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**MINUTES**

**THURSDAY 19 APRIL 2012**

**9.18AM – 10.32AM**  
**10.56AM – 11.04AM**  
**11.20AM – 12.45PM**

**Committee Room One**  
**Ground Floor, Council Offices**  
**101 Wakefield St**  
**Wellington**

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**PRESENT:**

Mayor Wade-Brown	9.26am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.
Councillor Ahipene-Mercer	9.18am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.
Councillor Best (Deputy Chair)	9.19am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.
Councillor Cook	9.18am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.
Councillor Coughlan	9.45am – 10.32am, 10.56am – 11.04am, 11.20am – 12.04pm, 12.08pm – 12.45pm.
Councillor Eagle	9.21am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.
Councillor Foster (Chair)	9.18am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.
Councillor Gill	9.18am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.
Councillor Lester	9.18am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.
Councillor McKinnon	9.18am – 10.32am, 10.58am – 11.04am, 11.20am – 12.45pm.
Councillor Marsh	9.18am – 10.32am, 10.58am – 11.04am, 11.20am – 12.45pm.
Councillor Morrison	9.18am – 10.32am.
Councillor Pannett	9.18am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.
Councillor Pepperell	9.21am – 10.08am, 10.10am – 10.32am, 10.57am – 11.04am, 11.20am – 12.13pm, 12.17pm – 12.45pm.
Councillor Ritchie	9.33am – 10.08am, 10.10am – 10.32am, 10.56am – 11.04am, 11.20am – 12.45pm.

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

098/12P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Lester, the motion that the Strategy and Policy Committee accept apologies for lateness from Mayor Wade-Brown and Councillor Coughlan.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for lateness from Mayor Wade-Brown and Councillor Coughlan.*

(Councillor Cook joined the meeting at 9.18am.)

(Councillor Best joined the meeting at 9.19am.)

099/12P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

100/12P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

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

Deputations

e-Petitions

Report 4 – Karori Town Centre, 237 Karori Road – Outstanding Issues

Report 1 – Proposed Wellington City Council Consolidated Bylaw 2012

Part 8 Water Services – Oral Submissions

Report 2 – Accessible Wellington Action Plan

Report 3 – Annual Report of the Accessibility Advisory Group

Report 5 – Elected Members' Remuneration: 2012/2013 Financial Year

Report 6 – Strategy and Policy Committee Forward Programme

101/12P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

1. Bernie Harris and Tom Law representing the Federation of Wellington Progressive and Residents Association addressed the Committee in regards Report 5 – Elected Members’ Remuneration: 2012/2013 Financial Year. They had concerns about whether a conflict of interest existed with Elected Members making decisions on their own remuneration.

(Councillor Eagle joined the meeting at 9.21am.)

(Councillor Pepperell joined the meeting at 9.21am.)

(Mayor Wade-Brown joined the meeting at 9.26am.)

(Councillor Ritchie joined the meeting at 9.33am.)

2. Anne Dunlop representing Karori Community Centre Management Committee addressed the Committee in regards to Report 4 – Karori Town Centre, 237 Karori Road – Outstanding Issues. Ms Dunlop did not support the paper’s proposal to sell St Johns Hall at this time. She noted that it is a well-used venue and is meeting the Community’s needs by supporting a wide range of activities.

**TABLED INFORMATION:** Speaking notes reference 100/12P(A).

3. Sapani Leota representing ALG Church addressed the Committee in regards to Report 4 – Karori Town Centre, 237 Karori Road – Outstanding Issues. Mr Leota did not support the paper’s proposal to sell St Johns Hall at this time. He noted that the ALG Church has been worshipping at St Johns Hall for 15 years, and the Church would like to remain at this location.

(Councillor Coughlan joined the meeting at 9.45am.)

4. Wallace Simmers representing Karori Community Hall Trust addressed the Committee in regards to Report 4 – Karori Town Centre, 237 Karori Road – Outstanding Issues. Mr Simmers supported recommendation 2(a) – extending the lease for three years. Mr Simmers also addressed the Committee regarding the Karori Event Centre Project.

**TABLED INFORMATION:** Speaking notes reference 100/12P(B).

102/12P **E-PETITIONS**

(1215/52/IM)

**COROMANDEL STREET TRAFFIC CHANGES FOR NEW GIVE WAY 2012 RULE CHANGES**

(1215/52/IM)

**NOTED:**

The Committee received an E-Petition from Marcus Simons regarding Coromandel Street traffic changes for new Give Way 2012 rule changes.

(Councillor Ritchie left the meeting at 10.08am.)

(Councillor Pepperell left the meeting at 10.08am.)

(Councillor Ritchie returned to the meeting at 10.10am)

(Councillor Pepperell returned to the meeting at 10.10am)

**Moved Councillor Foster, seconded Mayor Wade-Brown, 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.*

**PROHIBIT THE SMOKING OF CIGARETTES IN WELLINGTON CENTRAL CITY**

(1215/52/IM)

**NOTED:**

The Committee received an E-Petition from Hiroshi Yoshikawa regarding the Prohibition of smoking of cigarettes in Wellington Central City.

**Moved Councillor Foster, seconded Councillor Best, the recommendations contained in the officer's response.**

**Moved Mayor Wade-Brown, seconded Councillor Lester, the following amendment:**

New recommendation 3:

3. Direct officers to investigate options for Smokefree playgrounds, parks and reserves, and report back to SPC in time for any funding implications to be considered as part of the LTP deliberations in June 2012.

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the petition.*
2. *Note that health promoters recommend an educational approach for reducing smoking in outdoor areas rather than a ban.*
3. ***Direct officers to investigate options for Smokefree playgrounds, parks and reserves, and report back to SPC in time for any funding implications to be considered as part of the LTP deliberations in June 2012.***

**NOTED:**

The Resolution differs from the officer's recommendations as follows:

The Committee added the text in **bold**

103/12P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There was no public participation.

104/12P **KARORI TOWN CENTRE, 237 KARORI ROAD – OUTSTANDING ISSUES (10.20AM – 10.32AM; 10.56AM – 11.04AM; 11.20AM – 12.04PM)**  
Report of Rosalind Luxford, Property Advisor, Property Projects and Jennifer Rains, Manager, City Communities.  
(1215/52/IM) (REPORT 4)

(The meeting adjourned at 10.32am for morning tea and reconvened at 10.56am.)

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

(Councillor Pepperell returned to the meeting at 10.57am.)

(Councillor McKinnon returned to the meeting at 10.58am.)

(Councillor Marsh returned to the meeting at 10.58am.)

**Moved Councillor Lester, seconded Councillor Foster, the substantive motion with changes to the recommendations in the officer's report as follows (in bold and with strikethrough):**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Recommend that Council agrees:
  - (a) pursuant to clause 3.2 of the Agreement to Lease with the Karori Community Hall Trust in respect of the Council-owned land (the Event Centre site) at 237 Karori Road, Karori, being 823m<sup>2</sup> adjacent to the Karori Community Centre, to extend the deadline in clauses 3.1(b) and 3.1(c) in that agreement by three years to 2 may 2015.
  - (b) to retain the Council-owned land at 237 Karori Road, Karori being 583m<sup>2</sup> adjacent to the former St John's Church hall and described as part Lot 1 DP 335919 held within Computer Freehold Register WN147/336 (the Accessway) for future potential community facilities.
  - (c) if, in ~~officers'~~ **the Council's** view, significant progress towards fundraising for the event centre has not been made by 2 May 2015, to ~~cancel~~ **review** the Agreement to Lease and commence consultation on the future of the Event Centre site and the Accessway **and how these sites could contribute to the vitality of the Karori Town Centre.**
  - (d) that the Council-owned land at 237 Karori Road, Karori being 1,020m<sup>2</sup> (subject to final survey) comprising the former St John's Church hall and described as part Lot 1 DP 335919 held within Computer Freehold Register WN147/336 (the St John's site) is not required for a Public Work and agrees it is surplus to requirements subject to public consultation.
3. Recommend that Council:
  - (a) Authorise Council officers to make all necessary amendments to the Agreement to Lease to give effect to the resolutions in (a) and (c) above.
  - (b) Authorise Council officers to commission a Section 40 report from a suitably qualified consultant to identify whether the St John's site must be offered back to the former owner or their successor in title, or whether an exemption from offer back applies (if needed).
  - (c) Note that if a Section 40 report in respect of the St John's site is required, this will be provided to the Chief Executive Officer, under delegated authority, for approval to either offer the land back to the former owner or their successors in title, or to approve the exemption from offer back.

- (d) **Instruct officers to work with ward councillors and relevant portfolio leaders to undertake public consultation, including consultation on:**
  - (i) **current community use of the hall and relocation of current users; and**
  - (ii) **how the site might best contribute to the form and function of the Karori Town Centre.**
- (e) **Note that the results of the consultation will be presented to the Strategy and Policy Committee for its consideration.**
- ~~(d) Delegate to the Chief Executive Officer the power to carry out all further steps required to enable the disposal of the St John's site, subject to public consultation, either by way of offer back or sale on the open market, including negotiating and completing the terms of sale.~~
- ~~(e) Note that if objections are received to the public consultation and the Council wishes to continue with the disposal of the St John's site, a further report will be presented to the Committee for consideration.~~
- ~~(f) Note that officers will assist current users of the former St John's Church hall to relocate.~~

(The meeting adjourned at 11.04am and reconvened at 11.20am.)

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

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

New recommendations 3 (b), (c), and (d), deletion of 2(d), 3(b), (c), (d)(i), (d)(ii), and (e).

THAT the Strategy and Policy Committee:

2. Recommend that Council agree:

- ~~(d) that the Council owned land at 237 Karori Road, Karori being 1,020m<sup>2</sup> (subject to final survey) comprising the former St John's Church hall and described as part Lot 1 DP 335919 held within Computer Freehold Register WN147/336 (the St John's site) is not required for a Public Work and agrees it is surplus to requirements subject to public consultation.~~

3. Recommend that Council:
- (a) Authorise Council officers to make all necessary amendments to the Agreement to Lease to give effect to the resolutions in (a) and (c) above.
  - (b) Agree to review whether the St Johns site is surplus to requirements no later than 2015.**
  - (c) Note that there is no funding for major building maintenance and Council has no intention to spend significant further funds on the building.**
  - (d) Agree that officers report to Strategy and Policy Committee should any major works be required.**
  - ~~(b) Authorise Council officers to commission a Section 40 report from a suitably qualified consultant to identify whether the St John's site must be offered back to the former owner or their successor in title, or whether an exemption from offer back applies (if needed).~~
  - ~~(e) Note that if a Section 40 report in respect of the St John's site is required, this will be provided to the Chief Executive Officer, under delegated authority, for approval to either offer the land back to the former owner or their successors in title, or to approve the exemption from offer back.~~
  - ~~(d) Instruct officers to work with ward councillors and relevant portfolio leaders to undertake public consultation, including consultation on:~~
    - ~~(i) current community use of the hall and relocation of current users; and~~
    - ~~(ii) how the site might best contribute to the form and function of the Karori Town Centre.~~
  - ~~(e) Note that the results of the consultation will be presented to the Strategy and Policy Committee for its consideration.~~

The amendment new recommendations 3 (b), (c), and (d), deletion of 2(d), 3(b), (c), (d)(i), (d)(ii), and (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. *Recommend that Council agrees:*
  - (a) *pursuant to clause 3.2 of the Agreement to Lease with the Karori Community Hall Trust in respect of the Council-owned land (the Event Centre site) at 237 Karori Road, Karori, being 823m<sup>2</sup> adjacent to the Karori Community Centre, to extend the deadline in clauses 3.1(b) and 3.1(c) in that agreement by three years to 2 May 2015.*
  - (b) *to retain the Council-owned land at 237 Karori Road, Karori being 583m<sup>2</sup> adjacent to the former St John's Church hall and described as part Lot 1 DP 335919 held within Computer Freehold Register WN147/336 (the Accessway) for future potential community facilities.*
  - (c) *if, in ~~officers'~~ **the Council's** view, significant progress towards fundraising for the event centre has not been made by 2 May 2015, to ~~meet~~ **review** the Agreement to Lease and commence consultation on the future of the Event Centre site and the Accessway **and how these sites could contribute to the vitality of the Karori Town Centre.***
  - ~~(d) that the Council-owned land at 237 Karori Road, Karori being 1,020m<sup>2</sup> (subject to final survey) comprising the former St John's Church hall and described as part Lot 1 DP 335919 held within Computer Freehold Register WN147/336 (the St John's site) is not required for a Public Work and agrees it is surplus to requirements subject to public consultation.~~
3. *Recommend that Council:*
  - (a) *Authorise Council officers to make all necessary amendments to the Agreement to Lease to give effect to the resolutions in (a) and (c) above.*
  - (b) *Agree to review whether the St Johns site is surplus to requirements no later than 2015.*
  - (c) *Note that there is no funding for major building maintenance and Council has no intention to spend significant further funds on the building.*
  - (d) *Agree that officers report to Strategy and Policy Committee should any major works be required.*
  - ~~(b) Authorise Council officers to commission a Section 40 report from a suitably qualified consultant to identify whether the St~~

~~John's site must be offered back to the former owner or their successor in title, or whether an exemption from offer back applies (if needed).~~

~~(c) Note that if a Section 40 report in respect of the St John's site is required, this will be provided to the Chief Executive Officer, under delegated authority, for approval to either offer the land back to the former owner or their successors in title, or to approve the exemption from offer back.~~

~~(d) Instruct officers to work with ward councillors and relevant portfolio leaders to undertake public consultation, including consultation on:~~

~~(i) current community use of the hall and relocation of current users; and~~

~~(ii) how the site might best contribute to the form and function of the Karori Town Centre.~~

~~(e) Note that the results of the consultation will be presented to the Strategy and Policy Committee for its consideration.~~

**NOTED:**

The Resolution differs from the officer's recommendations as follows:

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

(Councillor Coughlan left the meeting at 12.04pm.)

105/12P **PROPOSED WELLINGTON CITY COUNCIL CONSOLIDATED  
BYLAW 2012 PART 8 WATER SERVICES – ORAL  
SUBMISSIONS** (12.04PM –12.12PM)  
Report of Paul Glennie, Analyst, Asset Planning, Capacity and Haydn Read,  
Infrastructure Strategic Planning Manager.  
(1215/52/IM) (REPORT 1)

**Moved Councillor Best, seconded Councillor Foster, the substantive motion with changes to the recommendations in the officer's report as follows (in bold and with strikethrough):**

THAT the Strategy and Policy Committee:

1. Receive the information.

2. Note that the draft Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services and Statement of Proposal **has been is being** consulted on in accordance with section 86 of the LGA 2002.
3. Note that the draft Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services is being recommended as the appropriate mechanism to deal with the following problems with the current arrangements for water services:
  - a) Inability to require commercial premises to be metered
  - b) Inability to charge commercial customers for consumption
  - c) Inability to enforce water restrictions
  - d) Difficulty in dealing with wastage
  - e) Difficulty in dealing with private leaks
  - f) Difficulty in enforcing Council policies (e.g. establishing water connection, working around buried assets, invoking standards).
4. **Reaffirm that the position of Council is that the compulsory use of water meters for ORDINARY DOMESTIC USE shall not be required outside of the circumstances described in the bylaw.**
- ~~4. Note that the officers are not advocating the use of universal water metering on residential properties or proposing any deviation from Council's position on residential metering.~~
5. Recommend that Council adopt the Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services as attached as appendix 1.

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

(Councillor Coughlan returned to the meeting at 12.08pm.)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the draft Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services and Statement of Proposal **has been is being** consulted on in accordance with section 86 of the LGA 2002.*
3. *Note that the draft Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services is being recommended as the appropriate mechanism to deal with the following problems with the current arrangements for water services:*

- a) *Inability to require commercial premises to be metered*
- b) *Inability to charge commercial customers for consumption*
- c) *Inability to enforce water restrictions*
- d) *Difficulty in dealing with wastage*
- e) *Difficulty in dealing with private leaks*
- f) *Difficulty in enforcing Council policies (e.g. establishing water connection, working around buried assets, invoking standards).*

**4. Reaffirm that the position of Council is that the compulsory use of water meters for ORDINARY DOMESTIC USE shall not be required outside of the circumstances described in the bylaw.**

~~4. Note that the officers are not advocating the use of universal water metering on residential properties or proposing any deviation from Council's position on residential metering.~~

5. *Recommend that Council adopt the Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services as attached as appendix 1 (to the officer's report).*

**NOTED:**

The Resolution differs from the officer's recommendations as follows:

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

106/12P **ACCESSIBLE WELLINGTON ACTION PLAN (12.12PM – 12.33PM)**  
Report of Jennifer Rains, Manager City Communities.  
(1215/52/IM) (REPORT 2)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. *Receive the information.*
- 2. *Note the feedback from the consultation process outlined in Section 5.1 (of the officer's report).*

3. *Agree to adopt the Accessible Wellington Action Plan (see Appendix 1 of the officer's report).*

(Councillor Pepperell left the meeting at 12.13pm.)

(Councillor Pepperell returned to the meeting at 12.17pm.)

107/12P **ANNUAL REPORT OF THE ACCESSIBILITY ADVISORY GROUP** (12.33PM – 12.35PM)  
Report of Lisa Matthews, Senior Advisor, Consultation and Engagement.  
(1215/52/IM) (REPORT 3)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the work and achievements of the Accessibility Advisory Group in 2011.*
3. *Note the issues highlighted in the report.*

108/12P **ELECTED MEMBERS' REMUNERATION: 2012/2013 FINANCIAL YEAR** (12.35PM – 12.41PM)  
Report of Ross Bly, Special Projects and Electoral Officer.  
(1215/52/IM) (REPORT 5)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the review that the Remuneration Authority has been undertaking on the process it currently uses for setting levels of remuneration of elected members will not be completed before 1 July 2012. The remuneration for the 2012/2013 financial year has*

therefore been determined under the existing mechanisms with a view to implementing any new process in time for the 2013/2014 review.

3. Agree to recommend to Council that the salary only model be confirmed as the basis of remuneration for the elected members of the Wellington City Council for the 2012/2013 financial year.
4. Note that the remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).
5. Agree to recommend to Council that the following salaries be paid to the elected members of the Wellington City Council and the Tawa and Makara/Ohariu Community Boards for the 2012/2013 financial year and that the Council's proposal be referred to the Remuneration Authority for its approval:

Mayor	\$161,600 pa
Deputy Mayor	\$97,430 pa
Chair, Strategy & Policy Committee and Portfolio Leader	\$90,325 pa
Chair, Regulatory Processes Committee	\$85,220 pa
Chair, Grants Subcommittee	\$85,220 pa
Portfolio Leader (x 9)	\$80,300 pa
Councillor (x 1)	\$65,926 pa
Chair, Tawa Community Board	\$21,165 pa
Elected Member (x 5)	\$8,465 pa
Chair, Makara/Ohariu Community Board	\$13,550 pa
Elected Member (x 5)	\$5,295 pa

Note:

- (a) The Mayor's salary is set by the Remuneration Authority.
  - (b) The level of community board members' remuneration met from the pool has been retained at 100%.
  - (c) The new salary rates will come into effect on 1 July 2012.
  - (d) The remuneration proposal will be considered by the Tawa and Makara/Ohariu Community Boards at their meetings on 12<sup>th</sup> and 19<sup>th</sup> April 2012 respectively.
6. Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its community boards in relation to the Council's final remuneration proposal.
  7. Note that the Mayor has confirmed that she will not require a dedicated council vehicle to undertake her official mayoral duties and that the Remuneration Authority will be advised of this decision.
  8. Agree to recommend to Council that the rules and policies for the reimbursement of expenses and the payment of allowances to elected members for the 2012/2013 financial year, as contained in **Appendix**

*2 of this report, are confirmed and that they be submitted to the Remuneration Authority for its approval.*

109/12P **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME** (12.41PM – 12.45PM)  
 Report of Luka Dujmovic, Committee Advisor, Democratic Services.  
 (1215/52/IM) (REPORT 6)

**Moved Councillor Foster, seconded Councillor McKinnon, the substantive motion with changes to the recommendations in the officer's report as follows (in bold):**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report, **amended as follows:**
  - (a) **10 May 2012**
    - **Add Approval for an Electricity Easement**
    - **Acquisition of Land for Road**
    - **Acquisition of Land for Road - 355 Main Road, Tawa**
    - **Disposal of Properties - 106 - 114 Glanmire Road, Newlands**
  - (b) **21 June 2012**
    - **Add Grants - 3 Year Contract Funding**
  - (c) **2 August 2012**
    - **Add Annual report for Pacific Advisory Group – moved from 3 May 2012**
  - (d) **To Be Scheduled**
    - **Add Earthquake Prone Building Policy Review**

**The substantive motion recommendations 1, 2(a), (b), and (c) were put and declared CARRIED.**

**The substantive motion recommendation 2(d) was put and declared CARRIED. (Councillor Pannett requested that her dissenting vote be recorded.)**

**RESOLVED:**

*THAT Strategy and Policy Committee:*

1. *Receive the information.*

2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report, **amended as follows:***
- (a) *10 May 2012*
    - *Add Approval for an Electricity Easement*
    - *Acquisition of Land for Road*
    - *Acquisition of Land for Road - 355 Main Road, Tawa*
    - *Disposal of Properties - 106 - 114 Glanmire Road, Newlands*
  - (b) *21 June 2012*
    - *Add Grants - 3 Year Contract Funding*
  - (c) *2 August 2012*
    - *Add Annual report for Pacific Advisory Group – moved from 3 May 2012*
  - (d) *To Be Scheduled*
    - *Add Earthquake Prone Building Policy Review*

**NOTED:**

The Resolution differs from the officer's recommendations as follows:

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

The meeting concluded at 12.45pm.

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

Chair

/ /