STRATEGY AND POLICY **COMMITTEE**



MINUTES

THURSDAY 9 MAY 2013

9.18am - 10.35am, 10.59am - 11.33am, 2.02pm - 2.24pm

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

MEMBERS:

Mayor Wade-Brown (9.18am - 10.35am, 10.59am - 11.33am,

2.02pm - 2.24pm)

(9.18am - 10.35am, 11.07am - 11.33am)Councillor Ahipene-Mercer Councillor Best (Deputy Chair)

(9.18am - 10.35am, 10.59am - 11.33am,

2.02pm - 2.24pm)

(9.18am - 10.35am, 10.59am - 11.33am)Councillor Cook

(9.18am - 10.35am, 10.59am - 11.02am,Councillor Coughlan

11.04am - 11.33am

(9.18am - 10.35am, 11.01am - 11.33am,Councillor Eagle

2.02pm - 2.24pm)

Councillor Foster (Chair) (9.18am - 10.35am, 10.59am - 11.33am,

2.02pm - 2.24pm)

Councillor Gill (9.18am – 10.17am, 10.20am - 10.35am,

10.59am - 11.33am, 2.02pm - 2.24pm)

Councillor Lester (9.18am - 10.35am, 10.59am - 11.33am)

Councillor McKinnon (9.18am - 10.35am, 10.59am - 11.30am,

11.31am - 11.33am

Councillor Marsh (9.18am - 10.35am, 11.16am - 11.33am)

Councillor Morrison (10.05am - 10.35am, 11.04am - 11.33am,

2.02pm - 2.03pm, 2.05pm - 2.24pm)

Councillor Pannett (9.18am - 10.35am, 10.59am - 11.33am,

2.02pm - 2.24pm)

Councillor Pepperell (9.18am - 10.35am, 10.59am - 11.33am,

2.02pm - 2.24pm)

(9.18am - 9.57am, 10.06am - 10.08am, 10.11am -Councillor Ritchie

10.35am, 10.59am - 11.33am, 2.02pm - 2.24pm)

APOLOGIES:

Councillor McKinnon (early departure)

Councillor Marsh (early departure)

Councillor Morrison (lateness)

110/13P **APOLOGIES**

(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillor Morrison and note apologies for an early departure from Councillors McKinnon and Marsh.

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

RESOLVED:

THAT the Strategy and Policy Committee

- 1. Receive apologies for lateness from Councillor Morrison.
- 2. Note apologies for an early departure from Councillors McKinnon and Marsh.

111/13P MINUTES FOR CONFIRMATION

(1215/52/IM)

Moved Councillor Foster, seconded Councillor Best, the motion that the Strategy and Policy Committee approve the minutes of the meetings held on Thursday 7 March 2013, Tuesday 12 March 2013, Thursday 21 March 2013, Thursday 4 April 2013, Thursday 11 April 2013 and Thursday 18 April 2013, 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 meeting held on Thursday 7 March 2013, Tuesday 12 March 2013, Thursday 21 March 2013, Thursday 4 April 2013, Thursday 11 April 2013 and Thursday 18 April 2013, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.

112/13P PUBLIC PARTICIPATION

(1215/52/IM)

NOTED:

1. Phil Squire - Chief Executive of the Sustainability Trust addressed the meeting regarding Report 6 - Request to Support: Remit for Product Stewardship of Electronic Waste.

113/13P CONFLICT OF INTEREST DECLARATIONS

(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

114/13P ORDER OF BUSINESS

(1215/52/IM)

NOTED:

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

Report 1 - Proposed speed limit reduction: Hataitai shopping area

Report 3 - Traffic Resolutions

Report 4 - Heritage Grants - March 2013 Round

Report 7 - Local Government New Zealand Conference and Annual

General Meeting, Hamilton, 21 – 23 July 2013

Report 2 - Our Capital Spaces – Draft Open Spaces and Recreation

Framework - Approval for Consultation

Report 5 - Submission on Making Pool Safety Easier

Report 6 - Request to Support: Remit for Product Stewardship of

Electronic Waste

115/13P PROPOSED SPEED LIMIT REDUCTION: HATAITAI SHOPPING AREA

Report of Paul Barker – Manager, Safe and Sustainable Transport. (1215/52/IM) (REPORT 1)

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

The substantive motion was <u>put</u> and a <u>DIVISION</u> called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie.

Voting against: Nil

Majority Vote: 14:0

The substantive motion was declared **CARRIED**.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Receive the information.

2. Recommend to Council that it makes a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following sections of road.

Table 1: Proposed speed limit for Hataitai shopping area

Street	Legal description	Speed	Distance
		limit	
Moxham	From its intersection with	30km/h	150 metres
Avenue	Waitoa Road to a point		
	85 metres south of its		
	intersection with		
	Taurima Street.		
Waitoa Road	From a point 30 metres	30km/h	200 metres
	west of its intersection		
	with Waipapa Road to a		
	point 85 metres west of		
	its intersection with		
	Hataitai Road.		
Hataitai Road	From its intersection with	30km/h	35 metres
	Waitoa Road to a point		
	35 metres north of its		
	intersection with Waitoa		
	Road.		
Taurima	From its intersection with	30km/h	75 metres
Street	Moxham Avenue to a		
	point 75 metres west of		
	its intersection with		
	Moxham Avenue.		

3. Note the results of the public consultation process.

- 4. Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.
- 5. Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.

116/13P TRAFFIC RESOLUTIONS

Report of Charles Agate – Area Traffic Engineer. (1215/52/IM)

(REPORT 3)

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

(Councillor Ritchie left the meeting at 9.57am.)

The substantive motion was <u>put</u> and was declared <u>CARRIED</u>.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
 - (a) Taxi Restricted Parking Area Zones.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
The Terrace	Taxi Restricted	From its intersection
	Parking Area	with Shell Lane to its
	Zone, Monday to	intersection with
	Sunday 8:00am –	Masons Lane. (both
	6:00pm.	directions)
Lambton Quay	Taxi Restricted	From its intersection
	Parking Area	with Stout Street to its
	Zone, Monday to	intersection with
	Sunday 8:00am –	Johnston Street.
	6:00pm.	

Waring Taylor Taxi Restricted From its intersection Street Parking Area with Featherston Street Zone, Monday to to its intersection with Sunday 8:00am – Lambton Quay. 6:00pm. Taxi Restricted **Featherston** From its intersection Parking Area with Johnston Street to Street Zone, Monday to its intersection with Sunday 8:00am – *Grey Street.* 6:00pm. Mercer Street Taxi Restricted From its intersection Parking Area with Willis Street to its Zone, Monday to intersection with Sunday 8:00am – Victoria Street. 6:00pm.

- 3. Note that the proposed Lambton Quay restriction includes a restriction on Waring Taylor Street.
- 4. Note that the restrictions are proposed to take effect from midnight on Monday June 3, 2013.

117/13P HERITAGE GRANTS – MARCH 2013 ROUND

Report of Ailsa Cain – Senior Heritage Advisor, Urban Development. (1215/52/IM) (REPORT 4)

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

(Councillor Morrison joined the meeting at 10.05am.) (Councillor Ritchie returned to the meeting at 10.06am.) (Councillor Ritchie left the meeting at 10.08am.)

The substantive motion was <u>put</u> and was declared <u>CARRIED</u>.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Agree to \$36,149 being diverted from the Heritage Resource Consent Fee Reimbursement Fund to the Built Heritage Incentive Fund.
- 3. Agree to the allocation of all grants (as follows) and associated conditions to applicants in the March 2013 round of the Built Heritage Incentive Fund, as assessed by Council Officers and summarised in Appendix 1 of the officer's report.

	Project	Purpose	Additional Conditions	Grant Approved(\$ ex GST)
1	9 Tonks Grove, Te Aro	Replicate and replace the front door	Nil	\$1,000
2	Blair Studios, 19 Blair Street, Te Aro	Structural repairs to building	Release of funds is subject to the WCC Heritage Team's onsite approval of works	\$5,000
3	Civic Chambers, 25 Cuba Street, Te Aro	Initial assessments for structural strengthening	Nil	\$30,000
4	The Woolstore, 262 Thorndon Quay, Thorndon	Stage Two: Seismic Strengthening from >33% to 75% NBS	Nil	\$42,000
5	St Mary of the Angels, 17 Boulcott Street, CBD	Initial assessments for structural strengthening	Nil	\$30,000
6	Huddart Parker Building, 2 Jervois Quay, CBD	Seismic upgrade and weather- tightening	Nil	\$42,000
7	Arco House, 45- 47 Cuba Street, Te Aro	Initial engineer assessment for structural strengthening	Nil	\$12,500
8	School of Philosophy, 33 Aro Street, Aro Valley	Structural investigation and design for strengthening	Nil	\$25,000
9	282 Cuba Street, Te Aro	Structural strengthening, fire rating	The grant allocation is a contribution towards work relating to the structural strengthening, the foundations and fire rating external walls.	\$12,500

			It is not for the refurbishment of the interior.	
10	The Plumbers Building, 124 Wakefield Street, Te Aro	Structural investigation and design for strengthening	Nil	\$25,000
11	Homewood Residence – British High Commission	Structural strengthening and removal of five chimneys	Nil	\$10,000
12	66 Abel Smith Street, Te Aro	Exterior painting of building	Decline – outside current priority	\$0.00
13	68 Abel Smith Street, Te Aro	Exterior painting and weather- tightening	Decline – outside current priority	\$0.00
14	Fire Station Apartments, 12 Murphy Street, Thorndon	Exterior painting of building	Decline – outside current priority	\$0.00
15	Dry Cleaners, 240-242 Cuba Street, Te Aro	Structural strengthening	Ineligible – non heritage building	\$0.00
16	Apartment 21, Wellington Workingmen's Club, 107 Cuba Street, Te Aro	Residence's fees for structural investigation	Ineligible – does not meet criteria 9	\$0.00
17	130 Riddiford Street, Newtown	Structural investigation and design for strengthening	Ineligible – does not meet criteria 9	\$0.00
18	Promotous House, 216 Cuba Street	Structural investigation and design for strengthening	Ineligible – does not meet criteria 9	\$0.00
	Total			\$235,000

(Councillor Ritchie returned to the meeting at 10.11am.)

118/13P LOCAL GOVERNMENT NEW ZEALAND CONFERENCE AND ANNUAL GENERAL MEETING, HAMILTON, 21 – 23 JULY 2013

Report of Anusha Guler – Manager, Democratic Services (1215/52/IM) (REPORT 7)

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

(Councillor Gill left the meeting at 10.17am.) (Councillor Gill returned to the meeting at 10.20am.)

The substantive motion 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: Nil.

Majority Vote: 15:0

The substantive motion was declared **CARRIED**.

(The meeting adjourned for morning tea at 10.35am and reconvened at 10.59am.)

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

Councillor McKinnon advised that Councillors Eagle, Foster and Pepperell had indicated their interest in attending the Conference.

Moved Councillor McKinnon, seconded Mayor Wade-Brown, the motion that Councillors Eagle, Foster and Pepperell attend the Conference and appoint Councillor Foster is the alternate presiding delegate (in the event that the Mayor is absent from the floor of the meeting at any time).

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

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Approve the attendance of Mayor and Councillors Eagle, Foster and Pepperell at the Local Government New Zealand Conference to be held in Hamilton from 2 1 23 July 2013 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).

- 3. Note that Wellington City Council can appoint up to four delegates to attend the Local Government New Zealand Annual General Meeting on Sunday 21 July 2013.
- 4. Appoint the following delegates to attend the Local Government New Zealand Annual General Meeting to be held on Sunday 21 July 2013:
 - (a) Mayor as its presiding delegate, with authority to exercise Wellington City Council's six votes;
 - (b) Councillor Foster as an alternate presiding delegate (in the event that the Mayor is absent from the floor of the meeting at any time), who shall be a Councillor; and
 - (c) two other delegates, who shall be Councillors.
- 5. Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.

NOTED:

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

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

(Councillor Eagle returned to the meeting at 11.01am.) (Councillor Coughlan left the meeting at 11.02am.)

119/13P OUR CAPITAL SPACES – DRAFT OPEN SPACES AND RECREATION FRAMEWORK - APPROVAL FOR CONSULTATION

Report of Mark Jones – Senior Policy Advisor. (1215/52/IM)

(REPORT 2)

(Councillor Coughlan returned to the meeting at 11.04am.) (Councillor Morrison returned to the meeting at 11.04am.) (Councillor Ahipene-Mercer returned to the meeting at 11.07am.)

Moved Councillor Ritchie, seconded Councillor Morrison, the substantive motion with changes to recommendation 6 in the officers report as follows:

THAT the Strategy and Policy Committee:

6. Agree to consult on Our Capital Spaces the draft open spaces and recreation framework for Wellington: 2013-23 (attached as

appendix 1 of the officer's report) with changes as tabled at the meeting (as follows):

Amendment in Consultation document

Add a diagram (new page) showing how "Our Capital Spaces" fits with other relevant plans and policies.

Clarify in diagram (above) the connection between "Our Capital Spaces" and pools i.e. that pools are covered by the Community Facilities Policy.

Take out references to pools on pages 24 and 32.

Page 38: second bullet point in "Grow awareness of play..... remove word "inner"

Page 42 Under first action. Add in Outer Green Belt and Skyline Walkway

Page 22 - Summary - add words to acknowledge that we have already achieved much on our open spaces and for recreation activities.

Page 22 - First left-hand paragraph - Change "Our primary goal is to get more people active and enjoying the outdoors." to:

"We want to get more people active and enjoying the outdoors."

Clarify in first right-hand paragraph that important species of plants, birds and lizards have intrinsic values for conservation and enhancing ecosystems.

Page 22 - Second paragraph - change last sentence to - "We will focus on short, accessible walking and biking tracks and well-located parks that provide a range of activities and, where practical and appropriate, can cater for people with mobility challenges. This will be in accordance with the Council's accessibility action plan."

Page 28 - after first paragraph - state that:

"This document provides an aspirational vision of what we want to achieve. However, budgets and timings will need to be confirmed for all proposed outcomes and priorities"

Outside of the "Our Capital Spaces" document:

Provide an approximate \$ cost figure, where we know this, to Councillors of funding different "Our Capital Spaces" actions.

Also, note the action areas where we will need to do more work to establish funding implications.

Page 28 - All right-hand paragraphs - Incorporate the word "recreation" as well as "sport"

Page 29 - First paragraph - Clarify that Karori Park is an example of a well-located park that provides a range of activities.

Page 30 - After bullet points - change "This would mean that work on the coastal track between Owhiro Bay and Makara, and the connection between Otari and Makara would have a lower priority." to

"We would explore partnerships for completing coastal tracks for between Owhiro Bay and Makara, Otari and Makara, and for Karori stream".

Reflect this on Page 40 - table - row 3.

Page 31 (last bullet points) and page 41 (protect and maintain) -

Add "Hutt Road Escarpment" to bullet points of high priority areas identified for protection.

Page 32 – Change last paragraph from:

"We want to make sure that these attractions continue to be well promoted by the Wellington City Council and our external partners, including Positively Wellington Tourism and Greater Wellington." to

"We want to make sure that these attractions continue to be well promoted by the Wellington City Council, our Council Controlled Organisations, and our external partners."

Page 33 - Change start of second sentence from: "Partnerships with organisations such as Wellington Zoo, Zealandia, Basin Reserve Trust, and Westpac Stadium are critical for our success."

to

"Working with organisations such as Wellington Zoo, Zealandia, Basin Reserve Trust, Westpac Stadium, and universities are critical for our success."

Page 38 - Change text under "Provide recreation and sports facilities that meet the needs of communities" to:
Provide playing and training facilities for outdoor sport as part of a coordinated regional network, informed by a study of regional sports provision. Particular priorities for investment and/or support are:

- Continue to invest in the upgrade and renewal of playing surfaces at community and sports parks
- Complete the programme to install artificial sports fields throughout the network

Then state other priorities as including the remaining eight bullet points.

Page 38 - Provide numbers of total New, Existing and Expanded actions.

Page 39 - row 2 - Change second paragraph from: Draw on wider research, such as work done by Sport New Zealand, to identify the needs and barriers for young people, people aged over 65, cultural minorities and those on low incomes (E) to:

"Draw on wider research, such as work done by Sport New Zealand, to identify the needs and barriers for the young, adults, people aged over 65, cultural minorities and those on low incomes (E)"

Page 40 - table - row 1 - list Wakefield Park in the bullet points for "Develop and enhance well-located park spaces.."

Page 40 - table - row 1 - in "Develop and enhance well-located park spaces..", add a bullet point:

"Ensure a wide range of recreational opportunities on our beaches and waterfront (Ex)"

Page 40 - table - row 1- for "Develop and enhance well-located park spaces.."

State that we will be developing the Suburban Reserves Management Plan that may identify new initiatives.

Page 40 - table - row 2 - list under Central City Framework

- Greening of Taranaki Street
- Greening of Kent / Cambridge Terrace

Page 40 - row 5 - change:

"Continue to grow the Council's pest management and native planting programme and work with our partners to try to plant two million trees in the city by 2020 (Ex)"to: "Continue to grow the Council's pest management and native planting programme and work with our partners to try to plant two million trees in the city by 2020 and ensure more trees grow to maturity (Ex)"

Page 41 - row 2 - change text to -

"Enhance and provide safe habitats for birds flying in and out from Zealandia, Wellington's 225ah sanctuary, by:

- intensifying predator management in key areas of potential habitat for birds such as robin, saddleback, whitehead and kaka (Ex)
- restoration planting to provide food and nesting areas for birds (E)

encouraging landowners, residents and schools to enhance the wildlife and natural values of their properties (Ex)"

Pages 38 to 43 - Ensure footnotes are in the correct order.

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

THAT the Strategy and Policy Committee:

New 10. Receive the document Potential funding implication for "Our open Spaces" and note that it will be attached to the minutes.

(Councillor Marsh returned to the meeting at 11.16am.)

The amendment was <u>put</u> and declared <u>CARRIED</u>.

Moved Councillor Cook, seconded Councillor Eagle, the following amendment to recommendation 5.

THAT the Strategy and Policy Committee:

- 5. Agree that our draft focus areas for consultation will be:
 - telling more people about our great assets and ensuring comprehensive and integrated signage and local maps

(Councillor McKinnon left the meeting at 11.30am.) (Councillor McKinnon returned to the meeting at 11.31am.)

The amendment was put and declared **CARRIED**.

(The meeting adjourned at 11.33am for a briefing on Destination Wellington and an update on Memorial Park.)

(The meeting reconvened at 2.02pm.)

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

(Councillors Ahipene-Mercer, Cook, Coughlan, Lester, McKinnon and Marsh were not present when the meeting reconvened.)

Moved Mayor Wade-Brown, seconded Councillor Gill, the procedural motion that motion be put.

The procedural motion was <u>put</u> and declared <u>CARRIED</u>.

The substantive motion with changes to recommendation 6, an amendment to recommendation 5 and new 10 was <u>put</u> and declared <u>CARRIED</u>.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Receive the information.

- 2. Note that Our Capital Spaces (2013) draft incorporates refreshes and refocuses Capital Spaces (1998) and Recreation Strategy (2003).
- 3. Note that Our Capital Spaces is a key deliverable for Our Living City.
- 4. Agree that the draft outcomes of Our Capital Spaces for consultation should be:
 - *Getting everyone active and healthy*
 - Protecting our birds, nature, streams, and landscapes
 - Contributing to Wellington's outstanding quality of life
 - Doing it together.
- 5. Agree that our draft focus areas for consultation will be:
 - telling more people about our great assets and ensuring comprehensive and integrated signage and local maps
 - supporting sport and increasing participation, and being flexible in how we do it
 - maximising the usage of our spaces by increasing or diversifying the range of activities available and their appeal to a wider audience
 - designing future spaces to fit with the needs of busy modern lives
 - protecting and valuing our nature and imbedding its contribution to our city, economy and quality of life
 - promoting partnerships where Council shares responsibility, design and decision making with the local community.
- 6. Agree to consult on Our Capital Spaces the draft open spaces and recreation framework for Wellington: 2013-23 (attached as appendix 1 of the officer's report) with changes as tabled at the meeting (as follows):

Amendment in Consultation document

Add a diagram (new page) showing how "Our Capital Spaces" fits with other relevant plans and policies.

Clarify in diagram (above) the connection between "Our Capital Spaces" and pools i.e. that pools are covered by the Community Facilities Policy.

Take out references to pools on pages 24 and 32.

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"This document provides an aspirational vision of what we want to achieve. However, budgets and timings will need to be confirmed for all proposed outcomes and priorities"

Outside of the "Our Capital Spaces" document:

Provide an approximate \$ cost figure, where we know this, to Councillors of funding different "Our Capital Spaces" actions.

Also, note the action areas where we will need to do more work to establish funding implications.

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- intensifying predator management in key areas of potential habitat for birds such as robin, saddleback, whitehead and kaka (Ex)
- restoration planting to provide food and nesting areas for birds (E)

encouraging landowners, residents and schools to enhance the wildlife and natural values of their properties (Ex)"

Pages 38 to 43 - Ensure footnotes are in the correct order.

- 7. Agree that officers report back to Committee on the outcome of consultation and engagement and present a final consultation document to Council for approval on 28 August 2013.
- 8. Note that no additional budget is being requested at this stage, while we test our priorities with the community. Any additional funding to implement Our Capital Spaces would be subject to normal Annual Plan or Long Term Plan processes. Officers will also investigate other funding options.
- 9. Agree to delegate to the Chief Executive, the Sports and Events Portfolio Leader, and the Natural Environment Portfolio Leader, the authority to amend the proposed Capital Spaces Framework to include any amendments agreed by the Committee and any associated minor consequential edits.
- 10. Receive the document Potential funding implication for "Our open Spaces" and note that it will be attached to the minutes as appendix 1.

NOTED:

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

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

(Councillor Morrison left the meeting at 2.03pm.)

120/13P SUBMISSION ON MAKING POOL SAFETY EASIER

Report of Richard Toner – Chief Building Officer and Geoff Lawson – Principal Advisor, Policy (1215/52/IM) (REPORT 5)

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

The substantive motion was <u>put</u> and was declared <u>CARRIED</u>.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Agree to the attached submission to the Ministry of Business, Innovation and Employment attached as Appendix 1 of the officer's report.
- 3. Agree to delegate to the Chief Executive and the Built Environment Portfolio Leader, the authority to amend the proposed submission from Wellington City Council to the Ministry of Business, Innovation and Employment to include any amendments agreed by the Committee and any associated minor consequential edits.

121/13P REQUEST TO SUPPORT: REMIT FOR PRODUCT STEWARDSHIP OF ELECTRONIC WASTE

Report of Mark Jones – Senior Policy Advisor. (1215/52/IM)

(REPORT 6)

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

(Councillor Morrison returned to the meeting at 2.05pm.)

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Agree to support, in principle, the remit outlined in this paper (and attached in Appendix 1 of the officer's report) that advocates a

national co-regulatory product stewardship scheme for electronic waste.

- 3. Note that this remit will be considered at the Local Government New Zealand Annual General Meeting of 21 July 2013 and, if accepted, will be put to Central Government.
- 4. Note that the following five other councils support this remit: Hutt City Council Upper Hutt City Council, South Wairarapa District Council, Masterton District Council, and Greater Wellington Regional Council.
- 5. Note that supporting this remit would be consistent with existing policy for Wellington City Council to:
 - "Advocate for product stewardship schemes to be developed at a national level in consultation with local government and identify high priority products for schemes and advocate as appropriate" and
 - "Work with providers to secure a permanent e-waste collection and processing point, then promote this"
- 6. Note that a key issue will be implementation and information to make recycling of e-waste easy to understand under a co-regulatory product stewardship scheme.

Confirmed:				
		Chair		
	/		/	

The meeting concluded at 2.24pm.

Potential funding implications for Our Capital spaces

The table contains potential funding implications of this document. Given the strategic nature of this work there are areas where we cannot estimate costs until scoping has been completed. We have identified where there could be partnership funding even if this has not yet been specifically sought out and identified.

Note this is an indicative first cut and a more detailed analysis would be carried out as part of any funding application through future Long Term Plans.

Focus Areas	Actions	Timing	Additional Funding
Grow awareness of play, sport and recreation opportunities	Develop smart and easily accessed information, including smart phone applications (such as MyParx), interactive mapping of walking and cycle ways and implement regionally.	Years 1-3	Will work with other TA's to use what they have developed. Up to \$50,000 over 3 years.
	 Implement integrated and consistent signs for parks, sport and recreation facilities In particular: road signs for major facilities walking and cycling access from the CBD to the Town Belt and inner suburbs. 	Years 3- 10	Funding of \$20,000 pa to cover upgrading of major facilities
Provide recreation and sport facilities that meet the needs of communities	Provide playing and training facilities for sport as part of a coordinated regional network. Including working with the Wellington Hockey Association on the redevelopment of the National Hockey Stadium.	Not confirmed	Not known at this time
	Complete the programme to install artificial sportsfields throughout the network.	ongoing	Nil. existing funding in LTP
	Work with the key sporting groups to develop Hataitai Park, Wakefield Park and Alex Moore Park as sporting hubs.	ongoing	Nil
	Complete the Great Harbour Way walking and cycling route.	Existing project	Nil through this framework
	Identify any sports areas or facilities that are under-used and can be used for other purposes.	ongoing	nil
	Develop the Spicer Forest Recreation Park in conjunction with Porirua City Council.	Years 3-6	Up to \$250k. Some track works funded by Meridian Energy

Focus Areas	Actions	Timing	Additional Funding
Continued – Provide recreation and	Review the potential of Watts Peninsula as a recreation and heritage park in conjunction with the Crown.	unknown	and logging income. This will be complemented with funds from Porirua CC \$150,000 has been approved via the Plimmer Bequest. Additional funding will be required
sport facilities that meet the needs of communities.	Develop a long-term master plan for Te Kopahou Reserve and links to the rural south-west peninsula.	Years 3-6	\$250k for capital works' Possum control. (\$75 k set up and then \$30k pa) This work could be funded from carbon credits
	Develop ocean sports and recreation programmes and promote opportunities.	ongoing	nil
Provide a wide range of quality recreation and sporting opportunities that are easily accessed and	Continue to ensure that the Council's user fees are affordable and encourage participation in sport and recreation through targeted programmes such as Passport to Leisure.	n/a	n/a
affordable	Ensure a consistent regional approach to fees and affordability.	n/a	n/a
Increase regular participation in recreation and sport	Work with Sport Wellington to monitor participation in physical activity and barriers to participation across the wider region.	ongoing	nil
	Draw on wider research, such as work done by Sport New Zealand, to identify the needs and barriers for young people, people aged over 65, cultural minorities and those on low incomes.	Years 1-3	nil
	Encourage more people to walk and cycle to work and identify how the open-space network can promote off-road commuting.	Years 1-3	nil
	Work with health and fitness providers across the region to encourage recreation as part of green prescription programmes.	ongoing	nil

Focus Areas	Actions	Timing	Additional Funding
	Youth - Partner with Sport Wellington, primary and college sport to build links between clubs and schools to increase youth participation.	Years 1-3	nil
	Clubs- Partner with Sport Wellington to organise and promote sport and recreation development opportunities for clubs (including sustainability initiatives).	ongoing	May be additional funds on a case by case basis
Continued – Increase regular participation in recreation and sport	Regularly monitor the financial health of sports clubs to ensure that more clubs are sustainable over the long-term. This includes assessing individual clubs to identify if any changes need to be made to how they are managed or operated to avoid financial difficulties.	ongoing	May be additional funds on a case by case basis
	Identify opportunities for clubs to amalgamate and share facilities or services.	ongoing	May be additional funds on a case by case basis
Open spaces and outdoor recreation opportunities are close to where people live and work	Review the provision of open spaces in suburban areas based on guidelines of 600 metres or 10 minutes walk to one or more of: a neighbourhood park, play space, or other outdoor recreation opportunities such as track links ¹ .	Ongoing as part of network planning	nil
	Design the open space network in 'greenfield' subdivisions to provide a significant majority of residential dwellings with access to neighbourhood parks or other outdoor recreation opportunities within 600 metres or 10 minutes walk.	Ongoing as part of network planning	nil
	Adopt and implement national standards for park categories and corresponding levels of service ² .	Existing Project	nil
Our landscaped open spaces are designed and maintained in partnership with the community to	Incorporate Crime Prevention Through Environmental Design (CPTED) and universal accessibility principles into new spaces and modifications of existing spaces.	ongoing	nil

Review already completed for the some of the northern suburbs
 New Zealand Recreation Association's Parks Categories and Levels of Service

Focus Areas	Actions	Timing	Additional Funding
enable personal safety, opportunities for socialising and an active and healthy lifestyle	Encourage greater, flexible and more creative play for all ages (including young adults and the elderly) when developing neighbourhood park spaces.	ongoing	nil
	Ensure users with mobility challenges (eg with wheel chairs, push chairs, or people with sight-impairments) can access an adequate range of spaces and opportunities.	ongoing	nil
	Identify and (where applicable) increase the resilience of open spaces and their role during emergency events.	ongoing	nil
Develop and enhance well-located park spaces as local destinations that provide a range of activities and experiences	In consultation with communities, develop, review and implement suburban reserves network plans³ to: • identify priority parks for investment • ensure that frequently used larger spaces provide high quality amenities and activities for local communities (e.g. shelter, toilets and eating areas) • identify spaces for alternative uses (e.g. for kick-about spaces, community gardens etc).	Years 1-3	This may result in additional funding to support upgrades and initiatives once plan is adopted in 2014
	Develop Alex Moore Park, Newlands Park and Wakefield Park into multi-purpose community spaces.	AMP Year 1-3 NP Year 3-6	AMP - Funded NP - \$1 million (part from Plimmer)
		WP 7-10	WP - \$380k
We improve opportunities for people to access and enjoy open spaces in the central city	Implement the open space components of the Central City Framework in particular: • Memorial Park • Inner city parks • Victoria Streetscape • Green roofs guidance and living walls. Greening of Taranaki Street • Greening of Kent / Cambridge Terrace	ongoing	Some projects already approved, others subject to future LTP funding

³ Work will be carried out during the development of the Suburban Reserves Management Plan, which includes parks and reserves between Khandallah and Miramar

Focus Areas	Actions	Timing	Additional Funding
Complete the track network with a priority on connecting communities and providing short walking and cycling loops and transport connections	Complete the Skyline Track and the Harbour Escarpment Walk and links to adjacent suburban communities.	ongoing	Harbour Escarpment Walk \$500k Skyline dependent on negotiation of access across private land, may require land acquisition
	Review local track networks as part of the development of the suburban reserves management plan.	Years 3-6	\$150k a year over 3 years
Support community initiatives to increase local self	Provide Council grants and guidance for community gardening and promote education programmes.	ongoing	nil
sufficiency with a greater amount and variety of food grown in our open spaces	Partner with communities to convert areas of open spaces (such as under-used parks or walking areas) into community gardens and orchards.	ongoing	nil
	Identify spaces for temporary and permanent community gardens in the central city.	ongoing	Nil

Outcome 2 – Protecting our birds, nature, streams and landscapes

Focus Areas	Actions	Timing	Additional Funding
Protect and restore biodiversity, and demonstrate kaitiakitanga, environmental guardianship and care	Review the Biodiversity Action Plan to continue to ensure the viability of naturally occurring local populations of species, and the resilience of the range of habitats and ecosystems that makes Wellington unique.	Years 1-3	nil
	Continue to provide pest management and grow the Council's native planting programme and work with our partners to try to plant two million trees in the City by 2020.	ongoing	No additional costs. Community planting makes up balance
Create ecological networks and connections for key species to ensure their movement across the City, using reserves network, road	Create a comprehensive database of all green assets (including public gardens, road reserve, street trees, rain gardens.	Years 1-3	Nil

Focus Areas	Actions	Timing	Additional Funding
reserves, future greenfield sites and space within the CBD			
Continued - Create ecological networks and connections for key	Agree on key plant and animal species to represent through the nature (ecological) network.	Years 1-3	Nil
species to ensure their movement across the City, using reserves network, road reserves, future greenfield sites and	Identify existing green spaces that form part of the ecological network, and protect and manage these. Identify gaps and seek to address these through habitat creation or enhancement.	Years 1-3	Nil
space within the CBD	When using native plants in Council amenity plantings, select native species that fit with good design practice, provide structural diversity, and promote the planting of threatened native species where possible.	Ongoing	Nil
Develop a halo (or ecological buffer zone) around Zealandia to enhance safe breeding habitats for birds spilling out from Wellington's 225ha urban sanctuary	Intensify predator management in key areas of potential habitat for birds such as robin, saddleback, whiteheads, and kaka.	ongoing	\$500k over 10 years. Partnerships and partial external funding possible.
Celebrate Wellington's sense of place through protection of key landscapes, our bush clad hills and coastal edge	Recognise the importance and examine opportunities for protected public viewpoints to major regional attractions, including views of the ocean and the Wellington skyline.	Ongoing on a case by case basis	Additional funding may be required on a case by case basis

Focus Areas	Actions	Timing	Additional Funding
Protect and maintain physical connections between different types of spaces (e.g. hills to reserves, parks to coast and to central city) and opportunities they provide	Promote and facilitate the protection of open space including: Watts Peninsula Palmer Head Belmont Gully The Outer Green Belt between Johnsonville and Tawa. Harbour Escarpment	ongoing	Additional funding may be required on a case by case basis
Restore and protect streams and their catchments	Include the monitoring of biodiversity health as part of the existing water quality monitoring for streams and receiving environments.	ongoing	Nil
Continued - Restore and protect streams and their catchments	Continue to develop and implement integrated catchment management plans such as the Porirua Harbour and Catchment Strategy, Kaiwharawhara Catchment, and Owhiro Catchment. Restore fish passage to priority streams. Ensure that trail use and development does not impact on	On a case by case basis ongoing	Funding required on a case by case basis Nil
Ensure that recreation activity does not compromise the biodiversity values of our capital spaces	Promote and require responsible pet ownership to protect wildlife in our open spaces. Map and identify key walking and cycle links between different types of green open spaces, in particular between inner city suburbs and the CBD.	Existing Project Proposal for project to be expanded ongoing	Additional funding required. Partnerships possible. Additional funding may be required on a case by case basis
	Provide for appropriate protection of physical landscape connections where necessary, including District Plan protection of hill-tops and skyline.	ongoing	Nil

Outcome 3 – Contributing to Wellington's outstanding quality of life

Focus Areas	Actions	Timing	Additional Funding
Our conservation-	Otari-Wilton's Bush,	ongoing	Additional funding

Focus Areas	Actions	Timing	Additional Funding
based attractions showcase our environment and conservation values	Wellington Botanic Garden, Zealandia and Wellington Zoo continue to showcase Wellington as an eco-city.		may be required on a case by case basis
Raise awareness of opportunities to visit, connect and contribute to Wellington's natural attractions	Develop and implement education programmes, improve signs and information on biodiversity.	ongoing	Nil
Continued- Raise awareness of opportunities to visit, connect and contribute to	Promote community involvement in restoration programmes.	ongoing	Nil
Wellington's natural attractions	Continue to support enviro-schools programmes.	ongoing	Nil
The open-space network provides a range of venues for community, national and international events	Work to secure regional and national tournaments and events that use our parks and outdoor spaces, particularly where this generates sizeable economic growth.	ongoing	Nil
	Identify and maintain key facilities to host national and international sporting events.	ongoing	Nil
	Make more open spaces suitable to host events, including having suitable infrastructure and flexibility of use.	ongoing	Nil
The Wellington region is recognised as one of New Zealand's premier mountain biking destinations	Maintain, operate and develop Makara Peak Mountain Bike Park in partnership with Makara Peak Supporters.	ongoing	\$10k a year to fully develop and expand the business.
	Review the opportunities to increase mountain-biking activities and use through the development of Spicer Regional Park and Watts Peninsula.	See above	Nil
	Coordinate mountain- biking activities and facility development on a regional basis.	ongoing	Nil

Outcome 4 – Doing it together

Focus Areas	Actions	Timing	Additional Funding
Facilitate and support community involvement in the management of open spaces	Further target consultation to encourage more people to participate in the management and design of open spaces, e.g. suburban parks and reserves plans. Partner with community and environmental groups (Ex) to manage: Ecological restoration projects Track development Facilities such as the Berhampore Golf Course and Makara Peak Mountain Bike Park. Develop and implement effective volunteering initiatives to help promote	Year 3 onwards	Additional funding required to manage the increasing number of groups and management arrangements. From year 3 onwards plus \$80k per annum
	involvement and management of our open spaces. Collaborate with and	ongoing	nil
	support the growing online meet-up groups that get people active in our open spaces.		
	Support outdoor events and other community initiatives by providing advice, training, grants, and subsidies for venues and equipment.	ongoing	Nil
Partner with landowners to improve access to and use of open space	Partner with schools to identify opportunities to use their open spaces and facilities for sporting and recreational activities.	ongoing	nil
	Work with landowners on the Outer Green Belt to negotiate access along the Skyline Walkway.	Years 1-3	Skyline dependent on negotiation of access across private land
	Support the development of a heritage park on Watts Peninsula in conjunction with the Crown.	New unplanned Initiative	Additional funding may be required once the scale of the project has been confirmed by the Crown.

Focus Areas	Actions	Timing	Additional Funding
Work in partnership with mana whenua	Co-manage reserve land vested in mana whenua .	ongoing	nil
	Work in partnership with mana whenua to manage the Town Belt.	ongoing	Nil
Work together as a region	Ensure a "coordinated approach for the development, management and protection of open spaces across the Wellington Region" consistent with the Wellington Regional Open Space Strategy.	ongoing	Nil