

MINUTES

WEDNESDAY 28 JUNE 2006

5.31PM

**COUNCIL CHAMBER
FIRST FLOOR, TOWN HALL
WAKEFIELD STREET
WELLINGTON**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong
Councillor Cook
Councillor Foster
Councillor Gill
Councillor Goulden (5.31 – 9.51pm, 9.54 – 11.15pm)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie (5.31 – 9.26pm)
Councillor Ruben
Councillor Shaw (5.31 – 11.00pm, 11.03 – 11.15pm)
Councillor Wade-Brown
Councillor Wain

090/06C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

091/06C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Gerard Birss addressed the meeting in relation to the declaration of Wellington as a Peace City
2. Jennie Pike representing the Mobile Action Group addressed the meeting regarding the proposed decision to discontinue the mobile library.
3. Mary Hobbs addressed the meeting on the LTCCP housing proposals.
4. Coralie Leyland representing the Wellington Residents Coalition addressed the meeting in relation to various issues contained in the LTCCP.

092/06C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

093/06C **PETITIONS**
(1215/11/IM)

NOTED:

Alison Spencer on behalf of Wadestown Kindergarten presented a petition to the Council regarding traffic issues around the kindy in Oban Street,

094/06C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor McKinnon gave notice that he would stand aside from discussion and voting on certain issues in Report 4, Item 1, Recommendation 1, budget item C666 (NZ Portrait Gallery) and C642 (Spinks café funding) as contained in the SPC papers from the LTCCP deliberations.

2. Mayor Prendergast gave notice that she would stand aside from discussion and voting on certain issues in Report 4, Item 1, Recommendation 1, budget item CX409 (central city squares and parks) as contained in the SPC papers from the LTCCP deliberations.

GENERAL BUSINESS

095/06C **ASPIRING LEADERS' FORUM – ON FAITH AND VALUES, WELLINGTON, 27 AND 30 JULY 2006**
 Report of Michelle Starns – Committee Adviser (Administration).
 (1215/11/IM) (REPORT 1)

Moved Councillor Shaw, seconded Councillor Ritchie, the substantive motion.

Councillor Wain stepped aside from voting on the matter.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wade-Brown.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Approve the attendance of Councillor Hayley Wain at the Aspiring Leaders' Forum to be held in Wellington, 27 – 30 July 2006, and that the costs associated with attending the conference are met from the Elected Members Budget (GVEMO1).*
3. *Note that a Strategy and Policy Committee meeting, Council meeting and Tawa Community Board meeting are scheduled on 27 July 2006.*
4. *Note that a report back on the forum will be presented in accordance with Council policy.*

096/06C **APPROVAL OF DISTRICT PLAN CHANGES AND PUBLIC NOTIFICATION OF THE OPERATIVE DATE**
 Report of Brett McKay – Manager, District Plan.
 (1215/11/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Armstrong, the substantive motion recommendations 1, 2 without District Plan Change 27 and 3

The substantive motion recommendations 1, 2 without District Plan Change 27 and 3 were put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion recommendations 1, 2 without District Plan Change 27 and 3 was declared CARRIED.

Moved Councillor Gill, seconded Councillor Armstrong, the substantive motion recommendation 2 with District Plan Change 27.

Councillor Foster withdrew from the table in relation to the next vote as he was a submitter on District Plan Change 27.

The substantive motion recommendation 2 with District Plan Change 27 was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendation 2 with District Plan Change 27 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Approve District Plan Changes 9, 13, 14, 18, 19, 25, 26, 27, 28, 31, 34, 35 and 37, in accordance with clause 17(1) of Schedule 1 of the Resource Management Act 1991.*
3. *Agree that the changes become operative on 6 July 2006 following public notification under clause 20(2) of Schedule 1 of the Act.*

Reports from Committees – Part A – Committee Decisions requiring Council approval.

097/06C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 21 June 2006
(1215/11/IM)

(REPORT 3)

1. **ITEM 150/06P SIGNIFICANCE POLICY**
(1215/52/IM) (REPORT 2)

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors

Majority vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that Council's Significance Policy was consulted on as part of a special consultative procedure, conducted at the same time as the 2006/16 Long Term Council Community Plan.*
2. *Agree to adopt the Significance Policy (attached as appendix one).*
3. *Delegate to the Chief Executive Officer the authority to make any minor editorial changes to the Significance Policy as part of the publication process.*

098/06C **STRATEGY AND POLICY COMMITTEE**

Meeting of Wednesday 21 June 2006

(1215/11/IM)

(REPORT 4)

1. LONG TERM COUNCIL COMMUNITY PLAN: ADOPTION

Moved Councillor Armstrong, seconded Councillor Morrison, the substantive motion recommendation 1(i)(ii)(iii).

Moved Councillor Ritchie, seconded Councillor Cook the following amendment:

“Agree that the Long Term Council Community Plan 2006/07 – 2015/16 **includes deleting the proposal to allow, on a one year trial basis, five percent of properties to be let to people outside current criteria at market rentals and** comprises the Draft Long Term Council Community Plan and amendments to that **other than the five percent Housing proposal** as per the following agreed recommendations of the Strategy and Policy committee meeting that commenced on 21 June 2006:”

The amendment was put:

Voting for: Councillors Ahipene-Mercer, Cook, Gill, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Armstrong, Foster, Goulden, McKinnon, Morrison, Shaw and Wain.

Majority Vote: 7:8

The amendment was declared LOST.

Moved Councillor Wade-Brown, seconded Councillor Gill, the following amendment.

“Agree that the Long Term Council Community Plan 2006/07 – 2015/16 includes funding for the Mobile Library Service of \$59,000 for each of the years 2006/07 to 2015/16, and CAPEX of \$500,000 in 2008/09 and the

related additional OPEX of \$76,000 from 2008/09 onwards (making a total of \$135,000) to ensure the service can continue for those 10 years.”

The amendment was put:

Voting for: Councillors Cook, Gill, Goulden, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, McKinnon, Morrison, Shaw and Wain.

Majority Vote: 7:8

The amendment was declared LOST.

(The meeting adjourned for dinner at 7.26pm and reconvened at 7.55pm.)

Moved Councillor Pepperell, seconded Mayor Prendergast, the following amendment.

“Agree that Council move to income related rents for its social housing portfolio as from 1 July 2007 and that implementation work on this proposal be brought back to the Strategy and Policy Committee by December 2006.”

The amendment was put:

Voting for: Councillors Cook, Pepperell, Ritchie and Ruben.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Majority Vote: 4:11

The amendment was declared LOST.

Mayor Prendergast vacated the chair. Councillor Shaw chaired the meeting in her place.

The substantive motion line item CX409 – Central City Parks and Squares was put:

Voting for: Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority Vote: 13:1

The substantive motion line item CX409 – Central City Parks and Squares was declared CARRIED.

(Mayor Prendergast resumed the chairing of the meeting.)

(Councillor McKinnon withdrew from the table.)

The substantive motion line item C666 – New Zealand Portrait Gallery was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion line item C666 – New Zealand Portrait Gallery was declared CARRIED.

The substantive motion line item C642 – Spinks Café was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell and Ruben.

Majority Vote: 11:3

The substantive motion line item C642 – Spinks Café was declared CARRIED.

(Councillor McKinnon returned to the table.)

The substantive motion line items C616 – “Creative Wellington – Innovation Capital” vision communication, C145 – External Relations and C582 – Status as a centre of creativity and innovation were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Foster, Goulden, Pepperell, Ritchie and Ruben.

Majority vote: 10:5

The substantive motion line items C616 – “Creative Wellington – Innovation Capital” vision communication, C145 – External Relations and C582 – Status as a Centre of Creativity and Innovation was declared CARRIED.

The substantive motion line item A312 – Wellington Waterfront Operations was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority Vote: 12:3

The substantive motion line item A312 – Wellington Waterfront Operations was declared CARRIED.

The substantive motion line item C370 – Open Space Art Works Maintenance was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion line item C370 – Open Space Art Works Maintenance was declared CARRIED.

The substantive motion line item C378 – Wellington Waterfront Project was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority Vote: 12:3

The substantive motion line item C378 – Wellington Waterfront Project was declared CARRIED.

The substantive motion line item C426 Marine Education Centre was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 13:2

The substantive motion line item C426 Marine Education Centre was declared CARRIED.

The substantive motion line item C632 – Ice Skating Rink was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell, Ritchie and Ruben.

Majority Vote: 11:4

The substantive motion line item C632 – Ice Skating Rink was declared CARRIED.

The substantive motion without the line items voted on separately was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion without the line items voted on separately was declared CARRIED.

Moved Councillor Morrison, seconded Mayor Prendergast the substantive motion recommendations 1(iv)(a) – (j).

Moved Councillor Pepperell, seconded Councillor Foster the following amendment to recommendations 1(iv)(a) – (j)

- “a) Note that special consultative procedure has been carried out for the Indoor Community Sports Centre and that 458 submissions were received.
- b) Note that a representative survey was carried out by AC Nielsen which concluded that 68% of respondents were in favour of having a new Indoor Community Sports Centre (13% neutral), but 58% felt that the proposed cost at \$29 million was too great (34% thought it about right), and 65% thought that the proposed rate increase of 4.8% was too high (30% thought it about right).**
- c) Note that the Strategy and Policy Committee considered the issues raised in the submissions at its meeting of 21 June 2006.
- d) Request officers to explore opportunities for Travel Demand Management and additional off-street parking before recommending the use of (approx.) 5800m² of land at the northern end of Cobham Drive Park.
- e) **Agree to support the construction of a new multi-court indoor sports centre subject to the report back outlined in new ‘f’.**
- f) **Established a working party of 4-6 Councillors to report back by the end of calendar 2006 in particular focussing on:**
 1. **The economic impact of a stadium**
 2. **A review of the costs of construction**
 3. **A review of the scheduling (demand) and cost sharing with users**
 4. **A review of the location**
 5. **A review of the size (8 court vs. 12 court)**
 6. **A review of the parking requirement.”**

The amendment to recommendation 1(iv)(b) was put.

Voting for: Mayor Prendergast, Councillors Armstrong, Cook, Foster, Goulden, Pepperell, Ritchie and Ruben.

Voting against: Councillors Ahipene-Mercer, Gill, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Majority Vote: 8:7

The amendment to recommendation 1(iv)(b) was declared CARRIED.

The remainder of the amendment was put.

Voting for: Councillors Foster and Pepperell.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Majority Vote: 2:13

The remainder of the amendment was declared LOST.

The substantive motion 1(iv)(d) was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Goulden, McKinnon, Pepperell, Shaw, Wade-Brown and Wain.

Voting against: Councillors Gill, Morrison, Ritchie and Ruben.

Majority Vote: 11:4

The substantive motion 1(iv)(d) was declared CARRIED.

The remainder of the substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Foster and Pepperell.

Majority Vote: 13:2

The remainder of the substantive motion was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendations 1(v)(vi)(vii).

The substantive motion recommendation 1(v) was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Foster and Pepperell.

Majority Vote: 13:2

The substantive motion recommendation 1(v) was declared CARRIED.

The substantive motion recommendations 1(vi) and (vii) were put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 14:1

The substantive motion recommendations 1(vi) and (vii) were declared CARRIED.

(Councillor Ritchie left the meeting at 9.26pm.)

Moved Councillor Armstrong, seconded Councillor McKinnon the substantive motion recommendations 2 – 6.

The substantive motion recommendation 2 bullet point 4 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 12:2

The substantive motion recommendation 2 bullet point 4 was declared CARRIED.

The remainder of the substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The remainder of the substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree that the Long Term Council Community Plan 2006/07 – 2015/16 comprises the Draft Long Term Council Community Plan and amendments to that as per the following agreed recommendations of the Strategy and Policy committee meeting that commenced on 21 June 2006:*
 - i. *Changes to projects and programmes as outlined in the schedule contained in appendix one of the officers report*
 - ii. *Changes to performance measure as outlined in appendix two of the officers report.*
 - iii. *Changes to the Development Contributions Policy as outlined in appendix two of these minutes.*
 - iv. *That in relation to the Indoor Community Sports Centre:*
 - a) *Note that special consultative procedure has been carried out for the Indoor Community Sports Centre and that 458 submissions were received*
 - b) *Note that a representative survey was carried out by AC Nielsen which concluded that 68% of respondents were in favour of having a new Indoor Community Sports Centre (13% neutral), but 58% felt that the proposed cost at \$29 million was too great (34% thought it about right), and 65% thought that the proposed rate increase of 4.8% was too high (30% thought it about right).*

- c) *Note that the Strategy and Policy Committee considered the issues raised in the submissions at its meeting of 21 June 2006*
- d) *Request officers to explore opportunities for Travel Demand Management and additional off-street parking before recommending the use of (approx.) 5800m2 of land at the northern end of Cobham Drive park.*
- e) *Agree to proceed with the proposal to develop an Indoor Community Sports Centre and that it be a 12 court facility at Cobham Drive Park.*
- f) *Agree to fund the increased construction cost of a 12 Court Facility initially through borrowings, but introduce a targeted rate to repay the increase in construction costs over a shorter timeframe.*
- g) *Agree that the targeted rate be introduced from 1 July 2007 and be set on the basis of the capital value of each rateable rating unit within the City.*
- h) *Agree that, in accordance with section 100 of the Local Government Act 2002, it is financially prudent to set a level of rates in excess of the annual operating expenditure of the Council for the 10 year period commencing 1 July 2007 in order to fund the repayment of the extra borrowings (estimated at \$11 million) required to construct a 12 Court Indoor Community Sports Centre (and make the consequential amendments to the Funding and Financial Policies).*
- i) *Note that the estimated capital cost of constructing the proposed 12 court Indoor Community Sports Centre at Cobham Drive Park is approximately \$40 million.*
- j) *Note that the average net operating cost of the proposed 12 court Indoor Community Sports Centre over 60 years is estimated to be \$2.089 million per annum including depreciation and interest costs and after a targeted rate has been applied as recommended.*
- v. *Agree to the Funding Impact Statement (as contained in appendix three of these minutes).*
- vi. *Agree to the Prospective Financial Statements as contained in appendix four of these minutes.*

vii. *Note that the Significance Policy (agreed elsewhere on this agenda) will be included in the Long Term Council Community Plan.*

2. *Agree that for 2006/07:*

- *It is financially prudent to set rates at a level that results in an operating surplus of \$1.778 million.*
- *It is prudent to non-fund \$9.381 million of depreciation on the Clearwater Sewerage Treatment Plant (partial only), Living Earth Joint Venture and Transport projects, in accordance with the Council's Revenue and Financing Policy.*
- *It is financially prudent to utilise \$9.487m of LTNZ capex subsidies (recognised as income for accounting purposes) to fund capital expenditure.*
- *New borrowings of up to \$47.172 million be approved to fund capital expenditure and loans for the 2006/07 year.*
- *Note that the financial statements are prepared in accordance with the New Zealand equivalents of International Financial Reporting Standards and accordingly include unrealised gains arising from fair value accounting adjustments of \$1.013m which are not reflected in the funding statements. This is in accordance with the Revenue and Financing Policy statement on the funding of operational expenditure.*

3. *Note that Audit New Zealand expect to table their report in relation to the Long Term Council Community Plan at this meeting.*

4. *Note the supplementary information that will be included in the Long Term Council Community Plan 2006/07 – 2015/16 (to be tabled).*

5. *Adopt the Long Term Council Community Plan 2006/07 – 2015/16 as per resolutions 1-4 above.*

6. *Delegate to the Chief Executive Officer the authority to reflect these decisions in the final publication and to make minor editorial changes as required.*

2. **ITEM 153/06P FEEDBACK ON THE DRAFT INFORMATION AND COMMUNICATIONS TECHNOLOGY POLICY**
(1215/52/IM) (REPORT 4)

Moved Councillor Cook, seconded Councillor Wade-Brown, the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Adopt the Information and Communications Technology Policy (attached as Appendix five of these minutes) – noting that the economic development component of the policy will be an amendment to the policy once it is developed and consulted on.*

099/06P

SETTING OF RATES FOR 2006/07

Report of Neil Cherry – Chief Financial Officer.
(1215/12/IM)

(REPORT 5)

Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 12:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agrees under section 23 and 24 of the Local Government Rating Act to set the rates for the year commencing on 1 July 2006 and concluding on 30 June 2007, in accordance with the 2006/07 Long Term Council Community Plan (which includes the funding impact statement for 2006/07), as described in section 4 of the officers report.*
3. *Under section 57 of the Local Government Rating Act agree to authorise penalties to be added to rates that are not paid by the due date, as set out in section 4.6 of the officers report which states how the penalty is calculated, and the date that the penalty is to be added to the amount of the unpaid rates.*
4. *Delegate the Chief Financial Officer the power to impose penalties under section 58 of the Local Government Rating Act.*

(Councillor Goulden left the meeting at 9.51pm.)

100/06P **STRATEGY AND POLICY COMMITTEE**

Meeting of Thursday 8 June

(1215/12/IM)

(REPORT 6)

1. **ITEM 126/06P PROPOSED SPEED LIMIT REDUCTION: RURAL SPEED LIMIT FOR MAKARA, OHARIU VALLEY AND GLENSIDE**
(1215/52/IM) (REPORT 3)

Moved Mayor Prendergast, seconded Councillor Foster, the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. Agree to make a resolution under clause 14.3.4 of the Wellington City Consolidated Bylaw to set the speed limits as stated in the tables below on the following sections of road in Makara, Ohariu Valley and on Middleton Road in Glenside.

Table 1: Proposed speed limits for rural road sections between Johnsonville and Karori

South Makara Road	For its entire length	50km/h
Makara Road	From a point 520 metres northwest of its intersection with Terawhiti Terrace to a point 1085 metres northeast of South Makara Road	50km/h
Makara Road	From a point 1085 metres northeast of its intersection with South Makara Road to a point 225 metres south of its northern end	60km/h
Opau Road	For its entire length	50km/h
Takarau Gorge Road	From a point 215 metres south from its intersection with Rifle Range Road to its intersection with Makara Road	60km/h
Takarau Gorge Road	From its intersection with Rifle Range Road to a point 215 metres south of its intersection with Rifle Range Road	50km/h
Rifle Range Road	For its entire length	50km/h
Ohariu Valley Road	From a point 345 metres north of its intersection with Takarau Gorge Road to its northern end	60km/h
Ohariu Valley Road	From its intersection with Takarau Gorge Road to a point 345 metres north of its intersection with Takarau Gorge Road	50km/h
Boom Rock Road	For its entire length	60km/h
Ohariu Valley Road	From its intersection with Ironside Road to its intersection with Rifle Range Road	50km/h

Table 2: Proposed speed limits for Middleton Road

Middleton Road	From its intersection with Willowbank Road to a point 250m south of its intersection with Willowbank Road	50km/h
Middleton Road	From a point 700 metres northeast of its intersection with Glenside Road to a point 250 metres south of its intersection with Willowbank Road	70km/h

2. **ITEM 127/06P PROPOSAL TO NAME OPEN SPACE AT FYVIE AVENUE**
(1215/52/IM) (REPORT 4)

Moved Councillor Wade-Brown, seconded Councillor Wain, the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Agree that the open space at 2B Fyvie Avenue, Lot DP 51563, Tawa be named Charles Duncan Reserve.*

3. **ITEM 130/06P FUNDING FOR HEALTHY HOUSING PROJECT**
(1215/52/IM) (REPORT 7)

Moved Councillor Cook, seconded Councillor Wade-Brown the substantive motion.

The substantive motion was declared CARRIED.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to allocate the \$100,000 budgeted for the Healthy Urban Housing Initiative (C646) to the Sustainability Trust towards implementation of the Wellington Healthy Homes Project.*

(Councillor Goulden returned to the meeting at 9.54pm.)

4. **ITEM 124/06P DECLARATION OF WELLINGTON AS A PEACE CITY**
(1215/52/IM) (REPORT 1)

This item was LOST at Committee. Pursuant to Standing Order 180 it was requested that the item be referred to Council for consideration.

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion.

Moved Councillor Shaw, seconded Councillor Foster the motion that the matter lie on the table.

The motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority Vote: 13:1

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Lie the matter on the table.*

101/06P **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 15 June 2006
 (1215/12/IM)

(REPORT 7)

1. **ITEM 137/06C 2006 REPRESENTATION REVIEW**
 (1215/52/IM) (1225/07/06/IM) (REPORT 6)

Moved Councillor Shaw, seconded Councillor Foster, the substantive motion with the option that the Makara/Ohariu Community Board be elected at large.

Moved Councillor Morrison, seconded Councillor Ruben, the following amendment.

“4. (a)(i) The Makara/Ohariu Community and Community Board, be retained and that it continue to operate with no change to its current boundaries or membership (the boundaries to be as shown on the attached Makara/Ohariu Community Board Map dated 28 June 2006 – Appendix 10)

Note:

73% of the people who took part in the” pre-review” consultation that the Council undertook before making this decision, supported the retention of the existing Makara/Ohariu Community Board on the basis that they were a “special” case and needed local advocacy. The Board currently provides Council with expert advice (based on first hand knowledge) on a range of rural issues that would not be available if the Board did not exist.

Because of its size (i.e.59 % of the city’s total area), its unique characteristics and environmental importance to the city the Council agrees that this rural community needs a level of representation within the Council’s governance structure.

- 4. (a)(ii) The membership of the Makara/Ohariu Community Board shall consist of six elected members and no appointed members.
- 4. (a)(iii) The Makara/Ohariu Community not be subdivided for electoral purposes.
- 4. (a)(iv) The members of the Makara/Ohariu Community Board be elected by the electors of the community as a whole.”

The amendment was put:

Voting for: Councillors Cook, Gill, Goulden, McKinnon, Morrison, Ruben and Shaw.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Pepperell, Wade-Brown and Wain.

Majority Vote: 7:7

The ammendment was declared LOST by casting vote.

The substantive motion recommendation 2(b)(c) and (e) was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Pepperell, Ruben, Shaw and Wade-Brown.

Voting against: Councillors Goulden, McKinnon, Morrison and Wain.

Majority Vote: 10:4

The substantive motion recommendation 2(b)(c) and (e) was declared CARRIED.

The substantive motion recommendations 1 – 4 with out 2(b)(c) and (e) and 4(iv) was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendations 1 – 4 with out 2(b)(c) and (e) and 4(iv) was declared CARRIED.

The substantive motion recommendation 4(iv) was put.

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Armstrong, Shaw and Wain.

Majority Vote: 10:4

The substantive motion recommendation 4(iv) was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree that the members of the Wellington City Council (other than the Mayor) be elected under the ward system for the 2007 local authority elections.*
2. *Agree that the city be divided into five wards for electoral purposes and that the names of those wards and the suburban communities of interest comprised within each of the wards be as follows:*
 - (a) ***Northern Ward***
Comprising Churton Park, Glenside, Grenada North, Grenada Village, Horokiwi, Johnsonville, Newlands, Ohariu, Paparangi, Takapu Valley, Tawa and Woodridge (the boundaries of which are as shown on the attached Northern Ward Boundary Map dated 28 June 2006 - Appendix 1).
 - (b) ***Onslow/Western Ward***
Comprising Broadmeadows, Crofton Downs, Kaiwharawhara, Karori, Khandallah, Makara, Makara Beach, Ngaio, Ngauranga, Northland, Wadestown and Wilton (the boundaries of which are as shown on the attached Onslow/Western Ward Boundary Map dated 28 June 2006 - Appendix 2).
 - (c) ***Lambton Ward***
Comprising Aro Valley, Part Brooklyn, Highbury, Kelburn, Mt Cook, Mt Victoria, Oriental Bay, Pipitea, Te Aro, Thorndon and Wellington Central (the boundaries of which are as shown on the attached Lambton Ward Boundary Map dated 28 June 2006 - Appendix 3).

(d) Southern Ward

Comprising Berhampore, Part Brooklyn, Island Bay, Kingston, Mornington, Newtown, Owhiro Bay, and Vogeltown (the boundaries of which are as shown on the attached Southern Ward Boundary Map dated 28 June 2006 - Appendix 4).

(e) Eastern Ward

Comprising Breaker Bay, Hataitai, Houghton Bay, Karaka Bays, Kilbirnie, Lyall Bay, Maupuia, Melrose, Miramar, Moa Point, Rongotai, Roseneath, Seatoun, Southgate and Strathmore Park (the boundaries of which are as shown on the attached Eastern Ward Boundary Map dated 28 June 2006 - Appendix 5).

Note

The existing ward boundaries do not satisfy the provisions imposed by section 19V of the Local Electoral Act 2001 which require the Council to ensure that electors of wards receive fair representation. Under the current ward boundaries (and based on the estimated resident population of Wellington City as at 30 June 2005) the electors of the Lambton Ward are under represented on the Council by 13.77% and the electors of the Eastern Ward are over represented by 12.66% (both outside the +/- 10% variance permitted).

The recommendations propose three changes to the current boundaries that will ensure that the “fairness” provisions of the Act are met. The proposal recommends the transfer of Roseneath from the Lambton Ward to the Eastern Ward, Wadestown from the Lambton Ward to the Onslow/Western Ward and Southgate from the Southern Ward to the Eastern Ward. The population that each member will represent under the recommended proposal is as follows:

<i>Ward</i>	<i>Population</i>	<i>Proposed Councillors</i>	<i>Ratio Population per Councillor</i>	<i>Variance</i>
<i>Northern</i>	<i>42,400</i>	<i>3</i>	<i>1:14,133</i>	<i>- 6.72%</i>
<i>Onslow/Western</i>	<i>40,250</i>	<i>3</i>	<i>1:13,417</i>	<i>- 1.31%</i>
<i>Lambton</i>	<i>40,350</i>	<i>3</i>	<i>1:13,450</i>	<i>- 1.56%</i>
<i>Eastern</i>	<i>37,180</i>	<i>3</i>	<i>1:12,393</i>	<i>+ 6.42%%</i>
<i>Southern</i>	<i>24,920</i>	<i>2</i>	<i>1:12,460</i>	<i>+ 5.91%</i>
<i>Total</i>	<i>185,100</i>	<i>14</i>	<i>1:13,243</i>	

3. *Agree that the level of elected members (excluding the Mayor) be retained at 14 and that the distribution of those members between the five wards be as follows:*

<i>Northern Ward</i>	<i>3 Councillors</i>
<i>Onslow/Western Ward</i>	<i>3 Councillors</i>
<i>Lambton Ward</i>	<i>3 Councillors</i>
<i>Southern Ward</i>	<i>2 Councillors</i>
<i>Eastern Ward</i>	<i>3 Councillors</i>

4. *Agree:*

- (a) *That, in order to maintain fair and effective representation for individuals and communities as required by sections 19J(1) and 19J(2) of the Local Electoral Act 2001,*
- (i) *The existing Makara/Ohariu Community be extended to include the rural suburbs of Takapu Valley (excluding the suburban centre in Takapu Road) and Horokiwi (excluding Hutt Road) and that the altered community be named the Wellington Rural Community (the boundaries of which are shown on the attached Wellington Rural Community Board Map dated 28 June 2006 - Appendix 6)*

Note:

73% of the people who took part in the "pre-review" consultation that the Council undertook before making this decision, supported the retention of the existing Makara/Ohariu Community Board on the basis that they were a "special" case and needed local advocacy. The Board currently provides Council with expert advice (based on first hand knowledge) on a range of rural issues that would not be available if the Board did not exist. Because of its size (i.e. 65 % of the city's total area), its unique characteristics and environmental importance to the city the Council agrees that the rural community need a level of representation within the Council's governance structure. It has been noted that the rural areas of Takapu Valley and Horokiwi also lack rural representation and it is therefore proposed to extend the existing Makara/Ohariu Community to include the rural suburbs of Takapu Valley and Horokiwi. The advantage of this proposal is that almost all rural land in Wellington city would then be under the jurisdiction of one community board, to be named the Wellington Rural Community Board.

- (ii) *The membership of the Wellington Rural Community Board shall consist of seven elected members and no appointed members.*
- (iii) *The Wellington Rural Community not be subdivided for electoral purposes.*
- (iv) *The members of the Wellington Rural Community Board be elected by the electors of the community as a whole.*
- (v) *The existing Tawa community and the Tawa Community Board be abolished.*

Note:

As it is required to do, the Council has carried out a review of community boards to determine whether they are necessary in order to provide fair and effective representation for individuals and communities throughout the city. As a result of that review the Council has decided that the establishment of more community boards across the city is not necessary in order to achieve these requirements and is therefore not supported. This view was supported by 73% of those people who took part in the pre-review consultation that the Council undertook prior to making its decision.

While there is strong support for the retention of the existing Makara/Ohariu Community Board (because of its specialised and unique role), the majority view of Council is that, if no more boards are to be established in the city, the retention of the Tawa Community Board cannot be supported on fairness grounds (i.e. the electors of the Tawa Community receive a additional level of representation other urban residents in the city don't receive). That was also the majority view of those people who took part in the pre-review consultation.

102/06P **REGULATORY PROCESSES COMMITTEE**
Meeting of Friday 16 June 2006
 (1215/12/IM)

(REPORT 8)

Moved Councillor Gill, seconded Councillor Goulden the substantive motion clause 1 with an additional recommendation 2 and clause 2.

The substantive motion clause 1 with an additional recommendation 2 and clause 2 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion clause 1 with an additional recommendation 2 and clause 2 was declared CARRIED.

RESOLVED:

1. ***ITEM 028/06RP PROPERTY FOR DISPOSAL UNDER PUBLIC WORKS ACT 1981: LEGAL ROAD ADJOINING 50 VICTORIA STREET AND PART OF CHEWS LANE***
(1215/53/IM) (REPORT 1)

THAT Council:

1. *Pursuant to section 116 of the Public Works Act 1981:*
 - (a) *Agree that the area of airspace above the unformed legal road adjoining 50 Victoria Street and part of Chews Lane (refer to Appendices 1, 2 and 3 of this report) is not required for a Public Work.*
 - (b) *Authorise Council officers to request that Land Information New Zealand, by notice in the Gazette, declare the airspace stopped.*
2. *Note that this stopping conforms with the development license agreed between the developer and the Council at the time of sale.*

2. **ITEM 029/06RP PROPERTY FOR DISPOSAL UNDER PUBLIC WORKS ACT 1981 AND THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 32 NEWPORT TERRACE, SEATOUN (1215/53/IM) (REPORT 2)**

THAT Council:

1. *Pursuant to s40 of the Public Works Act 1981 and s342 and s345 of the Local Government Act 1974:*
 - (a) *Agree that the area of unformed legal road adjoining 32 Newport Terrace, Seatoun is not required for a Public Work (Appendix 4 of this report).*
 - (b) *Authorise Council officers to commission the s40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.*

(Councillor Shaw left the meeting at 11.00pm.)

Reports from Committee - Part B – Committee decisions for Council to note.

103/06C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast seconded Councillor Cook the substantive motion, that Council receive the information for noting from the Regulatory Processes Committee meeting of Tuesday 9 May 2006 and Strategy and Policy Committee ordinary meetings of Thursday 8 June 2006, Thursday 15 June 2006 and Wednesday 21 June 2006.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Regulatory Processes Committee meeting of Tuesday 9 May 2006 and Strategy and Policy Committee ordinary meetings of Thursday 8 June 2006, Thursday 15 June 2006 and Wednesday 21 June 2006.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 8 June

(1215/12/IM)

(REPORT 9)

1. **ITEM 125/06P FOOTPATH MANAGEMENT POLICY**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to consult on the draft Footpath Management Policy, attached as appendix 1 to the officers report, highlighting the 3 options for the proposed removal of sandwich boards on public footpaths:*
 - (a) *Option 1. Throughout the city including the suburbs and town centres or*
Option 2. Throughout the city excluding the suburbs and town centres or
Option 3. Only on key pedestrian streets in the city centre (defined as the golden mile, special streets and lanes as defined in the Wellington Central City Streetscape Plan)
 - (b) *various policy guidelines for:*
 - i. *Street Performance and Busking*
 - ii. *Retail Displays*
 - iii. *Outdoor Café Seating*
 - iv. *Street Appeal: and*

Note: in respect of the above, ground seating is covered by the Encroachment Policy.
3. *Note that the policy options for footpath widening projects are being developed in conjunction with the upcoming development of the Parking Policy, bus priority lanes, the Walking Plan and the Central City Streetscape Plan.*
4. *Note that the draft Street Vending Policy Guidelines will be presented to this Committee and that it will be included in the consultation process for the Footpath Management Policy in August-September 2006.*

5. *Delegate authority to the Chair, Urban Development Portfolio Spokesperson and Chief Executive to approve any minor amendments to the consultation documents.*

2. ***ITEM 129/06P HOUSING INNOVATION FUND DEMONSTRATION PROJECT – REPORT BACK ON ALTERNATIVE OPTIONS (1215/52/IM) (REPORT 6)***

As a result of the vote at Committee the following recommendations were progressed no further.

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to proceed with Walden Street as part of the demonstration project*
3. *Agree that officers make an application to the Housing New Zealand Corporation's Housing Innovation Fund for 50% of the project costs for the redevelopment of Walden Street*
4. *Agree that the detailed designs for the redevelopment of Walden Street proceed*
5. *Agree that the funds from CX_CF364 – Housing Reconfiguration be used to meet Council's share of the costs for this project*
6. *Agree that officers lodge a resource consent application for Walden Street site and note that these applications may be publicly notified*
7. *Agree that officers lodge a building consent application for Walden Street site*
8. *Agree that construction of the new units proceed provided that the application referred to in recommendation 3 is successful*
9. *Agree that if the application receives materially less than 50% funding from the Housing Innovation Fund, officers will come back to the Committee for further guidance and decisions*
10. *Note that officers will undertake further investigations into options for future development projects at the following sites:*
 - i. *Batchelor Street Flats, Newlands*
 - ii. *Pukehinau Flats, Aro Street/Ohiro Road corner*
 - iii. *Regent Park Flats, Owen Street.*

11. *Note that officers will develop a comprehensive communications strategy to ensure affected tenants and social agencies are fully aware of these initiatives.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 15 June 2006

(1215/12/IM)

(REPORT 10)

1. **ITEM 136/06P OWHIRO BAY ENTRANCE – REPORTING ON THE CONSULTATION PROCESS OF DISPOSAL OF THE TWO SECTIONS**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that prior to sale, Council Officers will;*
 - a. *comply with the requirements of the Public Works Act 1981 to the extent they are applicable*
 - b. *pursue the boundary adjustment process for the boundary between 178 and 180 Owhiro Bay Parade*
 - c. *protect the bush by way of covenant*
 - d. *Place a height restriction covenant on any future development, consistent with the district plan rules for outer residential properties.*
 - e. *As soon as reasonably practical the officers be authorised to prepare and publicly notify a District Plan change for the rezoning of the properties at 178 and 180 Owhiro Bay Parade (Certificates of title WN21C/11 and WN478/229) from Rural to Residential (Outer).*
3. *Agrees that the requirement in the resolution dated 27 September 2005 that officer's report back on the disposal process has been met.*
4. *Agrees to authorise all further steps in the disposal process to be completed by the Chief Executive (including negotiate and complete the terms of sale and the execution of the above covenants).*

2. **ITEM 139/06P F69 FUNDING REQUEST**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that the Sink F69 trust has requested that the Council provide a grant to enable the remaining funds outstanding to the Council be repaid or forgiven.*
3. *Note that an economic impact assessment has been undertaken and this has forecast a positive economic impact for the project. The report raised the issue that maximising the economic impact will require a coordinated approach to promotion.*
4. *Note that officers have completed a Risk Assurance review of the project.*
5. *Agree to provide a grant of up to \$168,981 (incl. GST), less any funds repaid by the Trust to the Council, to the Sink F69 Trust to allow it to repay the funds outstanding under the underwrite agreement and to terminate this agreement with the Council.*
6. *Agree to the grant is subject to the SinkF69 Trust providing audited financial accounts for the year ending 31 March 2006.*
7. *Note that under the Agreement, the Trust will provide the Council with a management plan for the wreck for the five years following sinking of the frigate.*

3. **ITEM 140/06P WELLINGTON REGIONAL STRATEGY – INITIAL FEEDBACK**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the draft contents of the draft Wellington Regional Strategy attached in the Appendices, and provide any initial feedback to assist in the formulation of the final draft Strategy.*

4. **ITEM 141/06P COURTENAY PLACE PARK**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the concept plan for the Courtenay Place Park.*

3. *Note that feedback is being sought from nearby businesses and the general public*
4. *Note that there may be changes to the concept as a result of feedback received and costing the project following the detailed design and tendering processes.*
5. *Note that it is proposed to advertise the kerbside parking changes in parallel with the feed back process. This is a legal requirement under the bylaws, and provides an opportunity for affected parties to make a submission on the proposed parking changes.*

5. ***ITEM 142/06P COUNCIL CONTROLLED ORGANISATIONS
PERFORMANCE SUBCOMMITTEE
Meeting of Wednesday 7 June 2006
(1215/52/IM) (REPORT 7)***

THAT the Strategy and Policy Committee:

1. *Note that there were no issues that the Council Controlled Organisations Subcommittee wished to raise regarding the Statements of Intent.*
2. *Approve the following Statements of Intent, subject to the adoption of the LTCCP on 28 June 2006 as attached as appendix 1 to this report:*
 - 2.1. *Positively Wellington Business*
 - 2.2. *Positively Wellington Tourism*
 - 2.3. *Wellington Museums Trust*
 - 2.4. *Wellington Regional Stadium Trust*
 - 2.5. *Wellington Waterfront Ltd*
 - 2.6. *Wellington Cable Car Ltd*
 - 2.7. *Wellington Water Management Ltd*
 - 2.8. *Wellington Zoo Trust*
 - 2.9. *Basin Reserve Trust*

6. ***ITEM 143/06P 10 YEAR IMPLEMENTATION PLAN FOR THE OPEN
SPACE ACCESS PLAN
(1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Lie the report on the table and Council consider it as part of the Draft Annual Plan deliberations for 2007/2008.*

STRATEGY AND POLICY COMMITTEE*Meeting of Wednesday 21 June 2006**(1215/12/IM)**(REPORT 11)*

1. **ITEM 154/06P SUBMISSION ON GREATER WELLINGTON REGIONAL COUNCIL REVIEW OF THE REGIONAL POLICY STATEMENT**

*(1215/52/IM) (REPORT 5)**THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Endorse the submission as amended, attached as Appendix 1 to the officers report, to be forwarded to the Greater Wellington Regional Council.*
3. *Delegate to the Mayor and Chief Executive the authority to approve minor drafting changes.*

2. **ITEM 155/06P “SUSTAINABILITY: OUR CHOICE. OUR FUTURE – TRAFINZ CONFERENCE 2006 – SUSTAINABILITY” QUEENSTOWN, 6-9 AUGUST 2006**

*(1215/52/IM) (REPORT 6)**THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of Councillor Foster at the TRAFINZ conference to be held in Queenstown, 6-9 August 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that a Positively Wellington Business Board Meeting is scheduled for Monday 7 August 2005, an Agenda Meeting for Strategy and Policy Committee meeting of 24 August 2006, a Strategy and Policy Pre-Meeting Session and a 2020 Communications Trust meeting are all scheduled for 8 August 2006 and an elected member session is scheduled on 9 August 2006.*
4. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

3. **ITEM 156/06P SAFER COMMUNITIES CONFERENCE, WELLINGTON, 14-15 AUGUST 2006**

(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillors McKinnon and Wain at the Safer Communities conference to be held in Wellington, 14-15 August 2006, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that, a Strategy and Policy Pre-Meeting Session for 17 August 2006 is scheduled on 15 August 2006.*
4. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

104/06P **QUESTIONS**
(1215/12/IM)

NOTED:

There were no questions.

105/06P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/12/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer motion to exclude the public.

The motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ruben, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The motion was declared CARRIED.

THAT Council:

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:

