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**MINUTES**

**THURSDAY 4 OCTOBER 2012**

**9.17AM – 10.39AM  
10.57AM – 11.29AM**

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

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**PRESENT:**

Mayor Wade-Brown	(9.17am – 9.38am, 9.43am – 10.39am, 10.57am – 11.29am.)
Councillor Ahipene-Mercer	(9.17am – 9.59am, 10.00am – 10.39am, 10.57am – 11.29am.)
Councillor Best (Deputy Chair)	(9.17am – 10.39am, 10.57am – 11.29am.)
Councillor Cook	(9.17am – 10.39am, 10.57am – 11.29am.)
Councillor Coughlan	(9.58am – 10.39am, 10.57am – 11.29am.)
Councillor Eagle	(9.25am – 10.39am, 10.57am – 11.29am.)
Councillor Foster (Chair)	(9.17am – 10.39am, 10.57am – 11.29am.)
Councillor Gill	(9.17am – 10.39am, 10.57am – 11.29am.)
Councillor Lester	(9.17am – 10.39am, 10.58am – 11.29am.)
Councillor McKinnon	(9.17am – 10.39am, 10.57am – 11.29am.)
Councillor Marsh	(9.17am – 10.39am, 10.57am – 11.18am.)
Councillor Morrison	(9.25am – 10.39am, 10.57am – 11.29am.)
Councillor Pannett	(9.17am – 10.39am, 10.57am – 11.29am.)
Councillor Pepperell	(9.17am – 10.39am, 10.57am – 11.29am.)
Councillor Ritchie	(9.21am – 10.39am, 10.57am – 11.29am.)

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

290/12P **APOLOGIES**  
(1215/52/IM)

There were no apologies.

291/12P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Lester, the motion that the Strategy and Policy Committee approve the minutes of the meetings held on Tuesday 31 July 2012, Thursday 16 August 2012, Thursday 23 August 2012, Thursday 6 September 2012, Thursday 13 September 2012, and Thursday 20 September 2012 having been circulated, be taken as an accurate record of those meetings.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Approve the minutes of the meetings held on Tuesday 31 July 2012, Thursday 16 August 2012, Thursday 23 August 2012, Thursday 6 September 2012, Thursday 13 September 2012, and Thursday 20 September 2012 having been circulated, be taken as an accurate record of those meetings.*

292/12P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

293/12P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

1. Pauline Swann representing Waterfront Watch addressed the Committee regarding Report 1 – North Kumutoto Design Brief.

**TABLED INFORMATION:** Speaking notes, reference: 293/12P(a).

(During the deputation, Councillor Ritchie joined the meeting at 9.21am.)

(During the deputation, Councillor Eagle joined the meeting at 9.25am.)

(During the deputation, Councillor Morrison joined the meeting at 9.25am.)

294/12P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Alana Bowman addressed the Committee regarding Report 1 – North Kumutoto Design Brief.

295/12P **NORTH KUMUTOTO DESIGN BRIEF** (9.37AM – 11.29AM)  
Report of Sherilyn Hinton, Senior Strategic Advisor, Research, Strategy,  
Urban Design and Heritage; Brian Hannah, Acting Chief Planning Officer.  
(1215/52/IM) (REPORT 1)

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

THAT the Strategy and Policy Committee:

3. Adopt the North Kumutoto Design Brief as attached in Appendix 1 **with the amendments to the design brief noted below** to guide the remaining development of the area.

**'that new buildings in the North Kumutoto area could have a range of uses including recreational, retail, commercial, residential and institutional.'**

The character of North Kumutoto includes a network of waterfront promenade and lanes connecting back to the CBD. Movements will be designed primarily for pedestrians **and cyclists** with buildings enclosing the water edge on one side and a major urban boulevard on the other.

The buildings, including tops and roofs, need to provide the character and complexity appropriate to their prominent waterfront position, given that there are numerous vantage points overlooking this area. **Opportunities for green roofs could also be incorporated where appropriate. (Page 15 under section 4.1 of the design brief)**

(Mayor Wade-Brown left the meeting at 9.38am.)

(Mayor Wade-Brown returned to the meeting at 9.43am.)

**Moved Councillor Foster, seconded Councillor Eagle, the following amendment:**

THAT the Strategy and Policy Committee:

Amend recommendation 3, add a new recommendation 4 and delete recommendation 5.

3. ~~Adopt~~ **Agree to the Draft** North Kumutoto Design Brief as attached in Appendix 1 with the amendments to the design brief noted below to guide the remaining development of the area.

‘that new buildings in the North Kumutoto area could have a range of uses including recreational, retail, commercial, residential and institutional.’

The character of North Kumutoto includes a network of waterfront promenade and lanes connecting back to the CBD. Movements will be designed primarily for pedestrians and cyclists with buildings enclosing the water edge on one side and a major urban boulevard on the other.

The buildings, including tops and roofs, need to provide the character and complexity appropriate to their prominent waterfront position, given that there are numerous vantage points overlooking this area. Opportunities for green roofs could also be incorporated where appropriate. (Page 15 under section 4.1 of the design brief)

4. **Agree to undertake a public consultation exercise (to be completed by 15 November 2012) on the draft design brief noting the Waterfront Framework with key questions focussed on:**

- **the increased provision of open space i.e. Site 8**
- **proposed building envelopes**
- **the balance of shelter and activity in the area**
- **the funding relationship i.e. commercial proceeds paying for open space**

- ~~4. Instruct Wellington Waterfront Limited to undertake a process to select preferred developments for sites 9 and 10 inline with the design brief and the Waterfront Development Plan.~~

- ~~5. Note that any ‘preferred’ building developments will be subject to public consultation and consideration by the council before proceeding to the consenting phase.~~

(Councillor Coughlan joined the meeting at 9.58am.)

(Councillor Ahipene-Mercer left the meeting at 9.59am.)

(Councillor Ahipene-Mercer returned to the meeting at 10.00am.)

**The amendment to recommendation 3, new recommendation 4 and delete recommendation 5 was put and a DIVISION called:**

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

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

Vote: 9:6

**The amendment to recommendation 3, new recommendation 4 and delete recommendation 5 was declared CARRIED.**

(The meeting adjourned for morning tea at 10.39am, and reconvened at 10.57am.)

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

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

(Councillor Marsh left the meeting at 11.18am.)

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

Amendment to recommendation 4, bullet point 4.

- the funding relationship i.e. commercial proceeds **contributing to the cost of ~~paying for~~ open space and wharf strengthening**

**The amendment to recommendation 4, bullet point 4 was put and accepted with the leave of the meeting.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the North Kumutoto Design Brief is based on the North Queens Wharf design brief (2002) with updates to reflect:*
  - *the Environment Court decision on Variation 11*
  - *the Waterfront Development Plan*
  - *progress made in developing the area since 2002*
  - *other minor changes to update content and references.*

3. ~~Adopt~~ **Agree to the Draft North Kumutoto Design Brief as attached in Appendix 1 with the amendments to the design brief noted below to guide the remaining development of the area.**

***‘that new buildings in the North Kumutoto area could have a range of uses including recreational, retail, commercial, residential and institutional.’***

*The character of North Kumutoto includes a network of waterfront promenade and lanes connecting back to the CBD. Movements will be designed primarily for pedestrians **and cyclists** with buildings enclosing the water edge on one side and a major urban boulevard on the other.*

*The buildings, including tops and roofs, need to provide the character and complexity appropriate to their prominent waterfront position, given that there are numerous vantage points overlooking this area. **Opportunities for green roofs could also be incorporated where appropriate.** (Page 15 under section 4.1 of the design brief)*

4. **Agree to undertake a public consultation exercise (to be completed by 15 November 2012) on the draft design brief noting the Waterfront Framework with key questions focussed on:**

- ***the increased provision of open space i.e. Site 8***
- ***proposed building envelopes***
- ***the balance of shelter and activity in the area***
- ***the funding relationship i.e. commercial proceeds contributing to the cost of ~~paying for~~ open space and wharf strengthening***

~~6. Instruct Wellington Waterfront Limited to undertake a process to select preferred developments for sites 9 and 10 inline with the design brief and the Waterfront Development Plan.~~

~~7. Note that any ‘preferred’ building developments will be subject to public consultation and consideration by the council before proceeding to the consenting phase.~~

**NOTED:**

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

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

The meeting concluded at 11.29am.

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

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