
MINUTES

THURSDAY 15 OCTOBER 2009

9.19AM – 9.19AM
9.20AM – 10.43AM
11.08AM – 12.43PM
1.19PM – 3.29PM
3.30PM – 3.37PM
3.37PM – 3.47PM (PUBLIC EXCLUDED)

**Committee Room 1,
Ground Floor, Council Offices,
101 Wakefield Street
Wellington**

PRESENT:

Councillor Ahipene-Mercer	(9.24am – 10.43am, 11.08am – 12.43pm, 1.19pm – 3.29pm, 3.30pm – 3.47pm)
Councillor Best	(9.19am – 9.19am, 9.20am – 10.43am, 11.08am – 12.43pm, 1.19pm – 2.39pm, 2.46pm – 3.29pm, 3.30pm – 3.47pm)
Councillor Cook	(9.24am – 10.43am, 11.08am – 12.43pm, 1.19pm – 3.29pm, 3.30pm – 3.47pm)
Councillor Coughlan	(9.19am – 9.19am, 9.20am – 10.43am, 11.08am – 12.43pm, 1.30pm – 3.29pm, 3.30pm – 3.39pm, 3.43pm – 3.47pm)
Councillor Foster	(9.20am – 10.43am, 11.08am – 12.43pm, 1.19pm – 1.29pm, 1.30pm – 3.29pm, 3.30pm – 3.47pm)
Councillor Gill	(9.19am – 9.19am, 9.20am – 10.43am, 11.08am – 12.21pm, 12.24pm – 12.43pm, 1.22pm – 1.30pm, 1.31pm – 2.25pm, 2.32pm – 3.29pm, 3.36pm – 3.47pm)
Councillor Goulden	(9.19am – 9.19am, 9.20am – 10.43am, 11.10am – 12.43pm, 1.19pm – 2.38)
Councillor McKinnon (Chair)	(9.19am – 9.19am, 9.20am – 10.43am, 11.08am – 12.43pm, 1.19pm – 3.29pm, 3.30pm – 3.47pm)
Councillor Morrison	(9.19am – 9.19am, 9.20am – 10.43am, 11.08am – 12.43pm, 1.19pm – 3.29pm, 3.30pm – 3.39pm)
Councillor Pannett	(9.19am – 9.19am, 9.20am – 10.43am, 11.08am – 12.43pm, 1.19pm – 1.33pm, 1.35pm – 3.29pm, 3.30pm – 3.47pm)

Councillor Ritchie	(9.19am – 9.19am, 9.20am – 10.43am, 11.08am – 12.43pm, 1.19pm – 2.00pm, 2.01pm – 3.08pm, 3.23pm – 3.29pm, 3.30pm – 3.47pm)
Councillor Wade-Brown	(9.19am – 9.19am, 9.20am – 10.43am, 11.08am – 12.43pm, 1.19pm – 3.29pm, 3.30pm – 3.47pm)
Councillor Wain	(9.22am – 10.33am, 1.33pm – 3.29pm, 3.30pm – 3.47pm)

APOLOGIES:

Mayor Prendergast
 Councillor Pepperell
 Councillor Wain (lateness)

(The meeting adjourned at 9.19am until the conclusion of the Temporary Road Closures Subcommittee meeting.)

(The meeting reconvened at 9.20am. When the meeting reconvened Councillors Best, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Ritchie and Wade-Brown were present.)

199/09P **APOLOGIES**
 (1215/52/IM)

Moved Councillor McKinnon, seconded Councillor Foster that apologies for absence be accepted from Mayor Prendergast and Councillor Pepperell, apologies for lateness be accepted from Councillors Ahipene-Mercer and Wain.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Mayor Prendergast and Councillor Pepperell.*
2. *Accept apologies for lateness from Councillors Ahipene-Mercer and Wain.*

(Councillor Wain joined the meeting at 9.22am.)

200/09P **CONFLICT OF INTEREST DECLARATIONS**
 (1215/52/IM)

NOTED:

There were no conflicts of interest.

(Councillor Ahipene-Mercer joined the meeting at 9.24am.)

(Councillor Cook joined the meeting at 9.24am.)

201/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Graham Fagan addressed the Committee regarding Report 6. Mr Fagan highlighted various aspects of the report that he felt were misleading and required clarity. He asked the Committee to recognise that a zoning error had occurred and to take action to rectify that error.
TABLED: Supplementary information labelled A, B and C.
2. Frank Cook addressed the Committee regarding Report 1. Mr Cook expressed concern over not receiving information from the Issues Resolutions Office in response to his submission on the Long Term Council Community Plan. In relation to the Water Conservation and Efficiency Plan, potential issues were highlighted regarding summer usage, universal metering, system leakage and inconsistent data.
TABLED: Supplementary information labelled D.
3. Warwick Taylor and members of the Wellington Residents Coalition addressed the Committee regarding Report 1. It was argued that the primary purpose of a public water supply is to provide safe drinking water. All other needs are secondary. The introduction of a water charging system places public health at risk. The suggestion was made that problems with water shortages could be solved by eliminating leaks.
TABLED: Supplementary information labelled E.

202/09P **PETITION**
(1215/52/IM)

NOTED:

There were no petitions.

203/09P **DEPUTATION**
(1215/52/IM)

NOTED:

There were no deputations.

204/09P **WATER CONSERVATION AND EFFICIENCY PLAN (9.47AM – 12.01PM)**
 Report of Chris Davis, Project Manager, Strategic Development, Capacity
 (1215/52/IM) (REPORT 1)

Moved Councillor Wade-Brown, seconded Councillor Cook the substantive motion, amended as follows:

New Recommendations 5 – 8:

5. Agrees to consult in May 2010 on the next phase of the draft water conservation plan, which does not include compulsory water meters.
6. Agrees to consult on what service level is acceptable, including frequency of water restrictions.
7. Agrees that the draft water conservation plan will include business, domestic and organisational sectors.
8. Requests staff explore funding mechanisms for water conservation outcomes (for example installation of rain water tanks).

Moved Councillor Foster the following amendment:

New Recommendations 3 and 5:

3. a. Agrees to adopt a phased approach to water demand management whereby education and the more easily achieved water efficiencies are undertaken first and results analysed prior to more expensive or onerous options being considered for adoption
- b. Request officers to use best endeavours to undertake this in partnership with Greater Wellington Regional Council, Porirua City Council, Upper Hutt City Council and Hutt City Council.
5. Agrees to consult in May 2010 on the next phase of the draft water conservation plan, which does not include compulsory water meters, ensuring that the consultation materials make it clear that meters and dams are potentially part of the longer future if we do not stabilise total water consumption.

The amendments were accepted with LEAVE of the meeting.

(Councillor Wain left the meeting at 10.33am.)

(The meeting adjourned at 10.43am for morning tea.)

(The meeting reconvened at 11.08. When the meeting reconvened Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Ritchie and Wade-Brown were present.)

(Councillor Goulden returned to the meeting at 11.10am.)

Moved Councillor Coughlan the following amendment:

Amendment to recommendation 5:

5. Agrees to consult in May 2010 on the next phase of the water conservation plan, which does not include compulsory water meters, ensuring that the consultation materials make it clear that meters and dams are potentially part of the longer future if we do not stabilise total water consumption **and explain the cost benefit of them.**

The amendment was accepted with LEAVE of the meeting.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agrees to adopt an interim target of stabilising water consumption in acknowledgement of the goal:
“To accommodate Wellington city’s population growth through to 2025 with the same amount of water we have available to us now.”*
3. *a. Agrees to adopt a phased approach to water demand management whereby education and the more easily achieved water efficiencies are undertaken first and results analysed prior to more expensive or onerous options being considered for adoption*

b. Request officers to use best endeavours to undertake this in partnership with Greater Wellington Regional Council, Porirua City Council, Upper Hutt City Council and Hutt City Council.
4. *Agrees that Council continues to take a leadership role implementing water efficiencies in our operations and supply networks.*
5. *Agrees to consult in May 2010 on the next phase of the water conservation plan, which does not include compulsory water meters, ensuring that the consultation materials make it clear that meters and dams are potentially part of the longer future if we do not stabilise total water consumption and explain the cost benefit of them.*

6. *Agrees to consult on what service level is acceptable, including frequency of water restrictions.*
7. *Agrees that the draft water conservation plan will include business, domestic and organisational sectors.*
8. *Requests staff explore funding mechanisms for water conservation outcomes (for example installation of rain water tanks).*

NOTED:

1. The resolutions differed from the officer's recommendations as follows:

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

205/09P **SUBMISSION ON THE LAW COMMISSION'S ISSUES PAPER 15: ALCOHOL IN OUR LIVES: AN ISSUES PAPER ON THE REFORM OF NEW ZEALAND'S LIQUOR LAWS (12.01AM – 2.36PM)**
 Report of Giselle Baretta – Senior Advisor, City Safety.
 (1215/52/IM) (REPORT 2)

Moved Councillor Best, seconded Councillor Goulden the substantive motion.

(Councillor Gill left the meeting at 12.21pm.)

(Councillor Gill returned to the meeting at 12.24pm.)

Moved Councillor Ritchie, seconded Councillor Cook the following amendment:

Amended Recommendation 2:

2. Agree to the attached submission Appendix 1 on the Law Commission's consultation document "Alcohol In Our Lives: An Issues Paper On The Reform Of New Zealand's Liquor Laws", **with amendment to 7.4 Transport.**

7.4 Transport

The Council notes the research and options set out in the consultation document around alcohol and transport issues. The Council also notes the Commission's deferral to the Ministry of Transport in these matters. However, Wellington City Council takes this opportunity to propose an option not currently considered

Council recommends:

a progressive move towards zero blood alcohol level while driving

(The meeting adjourned at 12.43pm for lunch.)

(The meeting reconvened at 1.19pm. When the meeting reconvened Councillors Ahipene-Mercer, Best, Cook, Foster, Goulden, McKinnon, Morrison, Pannett, Ritchie and Wade-Brown were present.)

(Councillor Gill returned to the meeting at 1.22pm.)

(Councillor Foster left the meeting at 1.29pm.)

(Councillor Foster returned to the meeting at 1.30pm.)

(Councillor Gill left the meeting at 1.30pm.)

(Councillor Coughlan returned to the meeting at 1.30pm.)

(Councillor Gill returned to the meeting at 1.31pm.)

(Councillor Pannett left the meeting at 1.33pm.)

(Councillor Wain returned to the meeting at 1.33pm.)

(Councillor Pannett returned to the meeting at 1.35pm.)

The amendment was put and a DIVISION called.

Voting for: Councillors Cook and Ritchie.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, Pannett, Wade-Brown and Wain.

Majority vote: 11:2

The amendment was declared LOST.

(Councillor Ritchie left the meeting at 2.00pm.)

(Councillor Ritchie returned to the meeting at 2.01pm.)

Moved Councillor Foster, seconded Councillor Wain the following amendment:

Amended Recommendation 2:

2. Agree to the attached submission Appendix 1 on the Law Commission's consultation document "Alcohol In Our Lives: An Issues Paper On The Reform Of New Zealand's Liquor Laws", **with the following amendments:**
 - a. Page 43: (With respect to Comprehensive national legislation around drinking in public places), Council supports streamlining the process for local authorities banning drinking in public spaces, but considers a national ban on drinking in public spaces excessive
 - b. Page 46: Add after "Club Licences", Council considers the process including notification requirements and costs for

obtaining liquor licences should vary in proportion to the alcohol related risks of each licence.

(Councillor Gill left the meeting at 2.25pm.)
(Councillor Gill returned to the meeting at 2.32pm.)

The amendment 2(a) was put and declared CARRIED.

The amendment 2(b) was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the attached submission Appendix 1 on the Law Commission's consultation document "Alcohol In Our Lives: An Issues Paper On The Reform Of New Zealand's Liquor Laws", with the following amendments:*
 - a. *Page 43: (With respect to Comprehensive national legislation around drinking in public places), Council supports streamlining the process for local authorities banning drinking in public spaces, but considers a national ban on drinking in public spaces excessive*
 - b. *Page 46: Add after "Club Licences", Council considers the process including notification requirements and costs for obtaining liquor licences should vary in proportion to the alcohol related risks of each licence.*
3. *Agree to delegate to the Chief Executive Officer and the Mayor the authority to edit the submission and include any amendments agreed by the Strategy and Policy Committee.*

NOTED:

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

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

206/09P **PROPOSED SPEED LIMIT REDUCTION: TINAKORI ROAD SHOPPING AREA, THORNDON** (2.36PM – 3.34PM)
 Report of Stuart Bullen – Senior Traffic Engineer.
 (1215/52/IM) (REPORT 3)

Moved Councillor Wain, seconded Councillor Foster the substantive motion.

(Councillor Goulden left the meeting at 2.38pm.)

(Councillor Best left the meeting at 2.39.)

Moved Councillor Ritchie, seconded Councillor Pannett the procedural motion to put the motion.

The procedural motion was put and declared LOST.

(Councillor Best returned to the meeting at 2.46pm.)

(Councillor Ritchie left the meeting at 3.08pm.)

(Councillor Ritchie returned to the meeting at 3.23pm.)

(The meeting adjourned at 3.29pm.)

(The meeting reconvened at 3.30pm. When the meeting reconvened Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, McKinnon, Morrison, Pannett, Ritchie, Wade-Brown and Wain were present.)

The substantive motion was put and a DIVISION called.

Voting for: Councillors Cook, Foster, McKinnon, Pannett, Ritchie, Wade-Brown and Wain.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan and Morrison

Majority vote: 7:4

The substantive motion was declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it make a resolution under Clause 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following section of Tinakori Road, Thorndon.*

Table 1: Proposed speed limit for Tinakori Road

Tinakori Road Shopping Area	<i>Tinakori Road from its intersection with Upton Terrace to its intersection with Lewisville Terrace</i>	30km/h
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3. *Note the results of the public consultation process: i.e, 186 submissions were received for Tinakori Road of which 142 supported the proposal, 20 agreed to lower limits but would like to see the area extended; 2 agreed with lowering the limit but only to 40km/h and 24 opposed the lower speed limit.*
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 Bylaw, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Councils Speed Limit Plans cease to have effect.*

207/09P

HERITAGE GRANTS**(3.34PM – 3.35PM)**

Report of Alexandra Teague – Heritage Architect.
(1215/52/IM)

(REPORT 4)

Moved Councillor Wain, seconded Councillor Foster the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to the allocation of grants and associated conditions to applicants in the July 2009 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

Project	Grant Proposed
<p>(1) House, 16 St Mary Street, Thorndon</p> <p><i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>Any exterior work including the re-roofing must be based upon original or existing format and historical precedent.</i> 	\$20,000.00

<i>Advice from a conservation architect will ensure the correct approach.</i>	
(2) Greer House, 420 Middleton Road, Glenside <i>No special conditions.</i>	\$3,456.00
(3) Hannah's Factory Apartments, 14 Leeds Street, Te Aro <i>The grant will be offered on the condition that:</i> <ul style="list-style-type: none"> • <i>The grant is to be used for the preparation of a conservation plan prepared by a conservation professional.</i> 	\$10,000.00
(4) House, 10B Tinakori Road, Thorndon <i>No special conditions.</i>	\$14,839.00
(5) St Michael's Anglican Church, Upland Road, Kelburn <i>The grant will be offered on the conditions that:</i> <ul style="list-style-type: none"> • <i>A conservation architect is consulted for site inspection and advice before any repair, cleaning, and sealing work is undertaken.</i> • <i>A conservation plan and condition survey and remedial action report must be prepared.</i> • <i>The conservation plan should include a recommendation that considers the appropriateness of district plan listing.</i> 	\$14,630.00
(6) Yacht 'Rona'	\$0
Total	\$62,925.00

3. *Agrees to a change in project description for a grant approved in the November 2008 round of the Built Heritage Incentive Fund for the Hazel Court apartment building at 4 Claremont Grove in Mt Victoria (Refer section 5.5).*

208/09P

GRANTING OF PREMISES LEASE TO BUILDING BIOLOGY AND ECOLOGY INSTITUTE LIMITED (3.35PM – 3.35PM)

Report of Heather Cotton – Property Advisor and David Sole – Manager,
Botanic Gardens.

(1215/52/IM)

(REPORT 5)

Moved Councillor Morrison, seconded Councillor Cook the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves, subject to the terms and conditions noted in recommendations 3 and 4, the granting of a fresh premises lease to Building Biology and Ecology Institute Limited in accordance with the Reserves Act 1977.*
3. *Notes that the terms of the lease are:*

Location:	<i>Truby King House, Truby King Park, Melrose</i>
Term:	<i>5 years</i>
Annual Rental:	<i>\$9,100 + GST</i>
Annual Maintenance Fee:	<i>\$1,389.66 + GST</i>

4. *Notes that any approval to grant the lease is conditional on:*
 - (i) *Appropriate consultation with iwi.*
 - (ii) *The lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977.*
 - (iii) *There being no sustained objections resulting from the abovementioned consultation or notification.*
 - (iv) *Building Biology and Ecology Institute Limited pays for the legal and advertising costs associated with preparing the lease.*

208/09P **ORDER OF BUSINESS**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Consider the agenda as follows:*
Report 7: New Zealand Recreation Association Conference, Hastings, 1 – 4 November 2009
Report 6: Request for Purchase and/or Rezoning Part of Lot 100 DP 335825, G and R Fagan, 28 Sunhaven Drive, Newlands

209/09P **NEW ZEALAND RECREATION ASSOCIATION CONFERENCE, HASTINGS, 1 – 4 NOVEMBER 2009** (3.35PM – 3.37PM)
Report of Keegan Bartlett – Democratic Services.
(1215/52/IM) (REPORT 7)

Moved Councillor McKinnon, seconded Councillor Morrison the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one Elected Member at the 'New Zealand Recreation Association Conference' to be held at the Hawke's Bay Opera House in Hastings on 1 – 4 November 2009, and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Agree that should the nominated Councillor be unable to attend, they will nominate another Councillor to attend in their place.*
4. *Note that a Local Government New Zealand zone four meeting is scheduled for Monday, 2 November 2009, a Strategy and Policy Committee Pre-Meeting Session, a Strategy and Policy Agenda meeting, and a Culture Flow Course (stream one) for Councillors are scheduled for Tuesday, 3 November 2009, and Creative Communities, and Culture Flow Course (stream two) are scheduled for Wednesday, 4 November 2009.*
5. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

NOTED:

There were no nominations for attendance.

(Councillor Gill returned to the meeting at 3.36pm.)

210/09P **RESOLUTION TO EXCLUDE TO PUBLIC**
(1215/52/IM)

Moved Councillor McKinnon, seconded Councillor Best, the resolution to exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

Report 6: Request for Purchase and/or Rezoning Part of Lot 100 DP 335825, G and R Fagan, 28 Sunhaven Drive, Newlands.

Grounds: Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reasons: Section 7(2)(h) To enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

The meeting went into public excluded session at 3.37pm.

For item 211/09P see public excluded minutes.

The meeting concluded at 3.47pm.

Confirmed: _____

Chair

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