
MINUTES

THURSDAY 7 JUNE 2012

**9.18AM – 10.29AM
10.48AM – 12.00PM**

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

PRESENT:

Mayor Wade-Brown	(9.23am – 10.29am, 10.48am – 12.00pm.)
Councillor Ahipene-Mercer	(9.18am – 10.29am, 10.48am – 12.00pm.)
Councillor Best (Deputy Chair)	(9.18am – 10.29am, 10.48am – 12.00pm.)
Councillor Cook	(9.18am – 10.29am, 10.48am – 12.00pm.)
Councillor Coughlan	(9.18am – 9.33am, 9.35am – 10.29am, 10.48am – 11.39am, 11.42am – 12.00pm.)
Councillor Eagle	(9.18am – 10.29am, 10.51am – 11.07am, 11.08am – 12.00pm.)
Councillor Foster (Chair)	(9.18am – 10.29am, 10.48am – 12.00pm.)
Councillor Gill	(9.18am – 10.29am, 10.48am – 12.00pm.)
Councillor Lester	(9.18am – 10.29am, 10.51am – 12.00pm.)
Councillor McKinnon	(9.18am – 10.29am, 10.49am – 12.00pm.)
Councillor Marsh	(9.18am – 9.33am, 9.35am – 10.29am, 10.54am – 12.00pm.)
Councillor Morrison	(9.18am – 10.29am, 10.48am – 12.00pm.)
Councillor Pannett	(9.18am – 10.29am, 10.48am – 12.00pm.)
Councillor Pepperell	(9.18am – 10.29am, 10.48am – 10.53am, 10.56am – 12.00pm.)
Councillor Ritchie	(9.18am – 10.29am, 10.49am – 12.00pm.)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Luka Dujmovic - Committee Advisor

170/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies.

171/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

Please see 176/12P Heritage Grants for a conflict of interest from Councillor Ritchie.

172/12P **ADDITIONAL ITEM – DRAFT EVENTS POLICY HEARINGS
SUBCOMMITTEE**
(1215/52/IM)

NOTED:

The Chair advised the meeting that an additional item “Draft Events Policy Hearings Subcommittee” is required to be considered by the Committee.

The item was not on the agenda as it became apparent when public consultation closed that there were too many oral submitters to be heard at a regular meeting of the Strategy and Policy Committee. A decision is required in the report to set up a Subcommittee to hear the oral submissions and the matter cannot be delayed until a subsequent meeting of the Committee as it will slow down the adoption of the Draft Events Policy 2012.

Moved Councillor Foster, seconded Councillor Morrison, the motion that the Strategy and Policy Committee agree that the additional item “Draft Events Policy Hearings Subcommittee” be added to the agenda and that discussion on the matter cannot be delayed until a subsequent meeting of the Committee as it will slow down the adoption of the Draft Events Policy 2012

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Agree that the additional item “Draft Events Policy 2012” be added to the agenda and that discussion on the matter cannot be delayed until a*

subsequent meeting of the Committee as it will slow down the adoption of the Draft Events Policy 2012.

(Mayor Wade-Brown joined the meeting at 9.23am.)

173/12P **DRAFT PUBLIC ART POLICY – ORAL SUBMISSIONS**
 Schedule of Oral Submitters
 (1215/52/IM) (REPORT 1)

NOTED:

1. Neil Plimmer of the Wellington Sculpture Trust (submission number 1) addressed the Committee in support of his submission.

174/12P **ACQUISITION OF LAND FOR ROAD (9.24AM – 9.25AM)**
– 355 MAIN ROAD, TAWA
 Report of Neil Johnstone, Team Leader - Planning, Road and Traffic Maintenance and Rosalind Luxford, Property Advisor - Property Projects.
 (1215/52/IM)

Moved Councillor Foster, 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. *Recommend that Council:*
 - (a) *Agree to acquire 8m² of land for road (the **Road Land**) identified and shaded pink on the aerial in Appendix 1 and located at 355 Main Road, Tawa.*
 - (b) *Agree to waive the Traffic and Roding portion of the Development Contributions payable by the owners of 355 Main Road, Tawa, in respect of the proposed two lot subdivision of their land, amounting to \$852 plus GST (if any) in exchange for the Road Land, and to pay \$500 towards the owners' survey costs and additional reasonable costs to be determined by the Chief Executive, including legal costs associated with vesting the Road Land as road.*

- (c) *Authorise the Chief Executive Officer to conclude the final contract for the Road Land purchase and carry out all further steps to acquire the Road Land and to vest the land as road.*

175/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

Lucy Butler representing Regional Public Health and Leanne Toledo representing the Cancer Society Wellington Division addressed the Committee in regards to Report 4 – Smokefree Playgrounds, Parks and Reserves. They acknowledged the work that Wellington City Council has undertaken so far in regards to promoting a smokefree environment but noted that the Council should also consider other cost effective means to promote smokefree areas along with the proposed signage.

(Councillor Marsh left the meeting at 9.33am.)

(Councillor Coughlan left the meeting at 9.33am.)

176/12P **HERTIAGE GRANTS** **(9.33AM – 10.26AM)**
Report of Myfanwy Eaves, Specialist Heritage Advisor, Urban Design & Heritage.
(1215/52/IM) **(REPORT 2)**

(Councillor Ritchie declared a conflict of interest in relation to Recommendation 2(4) – *Dominion Building Body Corp 82981*)

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

(Councillor Marsh returned to the meeting at 9.35am.)

(Councillor Coughlan returned to the meeting at 9.35am.)

The substantive motion recommendation 1 was put declared CARRIED.

(Councillor Ritchie withdrew from the table at 10.14am due to a conflict of interest.)

The substantive motion recommendation 2(4) was put and declared CARRIED.

(Councillor Ritchie returned to the table at 10.15am.)

The substantive motion recommendations 2(1) – 2(17), excluding recommendation 2(4), was put and a DIVISION called.

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

Voting against: None

Vote: 15:0

The substantive motion recommendations 2(1) – 2(17), excluding recommendation 2(4), were declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the allocation of all grants and associated conditions to applicants in the March 2012 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

Built Heritage Incentive Fund Grants – March 2012

	Project	Purpose	Conditions	Grant Approved (\$ ex GST)
1	1 Rintoul Street, Newtown Body Corp 88534	Earthquake strengthening	Conservation architect to provide input	20,000
2	24 Tarikaka Street, Ngaio	Repair & replace weatherboards		1,000
3	193 Rintoul Street, Berhampore	Structural assessment & urgent maintenance	Conservation architect to provide input	20,000
4	Dominion Building Body Corp 82981	Major works to windows and key heritage features		25,000
5	39 Tarikaka St, Ngaio	Repair & reinstatement of roof, gutters & downpipes	Retain original copper guttering	1,500
6	183 Adelaide Road, Newtown	Stabilisation and repair of veranda and façade		0

7	Jaycee Building, 99-101 Willis Street	Earthquake strengthening of building		12,500
8	Adelphi Finance, 15 Courtenay Place	Earthquake strengthening of building		18,750
9	Unit 6, 12 Riddiford Street, Newtown	Repair graffiti damage and apply anti graffiti film		Ineligible
10	8A Constable Street, Newtown	Replace roof elements with heritage profile repairs		1,000
11	130 Riddiford Street, Newtown	Design, develop and install earthquake strengthening	Confirmation of heritage professional details	10,000
12	Morgan Building, 199 Cuba Street	Major works including seismic strengthening		18,000
13	3A-C Moxham Avenue, Hataitai	Earthquake strengthening of buildings		10,000
14	JJ Murphy & Co, 119 Cuba Street	Earthquake strengthening of building		Ineligible
15	12A and B Constable Street, Newtown	Earthquake strengthening of building		12,500
16	Waterloo Hotel, 1 Bunny Street	Earthquake strengthening of building		15,000
17	218 Rintoul Street, Berhampore	Exterior repairs & reinstatement		10,000
	Total			175,250

177/12P **DRAFT EVENTS POLICY HEARINGS (10.26AM – 10.29AM)**
SUBCOMMITTEE
 Report of Andy Scotland, General Manager, Strategic Events.
 (1215/52/IM)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the establishment of a hearings subcommittee with the terms of reference attached as appendix 1 of the officer's report, with membership of the Sports and Events Portfolio Leader as Chair and five Councillors to report back in August 2012. The Mayor is an ex officio member.*

Councillor McKinnon sought nominations for Councillors to be members of the Hearings Subcommittee in addition to the Social Portfolio Leader.

Councillors Ahipene-Mercer, Coughlan, Eagle, Gill and Pepperell indicated that they wished to be members.

Moved Councillor McKinnon, seconded Councillor Foster, the motion that Councillors Ahipene-Mercer, Coughlan, Eagle, Gill and Pepperell be members of the Draft Events Policy Hearings Subcommittee

The motion was put and declared CARRIED.

(The meeting adjourned for morning tea at 10.29am and reconvened at 10.48am.)

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

178/12P **DRAFT PUBLIC ART POLICY – ORAL SUBMISSIONS**

Schedule of Oral Submitters.

(1215/52/IM)

(REPORT 1)

NOTED:

1. Sophie Jerram and Richard Bartlett addressed the Committee in support of the Draft Public Art Policy. Ms Jerram and Mr Bartlett stressed the importance of maintaining Wellington's position as the creative capital of New Zealand, as well as utilizing art to promote urban revitalization.

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

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

(Councillor Eagle returned to the meeting at 10.51am.)

(Councillor Lester returned to the meeting at 10.51am.)
 (Councillor Pepperell left the meeting at 10.53am.)
 (Councillor Marsh returned to the meeting at 10.54am.)
 (Councillor Pepperell returned to the meeting at 10.56am.)

179/12P **SMOKEFREE PLAYGROUNDS, (11.02AM – 12.00PM)**
PARKS AND RESERVES

Report of Nigel Taptiklis, Policy Advisor, Policy and Planning, Jacqueline Murray, Assets and Projects Manager, Parks and Gardens.
 (1215/52/IM)

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

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note the Government's goal for New Zealand to be smoke-free by 2025.
3. **Agree that Council's playgrounds and sports parks should be smoke-free, that the Council will take an educational approach to implementing this initiative, and that Parks and Gardens develop a plan to progressively implement this in line with its general business.**
4. Agree to include \$15,000 capital expenditure plus \$5,000 operational funding for this initiative in the Long-term Plan for 2012/13 only for recommendation to the Council.
5. **Agree to recommend that officers investigate options for extending Council's smoke-free areas once this initiative is in place.**
6. **Note that a draft communications plan has been developed, should the Council decide to adopt this initiative for its playgrounds and sports parks.**
7. **Request officers to work with Regional Public Health and the Cancer Society on communication, implementation and pre and post evaluation of this initiative.**

(Councillor Eagle left the meeting at 11.07am.)
 (Councillor Eagle returned to the meeting at 11.08am.)
 (Councillor Coughlan left the meeting at 11.39am.)
 (Councillor Coughlan returned to the meeting at 11.42am.)

The substantive motion recommendations 1, 2, 3, 4, 6 and 7 were **put** and declared **CARRIED**.

The substantive motion recommendation 5 was **put** and a **DIVISION** called:

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Lester, Pannett and Ritchie

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, McKinnon, Marsh, Morrison and Pepperell

Vote: 6:9

The substantive motion recommendation 5 was declared **LOST**.

RESOLVED:

THAT the Strategy and Policy Committee

1. *Receive the information.*
2. *Note the Government's goal for New Zealand to be smoke-free by 2025.*
3. *Agree that Council's playgrounds and sports parks should be smoke-free, that the Council will take an educational approach to implementing this initiative, and that Parks and Gardens develop a plan to progressively implement this in line with its general business.*
4. *Agree to include \$15,000 capital expenditure plus \$5,000 operational funding for this initiative in the Long-term Plan for 2012/13 only for recommendation to the Council.*
- ~~5. *Agree to recommend that officers investigate options for extending Council's smoke-free areas once this initiative is in place.*~~
6. *Note that a draft communications plan has been developed, should the Council decide to adopt this initiative for its playgrounds and sports parks.*
7. *Request officers to work with Regional Public Health and the Cancer Society on communication, implementation and pre and post evaluation of this initiative.*

NOTED:

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

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

The meeting concluded at 12.00pm.

Confirmed: _____
Chair
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