
MINUTES

THURSDAY 14 APRIL 2011

9.17AM – 10.41AM
11.05AM – 11.58AM
12.02PM – 12.32PM
1.09PM – 1.56PM

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

PRESENT:

Mayor Wade-Brown	(9.17am – 10.21am, 11.05am – 11.58am, 12.02pm – 12.32pm, 1.09pm – 1.48pm, 1.51pm – 1.56pm)
Councillor Ahipene-Mercer	(12.14pm – 12.32pm, 1.09pm – 1.56pm)
Councillor Best (Deputy Chair)	(9.30am – 10.41am, 11.10am – 11.58am, 12.02pm – 12.32pm, 1.10pm – 1.56pm)
Councillor Cook	(9.18am – 10.41am, 11.05am – 11.58am, 12.02pm – 12.32pm, 1.44pm – 1.56pm)
Councillor Coughlan	(11.07am – 11.44am, 12.16pm – 12.32pm, 1.14pm – 1.56pm)
Councillor Eagle	(9.17am – 10.19am, 11.05am – 11.14am, 11.31am – 11.58am, 12.02pm – 12.27pm, 12.28pm – 12.32pm, 1.09pm – 1.56pm)
Councillor Foster (Chair)	(9.17am – 10.41am, 11.05am – 11.58am, 12.02pm – 12.32pm, 1.09pm – 1.56pm)
Councillor Gill	(9.17am – 10.41am, 11.05am – 11.58am, 12.02pm – 12.32pm, 1.09pm – 1.56pm)
Councillor Lester	(9.17am – 10.32am, 11.05am – 11.28am, 11.29am – 11.58am, 12.02pm – 12.32pm, 1.09pm – 1.56pm)
Councillor McKinnon	(9.17am – 9.57am, 10.17am – 10.41am, 11.06am – 11.23am, 11.40am – 11.58am, 12.02pm – 12.32pm, 1.09pm – 1.56pm)
Councillor Marsh	(9.17am – 10.19am, 10.21am – 10.41am, 11.10am – 11.40am, 11.50am – 11.58am, 12.02pm – 12.32pm, 1.11pm – 1.56pm)
Councillor Morrison	(9.17am – 9.40am, 9.58am – 10.41am, 11.08am – 11.40am, 11.43am – 11.58am, 12.02pm – 12.32pm, 1.09pm – 1.56pm)
Councillor Pannett	(9.17am – 9.36am, 9.38am – 10.41am, 11.05am – 11.58am, 12.02pm – 12.32pm, 1.09pm – 1.56pm)

Councillor Pepperell (9.17am –10.41am, 11.05am – 11.25am, 11.27am -11.58am,
12.02pm – 12.32pm, 1.09pm – 1.48pm, 1.51pm - 1.56pm)
Councillor Ritchie (9.18am – 10.33am, 11.11am – 11.12am, 11.13am - 11.58am,
12.02pm – 12.32pm, 1.09pm – 1.56pm)

APOLOGIES:

Councillor Ahipene-Mercer (lateness)
Councillor Coughlan (lateness)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

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

079/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee accept apologies for lateness from Councillors Ahipene-Mercer and Coughlan.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for lateness from Councillors Ahipene-Mercer and Coughlan.*

080/11P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that Strategy and Policy Committee Approve the minutes of the meeting held on Wednesday 9 February 2011, Thursday 17 February 2011, Thursday 3 March 2011 and Tuesday 8 March 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the minutes of the meeting held on Wednesday 9 February 2011, Thursday 17 February 2011, Thursday 3 March 2011 and Tuesday 8 March 2011, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

(Councillor Ritchie joined the meeting at 9.18am.)

(Councillor Cook joined the meeting at 9.18am.)

081/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

082/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

Report 3 – Artificial Surfaces Roll Out, School Partnership Review and Sportsfield Updates

1. Roger Moses, Head Master of Wellington College spoke in support of Report 3 – Artificial Surfaces Roll Out, School Partnership Review and Sportsfield Updates stating that the proposals represented an opportunity to make a significant difference to those living in the community as well as those who attended the school.
2. Cliff Bowden, Capital Football addressed the meeting regarding Report 3 – Artificial Surfaces Roll Out, School Partnership Review and Sportsfield Updates and stated that the roll out of further artificial surfaces would mean that there would be fewer cancellations of games and training sessions
3. William Strang, Wellington Rugby Union Club Liaison Officer addressed the meeting in support of Report 3 – Artificial Surfaces Roll Out, School Partnership Review and Sportsfield Updates. Mr Strang advised that the number of rugby union players was expected to increase following the Rugby World Cup in 2011. Artificial fields would make sure that there was more capacity in the system to accommodate new players.

(Councillor Best joined the meeting at 9.30am.)

4. Will Caccia-Birch, Wellington Rugby Union Amateur Rugby Manager, addressed the meeting regarding Report 3 – Artificial Surfaces Roll Out, School Partnership Review and Sportsfield Updates and informed the Committee that the role of the WRU was to foster the development of rugby across the various age ranges. The Rugby World Cup would increase participation in rugby. Artificial surfaces would ensure that 7's and 10's rugby could continue.
5. Kevin Wilson, Sport Development Manager, Sport Wellington addressed the meeting in support of Report 3 – Artificial Surfaces Roll Out, School Partnership Review and Sportsfield Updates. He stated that the sooner that the artificial surfaces were completed the better for sport in Wellington.

(Councillor Pannett left the meeting at 9:36am.)

(Councillor Pannett returned the meeting at 9:38am.)

083/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Michael Taylor addressed the meeting regarding Report 2 - Suburban Kerbside Collection of Recycling: Conditions for New Method. Mr Taylor expressed his concern that the new method of recycling is going to be a reduction in service to what is currently provided by Council.

(Councillor Morrison left the meeting at 9.40am.)

084/11P **PETITIONS**
(1215/52/IM)

NOTED:

1. Merrin Ruck presented an e-petition to the Committee regarding the installation of speed humps in Karaka Bay.

(Councillor McKinnon left the meeting at 9.57am.)

Moved Councillor Foster, seconded Councillor Marsh, the motion that the Strategy and Policy Committee receive the information and note the results of the e-petition when considering the

proposal for lower speed limits and traffic calming at the 12 May 2011 meeting of Strategy & Policy Committee.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the results of the e-petition when considering the proposal for lower speed limits and traffic calming at the 12 May 2011 meeting of Strategy & Policy Committee.*

2. Richard Tingey presented an e-petition to the Committee for the International Peace Symbol to be placed either side of the Positively in Wellington City Council's Logo.

Moved Councillor Foster, seconded Councillor Pepperell, the motion that the Strategy and Policy Committee receive the petition.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the petition.*

(Councillor Morrison returned the meeting at 9.58am.)

085/11P **ORAL HEARINGS – LOWER SPEED LIMITS IN MIRAMAR, SEATOUN AND STRATHMORE PARK SHOPPING AREAS, MIRAMAR PENINSULA AND ORIENTAL BAY**
(1215/52/IM) (REPORT 1)

NOTED:

1. Robin Boldarin representing the Miramar/Maupuia Progressive Association (submission 291M) informed Members that the Association did not support the reduction of the speed limit in the defined area. There were two roundabouts in place which self-monitored the driving speed and meant that the speed restrictions were

superfluous. The Association also objected to the installation of speed humps due to safety concerns.

2. David Rowlands (submission 212M) addressed the Committee and stated that he objected to the reduction of the speed limit in the defined area and to the installation of speed cushions. Whilst speed cushions could slow down fast drivers they were not suitable for cyclists.

(Councillor McKinnon returned the meeting at 10.17am.)

(Councillor Marsh left the meeting at 10.19am.)

(Councillor Eagle left the meeting at 10.19am.)

3. Stuart Prior (submission 270M), a resident of Karaka Bay, advised Members that he objected to the reduction of the speed limit and the installation of speed humps as he did not feel that there was an issue with speed along the road.

(Councillor Marsh returned the meeting at 10.21am.)

(Mayor Wade-Brown left the meeting at 10.21am.)

Mr. Prior was only aware of one fatality on the road in recent years and the accident would not have been prevented if there had been speed cushions in place. The issues outlined in the report would be better dealt with if the current speed limit was enforced however there was very little police presence in the area.

(Councillor Lester left the meeting at 10.32am.)

(Councillor Ritchie left the meeting at 10.33am.)

4. Wayne Wilkey (submission 189M) informed Members that he had been a resident of Karaka Bay since 1969 and had seen many accidents on the road during this time. The road was used by 'boy racers' at all times of the day and night and Mr. Wilkey was surprised that a pedestrian had not been injured due to the races. In light of these concerns Mr. Wilkey supported the proposals before the Committee.

(The Committee adjourned for morning tea at 10.41am and resumed at 11.05am.)

(Mayor Wade Brown, Councillors Cook, Eagle, Foster, Gill, Lester, Pannett and Pepperell were present when the meeting returned.)

5. Malcolm Allen representing the PNP Cycling Club (submission 225M) informed Members that the Club used the stretch of road for between 10-12 races per year. The area in question was the only stretch of road which could be used for such races within Wellington.

The Club objected to the reduction in the speed limit as it would mean that the cars would slow down impeding cyclists and would result in the end of racing within Wellington. It also meant that cyclists would be breaking the law during races if they went travelled faster than 40km/h. Speed cushions would also have a negative impact on cyclists as they posed a serious safety problem. Mr. Allen suggested that alternative approaches such as speed cameras would be more appropriate for dealing with the concerns raised.

(Councillor McKinnon returned the meeting at 11.06am.)

(Councillor Coughlan joined the meeting at 11.07am.)

(Councillor Morrison returned the meeting at 11.08am.)

(Councillor Marsh returned the meeting at 11.10am.)

(Councillor Best returned the meeting at 11.10am.)

(Councillor Ritchie returned the meeting at 11.11am.)

(Councillor Ritchie left the meeting at 11.12am.)

(Councillor Ritchie rejoined the meeting at 11.13am.)

(Councillor Eagle left the meeting at 11.14am.)

6. Ian Jensen (submission 286M) did not support the recommendations to reduce the speed limit or to install speed cushions. The average speed of drivers on Massey Road was 5km/h below the proposed new limit. However, a reduction of the speed limit to 40km/h on Massey Road would possibly allay the concerns of residents. Mr. Jensen did not support the installation of speed humps as, whilst drivers slowed down at the speed humps, they quickly increased their speed in between humps. Mr. Jensen was involved in motorsport in the area for over 40 years and the installation of speed humps would prevent future racing events and would also impact on other events such as triathlon and cycle races. A more appropriate way of dealing with the concerns of residents was to enforce the current speed limits.

(Councillor McKinnon left the meeting at 11.23am.)

(Councillor Pepperell left the meeting at 11.25am.)

(Councillor Pepperell rejoined the meeting at 11.27am.)

(Councillor Lester left the meeting at 11.28am.)

7. Felicity Hall (submission 293M), a resident of Karaka Bay did not support the reduction of the speed limit in the defined area. The reduced speed limit would not stop 'boy racers' from using the road and would have made the road less pleasurable for locals who adhered to the current speed limit. Speed cushions would not stop the racers using the road and presented an issue for residents from the noise of those breaking and speeding up between cushions. Ms. Hall suggested that the installation of speed cameras was an appropriate way of dealing with residents' concerns,

(Councillor Lester returned to the meeting at 11.29am.)
(Councillor Eagle returned to the meeting at 11.31am.)
(Councillor McKinnon rejoined the meeting at 11.40am.)

086/11P **SUBURBAN KERBSIDE COLLECTION OF RECYCLING.
CONDITIONS FOR NEW METHOD (11.40AM – 12.14PM)**
Report of Colin Drew – Programme Manager, Policy and Mike Mendonça –
Manager CitiOperations.
(1215/52/IM) (REPORT 2)

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

(Councillor Marsh left the meeting at 11.40am.)
(Councillor Morrison left the meeting at 11.40am.)
(Councillor Morrison returned to the meeting at 11.43am.)
(Councillor Coughlan left the meeting at 11.44am.)
(Councillor Marsh returned to the meeting at 11.50am.)

Moved Councillor Cook, seconded Councillor Pannett, the following amendment to 5(h) and 5(i).

“THAT the Strategy and Policy Committee.

5. Agree that the following terms and conditions be applied for Council collection of kerbside recycling in suburban areas.
 - (h) Containers must be placed at an appropriate pick-up location between the hours of **7pm** the day before the designated collection day and 8am on the designated collection day.
 - (i) For streets with dispensation for earlier collections, containers must be placed at an appropriate pick up location between the hours of **7pm** the day before the designated collection day and 7am of the designated collection day.”

The amendment moved by Councillor Cook was accepted with the leave of the meeting.

Moved Councillor Eagle, seconded Councillor Pepperell, the following amendment.

“THAT the Strategy and Policy Committee.

5. Agree that the following terms and conditions be applied for Council collection of kerbside recycling in suburban areas.

- (m) Council will specifically collect from private streets provided safety and liability issues are addressed. Where it is deemed to be unsafe, Council will discuss and agree with affected residents a safe location point.”

(The meeting adjourned at 11.58am and reconvened at 12.02pm.)

(Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

The amendment was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee.

1. *Receive the information.*
2. *Note that a new method for Council kerbside collection of recycling in suburban areas will commence from 16 May 2011.*
3. *Note that the new kerbside collection service will not apply to the central business area as defined in the Wellington City District Plan.*
4. *Note that under Clause 4.2.1, Part 9 (Waste Management) of the Consolidated Bylaw 2008, the Council may specify the terms and conditions for collection services by publicly notified Council resolution, and that Council is not required to formally consult before making such a resolution.*
5. *Agree that the following terms and conditions be applied for Council collection of kerbside recycling in suburban areas.*
 - (a) *Recycling will only be collected by the Council (or its contractors) from approved containers, specifically.*
 - (i) *Approved container for glass - a 45 litre green crate embossed, inter alia, with the following. “for the collection of domestic recyclables only” and “this bin and the recyclables remain the property of Wellington City Council”.*
 - (ii) *Approved container for other recyclable materials, either.*
 - *A 140 litre Mobile Recycling Bin (commonly referred to as a “wheelie bin”) issued by Wellington*

City Council and branded with the Wellington City Council logo, or

- *A 70 litre clear plastic bag branded with the Wellington City Council logo and printed with the following “official suburban recycling bag”.*
- (b) *Only the following materials may be placed, for collection, in an approved container for glass. uncontaminated and unbroken bottles and jars with lids or caps removed.*
- (c) *Only the following may be placed, for collection, in an approved container for other recyclable materials. uncontaminated paper and cardboard; uncontaminated cans and tins; all grades of uncontaminated plastics except polystyrene.*
- (d) *Approved containers for glass and approved containers for other recyclable materials will be collected on alternate weeks, only on the designated collection days specified by the Council for a geographic location.*
- (e) *The Council may vary designated collection days from time to time and will advise affected residents accordingly.*
- (f) *Containers must be placed as close as possible to the kerb in a manner that does not unduly restrict pedestrian or traffic access.*
- (g) *Containers must be placed on a public street unless the Council has approved collection from a different location.*
- (h) *Containers must be placed at an appropriate pick-up location between the hours of 7pm the day before the designated collection day and 8am on the designated collection day.*
- (i) *For streets with dispensation for earlier collections, containers must be placed at an appropriate pick up location between the hours of 7pm the day before the designated collection day and 7am of the designated collection day.*
- (j) *The maximum weight allowable in an approved container for glass or an approved 70 litre recycling bag is 15 kilograms.*
- (k) *The Council may declare some streets, or parts of streets, unsafe for collection.*
- (l) *The Council may withdraw collection services from residents or households that breach the conditions of collection.*

- (m) ***Council will specifically collect from private streets provided safety and liability issues are addressed. Where it is deemed to be unsafe, Council will discuss and agree with affected residents a safe location point.***
6. *Delegate to the Chief Executive Officer and Three Waters and Waste Portfolio leader, the authority to make editorial changes and any changes agreed by the Committee prior to the terms and conditions for the Council collection of kerbside recycling in suburban areas being referred to Council for adoption.*
7. *Agree to recommend to Council that it adopts the terms and conditions for Council collection of kerbside recycling in suburban areas, which have been incorporated into the existing terms and conditions under clause 4.2.1, Part 9 (Waste Management), Consolidated Bylaws 2008 as detailed in appendix one of this report.*
8. *Agree to recommend to the Council that the revised terms and conditions for Waste Management come into force on 16 May 2011.*
9. *Agree to recommend to Council that it delegate to the Chief Executive Officer and Three Waters and Waste Portfolio leader, the authority to make editorial changes and any changes agreed by the Council prior to the terms and conditions for Waste Management being publicly notified.*
10. *Note that the conditions associated with the new method of suburban kerbside recycling collection resolved by Council will be publicly notified.*

NOTED.

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

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

087/11P **ORDER OF BUSINESS**
(1215/12/IM)

NOTED.

The Chair advised that the remainder of the items on the agenda would be as follows:

Report 4 - Sister Cities Conference. Masterton, 27 to 29 April 2011
Report 5- TRAFINZ Conference Report Back
Report 3 - Artificial Surfaces Roll-out, School Partnership Review and Sportsfield Upgrades

088/11P **SISTER CITIES CONFERENCE. MASTERTON, 27 TO 29 APRIL 2011** (12.14PM – 12.17PM)
Report of Kirstin Harvey – Team Leader, Committee Services.
(1215/52/IM) (REPORT 4)

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

(Councillor Ahipene-Mercer joined the meeting at 12.14pm.)

The substantive motion was put and declared CARRIED.

Councillor McKinnon advised that he had received no expressions of interest for Councillors to attend the Conference.

(Councillor Coughlan returned to the meeting at 12.16pm.)

Moved Councillor Cook, seconded Councillor Pepperell, the following amendment.

“THAT the Strategy and Policy Committee.

New 6. Delegate to the Governance Portfolio Leader the authority to appoint someone to attend if there is a late expression of interest.

The amendment 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 Sister Cities Conference 2011 to be held in Masterton from 27 to 29 April 2011 and note that the costs associated with attending the conference will be met from the Elected Members' budget (GVEM01).*
3. *Agree that should the nominated elected member(s) be unable to attend, they may ask another elected member to attend in their place.*
4. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
5. *Note that there are two meetings scheduled on Wednesday 27 April 2011 (Wellington Venues Ltd Board Meeting and Youth Council).*
6. ***Delegate to the Governance Portfolio Leader the authority to appoint someone to attend if there is a late expression of interest.***

NOTED:

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

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

089/11P **TRAFINZ CONFERENCE REPORT BACK** (12.17PM – 12.32PM)
 Report of Councillor Foster.
 (1215/52/IM) (REPORT 5)

Moved Councillor Foster, seconded Councillor Best, the substantive motion.

(Councillor Eagle left the meeting at 12.27pm.)
 (Councillor Eagle returned to the meeting at 12.28pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee.

1. *Receive the information.*
2. *Note the key points.*

(Councillor Cook left the meeting at 12.32pm.)
 (The meeting adjourned for lunch at 12.32pm and reconvened at 1.09pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Foster, Gill, Lester, Morrison, McKinnon, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

090/11P **ARTIFICIAL SURFACES ROLL-OUT, SCHOOL PARTNERSHIP REVIEW AND SPORTSFIELD UPGRADES (1.09PM – 1.56PM)**
 Report of Glenn McGovern – Manager, Sports and Recreation Planning and Paul Andrews – Manager, Parks and Gardens.
 (1215/52/IM) (REPORT 3)

Moved Councillor Morrison, seconded Councillor Lester, the substantive motion with amendments as follows.

Officers recommend that the Strategy and Policy Committee.

1. Receive the information.
2. Note the sportsfield drainage and irrigation improvements will be considered within the Sportsfield Asset Management Plan funding as part of the 2012/22 LTP deliberations.
3. Agree that the roll-out sequence for the future artificial sportfields is Alex Moore Park, Grenada North Park/**Tawa area**, and that a third site will be determined following further analysis.
4. **Recommend to Council that it consider as part of the 2012/22 LTP deliberations, the reallocation of CAPEX funding for Artificial Surfaces scheduled in the 2009/19 LTCCP, as listed below.**

Financial Year	CAPEX Funding in 2009/2019 LTCCP	Proposed Reallocated of CAPEX Funding 2012/22 LTP	Turf Location
2011/12	\$0	\$0	
2012/13	\$425k	\$50k	Planning-Alex Moore
2013/14	\$0	\$1.875M	Alex Moore Park
2014/15	\$1.5M	\$1.45M	Grenada/Tawa Area
2015/16	\$1.45M	\$50k	
2016/17	\$50k	\$1.45M	To be confirmed
2017/18	\$1.45M	\$0	

5. **Recommend that Council allocate an OPEX grant of \$660,000 to Wellington College for the purposes of the construction of an artificial turf on school grounds within a School Partnership in the 2011/12 Annual Plan**
6. **Delegate to the Chief Executive, the authority to negotiate the final agreement with Wellington College and enter into an agreement recording such commitment.**
7. **Agree that** Council officers continue to investigate potential school sites for an artificial sportsfield and make recommendations to **Strategy & Policy Committee as soon as practical, but no later than** as part of the 2012/22 LTP considerations.
8. **Note that Officers will endeavour to seek external funding to support this turf programme.**

(Councillor Best returned to the meeting at 1.10pm.)

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

(Councillor Coughlan returned to the meeting at 1.14pm.)

Moved Councillor Foster, seconded Councillor Best, the following amendment.

“THAT the Strategy and Policy Committee.

New 9. Request that officers work with the relevant community and sports organisations in Tawa and in the eastern and western suburbs to identify the best locations for artificial turf in those areas and to pursue funding support.”

The amendment moved by Councillor Foster was accepted with the leave of the meeting.

Moved Mayor Wade-Brown, seconded Councillor Pepperell, the following amendment.

“THAT the Strategy and Policy Committee.

5. Recommend that Council allocate an OPEX grant of \$660,000 to Wellington College for the purposes of the construction of an artificial turf on school grounds within a School Partnership in the 2011/12 Annual Plan **noting this would increase the rates for the 2011/12 financial year by 0.3%.**”

The amendment moved by Mayor Wade-Brown was accepted with the leave of the meeting.

(Councillor Cook returned to the meeting at 1.44pm.)
 (Mayor Wade-Brown left the meeting at 1.48pm.)
 (Councillor Pepperell left the meeting at 1.48pm.)
 (Mayor Wade-Brown returned to the meeting at 1.51pm.)
 (Councillor Pepperell returned to the meeting at 1.51pm.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee.

1. *Receive the information.*
2. *Note the sportsfield drainage and irrigation improvements will be considered within the Sportsfield Asset Management Plan funding as part of the 2012/22 LTP deliberations.*
3. *Agree that the roll-out sequence for the future artificial sportsfields is Alex Moore Park, Grenada North Park/Tawa area, and that a third site will be determined following further analysis.*
4. *Recommend to Council that it consider as part of the 2012/22 LTP deliberations, the reallocation of CAPEX funding for Artificial Surfaces scheduled in the 2009/19 LTCCP, as listed below.*

<i>Financial Year</i>	<i>CAPEX Funding in 2009/2019 LTCCP</i>	<i>Proposed Reallocated of CAPEX Funding 2012/22 LTP</i>	<i>Turf Location</i>
<i>2011/12</i>	<i>\$0</i>	<i>\$0</i>	
<i>2012/13</i>	<i>\$425k</i>	<i>\$50k</i>	<i>Planning-Alex Moore</i>
<i>2013/14</i>	<i>\$0</i>	<i>\$1.875M</i>	<i>Alex Moore Park</i>
<i>2014/15</i>	<i>\$1.5M</i>	<i>\$1.45M</i>	<i>Grenada/Tawa Area</i>
<i>2015/16</i>	<i>\$1.45M</i>	<i>\$50k</i>	
<i>2016/17</i>	<i>\$50k</i>	<i>\$1.45M</i>	<i>To be confirmed</i>
<i>2017/18</i>	<i>\$1.45M</i>	<i>\$0</i>	

5. *Recommend that Council allocate an OPEX grant of \$660,000 to Wellington College for the purposes of the construction of an artificial turf on school grounds within a School Partnership in the 2011/12 Annual Plan noting this would increase the rates for the 2011/12 financial year by 0.3%.*

6. *Delegate to the Chief Executive, the authority to negotiate the final agreement with Wellington College and enter into an agreement recording such commitment.*
7. *Agree that Council officers continue to investigate potential school sites for an artificial sportsfield and make recommendations to Strategy & Policy Committee as soon as practical, but no later than as part of the 2012/22 LTP considerations.*
8. *Note that Officers will endeavour to seek external funding to support this turf programme.*
9. *Request that officers work with the relevant community and sports organisations in Tawa and in the eastern and western suburbs to identify the best locations for artificial turf in those areas and to pursue funding support.*

NOTED:

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

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

The meeting concluded at 1.56pm.

Confirmed. _____
Chair
/ /