

# STRATEGY AND POLICY COMMITTEE



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## MINUTES

**TUESDAY 21 MAY 2013**

**(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm – 2.08pm)**

**(Reconvened Wednesday 22 May 2012 and Thursday 23 May 2012)**

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

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### PRESENT:

Mayor Wade-Brown	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm – 2.08pm)
Councillor Ahipene-Mercer	(9.18am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor Best (Deputy Chair)	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor Cook	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm – 2.00pm)
Councillor Coughlan	(9.15am – 10.26am, 1.36pm – 2.08pm)
Councillor Eagle	(9.15am – 10.26am, 10.46am – 11.51am, 11.55am – 12.30pm, 1.23pm - 2.08pm)
Councillor Foster (Chair)	(9.20am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor Lester	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor McKinnon	(9.15am – 9.29am, 9.32am – 10.26am, 10.46am – 11.12am, 11.32am – 12.30pm, 1.23pm - 2.08pm)
Councillor Marsh	(9.15am – 10.26am, 11.55am – 12.30pm, 1.23pm - 2.08pm)
Councillor Morrison	(9.15am – 10.26am, 10.46am – 11.12am, 11.18am – 11.48am, 1.23pm - 2.08pm)
Councillor Pannett	(9.15am – 10.26am, 10.46am – 12.30pm, 1.23pm - 2.08pm)
Councillor Pepperell	(9.15am – 9.55am, 10.47am – 12.30pm, 1.23pm - 2.08pm)
Councillor Ritchie	(9.15am – 10.26am, 10.46am – 11.32am, 11.40am – 12.11pm, 12.12pm - 12.17pm, 12.18pm – 12.30pm, 1.23pm – 2.08pm)

### DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Antoinette Bliss - Committee Advisor  
Fiona Dunlop - Committee Advisor  
Sophie Rapson - Committee Advisor

### APOLOGIES:

Councillor Gill

130/13P **APOLOGIES**  
(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Coughlan, the motion that the Strategy and Policy Committee accept apologies for absence for Councillor Gill.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence for Councillor Gill.*

131/13P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflict of interest declarations.

(Councillor Ahipene-Mercer arrived at the meeting at 9.18am.)

132/13P **PETITION – SAVE KHANDALLAH LIBRARY**  
(1215/52/IM)

**NOTED:**

The Committee received a Petition from Councillor Morrison regarding Save Khandallah Library.

**Moved Mayor Wade-Brown, seconded Councillor Best, the motion that the Strategy and Policy Committee receive the information.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

133/13P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There was no public participation.

134/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN 2013/14** (REPORT 1)  
(1215/52/IM)

**NOTED:**

1. Chris Chapman (submission 197) addressed the meeting in support of her submission.

(Councillor McKinnon left the meeting at 9.29am.)

2. Linda Hobman (submission 54) addressed the meeting in support of her submission.

(Councillor McKinnon returned to the meeting at 9.32am.)

3. Sarah Chambers (submission 187) addressed the meeting in support of Alan Chambers' submission.

4. Ian Bray (submission 130) addressed the meeting in support of his submission.

5. Anton Schmitz (submission 417) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 135/13P(A).

5. Stephen Mackle (submission 97) addressed the meeting in support of his submission.

6. Wilbur Dovey, representing Otari Wilton's Bush Trust (submission 172) addressed the meeting in support of their submission.

(Councillor Pepperell left the meeting at 9.55am.)

7. Bev Abbott, representing Wellington Botanical Society (submission 343) addressed the meeting in support of their submission.

8. Alex Grey (submission 171) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 135/13P(B).

9. Rosamund Averton (submission 82) addressed the meeting in support of her submission.

**TABLED INFORMATION:** reference 135/13P(C).

(The meeting adjourned for morning tea at 10.26am and reconvened at 10.46am.)

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

10. Wallace Simmers, representing Karori Community Trust (submission 449) addressed the meeting in support of their submission.

(Councillor Pepperell returned to the meeting at 10.47am.)

11. Tammie Noldan and Jenny Brown, representing Save Khandallah Library (submission 44) addressed the meeting in support of their submission.

12. Laurence Zwimpfer, representing 20/20 Trust (submission 205) addressed the meeting in support of their submission.

(Councillor McKinnon left the meeting at 11.12am.)

(Councillor Morrison left the meeting at 11.12am.)

(Councillor Morrison returned to the meeting at 11.18am.)

13. Don McDonald (submission 28) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 135/13P(D).

(Councillor Ritchie left the meeting at 11.32am.)

(Councillor McKinnon returned to the meeting at 11.32am.)

14. Ellen Blake, representing Living Streets Aotearoa (submission 336) addressed the meeting in support of their submission.

(Councillor Ritchie returned to the meeting at 11.40am.)

15. Tom Halliburton representing Hutt Cycling Network (submission 338) addressed the meeting in support of their submission.

(Councillor Morrison left the meeting at 11.48am.)

(Councillor Eagle left the meeting at 11.51am.)

16. Peter Reinman representing Treliwick Park Group (submission 450) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 135/13P(E).

(Councillor Eagle returned to the meeting at 11.55am.)  
(Councillor Marsh returned to the meeting at 11.55am.)

17. Marie Russell representing OWL, (submission 344) addressed the meeting in support of their submission.

(Councillor Ritchie left the meeting at 12.11pm.)  
(Councillor Ritchie returned to the meeting at 12.12pm.)

18. Bernard O'Shaughnessy (submission 83) addressed the meeting in support of his submission.

135/13P **ORAL HEARINGS – WATER SERVICES BYLAW** (REPORT 2)  
(1215/52/IM)

**NOTED:**

1. Bernard O'Shaughnessy (submission 1) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 136/13P(A).

(Councillor Ritchie left the meeting at 12.17pm.)  
(Councillor Ritchie returned to the meeting at 12.18pm.)

136/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN 2013/14** (REPORT 1)  
(1215/52/IM)

**NOTED:**

1. Brodie Wilson representing Waterside Karori AFC, (submission 337) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 137/13P(A).

(The meeting adjourned for lunch at 12.30pm and reconvened at 1.23pm.)

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

2. Graham Howell (submission 428) addressed the meeting in support of his submission.
3. Ron England representing Democrats for Social Credit (submission 480) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 137/13P(B).

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

- 4. Frank Cook (submission 401) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 137/13P(C).

- 5. Jeremy Harding representing the Chamber of Commerce (submission 483) addressed the meeting in support of their submission.

(Councillor Cook left the meeting at 2.00pm.)

137/13P **ADJOURNMENT OF MEETING**  
(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Foster, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Wednesday 22 May 2013.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

- 1. *Adjourn to reconvene at 9.15am on Wednesday 22 May 2013.*

(The meeting adjourned at 2.08pm.)

**WEDNESDAY 22 MAY 2013**  
(9.21am – 10.45am, 10.57am – 12.55pm)

(The meeting reconvened at 9.21am.)

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

**PRESENT:**

Mayor Wade-Brown	(9.21am – 10.45am, 10.57am – 11.31am, 11.49am - 12.55pm)
Councillor Ahipene-Mercer	(10.57am – 12.17pm, 12.21pm – 12.55pm)
Councillor Best	(9.21am – 9.43am, 11.01am – 12.55pm)
Councillor Cook	(12.04pm – 12.55pm)
Councillor Coughlan	(9.43am – 10.45am, 10.57am – 12.55pm)

Councillor Eagle	(9.21am – 10.13am, 10.20am - 10.34am, 12.05pm – 12.55pm)
Councillor Foster	(9.21am – 10.45am, 10.57am – 12.55pm)
Councillor Lester	(9.21am – 10.45am, 12.10pm – 12.55pm)
Councillor McKinnon	(9.21am – 10.45am, 11.26am – 12.12pm)
Councillor Marsh	(9.21am – 10.45am, 10.57am – 12.55pm)
Councillor Morrison	(10.57am – 12.55pm)
Councillor Pannett	(9.21am – 10.45am, 10.57am – 12.55pm)
Councillor Pepperell	(9.21am – 10.45am, 10.57am – 11.30am, 11.35am – 12.29pm, 12.34pm - 12.55pm)
Councillor Ritchie	(9.21am – 10.07am, 10.08am - 10.45am, 11.15am – 12.04pm, 12.10pm – 12.55pm)

**APOLOGIES:**

Councillor Ahipene-Mercer (lateness)  
 Councillor Coughlan (lateness)  
 Councillor Gill  
 Councillor Morrison (lateness)

138/13P **APOLOGIES**  
 (1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Marsh, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillors Ahipene-Mercer, Coughlan and Morrison.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

1. *Receive apologies for lateness from Councillors Ahipene-Mercer, Coughlan and Morrison.*

139/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN**  
 Schedule of Oral Submitters  
 (1215/52/IM)

(REPORT 1)

**NOTED:**

1. Howard Markland (submission 87) addressed the meeting in support of his submission.
2. Allan Probert and Colin Ryder representing Enterprise Miramar Peninsula (submission number 196) addressed the meeting in support of the submission.

(Councillor Coughlan arrived at the meeting at 9.43am.)  
(Councillor Best left the meeting at 9.43am.)

3. Alastair Smith (submission 356) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 140/13P(A)

4. Peter Kennedy (submission 423) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 140/13P(B)

5. Patricia Reesby (submission 74) addressed the meeting in support of his submission.
6. Nick Kelly representing the PSA (submission number 484) addressed the meeting in support of the submission.

(Councillor Ritchie left the meeting at 10.07am.)  
(Councillor Ritchie returned to the meeting at 10.08am.)  
(Councillor Eagle left the meeting at 10.13am.)

7. John Randal representing Makara Peak Supporters (submission number 348) addressed the meeting in support of the submission.

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

**TABLED INFORMATION:** reference 140/13P(C)

8. Eleanor Meechan representing Cycle Aware Wellington (submission 402) addressed the meeting in support of the submission.

(Councillor Eagle left the meeting at 10.34am.)

9. Chris Renwick (submission 79) addressed the meeting in support of his submission.
10. Patrick Morgan (submission 340) addressed the meeting in support of his submission.

(The meeting adjourned for morning tea at 10.45am and reconvened at 10.57am.)

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

11. Lyn Jordan (submission 424) addressed the meeting in support of her submission.



**TABLED INFORMATION:** reference 140/13P(D)

(Councillor Best returned the meeting at 11.01am.)

12. Deb Gully representing the International Weston A Price Foundation (submission 397) addressed the meeting in support of the submission.

(Councillor Ritchie returned to the meeting at 11.15am.)

**TABLED INFORMATION:** reference 140/13P(E)

13. Mary Byrne representing the Fluoride Action Network NZ (Inc) (submission 425) addressed the meeting in support of the submission.

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

(Councillor Pepperell left the meeting at 11.30am.)

(Mayor Wade-Brown left the meeting at 11.31am. Councillor McKinnon assumed the Chair in her absence.)

**TABLED INFORMATION:** reference 140/13P(F)

14. Jill Ford (submission 295) addressed the meeting in support of her submission.

(Councillor Pepperell returned to the meeting at 11.35am.)

15. Priscilla Williams (submission 376) addressed the meeting in support of her submission.

**TABLED INFORMATION:** reference 140/13P(G)

16. Muriel Tunoho and Fiona Rosston representing Health Care Aotearoa (submission 399) addressed the meeting in support of the submission.

**TABLED INFORMATION:** reference 140/13P(H)

(Mayor Wade-Brown returned to the meeting at 11.49am and resumed the Chair.)

17. Peter Hunt representing Forest and Bird (submission 452) addressed the meeting in support of the submission.

(Councillor Ritchie left the meeting at 12.04pm.)

(Councillor Cook returned to the meeting at 12.04pm.)

18. Luke Allen Chair of the Wellington Branch representing NZ Institute of Architects (submission 453) addressed the meeting in support of the submission.

**TABLED INFORMATION:** reference 140/13P(I)

(Councillor Eagle returned to the meeting at 12.05pm.)  
(Councillor Lester returned to the meeting at 12.10pm.)  
(Councillor Ritchie returned to the meeting at 12.10pm.)  
(Councillor McKinnon left the meeting at 12.12pm.)

19. Barry Bryant representing (submission 362) addressed the meeting in support of his submission.

(Councillor Ahipene-Mercer left the meeting at 12.17pm.)

20. Professor Richard Edwards and Associate Professor Nick Wilson and Phillipa Houghton-Chapman representing Department of Public Health, Otago University, School of Medicine (submission 461) addressed the meeting in support of the submission.

(Councillor Ahipene-Mercer returned to the meeting at 12.21pm.)  
(Councillor Marsh left the meeting at 12.22pm.)  
(Councillor Pepperell left the meeting at 12.29pm.)

21. John Ryall representing Service & Food Workers Union (submission 310) addressed the meeting in support of the submission.

(Councillor Pepperell returned to the meeting at 12.34pm.)

22. Fleur Fitzsimons, Anne Goodman and Huia Wilton representing Save Capital E (submission 297) addressed the meeting in support of the submission.

140/13P **ADJOURNMENT OF MEETING**  
(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Foster, the motion that the Strategy and Policy Committee adjourn to reconvene at 5.00pm on Wednesday 22 May 2013.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

1. *Adjourn to reconvene at 5.30pm on Wednesday 22 May 2013.*

(The meeting adjourned at 12.55pm.)

**WEDNESDAY EVENING 22 MAY 2013**  
(5.05pm – 6.14pm.)

(The meeting reconvened at 5.05pm.)

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

Mayor Wade-Brown	(5.05pm – 6.14pm.)
Councillor Best	(5.05pm – 6.14pm.)
Councillor Eagle	(5.05pm – 6.14pm.)
Councillor Foster	(5.05pm – 6.14pm.)
Councillor McKinnon	(5.05pm – 6.14pm.)
Councillor Marsh	(5.05pm – 6.14pm.)
Councillor Pannett	(5.05pm – 6.14pm.)
Councillor Pepperell	(5.05pm – 6.14pm.)
Councillor Ritchie	(5.05pm – 6.14pm.)

**APOLOGIES:**

Councillor Ahipene-Mercer  
Councillor Cook  
Councillor Coughlan  
Councillor Gill  
Councillor Lester  
Councillor Morrison

141/13P **APOLOGIES**  
(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Best, the motion that the Strategy and Policy Committee receive apologies for absence from Councillors Ahipene-Mercer, Cook, Coughlan, Gill, Lester and Morrison.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

- 1. Receive apologies for lateness from Councillors Ahipene-Mercer, Cook, Coughlan, Gill, Lester and Morrison.*

142/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN**

Schedule of Oral Submitters

(1215/52/IM)

(REPORT 1)

**NOTED:**

1. Luigi Muollo representing Cook Strait Properties Limited (submission 455) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 143/13P(A).

2. Alistair Duncan representing Cook Strait Properties Limited (submission 274) addressed the meeting in support of their submission.
3. Adan Tijerina and Alick Shaw representing Wellington Regional Orchestra Foundation Inc (submission 418) addressed the meeting in support of their submission.
4. Rev Margaret Mayman and Rev Norman Wilkins representing the Parish Council of St Andrews on the Terrace (submission 448) addressed the meeting in support of their submission.
5. Jeremy England representing Wellington Softball Association (submission 296) addressed the meeting in support of their submission.
6. Tim Marsden representing Surf Life Saving (submission 454) addressed the meeting in support of their submission.

143/13P **ADJOURNMENT OF MEETING**

(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Foster, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Thursday 23 May 2013.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

1. *Adjourn to reconvene at 9.15am on Thursday 23 May 2013.*

(The meeting adjourned at 6.14pm.)

**THURSDAY 23 MAY 2013**

(The meeting reconvened at 9.16am.)

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

Mayor Wade-Brown	(9.16am – 10.43am, 10.58am - 12.50pm)
Councillor Ahipene-Mercer	(10.18am – 10.43am, 10.58am – 11.49am, 11.53am - 11.59am, 12.00pm - 12.30pm)
Councillor Best	(9.16am - 10.43am, 10.58am - 12.50pm)
Councillor Cook	(9.16am - 10.43am, 10.58am - 12.50pm)
Councillor Coughlan	(9.31am - 10.43am, 11.03am - 12.50pm)
Councillor Eagle	(10.04am - 10.43am, 10.58am – 12.50pm)
Councillor Foster	(9.22am - 10.43am, 11.00am - 12.50pm)
Councillor Lester	(9.16am - 10.43am, 10.58am - 12.50pm)
Councillor McKinnon	(9.16am - 10.43am, 10.58am - 12.50pm)
Councillor Marsh	(9.16am - 10.43am, 11.00am – 11.30am, 11.32am - 12.00pm, 12.25pm - 12.43pm)
Councillor Morrison	(10.17am - 10.43am, 10.58am – 11.30am,
Councillor Pannett	(9.16am - 10.43am, 11.00am – 12.26pm, 12.28pm - 12.50pm)
Councillor Pepperell	(9.16am – 10.38am, 10.41am - 10.43am, 11.00am – 11.03am, 11.05am – 12.20pm, 12.25pm - 12.50pm)
Councillor Ritchie	(9.16am – 10.06am, 10.17am - 10.43am, 10.58am – 11.59am, 12.03pm – 12.20pm, 12.30pm – 12.43pm, 12.44pm - 12.50pm)

**APOLOGIES:**

Councillor Ahipene-Mercer (lateness)

Councillor Eagle (lateness)

Councillor Morrison (lateness)

144/13P **APOLOGIES**  
(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor Pannett, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillors Ahipene-Mercer, Eagle and Morrison.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

- 1. Receive apologies for lateness from Councillors Ahipene-Mercer, Eagle and Morrison.*

145/13P **ORAL HEARINGS – DRAFT ANNUAL PLAN**

Schedule of Oral Submitters  
(1215/52/IM)

(REPORT 1)

**NOTED:**

1. Martin Payne representing Friends of Owhiro Stream (submission 406) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(A).

(Councillor Foster returned to the meeting at 9.22am.)

(Councillor Coughlan returned to the meeting at 9.31am.)

2. Ron England (submission 479) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 146/13P(B).

3. Yvonne Weeber (submission 405) addressed the meeting in support of her submission.

**TABLED INFORMATION:** reference 146/13P(C).

4. Liz Springford (submission 482) addressed the meeting in support of her submission.

**TABLED INFORMATION:** reference 146/13P(D).

5. Geoff Herd and Dean Stanley representing Royal Port Nicholson Yacht Club (submission 409) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(E).

6. Jim Burgess (submission 398) addressed the meeting in support of his submission.

(Councillor Eagle returned to the meeting at 10.04am.)

(Councillor Ritchie left the meeting at 10.06am.)

7. Eileen Brown and Dr Phil Rosenberg representing The New Zealand Council of Trade Unions (submission 339) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(F).

(Councillor Ritchie returned to the meeting at 10.17am.)

(Councillor Morrison returned to the meeting at 10.17am.)  
(Councillor Ahipene-Mercer returned to the meeting at 10.18am.)

8. Phil Gibbons representing Sports Wellington (submission 400) addressed the meeting in support of their submission.
9. Alana Bowman (submission 426) addressed the meeting in support of her submission.

(Councillor Pepperell left the meeting at 10.38am.)

10. Marie Holgate (submission 420) addressed the meeting in support of her submission.

(Councillor Pepperell returned to the meeting at 10.41am.)

(The meeting adjourned for morning tea at 10.43am and reconvened at 10.58am.)

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

11. Martin Payne representing WCC Stormwater Consultative Committee (submission 407) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(G).

(Councillor Foster returned to the meeting at 11.00am.)  
(Councillor Pepperell returned to the meeting at 11.00am.)  
(Councillor Marsh returned to the meeting at 11.00am.)  
(Councillor Pannett returned to the meeting at 11.00am.)  
(Councillor Coughlan returned to the meeting at 11.03am.)  
(Councillor Pepperell left the meeting at 11.03am.)  
(Councillor Pepperell returned to the meeting at 11.05am.)

12. Debbie Leyland and Don Mathieson representing UCAN (submission 280) addressed the meeting in support of their submission.

13. Bernie Harris representing Vogelmorn Kingston Residents Association (submission 473) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(H).

(Councillor Morrison left the meeting at 11.30am.)  
(Councillor Marsh left the meeting at 11.30am.)  
(Councillor Marsh returned to the meeting at 11.32am.)

14. Pauline Swann representing Waterfront Watch (submission 280) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(I).

15. Michael Gibson (submission 446) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 146/13P(J).

(Councillor Ahipene-Mercer left the meeting at 11.49am.)

15. Jack Marshall and representatives representing Youth Council (submission 404) addressed the meeting in support of their submission.

(Councillor Ahipene-Mercer returned to the meeting at 11.53am.)

15. Ron Beernink (submission 403) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 146/13P(K).

(Councillor Ahipene-Mercer left the meeting at 11.59am.)

(Councillor Ritchie left the meeting at 11.59am.)

(Councillor Ahipene-Mercer returned to the meeting at 12.00pm.)

(Councillor Marsh left the meeting at 12.00pm.)

(Councillor Eagle returned to the meeting at 12.03pm.)

(Councillor Ritchie returned to the meeting at 12.03pm.)

16. Stan Andis (submission 451) addressed the meeting in support of his submission.

17. Vicki Cowan representing Beacon Pathway (submission 447) addressed the meeting in support of their submission.

**TABLED INFORMATION:** reference 146/13P(L).

(Councillor Pepperell left the meeting at 12.20pm.)

(Councillor Ritchie left the meeting at 12.20pm.)

(Councillor Pepperell returned to the meeting at 12.25pm.)

(Councillor Marsh returned to the meeting at 12.25pm.)

18. Rev Margaret Mayman representing Living Wage Aotearoa (submission 429) addressed the meeting in support of their submission.

(Councillor Pannett left the meeting at 12.26pm.)

(Councillor Pannett returned to the meeting at 12.28pm.)

(Councillor Ahipene-Mercer left the meeting at 12.30pm.)



(Councillor Ritchie left the meeting at 12.30pm.)

146/13P **ORAL HEARINGS – WATER SERVICES BYLAW** (REPORT 2)  
(1215/52/IM)

**NOTED:**

1. Martin Payne (submission 2) addressed the meeting in support of his submission.

**TABLED INFORMATION:** reference 147/13P(A).

(Councillor Marsh left the meeting at 12.43pm.)  
(Councillor Ritchie left the meeting at 12.43pm.)  
(Councillor Ritchie returned to the meeting at 12.44pm.)

The meeting concluded at 12.50pm.

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