
MINUTES

THURSDAY 21 JUNE 2012

**9.17AM – 10.34AM
10.54AM – 12.38PM
1.07PM – 2.05PM**

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

PRESENT:

Mayor Wade-Brown	9.17am – 10.34am, 10.54am – 12.38pm, 1.09pm – 2.05pm.
Councillor Ahipene-Mercer	9.19am – 9.21am, 9.23am – 10.34am, 10.54am – 12.38pm, 1.07pm – 2.05pm.
Councillor Best (Deputy Chair)	9.17am – 10.34am, 10.54am – 12.38pm, 1.09pm – 2.05pm.
Councillor Cook	9.18am – 10.11am, 10.20am – 10.34am, 10.54am – 11.08am, 11.11am – 11.26am, 11.50am – 12.38pm, 1.10pm – 2.05pm.
Councillor Eagle	9.17am – 10.34am, 10.54am – 12.38pm, 1.07pm – 1.28pm, 1.49pm – 2.05pm.
Councillor Foster (Chair)	9.17am – 10.34am, 10.54am – 12.38pm, 1.07pm – 2.05pm.
Councillor Gill	9.17am – 10.34am, 10.54am – 12.38pm, 1.07pm – 2.05pm.
Councillor Lester	9.17am – 10.34am, 10.54am – 12.38pm, 1.09pm – 2.05pm.
Councillor McKinnon	9.17am – 10.34am, 10.54am – 12.38pm, 1.07pm – 2.05pm.
Councillor Marsh	9.17am – 10.34am, 10.54am – 12.38pm, 1.18pm – 2.05pm.
Councillor Morrison	9.17am – 10.34am, 10.56am – 12.38pm, 1.07pm – 2.05pm.
Councillor Pannett	9.17am – 9.26am, 9.29am – 10.34am, 10.54am – 12.38pm, 1.07pm – 2.05pm.
Councillor Pepperell	9.17am – 10.09am, 10.12 – 10.34am, 10.54am – 12.38pm, 1.10pm – 2.05pm.
Councillor Ritchie	9.21am – 10.34am, 10.54am – 12.38pm, 1.07pm – 2.05pm.

APOLOGIES:

Councillor Coughlan

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson - Committee Advisor

203/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Morrison, the motion that the Strategy and Policy Committee accept apologies for absence from Councillor Coughlan.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Coughlan.*

204/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

(Councillor Cook joined the meeting at 9.18am.)

(Councillor Ahipene-Mercer joined the meeting at 9.19am.)

205/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Cameron Madgwick representing Wellington Community Law Centre addressed the meeting regarding Report 4 – Review of Three Year Contracts. Mr Madgwick supported their application for three year contract funding for their Legal Entities Project and Outreach Clinics.

(Councillor Ritchie joined the meeting at 9.21am.)

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

(Councillor Ahipene-Mercer returned to the meeting at 9.23am.)

(Councillor Pannett left the meeting at 9.26am.)

(Councillor Pannett returned to the meeting at 9.29am.)

206/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

207/12P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

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

Report 6 – Temporary Replacement venue for Positively Wellington Venues
 Report 1 – Council Controlled Organisation Statements of Intent 2012/2013
 Report 2 – Traffic Resolutions
 Report 5 – Strategy and Policy Committee Forward Programme
 Report 4 – Review of Three Year Contracts

207/12P **TEMPORARY REPLACEMENT VENUE FOR POSITIVELY WELLINGTON VENUES** (9.29AM – 12.01PM)
 Danny McComb, Treasury and Council Controlled Organisation Manager.
 (1215/52/IM) (REPORT 6)

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

THAT the Strategy and Policy Committee:

1. Receive the information.
2. (a) Note that Positively Wellington Venues submitted a business case as part of the 2012/22 Long Term Plan to modify the TSB Arena and Shed 6 to provide an alternative venue while the Town Hall is closed for earthquake strengthening. Council included capital expenditure of \$4m in the draft 2012/22 Long Term Plan for this proposal.
- (b) Note that Positively Wellington Venues confirmed that they will be able to deliver the proposal within the \$4 million budget. Subject to engineering confirmation that no earthquake related issues arise within the TSB and Shed 6 from the proposed works.
- (c) Note that Council agreed that the Revenue and Financing Policy for Convention Centres in the draft Long Term Plan was changed with 40% of the funding moving from General Rates to the Downtown Levy.
3. Note that the Positively Wellington Venues business case and a range of options, have been subjected to an independent cost/benefit analysis by Horwath HTL.

4. Recommend to Council that \$4 million of capital expenditure for the modification of TSB/Shed 6 be included in the Long Term Plan in 2012/13 and that this funding be contingent on formal confirmation that no earthquake issues arise with respect to TSB and Shed 6 from the proposed works.

(Councillor Pepperell left the meeting at 10.09am.)

(Councillor Cook left the meeting at 10.11am.)

(Councillor Pepperell returned to the meeting at 10.12am.)

(Councillor Cook returned to the meeting at 10.20am.)

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

New recommendation 5

THAT the Strategy and Policy Committee:

5. Agree that the project to modify TSB/Shed 6 will be a temporary project for three years. The future use of these buildings will be subject to a review on the completion of the strengthening of the Town Hall.

Moved Councillor Foster, seconded Councillor Eagle, the foreshadowed amendment:

New recommendation 5

THAT the Strategy and Policy Committee:

5. The future use of these buildings will be subject to a review on the completion of the strengthening of the Town Hall.

The amendment new recommendation 5 moved by Councillor Pannett was put and a DIVISION called:

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

Voting against: Councillors Ahipene-Mercer, Best, Eagle, Foster, Gill, McKinnon, Marsh, Morrison, Pepperell, and Ritchie.

Vote: 4:10

The amendment new recommendation 5 was declared LOST.

The foreshadowed amendment moved by Councillor Foster new recommendation 5 was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer,

Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, and Ritchie.

Voting against: Councillor Pepperell.

Vote: 13.:1

The foreshadowed amendment new recommendation 5 was declared CARRIED.

The substantive motion as amended was put and a DIVISION called:

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

Voting against: Councillor Cook, Lester, Pannett, Pepperell, and Ritchie.

Vote: 9:5

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *(a) Note that Positively Wellington Venues submitted a business case as part of the 2012/22 Long Term Plan to modify the TSB Arena and Shed 6 to provide an alternative venue while the Town Hall is closed for earthquake strengthening. Council included capital expenditure of \$4m in the draft 2012/22 Long Term Plan for this proposal.*
 - (b) Note that Positively Wellington Venues confirmed that they will be able to deliver the proposal within the \$4 million budget. Subject to engineering confirmation that no earthquake related issues arise within the TSB and Shed 6 from the proposed works.*
 - (c) Note that Council agreed that the Revenue and Financing Policy for Convention Centres in the draft Long Term Plan was changed with 40% of the funding moving from General Rates to the Downtown Levy.*
3. *Note that the Positively Wellington Venues business case and a range of options, have been subjected to an independent cost/benefit analysis by Horwath HTL.*

4. *Recommend to Council that \$4 million of capital expenditure for the modification of TSB/Shed 6 be included in the Long Term Plan in 2012/13 and that this funding be contingent on formal confirmation that no earthquake issues arise with respect to TSB and Shed 6 from the proposed works.*
5. *Agree that the future use of these buildings will be subject to a review on the completion of the strengthening of the Town Hall.*

NOTED:

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

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

(The meeting adjourned for morning tea at 10.34am, and reconvened at 10.54am.)

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

208/12P

COUNCIL CONTROLLED ORGANISATION STATEMENTS OF INTENT 2012/2013 (12.01PM – 1.25PM)

Council Controlled Organisation Performance Subcommittee, Alan Isaac (Chair).

(1215/52/IM)

(REPORT 1)

1. ITEM 023/12FM REVIEW OF THE PERFORMANCE OF ALL COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 31 MARCH 2012

(1215/52/02/IM) (REPORT 1)

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

The substantive motion recommendation 1 was put and declared CARRIED.

RESOLVED:

THAT Strategy and Policy Committee:

1. *Note the following matters with regard to the third quarter 2011/12 performance of Council Controlled Organisations:*
 - (a) *The Basin Reserve has enjoyed a busy start to the year, with the ground being utilised for international, domestic and youth cricket events, including the NZ vs. South Africa*

test match. The Museum Stand was closed during the quarter pending further structural tests and a decision about its future. Allowing for depreciation, the Trust made an operating surplus of \$38,000 which is well ahead of budget.

- (b) Wellington, Hutt and Upper Hutt City Councils have now approved the proposal that Capacity's existing client councils consider a governance model change to incorporate an outcomes-based model and for Upper Hutt City Council and Porirua City Council to become shareholders. Porirua City Council is not expected to consider this issue before July. In the interim, officers continue to work with Capacity on the draft documentation supporting this structure.*
- (c) Positively Wellington Tourism enjoyed a good quarter with several major events drawing visitors to the city. Figures for direct arrivals into Wellington from Australia continue to grow, and cruise ship numbers were up 36% compared to the same period last year. In March the company worked with commercial partners to host a mega-familiarisation of potential convention bookers that has so far netted bookings for 2 conventions of over 500 delegates. Of note during the quarter was that i-Site revenue was up 5% on the same quarter in 2011/12.*
- (d) For Positively Wellington Venues, the New Zealand International Festival of the Arts was the major event of the quarter across all venues. As a result of good ticket sales, bar revenue increased 24% over that of the previous festival. Other major activities during the period included continuing efforts to secure an alternative venue for the company when the Town Hall is decommissioned for seismic strengthening in 2013. Operational assets from the St James Theatre Charitable Trust were transferred on to the Company's balance sheet this quarter.*
- (e) Cable car passenger numbers for the quarter were 348,480, which was 2.0% under budget and 0.8% below the same period last year. Year to date passenger numbers are 4% below budget, but 3% above last year. Wellington Cable Car Limited's third quarter surplus was significantly less than the budgeted surplus. This was largely due to budgeted third party work which did not eventuate, particularly the cancellation of a major project which had been budgeted for. As a result, the Company has revised its original budgeted net surplus for 2011/12.*

- (f) Overall, visitor numbers for the Museums Trust in the third quarter (including Carter) were 173,844, 12% better than budget of 154,540. City Gallery performed significantly better than in quarter one and quarter two; Museum of Wellington, Cable Car Museum, Colonial Cottage and Cricket Museum all performed better than forecast. Capital E achieved only 50% of its visitor target; however management forecast that total visitor numbers for the full year should be close to the budgeted level. Carter Observatory welcomed more than 5,600 visitors in January, exceeding the monthly target by more than 1,200, but was below target for the quarter.
- (g) The most significant event of the quarter for Wellington Waterfront Limited was the Environment Court hearing on the appeal of the Council's proposed District Plan variation 11. A paper will be considered by the Council's Strategy and Policy Committee in June on the impact of the court's decision on the Waterfront Development Plan and the company's loan financing. Other highlights included wrapping up a public consultation on the proposed design for the Newcrest development on Site 10 and further work on wharf piles on the Outer-T.
- (h) Year to date visitation of 166,041 for the Zoo was ahead of target by 15,284 and ahead of last year by 15,065 (or 10% in each case). Management continue to attribute this to favourable word of mouth with the Zoo Capital Plan improvements and better visitor experience. The Q3 performance was particularly strong given the higher number of wet days this year versus last year. As a result, the Zoo exceeded its full year visitor target of 191,982 on 8 May 2012.
- (i) The New Zealand Local Government Funding Agency Limited held its inaugural issue of debt on 15 February 2012. The first issue was for two tranches totalling \$300m. At its meeting of the 8th March 2012 the Local Government Funding Agency Shareholders' Council considered the company's inaugural draft Statement of Intent. The forecasts are in line with the shareholders expectations of asset growth and profitability.
- (j) The Stadium Trust continues to track above its budgeted surplus year to date and is on track to achieve an estimated net surplus of \$4.2m for 2011/12, compared to the original budgeted surplus of \$3.7m and the revised forecast of \$4m.

- (k) *Visitors to ZEALANDIA for the third quarter at 24,986 were below target of 28,720. Management attributes this to wet weather and also notes that they discontinued the school holiday programme in the quarter as they focused on developing a new Junior Ranger programme to replace the old school holiday programme. Year to date international visitors were 28% above the previous year. Cash as at the end of March 2012 stood at \$1.3m, \$465k better than budget.*
- (l) *Wellington International Airport Limited has presented its annual report for the year ended 31 March 2012. The company reports a strong year with 8% growth in revenue reflecting in part the Company's on-going focus on efficiency, particularly in repairs and maintenance and energy costs. In February 2012 Steve Sanderson took over from Steven Fitzgerald as the airport's Chief Executive.*

2. ITEM 024/12FM REVIEW OF DRAFT STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR 2012/13
(1215/52/02/IM) (REPORT 3)

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

(Councillor Morrison returned to the meeting at 10.56am.)
(Councillor Cook left the meeting at 11.08am.)
(Councillor Cook returned to the meeting at 11.11am.)
(Councillor Cook left the meeting at 11.26am.)
(Councillor Cook returned to the meeting at 11.50am.)

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

- 2. ITEM 024/12FM REVIEW OF DRAFT STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR 2012/13**
(1215/52/02/IM) (REPORT 3)
- 4. (b) Agree to retain the ticket levy and investigate alternative distribution methods to ensure transparency and effective use of funds.**

The amendment new recommendation 4(b) was put and a DIVISION called:

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

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Marsh, Pannett, and Ritchie.

Vote: 8:6

The amendment new recommendation 4(b) was declared CARRIED.

(The meeting adjourned for lunch at 12.38pm, and reconvened at 1.07pm.)

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

Councillor Foster as Chair advised the meeting that a new mover of the substantive motion was required. He advised that he would be the mover and Councillor Morrison would be the new seconder.

(Mayor Wade-Brown returned to the meeting at 1.09pm.)

(Councillor Lester returned to the meeting at 1.09pm.)

(Councillor Best returned to the meeting at 1.09pm.)

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

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

(Councillor Marsh returned to the meeting at 1.18pm.)

The substantive motion recommendations 1, 2, 3, 4, 6, and 7 within recommendation 2 were put and declared CARRIED.

The substantive motion recommendation 5 within recommendation 2 was put and declared CARRIED. (Councillors Foster, Pepperell, and Ritchie wished to have their dissenting votes recorded.)

RESOLVED:

THAT Strategy and Policy Committee:

1. *Approve the following 2012/13 Statements of Intent as outlined below:*
 - a) *Basin Reserve Trust*
 - b) *Wellington Museums Trust*
 - c) *Wellington Zoo Trust*
2. *Approve the Capacity Infrastructure Services Limited 2012/13 Statement of Intent, noting that updated Schedules 1 and 2 will be provided once the final Long Term Plan is agreed, and also noting that the Company's Statement of Intent is likely to be significantly updated before the end of 2012*
3. *Approve the Positively Wellington Tourism 2012/13 Statement of Intent, noting that if a revised version of the Statement of*

Intent is necessary following the finalisation of the Long Term Plan, this will be brought back to the Subcommittee.

4. (a) *Approve the Positively Wellington Venues Limited 2012/13 Statement of Intent, excluding the new Performing Arts Foundation, noting that a revised version of the Statement of Intent is necessary following the finalisation of the Long Term Plan and the confirmation of base line key performance indicators following the company's first year of operation. With respect to the Performing Arts Foundation, the Subcommittee recommends investigating removing the ticket levy and dissolving the Trust.*
- (b) ***Agree to retain the ticket levy and investigate alternative distribution methods to ensure transparency and effective use of funds.***
5. *Approve the Wellington Regional Stadium Trust 2012/13 Statement of Intent, subject to the provision of further detail on the Master Plan business case.*
6. *Approve the Wellington Cable Car Limited 2012/13 Statement of Intent, noting that confirmations of discussions with Greater Wellington Regional Council on the future of the overhead network will be added. The Council Controlled Organisation Performance Subcommittee discussed in detail the Kelburn terminal redevelopment, noting that on balance the Subcommittee supports this proposal as outlined in the Statement of Intent.*
7. *Note that a final 2012/13 Statement of Intent has not been received from Wellington Waterfront Limited, pending a Strategy and Policy Committee decision on the Waterfront Development Plan.*

NOTED:

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

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

209/12P **TRAFFIC RESOLUTIONS** (1.25PM – 1.28PM)
 Report of Charles Agate, Street Activities Coordinator / Traffic Engineer.
 (1215/52/IM) (REPORT 2)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

(a) ***Time limited (P10 – Monday to Friday 7-9am, 3-6pm) – Burma Road– Broadmeadows (TR38-12)***

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Burma Road</i>	<i>P10, Monday to Friday 7:00 – 9:00am, 3:00 – 6:00pm.</i>	<i>West side commencing 294 metres north of its intersection with John Sims Drive (Grid coordinates x= 1750683.0 m, y= 5433497.6 m), and extending in a northerly direction following the western kerbline for 24 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Burma Road</i>	<i>No stopping, at all times.</i>	<i>West side commencing 318 metres north of its intersection with John Sims Drive (Grid coordinates x= 1750683.0 m, y= 5433497.6 m), and</i>

Burma Road	<i>No stopping, at all times.</i>	<i>extending in a northerly direction following the western kerbline for 12 metres. West side commencing 340 metres north of its intersection with John Sims Drive (Grid coordinates x= 1750683.0 m, y= 5433497.6 m), and extending in a northerly direction following the western kerbline for 12 metres.</i>
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- (b) ***Time limited (P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit) – Hanson Street– Newtown (TR42-12)***

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 149 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5,425,622.8 m), and extending in a southerly direction following the eastern kerbline for 5.5 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 159.5 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.0 m), and extending in a southerly direction following the eastern kerbline for 5 metres.</i>

<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 169.5 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 24 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 209.5 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 8 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 223 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 18 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 251 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern</i>

<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>kerbline for 5 metres. East side, commencing 261 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 11.5 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 285.5 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 11 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 307 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 9.5 metres.</i>
<i>Hanson Street</i>	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>East side, commencing 323 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m,) and extending in a southerly direction</i>

Hanson Street	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>following the eastern kerbline for 15.5 metres. East side, commencing 344 metres south of its intersection with John Street (Grid coordinates, x= 1748741.1 m, y= 5425622.8 m), and extending in a southerly direction following the eastern kerbline for 11 metres.</i>
Hanson Street	<i>P120, Monday to Friday 8:00am – 6:00pm, except for vehicles displaying an authorised resident’s vehicle parking permit.</i>	<i>West side, commencing 13.5 metres north of its intersection with Hall Street (Grid coordinates, x= 1748643.7 m, y= 5425274.6 m,) and extending in a northerly direction following the western kerbline for 12 metres.</i>

(c) Time limited (P10 – at all times) – Hobart Street– Miramar (TR34-12)

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Hobart Street	<i>P10, at all times.</i>	<i>West side, commencing 9 metres south of its intersection with Caledonia Street (Grid coordinates, x= 1751754.7 m, y= 5423950.8 m), and extending in a southerly direction following the western kerbline for 5 metres.</i>

(d) ***Time limited (P60 and P120 – at all times) – Maida Vale Road–
Roseneath (TR29-12)***

*Delete from Schedule A (Time Limited Parking)
of the Traffic Restrictions Schedule.*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Maida Vale Road</i>	<i>P10, at all times.</i>	<i>East side, commencing 687 metres from its intersection with Evans Bay Parade and extending in a northerly direction following the eastern kerbline for 7.5 metres.</i>
<i>Maida Vale Road</i>	<i>P120, at all times.</i>	<i>East side, commencing 673.5 metres from its intersection with Evans Bay Parade and extending in a northerly direction following the eastern kerbline for 13.5 metres.</i>

*Add to Schedule A (Time Limited Parking) of the Traffic
Restrictions Schedule.*

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Maida Vale Road</i>	<i>P60, at all times.</i>	<i>East side, commencing 615 metres from its intersection with Oriental Parade (Grid Coordinates x= 1,750,713.82 m, y= 5,427,691.83m) and extending in a southerly direction following the eastern kerbline for 7.5 metres.</i>
<i>Maida Vale Road</i>	<i>P120, at all times.</i>	<i>East side, commencing 622.5 metres from its intersection with Oriental Parade</i>

(Grid Coordinates $x=1,750,713.82$ m, $y=5,427,691.83$ m) and extending in a southerly direction following the eastern kerbline for 10 metres.

- (e) **Time limited (P5 – Monday to Friday 8.30 – 9.30am, 2.30 – 3.30pm during school terms only) No stopping (Pick Up / Drop Off - Monday to Friday 8.30 – 9.30am, 2.30 – 3.30pm during school terms only) – Mairangi Road– Wadestown (TR37-12)**

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mairangi Road	P2, Monday to Friday 8:30am – 9:30am, 2:30pm – 3:30pm during school terms only.	North side, commencing 13 metres east of its intersection with Rose Street and extending in an easterly direction following the northern kerbline for 22 metres.

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mairangi Road	P5, Monday to Friday 8:30 – 9:30am, 2:30 – 3:30pm, during school terms only.	North side, commencing 9 metres west of its intersection with Rose Street (Grid coordinates ($x=1748148.8$ m, $y=5430582.5$ m), and extending in a westerly direction following the northern kerbline for 18 metres.

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mairangi Road	No stopping, at all	North side,

	<i>times.</i>	<i>commencing from its intersection with Rose Street (Grid coordinates x= 1748162.2 m, y= 5430580.8 m), and extending in an easterly direction following the northern kerbline for 10 metres.</i>
<i>Mairangi Road</i>	<i>No stopping – except for Drop Off or Pick Up, Monday to Friday 8:30 – 9:30am, 2:30 – 3:30pm, during school terms only.</i>	<i>North side, commencing 10 metres east of its intersection with Rose Street (Grid coordinates x= 1748162.2 m, y= 5430580.8 m), and extending in an easterly direction following the northern kerbline for 17 metres.</i>
<i>Mairangi Road</i>	<i>No stopping, at all times.</i>	<i>North side, commencing 27 metres east of its intersection with Rose Street (Grid coordinates x= 1748162.2 m, y= 5430580.8 m), and extending in an easterly direction following the northern kerbline for 21 metres.</i>
<i>Mairangi Road</i>	<i>No stopping, at all times.</i>	<i>North side, commencing from its intersection with Rose Street (Grid coordinates (x= 1748148.8 m, y= 5430582.5 m), and extending in a westerly direction following the northern kerbline for 9 metres.</i>

- (f) ***Time limited (P60 – Monday to Saturday 8:00am – 6:00pm) – Nairn Street– Mt Cook (TR31-12)***

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Nairn Street	P30 Monday to Saturday, 8:00am - 6:00pm.	West side, commencing 218 metres west of its intersection with Willis Street and extending in a southerly direction following the western kerbline for 12.5 metres.

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Nairn Street	P60, Monday to Saturday 8:00am - 6:00pm.	West side, commencing 215 metres south of its intersection with Willis Street (Grid coordinates $x=1,748,193.77m$ and $y=5,426,725.68$) and extending in a southerly direction following the western kerbline for 12.5 metres. (2 parking spaces)

- (g) **Time limited (P10 – Monday to Friday 8.30 – 9.30am, 12:30 – 1:30pm), Class restricted (Mobility parking – at all times) – Ottawa Road– Ngaio (TR28-12)**

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Ottawa Road (Ngaio Town Hall)	Mobility parking- displaying an operation mobility permit only, at all times.	See attached plan.(2 parking spaces)

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Ottawa Road (Ngaio Town Hall)	Column Two P10, Monday to Friday 8:30 - 9:30am, 12:30 – 1:30pm.	Column Three See attached plan.(2 parking spaces)
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Add to Schedule D (No Stopping Restriction) of the Traffic Restrictions Schedule.

Column One Ottawa Road (Ngaio Town Hall)	Column Two No stopping, at all times.	Column Three See attached plan.
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(h) Time limited (P60 – Monday to Friday 8:00am – 6:00pm) – Park Road– Miramar (TR32-12)

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Park Road	Column Two P20, except 7:00am - 9:00am, Monday to Friday.	Column Three East side, commencing 76 metres north of its intersection with Miramar Avenue and extending in a northerly direction following the eastern kerbline for 23 metres.
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Park Road	Column Two P60, Monday to Friday, 8:00am - 6:00pm	Column Three East side, commencing 80.5 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752052.6 m, y= 5424529.0 m) and extending in a northerly direction following the eastern kerbline for 5 metres.
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Park Road	<i>P60, Monday to Friday, 8:00am - 6:00pm</i>	<i>East side, commencing 89.5 metres north of its intersection with Miramar Avenue (Grid coordinates x= 1752052.6 m, y= 5424529.0 m) and extending in a northerly direction following the eastern kerbline for 7.5 metres.</i>
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(i) **No stopping (at all times) – Pitt Street– Wadestown (TR41-12)**

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Pitt Street	<i>No Stopping, At All Times.</i>	<i>West side, commencing 56.0 metres from its intersection with Wadestown Road and extending in a southerly direction following the western kerbline for 16.0 metres.</i>
Pitt Street	<i>No Stopping, At All Times.</i>	<i>West side, commencing 80.0 metres from its intersection with Wadestown Road and extending in a southerly direction following the western kerbline for 27.0 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Pitt Street	<i>No stopping, at all times.</i>	<i>West side, commencing 21 metres north of its intersection with</i>

Rankin Street (Grid coordinates x= 1748708.9 m, y= 5430547.8 m), and extending in a northerly direction following the western kerbline for 51 metres.

- (j) ***Time limited (P15 – Monday to Friday 8.30am – 2.45pm during school terms only) – Stanley Street– Berhampore (TR33-12)***

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

***Column One
Stanley Street***

***Column Two
P15, Monday to Friday 8:30am – 2:45pm, during school terms only.***

***Column Three
East side, following the kerbline 87 metres north of its intersection with Britomart Street (Grid coordinates, x= 1748368.3 m, y= 5424140.0 m), and extending in a northerly direction for 22 metres.***

- (k) ***Resident parking (removal) – Tasman Street– Mt Cook (TR30-12)***

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

***Column One
Tasman Street***

***Column Two
No Stopping Except for Authorised Resident Vehicles, At All Times***

***Column Three
East side, commencing 25.5metres north of its intersection with Rugby Street and extending in a northerly direction following the eastern kerbline for 31 metres.***

- (l) ***Class restricted (Mobility parking – at all times) – The Parade– Island Bay (TR26-12)***

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
The Parade	<i>Mobility parking – displaying an operation mobility permit only, at all times.</i>	<i>East side, commencing 132 metres from its intersection with Tamar Street (Grid coordinates x= 1748435.6 m, y= 5422940.4 m), and extending in a southerly direction following the eastern kerbline for 6 metres.</i>

- (m) **Class restricted (Loading zone – P10 at all times) – Thorndon Quay– Pipitea (TR36-12)**

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Thorndon Quay	<i>No stopping, at all times.</i>	<i>West side, following the kerbline 565.5 metres north of its intersection with Davis Street (Grid Coordinates X=2659398.716872 m, Y=5990954.585453 m) and extending in a northerly direction for 11 metres.</i>

Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Thorndon Quay	<i>Metered parking, P120 maximum, Monday to Sunday 8:00am – 6:00pm.</i>	<i>West side, following the kerbline 577 metres north of its intersection with Davis Street (Grid coordinates x= 1749377.0 m, y= 5429242.3 m), and extending in a</i>

*northerly direction
for 121 metres.*

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Thorndon Quay	<i>Loading zone, P10, at all times.</i>	<i>West side, following the kerbline 571.5 metres north of its intersection with Davis Street (Grid coordinates x= 1749377.0 m, y= 5429242.3 m), and extending in a northerly direction for 8 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Thorndon Quay	<i>No stopping, at all times.</i>	<i>West side, following the kerbline 565.5 metres north of its intersection with Davis Street (Grid coordinates x= 1749377.0 m, y= 5429242.3 m), and extending in a northerly direction for 6 metres.</i>
Thorndon Quay	<i>No stopping, at all times.</i>	<i>West side, following the kerbline 579.5 metres north of its intersection with Davis Street (Grid coordinates x= 1749377.0 m, y= 5429242.3 m), and extending in a northerly direction for 6 metres.</i>

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Thorndon Quay	<i>Metered parking, P120 maximum, Monday to Sunday 8:00am – 6:00pm.</i>	<i>West side, following the kerbline 585.5 metres north of its intersection with Davis Street (Grid coordinates x= 1749377.0 m, y= 5429242.3 m), and</i>

extending in a northerly direction for 112.5 metres.

(n) Resident parking (at all times) – Tinakori Road– Thorndon (TR27-12)

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Tinakori Road	<i>Resident Parking - Displaying an Authorised Resident Vehicle Parking Permit Only, at all times.</i>	<i>West side, commencing 265 metres north of its intersection with Park Road and extending in a northerly direction following the western kerbline for 35.5 metres.</i>

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Tinakori Road	<i>Resident parking - displaying an authorised resident vehicle parking permit only, at all times.</i>	<i>West side, commencing 36 metres northeast of its intersection with Murrayfield Drive (Grid coordinates x= 1749027.9 m, y= 5429717.8 m), and extending in a north-easterly direction following the western kerbline for 13 metres.</i>
Tinakori Road	<i>Resident parking - displaying an authorised resident vehicle parking permit only, at all times.</i>	<i>West side, commencing 58 metres northeast of its intersection with Murrayfield Drive (Grid coordinates x= 1749027.9 m, y= 5429717.8 m) and extending in a north-easterly direction following the western</i>

kerbline for 31.5 metres.

- (o) ***Time limited (P30, Monday to Friday 9am - 2:45pm, 6 - 9pm, Saturday 8am – 6pm) – Hobson Crescent– Thorndon (TR25A-12)***

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hobson Crescent</i>	<i>P30, Monday to Friday 9:00am – 4:00pm, Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 24 metres west of its southern intersection with Hobson Street (Grid coordinates x= 1749205.7 m, y= 5429340.7 m), and extending in a westerly direction following the southern kerbline for 28 metres.</i>

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hobson Crescent</i>	<i>P30, Monday to Friday 9:00am - 2:45pm, 4:00pm – 6:00pm, Saturday 8:00am – 6:00pm.</i>	<i>South side, commencing 24 metres west of its southern intersection with Hobson Street (Grid coordinates x= 1749205.7 m, y= 5429340.7 m), and extending in a westerly direction following the southern kerbline for 28 metres.</i>

- (p) ***Time limited (P30, at all times) – Rongotai Road – Kilbirnie (TR14A-12)***

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
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Rongotai Road	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 20 metres east of its intersection with Crawford Road (Grid coordinates $x = 750126.9$ $y = 5424435.3$) and extending in an easterly direction following the northern kerbline for 40 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Rongotai Road	<i>P30, at all times.</i>	<i>North side, commencing 9.5 metres east of its intersection with Crawford Road, and extending in a easterly direction following the northern kerbline for 10.5 metres.</i>
Rongotai Road	<i>P60, Monday to Saturday 8:00am – 6:00pm.</i>	<i>North side, commencing 20 metres east of its intersection with Crawford Road (Grid coordinates $x = 750126.9$ $y = 5424435.3$) and extending in an easterly direction following the northern kerbline for 29.5 metres.</i>

- (q) **Class restricted (No parking, at all times) – Moa Point Road (Tarakena Bay Boat Ramp) – Moa Point – TR51-12**

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Moa Point Road (Tarakena Bay Boat Ramp)	<i>No parking, at all times.</i>	<i>An area encompassing 653sqm, as indicated by the yellow hatched area on the attached plan.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Moa Point Road (Tarakena Bay Boat Ramp)</i>	<i>No stopping, at all times.</i>	<i>See attached plan, area of yellow hatching.</i>

3. *Note*

- (a) *that the traffic resolutions for Hobson Crescent, Rongotai Road and Moa Point Road have not been advertised as they are corrections to, or reconfirmation of, existing restrictions.*

(Councillor Eagle left the meeting at 1.28pm.)

210/12P **DRAFT PUBLIC ART POLICY: FEEDBACK ON (1.28PM – 1.41PM) CONSULTATION AND APPROVAL OF POLICY**

Report of Katie Taylor-Duke, Arts Programmes Advisor, City Arts Team.
(1215/52/IM) (REPORT 3)

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

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

New recommendation 5(a)

5. (a) Agree to the recommended vision statement as follows:
Wellington City Council will support high quality public art that continues to position Wellington as the dynamic, innovative, and creative capital of New Zealand.

The amendments new recommendation 5(a) was put and declared LOST.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the report.*
- 2. Note that a total of 25 written submissions on the Draft Public Art Policy were received. 2 oral submissions were heard on 7 June 2012.*
- 3. Note that the analysis of submissions identified key points raised by submitters. These are attached as Appendix 1 (of the officer's report).*

4. *Note that, following analysis of submissions, a revised Policy has been developed in Appendix 2 (of the officer's report).*
5. *Recommend to Council that it adopt the revised Public Art Policy.*
6. *Agree to delegate to the Portfolio Leader for Arts and Culture and the Chief Executive the authority to amend the Public Art Policy to include any amendments agreed by the Committee and any associated minor consequential edits.*

211/12P **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME** (1.41PM – 1.44PM)
 Report of Luka Dujmovic, Committee Advisor, Democratic Services.
 (1215/52/IM) (REPORT 5)

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

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report, **amended as follows:**
 - (a) **23 August 2012**
 - **Add Earthquake Prone Building Policy Review – rescheduled from 6 September 2012**
 - (b) **6 December 2012**
 - **Add Clyde Quay Marina – removed from 23 August 2012**

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report, **amended as follow:***
 - (a) **23 August 2012**
 - **Add Earthquake Prone Building Policy Review – rescheduled from 6 September 2012**

(b) *6 December 2012*

- *Add Clyde Quay Marina – removed from 23 August 2012*

NOTED:

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

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

212/12P **REVIEW OF THREE YEAR CONTRACTS** (1.44PM – 2.05PM)
Report of Mark Farrar, Grants Team Leader.
(1215/52/IM) (REPORT 4)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the substantive motion.

(Councillor Eagle returned to the meeting at 1.49pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the allocation of the three year grant funding contracts as attached in Appendix 3 (of the officer's report).*

The meeting concluded at 2.05pm.

Confirmed: _____
Chair
/ /