
MINUTES

THURSDAY 16 FEBRUARY 2012

9.19AM - 10.33AM
10.55AM - 11.12AM
11.14AM - 12.34PM
1.06PM - 1.57PM
(1.55PM - 1.57PM - PUBLIC EXCLUDED)

Council Chamber
First Floor, Town Hall
Wakefield St
Wellington

PRESENT:

| | |
|--------------------------------|--|
| Mayor Wade-Brown | (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 11.48am, 11.49am - 12.34pm, 1.06pm - 1.57pm) |
| Councillor Ahipene-Mercer | (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.06pm - 1.57pm) |
| Councillor Best (Deputy Chair) | (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.16pm - 1.57pm) |
| Councillor Cook | (9.24am - 10.02am, 10.05am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.06pm - 1.57pm) |
| Councillor Coughlan | (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.08pm - 1.54pm) |
| Councillor Eagle | (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.06pm - 1.57pm) |
| Councillor Foster (Chair) | (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.06pm - 1.57pm) |
| Councillor Gill | (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.06pm - 1.57pm) |
| Councillor Lester | (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.06pm - 1.56pm) |
| Councillor McKinnon | (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.13pm - 1.57pm) |
| Councillor Marsh | (9.19am - 10.33am, 10.55am - 11.12am, 11.15am - 12.34pm, 1.25pm - 1.57pm) |
| Councillor Morrison | (9.19am - 10.01am, 10.02am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm, 1.06pm - 1.54pm) |

Councillor Pannett (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm,
1.06pm - 1.57pm)
Councillor Pepperell (9.19am - 10.33am)
Councillor Ritchie (9.19am - 10.33am, 10.55am - 11.12am, 11.14am - 12.34pm,
1.16pm - 1.57pm)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Adviser

007/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies.

008/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

009/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Tom Law - Representing the Federation of Wellington Progressive and Residents Association addressed the meeting regarding Report 1 - Clyde Quay Harbour Restoration Master Plan and Report 6 - St Patrick's College Artificial Sportsfield Partnership Proposal expressing concern regarding the process.

(Councillor Cook joined the meeting at 9.24am.)

2. Kevin Wilson representing Sport Wellington addressed the meeting in support of Report 6 - St Patrick's College Artificial Sportsfield Partnership Proposal.
3. Mark McGuiness representing the Board of Proprietors, St Patrick's College - Wellington addressed the Committee in support of Report 6 - St Patrick's College Artificial Sportsfield Partnership Proposal.

010/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

Andrew Morrison - Commodore of the Royal Port Nicholson Yacht Club addressed the Committee in support of Report 1 - Clyde Quay Harbour Restoration Master Plan.

Tabled information: Speaking notes and supporting documents from Mr Morrison - reference 010/12P(a).

011/12P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised that the agenda would be taken as follows:

Report 2 - Quarterly Report (October – December 2011)
 Report 1 - Clyde Quay Harbour Restoration Master Plan
 Report 3 - Draft Positive Ageing Policy
 Report 4 - District Plan Review
 Report 5 - Dog Control Report 2011
 Report 6 - St Patricks College Artificial Sportsfield Partnership Proposal
 Report 7 - Acquisition of Land for Road

012/12P **QUARTERLY REPORT** (9.40AM - 10.20AM)
(OCTOBER – DECEMBER 2011)
 Report of Leslie Boardman – Senior Financial Accountant, Finance.
 (1215/52/IM) (REPORT 2)

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

THAT the Strategy and Policy Committee:

2. Note that the Quarterly Report published as part of the agenda contains the following errors.

| Error | Correction |
|---|--|
| Page 7 Water quality compliance (5) performance measure, YTD Actual: 50% | Page 7 Water quality compliance (5) performance measure, YTD Actual: 100% |
| Page 39 C289 “Reserve land resolutions” | Page 39 C289 “Street Cleaning” |

(Councillor Morrison left the meeting at 10.01am.)

(Councillor Morrison returned to the meeting at 10.02am.)

(Councillor Cook left the meeting at 10.02am.)

(Councillor Cook returned to the meeting at 10.05am.)

The substantive motion with a new recommendation 2 was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Quarterly Report published as part of the agenda contains the following errors.*

| <i>Error</i> | <i>Correction</i> |
|---|--|
| <i>Page 7 Water quality compliance (5) performance measure, YTD Actual: 50%</i> | <i>Page 7 Water quality compliance (5) performance measure, YTD Actual: 100%</i> |
| <i>Page 39 C289 "Reserve land resolutions"</i> | <i>Page 39 C289 "Street Cleaning"</i> |

NOTED:

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

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

013/12P **CLYDE QUAY HARBOUR RESTORATION (10.20AM - 11.48AM)**
MASTER PLAN
 Report of Paul Andrews, Manager Parks and Gardens.
 (1215/52/IM) (REPORT 1)

Moved Councillor Pannett, seconded Councillor Morrison, the substantive motion.

Moved Councillor Coughlan, seconded Councillor Gill, the procedural motion that the motion be put.

The procedural motion was put and declared LOST.

(Councillor Pepperell left the meeting at 10.33am.)

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

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

Moved Councillor Foster, seconded Councillor Best the following amendment.

THAT the Strategy and Policy Committee:

3. Agree that the following proposal (public access, public space and heritage celebration components) be included for consideration against all initiatives as part of the draft LTP deliberations:
 - New (d) Report back to the Committee in August 2012 on the management and marina upgrade business case for the Clyde Quay Marina.
 - New (e) Review as part of design and consenting stage, the most cost effective design solutions for the street edge works proposed on Oriental Parade.
- ~~4. Agree to review mooring and marina provision and consider the Marina upgrade project upon completion of the Clyde Quay Wharf development (former Overseas Passenger Terminal).~~

(The meeting adjourned at 11.12am and reconvened at 11.14am.)

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

(Councillor Marsh returned to the meeting at 11.15am.)

The amendment new 3(d) and deletion of 4 was put and declared CARRIED.

The amendment new 3(e) 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. *Acknowledge the contribution of Royal Port Nicholson Yacht Club in developing a new initiative aimed at enhancing public space and the*

contribution of yachting to Wellington's social, events and economic future.

3. *Agree that the following proposal (public access, public space and heritage celebration components) be included for consideration against all initiatives as part of the draft LTP deliberations:*
 - (a) *Design and consenting funding of \$219,600 in 2014/2015*
 - (b) *Construction funding for Clyde Quay central and south east of \$1,800,500 in 2015/2016*
 - (c) *Construction funding for Clyde Quay west and north east of \$910,000 in 2016/2017*
 - (d) ***Report back to the Committee in August 2012 on the management and marina upgrade business case for the Clyde Quay Marina.***
 - (e) ***Review as part of design and consenting stage, the most cost effective design solutions for the street edge works proposed on Oriental Parade.***

4. *Note that the recommended public access, public space and heritage celebration components of the master plan will contribute to the enhancement of the Great Harbour Way walking and cycling route.*

- ~~4. *Agree to review mooring and marina provision and consider the Marina upgrade project upon completion of the Clyde Quay Wharf development (former Overseas Passenger Terminal).*~~

NOTED:

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

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

(Mayor Wade-Brown left the meeting at 11.48am.)

014/12P **DRAFT POSITIVE AGEING POLICY** (11.48AM - 12.34PM)
 Report of Colin Drew, Principal Advisor, Policy and Jaime Dyhrberg,
 Principal Advisor, City Communities.
 (1215/52/IM) (REPORT 3)

Moved Councillor Cook, seconded Councillor Gill, the substantive motion with a new recommendation 7 as follows:

THAT the Strategy and Policy Committee:

7. Agree to the establishment of a Positive Ageing Policy Submission Hearings Subcommittee with the terms of reference as attached as appendix 1, with membership of the Social Portfolio Leader as Chair

and four Councillors to report back in August 2012. The Mayor is an ex officio member.

(Mayor Wade-Brown returned to the meeting at 11.49am.)

The substantive motion with a new recommendation 7 was put and declared CARRIED.

Councillor Foster sought nominations for Councillors to be members of the Hearings Subcommittee in addition to the Social Portfolio Leader.

Councillors Eagle, Gill, Pannett and Ritchie indicated that they wished to be members.

Moved Councillor Foster, seconded Councillor McKinnon, the motion that Councillors Eagle, Gill, Pannett and Ritchie be members of the Positive Ageing Policy Hearings Subcommittee.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the draft Positive Ageing Policy has been developed in consultation with interested parties and community organisations involved in older persons' activities.*
3. *Note that the Positive Ageing Policy provides a framework for the Council to consider the impacts of an ageing population across its planning, policy and service delivery activities.*
4. *Note the timelines for consultation and a final Positive Ageing Policy to Council per Section 6 of this report.*
5. *Agree to the draft Positive Ageing Policy attached as Appendix 1 to go out for public consultation*
6. *Agree to delegate to the Chief Executive Officer and the Social Portfolio leader, the authority to amend the draft Positive Ageing Policy to include any amendments agreed by the Committee and any associated minor consequential edits.*
7. *Agree to the establishment of a Positive Ageing Policy Submissions Hearings Subcommittee with the terms of reference attached to the minutes as appendix 1, with membership of the Social Portfolio Leader as Chair and Councillors Eagle, Gill, Pannett and Ritchie, to report back in August 2012. The Mayor is an ex officio member.*

NOTED:

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

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

(The meeting adjourned for lunch at 12.34pm and reconvened at 1.06pm.)

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

015/12P **DISTRICT PLAN REVIEW** (1.06PM - 1.19PM)
 Report of Andrew Macleod, Principal Programme Advisor - District Plan.
 (1215/52/IM) (REPORT 4)

Moved Councillor Pannett, seconded Councillor Gill, the substantive motion.

(Councillor Coughlan returned to the meeting at 1.08pm.)

(Councillor McKinnon returned to the meeting at 1.13pm.)

(Councillor Best returned to the meeting at 1.13pm.)

(Councillor Ritchie returned to the meeting at 1.16pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the baseline work programme set out in Section 6 below and note that this will form the basis for district plan work programme costs for inclusion in the 2012-22 Draft Long Term Plan.*
3. *Note that agreement to recommendation 2 will commence the ten year review of the district plan under the Resource Management Act 1991 and a new approach to the district plan change programme.*
4. *Note that agreement to recommendation 2 means that no plan changes other than a "minor amendments" plan change will be notified until either the 2013-14 financial year or until all existing appeals are resolved and key foundation workstreams are completed.*

5. *Direct that officers, following the completion of the “foundation” workstreams set out in Section 5.1 below, will report back to the Strategy and Policy Committee in the 2012-13 financial year to seek its agreement to:*
 - (a) *a recommended structure, role and approach for the district plan; and*
 - (b) *a final detailed work programme based on that set out in Section 6 of this report.*
6. *Note that officers will report to the Committee on a six-monthly basis (or as otherwise required) about progress on the district plan review.*
7. *Note that a detailed three year forward work programme and more general long term work programme will be set at the end of each financial year for the life of this district plan change programme.*

016/12P **DOG CONTROL REPORT 2011** (1.19PM - 1.20PM)
 Report of Alison Curtis – Manager Public Health – Building Consents &
 Licensing Services.
 (1215/52/IM) (REPORT 5)

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

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 in Appendix Three (of the officer’s report) on the Council’s policy and practices in relation to dog control for the year 1 July 2010 to 30 June 2011.*
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 (in Appendix Three of the officer’s report) on the Council’s policy and practices in relation to the control of dogs for the year 1 July 2010 to 30 June 2011.*

017/12P **ST PATRICK'S COLLEGE ARTIFICIAL SPORTSFIELD PARTNERSHIP PROPOSAL** (1.20PM - 1.54PM)
 Report of Glenn McGovern, Recreation Projects Manager and Derek Fry,
 Director – City Services & Events.
 (1215/52/IM) (REPORT 6)

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

(Councillor Marsh returned to the meeting at 1.25pm.)

Moved Councillor Lester, seconded Councillor Best, the following amendment:

THAT the Strategy and Policy Committee:

New (f) Note Council's commitment to the roll-out of the artificial turf programme as resolved at the Wellington City Council meeting of 20 April 2011, as listed below:

| Year | CAPEX funding 2012/22 Long Term Plan | Turf Allocation |
|---------|--|-----------------------------|
| 2012/13 | \$50,000 | Planning Alex Moore Park |
| 2013/14 | \$1.875million | Alex Moore Park |
| 2014/15 | \$1.45million | Grenada North/Tawa Area |
| 2015/16 | \$50,000 | |
| 2016/17 | \$1.45million | To Be Confirmed |
| 2017/18 | \$0 | |

The amendment was put and declared CARRIED.

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

THAT the Strategy and Policy Committee:

Request that officers work actively with sports codes and user groups on promoting summer/off peak use including consideration of charging options such as seasonal charges with the aim of spreading cost recovery over a larger number of users.

The amendment was accepted by the meeting.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it:*
 - (a) *Agree to contribute 50% of the cost of constructing an artificial sportsfield at St Patrick's College Wellington, up to a maximum of \$800,000 excluding GST, in 2011/12.*
 - (b) *Note that the Chief Executive will identify efficiencies across the Council in 2011/12 to fund this payment to St Patrick's College.*
 - (c) *Agree that Council allocate \$40,000 per annum excluding GST following completion to help fund maintenance costs. This will be funded by income generated from user fees.*
 - (d) *Delegate to the Chief Executive, the authority to negotiate the final agreement with St Patrick's College, Wellington and enter into an agreement recording such commitment.*
 - (e) *Note that construction of the artificial sportsfield at St Patrick's College, Wellington is subject to regulatory consent and tender processes.*
 - (f) *Note Council's commitment to the roll-out of the artificial turf programme as resolved at the Wellington City Council meeting of 20 April 2011, as listed below:*

| <i>Year</i> | <i>CAPEX funding 2012/22 Long Term Plan</i> | <i>Turf Allocation</i> |
|----------------|---|--|
| <i>2012/13</i> | <i>\$50,000</i> | <i>Planning Alex Moore Park</i> |
| <i>2013/14</i> | <i>\$1.875million</i> | <i>Alex Moore Park</i> |
| <i>2014/15</i> | <i>\$1.45million</i> | <i>Grenada North/Tawa Area</i> |
| <i>2015/16</i> | <i>\$50,000</i> | |
| <i>2016/17</i> | <i>\$1.45million</i> | <i>To Be Confirmed</i> |
| <i>2017/18</i> | <i>\$0</i> | |

3. *Request that officers work actively with sports codes and user groups on promoting summer/off peak use including consideration of charging options such as seasonal charges with the aim of spreading cost recovery over a larger number of users.*

NOTED:

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

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

(Councillor Morrison left the meeting at 1.54pm.)
(Councillor Coughlan left the meeting at 1.54pm.)

018/12P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer, the motion to exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

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

Report 7 - Acquisition of Land for Road

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)(i) To enable the Council to carry out, without prejudice or disadvantage, negotiations of a commercial nature.

The meeting went into public excluded session at 1.55pm.

For item 019/11P, please see the public excluded minutes.

The meeting concluded at 1.57pm.

Confirmed: _____
Chair
/ /

Positive Ageing Policy Submissions Hearing Subcommittee

Membership:

The Subcommittee's membership will consist of the Social Portfolio Leader and four Councillors. The Mayor is an ex officio member.

Quorum:

3

Chair:

The Chair will be the Social Portfolio Leader.

Frequency of meetings

The Subcommittee will meet on an as required basis to hear submissions (scheduled for May 2012) and to discuss any recommendations to the Strategy and Policy Committee.

Sunset clause:

The Subcommittee will discontinue no later than 31 August 2012.

Parent Body:

The Subcommittee reports to the Strategy and Policy Committee.

General Purpose:

The Subcommittee has responsibility to hear submissions on the proposed Draft Positive Ageing Policy and recommend final changes to the Strategy and Policy Committee.

Terms of Reference:

The Subcommittee will have responsibility and authority to:

- 1.0 Accept and hear submissions on the review of the Draft Positive Ageing Policy and make recommendations for changes to the Policy to the Strategy and Policy Committee.*

Delegated Authority

The Subcommittee will have delegated authority to carry out activities within its terms of reference.