
MINUTES

THURSDAY 16 JUNE 2011

**9.20AM – 10.30AM
10.52AM – 12.29PM
1.29PM - 2.37PM
2.37PM - 2.45PM (PUBLIC EXCLUDED)
3.14PM - 3.44PM**

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

PRESENT:

Mayor Wade-Brown	(9.20am – 10.30am, 10.52am.-12.29pm, 1.29pm – 2.45pm, 3.14pm – 3.44pm)
Councillor Ahipene-Mercer	(9.27am – 10.30am, 1.29pm – 2.45pm, 3.14pm – 3.44pm)
Councillor Best	(9.20am – 10.30am, 10.52am – 12.29pm., 1.29pm - 2.45pm, 3.14pm – 3.44pm)
Councillor Cook	(9.20am – 10.30am, 10.52am – 12.29pm, 1.29pm – 2.45pm, 3.14pm - 3.44pm)
Councillor Coughlan	(9.20am – 9.37am, 9.38am - 10.15am, 10.16am - 10.30am, 10.52am - 12.29pm, 1.29pm, 2.38pm, 2.39pm - 2.45pm, 3.14pm - 3.44pm)
Councillor Eagle	(9.20am – 10.30am, 10.52am – 12.29pm, 1.29pm – 2.45pm, 3.14pm - 3.44pm)
Councillor Foster (Chair)	(9.38am - 10.30am, 10.52am – 12.29pm, 1.29pm – 2.45pm, 3.14pm - 3.44pm))
Councillor Gill	(9.20am – 10.30am, 10.52am – 12.29pm, 1.29pm – 2.45pm, 3.14pm - 3.44pm)
Councillor Lester	(9.20am – 10.30am, 10.52am – 12.29pm, 1.29pm – 2.45pm, 3.14pm - 3.44pm)
Councillor Marsh	(9.20am – 9.37am, 9.41am - 10.30am, 10.52am - 12.29pm, 1.29pm - 1.52pm, 2.00pm - 2.45pm, 3.14pm - 3.44pm)
Councillor McKinnon	(9.20am – 10.30am, 10.52am – 12.29pm, 1.29pm – 2.45pm, 3.14pm - 3.44pm)

Councillor Morrison	(9.20am – 9.37am, 9.38am - 10.30am, 10.52am – 12.29pm, 1.29pm – 2.45pm, 3.14pm - 3.44pm)
Councillor Pannett	(9.20am – 10.30am, 10.52am – 12.29pm, 1.29pm – 2.45pm, 3.14pm - 3.44pm)
Councillor Pepperell	(9.20am - 10.30am, 10.52am - 12.11pm, 12.15pm - 12.29pm, 1.29pm - 1.42pm, 1.43pm - 2.45pm, 3.14pm - 3.44pm)
Councillor Ritchie	(9.20am – 9.56am, 9.58am - 10.30am, 10.52am - 12.29pm, 1.29pm - 2.37pm, 2.40pm - 2.45pm, 3.14pm - 3.44pm)

APOLOGIES:

Councillor Foster (lateness)

DEMOCRATIC SERVICES IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary

Kirstin Harvey – Team Leader, Committee Services

Luka Dujmovic – Committee Advisor

Fiona Dunlop – Committee Advisor

146/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Best, seconded Mayor Wade-Brown, the motion that apologies for lateness from Councillor Foster accepted.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for lateness from Councillor Foster.*

147/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

Please see /11P for a conflict of interest from Councillor Ritchie.

148/11P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

There were no minutes for confirmation.

149/11P **PETITIONS**
(1215/52/IM)

There were no petitions.

150/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Mark Berge, representing Swimming New Zealand, addressed the Committee and spoke in favour of a another deep water pool for the Wellington region. He indicated that the growing demand for aquatic sports facilities in the Wellington region was constrained by the current facilities which were already running at capacity.
2. Paul Collins from SPARC addressed the Committee, acknowledging that decisions on big ticket items such as the proposed deep water pool were difficult decisions to be made, and needed to be taken in the context of whether they would be fit for purpose, future proof, fit within budget and be delivered on time. He also said that SPARC supported the “hub concept”, as high performance athletes would gravitate towards areas where other sports were involved.
3. Steve Hind from New Zealand Swimming Trust, addressed the Committee in support of Council partnerships with schools and learn to swim providers.
4. David Zwartz, representing the Kelburn Residents Association, spoke in opposition to the Skyline proposal, due to a lack of proper consultation with the Association. Mr Zwartz said that the Association believed there was no justification for removing the heritage status of the site, nor revoking its reserve status. He also said that the Association had a long history of working consultatively with the Council, and hoped that it could continue to do so, making two requests of the Committee:
 - i) to not accept the proposals outlined in Report 8
 - ii) to ask the Association and other representatives to be fully engaged with the Council over future use of the site.
5. Robin Buxton, representing the Friends of the Town Belt, addressed the Committee in relation to the Skyline proposal, questioning why the report did not deal with the town belt heritage aspects of the land. Mr Buxton suggested that the proposal needed to be re-looked at and dealt with in a constructive and chronological way.

(Councillor Ahipene-Mercer joined the meeting at 9.27am.)

(Councillor Coughlan left the meeting at 9.37am.)

(Councillor Marsh left the meeting at 9.37am.)

(Councillor Morrison left the meeting at 9.37am.)

(Councillor Coughlan and returned to the meeting at 9.38am.)

(Councillor Morrison returned to the meeting at 9.38am.)

(Councillor Foster joined the meeting at 9.38am.)

(Councillor Marsh returned to the meeting at 9.41am.)
 (Councillor Ritchie left the meeting at 9.56am.)
 (Councillor Ritchie returned to the meeting at 9.58am.)

151/11P **PUBLIC PARTICIPATION**
 (1215/52/IM)

NOTED:

Bernie Harris addressed the meeting on the consultation process in relation to the Draft Annual Plan.

152/11P **WELLINGTON 2040 CITY STRATEGY AND CENTRAL CITY FRAMEWORK** (9.59AM – 12.11PM)
 Report of Teena Pennington – Director, Strategy, Planning and Urban Design.
 (1215/52/IM) (REPORT 6)

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

Amended recommendation 2

2. Endorse the version, city goals and areas of focus of the Wellington 2040 City Strategy and Central City Framework for public engagement scheduled for June – mid August 1011. **Emphasis should be given to:**
 - (a) **highlighting that a thriving Wellington economy is one of council's key aims both short and longer term**
 - (b) **acknowledging the current and future role of volunteers in Wellington's future**
 - (c) **highlighting the significance of the year 2040 to Wellington, being the two hundredth anniversaries of the signing of the Treaty of Waitangi in 1840 and the creation of Wellington City.**
 - (d) **highlighting current good local examples of the central city framework project ideas being implemented (e.g. green roofs, boulevards and laneways)**
 - (e) **clarifying that the project ideas included in the spatial structure plan are only ideas and these will be considered as part of the 2012-22 long term plan?**
 - (f) **clarifying the next steps following consultation.**

A new recommendation 3

3. **Agree that implementation actions will be both short and longer term. Note that immediate short term opportunities exist around:**

- **revitalisation of Opera House lane ,Eva street, Leeds Street, Egmont Street, Lanes between Tory and Taranaki Street**
 - **Securing the opportunity to develop other potential laneways in the future**
 - **boulevard greening**
 - **green walls and roofs on public buildings**
 - **Victoria and Wakefield intersection**
 - **Post Office square**
 - **Michael Fowler carpark**
 - **cross valley link (there is the possibility of undertaking these as a comprehensive streetscape project and introduces new access points to the town belt)**
 - **Memorial Precinct**
 - **Parliamentary Precinct**
4. Agree to delegate to the Chief Executive and the Mayor the authority to make changes to the Wellington 2040 Strategy and Central City Framework required as a result of decisions of this Committee, as well as minor editorial amendments, prior to these documents being publicly consulted on.
5. (a) Receive the background analysis and consultants reports, that will inform the development of the Central City Framework:
- Space Syntax report
 - Spatial Structure Plan analysis report.
- (b) Note that following consultation officers will prepare a report back on implementation.

(Councillor Coughlan left the meeting at 10.15am.)

(Councillor Coughlan returned the meeting at 10.16am.)

(The meeting adjourned for morning tea at 10.30am and reconvened at 10.52am.)

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

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Endorse the vision, city goals and areas of focus of the Wellington 2040 City Strategy and Central City Framework for public engagement scheduled for mid June-mid August 2011. **Emphasis should be given to:***

- (a) *highlighting that a thriving Wellington economy is one of council's key aims both short and longer term*
 - (b) *acknowledging the current and future role of volunteers in Wellington's future*
 - (c) *highlighting the significance of the year 2040 to Wellington, being the two hundredth anniversaries of the signing of the Treaty of Waitangi in 1840 and the creation of Wellington City.*
 - (d) *highlighting current good local examples of the central city framework project ideas being implemented (e.g. green roofs, boulevards and laneways)*
 - (e) *clarifying that the project ideas included in the spatial structure plan are only ideas and these will be considered as part of the 2012-22 long term plan?*
 - (f) *clarifying the next steps following consultation.*
3. *Agree that implementation actions will be both short and longer term. Note that immediate short term opportunities exist around:*
- *revitalisation of Opera House lane, Eva street, Leeds Street, Egmont Street, Lanes between Tory and Taranaki Street*
 - *Securing the opportunity to develop other potential laneways in the future*
 - *boulevard greening*
 - *green walls and roofs on public buildings*
 - *Victoria and Wakefield intersection*
 - *Post Office square*
 - *Michael Fowler carpark*
 - *cross valley link (there is the possibility of undertaking these as a comprehensive streetscape project and introduces new access points to the town belt)*
 - *Memorial Precinct*
 - *Parliamentary Precinct*
3. *Agree to delegate to the Chief Executive and the Mayor the authority to make changes to the Wellington 2040 City Strategy and Central City Framework required as a result of decisions of this Committee, as well as minor editorial amendments, prior to these documents being publically consulted on.*
4. (a) *Receive the background analysis and consultants reports, that will inform the development of the Central City Framework:*
- *Space Syntax report*
 - *Spatial Structure Plan analysis report.*
- (b) *Note that following consultation officers will prepare a report back on implementation.*

153/11P **REPORT OF THE COUNCIL CONTROLLED ORGANISATION
PERFORMANCE SUBCOMMITTEE (12.09PM – 12.11PM)
Meeting of Monday 13 June 2011**

*Strategy and Policy Committee - Meeting of Thursday 16 June 2011 (Reconvened
Friday 17 June and Monday 20 June 2011*

(1215/52/IM)

(REPORT 5)

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

Moved Councillor Foster, seconded Mayor Wade-Brown, the following amendment to recommendation 1(c).

THAT the Strategy and Policy Committee:

1. Approve the following Statements of Intent as outlined below
 - (c) ~~Positively Wellington Tourism~~ **Positively Wellington Tourism (subject to PWT including commentary about their involvement in the Wellington Regional Strategy review work)**

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. *Approve the following Statements of Intent as outlined below*
 - (a) *Basin Reserve Trust*
 - (b) *Capacity Infrastructure Services Limited*
 - (c) ~~*Positively Wellington Tourism*~~ ***Positively Wellington Tourism (subject to PWT including commentary about their involvement in the Wellington Regional Strategy review work)***
 - (d) *Wellington Cable Car Limited*
 - (e) *Wellington Museums Trust*
 - (f) *Wellington Waterfront Limited*
 - (g) *Wellington Zoo Trust*
 - (h) *Wellington Regional Stadium Trust*
2. *Approve the Wellington Waterfront Limited Statement of Intent subject to:*
 - (a) *Amend the wording on the transition building – Waitangi Park – to acknowledge that design development and fundraising for the project is subject to the result of the Waterfront Framework Review on Council approval;*
 - (b) *Amendment to reflect the external work that Wellington Waterfront Limited will undertake in conjunction with other Regional Territorial Authorities, and*

- (c) *Any changes that are required arising out of the Council's Annual Plan deliberations with respect to the Waterfront Development Plan.*
3. *Agree that the Strategy and Policy Committee not approve the 2011/12 Interim Statement of Intent from Wellington Venues Limited, prior to a revised interim SOI being received no later than Monday 20 June 2011 with the following amendments:*
- (a) *A set of Key Performance Indicators with corresponding measurements;*
- (b) *A full suite of financial documents, including a balance sheet, cash flows and quarterly phasing;*
- (c) *A review of the financial forecasts for 2012/13 and 2013/14 with a view to achieving a breakeven financial result by the end of 2012/13.*

NOTED:

The resolution differs from the recommendations in the report of the Subcommittee as follows:

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

(Councillor Pepperell left the meeting at 12.11pm.)

(Councillor Pepperell returned to the meeting at 12.15pm.)

154/11P **REVISED FOCUS AREAS FOR GENERAL GRANTS (12.11PM – 12.29PM)
AND CRITERIA FOR THE COMMUNITY PREPAREDNESS
GRANTS**
Report of Jenny Rains – Manager, City Communities.
(1215/52/IM) (REPORT 7)

Moved Councillor Cook, seconded Councillor Best, the amended substantive motion as follows.

THAT the Strategy and Policy Committee:

1. Receive the information (**as amended**)
2. Agree to the revised priorities and associated criteria for the general grants pools.
3. Agree to the criteria for the Community Preparedness Grants **as amended (as outlined below)**, subject to the Draft Annual Plan deliberations:

Community Preparedness Grants (Section 4.5 of the report)

Additional criteria

The project must:

- Be a local neighbourhood initiative that impacts upon at least 15 homes or a defined geographic community such as walkways or apartment buildings.

And achieve the following objectives

- Strengthen local connectedness in a way that is sustainable and has an ongoing benefit to the neighbourhood.
- **Increase community resilience** and emergency preparedness locally.
- Be open to the whole neighbourhood.
- Improve the wellbeing of people in the community.
- Improve how safe people feel within the community.

Addition to Environmental Grants Pool

Environmental Pool			
Current		Proposed	
Focus areas	Specific criteria	Focus areas	Specific criteria
		Water	<ul style="list-style-type: none"> • Encourage reduced water consumption, Increased water efficiency / resilience

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information (as amended)*
2. *Agree to the revised priorities and associated criteria for the general grants pools.*
3. *Agree to the criteria for the Community Preparedness Grants **as amended (as outlined below)**, subject to the Draft Annual Plan deliberations:*

Community Preparedness Grants (Section 4.5 of the report)

Additional criteria

The project must:

- *Be a local neighbourhood initiative that impacts upon at least 15 homes or a defined geographic community such as walkways or apartment buildings.*

And achieve the following objectives

- *Strengthen local connectedness in a way that is sustainable and has an ongoing benefit to the neighbourhood.*
- ***Increase community resilience and emergency preparedness locally.***
- *Be open to the whole neighbourhood.*
- *Improve the wellbeing of people in the community.*
- *Improve how safe people feel within the community.*

Addition to Environmental Grants Pool

<i>Environmental Pool</i>			
<i>Current</i>		<i>Proposed</i>	
<i>Focus areas</i>	<i>Specific criteria</i>	<i>Focus areas</i>	<i>Specific criteria</i>
		<i>Water</i>	<ul style="list-style-type: none"> • <i>Encourage reduced water consumption, Increased water efficiency / resilience</i>

NOTED:

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

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

(The meeting adjourned for lunch at 12.29pm and reconvened at 1.29pm.)

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

155/11P **SKYLINE – 1 UPLAND ROAD, KELBURN** (1.33PM – 2.36PM)
 Report of Tracy Morrah – Principal Property Advisor.
 (1215/52/IM) (REPORT 8)

Moved Councillor Ritchie, seconded Councillor Pepperell, the substantive motion.

(Councillor Pepperell left the meeting at 1.42pm.)

Under Standing Order 156 the Chair was required to find another seconder to the substantive motion. Councillor McKinnon advised that he would second the substantive motion.

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

(Councillor Pepperell returned to the meeting at 1.43pm.)

(Councillor Marsh left the meeting at 1.52pm.)

(Councillor Marsh returned to the meeting at 2.00pm.)

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion recommendations 2 and 3 were put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Lester, Marsh and Morrison.

Voting against: Mayor Wade-Brown, Councillors Cook, Eagle, McKinnon, Pannett, Pepperell and Ritchie.

Majority vote: 8:7

The substantive motion recommendations 2 and 3 were declared CARRIED.

The substantive motion recommendation 4 was put and a DIVISION called.

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

Voting against: Mayor Wade-Brown, Cook, Eagle, Foster, McKinnon, Pannett, Pepperell and Ritchie.

Majority vote: 7:8

The substantive motion recommendation 4 was declared LOST.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to the Council that it agrees to notify the proposal to revoke the reserve status of all that land held in Certificate of Title WN25B/56 pursuant to section 24 of the Reserves Act 1977.*
3. *Note that the process for the proposal to revoke the reserve status is as follows:*

- (a) *The proposal will be publically notified and a period of one month allowed for objections*
- (b) *If objections are received, oral hearings will be scheduled*
- (c) *The Strategy and Policy Committee will consider the proposal, objections and oral hearings and make a recommendation to Council on whether to proceed with the proposal*
- (d) *Council will make a decision on whether to proceed, and refer the matter to the Minister of Conservation for decision (if required).*

~~4. — Agree that officers engage in wider consultation, including Parliament and the general public, regarding the potential to remove the Skyline and adjoining car park area from the restrictions of the Wellington Botanic Garden Vesting Act 1891.~~

NOTED:

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

The Committee did not approve recommendation 4.

156/11P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Eagle, the resolution to exclude the public.

The motion was put and was 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 9 – Churton Park Community Facilities

Grounds: Section 48(1) (a) Local Government Official Information and Meetings Act – that 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*

*Reason: Section 7(2) (i) to enable the Council to carry out
negotiations without prejudice or
disadvantage.*

The meeting went into public excluded session at 2.37pm.

(Councillor Ritchie left the meeting at 2.37pm.)

For item 157/11P, please see the public excluded minutes.

(Councillor Coughlan left the meeting at 2.38pm.)

(Councillor Coughlan returned to the meeting at 2.39pm.)

(Councillor Ritchie returned to the meeting at 2.40pm.)

The meeting returned to open session at 2.45pm.

(The meeting took a short break to allow for set up of an audio-visual
presentation, and reconvened at 3.14pm.)

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

158/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

Lloyd Morrison, representing Wellington High Performance Aquatics,
addressed the Committee in support another proposed deep water pool for
the Wellington region.

159/11P **OVERVIEW OF 2011/2012 DRAFT ANNUAL PLAN**
Report of Jamie Dyhrberg – Senior Strategic Analyst.
(1215/52/IM)

NOTED:

Teena Pennington – Director, Strategy, Planning and Urban Design
delivered a presentation to Councillors introducing and outlining the
consultation process and results for 2011/2012 Draft Annual Plan. A total
of 789 written submissions, and 81 oral submissions were received, with
78% from first time submitters, with a notable increase from previous years
in the number of submissions from the 18-29 year old age bracket.

The meeting adjourned at 3.44pm to reconvene at 9.15am on Friday 17 June 2011.

FRIDAY 17 JUNE 2011 (9.18am – 10.32am, 10.53 – 12.22pm, 1.09pm – 3.03pm, 3.10pm – 4.02pm)

The meeting reconvened at 9.18am.

PRESENT:

Mayor Wade-Brown	(9.18am – 10.32am, 11.02am – 12.22pm, 1.09 pm – 3.03pm, 3.10pm – 4.02pm)
Councillor Ahipene-Mercer	(9.18am – 10.32am, 10.53am – 11.13am, 11.16am – 12.22pm, 1.09pm – 3.03pm, 3.10pm – 4.02pm)
Councillor Best	(9.18am – 10.32am, 10.53am – 12.22pm, 1.09pm – 3.03pm, 3.10pm – 4.02pm)
Councillor Cook	(9.18am – 10.32am, 10.54am – 12.22pm, 1.11pm – 2.39pm, 2.43pm – 3.03pm, 3.10pm – 4.02pm)
Councillor Coughlan	(9.18am – 10.32am, 10.54am – 12.22pm, 1.09pm – 3.03pm, 3.22pm – 4.00pm)
Councillor Eagle	(9.18am – 10.32am, 10.53am – 12.10pm, 12.12pm – 12.22pm, 1.27pm – 3.03pm, 3.15pm – 4.02pm)
Councillor Foster	(9.36am – 9.55am, 9.56am – 10.05am, 10.06am – 10.32am, 10.53am – 12.22pm, 1.12pm – 2.00pm, 2.03pm – 3.03pm, 3.11pm - 3.21pm, 3.23pm – 4.02pm)
Councillor Gill	(9.18am – 10.32am, 10.53am – 12.22pm, 1.09pm – 3.03pm, 3.10pm – 3.21pm, 3.23pm – 4.02pm)
Councillor Lester	(9.18am – 10.32am, 10.53am – 11.24am, 11.25am – 12.02pm, 12.03pm – 12.22pm, 1.09pm – 3.03pm, 3.10pm – 4.02pm)
Councillor Marsh	(9.18am – 10.32am, 10.57am – 12.04pm, 12.06pm – 12.22pm, 1.15pm – 3.03pm, 3.12pm – 3.31pm, 3.33pm – 4.02pm)
Councillor McKinnon	(9.18am – 10.32am, 10.53am – 12.22pm, 1.09pm – 3.03pm, 3.20pm – 4.02pm)
Councillor Morrison	(9.18am – 10.32am, 10.53am – 12.22pm, 1.09pm – 3.03pm, 3.10pm – 4.02pm)
Councillor Pannett	(9.21am – 10.32am, 10.53am – 12.02pm, 12.06pm – 12.22pm, 1.09pm – 3.03pm, 3.10pm – 4.02pm)
Councillor Pepperell	(9.18am – 10.32am, 10.54am – 12.22pm, 1.09pm – 1.59pm, 2.00pm – 2.53pm, 2.55pm – 3.03pm, 3.10pm – 4.02pm)
Councillor Ritchie	(9.18am – 10.32am, 10.53am – 11.32am, 11.36am – 12.22pm, 1.13pm – 1.29pm, 1.30pm – 1.58pm, 2.01pm – 2.06pm, 2.11pm – 3.03pm, 3.10pm – 4.02pm)

160/11P **PRESENTATION FROM CHIEF FINANCIAL OFFICER**
(1215/52/IM)

NOTED:

Chief Financial Officer Peter Garty provided a presentation which updated Elected Members on the Impact of further cost pressures subsequent to the resolution of the Draft Annual Plan and provided a list of potential rates impacts subsequent to deliberation amendments.

(Councillor Pannett joined the meeting at 9.21am.)
(Councillor Foster joined the meeting at 9.36am.)
(Councillor Foster left the meeting 9.55am.)
(Councillor Foster returned to the meeting at 9.56am.)
(Councillor Foster left the meeting at 10.05am.)
(Councillor Foster returned to the meeting at 10.06am.)

161/11P **2011/12 DRAFT ANNUAL PLAN: HEARINGS OF ORAL SUBMISSIONS** (10.27AM – 10.58AM)
Report of Jamie Dyhrberg – Senior Strategic Analyst.
(1215/52/IM) (REPORT 1)

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

(The meeting adjourned for morning tea at 10.32am and reconvened at 10.53am.)

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

In the absence of Mayor Wade-Brown, Councillor McKinnon took the Chair. Under standing orders he was required to seek another mover to the substantive motion. He advised the meeting that he would take over moving the substantive motion.

Moved Councillor McKinnon, seconded Councillor Eagle the substantive motion.

(Councillor Best returned to the meeting at 10.53am.)
(Councillor Foster returned to the meeting at 10.53am.)
(Councillor Cook returned to the meeting at 10.54am.)
(Councillor Coughlan returned to the meeting at 10.54am.)
(Councillor Pepperell returned to the meeting at 10.54am.)
(Councillor Marsh returned to the meeting at 10.57am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the minutes of the Strategy and Policy Committee meeting of 17, 18 and 24 May 2011 (attached as appendix one).*

162/11P **2011/12 DRAFT ANNUAL PLAN: SUMMARY OF COMMUNITY FEEDBACK** (10.58AM – 11.04AM)
Report of Baz Kaufman – Senior Corporate Planner.
(1215/52/IM) (REPORT 2)

Moved Councillor Eagle, seconded Councillor Coughlan, the substantive motion.

(Mayor Wade-Brown returned to the meeting at 11.02am and resumed the Chair.)

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Receive the submissions that were lodged as part of the special consultative procedure for the 2011/12 Draft Annual Plan (previously distributed).*
3. *Note that a response will be provided to all submitters on the issues raised in their submissions following adoption of the 2011/12 Annual Plan.*
4. *Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and will be actioned as appropriate.*

163/11P **2011/12 DRAFT ANNUAL PLAN: KEY ISSUES AND FUNDING REQUESTS** (FRIDAY 11.04AM – MONDAY 11.55AM)
Report of Baz Kaufman – Senior Corporate Planner.
(1215/52/IM) (REPORT 3)

Moved Mayor Wade-Brown, seconded Councillor Best, the substantive motion recommendation 1.

(Councillor Ahipene-Mercer left the meeting at 11.13am.)

(Councillor Ahipene-Mercer returned to the meeting at 11.16am.)
 (Councillor Lester left the meeting at 11.24am.)
 (Councillor Lester returned to the meeting at 11.25am.)
 (Councillor Ritchie left the meeting at 11.32am.)
 (Councillor Ritchie returned to the meeting at 11.36am.)

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

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion recommendation 2.

(Councillor Lester left the meeting at 12.02pm.)
 (Councillor Pannett left the meeting at 12.02pm.)
 (Councillor Lester returned to the meeting at 12.03pm.)
 (Councillor Marsh left the meeting at 12.04pm.)
 (Councillor Marsh returned to the meeting at 12.06pm.)
 (Councillor Pannett returned to the meeting at 12.06pm.)

Moved Councillor Ritchie, seconded Councillor Cook, the following amendment to recommendation 2(d)(i):

THAT the Strategy and Policy Committee:

2. Agree the following savings options - consulted on in the draft Annual Plan - be included in the final 2011/12 Annual Plan.

#	Variance (savings)	\$000
(d)	Recreation and social savings comprising: (i) Swimming pools – rephase school pool grant funding over four three years to \$1 million 2011/2012 and \$500,000 in 2012/2013 (ii) Sportsfield efficiencies (\$108,000) (iii) Targeted approach to dog control (\$36,000) (iv) Reduce maintenance of under used properties (\$48,000) (v) Cemeteries – reduced crematorium services and maintenance (\$31,000)	(723)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer the following as a foreshadowed amendment.

THAT the Strategy and Policy Committee:

2. Agree the following savings options - consulted on in the draft Annual Plan - be included in the final 2011/12 Annual Plan.

#	Variance (savings)	\$000
(d)	Recreation and social savings comprising: (i) Swimming pools – rephase school pool grant funding over four years (\$500,000) (ii) Note that Council has budgeted \$1.5 million over the three years 2011/2012 - 2013/2014 and will consider overspending the 2011/2012 budget within the overall sum if applications warrant it. (iii) Sportsfield efficiencies (\$108,000) (iv) Targeted approach to dog control (\$36,000) (v) Reduce maintenance of under used properties (\$48,000) (vi) Cemeteries – reduced crematorium services and maintenance (\$31,000)	(723)

(Councillor Eagle left the meeting at 12.10pm.)

(Councillor Eagle returned to the meeting at 12.12pm.)

The foreshadowed amendment to 2(d)(ii) of Councillor Foster’s was withdrawn.

The amendment moved by Councillor Ritchie to 2(d)(i) was put and a DIVISION called.

Voting for: Councillors Cook, Eagle, Gill and Ritchie.

Voting against: Mayor Wade-Brown, Councillors, Ahipene-Mercer, Best, Coughlan, Foster, Lester, McKinnon, Marsh, Morrison, Pannett and Pepperell.

Majority vote: 4:11

The amendment to 2(d)(i) was declared LOST.

(The meeting adjourned for lunch at 12.22pm and reconvened at 1.09pm.)

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

(Councillor Cook returned to the meeting at 1.11pm.)
 (Councillor Foster returned to the meeting at 1.12pm.)
 (Councillor Ritchie returned to the meeting at 1.13pm.)
 (Councillor Marsh returned to the meeting at 1.15pm.)

Moved Councillor Lester, seconded Councillor Coughlan the following amendment to recommendation 2(c)(i)

THAT the Strategy and Policy Committee:

2. Agree the following savings options - consulted on in the draft Annual Plan - be included in the final 2011/12 Annual Plan.

#	Variance (savings)	\$000
(c)	Libraries comprising:	(105)
	(i) Reduce Central Library opening hours (\$57,000)	(48)
	(i) Retain current Central Library Opening Hours but amend the Friday late night opening to an 8.30pm Close.	
	(ii) Close one information desks (\$28,000)	
	(iii) Providing newspapers in digital format only (\$20,000)	

(Councillor Eagle returned to the meeting at 1.27pm.)

The amendment to 2(c)(i) was put and a DIVISION called.

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

Voting against: Councillors Ahipene-Mercer, McKinnon and Pepperell.

Majority vote: 12:3

The amendment 2(c)(i) was declared CARRIED.

(Councillor Ritchie left the meeting at 1.29pm.)
 (Councillor Ritchie returned to the meeting at 1.30pm.)

The substantive motion recommendation 2(a)(i) was put and declared LOST.

The substantive motion recommendation 2(a)(ii) was put and declared CARRIED.

The substantive motion recommendation 2(a)(iii) was put and declared CARRIED.

The substantive motion recommendation 2(a)(iv) was put and declared CARRIED.

The substantive motion recommendation 2(b)(i), (ii), (iii), (iv), (vi), (vii), (viii) and (ix) was put and declared CARRIED.

The substantive motion recommendation 2(b)(v) was put and declared LOST.

The substantive motion recommendation 2(c) as amended was put and declared CARRIED.

The substantive motion recommendation 2(d)(i) was put and declared CARRIED.

The substantive motion recommendation 2(d)(ii) to (v) was put and declared CARRIED.

The substantive motion recommendation 2(e) was put and declared CARRIED.

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

New recommendation 3.

THAT the Strategy and Policy Committee:

3. Agree to charge officers with finding additional efficiencies of \$1.1 million to reduce the rates increase and report back to Council by the end of July 2011.

The amendment as a new 3 was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Coughlan, Foster, Lester, McKinnon, Morrison, Pannett and Pepperell.

Voting against: Councillors Ahipene-Mercer, Cook, Eagle, Gill, Marsh and Ritchie.

Majority vote: 9:6

The amendment as a new 3 was declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor Pannett, the substantive motion renumbered 4.

(Councillor Ritchie left the meeting at 1.58pm.)
(Councillor Pepperell left the meeting at 1.59pm.)
(Councillor Pepperell returned to the meeting at 2.00pm.)
(Councillor Foster left the meeting at 2.00pm.)
(Councillor Ritchie returned to the meeting at 2.01pm.)
(Councillor Foster returned to the meeting at 2.03pm.)
(Councillor Ritchie left the meeting at 2.06pm.)
(Councillor Ritchie returned to the meeting at 2.11pm.)

Councillor Foster moved the motion that the years for the bought forward funding be added to 4(c) and 4(f). This was agreed with the leave of the meeting.

(Councillor Cook left the meeting at 2.39pm.)
(Councillor Cook returned to the meeting at 2.43pm.)
(Councillor Pepperell left the meeting at 2.53pm.)
(Councillor Pepperell returned to the meeting at 2.55pm.)

(The meeting adjourned for afternoon tea at 3.03pm and reconvened at 3.10pm.)

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

(Councillor Foster returned to the meeting at 3.11pm.)
(Councillor Marsh returned to the meeting at 3.12pm.)
(Councillor Eagle returned to the meeting at 3.15pm.)
(Councillor McKinnon returned to the meeting at 3.20pm.)
(Councillor Gill left the meeting at 3.21pm.)
(Councillor Foster left the meeting at 3.21pm.)
(Councillor Coughlan returned to the meeting at 3.22pm.)
(Councillor Gill returned to the meeting at 3.23pm.)
(Councillor Foster returned to the meeting at 3.23pm.)

(Councillor Marsh left the meeting at 3.31pm.)

(Councillor Marsh returned to the meeting at 3.33pm.)

(Councillor Ritchie declared a conflict of interest on the Heritage Grants Fund increase and withdrew from the table.)

The substantive motion recommendation renumbered 4(a) was put and declared CARRIED.

(Councillor Ritchie returned to the table.)

The substantive motion recommendation renumbered 4(b) was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Coughlan, Gill, McKinnon, Marsh and Morrison.

Voting against: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Lester, Pannett, Pepperell and Ritchie.

Majority vote: 6:9

The substantive motion recommendation renumbered 4(b) was declared LOST.

The substantive motion recommendation renumbered 4(c) was put and declared CARRIED.

The substantive motion recommendation renumbered 4(d) was put and declared CARRIED.

(Councillor Coughlan left the meeting at 4.00pm.)

The substantive motion recommendation renumbered 4(e) was put and a DIVISION called.

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

Voting against: Councillors Ahipene-Mercer, Best, Foster, Lester, Marsh and Morrison

Majority vote: 8:6

The substantive motion recommendation renumbered 4(e) was declared CARRIED.

The substantive motion recommendation renumbered 4(f) was put and declared CARRIED.

The meeting adjourned at 4.02pm on Friday 17 June 2011.

MONDAY 20 JUNE 2011 (9.19am - 10.33am, 10.55am - 12.14pm)

The meeting reconvened at 9.19am on Monday 20 June 2011.

PRESENT:

Mayor Wade-Brown	(9.19am – 10.33am, 10.55am – 12.14pm)
Councillor Ahipene-Mercer	(9.21am – 10.33am, 10.58am – 12.14pm)
Councillor Best	(9.20am – 10.33am, 10.55am – 12.14pm)
Councillor Cook	(10.55am – 11.54am, 11.57am – 12.14pm)
Councillor Coughlan	(9.22am – 10.05am, 10.11am – 10.33am, 10.55am – 12.14pm)
Councillor Eagle	(9.19am – 10.33am, 10.59am – 12.14pm)
Councillor Foster	(9.19am – 10.33am, 10.55am – 12.14pm)
Councillor Gill	(9.19am – 10.33am, 10.55am – 12.14pm)
Councillor Lester	(9.19am – 10.33am, 10.55am – 12.14pm)
Councillor Marsh	(9.19am – 10.33am, 10.56am – 12.14pm)
Councillor McKinnon	(9.19am – 9.38am, 9.40am – 10.33am, 10.55am – 12.14pm)
Councillor Morrison	(9.21am – 10.33am, 10.56am – 12.14pm)
Councillor Pannett	(9.21am – 10.33am, 10.55am – 12.14pm)
Councillor Pepperell	(9.19am – 10.33am, 10.55am – 12.14pm)
Councillor Ritchie	(9.19am – 9.56am.)

Moved Mayor Wade-Brown, seconded Councillor Ritchie, the substantive motion renumbered 5.

(Councillor Best joined the meeting at 9.20am.)

(Councillor Pannett joined the meeting at 9.21am.)

(Councillor Ahipene-Mercer joined the meeting at 9.21am.)

(Councillor Morrison joined the meeting at 9.21am.)

(Councillor Coughlan joined the meeting at 9.22am.)

Moved Councillor Lester, seconded Councillor Best the following amendment as a new 5(e).

New 5(e)

THAT the Strategy and Policy Committee:

5. Agree the following new variances to the 2011/12 draft Annual Plan.

#	New funding	\$000
(e)	McMillan Court upgrade priority 2 elements (Newlands Centre Plan) comprising: <ul style="list-style-type: none"> Demolition and removal costs (stand-alone wooden canopy and changes to 	145

	<p>planters)</p> <ul style="list-style-type: none"> • Construction of new planter edges and benching • Installation of new lights • Landscaping • Earthworks • Re-laying surfaces <p>(capex)</p>	
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(Councillor McKinnon left the meeting at 9.38am.)

(Councillor McKinnon returned to the meeting at 9.40am.)

The amendment as a new 5(e) was put and declared CARRIED.

Moved Councillor Foster, seconded Councillor Pepperell the following amendment as a new 5(f).

New 5(f)

THAT the Strategy and Policy Committee:

5. Agree the following new variances to the 2011/12 draft Annual Plan.

#	New funding – recommended	\$000
5(f)	Increases the Council share for the strategic cycling – walking network from the current \$250,000 per annum to \$500,000 per annum over the remaining life of the 2009-2019 LTCCP, with the increase only to be spent on the basis that it attracts commensurate funding from NZTA.	250

(Councillor Ritchie left the meeting at 9.56am.)

(Councillor Coughlan left the meeting at 10.05am.)

(Councillor Coughlan returned to the meeting at 10.11am.)

The amendment as a new 5(f) was put and declared CARRIED.

The substantive motion renumbered 5 as amended was put and declared CARRIED.

Officers advised that recommendation 5 in the officer's report was withdrawn.

The substantive motion recommendation 6 was put and declared CARRIED.

(The meeting adjourned for morning tea at 10.33am and reconvened at 10.55am.)

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

Moved Mayor Wade-Brown, seconded Councillor Foster, the substantive motion recommendation 7.

The substantive motion recommendation 7 was put and declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor Foster, the substantive motion recommendation 8 amended as follows:

THAT the Strategy and Policy Committee:

8. Agree the changes to fees and charges (included as appendix four) – consulted on in the draft Annual Plan – be included in the final 2011/12 Annual Plan **except for parking fee increase and new evening charging which will remain at 2010/2011 levels.**

(Councillor Marsh returned to the meeting at 10.56am.)

(Councillor Morrison returned to the meeting at 10.56am.)

(Councillor Ahipene-Mercer returned to the meeting at 10.58am.)

(Councillor Eagle returned to the meeting at 10.59am.)

The substantive motion recommendation 8 as amended except for the following was put:

Recycling, Waste Minimisation and Disposal

Recycling, Waste Minimisation & Disposal	Current Fee	Proposed Fee
Rubbish Bags (RRP each)	\$2.10	\$2.21

Swimming Pools

All Pools except Khandallah	Current Fee	Proposed Fee
Child Swim	\$3.40	\$3.50

Marinas

Marinas	Current Fee	Proposed Fee
Clyde Quay Marina - Facility Type		
Boat Shed (2 to 13)	\$2,046.00	\$2,144.00
Boat Shed (14 to 27)	\$1,836.00	\$1,928.00
Boat Shed (38B)	\$1,470.00	\$1,548.00

Boat Shed (38A to 42B, 48A and 48B)	\$2,118.00	\$2,224.00
Boat Shed (43A to 47B)	\$2,448.00	\$2,572.00
Moorings	\$966.00	\$1,020.00
Dinghy Racks	\$168.00	\$180.00
Evans Bay Marina - Facility Type		
Berths (12m to 20m)	\$2,496.00	\$2,580.00
Berths (8m)	\$1,470.00	\$1,520.00
Boat Shed Small	\$984.00	\$1,016.00
Boat Shed Medium	\$1,968.00	\$2,032.00
Boat Shed Large	\$2,952.00	\$3,048.00
Dinghy Lockers	\$294.00	\$304.00
Live Aboard (per person per annum)	\$516.00	\$532.00

Burials and Cremations

Burials and Cremations	Current Fee	Proposed Fee
Children's Lawn Unmarked (max 3'6" casket)		
Maintenance Fee	New	\$252.00

Public Health Regulations

Health Licensing and Inspection	Current Fee	Proposed Fee
Temporary License		
Temporary/mobile food stalls base fee	\$168.00	\$175.00
Temporary/mobile food stalls base fee- charge over 1hr (per hr)	\$112.50	\$120.00

Transport – Network-wide Control and Management

Transport Management	Current Fee	Proposed Fee
Temporary Traffic Management Plan Approval	New	\$80.00

The substantive motion recommendation 8 as amended except for the listed above was declared **CARRIED**.

The substantive motion recommendation 8 as below was **put** and declared **CARRIED**.

Recycling, Waste Minimisation and Disposal

Recycling, Waste Minimisation & Disposal	Current Fee	Proposed Fee
Rubbish Bags (RRP each)	\$2.10	\$2.21

NOTED:

Councillors Eagle, Gill and Pepperell requested that their dissenting votes be recorded.

The substantive motion recommendation 8 as below was **put** and declared **CARRIED**.

Swimming Pools

All Pools except Khandallah	Current Fee	Proposed Fee
Child Swim	\$3.40	\$3.50

NOTED:

Councillors Eagle, Gill and Pepperell requested that their dissenting votes be recorded.

The substantive motion recommendation 8 as below was **put** and declared **CARRIED**.

Marinas

Marinas	Current Fee	Proposed Fee
Clyde Quay Marina - Facility Type		
Boat Shed (2 to 13)	\$2,046.00	\$2,144.00
Boat Shed (14 to 27)	\$1,836.00	\$1,928.00
Boat Shed (38B)	\$1,470.00	\$1,548.00
Boat Shed (38A to 42B, 48A and 48B)	\$2,118.00	\$2,224.00
Boat Shed (43A to 47B)	\$2,448.00	\$2,572.00
Moorings	\$966.00	\$1,020.00
Dinghy Racks	\$168.00	\$180.00
Evans Bay Marina - Facility Type		
Berths (12m to 20m)	\$2,496.00	\$2,580.00
Berths (8m)	\$1,470.00	\$1,520.00
Boat Shed Small	\$984.00	\$1,016.00

Boat Shed Medium	\$1,968.00	\$2,032.00
Boat Shed Large	\$2,952.00	\$3,048.00
Dinghy Lockers	\$294.00	\$304.00
Live Aboard (per person per annum)	\$516.00	\$532.00

NOTED:

Councillors Gill and Pepperell requested that their dissenting votes be recorded.

The substantive motion recommendation 8 as below was put and a show of hands requested and declared LOST on the Mayors CASTING VOTE.

Burials and Cremations

Burials and Cremations	Current Fee	Proposed Fee
Children's Lawn Unmarked (max 3'6" casket)		
Maintenance Fee	New	\$252.00

The substantive motion recommendation 8 as below was put and declared CARRIED.

Public Health Regulations

Health Licensing and Inspection	Current Fee	Proposed Fee
Temporary License		
Temporary/mobile food stalls base fee	\$168.00	\$175.00
Temporary/mobile food stalls base fee- charge over 1hr (per hr)	\$112.50	\$120.00

NOTED:

Councillors Eagle, Gill, Lester and Pepperell requested that their dissenting votes be recorded.

The substantive motion recommendation 8 as below was **put** and declared **CARRIED**.

Transport – Network-wide Control and Management

Transport Management	Current Fee	Proposed Fee
Temporary Traffic Management Plan Approval	New	\$80.00

NOTED:

Councillors Gill, Pannett and Pepperell requested that their dissenting votes be recorded.

The substantive motion recommendation 9 as below was **put** and declared **CARRIED**.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the following savings options (as amended) - consulted on in the draft Annual Plan - be included in the final 2011/12 Annual Plan.*

#	Variance (savings)	\$000
(a)	<i>Economic and cultural savings comprising:</i> <i>(i) Contestable economic grants (\$25,000)</i> <i>(ii) Strategic economic grants - international assoc. (\$10,000)</i> <i>(iii) Marketing support for Council events (\$25,000)</i> <i>(iv) Wellington Sculpture Trust (\$15,000)</i>	(75) (50)
(b)	<i>Botanic Gardens and local parks comprising:</i> <i>(i) Reduce opening hours in winter for Begonia House shop (\$19,000)</i> <i>(ii) Close Botanic Garden/Otari Wilton Bush library (\$24,000)</i> <i>(iii) Reprioritise maintenance programmes (\$55,000)</i> <i>(iv) Reduce park furniture maintenance for one year (\$20,000)</i> <i>(v) Reduce pest monitoring (\$14,000)</i> <i>(vi) Defer increase (\$77,000) for Biodiversity Action Plan</i> <i>(vii) Mowing in public places – efficiencies (\$10,000)</i>	(419) (405)

	(viii) <i>Defer scheduled funding increase to hazardous tree removal programme for one year (\$100,000)</i>	
	(ix) <i>Defer decommissioning Patent Slip jetty one year (\$100,000)</i>	
(c)	<i>Libraries comprising:</i>	(105)
	(i) <i>Reduce Central Library opening hours (\$57,000)</i>	(48)
	(i) <i>Retain current Central Library Opening Hours but amend the Friday late night opening to an 8.30pm close.</i>	
	(ii) <i>Close one information desks (\$28,000)</i>	
	(iii) <i>Providing newspapers in digital format only (\$20,000)</i>	
(d)	<i>Recreation and social savings comprising:</i>	(723)
	(i) <i>Swimming pools – rephase school pool grant funding over four years (\$500,000)</i>	
	(ii) <i>Sportsfield efficiencies (\$108,000)</i>	
	(iii) <i>Targeted approach to dog control (\$36,000)</i>	
	(iv) <i>Reduce maintenance of under used properties (\$48,000)</i>	
	(v) <i>Cemeteries – reduced crematorium services and maintenance (\$31,000)</i>	
(e)	<i>Wellington Waterfront Ltd</i>	(170)
	<i>Total</i>	(1,396)

3. ***Agree to charge officers with finding additional efficiencies of \$1.1 million to reduce the rates increase and report back to Council by the end of July 2011.***
4. *Agree the following new/additional funding proposals (as amended) - consulted on in the draft Annual Plan - be included in the final 2011/12 Annual Plan.*

#	Variance	\$000
(a)	<i>Increase heritage grants from \$200,000 to \$329,000 per year.</i>	129
(b)	<i>Undertake feasibility study on a deep water pool complex (including additional parking) at the WRAC.</i>	650
(c)	<i>Bringing forward funding for planning work for earthquake strengthening the Town Hall and Council Municipal Buildings.</i>	400
(d)	<i>Emergency management – targeted research into how we can best support the most vulnerable in the community in case of an emergency.</i>	20

(e)	Grant funding for community emergency preparedness initiatives.	100
(f)	Additional funding to earthquake strengthen the water network.	1,000
	Total	1,649

5. Agree the following new variances **as amended** to the 2011/12 draft Annual Plan.

#	New funding – recommended	\$000
(a)	Alex Moore Park – bring forward funding for planning and resource consent work (opex)	50
(b)	National Hockey Stadium turf replacement – bring forward funding (capex)	850
(c)	Continue funding for the New Zealand Academy of Sport North Island Talent Development Programme (opex)	45
(d)	Hydrotherapy pool costs (capex)	600
(e)	McMillan Court upgrade priority 2 elements (Newlands Centre Plan) comprising: <ul style="list-style-type: none"> • Demolition and removal costs (stand-alone wooden canopy and changes to planters) • Construction of new planter edges and benching • Installation of new lights • Landscaping • Earthworks Re-laying surfaces (capex)	145
(f)	Increases the Council share for the strategic cycling – walking network from the current \$250,000 per annum to \$500,000 per annum over the remaining life of the 2009-2019 LTCCP, with the increase only to be spent on the basis that it attracts commensurate funding from NZTA.	250
		1940

- ~~5. Note that Saints Basketball requested funding support in their submission and officer advice regarding this request will be presented at the 29 June Council meeting at which the 2011/12 Annual Plan will be adopted.~~

6. *Agree the response to prominent matters and other funding requests raised during the consultation period as outlined in appendix two of the officer's report.*
7. *Note officers report back on community emergency preparedness initiatives raised at the 24 March 2011 Council meeting attached as appendix 3 of the officer's report.*
8. *Agree the changes to fees and charges (**as amended**) (included as appendix four of the officer's report) – consulted on in the draft Annual Plan – be included in the final 2011/12 Annual Plan.*
9. *Note that submissions that related to operational matters such as maintenance or renewal works have been provided to relevant officers and will be considered alongside existing work programmes.*

NOTED:

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

The Committee added the text in **bold** and deleted the items with ~~striketrough~~.

(Councillor Cook left the meeting at 11.54am.)

164/11P **RECOMMEND ADOPTION OF 2011/12 ANNUAL PLAN** (11.55AM - 12.14PM)

Report of Baz Kaufman – Senior Corporate Planner and Martin Read – Manager, Financial Planning.

(1215/52/IM)

(REPORT 4)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion with a new recommendation 2 as follows:

THAT the Strategy and Policy Committee:

- 2 (new). Agree to use \$1.5million of the 2009/2010 Audited surplus to reduce 2011/2012 rates and the additional \$1million dividend expected from Wellington International Airport Limited.

(Councillor Cook returned to the meeting at 11.57am.)

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

THAT the Strategy and Policy Committee:

2. Agree to hold the rates differential at current year value of 3:1.

The amendment was put and a DIVISION called.

Voting for: Councillors Cook, Eagle, Gill and Pepperell.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Lester, McKinnon, Marsh, Morrison and Pannett.

Majority vote: 4:10

The amendment was declared LOST.

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion recommendation 2 (new), 3 and 4 were put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Agree the projects and programmes budgets and the Forecast Funding Impact Statements attached to this report (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).*
2. ***Agree to use \$1.5million of the 2009/2010 Audited surplus to reduce 2011/2012 rates and the additional \$1million dividend expected from Wellington International Airport Limited.***
3. *Agree that officers prepare the 2011/12 Annual Plan based on the 2011/12 draft Annual Plan and reflect any changes agreed at this meeting of the Strategy and Policy Committee (16 June 2011).*
4. *Agree to the timing change for CX311 and CX406 described in section 3 of the report.*

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 12.14pm on Monday 20 June 2011.

Confirmed: _____
Chair
/ /