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**MINUTES**

**THURSDAY 16 AUGUST 2012**

**9.16AM – 10.30AM  
10.55AM – 12.14PM**

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

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**PRESENT:**

Mayor Wade-Brown	9.16am – 10.21am, 11.13am – 12.14pm.
Councillor Ahipene-Mercer	9.16am – 9.18am, 9.21am – 10.30am, 11.06am – 11.59am, 12.00pm – 12.04pm.
Councillor Best (Deputy Chair)	9.16am – 9.36am, 9.40am – 10.30am, 10.55am – 12.04pm.
Councillor Cook	9.16am – 10.30am, 10.55am – 12.14pm.
Councillor Coughlan	9.35am – 10.30am, 11.00am – 12.14pm.
Councillor Eagle	9.16am – 9.18am, 9.20am – 10.30am, 10.55am – 12.14pm.
Councillor Foster (Chair)	9.16am – 10.30am, 10.55am – 12.14pm.
Councillor Gill	9.16am – 10.30am, 11.02am – 12.14pm.
Councillor Lester	9.16am – 9.41am, 12.13pm – 12.14pm.
Councillor McKinnon	9.16am – 10.21am, 10.24am – 10.30am, 10.55am – 12.14pm.
Councillor Marsh	9.16am – 10.30am, 11.02am – 12.14pm.
Councillor Morrison	9.16am – 10.30am, 10.55am – 12.14pm.
Councillor Pannett	9.21am – 10.30am, 10.55am – 12.14pm.
Councillor Pepperell	9.16am – 10.21am, 10.29am – 10.30am, 10.55am – 11.39am, 11.41am – 11.57am, 11.59am – 12.10pm, 12.12pm – 12.14pm.
Councillor Ritchie	9.16am – 10.28am, 10.29am – 10.30am, 11.01am – 12.14pm.

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

232/12P **APOLOGIES**  
(1215/52/IM)

There were no apologies.

233/12P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

(Councillor Ahipene-Mercer left the meeting at 9.18am.)  
(Councillor Eagle left the meeting at 9.18am.)  
(Councillor Eagle returned to the meeting at 9.20am.)  
(Councillor Ahipene-Mercer returned to the meeting at 9.21am.)  
(Councillor Pannett joined the meeting at 9.21am.)

234/12P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Bernie Harris addressed the Strategy and Policy Committee in regards to Report 4 – Adoption of the Final Positive Ageing Policy.

235/12P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

There were no deputations.

236/12P **ORAL HEARINGS FOR THE DRAFT LEASES  
POLICY** (9.25AM – 10.30AM)  
Schedule of Oral Submitters  
(1215/52/IM) (REPORT 1)

**NOTED:**

1. Alan Orphin representing Wellington Collegians Cricket Club, (Submission number 12) addressed the Strategy and Policy Committee in support of their submission.

(Councillor Coughlan joined the meeting at 9.35am.)

2. Douglas Lynn representing Vogelmorn Tennis Club, (Submission number 30) addressed the Strategy and Policy Committee in support of their submission.

**TABLED INFORMATION:** reference 236/12P(a).

(Councillor Best left the meeting at 9.36am.)  
(Councillor Best returned to the meeting at 9.40am.)  
(Councillor Lester left the meeting at 9.41am.)

3. Jody Seabright representing Wellington Car Club, (Submission number 21) addressed the Strategy and Policy Committee in support of their submission.
4. Kate Purvis and Euan Murdoch representing Northland Tennis Club, (Submission number 16) addressed the Strategy and Policy Committee in support of their submission.
5. Charlie Cordwell representing Renouf Tennis Centre, addressed the Strategy and Policy Committee in regards to the Draft Leases Policy.

**TABLED INFORMATION:** reference 236/12P(b).

(Councillor Pepperell left the meeting at 10.21am.)  
(Councillor McKinnon left the meeting at 10.21am.)  
(Mayor Wade-Brown left the meeting at 10.21am.)

6. Jan Voss representing Central Allbreeds Dog Training School, (Submission number 9) addressed the Strategy and Policy Committee in support of their submission.

**TABLED INFORMATION:** reference 236/12P(c).

(Councillor McKinnon returned to the meeting at 10.24am.)  
(Councillor Ritchie left the meeting at 10.28am.)  
(Councillor Pepperell returned to the meeting at 10.29am.)  
(Councillor Ritchie returned to the meeting at 10.29am.)

(The meeting adjourned for morning tea at 10.30am, and reconvened at 10.55am.)

(Councillors, Best, Cook, Eagle, Foster, McKinnon, Morrison, Pannett, and Pepperell were present when the meeting reconvened.)

237/12P **ANNUAL REPORT OF THE PACIFIC ADVISORY GROUP** (10.56AM – 11.07AM)  
 Report of Janette Wallace Gedge, Senior Advisor, Consultation and Engagement.  
 (1215/52/IM) (REPORT 2)

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

(Councillor Coughlan returned to the meeting at 11.00am.)  
 (Councillor Ritchie returned to the meeting at 11.01am.)  
 (Councillor Gill returned to the meeting at 11.02am.)  
 (Councillor Marsh returned to the meeting at 11.02am.)  
 (Councillor Ahipene-Mercer returned to the meeting at 11.06am.)  
 (Mayor Wade-Brown returned to the meeting at 11.13am.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the progress and achievements of the Pacific Advisory Group.*
3. *Note the request to respond to the community requests for a Pacific Fare.*
4. *Note that at Strategy and Policy Committee meeting on 12 June 2012 the Pacific Fare was signalled as a matter for further consideration in the 2013/2014 Annual Plan.*
5. *Note the intention of the Pacific Advisory Group to add value and progress through working on an overarching Pasifika Strategic Action Plan.*

238/12P **STATEMENT OF PROPOSAL FOR CONSULTATION ON TRAFFIC BYLAWS AND TAXIS USING PAY AND DISPLAY AREAS** (11.07AM – 11.31AM)  
 Report of Colleen Thessman, Manager Parking Services; Geoff Lawson, Principal Programme Advisor.  
 (1215/52/IM) (REPORT 3)

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

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the proposed amendments to Part 7 of the Bylaw, introducing restrictions on taxis use of metered parking
3. Agree that the proposed changes undergo public consultation in accordance with section 22AD of the Land Transport Act 1998
4. ~~and recommend to~~ **Recommend to** that Council ~~to~~ adopt the Statement of Proposal attached as **Appendix 1 and amend this:**
  - a. **to change the date to report to Council from February 2013 to December 2012**
  - b. **to note that parking in Bond St may be reviewed as a result of reviewing pedestrian safety measures in the Willis St area**
5. **Recommend that Council agree** to initiate the special consultative procedure under Section 83 of the Local Government Act 2002.
6. **Note that officers will work with stakeholders on wider parking management strategies to assist in managing taxi parking.**
7. **Note that parking in Bond St may be reviewed as a result of reviewing pedestrian safety measures in the Willis St area.**

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

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

Voting against: Councillor Ritchie.

Vote: 13:1

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the proposed amendments to Part 7 of the Bylaw, introducing restrictions on taxis use of metered parking*

3. *Agree that the proposed changes undergo public consultation in accordance with section 22AD of the Land Transport Act 1998*
4. ~~and~~ **Recommend that Council adopt the Statement of Proposal attached as Appendix 1 and amend this:**
  - a. **to change the date to report to Council from February 2013 to December 2012**
  - b. **to note that parking in Bond St may be reviewed as a result of reviewing pedestrian safety measures in the Willis St area**
5. **Recommend that Council agree to initiate the special consultative procedure under Section 83 of the Local Government Act 2002.**
6. **Note that officers will work with stakeholders on wider parking management strategies to assist in managing taxi parking.**
7. **Note that parking in Bond St may be reviewed as a result of reviewing pedestrian safety measures in the Willis St area.**

**NOTED:**

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

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

239/12P **ADOPTION OF THE FINAL POSITIVE AGEING POLICY** (11.31AM – 12.14PM)  
 Report of Jaime Dyhrberg, Principal Advisor, City Communities.  
 (1215/52/IM) (REPORT 4)

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

(Councillor Pepperell left the meeting at 11.39am.)  
 (Councillor Pepperell returned to the meeting at 11.41am.)  
 (Councillor Pepperell left the meeting at 11.57am.)  
 (Councillor Ahipene-Mercer left the meeting at 11.59am.)  
 (Councillor Pepperell returned to the meeting at 11.59am.)  
 (Councillor Ahipene-Mercer returned the meeting at 12.00pm.)  
 (Councillor Ahipene-Mercer left the meeting at 12.04pm.)  
 (Councillor Best left the meeting at 12.04pm.)  
 (Councillor Pepperell left the meeting at 12.10pm.)  
 (Councillor Pepperell returned to the meeting at 12.12pm.)  
 (Councillor Lester returned to the meeting at 12.13pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Receive the information.*
- 2. Note that the draft Positive Ageing Policy has been consulted on and changes made as a result.*
- 3. Agree to recommend to Council to adopt the Positive Ageing Policy.*
- 4. Agree to delegate to the Chief Executive Officer and the Social Portfolio leader, the authority to amend the Positive Ageing Policy to include any amendments agreed by the Committee and any associated minor consequential edits.*
- 5. Agree to recommend to Council to delegate to the Chief Executive Officer and the Social Portfolio leader, the authority to amend the Positive Ageing Policy to include any amendments agreed by Council and any associated minor consequential edits.*

The meeting concluded at 12.14pm.

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

Chair

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