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**MINUTES**

**THURSDAY 15 APRIL 2010**

**9.18AM – 10.33AM**  
**10.46AM – 12.36PM**  
**1.03PM – 1.08PM**  
**1.09PM – 2.10PM**  
**2.12PM – 2.45PM**

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

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**PRESENT:**

Mayor Prendergast	(9.18am – 10.33am, 10.46am - 12.36pm, 1.03pm – 1.08pm, 1.09pm – 1.48pm, 1.50pm – 2.10pm, 2.12pm – 2.45pm)
Councillor Ahipene-Mercer	(9.18am – 10.33am, 10.46am - 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.45pm)
Councillor Best	(9.18am – 10.33am, 10.46am - 12.36pm, 1.11pm – 2.10pm, 2.12pm – 2.45pm)
Councillor Cook	(9.18am – 10.33am, 10.46am – 11.51am, 11.54am – 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.45pm)
Councillor Coughlan	(9.18am – 10.33am, 10.46am – 12.28pm, 12.30pm – 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.45pm)
Councillor Foster (Chair)	(9.18am – 10.33am, 10.46am – 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.45pm)
Councillor Gill	(9.18am – 10.33am, 10.46am – 12.36pm, 1.03pm – 1.08pm, 1.09pm – 1.15pm, 1.16pm – 2.10pm, 2.12pm – 2.26pm)
Councillor Goulden	(9.18am – 10.33am, 10.46am - 11.22am, 11.23am - 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.45pm)
Councillor McKinnon (Deputy Chair)	(9.18am – 9.55am, 10.00am – 10.33am, 10.46am – 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.45pm)

Councillor Morrison	(9.18am – 10.33am, 10.47am - 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.45pm)
Councillor Pannett	(9.18am – 10.33am, 10.46am - 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.45pm)
Councillor Pepperell	(9.18am – 10.33am, 10.48am - 12.36pm, 1.03pm – 1.08pm, 1.09pm – 1.36pm, 1.37pm – 2.10pm, 2.12pm – 2.45pm)
Councillor Ritchie	(9.18am – 10.33am, 10.47am - 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.35pm, 2.43pm – 2.45pm)
Councillor Wade-Brown	(9.18am – 10.33am, 10.46am - 12.36pm, 1.03pm – 1.08pm, 1.09pm – 2.10pm, 2.12pm – 2.45pm)

**APOLOGIES:**

Councillor Wain

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Svea Cunliffe-Steel – City Secretary

Hanna Stephen – Committee Adviser

066/10P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Foster, seconded Mayor Prendergast the motion that apologies for absence from Councillor Wain be accepted.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence from Councillor Wain.*

067/10P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor McKinnon the motion that the minutes of the meetings held on Tuesday 2 March 2010 and Thursday 11 March 2010 having been circulated be taken as read and confirmed as an accurate record of those meetings.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve the minutes of the meetings held on Tuesday 2 March 2010 and Thursday 11 March 2010 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

068/10P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

069/10P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There was no public participation.

070/10P **DEPUTATION**  
(1215/52/IM)

**NOTED:**

1. Representatives from the Port Nicholson Yacht Club addressed the Committee regarding their proposal to develop Clyde Quay Boat Harbour. Plans include an improved promenade along the waterfront, and improvements to the area around Freyberg pool. There is also space for a new café as well as space for picnicking, walking and relaxing. It was proposed that this would not merely be a space alongside the footpath, but an extension of the waterfront experience with an ongoing relationship with existing facilities.  
**TABLED:** Supplementary information labelled A, B and C.

2. Mike Collett addressed the Committee on behalf of the Johnsonville Community Centre regarding Report 4: Review of Three Year Funding Contracts. Mr Collett explained that the current funding model is slightly flawed and acts as a disincentive for larger Community Centres. He commended the Council Grants team and offered to provide input into a future model. Mr Collett told the Committee that there is a \$10,000 shortfall for the Johnsonville Community Centre. He suggested the shortfall could be funded from the money allocated to the Churton Park Community Centre as it is

not foreseeable that a community centre will be built in Churton Park in the near future.

071/010P **DRAFT 2010/11 WATERFRONT DEVELOPMENT PLAN**

**(9.44am – 12.27pm)**

Report of Ian Clements – Portfolio Manager, Council Controlled Organisations Unit.  
(1215/52/IM)

(REPORT 1)

**Moved Councillor Foster, seconded Mayor Prendergast the substantive motion, amended as follows:**

Amended Recommendation 2:

2. Approve the draft 2010/11 Waterfront Development Plan, attached as Appendix 1, **as amended**, for public consultation.
  - a. Amend page 23 of the Draft Plan as follows:  
Under the headings “Temporary tensile fabric structures” and “Ice skating rink” replace “WWL seeks approval, via the development plan process, to prepare a business case” with the words “WWL **will** prepare a business case” and replace the “...this concept will be brought to Council’s Strategy and Policy Committee for ultimate approval” with the words “...this concept will be brought to Council’s Strategy and Policy Committee for **consideration**”.

**Moved Councillor Ritchie, seconded Councillor Pannett the following amendment:**

Amendment to Recommendation 2:

2. Approve the draft 2010/11 Waterfront Development Plan, attached as Appendix 1, for public consultation **provided that the following are removed:**
  - a) Kumototo toilets (\$400,000)
  - b) Tensile Fabric structure (\$800,000)
  - c) Frank Kitts Park Planning and negotiations (P.14 Project priorities) (Costs not given)
  - d) Ice skating rink Business Case (Costs not given)
  - e) Waitangi Park Buildings Investigation and planning-UN Studios and Wardle buildings (Costs not given) P. 24 Project priorities

- f) And that instead the funds freed up be used for landscape improvements on public recreational open- to- the- sky space at ground level on Wellington’s waterfront.”

(Councillor McKinnon left the meeting at 9.55am.)

(Councillor McKinnon returned to the meeting at 10.00am.)

**Amended Recommendation 2(a) was not accepted by the Chair under Standing Order 155.6 as it amounted to a direct negative of a substantive recommendation.**

**Amended Recommendations 2 (b) and (d) were not accepted by the Chair under Standing Order 155.5 as they were in conflict with the renewed issues provisions of Standing Order 171.**

**Amended Recommendation 2(c) was put and a DIVISION called.**

Voting for: Councillors Pannett, Pepperell and Ritchie.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison and Wade-Brown.

Majority Vote: 3:11

**The amended Recommendation 2(c) was declared LOST.**

**Amended Recommendation 2(e) was put and a DIVISION called.**

Voting for: Councillors Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon and Morrison.

Majority Vote: 4:10

**The amended Recommendation 2(e) was declared LOST.**

**Amended Recommendation 2(f) was put and a DIVISION called.**

Voting for: Councillors Pannett, Pepperell and Ritchie.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison and Wade-Brown.

Majority Vote: 3:11

**The amended Recommendation 2(f) was declared LOST.**

(The meeting adjourned at 10.33am for morning tea.)

(The meeting reconvened at 10.46am. Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Pannett and Wade-Brown were present.)

(Councillors Morrison and Ritchie returned to the meeting at 10.47am.)

(Councillor Pepperell returned to the meeting at 10.48am.)

**Moved Councillor Coughlan, seconded Councillor Best the following amendment:**

Amend Recommendation 6:

Approve the proposed Kumutoto toilets to be constructed in 2010/11 **at a cost of no more than \$375,000.**

**The amendment was put and a DIVISION called.**

Voting for: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison and Wade-Brown.

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

Majority Vote: 10:4

**The amendment was declared CARRIED.**

(Councillor Goulden left the meeting at 11.22am.)

(Councillor Goulden returned to the meeting at 11.23am.)

(Councillor Cook left the meeting at 11.51am.)

(Councillor Cook returned to the meeting at 11.54am.)

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

**The substantive motion recommendation 2, as amended, was put and a DIVISION called.**

Voting for: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett and Wade-Brown.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 12:2

**The substantive recommendation 2, as amended, was declared CARRIED.**

**The substantive motion recommendations 3 and 4 were put and declared CARRIED.**

**The substantive recommendation 5 was put and a DIVISION called.**

Voting for: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett and Wade-Brown.

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 12:2

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

**The substantive recommendation 6, as amended, was put and a DIVISION called.**

Voting for: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, McKinnon and Morrison.

Voting against: Councillors Cook, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Majority Vote: 8:6

**The substantive recommendation 6, as amended, was declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Approve the draft 2010/11 Waterfront Development Plan, attached as Appendix 1 of the officer's report, **as amended**, for public consultation.*
3. *Delegate to the Chief Executive and the Portfolio Leader for Urban Development the authority to approve any minor editing amendments required to the draft Plan before it is published for consultation.*
4. *Note that officers will report back to the Strategy and Policy Committee on 23 June 2010 on the outcomes of the consultation process.*

5. *Note that Wellington Waterfront Limited has addressed concerns over the proposed Kumutoto toilets regarding the design feedback, and the signage and condition of existing facilities however it was unable to reduce the construction budget below \$400,000.*
6. *Approve the proposed Kumutoto toilets to be constructed in 2010/11 at a cost of no more than \$375,000.*

**NOTED:**

The resolutions differed from the recommendations in the officer's report as follows:

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

072/010P **QUEENS WHARF PRECINCT – DEVELOPMENT OF A MASTER PLAN** (12.27PM – 1.14PM)  
 Report of Ian Clements – Portfolio Manager, Council Controlled Organisations Unit.  
 (1215/52/IM) (REPORT 2)

**Moved Councillor Foster, seconded Mayor Prendergast the substantive motion, amended as follows:**

New Recommendation 3:

3. Receives a report back which will be scheduled before the end of 2010.

**Moved Councillor Ritchie, seconded Councillor Pannett the following amendment:**

New 3:

Require Wellington Waterfront Ltd to review the makeup of the Queens Wharf Master Plan steering group to ensure an appropriate gender balance.

(Councillor Coughlan left the meeting at 12.28pm.)

(Councillor Coughlan returned to the meeting at 12.30pm.)

(The meeting adjourned at 12.36pm for lunch.)

(The meeting reconvened at 1.03pm. Mayor Prendergast and Councillors Ahipene-Mercer, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wade-Brown were present.)

**Moved Councillor Foster, seconded Councillor Goulden the procedural motion that the amendment be put.**

**The procedural motion FAILED for want of a three quarter majority.**

Councillor Coughlan raised a point of order under Standing Order 132.3 to alert the Committee to a violation of Standing Orders 30 and 31, that a Committee may only deal with matters over which it has jurisdiction. She questioned whether the amendment moved by Councillor Ritchie was within the terms of reference of the Committee.

(The meeting adjourned at 1.08pm to seek advice from the General Counsel.)

(The meeting reconvened at 1.09pm. Mayor Prendergast and Councillors Ahipene-Mercer, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wade-Brown were present.)

**The amendment was withdrawn on advice from the General Counsel that the amendment was outside the jurisdiction of the Committee.**

(Councillor Best returned to the meeting at 1.11pm.)

**The substantive motion, as amended, was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that Wellington Waterfront Limited is in the process of developing a master plan for the Queens Wharf precinct.*
3. *Receives a report back which will be scheduled before the end of 2010.*

**NOTED:**

The resolutions differed from the recommendations in the officer's report as follows:

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

073/010P **REVIEW OF THE POLICY FOR WELLINGTON CITY COUNCIL'S SOCIAL HOUSING SERVICE** (1.14PM – 1.51PM)  
Report of Bridget Duley – Senior Policy Adviser.  
(1215/52/IM) (REPORT 3)

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

(Councillor Gill left the meeting at 1.15pm.)  
(Councillor Gill returned to the meeting at 1.16pm.)  
(Councillor Pepperell left the meeting at 1.36pm.)  
(Councillor Pepperell returned to the meeting at 1.37pm.)  
(Mayor Prendergast left the meeting at 1.48pm.)  
(Mayor Prendergast returned to the meeting at 1.50pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the draft policy for Wellington City Council's social housing service was publicly consulted on from 8 December 2009 to 26 February 2010.*
3. *Note that 26 written submissions were received and ten oral submissions were heard on Thursday 18 March 2010.*
4. *Note that the Housing Upgrade Programme will continue to reassess the configuration of each housing complex when it is being upgraded taking into account the demand for single person accommodation in that area.*
5. *Agree to recommend to Council that it adopt the policy for Wellington City Council's social housing service (attached as Appendix 1 to this report).*
6. *Delegate to the Chief Executive and Social Portfolio Leader the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to the policy being referred to Council for approval.*

074/010P **REVIEW OF THREE YEAR FUNDING CONTRACTS**

(1.51PM – 2.34PM)

Report of Councillor Cook – Chair, Grants Subcommittee and Jenny Rains,  
 Manager – City Communities.

(1215/52/IM)

(REPORT 4)

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

**Councillor Foster moved the following amendment:**

Amended Recommendations 2 and 3:

2. Note that the proposed funding **model** for community centres is subject to consultation and decision through the Draft Annual Plan.
3. Agree, **subject to the annual plan process** to fund the three-year grant contracts as below:

**The amendment was ACCEPTED with leave of the meeting.**

**Moved Mayor Prendergast, seconded Councillor Gill the following amendment:**

Amendment to Recommendation 3:

3. Agree, **subject to the Annual Plan process**, to fund the three-year grant contracts as below:

<i>Organisation</i>	<i>Amount</i>
<i>Community Centre Contracts</i>	
<i>Aro Valley Community Centre</i>	<i>\$40,821</i>
<i>Brooklyn Community Association</i>	<i>\$38,464</i>
<i>Brooklyn Community Resource Centre</i>	<i>\$25,380</i>
<i>Churton Park</i>	<i><del>\$35,713</del> \$0*</i>
<i>Hataitai Collective &amp; Community House</i>	<i>\$37,001</i>
<i>Johnsonville Community Centre</i>	<i>\$45,000</i>
<i>Karori Community Centre</i>	<i>\$45,000</i>
<i>Khandallah Cornerstone Resource Centre</i>	<i>\$35,579</i>
<i>Kilbirnie/Lyall Bay Community Centre</i>	<i>\$45,000</i>
<i>New Crossways Community Trust</i>	<i>\$36,308</i>
<i>Newtown Community and Cultural Centre Trust</i>	
<i>Newtown Community &amp; Cultural Centre</i>	<i>\$45,000</i>
<i>Newtown Playground Hall</i>	<i>\$31,041</i>
<i>Northland Memorial Community Centre</i>	<i>\$31,871</i>
<i>Strathmore Community Base</i>	
<i>Strathmore Park Community Base</i>	<i>\$45,000</i>
<i>Miramar Community Centre (via Strathmore)</i>	<i>\$42,572</i>

<i>Thistle Hall</i>	\$45,000
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**\*\$35,713 will be available for Churton Park once the facility is built.**

**Note: the unallocated \$35,713 will be available for allocation if required across community centres after the Draft Annual Plan consultation on the funding model on community centres is completed.**

**Moved Councillor Ritchie, seconded Councillor Pepperell the following foreshadowed amendment:**

3. Agree, **subject to the Annual Plan process**, to fund the three-year grant contracts as below:

<i>Organisation</i>	<i>Amount</i>
<i>Community Centre Contracts</i>	
<i>Aro Valley Community Centre</i>	\$40,821
<i>Brooklyn Community Association</i>	\$38,464
<i>Brooklyn Community Resource Centre</i>	\$25,380
<i>Churton Park</i>	\$35,713 \$0*
<i>Hataitai Collective &amp; Community House</i>	\$37,001
<i>Johnsonville Community Centre</i>	\$45,000
<i>Karori Community Centre</i>	\$45,000
<i>Khandallah Cornerstone Resource Centre</i>	\$35,579
<i>Kilbirnie/Lyall Bay Community Centre</i>	\$45,000
<i>New Crossways Community Trust</i>	\$36,308
<i>Newtown Community and Cultural Centre Trust</i>	
<i>Newtown Community &amp; Cultural Centre</i>	\$45,000
<i>Newtown Playground Hall</i>	\$31,041
<i>Northland Memorial Community Centre</i>	\$31,871
<i>Strathmore Community Base</i>	
<i>Strathmore Park Community Base</i>	\$45,000
<i>Miramar Community Centre (via Strathmore)</i>	\$42,572
<i>Thistle Hall</i>	\$45,000

**\*\$35,713 will be allocated to Johnsonville in year one and two but tagged “Churton Park Community Programmes”.**

(The meeting adjourned at 2.10pm to clarify the amendments.)

(The meeting reconvened at 2.12pm. Mayor Prendergast and Councillor Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie and Wade-Brown were present.)

**The amendment from Mayor Prendergast was put and declared CARRIED.**

**The foreshadowed amendment from Councillor Ritchie was withdrawn as a result of the amendment from Mayor Prendergast being accepted.**

(Councillor Gill left the meeting at 2.26pm.)

**The substantive motion, as amended, was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the proposed funding **model** for community centres is subject to consultation and decision through the Draft Annual Plan.*
3. *Agree, **subject to the annual plan process** to fund the three-year grant contracts as below:*

<i>Organisation</i>	<i>Amount</i>
<i>Community Centre Contracts</i>	
<i>Aro Valley Community Centre</i>	<i>\$40,821</i>
<i>Brooklyn Community Association</i>	<i>\$38,464</i>
<i>Brooklyn Community Resource Centre</i>	<i>\$25,380</i>
<i>Churton Park</i>	<i><del>\$35,713</del> \$0</i>
<i>Hataitai Collective &amp; Community House</i>	<i>\$37,001</i>
<i>Johnsonville Community Centre</i>	<i>\$45,000</i>
<i>Karori Community Centre</i>	<i>\$45,000</i>
<i>Khandallah Cornerstone Resource Centre</i>	<i>\$35,579</i>
<i>Kilbirnie/Lyall Bay Community Centre</i>	<i>\$45,000</i>
<i>New Crossways Community Trust</i>	<i>\$36,308</i>
<i>Newtown Community and Cultural Centre Trust</i>	
<i>Newtown Community &amp; Cultural Centre</i>	<i>\$45,000</i>
<i>Newtown Playground Hall</i>	<i>\$31,041</i>
<i>Northland Memorial Community Centre</i>	<i>\$31,871</i>
<i>Strathmore Community Base</i>	
<i>Strathmore Park Community Base</i>	<i>\$45,000</i>
<i>Miramar Community Centre (via Strathmore)</i>	<i>\$42,572</i>
<i>Thistle Hall</i>	<i>\$45,000</i>
<i>General Contracts</i>	
<i>Age Concern Wellington Inc</i>	<i>\$10,000</i>
<i>English Language Partners Wellington Incorporated</i>	<i>\$12,000</i>
<i>Fringe Arts Trust</i>	<i>\$85,000</i>
<i>Katherine Mansfield Birthplace Soc.</i>	<i>\$68,000</i>
<i>Mokai Kainga Maori Centre Charitable Trust</i>	<i>\$42,500</i>
<i>Wellington Activity Centre</i>	<i>\$35,000</i>
<i>Wellington Boys and Girls Institute Inc</i>	<i>\$90,000</i>
<i>Wellington People's Centre Inc</i>	<i>\$0.00</i>

<i>ZEAL (Under Body &amp; Soul Trust)</i>	<i>\$80,000</i>
<i>New Contracts</i>	
<i>Challenge 2000</i>	<i>\$40,000</i>
<i>Newtown Festival</i>	<i>\$40,000</i>
<i>Wesley Community Action (Wesley Wellington Mission Inc.)</i>	<i>\$0.00</i>
<i>The People's Times</i>	<i>\$0.00</i>
<i>Unlimited Potential ICT Professionals Network Incorporated</i>	<i>\$0.00</i>
<i>Wellington ICT</i>	<i>\$35,000</i>

**\*\$35,713 will be available for Churton Park once the facility is built.**

**Note: the unallocated \$35,713 will be available for allocation if required across community centres after the Draft Annual Plan consultation on the funding model on community centres is completed.**

**NOTED:**

The resolutions differed from the recommendations in the officer's report as follows:

1. The Committee removed the words with the ~~striketrough~~ and added the words in **bold**.

075/010P **PROPOSED LAND ACQUISITION, FORT BUCKLEY – BARNARD STREET, WELLINGTON** (2.34PM – 2.37PM)  
 Report of Mike Oates – Manager, Open Space and Recreation Planning and Nicola Hine – Property Adviser, Property Projects.  
 (1215/52/IM) (REPORT 5)

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

(Councillor Ritchie left the meeting at 2.35pm.)

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council:*
  - (a) *Agree to acquire approximately 2290 square metres of land comprising part of the Fort Buckley Rifle Muzzle Loading Fortification, being Lot 2 DP 90893.*

- (b) *Agree to authorise the Chief Executive Officer to negotiate and enter into a contract for the land purchase at a price of \$10,000 inclusive of GST.*
- (c) *Instruct officers, following completion of the transfer of Lot 2 DP 90893 to the Council, to give public notice under section 119 of the Reserves Act 1977 of the Council's intention to resolve to declare Lot 2 DP 90893 to be historic reserve under the Reserves Act 1977 and once the period for submissions and objections had closed, report back to Council to consider any objections, and for a resolution on whether or not to proceed with the proposal to declare Lot 2 DP 90893 to be historic reserve.*
- (d) *Agree to an overspend of up to \$14,000 to project CX033 – 'Property Purchases – Reserves for the land purchase and associated transfer and settlement costs'.*

076/010P **ROAD ACQUISITION – SHELLY BAY ROAD (2.37PM – 2.37PM)**  
Report of Vanessa Whitwell – Property Advisor, Property Projects.  
(1215/52/IM) (REPORT 6)

**Moved Mayor Prendergast, 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. *Recommends that the Council:*
  - (a) *Agrees to acquire approximately 734m<sup>2</sup> of land contained in Part Section 20 Watts Peninsular District marked A on Survey Office Plan 419545 for road pursuant to the Public Works Act 1981.*
  - (b) *Authorises the Chief Executive Officer to negotiate the terms of acquisition and undertake all necessary steps to secure and vest the land in Council as road.*

077/010P **ACQUISITION OF LAND FOR ROAD – 130 FRASER AVENUE,  
JOHNSONVILLE** (2.37PM – 2.38PM)  
Report of Paul Davidson – Property Adviser, Property Services.  
(1215/52/IM) (REPORT 7)

**Moved Mayor Prendergast, 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. *Recommends that the Council:*
  - (a) *Agree to acquire 152 m<sup>2</sup> of land at 130 Fraser Avenue for road purposes.*
  - (b) *Authorise the Chief Executive Officer to conclude the final contract for the land purchase, up to \$60,000 excluding GST (if any), plus reasonable costs contributing towards the subdivision including survey, legal and valuation costs.*

078/010P **FORWARD PROGRAMME** (2.38PM – 2.43PM)  
Report of Svea Cunliffe-Steel, City Secretary.  
(1215/52/IM) (REPORT 8)

**Moved Councillor Foster, seconded Councillor Best the substantive motion, amended as follows:**

New Recommendation 3:

3. **Agree to the inclusion of the following additional papers in the Forward Programme:**
  - a. **1 June 2010 – Community Facilities Review**
  - b. **23 June 2010 – Regional Passenger Transport Plan**
  - c. **To be scheduled – Strategic Framework for Reserve Land Acquisition**
  - d. **To be scheduled – Otari Wiltons Bush Landscape Plan report back**
  - e. **To be scheduled – Clyde Quay Boat harbour redevelopment**

(Councillor Ritchie returned to the meeting at 2.43pm.)

**The substantive motion, as amended, was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree the Forward Programme, attached as Appendix One of the officer's report.*
3. *Agree to the inclusion of the following additional papers in the Forward Programme:*
  - a. **1 June – Community Facilities Review**
  - b. **23 June – Regional Passenger Transport Plan**
  - c. **To be scheduled – Strategic Framework for Reserve Land Acquisition**
  - d. **To be scheduled – Otari Wiltons Bush Landscape Plan report back**
  - e. **To be scheduled – Clyde Quay Boat harbour redevelopment**

**NOTED:**

The resolutions differed from the recommendations in the officer's report as follows:

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

The meeting concluded at 2.45pm.

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

Chair  
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