

---

**MINUTES**

**WEDNESDAY 9 FEBRUARY 2011**

**(9.17AM – 10.32AM)  
(10.48AM – 12.49PM)  
(1.10PM – 1.21PM)  
(1.21PM – 1.56PM) PUBLIC EXCLUDED**

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

---

**PRESENT:**

Mayor Wade-Brown	(9.17am – 10.32am, 10.48am – 12.49pm)
Councillor Ahipene-Mercer	(9.17am – 10.32am, 12.36pm – 12.49pm, 1.10pm – 1.21pm)
Councillor Best	(9.17am – 10.32am, 12.36pm – 12.49pm, 1.10pm – 1.21pm)
Councillor Cook	(9.17am – 10.32am, 10.48am – 12.49pm, 1.11pm – 1.21pm)
Councillor Coughlan	(9.18am – 9.29am, 9.30am – 9.55am, 10.06am – 10.32am, 10.48am – 12.49pm, 1.10pm – 1.13pm)
Councillor Eagle	(9.17am – 9.47am, 9.56am - 10.22am)
Councillor Foster	(9.17am – 10.32am, 10.48am – 12.49pm, 1.10pm – 1.21pm)
Councillor Gill	(9.17am – 10.32am, 10.50am – 12.49pm, 1.10pm – 1.17pm, 1.18pm - 1.21pm)
Councillor Lester	(9.17am – 10.32am, 10.48am – 12.49pm, 1.10pm – 1.21pm)
Councillor Marsh	(9.17am – 10.32am, 10.48am – 11.32am, 11.34am - 12.49pm, 1.10pm – 1.21pm)
Councillor McKinnon	(9.17am – 10.32am, 10.50am – 12.49pm, 1.13pm – 1.21pm)
Councillor Morrison	(9.17am – 10.32am, 10.48am – 12.49pm, 1.10pm – 1.14pm, 1.15pm– 1.21pm)
Councillor Pannett	(9.17am – 10.32am, 10.48am – 10.59am, 11.02am – 11.13am, 11.21am – 12.48pm, 1.10pm – 1.17pm)
Councillor Pepperell	(9.17am – 9.47am, 9.56am - 10.32am, 10.48am – 12.01pm, 12.03pm – 12.24pm, 12.34pm – 12.48pm, 1.10pm – 1.21pm)
Councillor Ritchie	(9.17am – 10.32am, 10.49am – 12.49pm, 1.17pm – 1.21pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

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

001/11P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**Moved Councillor Foster, seconded Mayor Wade-Brown, the motion that the Strategy and Policy Committee approve the minutes of the meetings held on Thursday 25 November 2010, Thursday 2 December 2010 and Thursday 9 December 2010, having been circulated, be taken as read and confirmed as an accurate record of those meetings.**

The motion was put and declared CARRIED.

**RESOLVED:**

*THAT Council:*

1. *Approve the minutes of the meetings held on Thursday 25 November 2010, Thursday 2 December 2010 and Thursday 9 December 2010, having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

(Councillor Coughlan joined the meeting at 9.18am.)

002/11P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

Councillor Ritchie declared a conflict in relation to Report 4 – Heritage Grants and will not vote on this item.

003/11P **DEPUTATIONS**  
(1215/52/IM)

1. John Dunphy representing The Historic John Street Shopping Centre addressed the Committee to discuss the removal of car parks along Riddiford Street and the impact that this was having upon his business and others within the John Street Shopping Centre. He commented that John Street had not been given the same consideration by Council as the other historical shopping precincts. Mr Dunphy said that the further removal of any car-parks would result in the closure of his business, which was already suffering financial difficulty due to the lack of direct car-parking facilities for patrons. He said that concerns over car-parking from businesses were being ignored by the Wellington City Council.

(Councillor Coughlan left the meeting at 9.29am.)  
 (Councillor Coughlan rejoined the meeting at 9.30am.)

**TABLED**, Supplementary Information from John Dunphy, Reference 003/11P(a).

004/11P **PUBLIC PARTICIPATION**  
 (1215/52/IM)

1. Laura Newcombe from the Four Seasons Florist addressed the Committee and discussed the difficulties she was facing in her business due to adjacent car parks being removed and also the regulations regarding minor alterations to her property. Mrs Newcombe said her property had been damaged on a number of occasions by contractors undertaking street maintenance and construction, without prior notification or consultation on these works. Mrs Newcombe spoke of the further risk her business would face if car-parks along John Street were removed to make way for the construction of a Progressive supermarket next door.

005/11P **PETITION OF ASH DEARNLEY – ‘LET’S BUILD WELLINGTON AN ICE RINK’** (9.36AM – 9.53AM)  
 (1215/52/IM)

1. Ash Dearnley presented her petition to the Committee, which called on the Wellington City Council to build an ice-rink in Wellington. Miss Dearnley discussed her conversations with Mike Kelly, a resident who had provided research onto the options for an ice-rink in Wellington and her with details on possible locations and the ways in which an ice-rink could be built in Wellington.

**TABLED**, Supplementary Information from Ash Dearnley, Reference 005/11P(a).

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

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

**Amended recommendation two:**

2. *Agree that Council Officers continue discussions with potential ice rink investors (both a permanent or temporary ice rink) and report back to Committee on the outcomes, noting that there is no current funding commitment.*

(Councillor Eagle and Councillor Pepperell left the meeting at 9.47am.)

**The amendment was accepted by the meeting.**

**The substantive motion as amended, was put and a**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that Council Officers continue discussions with potential ice rink investors (both a permanent or temporary ice rink) and report back to Committee on the outcomes, noting that there is no current funding commitment.*

006/11P **SUBMISSION TO THE JUSTICE AND (9.54AM – 11.59AM)  
ELECTORAL SELECT COMMITTEE ON THE ALCOHOL  
REFORM BILL**  
Report of Peter Leniston, Senior Policy Advisor.  
(1215/52/IM) (REPORT 1)

**Moved Councillor Cook, seconded Councillor McKinnon, the substantive, as amended:**

3. *Agree to delegate to the Chief Executive Officer, the Mayor **and the Social Portfolio Leader** the authority to edit the submission and include any amendments agreed by the Strategy and Policy Committee.*

(Councillor Coughlan left the meeting at 9.55am.)

(Councillors Eagle and Pepperell rejoined the meeting at 9.56am.)

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

**Amended recommendation two:**

2. *Agree to the attached submission (Appendix 1) on the Alcohol Reform Bill, as amended below:*
  - (a) *Request the Select Committee recommend an amendment to the Bill which supports an increase in excise tax on alcohol to*

*compensate for the social and health costs of alcohol related harm.*

(Councillor Coughlan rejoined the meeting at 10.06am.)

(Councillor Eagle left the meeting at 10.22am.)

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

Voting for: Mayor Wade-Brown and Councillors Cook, Gill, Lester, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Foster, Marsh, McKinnon and Morrison.

Majority Vote: 7 : 7

**The amendment was declared FAILED on the Chair's Casting vote.**

(The meeting adjourned for morning tea at 10.32am.)

(The meeting resumed at 10.48am.)

(Mayor Wade-Brown and Councillors Best, Cook, Foster, Lester, Marsh, Morrison, Pannett and Pepperell were present when the meeting resumed.)

**In Councillor McKinnon's absence, Councillor Lester became the seconder of the motion.**

(Councillor Ritchie joined the meeting at 10.49am.)

(Councillors Gill and McKinnon joined the meeting at 10.50am.)

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

**Amended recommendation two:**

2. *Agree to the attached submission (Appendix 1) on the Alcohol Reform Bill, as amended below:*

(a) *Support the Bill's proposed specific criteria for implementing liquor bans under the LGA 2002.*

**The amendment LAPSED as there was no seconder.**

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

**Amended recommendation two:**

2. *Agree to the attached submission (Appendix 1) on the Alcohol Reform Bill, as amended below:*

(a) *That in respect of public place liquor bans, the Council express concern regarding the current legislation's definition of an offence as being the simple possession or consumption of alcohol, and that Council recommends the new legislation target the abuse of alcohol rather than the mere use or even possession of alcohol.*

(b) *That the Bill make greater distinction between on-licences for premises where liquor consumption is secondary to food (eg café or restaurant) and premises where liquor consumption is the primary activity (eg bars).*

(Councillor Pannett left the meeting at 10.59am.)

(Councillor Pannett rejoined the meeting at 11.02am.)

(Councillor Pannett left the meeting at 11.13am.)

(Councillor Pannett rejoined the meeting at 11.21am.)

**The amendment, 2 (a) was put and a DIVISION called.**

Voting for: Mayor Wade-Brown and Councillors Best, Cook, Foster, Lester and Pannett.

Voting against: Councillors Gill, Marsh, McKinnon, Morrison, Pepperell and Ritchie.

Majority Vote: 6 : 6

**The amendment, 2 (a) was declared CARRIED on the Chair's Casting vote.**

**The amendment, 2 (b) was put and a DIVISION called.**

Voting for: Mayor Wade-Brown and Councillors Best, Cook, Foster, Gill, Lester, Marsh and Pannett.

Voting against: Councillors McKinnon, Morrison, Pepperell and Ritchie.

Majority Vote: 8 : 4

**The amendment, 2 (b) was declared CARRIED.**

(Councillor Marsh left the meeting at 11.32am.)  
 (Councillor Marsh rejoined the meeting at 11.34am.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the attached submission (Appendix 1) on the Alcohol Reform Bill, as amended below:*
  - (a) *That in respect of public place liquor bans, the Council express concern regarding the current legislation's definition of an offence as being the simple possession or consumption of alcohol, and that Council recommends the new legislation target the abuse of alcohol rather than the mere use or even possession of alcohol.*
  - (b) *That the Bill make greater distinction between on-licences for premises where liquor consumption is secondary to food (eg café or restaurant) and premises where liquor consumption is the primary activity (eg bars).*
3. *Agree to delegate to the Chief Executive Officer, the Mayor **and the Social Portfolio Leader** the authority to edit the submission and include any amendments agreed by the Strategy and Policy Committee.*

**NOTED:**

Councillor Pannett's dissenting vote was recorded.

007/11P **DRAFT CARBON MANAGEMENT POLICY – (11.59AM – 12.18PM)**  
**REPORT BACK ON CONSULTATION**  
 Report of Bryan Smith, Principal Policy Advisor.  
 (1215/52/IM) (REPORT 2)

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

(Councillor Pepperell left the meeting at 12.01pm.)  
 (Councillor Pepperell rejoined the meeting at 12.03pm.)

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

**New recommendation 6:**

6. ***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.***

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information;*
2. *Note that 12 written submissions were received and 4 oral submissions were heard on the Draft Carbon Management Policy;*
3. *Note that as a result of this input officers recommend a number of changes to the draft Carbon Management Policy attached as appendix one to this report;*
4. *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 this Committee, prior to the policy being referred to the Council for consideration;*
5. *Recommend to Council that it agree to adopt the Carbon Management Policy attached as appendix one to this report and that the policy becomes effective immediately;*
6. ***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.***
7. *Recommend to Council that it 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.*



008/11P **WELLINGTON REGION TRIENNIAL AGREEMENT** (12.18PM – 12.49PM)  
 Report of Aroha Rangi, Senior Policy Advisor.  
 (1215/52/IM) (REPORT 3)

**Moved Councillor McKinnon, seconded Councillor Lester the substantive motion.**

**Moved Councillor Wade-Brown, seconded Councillor Foster the following amendments:**

**Amended recommendation two:**

2. *Recommend to the Council that it approve the updated draft Triennial Agreement attached in Appendix A, amended as follows:*

(a) *5.1b LGNZ Zone Four and Regional Civil Defence Emergency Management*

*Add to Section 6 of the draft Triennial Agreement*

(b) *Shared Service*

(c) *Climate Change*

(d) *Regional Housing*

(e) *Biodiversity*

(f) *Emergency Management*

(Councillor Pepperell left the meeting at 12.24pm.)

(Councillor Pepperell rejoined the meeting at 12.34pm.)

(Councillor Ahipene-Mercer rejoined the meeting at 12.36pm.)

**With the leave of the meeting, the amendment 2 (b – f) was withdrawn.**

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

(Councillor Pepperell left the meeting at 12.48pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Recommend to the Council that it approve the updated draft Triennial Agreement attached in Appendix A, amended as follows:*

**(a) 5.1b LGNZ Zone Four and Regional Civil Defence Emergency Management**

3. *Agree to delegate to the Chief Executive Officer and Portfolio Leader – Governance, the authority to make any minor amendments required as a result of minor changes requested by other local authorities in the region, prior to this agreement going to Council in February 2011.*

(The meeting adjourned for lunch at 12.49pm.)

(The meeting resumed at 1.10pm.)

(Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Lester, Marsh, Morrison, Pannett and Pepperell were present when the meeting resumed.)

009/11P

**HERITAGE GRANTS**

**(1.10PM – 1.17PM)**

Report of Myfanwy Eaves, Heritage Advisor.

(1215/52/IM)

(REPORT 4)

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

2. *Agree to the allocation of all grants and associated conditions to applicants in the current round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

***Built Heritage Incentive Fund Grants –November 2010***

	<b><i>Project</i></b>	<b><i>Purpose</i></b>	<b><i>Conditions</i></b>	<b><i>Grant Proposed (\$ ex GST)</i></b>
1	<i>56 Tarikaka Street, Ngaio</i>	<i>Roof &amp; spouting</i>	<i>1920s profile</i>	<i>3,000</i>
2	<i>NZX Centre (Odlins Building)</i>	<i>Cracking in facade</i>	<i>Conservation input</i>	<i>15,000</i>
3	<i>John Chambers Building (Stage 1 Watermark)</i>	<i>Seismic strengthening</i>	<i>Conservation plan, input to work</i>	<i>15,000</i>
4	<i>Dominion Building Body Corp.</i>	<i>Window and copper work repairs</i>	<i>Conservation plan, input to work</i>	<i>12,173</i>
5	<del><i>Friends of Bolton Street Memorial Park Inc.</i></del>	<del><i>Conservation of headstone</i></del>	<del><i>Subject to eligibility</i></del>	<del><i>3,900</i></del>

6	<i>Salisbury Garden Court Heritage Area (Phase 2)</i>	<i>Ground stabilisation</i>	<i>None</i>	<i>10,000</i>
7	<i>Chevening Apartments</i>	<i>Seismic strengthening</i>	<i>Conservation input</i>	<i>15,000</i>
<b>Total</b>				<b>\$70,173</b>

(Councillor Cook rejoined the meeting at 1.11pm.)

(Councillor Coughlan left the meeting at 1.13pm.)

(Councillor McKinnon rejoined the meeting at 1.13pm)

(Councillor Morrison left the meeting at 1.14pm.)

(Councillor Morrison rejoined the meeting at 1.15pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the allocation of all grants and associated conditions to applicants in the current round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

***Built Heritage Incentive Fund Grants –November 2010***

	<b><i>Project</i></b>	<b><i>Purpose</i></b>	<b><i>Conditions</i></b>	<b><i>Grant Proposed (\$ ex GST)</i></b>
1	<i>56 Tarikaka Street, Ngaio</i>	<i>Roof &amp; spouting</i>	<i>1920s profile</i>	<i>3,000</i>
2	<i>NZX Centre (Odlins Building)</i>	<i>Cracking in facade</i>	<i>Conservation input</i>	<i>15,000</i>
3	<i>John Chambers Building (Stage 1 Watermark)</i>	<i>Seismic strengthening</i>	<i>Conservation plan, input to work</i>	<i>15,000</i>
4	<i>Dominion Building Body Corp.</i>	<i>Window and copper work repairs</i>	<i>Conservation plan, input to work</i>	<i>12,173</i>
5	<del><i>Friends of Bolton Street Memorial Park Inc.</i></del>	<del><i>Conservation of headstone</i></del>	<del><i>Subject to eligibility</i></del>	<del><i>3,900</i></del>

6	<i>Salisbury Garden Court Heritage Area (Phase 2)</i>	<i>Ground stabilisation</i>	<i>None</i>	<i>10,000</i>
7	<i>Chevening Apartments</i>	<i>Seismic strengthening</i>	<i>Conservation input</i>	<i>15,000</i>
<b>Total</b>				<b>\$74,073</b>

010/11P **ANNUAL REPORT ON DOG CONTROL IN (1.17PM – 1.18PM)  
WELLINGTON CITY FOR THE YEAR 1 JULY 2009 – 30 JUNE 2010**  
Report of Alison Box, Manager Public Health, Consents and Licensing.  
(1215/52/IM) (REPORT 5)

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

(Councillor Pannett left the meeting at 1.17pm.)

(Councillor Ritchie rejoined the meeting at 1.17pm.)

(Councillor Gill left the meeting at 1.17pm.)  
(Councillor Gill rejoined the meeting at 1.18pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information*
2. *Agree to the attached report on the Council's policy and practices in relation to dog control for the year 1 July 2009 to 30 June 2010.*
3. *Note that the report is required under Section 10A of the Dog Control Act 1996 and that Section 10A requires that the report be publicly notified and a copy provided to the Department of Internal Affairs.*
4. *Recommend to Council that it agree to the attached report on the Council's policy and practices in relation to the control of dogs for the year 1 July 2009 to 30 June 2010.*

011/11P **APPROVAL FOR AN ELECTRICITY EASEMENT THROUGH TOWN BELT BETWEEN WADESTOWN AND GRANT ROADS** (1.17PM – 1.18PM)  
Report of Tracey Morrah, Principal Property Advisor  
(1215/52/IM) (REPORT 6)

**Moved Councillor Ritchie, seconded Councillor Cook, 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 granting of an electricity easement in perpetuity at an annual rental of \$1 (if demanded) over part of the Wellington Town Belt (part of part Lot 1 DP 8709 CT WN12D/1439), pursuant to the Town Belt Management Plan 1995 and Section 48 of the Reserves Act 1977.*
3. *Waive the requirement for public notification under Section 48 (2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement.*
4. *Waive the requirement for public consultation under the Town Belt Management Plan as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement (and the public is benefitted by way of continued power supply).*
5. *Note that any approval to grant the easement will be conditional on the approval of the Minister of Conservation being obtained in accordance with Section 121 of the Reserves Act 1977.*

012/11P **LIANZA CONFERENCE 2010 REPORT BACK** (1.18PM – 1.21PM)  
Report of Councillor Lester.  
(1215/52/IM) (REPORT 7)

**Moved Councillor Lester, seconded Councillor McKinnon, the substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Receive the information.*

013/11P **RESOLUTION TO EXCLUDE THE PUBLIC** (1.21PM)  
(1215/52/IM)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. 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:*

*Report 8 – Submission to Creative New Zealand on Proposed Guidelines for Arts Organisations Included in the Arts Leadership Investment Programme*

*Grounds: Section 48(1) (a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.*

*Reason: Section 7(2) (c) The Withholding of the Information is necessary to protect information which is subject to an obligation of confidence.*

For decision number 014/11P please see the public excluded minutes.

The meeting concluded at 1.56pm.

Confirmed: \_\_\_\_\_  
Chair  
/ /