
**MINUTES
(2012/2022 DRAFT LONG-TERM PLAN DELIBERATIONS)**

TUESDAY 12 JUNE 2012

**(9.19am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm,
1.45pm – 3.14pm, 3.30pm – 3.57pm)**

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

PRESENT:

Mayor Wade-Brown (Chair)	(9.19am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm, 1.45pm – 3.14pm, 3.30pm – 3.57pm)
Councillor Ahipene-Mercer	(9.19am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.37pm, 1.38pm – 1.40pm, 1.45pm – 3.14pm, 3.30pm – 3.37pm, 3.38pm - 3.57pm)
Councillor Best	(9.19am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm, 1.45pm – 3.14pm, 3.30pm – 3.57pm)
Councillor Cook	(9.21am – 9.46am, 9.48am - 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm, 1.45pm – 2.57pm)
Councillor Coughlan	(9.19am – 10.33am, 10.54am – 12.33pm, 1.37pm – 1.40pm, 1.45pm – 3.14pm, 3.30pm – 3.57pm)
Councillor Eagle	(9.19am – 10.33am, 10.55am – 11.30am, 11.33am - 12.33pm, 1.45pm - 3.14pm, 3.30pm – 3.33pm, 3.47pm - 3.57pm)
Councillor Foster	(9.21am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm, 1.45pm – 3.14pm, 3.30pm – 3.56pm)
Councillor Gill	(9.19am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm, 1.45pm – 3.14pm, 3.30pm – 3.32pm, 3.33pm - 3.57pm)
Councillor Lester	(9.19am – 10.33am, 10.54am – 11.48am, 11.49am - 12.33pm, 1.35pm – 1.40pm, 1.45pm – 3.14pm, 3.30pm – 3.56pm)
Councillor McKinnon	(9.19am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm, 1.45pm – 3.09pm, 3.10pm - 3.14pm, 3.37pm – 3.57pm)

Councillor Marsh	(9.19am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm, 1.45pm – 2.36pm)
Councillor Morrison	(9.19am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm, 1.45pm – 3.14pm, 3.31pm – 3.57pm)
Councillor Pannett	(9.19am – 10.33am, 10.54am – 12.33pm, 1.35pm – 1.40pm, 1.45pm – 3.14pm, 3.30pm – 3.57pm)
Councillor Pepperell	(9.19am – 10.33am, 10.56am – 12.14pm, 12.19pm - 12.33pm, 1.35pm – 1.40pm, 1.45pm – 2.17pm, 2.19pm - 2.59pm, 3.01pm - 3.14pm, 3.30pm – 3.57pm)
Councillor Ritchie	(9.19am – 10.33am, 10.55am – 11.48am, 11.50am - 12.33pm, 1.46pm – 3.14pm, 3.39pm – 3.57pm)

178/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies for Tuesday 12 June 2012.

179/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

Please see 198/12P for conflict of interest declarations from Councillors Eagle, McKinnon and Ritchie.

180/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

(Councillor Cook joined the meeting at 9.21am.)

(Councillor Foster joined the meeting at 9.21am.)

181/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

182/12P **PRESENTATIONS AND QUESTIONS**
(1215/52/IM)

NOTED:

1. Martin Read – Manager, Financial Planning presented to the meeting on the 2012-2022 Draft Long-Term Plan budget position post consultation.
2. Martin Rodgers – Senior Strategic Analyst presented to the meeting feedback on the Draft Long-Term plan following consultation.

(Councillor Cook left the meeting at 9.46am.)

(Councillor Cook returned to the meeting at 9.48am.)

(The meeting adjourned for morning tea at 10.33am and reconvened at 10.54am.)

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

3. Mike Scott – Manager, Business Improvement briefed the Committee on consultation conducted for the Eco-City proposal.

(Councillor Eagle returned to the meeting at 10.55am.)

(Councillor Ritchie returned to the meeting at 10.55am.)

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

(Councillor Eagle left the meeting at 11.30am.)

(Councillor Eagle returned to the meeting at 11.33am.)

4. Mayor Wade-Brown briefed the meeting on the progress to date of the Financial Sustainability Working Party.

(Councillor Ritchie left the meeting at 11.48am.)

(Councillor Lester left the meeting at 11.48am.)

(Councillor Lester returned to the meeting at 11.49am.)

(Councillor Ritchie returned to the meeting at 11.50am.)

(Councillor Pepperell left the meeting at 12.14pm.)

(Councillor Pepperell returned to the meeting at 12.19pm.)

(The meeting adjourned for lunch at 12.33pm and reconvened at 1.35pm.)

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

5. Draft Long-Term Plan Key Issues and Funding Requests. The meeting had a series of questions and answers with management and relevant officers on key issues and funding requests.

(Councillor Ahipene-Mercer left the meeting at 1.37pm.)
(Councillor Coughlan returned to the meeting at 1.37pm.)
(Councillor Ahipene-Mercer returned to the meeting at 1.38pm.)

(The meeting adjourned at 1.40pm and reconvened at 1.45pm)

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

(Councillor Ritchie returned to the meeting at 1.46pm.)
(Councillor Pepperell left the meeting at 2.17pm.)
(Councillor Pepperell returned to the meeting at 2.19pm.)
(Councillor Marsh left the meeting at 2.36pm.)
(Councillor Cook left the meeting at 2.57pm.)
(Councillor Pepperell left the meeting at 2.59pm.)
(Councillor Pepperell returned to the meeting at 3.01pm.)
(Councillor McKinnon left the meeting at 3.09pm.)
(Councillor McKinnon returned to the meeting at 3.10pm.)

(The meeting adjourned for afternoon tea at 3.14pm and reconvened at 3.30pm)

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

(Councillor Morrison returned to the meeting at 3.31pm.)
(Councillor Gill left the meeting at 3.32pm.)
(Councillor Gill returned to the meeting at 3.33pm.)
(Councillor Eagle left the meeting at 3.33pm.)
(Councillor McKinnon returned to the meeting at 3.37pm.)
(Councillor Ahipene-Mercer left the meeting at 3.37pm.)
(Councillor Ahipene-Mercer returned to the meeting at 3.38pm.)
(Councillor Ritchie returned to the meeting at 3.39pm.)
(Councillor Eagle returned to the meeting at 3.47pm.)
(Councillor Foster left the meeting at 3.56pm.)
(Councillor Lester left the meeting at 3.56pm.)

183/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Ritchie, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Wednesday 13 June 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Wednesday 13 June 2012.*

The meeting adjourned at 3.57pm.

The meeting reconvened at 9.22am on Wednesday 13 June 2012.
(9.22am – 10.32am, 10.52am – 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)

PRESENT:

Mayor Wade-Brown (Chair)	(9.22am – 10.32am, 10.52am – 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)
Councillor Ahipene-Mercer	(9.22am – 10.32am, 10.52am – 12.06pm, 12.13pm - 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)
Councillor Best	(9.22am – 10.32am, 10.52am – 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)
Councillor Cook	(9.22am – 9.49am, 9.51am - 10.32am, 10.52am – 12.34pm, 1.38pm – 2.59pm)
Councillor Coughlan	(9.22am – 10.32am, 10.52am – 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)
Councillor Eagle	(9.37am – 10.32am, 10.54am – 12.18pm, 12.28pm - 12.34pm, 1.38pm – 2.09pm, 2.14pm – 2.59pm, 3.29pm – 4.10pm)
Councillor Foster	(9.22am – 9.43am, 9.44am - 10.32am, 10.56am – 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)
Councillor Gill	(9.22am – 10.32am, 11.01am – 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)
Councillor Lester	(9.22am – 10.32am, 10.52am – 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)
Councillor McKinnon	(9.22am – 10.32am, 10.52am – 12.08pm, 12.16pm - 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)

Councillor Marsh	(9.24am – 10.32am, 10.52am – 11.53am, 11.56am - 12.34pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)
Councillor Morrison	(9.22am – 10.32am, 10.55am – 12.34pm, 1.38pm – 2.29pm, 2.33pm – 2.59pm, 3.29pm – 3.46pm, 3.51pm – 4.10pm)
Councillor Pannett	(9.22am – 10.32am, 10.52am – 12.34pm, 1.38pm – 2.36pm, 2.43pm - 2.59pm, 3.21pm – 4.10pm)
Councillor Pepperell	(9.22am – 10.32am, 10.55am – 12.17pm, 12.22pm – 12.26pm, 1.38pm – 2.59pm, 3.21pm – 4.10pm)
Councillor Ritchie	(9.22am – 10.14am, 10.15am - 10.24am, 10.29am – 10.32am, 10.52am – 12.08pm, 12.10pm - 12.34pm, 1.38pm – 2.07pm, 2.09pm - 2.59pm, 3.21pm – 4.10pm)

184/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Gill, seconded Councillor Cook, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillor Eagle.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive apologies for lateness from Councillor Eagle.*

185/12P **PRESENTATIONS AND QUESTIONS (CONTINUED)**
(1215/52/IM)

NOTED:

1. Councillors Draft Long-Term Plan Key Issues and Funding Requests (continued). The Committee continued with questions and answers with management and relevant officers on key issues and funding requests.

(Councillor Marsh joined the meeting at 9.24am.)

(Councillor Eagle joined the meeting at 9.37am.)

(Councillor Foster left the meeting at 9.43am.)

(Councillor Foster returned to the meeting at 9.44am.)

(Councillor Cook left the meeting at 9.49am.)
 (Councillor Cook returned to the meeting at 9.51am.)
 (Councillor Ritchie left the meeting at 10.14am.)
 (Councillor Ritchie returned to the meeting at 10.15am.)
 (Councillor Ritchie left the meeting at 10.24am.)
 (Councillor Ritchie returned to the meeting at 10.29am.)

(The meeting adjourned for morning tea at 10.32am and reconvened at 10.52am.)

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

2. Three Year Waterfront Development Plan. Teena Pennington – Director Strategy, Planning & Urban and Ian Pike – Chief Executive Officer of Wellington Waterfront Limited briefed the Committee on the Three Year Waterfront Development Plan.

(Councillor Eagle returned to the meeting at 10.54am.)
 (Councillor Pepperell returned to the meeting at 10.55am.)
 (Councillor Morrison returned to the meeting at 10.55am.)
 (Councillor Foster returned to the meeting at 10.56am.)
 (Councillor Gill returned to the meeting at 11.01am.)
 (Councillor Marsh left the meeting at 11.53am.)
 (Councillor Marsh returned to the meeting at 11.56am.)

3. Draft Long-Term Plan Key Issues and Funding Requests (Continued). The Committee continued with questions and answers with management and relevant officers on key issues and funding requests.

(Councillor Ahipene-Mercer left the meeting at 12.06pm.)
 (Councillor Ritchie left the meeting at 12.08pm.)
 (Councillor McKinnon left the meeting at 12.08pm.)
 (Councillor Ritchie returned to the meeting at 12.10pm.)
 (Councillor Ahipene-Mercer returned to the meeting at 12.13pm.)
 (Councillor McKinnon returned to the meeting at 12.16pm.)
 (Councillor Pepperell left the meeting at 12.17pm.)
 (Councillor Eagle left the meeting at 12.18pm.)
 (Councillor Pepperell returned to the meeting at 12.22pm.)
 (Councillor Pepperell left the meeting at 12.26pm.)
 (Councillor Eagle returned to the meeting at 12.28pm.)

(The meeting adjourned for lunch at 12.34pm and reconvened at 1.38pm.)

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

186/12P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

Mayor Wade-Brown as Chair advised the meeting that the agenda would be taken as follows:

- Report 2: 2012-22 Draft Long-Term Plan and Eco-City: Report on Oral Hearings
- Report 3: Eco-City Results of Community Feedback
- Report 4: Three Year Waterfront Development Plan
- Report 5: Report of the Financial Sustainability Working Party
- Report 6: 2012-2022 Draft Long-Term Plan: Summary of Community Feedback
- 2012-2022 Long Term Plan Key Issues and Funding Requests
- Report 1: Woodridge Reserve
- Report 8: Recommended Adoption of the 2012-2022 Long-Term Plan

187/12P **2012-22 DRAFT LONG-TERM PLAN AND ECO-CITY: REPORT ON ORAL HEARINGS**

Report of Baz Kaufman – Senior Corporate Planner.
(1215/52/IM)

(REPORT 2)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the substantive motion with changes to the recommendations in the officer's report as follows:

THAT the Strategy and Policy Committee:

1. Receive the **draft** minutes of the Strategy and Policy Committee meeting of 21, 22, 23, 24, 28, 29, 30 May and 5 June 2012 (attached as appendix one of the officers report).
2. **Note that the minutes of the 21 May 2012 Strategy and Policy Committee meeting will be confirmed at an August 2012 meeting of the Committee.**

(Councillor Ritchie left the meeting at 2.07pm.)

(Councillor Ritchie returned to the meeting at 2.09pm.)

(Councillor Eagle left the meeting at 2.09pm.)

(Councillor Eagle returned to the meeting at 2.14pm.)

The substantive motion with changes to the recommendations the officer's report was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Receive the **draft** minutes of the Strategy and Policy Committee meeting of 21, 22, 23, 24, 28, 29, 30 May and 5 June 2012 (attached as appendix one of the officers report).
2. Note that the minutes of the 21 May 2012 Strategy and Policy Committee meeting will be confirmed at an August 2012 meeting of the Committee.

NOTED:

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

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

188/12P

ECO-CITY RESULTS OF COMMUNITY FEEDBACK

Report of Mike Scott – Manager, Business Improvement.

(1215/52/IM)

(REPORT 3)

Moved Mayor Wade-Brown, seconded Councillor Ritchie, 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. Receive the submissions that were lodged as part of the special consultative procedure for the Eco-City proposal (previously distributed).
3. Note that **Council has** followed the special consultative procedure requirements set out under legislation (the Local Government Act 2002).
4. Recommend that the proposal for an enhanced partnership model is adopted.
5. Agree that if the partnership model is adopted, a paper is presented to the Council meeting of **27 June 2012** recommending the Wellington City Council representatives to the Interim Board of Zealandia.

6. Note that Zealandia makes a contribution to Council's Wellington Toward 2040: Smart Capital vision, in the following areas:
 - Reflecting Wellington's shared values as a sustainable, socially just city with a strong sense of community
 - Creating an environment for research and inventiveness
 - Building sense of community
 - Supporting more compact, livable urban form
 - Adding to the city's green credentials
 - Creating a destination for international visitors
 - **Contributing to the restoration of Wellington's natural environment**
7. Recommend that total funding of \$350,000 for 2012/13, \$700,000 for 2013/14 and \$700,000 for 2014/15 (totalling \$1.75m) be included in the final 2012-22 Long-term Plan subject to Council and the Guardians agreeing a detailed Memorandum of Understanding, based on the partnership model, prior to **27 June 2012**.
8. Recommend that \$1.75m of funding (as above) is granted subject to a satisfactory outcome of the review and delivery of the agreed objectives of the review.
9. **Note that in addition to the funding above the Council will also continue to fund interest costs of \$650,000 per annum on the \$10.4m loan to the Trust.**
10. **Note that** further funding past 2014/15 is dependent on the new model delivering on expectations and agreed objectives.
11. **Note that the proposal that the Council agree to facilitate the formation of an initiative to advance the principle of a wider ecological framework for the city.**
12. **Note that the wider concept of 'eco-city' was a strong theme in submissions and consider how to address that as part of the forward work programme workshop in August 2012.**
13. **Note that Statements of Intent for the relevant Council Controlled Organisations will require those Council Controlled Organisations to work collaboratively towards achieving that eco city concept.**
14. **Agree that the Council and the Sanctuary Trust will collaborate in approaching the Community Trust of Wellington regarding converting its loan into a grant.**

(Councillor Morrison left the meeting at 2.29pm.)

(Councillor Morrison returned to the meeting at 2.33pm.)

(Councillor Pannett left the meeting at 2.36pm.)
(Councillor Pannett returned to the meeting at 2.43pm.)
(Councillor Cook left the meeting at 2.59pm.)

(The meeting adjourned for afternoon tea at 2.59pm and reconvened at 3.21pm.)

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

(Councillor Morrison returned to the meeting at 3.29pm.)
(Councillor Eagle returned to the meeting at 3.29pm.)
(Councillor Morrison left the meeting at 3.46pm.)
(Councillor Morrison returned to the meeting at 3.51pm.)

The substantive motion recommendations 1 to 12 and 14 were put and declared CARRIED UNANIMOUSLY.

The substantive motion recommendation 13 was put and declared CARRIED. (Councillors Best and Coughlan requested that their dissenting votes be recorded.)

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 Eco-City proposal (previously distributed).*
3. *Note that **Council has** followed the special consultative procedure requirements set out under legislation (the Local Government Act 2002).*
4. *Recommend that the proposal for an enhanced partnership model is adopted.*
5. *Agree that if the partnership model is adopted, a paper is presented to the Council meeting of **27 June 2012** recommending the Wellington City Council representatives to the Interim Board of Zealandia.*
6. *Note that Zealandia makes a contribution to Council's Wellington Toward 2040: Smart Capital vision, in the following areas:*
 - *Reflecting Wellington's shared values as a sustainable, socially just city with a strong sense of community*

- *Creating an environment for research and inventiveness*
 - *Building sense of community*
 - *Supporting more compact, livable urban form*
 - *Adding to the city's green credentials*
 - *Creating a destination for international visitors*
 - ***Contributing to the restoration of Wellington's natural environment***
7. *Recommend that total funding of \$350,000 for 2012/13, \$700,000 for 2013/14 and \$700,000 for 2014/15 (totalling \$1.75m) be included in the final 2012-22 Long-term Plan subject to Council and the Guardians agreeing a detailed Memorandum of Understanding, based on the partnership model, prior to **27 June 2012**.*
 8. *Recommend that \$1.75m of funding (as above) is granted subject to a satisfactory outcome of the review and delivery of the agreed objectives of the review.*
 9. ***Note that in addition to the funding above the Council will also continue to fund interest costs of \$650,000 per annum on the \$10.4m loan to the Trust.***
 10. *Note that further funding past 2014/15 is dependent on the new model delivering on expectations and agreed objectives.*
 11. ***Note that the proposal that the Council agree to facilitate the formation of an initiative to advance the principle of a wider ecological framework for the city.***
 12. ***Note that the wider concept of 'eco-city' was a strong theme in submissions and consider how to address that as part of the forward work programme workshop in August 2012.***
 13. ***Note that Statements of Intent for the relevant Council Controlled Organisations will require those Council Controlled Organisations to work collaboratively towards achieving that eco city concept.***
 14. ***Agree that the Council and the Sanctuary Trust will collaborate in approaching the Community Trust of Wellington regarding converting its loan into a grant.***

NOTED:

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

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

189/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Thursday 14 June 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Thursday 14 June 2012.*

The meeting adjourned at 4.10pm.

The meeting reconvened at 9.22am on Thursday 14 June 2012.
(9.22am – 10.26am, 10.42am – 11.30am, 11.33am – 12.30pm,
1.33pm – 3.02pm, 3.15pm – 4.05pm)

PRESENT:

Mayor Wade-Brown (Chair)	(9.22am – 10.26am, 10.42am – 11.30am, 11.33am – 12.30pm, 1.33pm – 3.02pm, 3.15pm – 4.05pm)
Councillor Ahipene-Mercer	(9.22am – 10.26am, 10.42am – 11.30am, 11.33am – 12.30pm, 1.33pm – 3.02pm, 3.15pm – 4.02pm)
Councillor Best	(9.22am – 10.26am, 10.42am – 11.30am, 11.33am – 12.30pm, 1.33pm – 3.01pm, 3.15pm – 4.05pm)
Councillor Cook	(9.22am – 10.26am, 10.42am – 11.30am, 11.33am – 11.58am, 12.02pm - 12.27pm, 12.28pm – 12.30pm, 1.33pm – 2.20pm, 2.22pm - 3.02pm, 3.15pm – 3.51pm, 3.55pm - 4.05pm)
Councillor Coughlan	(9.22am – 10.26am, 10.42am – 11.30am, 11.34am – 11.35am, 11.37am - 12.30pm, 1.33pm – 3.02pm, 3.15pm – 4.05pm)
Councillor Eagle	(9.22am – 10.26am, 10.46am – 11.30am, 11.33am – 11.36am, 11.49am - 12.30pm, 1.33pm – 3.02pm, 3.15pm – 3.51pm, 3.55pm - 4.05pm)
Councillor Foster	(9.22am – 10.26am, 10.42am – 11.30am, 11.33am – 12.30pm, 1.33pm – 3.01pm, 3.15pm – 3.33pm)

Councillor Gill	(9.22am – 10.26am, 10.42am – 11.30am, 11.38am – 12.18pm, 12.22pm - 12.30pm, 1.33pm – 3.02pm, 3.20pm – 4.05pm)
Councillor Lester	(9.22am – 10.26am, 10.42am – 11.30am, 11.33am – 12.30pm, 1.33pm – 3.02pm, 3.17pm – 4.05pm)
Councillor McKinnon	(9.22am – 10.21am, 12.22pm – 12.30pm, 1.33pm – 3.02pm, 3.15pm – 4.05pm)
Councillor Marsh	(9.22am – 10.26am, 10.42am – 11.30am, 11.33am – 12.30pm, 1.33pm – 3.02pm, 3.20pm – 4.05pm)
Councillor Morrison	(9.22am – 10.26am, 10.44am – 11.30am, 11.33am – 12.30pm, 1.33pm – 3.02pm, 3.15pm – 4.05pm)
Councillor Pannett	(9.22am – 10.26am, 10.46am – 11.30am, 11.36am – 12.30pm, 1.38pm – 1.53pm, 1.54pm - 3.02pm, 3.15pm – 4.05pm)
Councillor Pepperell	(9.22am – 10.26am, 10.42am – 11.24am, 11.26am – 11.30am, 11.37am - 12.30pm, 1.33pm – 3.02pm, 3.17pm – 4.05pm)
Councillor Ritchie	(9.22am – 9.49am, 9.50am - 10.26am, 10.42am – 11.30am, 11.37am – 12.30pm, 1.33pm – 3.02pm, 3.15pm – 3.33pm, 3.35pm - 4.05pm)

190/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Gill, seconded Councillor Foster, the motion that the Strategy and Policy Committee receive apologies for being absent for a period of time during the meeting from Councillor McKinnon.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive apologies for being absent for a period of time during the meeting Councillor McKinnon.*

191/12P **THREE YEAR WATERFRONT DEVELOPMENT PLAN**
Report of Richard Hardie – Portfolio Manager, Council Controlled Organisation Team.
(1215/52/IM) (REPORT 4)

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

Moved Councillor Ritchie, seconded Councillor Gill, the following amendment.

THAT the Strategy and Policy Committee:

1. Defer the item to the Strategy and Policy Committee meeting on 21 June 2012.

The amendment was put and a DIVISION called.

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

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

Majority vote: 6:9

The amendment was declared LOST.

(Councillor Ritchie left the meeting at 9.49am.)

(Councillor Ritchie returned to the meeting at 9.50am.)

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

THAT the Strategy and Policy Committee:

5. Agree to adopt the revised Waterfront Development Plan as attached in appendix 2 **with the following amendment:**
 - (i) **Defer the development of Frank Kitts Park until 2021-22.**

The amendment was put and a DIVISION called.

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

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

Majority vote: 6:9

The amendment was declared LOST.

(Councillor McKinnon left the meeting at 10.21am.)

The meeting adjourned for morning tea at 10.26am and reconvened at 10.42am.)

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

Moved Councillor Foster, seconded Councillor Best the following amendment.

THAT the Strategy and Policy Committee:

5. **Recommend to Council** to adopt the revised Waterfront Development Plan as attached in appendix 2 (of the officers report) **with text added to the final plan for consideration by Council covering the following:**

- (i) **the indicative programme for years 4 to 10 (2015/2016 to 2021/2022) – to be added before the heading “How we will measure our performance”.**

(Councillor Morrison returned to the meeting at 10.44am.)

(Councillor Pannett returned to the meeting at 10.46am.)

(Councillor Eagle returned to the meeting at 10.46am.)

The amendment was put and a DIVISION called.

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

Voting against: Councillors Cook, Eagle, Pannett, Pepperell and Ritchie.

Majority vote: 9:5

The amendment was declared CARRIED.

(Councillor Pepperell left the meeting at 11.24am.)

(Councillor Pepperell returned to the meeting at 11.26am.)

(The meeting adjourned at 11.30am and reconvened at 11.33am.)

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

(Councillor Coughlan returned to the meeting at 11.34am.)

(Councillor Coughlan left the meeting at 11.35am.)

(Councillor Eagle left the meeting at 11.36am.)

(Councillor Pannett returned to the meeting at 11.36am.)

(Councillor Ritchie returned to the meeting at 11.37am.)

(Councillor Coughlan returned to the meeting at 11.37am.)

(Councillor Pepperell returned to the meeting at 11.37am.)

(Councillor Gill returned to the meeting at 11.38am.)

The substantive motion recommendations 1, 2(a) and 6 were put and declared CARRIED.

The substantive motion recommendation 2(b) was put and a DIVISION called.

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

Voting against: Councillors Cook, Pannett, Pepperell and Ritchie.

Majority vote: 9:4

The substantive motion recommendation 2(b) was declared CARRIED.

The substantive motion recommendation 3(a) was put and was declared CARRIED. (Councillor Ritchie requested that her dissenting vote be recorded.)

The substantive motion recommendation 3(b) was put and a DIVISION called.

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

Voting against: Councillors Cook, Pannett, Pepperell and Ritchie.

Majority vote: 9:4

The substantive motion recommendation 3(b) was declared CARRIED.

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

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

Voting against: Nil.

Majority vote: 13:0

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

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

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

Voting against: Councillor Ritchie.

Majority vote: 12:1

The substantive motion recommendation 4(b) was declared CARRIED.

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

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

Voting against: Councillor Ritchie.

Majority vote: 12:1

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

The substantive motion recommendation 5 as amended was put and a DIVISION called.

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

Voting against: Councillors Cook, Pepperell and Ritchie.

Majority vote: 10:3

The substantive motion recommendation 5 as amended was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2.
 - (a) *Note that for 2011/12 Wellington Waterfront Limited budgeted on \$4.8 million expenditure on public space projects and \$4 million of commercial proceeds, and to end the year with a loan balance of \$12.3 million. However, because of the current financial environment, the revenue will now not be realised which will result in the company overspending their budget and requiring funds in addition to the \$15 million loan to finish the year at \$16.3 million.*
 - (b) *Recommend to Council that it authorise an extension to the loan financing for Wellington Waterfront Limited in the current year to \$16.3 million*
3.
 - (a) *Note that the revised Waterfront Development Plan anticipates commercial revenues of \$24.075 million over the next three years. However, prior to receiving the income, the financing of public space development work will push the Company loan balance to \$20.582 million in 2012/13.*
 - (b) *Agree to extend the loan financing in the long term plan for Wellington Waterfront Limited to \$20.582 million through to 30 June 2014.*
4.
 - (a) *Note that in April 2012 the Environment Court's decision on District Plan Variation 11 was received, and that the decision has had an impact on the work programme outlined in the draft Waterfront Development Plan.*

- (b) *Agree that the North Queens Wharf 2002 design brief be revised in line with the Environment Court's decision (as outlined in appendix one) to guide the future development of north Kumutoto.*
 - (c) *Agree that officers report back to the Strategy and Policy committee on a revised design brief for adoption and associated consultation plan as soon as practicable.*
5. **Recommend to Council to adopt the revised Waterfront Development Plan as attached in appendix 2 of the officers report with text added to the final plan for consideration by Council covering the following:**
- (i) ***the indicative programme for years 4 to 10 (2015/2016 to 2021/2022) – to be added before the heading “How we will measure our performance”.***
6. *Agree that officers will report to the Strategy and Policy committee on the long term sustainable funding for the Waterfront project and investigation of an integrated harbour plan following the September report on Council Controlled Organisations.*

NOTED:

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

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

192/12P **REPORT OF THE FINANCIAL SUSTAINABILITY WORKING PARTY**
(1215/52/IM) (ORAL REPORT)

NOTED:

Mayor Wade-Brown briefed the meeting on the work to date of the Working Party.

Moved Mayor Wade-Brown, seconded Councillor Foster, the motion that the Strategy and Policy Committee, receive the information and note that the substantive recommendation relating to renewals is part of Report 7 - 2012-2022 Long Term Plan Key Issues and Funding Requests, appendix HH.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the substantive recommendation relating to renewals is part of Report 7 - 2012-2022 Long Term Plan Key Issues and Funding Requests, appendix HH.*

(Councillor Eagle returned to the meeting at 11.49am.)

193/12P **2012-2022 DRAFT LONG-TERM PLAN: SUMMARY OF COMMUNITY FEEDBACK**
 Report of Baz Kaufman – Senior Corporate Planner and Martin Rodgers – Senior Strategic Analyst.
 (1215/52/IM) (REPORT 6)

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

(Councillor Cook left the meeting at 11.58am.)

(Councillor Cook returned to the meeting at 12.02pm.)

(Councillor Gill left the meeting at 12.18pm.)

(Councillor Gill returned to 12.22pm.)

(Councillor McKinnon returned to the meeting at 12.22pm.)

The substantive motion was put and 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 2012-22 draft long-term plan (previously distributed).*
3. *Note that a response will be provided to all submitters on the decisions made once the final long-term plan is adopted on 27 June 2012 at Council.*
4. *Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and these will be actioned as appropriate.*

5. *Note that prominent issues and funding requests are dealt with in a separate report (report 5 of this agenda).*

194/12P **2012-2022 LONG TERM PLAN KEY ISSUES AND FUNDING REQUESTS**
 Report of Baz Kaufman – Senior Corporate Planner and Martin Rodgers – Senior Strategic Analyst.
 (1215/52/IM) (REPORT 7)

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

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

(The meeting adjourned at 12.30pm and reconvened at 1.33pm.)

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

(Councillor Pannett returned to the meeting at 1.38pm.)

The substantive motion recommendation 1 was put and declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor Foster, the procedural motion that standing order 157 be suspended for recommendations 2 and 3.

The procedural motion was put and declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor Foster, the substantive motion, recommendation 2(a) – (ii) (except 2(aa)) with changes to the recommendations in the officer’s report as follows (in bold):

THAT the Strategy and Policy Committee:

2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:

- (a) Te Papa
 (i) Agree to fund Te Papa to the level of \$2 million per annum in the 2012-22 Long-Term Plan

- (ii) Delegate to the Chief Executive the authority to finalise the contract for service agreement with Te Papa which should include:
 - (a) Clear accountability arrangements including 6-monthly reports
 - (b) A requirement that Te Papa submit a forward plan for its use of Council's funding, to be submitted in March each year. This will be reviewed by officers and agreement reached before it is enacted from July that year.
- (iii) Agree to report back to the Strategy and Policy Committee on contract negotiations with Te Papa.**
- (b) Johnsonville roading
 - (i) Agree to bring forward funding of **up to a total of \$5.365m (un-inflated)** earmarked for Johnsonville roading improvements to align with DNZ's timeline for redeveloping the Johnsonville Shopping Centre as outlined in this appendix b of the officers report.
 - (ii) Agree that officers will collaborate with partners in the project and negotiate an appropriate agreement with DNZ to achieve shared objectives.
- (d) Miramar Town Centre upgrade
 - (i) Agree additional capex funding of \$900,000 in 2012/13 for the upgrade of the Miramar Town Centre
 - (ii) Agree that the project be delivered in a way that coordinates with any changes that Greater Wellington need to make to implement the bus review, most notably in provision of an interchange and toilet facilities**
- (m) Long Haul attraction
 - (i) Agree to fund the long haul activity \$200,000 per annum, with the Council to oversee the budget working with WIAL and PWT as required
 - (ii) Note that the Council has consulted in the draft 2012-22 Long Term Plan on establishing a long haul attraction fund if required as part of an agreement with an airline to provide long haul services to Wellington
 - (iii) **Note** that the preferred approach to funding any agreement with an airline to providing long haul services to Wellington, which will require formal approval of the Council, is as follows:
 - (a) Retain a portion of the WIAL dividend for the first (part) year, and fund the activity for any outyears through the Annual and Long Term Plan processes.

- (s) Cycling Coordinator
 - (i) Agree to the proposals and budgets contained for cycling related initiatives contained within the 2012-22 draft Long-Term Plan
 - (ii) Agree that Wellington City Council will take a collaborative leadership role on the Great Harbour Way**

Te Papa

Moved Councillor Ahipene-Mercer, seconded Councillor Marsh, the following foreshadowed amendment to 2(a)(i) as follows (in bold).

THAT the Strategy and Policy Committee:

- 2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:
 - (a) Te Papa
 - (i) Agree to fund Te Papa to the level of **\$2.25**million per annum in the 2012-22 Long-Term Plan.

(Councillor Pannett left the meeting at 1.53pm.)

(Councillor Pannett returned to the meeting at 1.54pm.)

Moved Councillor Foster, seconded Councillor Best, the following foreshadowed amendment to 2(a) as follows (in bold):

THAT the Strategy and Policy Committee:

- 2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:
 - (a) Te Papa
 - (ii) Delegate to the Chief Executive the authority to finalise the contract for service agreement with Te Papa which should include:
 - (a) Clear accountability arrangements including 6-monthly reports
 - (b) A requirement that Te Papa submit a forward plan for its use of Council's funding, to be submitted in March each year. This will be reviewed by officers and agreement reached before it is enacted from July that year.
 - (new c) agree that the contract be reviewed in the 2015-25 long-term plan ie it is a three year contract**
 - (new iii) Encourage Te Papa to pursue funding from other Councils reflecting the economic and social benefit provided to the rest of the region.**

(new iv) Agree to seek a seat on the Te Papa Board to reflect the scale and length of the relationship between Te Papa and Council.

(Councillor Cook left the meeting at 2.20pm.)

(Councillor Cook returned to the meeting at 2.22pm.)

The amendment to recommendation 2(a)(i) moved by Councillor Ahipene-Mercer was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison and Ritchie.

Voting against: Councillors Cook, Foster, Pannett and Pepperell.

Majority vote: 11:4

The amendment to recommendation 2(a)(i) moved by Councillor Ahipene-Mercer was declared CARRIED.

The amendment to recommendation 2(a)(ii)(new c) and new (iii) moved by Councillor Foster was put and declared CARRIED.

(Councillor Foster left the meeting at 3.01pm.)

(Councillor Best left the meeting at 3.01pm.)

(The Mayor as chair asked under standing orders for a new seconder for the substantive motion recommendation 2 with the departure of Councillor Foster. Councillor McKinnon agreed to second the substantive motion recommendation 2.)

(The Mayor as Chair asked for a new mover and seconder for the amendment new recommendation 2(iv). There were no offers of a new mover and seconder so the amendment new recommendation 2(iv) lapsed.)

(The meeting adjourned for afternoon tea at 3.02pm and reconvened at 3.15pm.)

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

(Councillor Lester returned to the meeting at 3.17pm.)

(Councillor Pepperell returned to the meeting at 3.17pm.)

(Councillor Marsh returned to the meeting at 3.20pm.)

(Councillor Gill returned to the meeting at 3.20pm.)

Johnsonville Roothing

The substantive motion recommendation 2(b) with changes to the officer's recommendations was **put** and declared **CARRIED**.

Chest Hospital

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

Surf Life Saving

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

Miramar Town Centre Upgrade

The substantive motion recommendation 2(d) with changes to the officer's recommendations was **put** and declared **CARRIED**.

Otari Wilton's Bush

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

Housing Upgrade Programme

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

FIFA under 20s World Cup Bid

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

Nairnville Park

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

Alex Moore Park

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

Vogelmorn Hall

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

Aotea Quay Rail Overbridge

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

Wellington Hockey

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

Australian marketing campaign

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

Seafood Festival/Migrating Kitchen

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

Fluoride

The substantive motion recommendation 2(cc) was **put** and declared **CARRIED**. (Councillors Gill and Pepperell requested that their dissenting votes be recorded.)

Volunteering

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

Ngā Hau e Whā o Paparāangi

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

Suicide Prevention

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

(Councillor Foster left the meeting at 3.33pm.)

Basin Reserve

Moved Councillor Morrison, seconded Councillor Gill, the following amendment to 2(f).

THAT the Strategy and Policy Committee:

2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:
 - (f) Basin Reserve Trust
 - (i) Agree an additional **\$175,000** in operational funding to the Basin Reserve Trust, taking the total funding to **\$355,000** per annum in the 2012-2022 Long-Term Plan

(Councillor Ritchie left the meeting at 3.33pm.)

(Councillor Ritchie returned to the meeting at 3.35pm.)

The amendment to 2(f) was put and declared CARRIED.

Earthquake risk mitigation (opex) and Earthquake risk mitigation (capex)

The substantive motion recommendation 2(g) and 2(h) were put and declared CARRIED.

City Safety

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

Long Haul Attraction

(Councillor Cook left the meeting at 3.51pm.)

(Councillor Eagle left the meeting at 3.51pm.)

(Councillor Cook returned to the meeting at 3.55pm.)

(Councillor Eagle returned to the meeting at 3.55pm.)

(Councillor Ahipene-Mercer left the meeting at 4.02pm.)

The substantive motion recommendation 2(m) with a change to the recommendations in the officer's report was put and a DIVISION called.

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

Voting against: Councillors Pannett, Pepperell and Ritchie.

Majority vote: 10:3

The substantive motion recommendation 2(m) was declared CARRIED.

196/12P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Best, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Friday 15 June 2012.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Friday 15 June 2012.*

The meeting adjourned at 4.05pm.

The meeting reconvened at 9.23am on Friday 15 June 2012.
(9.23am – 10.27am, 10.46am – 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.56pm)

PRESENT:

Mayor Wade-Brown (Chair)	(9.23am – 10.27am, 10.46am – 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.56pm)
Councillor Ahipene-Mercer	(9.23am – 10.27am, 10.46am – 12.35pm, 1.34pm – 3.01pm, 3.08pm – 3.56pm)
Councillor Best	(9.23am – 10.27am, 10.46am – 12.35pm, 1.36pm – 2.11pm, 2.13pm - 3.01pm, 3.08pm – 3.56pm)
Councillor Cook	(9.23am – 9.53am, 9.55am - 10.27am, 10.46am – 12.35pm, 1.34pm – 3.00pm, 3.35pm – 3.56pm)
Councillor Coughlan	(9.23am – 10.27am, 10.46am – 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.56pm)

Councillor Eagle	(9.23am – 9.59am, 10.04am - 10.27am, 10.46am – 11.28am, 11.36am - 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.56pm)
Councillor Foster	(9.23am – 10.27am, 10.46am – 12.35pm, 1.33pm – 2.48pm)
Councillor Gill	(9.23am – 10.27am, 10.46am – 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.15pm, 3.27pm - 3.49pm, 3.55pm – 3.56pm)
Councillor Lester	(9.23am – 10.27am, 10.46am – 11.28am, 11.37am - 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.56pm)
Councillor McKinnon	(9.23am – 10.27am, 10.46am – 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.56pm)
Councillor Marsh	(9.23am – 9.59am, 10.04am - 10.27am, 10.46am – 12.35pm, 1.33pm – 2.59pm, 3.08pm – 3.56pm)
Councillor Morrison	(9.23am – 10.27am, 10.46am – 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.56pm)
Councillor Pannett	(9.23am – 10.27am, 10.46am – 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.20pm)
Councillor Pepperell	(9.23am – 10.27am, 10.46am – 12.35pm, 1.33pm – 3.01pm, 3.08pm – 3.15pm, 3.16pm - 3.49pm, 3.50pm – 3.56pm)
Councillor Ritchie	(9.23am – 10.27am, 10.46am – 11.31am, 11.37am – 11.38am, 11.45am – 11.47am, 11.51am – 12.24pm, 12.31pm - 12.35pm, 1.33pm – 1.59pm, 2.12pm – 2.28pm, 2.37pm – 3.01pm, 3.08pm – 3.56pm)

197/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies for Friday 15 June 2012

198/12P **2012-2022 LONG TERM PLAN KEY ISSUES AND FUNDING REQUESTS (CONTINUED)**
Report of Baz Kaufman – Senior Corporate Planner and Martin Rodgers – Senior Strategic Analyst.
(1215/52/IM) (REPORT 7)

Couch Grass

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

Clyde Quay Boat Harbour

Moved Councillor Pannett, seconded Councillor McKinnon, the following amendment to recommendation 2(q)

THAT the Strategy and Policy Committee:

2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:
 - (q) Clyde Quay Boat Harbour
 - (i) Agree to the proposed expenditure on public space works for Clyde Quay, as proposed in the draft 2012-22 Long-Term Plan
 - ~~(ii) Note that officers will advise the RPNYC to make an application to Council's economic grants funding pool to undertake a feasibility study~~
 - (ii) Instruct officers to prepare a report on the scope of a feasibility study for Clyde Quay Restoration Master Plan, and report back the Strategy and Policy Committee in December 2012. Note that this will include the management and marina upgrade business case, agreed by committee on 16 February 2012**
 - (iii) Note that any costs associated with preparing the Clyde Quay feasibility study will be a matter for consideration in the 2013/14 Draft Annual Plan**
 - (iv) Agree to section 6.1 Urban Planning, Heritage and Public Space Development (key projects and proposals) of the long-term plan being updated under Clyde Quay Marina with, " During 2012/13 we will consider the scope of a feasibility study for the Clyde Quay Restoration Plan, including the management and marina upgrade business case. Council has been working in partnership with the Royal Port Nicholson Yacht Club on the development of a long term master plan for Clyde Quay. The master plan aims to:**
 - improved public amenity, accessibility, and heritage celebration**
 - an events and social venue at the harbour's edge**
 - an upgraded marina**
 - a new Ocean Water Sports and "Powered by the Wind: Education centres**

The amendment to recommendation 2(q) was put and declared CARRIED. (Councillor Foster requested that his dissenting vote be recorded.)

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

Deep Water Pool

(Councillor Cook left the meeting at 9.53am.)
 (Councillor Cook returned to the meeting at 9.55am.)
 (Councillor Marsh left the meeting at 9.59am.)
 (Councillor Eagle left the meeting at 9.59am.)
 (Councillor Eagle returned to the meeting at 10.04am.)
 (Councillor Marsh returned to the meeting at 10.04am.)

The substantive motion 2(r)(i) was put and a DIVISION called.

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

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

Majority vote: 9:6

The substantive motion 2(r)(i) was declared CARRIED.

The substantive motion 2(r)(ii) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh and Morrison.

Voting against: Councillors Cook, Foster, Pannett, Pepperell and Ritchie.

Majority vote: 10:5

The substantive motion 2(r)(ii) was declared CARRIED.

Cycling Coordinator

The substantive motion 2(s) with changes to the recommendations in the officer's report was put and declared CARRIED.

(The meeting adjourned for morning tea at 10.27am and reconvened at 10.46am.)

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

Seatoun Wharf Upgrade

Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the following amendment to 2(v).

THAT the Strategy and Policy Committee:

2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:
 - (v) Seatoun Wharf upgrade
 - (i) Decline the request from East by West for funding and wording changes in the 2012-22 Long-Term Plan
 - (ii) **Instruct officers to work with East by West Ferries and the Greater Wellington Regional Council to assess the requirements and costs (including life cycle cost requirements) of providing for all weather berthing at Seatoun Wharf, for consideration by Council in the 2013/14 Annual Plan**
 - (iii) **Note that any future funding by Council of work to the wharf is conditional on East by West Ferries:**
 - (a) **contributing half of the funding required**
 - (b) **providing Council a business plan supporting the proposal and producing a detailed design of a suitable wharf extension for assessment by Council.**

The amendment to 2(v) was put and declared CARRIED.

Destination Wellington

Moved Councillor McKinnon, seconded Councillor Foster the following amendment to 2(x) which was accepted by the meeting.

THAT the Strategy and Policy Committee:

2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:
 - (x) Destination Wellington
 - (i) Agree funding for the Destination Wellington proposal at a level of \$1M in 2012/13 and \$1.9M per year from 2013/14
 - (ii) Delegate to the Chief Executive, the Mayor and Economic Portfolio Leader the authority to develop an operating arrangement for Destination Wellington with key partners that provides for clear roles and responsibilities and that meet's the city's economic needs for attracting business, talent and investment, **drafting Key Performance**

Indicators accordingly, and once those operating arrangements are developed, seek Council's approval of those arrangements

- (iii) Agree that a report is prepared annually for Council on the performance of the key partner agencies.**

(Councillor Lester left the meeting at 11.28am.)

(Councillor Eagle left the meeting at 11.28am.)

(Councillor Ritchie left the meeting at 11.31am.)

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

Regional Amenities Funding

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

(Councillor Eagle returned to the meeting at 11.36am.)

Encroachment Fees

Moved Councillor Gill, seconded Councillor Eagle Pepperell, the following amendment to 2(gg).

THAT the Strategy and Policy Committee:

2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:
 - (gg) Encroachment fees
 - (i) **Agree to retain the encroachment fee structure at the current level adjusted for CPI of \$12.27/m² ex GST for 2012/13 and inflation adjusted annually.**
 - (ii) **Note that retaining the current encroachment fee structure for the next three years of the long-term plan will have a variance of \$142,623 in 2012/13, \$235,167 in 2013/14 and \$285,464 in 2014/15 (inflation adjusted).**
 - (iii) **Agree to a review of the encroachment fee structure in time for the 2013/14 draft annual plan, and that the review takes into account:**
 - a possible fee remission scheme
 - the views and issues raised by submitters in the 2012-22 long-term plan
 - consideration of encroachment differences distinct from capital value differences - including analysis of public good/private good and steep land

- (iv) **Note that any new fee structure is inconsistent with clause 5.4 of the Road Encroachment and Sale Policy (September 2011) and consequently an amendment to the policy may need to be made when the review in (iii) is undertaken**
- (v) **Continue to advocate for a simplified process regarding road stopping**

(Councillor Ritchie returned to the meeting at 11.37am.)

(Councillor Lester returned to the meeting at 11.37am.)

(Councillor Ritchie left the meeting at 11.38am.)

(Councillor Ritchie returned to the meeting at 11.45am.)

(Councillor Ritchie left the meeting at 11.47am.)

Moved Councillor Foster, seconded Councillor Best, the following foreshadowed amendment to 2(gg).

THAT the Strategy and Policy Committee:

2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:
 - (gg) Encroachment fees
 - Agree that**
 - (i) **A residential encroachment licence holder may seek a valuation of the added benefit provided by the encroachment to the licence holder's adjacent property and use that value for determining the fee for that encroachment. This valuation applies for 3 years at which time the licence holder will be required to seek a new valuation or revert to the applicable square metre rate for the area.**
 - (ii) **The valuation will be determined by an independent valuer who may be appointed by the Council or be chosen by the licence applicant/holder, subject to the approval of the Council. The cost of obtaining the valuation will be paid by the licence applicant/holder.**
 - (iii) **Note that this is a process not currently provided for the Road Encroachment and Sale Policy (September 2011) and will be incorporated in the Policy when it is next reviewed.**
 - (iv) **The proposed per square metre encroachment rental rates be reduced by 10%. (impact on revenue \$164,000 in 2012/13)**

Moved Councillor Cook, seconded Mayor Wade-Brown, the following foreshadowed amendment to 2(gg).

THAT the Strategy and Policy Committee:

2. Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council:

That officers investigate a fee remission scheme tied to the rates remission scheme.

(Councillor Ritchie returned to the meeting at 11.51am.)

NOTED:

1. Councillor Ritchie declared a conflict of interest on 2(gg) – Encroachment Fees and advised that she would not take part in debate or vote on the matter.
2. Councillor McKinnon declared a conflict of interest on 2(gg) – Encroachment Fees and advised that he would not take part in debate or vote on the matter.
3. Councillor Eagle declared a conflict of interest on 2(gg) – Encroachment Fees and advised that he would not take part in debate or vote on the matter.

The Mayor as Chair advised that as Councillor McKinnon had declared a conflict of interest and subsequently withdrawn from the debate a new seconder for the substantive motion was required. Councillor Foster agreed to be the seconder.

The Mayor as Chair advised that as Councillor Eagle had declared a conflict of interest and subsequently withdrawn from the debate a new seconder for the amendment moved by Councillor Gill was required. Councillor Pepperell agreed to be the seconder.

(Councillor Ritchie left the meeting at 12.24pm.)

(Councillor Ritchie returned to the meeting at 12.31pm.)

The amendment to 2(gg) moved by Councillor Gill was put and a DIVISION called.

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

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

Majority vote: 6:6

The amendment to 2(gg) moved by Councillor Gill was declared LOST on the Chairs CASTING VOTE.

The amendment to 2(gg) moved by Councillor Foster was put and a DIVISION called.

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

Voting against: Councillors Ahipene-Mercer, Coughlan, Gill, Marsh, Morrison and Pepperell.

Majority vote: 6:6

The amendment to 2(gg) moved by Councillor Foster was declared CARRIED on the Chairs CASTING VOTE.

(The meeting adjourned for lunch at 12.35pm and reconvened at 1.33pm.)

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

Financial Strategy, polices, rates differential, Downtown Levy

(Councillor Cook returned to the meeting at 1.34pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.34pm.)

(Councillor Best returned to the meeting at 1.36pm.)

The substantive motion recommendation 2(hh) was put and declared CARRIED. (Councillor Pepperell requested that his dissenting vote be recorded.)

Performance Measures

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

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

New Recommendation 3

Moved Mayor Wade-Brown, seconded Councillor Lester, the motion as follows as a new recommendation 3.

THAT the Strategy and Policy Committee:

- New (3) Agree the following variances for inclusion in the final 2012-22 long-term plan:
- (a) That funding for Environmental Grants be kept at \$80,000 per year (an increase of \$40,000 from what was included in the draft long-term plan)
 - (b) That additional funding of \$36,693 per year for the Biodiversity Action Plan to increase integrated pest control in high value biodiversity sites.

Moved Councillor Foster, seconded Councillor Pepperell, the following foreshadowed amendment to new recommendation 3.

THAT the Strategy and Policy Committee:

- New (3) Agree the following variances for inclusion in the final 2012-22 long-term plan:
- (c) That savings be increased for Our Wellington advertising from \$50,000 to \$136,000 through reducing the size of the weekly Our Wellington page and making greater use of the website and online advertising.

Moved Councillor Eagle, seconded Councillor Cook, the following foreshadowed amendment to new recommendation 3.

THAT the Strategy and Policy Committee:

- New (3) Agree the following variances for inclusion in the final 2012-22 long-term plan:
- (d) That officers develop a communications and marketing plan that outlines the most appropriate channels and addresses the future need for the 'Our Wellington' page within the current budget

Moved Councillor Foster, seconded Councillor Pannett, the following foreshadowed amendment to new recommendation 3.

THAT the Strategy and Policy Committee:

- New (3) Agree the following variances for inclusion in the final 2012-22 long-term plan:
- (e) That 50% of the remaining Zoo Capital upgrade programme (\$310,947) in 2012/13, (\$825,600) in 2013/14, and (\$266,250) in 2014/15 be deferred for three years

Moved Councillor Foster, seconded Councillor Pepperell, the following foreshadowed amendment to new recommendation 3.

THAT the Strategy and Policy Committee:

- New (3) Agree the following variances for inclusion in the final 2012-22 long-term plan with the following amendments to be included in the budget subject to NZTA subsidy:
- (f) Central City Speed limits \$200,000 year 2013/14
 - (g) Bus Shelters \$100,000 per annum all years
 - (h) Increase the Minor Safety Budget from \$685,000 to \$900,000

(Councillor Ritchie left the meeting at 1.59pm.)

Moved Councillor Gill, seconded Councillor Marsh, the following foreshadowed amendment to new recommendation 3.

THAT the Strategy and Policy Committee:

- New (3) Agree the following variances for inclusion in the final 2012-22 long-term plan:
- (i) additional funding of \$525,000 capex be included in the long-term plan for 2014/15 for stage two of Kilbirnie upgrade – Coutts Street/Onepu Rd
 - (j) note this will have an opex impact of \$52,000 per year
 - (k) Instruct officers to work with the bus barn owner on a potential contribution to the stage two Kilbirnie upgrade as part of developing the bus barn masterplan

Moved Councillor Eagle, seconded Councillor Lester, the following foreshadowed amendment to new recommendation 3.

THAT the Strategy and Policy Committee:

- New (3) Agree the following variances for inclusion in the final 2012-22 long-term plan:
- (l) That no further work is done on establishing a council controlled organisation to manage waste services for Porirua and Wellington City Councils.
 - (m) That council continue the provision of the yellow bags and a waste collection service.

The motion moved by Mayor Wade-Brown as a new recommendation 3 was put and declared CARRIED.

(Councillor Best left the meeting at 2.11pm.
(Councillor Ritchie returned to the meeting at 2.12pm.)
(Councillor Best returned to the meeting at 2.13pm.)

The amendment moved by Councillor Foster as a new 3(c) was put and declared LOST.

The amendment moved by Councillor Eagle as a new 3(d) was put and declared CARRIED.

(Councillor Ritchie left the meeting at 2.28pm.)

The amendment moved by Councillor Foster as a new 3(e) was put and declared LOST.

(Councillor Ritchie returned to the meeting at 2.37pm.)

The amendment moved by Councillor Foster as a new 3(f) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Cook, Foster, Pannett and Pepperell.
Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh, Morrison and Ritchie.
Majority vote: 5:10

The amendment moved by Councillor Foster as a new 3(f) was declared LOST.

The amendment moved by Councillor Foster as a new 3(g) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, McKinnon, Marsh, Pannett and Pepperell.
Voting against: Councillors Ahipene-Mercer, Coughlan, Lester and Morrison.
Majority vote: 11:4

The amendment moved by Councillor Foster as a new 3(g) was declared CARRIED.

The amendment moved by Councillor Foster as a new 3(h) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillor Best, Cook, Eagle, Foster, Gill, Marsh, Pannett, Pepperell and Ritchie.

Voting against: Councillors Ahipene-Mercer, Coughlan, Lester, McKinnon, and Morrison.

Majority vote: 10:5

The amendment moved by Councillor Foster as a new 3(h) was declared CARRIED.

(Councillor Foster left the meeting at 2.48pm.)

The amendment moved by Councillor Gill as a new 3(i) and (j) was put and a DIVISION called.

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

Voting against: Mayor Wade-Brown, Best, Lester, McKinnon, Pannett and Ritchie.

Majority vote: 7:6

The amendment moved by Councillor Gill as a new 3(i) and (j) was declared CARRIED.

The amendment moved by Councillor Gill as a new 3(k) was put and was declared CARRIED.

(Councillor Marsh left the meeting at 2.59pm.)

(Councillor Cook left the meeting at 3.00pm.)

(The meeting adjourned for afternoon tea at 3.01pm and reconvened at 3.08pm.)

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

(Councillor Gill left the meeting at 3.15pm.)

(Councillor Pepperell left the meeting at 3.15pm.)

(Councillor Pepperell returned to the meeting at 3.16pm.)

(Councillor Pannett left the meeting at 3.20pm.)

(Councillor Gill returned to the meeting at 3.27pm.)
 (Councillor Cook returned to the meeting at 3.35pm.)

The amendment moved by Councillor Eagle as a new 3(l) was put and a DIVISION called.

Voting for: Councillors Cook, Eagle, Gill, Lester, Morrison, Pepperell and Ritchie.

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

Majority vote: 7:6

The amendment moved by Councillor Eagle as a new 3(l) was declared CARRIED.

The amendment moved by Councillor Eagle as a new 3(m) was put and declared CARRIED.

The new recommendation 3 as amended was put and declared CARRIED.

The recommendations 3, 4 and 5 (now 4, 5 and 6 because of the new recommendation 3) were put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the Draft Long-Term Plan is amended as follows for recommendation to Council as follows:*
 - (a) *Te Papa*
 - (i) *Agree to fund Te Papa to the level of \$2.25 million per annum in the 2012-22 Long-Term Plan*
 - (ii) *Delegate to the Chief Executive the authority to finalise the contract for service agreement with Te Papa which should include:*
 - (a) *Clear accountability arrangements including 6-monthly reports*
 - (b) *A requirement that Te Papa submit a forward plan for its use of Council's funding, to be submitted in March each year. This will be reviewed by officers and agreement reached before it is enacted from July that year.*

- (c) *agree that the contract be reviewed in the 2015-25 long-term plan ie it is a three year contract*
 - (iii) *Agree to report back to the Strategy and Policy Committee on contract negotiations with Te Papa.*
- (b) *Johnsonville roading*
- (i) *Agree to bring forward funding of **up to a total of \$5.365m (un-inflated)** earmarked for Johnsonville roading improvements to align with DNZ's timeline for redeveloping the Johnsonville Shopping Centre as outlined in this appendix b of the officers report.*
 - (ii) *Agree that officers will collaborate with partners in the project and negotiate an appropriate agreement with DNZ to achieve shared objectives.*
- (c) *Chest Hospital*
- (i) *Agree to the SPCA proposal to part fund the capital works required at the Chest Hospital site*
 - (ii) *Agree additional capex funding in the 2012-2022 Long-Term Plan of \$447,578 noting that the requirement for years 1 to 3 of the LTP is \$158,181.*
 - (iii) *Agree additional opex funding in 2012-2022 LTP of \$232,660 noting that the requirement for years 1 to 3 of the LTP is \$42,879.*
 - (iv) *Delegate the Chief Executive to implement the proposal and make the necessary amendments to the Deed of Lease with SPCA in relation to its leasing of the Chest Hospital site*
- (d) *Miramar Town Centre upgrade*
- (i) *Agree additional capex funding of \$900,000 in 2012/13 for the upgrade of the Miramar Town Centre*
 - (ii) ***Agree that the project be delivered in a way that coordinates with any changes that Greater Wellington need to make to implement the bus review, most notably in provision of an interchange and toilet facilities***
- (e) *Surf Life Saving*
- (i) *Agree an additional \$20,000 in operational to Surf Life Saving New Zealand to increase its service levels on Wellington City beaches*
 - (ii) *Delegate to the Chief Executive the authority to negotiate a contract for service agreement with Surf Life Saving New Zealand, and advise Surf Life Saving New Zealand that should it wish to apply for additional funds, it should do so through Council's Grants programme.*

- (f) *Basin Reserve Trust*
 - (i) *Agree an additional \$175,000 in operational funding to the Basin Reserve Trust, taking the total funding to \$355,000 per annum in the 2012-22 Long-Term Plan*

- (g) *Earthquake risk mitigation (opex)*
 - (i) *Agree to increase operational funding by \$50,000 for the demolition of a disused toilet block at rear of Brooklyn Community Centre*
 - (ii) *Agree to increase operational funding by \$500,000 to provide for the potential demolition of the Museum Stand at the Basin Reserve*
 - (iii) *Agree to increase operational funding by \$2,149,597 to meet the costs of increases to the Earthquake Risk Mitigation capital programme*
 - (iv) *Agree to rephase previously approved operational costs over the next five years as a consequence of the recommendation to delay the capital spend for the strengthening of MOB*

- (h) *Earthquake risk mitigation (capex)*
 - (i) *Agree to the revised programme of earthquake risk mitigation works on Council buildings*
 - (ii) *Agree to increase the capital funding by \$1,861,574 over the ten years of the 2012-22 Long-Term Plan to meet the increased costs of the revised programme*
 - (iii) *Note that further funding requests to undertake capital works related to this programme will be presented in the future*

- (i) *Otari Wilton's Bush*
 - (i) *Agree to provide \$300,000 in capital funding for the proposed upgrade of the Otari Wilton's Bush Curators House in 2013/14 and 2014/15 of the Long-Term Plan*

- (j) *Housing upgrade programme*
 - (i) *Agree the following changes to the Housing Upgrade Programme budgets*
 - (a) *capital budget: 2012/13: (\$1.7M), 2013/14: \$1.6M, 2014/15: (\$1.7M)*
 - (b) *operating budget to reflect the impact of HUP changes and increase insurance cost: 2012/13: (\$2.4M) 20 13/14: (\$0.2M) 2014/15: \$3.9M*

- (k) *City safety*
 - (i) *Note that the consultant's report on the review, and subsequent officer reports to the Financial Sustainability Working Party, are available to all Councillors.*

- (ii) *Agree to bring the service delivery of the City Safety Officer programme in-house at a cost in 2012/13 of \$480,000.*
 - (iii) *Agree to include a volunteer programme into the programme from 2013/14 at a cost of \$555,000 per annum.*
- (l) *FIFA under 20s World Cup bid*
- (i) *Agree to Option 2 - that \$1.26M of funding is allocated over the next four financial years for Hosts City for status for the FIFA U-20 World Championships.*
 - (ii) *Delegate to the Chief Executive the authority to finalise any Host City Agreement with New Zealand Football*
- (m) *Long Haul attraction*
- (i) *Agree to fund the long haul activity \$200,000 per annum, with the Council to oversee the budget working with WIAL and PWT as required*
 - (ii) *Note that the Council has consulted in the draft 2012-22 Long Term Plan on establishing a long haul attraction fund if required as part of an agreement with an airline to provide long haul services to Wellington*
 - (iii) *Note that the preferred approach to funding any agreement with an airline to providing long haul services to Wellington, which will require formal approval of the Council, is as follows:*
 - (a) *Retain a portion of the WIAL dividend for the first (part) year, and fund the activity for any outyears through the Annual and Long Term Plan processes.*
- (n) *Nairnville Park*
- (i) *Agree to bring forward capex funding of \$465,000 for this project from 2016/17 as follows:*
 - (a) *2013/14: \$ 280,000 for irrigation and primary drainage installation*
 - (b) *2014/15: \$185,000 secondary drainage and sand carpet construction.*
- (o) *Couch grass*
- (i) *Agree \$200k (with a 20% discount offered by Cervedon) for the conversion of one full sized field to a sand carpet playing surface and establish a couch /rye mix.*
 - (ii) *Note the preferred option for a park at this stage is Churton Park with a potential upgrade in 2013/14.*
- (p) *Alex Moore Park*
- (i) *Agree to the funding proposed in the draft long-term plan for the Alex Moore Park redevelopment*

- (ii) *Note that officers will explore external funding options as necessary for the unfunded components of the project*
- (q) *Clyde Quay Boat Harbour*
- (i) *Agree to the proposed expenditure on public space works for Clyde Quay, as proposed in the draft 2012-22 Long-Term Plan*
- ~~(ii) *Note that officers will advise the RPNYC to make an application to Council's economic grants funding pool to undertake a feasibility study*~~
- (ii) ***Instruct officers to prepare a report on the scope of a feasibility study for Clyde Quay Restoration Master Plan, and report back the Strategy and Policy Committee in December 2012. Note that this will include the management and marina upgrade business case, agreed by committee on 16 February 2012***
- (iii) *Note that any costs associated with preparing the Clyde Quay feasibility study will be a matter for consideration in the 2013/14 Draft Annual Plan*
- (iv) ***Agree to section 6.1 Urban Planning, Heritage and Public Space Development (key projects and proposals) of the long-term plan being updated under Clyde Quay Marina with, "During 2012/13 we will consider the scope of a feasibility study for the Clyde Quay Restoration Plan, including the management and marina upgrade business case. Council has been working in partnership with the Royal Port Nicholson Yacht Club on the development of a long term master plan for Clyde Quay. The master plan aims to:***
- improved public amenity, accessibility, and heritage celebration***
 - an events and social venue at the harbour's edge***
 - an upgraded marina***
 - a new Ocean Water Sports and "Powered by the Wind": Education centres***
- (r) *Deep Water Pool*
- (i) *Agree not to fund the Deep Water Pool Extension to the Wellington Regional Aquatic Centre in the 2012-22 Long-Term Plan*
- (ii) *Instruct officers to explore, with proponents of the facility, additional alternative funding sources for this proposal and report back in December 2012.*
- (s) *Cycling Coordinator*
- (i) *Agree to the proposals and budgets contained for cycling related initiatives contained within the 2012-22 draft Long-Term Plan*

- (ii) **Agree that Wellington City Council will take a collaborative leadership role on the Great Harbour Way**
- (t) *Vogelmorn Hall*
 - (i) *Defer any decision on the divestment the Vogelmorn Hall for at least two years to coincide with the end of the lease of associated land to the Vogelmorn Bowling Club.*
 - (ii) *Instruct officers to engage with users of the hall, and the surrounding communities, to identify options for the future of the whole site.*
- (u) *Aotea Quay Rail Overbridge*
 - (i) *Agree not to fund the replacement of the Aotea Quay Rail Overbridge in the 2012-22 Long-Term Plan*
- (v) *Seatoun Wharf upgrade*
 - (i) *Decline the request from East by West for funding and wording changes in the 2012-22 Long-Term Plan*
 - (ii) ***Instruct officers to work with East by West Ferries and the Greater Wellington Regional Council to assess the requirements and costs (including life cycle cost requirements) of providing for all weather berthing at Seatoun Wharf, for consideration by Council in the 2013/14 Annual Plan***
 - (iii) ***Note that any future funding by Council of work to the wharf is conditional on East by West Ferries:***
 - (a) ***Contributing half of the funding required***
 - (b) ***Providing Council a business plan supporting the proposal and producing a detailed design of a suitable wharf extension for assessment by Council.***
- (w) *Wellington Hockey*
 - (i) *Decline the request from the Wellington Hockey Association and National Hockey Stadium Trust for funding towards the development of a third hockey turf and a major pavilion redevelopment*
- (x) *Destination Wellington*
 - (i) *Agree funding for the Destination Wellington proposal at a level of \$1M in 2012/13 and \$1.9M per year from 2013/14*
 - (ii) *Delegate to the Chief Executive, the Mayor and Economic Portfolio Leader the authority to develop an operating arrangement for Destination Wellington with key partners that provides for clear roles and responsibilities and that meet's the city's economic needs for attracting business,*

talent and investment, drafting Key Performance Indicators accordingly, and once those operating arrangements are developed, seek Council's approval of those arrangements

(iii) Agree that a report is prepared annually for Council on the performance of the key partner agencies.

(y) Australia marketing campaign

(i) Agree to the fund Positively Wellington Tourism's Australian Marketing proposal to a level of \$1,000,000 per year for three years subject to matching investment from third parties

(z) Regional Amenities Funding

(i) Agree to establish a Regional Amenities Fund, pending agreement from across the region

(ii) Note that if either Porirua City Council or Hutt City Council decide not to support the Fund, its establishment may not be viable

~~*(aa) Replacement venue for the Town Hall*~~

(bb) Seafood Festival/Migrating Kitchen

(i) Decline to directly fund the proposals through the 2012-22 Long-Term Plan

(ii) Note that Council's Events Policy, when approved, will be used to determine funding priorities for proposed events

(cc) Fluoride

(i) Agree not to remove fluoride from the city's water supply

(dd) Volunteering

(i) Note that a Volunteering Strategy has been proposed for the Council's work programme. This will be presented for consideration and prioritisation by Councillors at a Forward Programme Workshop in August 2012.

(ee) Ngā Hau e Whā o Paparāangi

(i) Agree not to include additional funding in the final 2012-22 long-term plan and work with Ngā Hau e Whā o Paparāangi to identify how best the Council can support their activities in the future.

(ff) Suicide prevention

(i) Agree that the request for funding by the Mates Men's Network is declined

- (ii) *Agree that officers will to put the organisation in contact with other existing organisations and networks, as listed in options 1 and 2 in the appendix of the officer's report*
- (gg) *Encroachment fees*
- Agree that***
- (i) ***A residential encroachment licence holder may seek a valuation of the added benefit provided by the encroachment to the licence holder's adjacent property and use that value for determining the fee for that encroachment. This valuation applies for 3 years at which time the licence holder will be required to seek a new valuation or revert to the applicable square metre rate for the area.***
 - (ii) ***The valuation will be determined by an independent valuer who may be appointed by the Council or be chosen by the licence applicant/holder, subject to the approval of the Council. The cost of obtaining the valuation will be paid by the licence applicant/holder.***
 - (iii) ***Note that this is a process not currently provided for the Road Encroachment and Sale Policy (September 2011) and will be incorporated in the Policy when it is next reviewed.***
 - (iv) ***The proposed per square metre encroachment rental rates be reduced by 10%. (impact on revenue \$164,000 in 2012/13)***
 - (v) ***Officers investigate a fee remission scheme tied to the rates remission scheme.***
- (hh) *Financial Strategy, policies, rates differential, Downtown Levy*
- (i) *Agree the Financial Strategy as proposed in the 2012-22 draft long-term plan*
 - (ii) *Agree the Financial Policies as proposed in the 2012-22 draft long-term plan*
 - (iii) *Agree Significance Policy as proposed in the 2012-22 draft long-term plan*
 - (iv) *Agree to maintain the current general rates differential at 2.8:1 for 2012/13*
 - (v) *Agree to additional \$4 million per year of non-funded depreciation over and above the existing level*
 - (vi) *Agree to reduce capital expenditure on asset renewals by \$4 million per year compared to the 2012-22 draft long-term plan*
 - (vii) *Note this involves:*
 - (a) *reducing the programmes of asset renewal works in the short-term which in effect will keep*

- approximately 5% of assets programmed for renewal in active service for longer*
- (b) *not funding the above identified depreciation component and therefore Council intends to either divest some assets, 'run some assets to failure', or operate some assets at a slightly elevated risk level*

(ii) *Performance measures*

- (i) *Agree changes to the performance measurement framework identified as follows for inclusion in the final 2012-22 long-term plan.*

(a) *Prominent issues*

Accessibility measures

In the draft LTP, we suggested a series of measures to capture accessibility of various aspects of the city, such as 'accessibility to open spaces' and 'accessibility of the transport network'. This was to be measured qualitatively through the Accessibility Advisory Group. The group has subsequently indicated they would prefer to not speak for other Wellingtonians in this way, so now a measure is recommended, tracking annual progress against the Accessible Wellington Action Plan.

Recommended measure: Accessible Wellington Action Plan initiatives planned for year progressed or completed. (Target: 80% in all years)

Stormwater

Several submitters questioned current stormwater measures and suggested broader coverage of items such as overflows and cross contamination from the wastewater network. The impacts of such items are currently captured by the global resource consent for the stormwater network. The consent covers the operation of the network, the monitoring of overflows, stormwater outfall discharge and coastal water quality.

Given this coverage it is recommended that current measure regarding the global 100% compliance with the resource consent is retained with addition of note explain what it covers.

Recommended measure: Stormwater resource consent compliance (includes the monitoring of overflows, stormwater outfall discharge monitoring and coastal water quality monitoring); Target 100% compliance.

Zealandia visitors and education programme attendees

Zealandia have supplied the following targets for visitor numbers and educational programme attendees. NB: Visitors for 2010/11 were 89,627; and educational programme attendees were 7,068 for the same period.

	Visitors	Educational programme attendees
2012/13	89,000	5,281
2013/14	94,516	5,281
2014/15	94,859	5,281

(b) *Measures that required targets to be identified*

The below measures had targets 'TBC' in the draft LTP.

The recommended targets are:

Measure	Target 2012/13	Target 2013/14	Target 2014/15
<i>3.1: International visitors - guest nights</i>	<i>Maintain at 2011/12 level</i>	<i>Increase 1% from 2012/13</i>	<i>Increase 2% from 2013/14</i>
<i>4.1: Te Papa visitors (by overseas visitors and NZ visitors from outside the region)</i>	<i>1.35 Million (OV: 495K; NZ not Wgtn: 352K)</i>	<i>1.35 Million (OV: 495K; NZ not Wgtn: 352K)</i>	<i>1.35 Million (OV: 495K; NZ not Wgtn: 352K)</i>
<i>4.1: Venues subsidy - total number of performers and attendees at supported events</i>	<i>Establish baseline</i>	<i>Increase on previous year</i>	<i>Increase on previous year</i>
<i>3. 1: Wellington Venues occupancy</i>	<i>Establish baseline</i>	<i>Increase on previous year</i>	<i>Increase on previous year</i>
<i>5.1: Visits to facilities: ASB Centre (peak and off peak)</i>	<i>Peak: 392,730, OP: 116,730</i>	<i>Peak: 453, 150, OP: 145,350</i>	<i>Peak: 519,612, OP: 174,420</i>

7.1: Cable car passenger numbers	1,073,700	1,084,400	1,095,200
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(c) *Recommended new measures*

This measure is suggested to delineate our return on investment for college-based facilities specifically:

Measure	Target 2012-13	Target 2013-14	Target 2014-15
College artificial sportsfields % utilisation for WCC hours: (Summer & Winter)	80% Winter 10% Summer	80% Winter 10% Summer	80% Winter 10% Summer

(d) *Recommended for deletion*

Measure	Reason for deletion
International visitors – Market share	PWT have indicated that this data is currently not of sufficient quality and may lead to erroneous conclusions.

(e) *Measures with a change in target*

Measure	Draft LTP Target			Recommended Target		
	Target 12/13	Target 13/14	Target 14/15	Target 12/13	Target 13/14	Target 14/15
High value biodiversity sites (%) covered by integrated pest control ¹	100%	100%	100%	52%	60%	70%
Water: Response time to service requests (% within 1 hour of notification) ²	100%	100%	100%	97%	97%	97%
Zoo Visitors	196,267	195,822	199,300	206,703	210,837	215,054
Artificial sportsfields % utilisation: peak & offpeak (summer & winter) ³	Peak Winter 100% Peak Summer 60% Offpeak Winter 10%	Peak Winter 100% Peak Summer 60% Offpeak Winter 10%	Peak Winter 100% Peak Summer 60% Offpeak Winter 10%	Peak Winter 80% Peak Summer 60% Offpeak Winter 15%	Peak Winter 80% Peak Summer 60% Offpeak Winter 15%	Peak Winter 80% Peak Summer 60% Offpeak Winter 15%

	Offpeak summer 5%	Offpeak summer 5%	Offpeak summer 5%	Offpeak summer 10%	Offpeak summer 10%	Offpeak summer 10%
<i>WCC public toilets – response to urgent & non- urgent requests⁴</i>	<i>Urgent 100%</i> <i>Non Urgent 99%</i>	<i>Urgent 100%</i> <i>Non Urgent 99%</i>	<i>Urgent 100%</i> <i>Non Urgent 99%</i>	<i>Urgent 100%</i> <i>Non Urgent 95%</i>	<i>Urgent 100%</i> <i>Non Urgent 95%</i>	<i>Urgent 100%</i> <i>Non Urgent 95%</i>
<i>Residents (%) who are satisfied or neutral (neither satisfied nor dissatisfied) with regard to the cleanliness of WCC public toilets⁵</i>	80%	83%	85%	80%	80%	80%

1. This is a new measure. Further analysis has identified that a target of 100% is not viable. Currently we are achieving 52% and propose to increase this target over the following 2 years. The methodology for this is: all significant ecological sites on parks land (as defined by coastal and Outer Green Belt survey and forest remnants data) in which both possum control and site-led key native ecosystem weed control is carried out.
2. This change reflect the service contract that is in place.
3. This is a new measure. Targets have been revised based on further analysis of booking data and hours of use. Based on available hours vs. booked hours.
4. This change reflect the service contract that is in place .
5. The previous target of 80% (in 2009-12) has not been met and as there are no service level changes planned making a target over 80% unrealistic.

3. Agree the following variances for inclusion in the final 2012-22 long-term plan:

- (a) ***That funding for Environmental Grants be kept at \$80,000 per year (an increase of \$40,000 from what was included in the draft long-term plan)***
- (b) ***That additional funding of \$36,693 per year for the Biodiversity Action Plan to increase integrated pest control in high value biodiversity sites.***
- (c) ***That officers develop a communications and marketing plan that outlines the most appropriate channels and addresses the future need for the ‘Our Wellington’ page within the current budget***
- (d) ***Bus Shelters \$100,000 per annum all years***
- (e) ***Increase the Minor Safety Budget from \$685,000 to \$900,000***
- (f) ***additional funding of \$525, 000 capex be included in the long-term plan for 2014/15 for stage two of Kilbirnie upgrade – Coutts Street/Onepu Rd***

- (g) *note this will have an opex impact of \$52,000 per year*
 - (h) *Instruct officers to work with the bus barn owner on a potential contribution to the stage two Kilbirnie upgrade as part of developing the bus barn masterplan*
 - (i) *That no further work is done on establishing a council controlled organisation to manage waste services for Porirua and Wellington City Councils.*
 - (j) *That council continue the provision of the yellow bags and a waste collection service.*
4. *Note that submissions that related to operational matters such as maintenance or renewal works, requests for more information, for reviews and changes to programmes or projects, have been provided to relevant officers and will be considered alongside existing work programmes and actioned as appropriate.*
 5. *Recommend that Council agree the projects to be funded by the Plimmer Bequest funding as outlined in the draft 2012-22 long-term plan.*
 6. *Recommend that Council agree to enter into a formal agreement with the Greater Wellington Regional Council to manage Council land adjacent to Belmont Regional Park.*

NOTED:

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

1. Committee added the text in **bold**.
2. Appendix (aa) - Replacement venue for the Town Hall will be considered at a meeting of the Strategy and Policy Committee on Thursday 21 June 2012.

(Councillor Gill left the meeting at 3.49pm.)

(Councillor Pepperell left the meeting at 3.49pm.)

199/12P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the motion to exclude the public.

The motion to exclude the public 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 1 – Woodridge Reserve

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 3.50pm.

(Councillor Pepperell returned to the meeting at 3.50pm.)

For item 200/12P and 201/12P, please see the public excluded minutes.

The meeting returned to open session at 3.51pm.

202/12P **RECOMMENDED ADOPTION OF THE 2012-2022 LONG-TERM PLAN**

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

(1215/52/IM)

(REPORT 8)

NOTED:

Conflicts of interest were noted as follows:

1. Councillor Ahipene-Mercer – activity 4.1.1 Galleries and Museums Wellington Museums Trust and activity 4.1.2 – Visitor Attraction – Carter Observatory (C659).

2. Councillor Coughlan – activity 3.1.1 – Tourism Promotion (Positively Wellington Tourism).
3. Councillor Marsh – activity 2.6 (part) – Conservation Visitor Attractions (part i.e. Zoo).

Moved Mayor Wade-Brown, seconded Councillor Marsh, the substantive motion with changes to recommendation 1 of the officer's report as follows:

That the Strategy and Policy Committee recommends to Council:

1. **Agree** the 2012-22 draft long-term plan project and programme budgets attached as appendix 1 (of the officer's report), **amended to include** changes agreed at this meeting of the Strategy and Policy Committee (12 June 2012) **to be** reflected in the final project and programme budgets presented to Council with the adoption of the 2012-22 long-term plan.

(Councillor Gill returned to the meeting at 3.55pm.)

The substantive motion with changes to recommendation 1 of the officer's report was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee recommends to Council:

1. *Agree the 2012-22 draft long-term plan project and programme budgets attached as appendix 1 (of the officer's report), **amended to include** changes agreed at this meeting of the Strategy and Policy Committee (12 June 2012) **to be** reflected in the final project and programme budgets presented to Council with the adoption of the 2012-22 long-term plan.*
2. *Agree the schedule of fees and user charges as per the 2012-22 draft long-term plan included as appendix 2 (of the officer's report).*
3. *Agree that officers prepare the 2012-22 long-term plan based on the 2012-22 draft long-term plan and any changes agreed at this meeting of the Strategy and Policy Committee (12 June 2012).*

NOTED:

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

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

The meeting concluded at 3.56pm on Friday 15 June 2012.

Confirmed: _____
Chair
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