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**MINUTES**

**WEDNESDAY 23 FEBRUARY 2011**

**5.35PM – 7.03PM**

**Council Chamber  
First Floor, Town Hall  
Wakefield St  
Wellington**

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**PRESENT:**

Mayor Wade-Brown (5.35pm – 7.03pm)  
Councillor Ahipene-Mercer (5.35pm – 7.03pm)  
Councillor Best (5.35pm – 7.03pm)  
Councillor Cook (5.35pm – 7.03pm)  
Councillor Coughlan (5.35pm – 6.07pm, 6.08pm - 7.03pm)  
Councillor Eagle (5.35pm – 7.03pm)  
Councillor Foster (5.35pm – 6.22pm)  
Councillor Gill (5.35pm – 7.03pm)  
Councillor Lester (5.35pm – 7.03pm)  
Councillor McKinnon (5.35pm – 7.03pm)  
Councillor Marsh (5.35pm – 7.03pm)  
Councillor Morrison (5.35pm – 6.18pm, 6.19pm - 7.03pm)  
Councillor Pannett (5.35pm – 7.03pm)  
Councillor Pepperell (5.35pm – 7.03pm)  
Councillor Ritchie (5.35pm – 7.03pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Svea Cunliffe-Steel – City Secretary  
Fiona Dunlop – Committee Adviser  
Maleik Edwards – Committee Adviser

001/11C **CHRISTCHURCH**  
(1215/11/IM)

**NOTED:**

Mayor Wade-Brown expressed words of sympathy for the people of Christchurch following the devastating earthquake of Tuesday 22 February 2011. The meeting stood for a minute's silence in recognition of the people of Christchurch.

002/11C **APOLOGIES**  
(1215/11/IM)

**NOTED:**

There were no apologies.

003/11C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Mayor Wade-Brown, seconded Councillor Pepperell, the motion that Council approve the minutes of the meeting held on Wednesday 15 December 2010, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.**

**The motion was put:**

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 motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approve the minutes of the meeting held on Wednesday 15 December 2010, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

004/11C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

Pauline Swann representing Waterfront Watch addressed the meeting regarding Report 4 - Strategy and Policy Committee, Meeting of Thursday 17 February 2011, Review of Implementation Agency for Waterfront. Mrs Swann expressed her concern on the work plan implementation of the Waterfront Company.

TABLED: Speaking notes from Mrs Swann (reference 004/11C(A)).

005/11C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements from the Mayor.

006/11C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions

007/11C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest declared.

## **General Business**

- 008/11C **DECISION ON DISTRICT PLAN CHANGE 75: CENTRES  
HERITAGE AREAS** (5.47PM – 6.03PM)  
Report of Sarah Edwards – Senior Policy Adviser and Julia Forsyth –  
Programme Manager, District Plan.  
(1215/11/IM) (REPORT 1)

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

**The substantive motion was put.**

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.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Approve the recommendations of the Hearing Committee in respect of District Plan Change 75 as set out in Appendix 1 and 2 of the officer's report.*
3. *Note the range of non-statutory suggestions made by the Hearing Committee and request that Officers consider these as part of the policy forward programme.*

**Reports from Committees – Committee Decisions requiring Council approval.**

009/11C **REGULATORY PROCESSES COMMITTEE** (6.03PM – 6.05PM)  
**Meeting of Wednesday 9 February 2011.**  
 (1215/11/IM) (REPORT 2)

1. **ITEM 005/11RP DECISION ON OBJECTION TO ROAD STOPPING AND DISPOSAL: LEGAL ROAD ADJOINING 227 NEWLANDS ROAD, NEWLANDS**  
 (1215/53/IM) (REPORT 1)

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

**The substantive motion was put.**

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.****RESOLVED:**

*THAT Council:*

1. (a) *Agree not to uphold the objection from 4 Bracken Road, Newlands to the proposal to stop 1,368m<sup>2</sup> of road land adjoining 227 Newlands Road, Newlands.*
- (b) *Agree to authorise officers to refer the proposal to stop 1,368m<sup>2</sup> of Road Land adjoining 227 Newlands Road, Newlands, and the objection from 4 Bracken Road, Newlands, to the Environment Court, if needed.*
- (c) *Agree to delegate to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if needed.*

010/11C **STRATEGY AND POLICY COMMITTEE** (6.05PM – 6.20PM)  
**Meeting of Wednesday 9 February 2011.**  
 (1215/11/IM) (REPORT 3)

1. **ITEM 007/11P DRAFT CARBON MANAGEMENT POLICY –  
 REPORT BACK ON CONSULTATION** (6.05PM – 6.15PM)  
 (1215/52/IM) (REPORT 2)

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the substantive motion amended as follows:**

New 3:

“3. Agree that revenue generated from forest-related carbon credit assets and sales be reported under “Activity 2.2.2 Town Belts and Green Belts”, and that officers prepare the necessary changes to the Finance and Revenue Policy for the Committee’s consideration as part of the draft Annual Plan 2011-12.”

(Councillor Coughlan left the meeting at 6.07pm.)

(Councillor Coughlan returned to the meeting at 6.08pm.)

**The substantive motion as amended was put.**

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 as amended was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Adopt the Carbon Management Policy attached as appendix one of the minutes and that the policy becomes effective immediately.*
2. *Delegate to the Chief Executive Officer and Climate Change Portfolio leader the authority to make any necessary amendments to the policy required as a result of decisions of the Council, prior to the policy being published.*
3. *Agree that revenue generated from forest-related carbon credit assets and sales be reported under “Activity 2.2.2 Town Belts and Green Belts”, and that officers prepare the necessary changes to the Finance and Revenue Policy for the Committee’s consideration as part of the draft Annual Plan 2011-12.*

2. **ITEM 008/11P WELLINGTON REGION TRIENNIAL AGREEMENT (6.15PM – 6.19PM)**  
(1215/52/IM) (REPORT 3)

**Moved Councillor McKinnon, seconded Mayor Wade-Brown, the substantive motion amended as follows:**

“THAT Council:

Add to section 6 of the Draft Triennial agreement:

- Shared Service
- Climate Change
- Biodiversity
- Emergency Management

New 2

2. Delegate to the Mayor and Chief Executive the authority to agree to any amendments required as a result of decisions of councils, before

the final approval of the Triennial Agreement at the Mayoral Forum on 1 April 2011.”

**The substantive motion as amended was put.**

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 as amended was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approve the updated draft Triennial Agreement **as amended** and attached as appendix two of the report of the minutes.*
2. *Delegate to the Mayor and Chief Executive the authority to agree to any amendments required as a result of decisions of councils, before the final approval of the Triennial Agreement at the Mayoral Forum on 1 April 2011.*

(Councillor Morrison left the meeting at 6.18pm.)

3. **ITEM 010/11P ANNUAL REPORT ON DOG CONTROL IN WELLINGTON CITY FOR THE YEAR 1 JULY 2009 – 30 JUNE 2010 (1215/52/IM) (REPORT 5) (6.19PM – 6.20PM)**

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

(Councillor Morrison returned to the meeting at 6.19pm.)

**The substantive motion was put.**

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.****RESOLVED:**

*THAT Council:*

1. *Agree to the report (appendix three of the report of the Committee) on the Council's policy and practices in relation to the control of dogs for the year 1 July 2009 to 30 June 2010.*

- 011/11C **STRATEGY AND POLICY COMMITTEE** (6.20PM – 7.03PM)  
**Meeting of Thursday 17 February 2011.**  
 (1215/11/IM) (REPORT 4)
1. **ITEM 022/11P REVIEW OF THE IMPLEMENTATION AGENCY FOR THE WATERFRONT**  
 (1215/52/IM) (REPORT 2)

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

(Councillor Foster left the meeting at 6.22pm.)

**The substantive motion recommendation 1 was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion recommendation 1 was declared CARRIED.**



**The substantive motion recommendation 2 was put:**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Gill, Lester, McKinnon, Marsh and Morrison.

Voting against: Councillors Cook, Eagle, Pannett, Pepperell and Ritchie.

Majority Vote: 9:5

**The substantive motion recommendation 2 was declared CARRIED.****The substantive motion recommendation 3 was put:**

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

Voting against: Councillor Pepperell.

Majority Vote: 13:1

**The substantive motion recommendation 3 was declared CARRIED.****The substantive motion recommendation 4 was put:**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion recommendation 4 was declared CARRIED.****The substantive motion recommendation 5 was put:**

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

Voting against: Councillors Eagle, Pannett and Ritchie.

Majority Vote: 11:3

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

**The substantive motion recommendation 6 was put:**

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

Voting against: Councillor Pannett.

Majority Vote: 13:1

**The substantive motion recommendation 6 was declared CARRIED.**

**The substantive motion recommendation 7 was put:**

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

Voting against: Councillors Cook, Pannett and Ritchie.

Majority Vote: 11:3

**The substantive motion recommendation 7 was declared CARRIED.**

**The substantive motion recommendation 8 was put:**

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

Voting against: Councillor Pannett.

Majority Vote: 13:1

**The substantive motion recommendation 8 was declared CARRIED.**

**The substantive motion recommendation 9 was put:**

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Gill, Lester, McKinnon, Marsh, Morrison and Pepperell.

Voting against: Councillors Cook, Eagle, Pannett and Ritchie.

Majority Vote: 10:4

**The substantive motion recommendation 9 was declared CARRIED.**

**The substantive motion recommendation 10 was put:**

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

Voting against: Councillors Cook, Pannett and Ritchie.

Majority Vote: 11:3

**The substantive motion recommendation 10 was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Note that the review of the best option for Council's Waterfront Implementation Agency has been completed.*
2. *Agree that the reduced status quo is the best option.*
3. *Note that the Reduced Status Quo will deliver savings of \$174,422 in 2011/12 and \$198,422 for 2012/13 onwards with minimal risk to Waterfront delivery.*
4. *Note that the Wellington Waterfront Limited Board and staff have been consulted through this process.*
5. *Note that public consultation is not required.*
6. *Agree that the draft annual plan will include a draft Waterfront development plan for 2011/12.*
7. *Agree to reduce the Board of Wellington Waterfront Limited to 3 (Chair plus 2 Directors) and that the Company's constitution be amended accordingly.*
8. *Note that officers will provide a report to Council with recommendations on the appropriate remuneration for Directors and to fill the upcoming Director vacancy.*
9. *Agree to amend the relevant Wellington City Council/Wellington Waterfront Limited documents to allow Wellington Waterfront Limited to assist other Territorial Local Authorities in developing and/or managing their waterfronts and urban renewal programmes.*
10. *Agree to a three yearly review process for the Company, subject to the outcome of the Framework Review. thereby avoiding any greater cost and disruptions caused by reviews undertaken on a more frequent and ad hoc basis.*

012/11C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

The meeting concluded at 7.03pm.

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

Chair

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Draft