best, Cook, Foster, McKinnon, Marsh, Morrison and Pepperell.

Voting against: Councillors Coughlan, Eagle, Gill, Lester, Pannett and Ritchie.

Majority vote: 8:6

The substantive motion new recommendation 3 was declared CARRIED.

