
MINUTES

THURSDAY 6 SEPTEMBER 2012

**9.19AM – 9.58AM
10.03AM – 10.45AM
11.07AM – 11.55AM**

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

PRESENT:

Mayor Wade-Brown	(9.22am – 9.58am, 10.03am – 10.45am, 11.07am – 11.55am.)
Councillor Ahipene-Mercer	(9.19am – 9.58am, 10.03am – 10.45am, 11.07am – 11.45am, 11.47am – 11.55am.)
Councillor Best (Deputy Chair)	(9.19am – 9.58am, 10.03am – 10.45am, 11.07am – 11.55am.)
Councillor Cook	(9.37am – 9.58am, 10.03am – 10.45am, 11.07am – 11.55am.)
Councillor Coughlan	(9.19am – 9.58am, 10.03am – 10.45am, 11.09am – 11.55am.)
Councillor Eagle	(9.19am – 9.58am, 10.03am – 10.45am, 11.07am – 11.55am.)
Councillor Gill	(9.19am – 9.58am, 10.03am – 10.05am, 10.10am – 10.45am, 11.07am – 11.55am.)
Councillor Lester	(9.19am – 9.58am, 10.03am – 10.45am, 11.07am – 11.55am.)
Councillor McKinnon	(9.19am – 9.58am, 10.03am – 10.45am, 11.07am – 11.55am.)
Councillor Marsh	(9.21am – 9.58am, 10.03am – 10.45am, 11.08am – 11.55am.)
Councillor Morrison	(9.19am – 9.58am, 10.03am – 10.45am, 11.07am – 11.55am.)
Councillor Pannett	(9.19am – 9.58am, 10.03am – 10.45am, 11.07am – 11.55am.)
Councillor Pepperell	(9.19am – 9.58am, 10.03am – 10.45am, 11.10am – 11.55am.)
Councillor Ritchie	(9.20am – 9.58am, 10.03am – 10.45am, 11.08am – 11.55am.)

APOLOGIES:

Councillor Foster

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson - Committee Advisor

256/12P **APOLOGIES**
(1215/52/IM)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

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

(Councillor Ritchie joined the meeting at 9.20am.)

(Councillor Marsh joined the meeting at 9.21am.)

257/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

258/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Stan Andis addressed the Strategy and Policy Committee in regards to Wellington Airport, specifically the traffic barriers on Stewart Duff Drive.

(Mayor Wade-Brown joined the meeting at 9.22am.)

259/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

260/12P **DISPOSAL OF PROPERTIES – 106-114 GLANMIRE ROAD**
NEWLANDS (9.35AM – 9.36AM)
Report of Rosalind Luxford, Property Advisor, Property Projects; Michael
Oates, Manager Open Space and Recreational Planning, Parks and Gardens
(1215/52/IM) (REPORT 1)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to recommend to Council that the objections from Mr Deane Virtue, Ms Neoni Humphreys and Mr Dan Merdler, and Mr Josh Southee to the proposal to revoke the reserve status of Lots 1-4 DP 50108 at 106 – 114 Glanmire Road, Newlands (the “Properties”) not be upheld to enable their disposal.*
3. *Note that the consent of the Minister of Conservation will need to be obtained for the revocation in accordance with section 224 of the Reserves Act 1977.*
4. *Note that the Properties may be disposed of by the Council in such manner, at a price and on terms and conditions as the Council determines, the net proceeds from a sale to be paid into the general funds of the Council to offset Council borrowing.*

261/12P **DESTINATION WELLINGTON: PROPOSED DELIVERY MODEL** (9.36AM – 10.45AM)
 Report of Allan Prangnell, Executive Strategist, Executive Strategy Stake Relations; Nelson Sheridan, Senior Strategic Advisor, Executive Strategy Stake Relations.
 (1215/52/IM) (REPORT 2)

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

(Councillor Cook joined the meeting at 9.37am.)

Moved Councillor Ritchie, seconded Councillor Pepperell, the following amendment:

THAT the Strategy and Policy Committee:

Add a new recommendation 6

- 6. Recommend to Council that recommendations 3 to 4(c) are subject to KPIs of Grow Wellington and Positively Wellington Tourism first being approved by Council.**

(The meeting adjourned at 9.58am, and reconvened at 10.03am.)

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

The amendment new recommendation 6 was put and a DIVISION called:

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

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

Vote: 5:9

The amendment new recommendation 6 was declared LOST.

The substantive motion was put and a DIVISION called:

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

Voting against: Councillors Pepperell and Ritchie.

Vote: 12:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the proposals from Positively Wellington Tourism and Grow Wellington attached as Appendices A, B and C (of the officer's report) respectively.*
3. *Recommend to Council that it agree that:*
 - (a) *Positively Wellington Tourism will:*
 - i) *Develop the Wellington story, working with key stakeholders and taking into account Wellington City Council's key strategies and priorities*
 - ii) *Develop a range of digital and printed materials to tell the Wellington story*
 - iii) *Deliver the Wellington story to market*
 - iv) *Assist Grow Wellington and Wellington City Council in providing aftercare and retention of targeted businesses.*
 - (b) *Grow Wellington will:*
 - i) *Have lead responsibility for business, talent and investment attraction activities*
 - ii) *Convert opportunities into business deals through a conversion process, using the Wellington story to targeted markets and segments*
 - iii) *Take the lead role in providing aftercare and retention of targeted businesses, working with PWT, Wellington City Council and other stakeholders as required*
 - (c) *Wellington City Council will:*

- i) *Provide welcome services to make it easier for businesses, investors, talent and students to set up in the city.*
- ii) *Assist Grow Wellington in providing aftercare and retention of targeted businesses*
- iii) *Provide ongoing market analysis and intelligence*
- iv) *Coordinate, monitor and report on the programme of Destination Wellington activities.*

4. *Recommend to Council that it:*

- a) *Allocates Positively Wellington Tourism \$650,000 in 2012/13 and \$875,000 per year from 2013/14 to fund Destination Wellington activities.*
- b) *Allocates Grow Wellington \$300,000 in 2012/13 and \$900,000 per year from 2013/14 to fund Destination Wellington activities.*
- c) *Retains \$50,000 in 2012/13 and \$125,000 from 2013/14 per year to fund ongoing Destination Wellington activities.*

5. *Recommend to Council that:*

- a) *A review of the implementation of Destination Wellington is undertaken and reported back to SPC by March 2014.*

(Councillor Gill left the meeting at 10.05am.)

(Councillor Gill returned to the meeting at 10.10am.)

262/12P

REVIEW OF COUNCIL CONTROLLED ORGANISATIONS

Report of Danny McComb, Manager Treasury and CCOs.

(1215/52/IM)

(REPORT 3)

NOTED:

The Chief Executive Officer advised the meeting that he was withdrawing the report.

(The meeting adjourned for morning tea at 10.45am, and reconvened at 11.07am.)

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

263/12P **SUBMISSION ON THE NATIONAL WAR MEMORIAL PARK
(PUKEAHU) ENABLING BILL** (11.08AM – 11.55AM)
Report of Brian Hannah, Acting Chief Planning Officer.
(1215/52/IM) (REPORT 4)

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

(Councillor Marsh returned to the meeting at 11.08am.)
(Councillor Ritchie returned to the meeting at 11.08am.)
(Councillor Coughlan returned to the meeting at 11.09am.)
(Councillor Pepperell returned to the meeting at 11.10am.)

Moved Councillor Morrison, seconded Councillor Gill the procedural motion pursuant to Standing Order 116.3, that the motion under debate be put immediately.

The procedural motion was put and a DIVISION called:

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

Voting against: Mayor Wade-Brown, Councillors Best, Cook, Eagle, McKinnon, Pannett, Pepperell, and Ritchie.

Vote: 6:8

The procedural motion was declared LOST.

(Councillor Ahipene-Mercer left the meeting at 11.45am.)
(Councillor Ahipene-Mercer returned to the meeting at 11.47am.)

The substantive motion was put and declared CARRIED. (Councillors Pannett and Ritchie wished to have their dissenting votes recorded.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that funding for Council's support for the National War Memorial Park (Pukeahu) will be drawn from:*
 - *\$2 million (budgeted as part of the long term plan 2012)*
 - *\$1.9 million (application of the 2011/12 year-end underlying surplus)*
 - *\$1.1 million (to be identified through savings or recognised as a deficit at year-end 2012/13).*

3. *Agree to consider the maintenance of the park and explore funding for the Greening of Taranaki Street as part of the annual plan 2013/14.*
4. *Agree to the submission on the National War Memorial Park (Pukeahu) Enabling Bill attached as appendix one to this report.*
5. *Delegate to the Mayor and Chief Executive the authority to make any minor editorial changes to finalise the submission.*

The meeting concluded at 11.55am.

Confirmed: _____
Chair
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