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**MINUTES**

**THURSDAY 7 FEBRUARY 2013**

**9.16am – 9.17am, 9.21am – 10.29am, 10.45am – 11.08am**

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

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**PRESENT:**

Mayor Wade-Brown	(9.16am – 9.17am, 9.21am – 10.29am, 10.45am – 11.08am)
Councillor Ahipene-Mercer	(9.21am – 10.29am)
Councillor Best (Deputy Chair)	(9.21am – 10.29am)
Councillor Cook	(9.36am – 10.13am, 10.14am – 10.29am, 10.45am – 11.08am)
Councillor Coughlan	(9.16am – 9.17am, 9.21am – 9.33am, 9.45am - 10.29am, 10.45am – 11.08am)
Councillor Eagle	(9.21am – 10.29am, 10.45am – 11.08am)
Councillor Foster (Chair)	(9.16am – 9.17am, 9.21am – 10.29am, 10.45am – 11.08am)
Councillor Gill	(9.16am – 9.17am, 9.21am – 10.29am, 10.46am – 11.08am)
Councillor Lester	(9.16am – 9.17am, 9.21am – 10.29am, 10.45am – 11.08am)
Councillor McKinnon	(9.16am – 9.17am, 9.21am – 10.29am, 10.45am – 11.08am)
Councillor Marsh	(9.16am – 9.17am, 9.21am – 10.20am, 10.25am - 10.29am, 10.45am – 11.08am)
Councillor Morrison	(9.16am – 9.17am, 9.21am – 10.29am, 10.46am – 11.08am)
Councillor Pannett	(9.16am – 9.17am, 9.21am – 10.29am, 10.45am – 11.08am)
Councillor Pepperell	(9.16am – 9.17am, 9.21am – 10.29am, 10.45am – 10.59am, 11.02am - 11.08am)
Councillor Ritchie	(9.16am – 9.17am, 9.21am – 9.41am, 9.42am - 10.29am, 10.45am – 11.08am)

001/13P **ADJOURNMENT OF MEETING**  
(1215/52/IM)

**Moved Councillor Foster, seconded Mayor Wade-Brown, the motion that the Strategy and Policy Committee adjourn to reconvene at the conclusion of the Council meeting.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Adjourn until the conclusion of the Council meeting.*

(The meeting adjourned at 9.17am and reconvened at 9.21am.)

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

002/13P **APOLOGIES**  
(1215/52/IM)

**NOTED:**

There were no apologies.

003/13P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflict of interest declarations.

004/13P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

There were no deputations

005/13P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Mike Collett addressed the meeting regarding the lack of progress on the redevelopment of Keith Spry Pool.

006/13P **YOUTH COUNCIL ANNUAL REPORT 2012**  
Report of Simon Wright - Senior Advisor Consultation and Engagement.  
(1215/52/IM) (REPORT 1)

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

(Councillor Coughlan left the meeting at 9.33am.)  
(Councillor Cook joined the meeting at 9.36am.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the work and achievements of the Wellington Youth Council in 2012.*

007/13P **DEVELOPMENT CONTRIBUTIONS POLICY REVIEW**  
Report of Corwin Wallens – Senior Policy Advisor.  
(1215/52/IM) (REPORT 2)

**Moved Councillor Pannett, seconded Councillor Foster, the substantive motion with a new recommendation 4 as follows:**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note that under section 106(6) of the Local Government Act 2002 the Council is required to review the development contribution policy every 3 years.
3. Approve the updated Development Contributions Policy (attached as appendix 3 of the officer's report) to undergo public consultation using the special consultative procedure under Section 83 of the Local

Government Act 2002 in conjunction with the Annual plan Special Consultative procedure in April 2013.

- 4. Direct officers to investigate and prepare advice on the implications of development contribution credits being applied between separate sites owned by one party, to be considered as part of the consultation on the changes to the Development Contribution Policy.**

(Councillor Ritchie left the meeting at 9.41am.)

(Councillor Ritchie returned to the meeting at 9.42am.)

(Councillor Coughlan returned to the meeting at 9.45am.)

**The substantive motion with a new recommendation 4 was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that under section 106(6) of the Local Government Act 2002 the Council is required to review the development contribution policy every 3 years.*
3. *Approve the updated Development Contributions Policy (attached as appendix 3 of the officer's report) to undergo public consultation using the special consultative procedure under Section 83 of the Local Government Act 2002 in conjunction with the Annual plan Special Consultative procedure in April 2013.*
4. ***Direct officers to investigate and prepare advice on the implications of development contribution credits being applied between separate sites owned by one party, to be considered as part of the consultation on the changes to the Development Contribution Policy.***

**NOTED:**

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

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

008/13P

**THE EFFECTS OF SEA LEVEL RISE IN WELLINGTON**

Report of Chris Cameron – Principal Advisor.

(1215/52/IM)

(REPORT 3)

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

(Councillor Cook left the meeting at 10.13am.)  
(Councillor Cook returned to the meeting at 10.14am.)  
(Councillor Marsh left the meeting at 10.20am.)  
(Councillor Marsh returned to the meeting at 10.25am.)

(Councillor Ahipene-Mercer left the meeting at 10.29am.)  
(Councillor Best left the meeting at 10.29am.)

(The meeting adjourned for morning tea at 10.29am and reconvened at 10.45am.)

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

(Councillor Gill returned to the meeting at 10.46am.)  
(Councillor Morrison returned to the meeting at 10.46am.)

**The substantive motion was put and a DIVISION called.**

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

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Receive the information.*
- 2. Note that the Council has already agreed to fund work on climate change adaptation within the 2012-22 Long Term Plan (\$100,000 per annum over 3 years).*
- 3. Agree to begin a comprehensive programme of communication and community and stakeholder engagement on adaptation to sea level rise in early 2013, noting that this will require an ongoing commitment over several years utilising a wide range of approaches.*

4. *Note that officers are undertaking communications and engagement from 2013 as outlined in this report, and will report back to Council by December 2013.*
5. *Note that substantive Council decisions in response to sea level rise are not being sought at this time – such decisions will be developed through the community and stakeholder engagement process outlined here.*

009/13P **REPORT BACK ON ATTENDANCE AT THE 13TH INTERNATIONAL CITIES TOWN CENTRES AND COMMUNITIES SOCIETY CONFERENCE, 16-19 OCTOBER 2012, AUSTRALIA**  
Report of Councillors Gill and Eagle.  
(1215/52/IM) (REPORT 4)

**Moved Councillor Gill, seconded Councillor Eagle, the substantive motion.**

(Councillor Pepperell left the meeting at 10.59am.)  
(Councillor Pepperell returned to the meeting at 11.02am.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

The meeting concluded at 11.08am.

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