
MINUTES

**TUESDAY 11 JUNE 2013
(Reconvened on Wednesday 12 June 2013 and
Thursday 13 June 2013)**

**9.18AM – 10.26AM
10.47AM – 12.27PM
1.06PM – 2.22PM
2.26PM – 3.03PM
3.15PM – 3.57PM**

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

PRESENT:

Mayor Wade-Brown (Chair)	(9.18am – 10.26am, 10.47am – 12.27pm, 1.06pm – 2.22pm, 2.26pm – 3.03pm, 3.15pm – 3.57pm.)
Councillor Ahipene-Mercer	(9.18am – 10.26am, 10.47am – 12.27pm, 1.06pm – 2.22pm, 2.26pm – 3.03pm, 3.15pm – 3.57pm.)
Councillor Best	(9.18am – 10.26am, 10.47am – 12.27pm, 1.08pm – 2.22pm, 2.26pm – 3.03pm, 3.15pm – 3.57pm.)
Councillor Cook	(9.18am – 10.26am, 10.47am – 12.27pm, 1.06pm – 2.22pm, 2.26pm – 2.56pm, 3.15pm – 3.57pm.)
Councillor Coughlan	(9.18am – 10.26am, 10.47am – 12.27pm, 1.06pm – 2.22pm, 2.26pm – 3.03pm, 3.15pm – 3.57pm.)
Councillor Eagle	(9.18am – 10.26am, 10.55am – 12.27pm, 1.08pm – 2.22pm, 2.26pm – 2.56pm, 3.27pm – 3.57pm.)
Councillor Foster	(9.21am – 9.43am, 9.44am – 10.51am, 10.57am – 11.00am – 12.14pm, 12.15pm – 12.27pm, 1.06pm – 2.22pm, 2.30pm – 2.49pm, 2.50pm – 2.52pm.)
Councillor Gill	(9.18am – 10.26am, 10.49am – 11.04am, 11.05am – 12.27pm, 1.07pm – 1.08pm, 1.09pm – 2.22pm, 2.26pm – 3.03pm, 3.15pm – 3.57pm.)
Councillor Lester	(9.18am – 10.26am, 10.47am – 12.27pm, 1.06pm – 2.22pm, 2.26pm – 3.03pm, 3.15pm – 3.57pm.)
Councillor McKinnon	(9.18am – 10.26am, 10.47am – 12.27pm, 1.21pm – 2.22pm, 2.26pm – 3.03pm, 3.15pm – 3.49pm.)

Councillor Marsh	(9.18am – 9.47am, 9.52am – 10.26am, 10.47am – 12.27pm, 1.09pm – 1.24pm, 1.27pm – 2.22pm, 2.26pm – 3.03pm, 3.15pm – 3.57pm.)
Councillor Morrison	(9.18am – 10.26am, 10.47am – 11.04am, 11.11am – 12.27pm, 1.11pm – 2.22pm, 2.26pm – 3.03pm, 3.32pm – 3.57pm.)
Councillor Pannett	(9.18am – 10.26am, 10.47am – 12.17pm, 1.11pm – 2.22pm, 2.26pm – 3.03pm, 3.15pm – 3.57pm.)
Councillor Pepperell	(9.18am – 10.26am, 10.47am – 12.27pm, 1.06pm – 1.39pm, 1.42pm – 2.15pm, 2.19pm – 2.22pm, 2.26pm – 2.56pm, 3.15pm – 3.57pm.)
Councillor Ritchie	(9.18am – 10.26am, 10.47am – 12.27pm, 1.06pm – 2.22pm, 2.26pm – 2.36pm, 2.38pm – 3.03pm, 3.15pm – 3.56pm.)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Sophie Rapson - Committee Advisor

APOLOGIES:

Councillor Best for lateness (Wednesday 12 June 2013)

Councillor Cook for lateness (Wednesday 12 June 2013)

156/13P **APOLOGIES**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Foster, the motion that the Strategy and Policy Committee accept apologies for lateness for Councillors Best and Cook on Wednesday 12 June 2013.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for lateness from Councillors Best and Cook.*

(Councillor Foster joined the meeting at 9.21am.)

157/13P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Marsh declared a conflict of interest in the Wellington Zoo Trust.

Strategy and Policy Committee – Meeting of Tuesday 11 June 2013 (Reconvening on Wednesday 12 June 2013 and Thursday 13 June 2013.

2. Councillor Coughlan declared a conflict of interest in Positively Wellington Tourism.
3. Councillor Ahipene-Mercer declared a conflict of interest in the Wellington Museums Trust.

158/13P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Ian Cassels representing The Wellington Company addressed the Committee regarding Report 3 – 2013/14 Draft Annual Plan: Key Issues and Funding Requests and Report 5 - Earthquake Risk Mitigation – Civic Campus / Other Buildings – 2013/14 Work Plan. Mr Cassels noted concerns about the Living Wage proposition and the Town Hall strengthening.
2. Marie Russell addressed the Committee regarding Report 3 – 2013/14 Draft Annual Plan: Key Issues and Funding Requests, specifically raised concerns about the proposed reduction in library hours.
3. John Milford representing Wellington Employers' Chamber of Commerce addressed the Committee regarding Report 3 – 2013/14 Draft Annual Plan: Key Issues and Funding Requests, specifically raised concerns about the Living Wage proposition.

(Councillor Foster left the meeting at 9.43am.)

(Councillor Foster returned to the meeting at 9.44am.)

(Councillor Marsh left the meeting at 9.47am.)

4. Lyndy McIntyre and Bill Rosenberg representing the Living Wage Campaign addressed the Committee regarding Report 3 – 2013/14 Draft Annual Plan: Key Issues and Funding Requests, specifically in support of the Living Wage proposition.

(Councillor Marsh returned to the meeting at 9.52am.)

5. Lynn Hayman representing Wellington Combined Taxis addressed the Committee regarding Report 3 – 2013/14 Draft Annual Plan: Key Issues and Funding Requests. Ms Hayman spoke against the changes relating to taxis within the Draft Annual Plan.

159/13P **PRESENTATIONS AND QUESTIONS**
(1215/52/IM)

NOTED:

1. Kevin Lavery – Chief Executive Officer gave an overview presentation to the Committee regarding the Draft Annual Plan.

(The meeting adjourned for morning tea at 10.26am, and reconvened at 10.47am.)

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

2. Neville Brown – Manager Earthquake Resilience gave Councillors an update of the slip in Kingston.
3. The meeting had a series of questions and answers with management and relevant officers regarding the slip in Kingston.

(Councillor Gill returned to the meeting at 10.49am.)

(Councillor Foster returned to the meeting at 10.51am.)

(Councillor Eagle returned to the meeting at 10.55am.)

(Councillor Foster left the meeting at 10.57am.)

(Councillor Marsh returned to the meeting at 10.59am.)

(Councillor Foster returned to the meeting at 11.00am.)

4. Martin Read – Manager Strategy and Planning provided a Financial Update a presentation to the Committee.

(Councillor Gill left the meeting at 11.04am.)

(Councillor Morrison left the meeting at 11.04am.)

(Councillor Gill returned to the meeting at 11.05am.)

(Councillor Morrison returned to the meeting at 11.11am.)

5. Martin Rodgers – Manager Research Consultation and Planning gave a presentation to the Committee regarding Community Feedback.

(Councillor Foster left the meeting at 12.14pm.)

(Councillor Foster returned to the meeting at 12.15pm.)

(Councillor Pannett left the meeting at 12.17pm.)

6. The meeting had a series of questions and answers with management and relevant officers regarding the overview of the Draft Annual Plan, the Financial Update, and the Community Feedback presentations.

(The meeting adjourned for lunch at 12.27pm, and reconvened at 1.06pm.)

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

7. Paul Barker – Safe and Sustainable Transport Manager gave a presentation to the Committee regarding the Cycling Network.

(Councillor Gill returned to the meeting at 1.07pm.)

(Councillor Gill left the meeting at 1.08pm.)

(Councillor Eagle returned to the meeting at 1.08pm.)

(Councillor Best returned to the meeting at 1.08pm.)

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

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

(Councillor Pannett returned to the meeting at 1.11pm.)

(Councillor Morrison returned to the meeting at 1.11pm.)

(Councillor McKinnon returned to the meeting at 1.21pm.)

(Councillor Marsh left the meeting at 1.24pm.)

(Councillor Marsh returned to the meeting at 1.27pm.)

(Councillor Pepperell left the meeting at 1.39pm.)

(Councillor Pepperell returned to the meeting at 1.42pm.)

8. The meeting had a series of questions and answers with management and relevant officers regarding the Cycling Network presentation.

9. Julia Forsyth - Urban Design and Heritage Manager gave a presentation to the Committee regarding Lombard Lane.

(Councillor Pepperell left the meeting at 2.15pm.)

(Councillor Pepperell returned to the meeting at 2.19pm.)

10. The meeting had a series of questions and answers with management and relevant officers regarding the Lombard Lane presentation.

(The meeting adjourned at 2.22pm, and reconvened at 2.26pm.)

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

(Councillor Foster returned to the meeting at 2.30pm.)

11. Neville Brown – Manager of Earthquake Resilience gave a presentation to the Committee regarding Earthquake Resilience, with a focus on the Town Hall.

(Councillor Richie left the meeting at 2.36pm.)

(Councillor Ritchie returned to the meeting at 2.38pm.)

(Councillor Foster left the meeting at 2.49pm.)

(Councillor Foster returned to the meeting at 2.50pm.)

(Councillor Foster left the meeting at 2.52pm.)

(Councillor Cook left the meeting at 2.56pm.)
(Councillor Pepperell left the meeting at 2.56pm.)
(Councillor Eagle left the meeting at 2.56pm.)

(The meeting adjourned for afternoon tea at 3.03pm, and reconvened at 3.15pm.)

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

12. The meeting had a series of questions and answers with management and relevant officers regarding the Earthquake Resilience presentation.
13. Kevin Lavery – Chief Executive Officer and John Hutchings – Chief Planning Officer gave a presentation on the Living Wage.
14. The meeting had a series of questions and answers with management and relevant officers regarding the Living Wage presentation.

(Councillor Eagle returned to the meeting at 3.27pm.)
(Councillor Morrison returned to the meeting at 3.32pm.)
(Councillor McKinnon left the meeting at 3.49pm.)
(Councillor Ritchie left the meeting at 3.56pm.)

160/13P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Morrison, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Wednesday 12 June 2013.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Wednesday 12 June 2013.*

The meeting adjourned at 3.57pm.

WEDNESDAY 12 JUNE 2013

The meeting reconvened at 9.18am on Wednesday 12 June 2013.
(9.18am – 10.33am, 11.08am – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)

Strategy and Policy Committee – Meeting of Tuesday 11 June 2013 (Reconvening on Wednesday 12 June 2013 and Thursday 13 June 2013.

PRESENT:

Mayor Wade-Brown (Chair)	(9.18am – 10.33am, 11.08am – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)
Councillor Ahipene-Mercer	(9.18am – 9.25am, 9.28am – 10.33am, 11.08am – 11.12am, 11.13am – 1.05pm, 1.47pm – 2.45pm, 2.47pm – 2.52pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)
Councillor Best	(9.42am – 10.33am, 11.08am – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.15pm, 3.16pm – 3.24pm, 3.34pm – 4.06pm.)
Councillor Cook	(9.22am – 9.24am, 9.26am – 9.33am, 9.36am – 10.33am, 11.08am – 11.27am, 11.29am – 12.14pm, 12.18pm – 1.05pm, 1.47pm – 2.34pm.)
Councillor Coughlan	(9.18am – 10.33am, 11.08am – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)
Councillor Eagle	(9.20am – 10.33am, 11.08am – 12.14pm, 12.15pm – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)
Councillor Foster	(9.18am – 10.33am, 11.08am – 1.05pm, 1.47pm – 2.10pm, 2.11pm – 2.52pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)
Councillor Gill	(9.18am – 10.33am, 11.08am – 1.05pm, 2.32pm – 2.52pm, 3.08pm – 3.23pm, 3.34pm – 4.06pm.)
Councillor Lester	(9.18am – 10.33am, 11.08am – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)
Councillor McKinnon	(9.18am – 10.33am, 11.08am – 1.05pm, 1.49pm – 2.39pm, 2.43pm – 2.52pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)
Councillor Marsh	(9.18am – 10.20am, 10.21am – 10.33am, 11.08am – 12.50pm, 12.51pm – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.17pm.)
Councillor Morrison	(9.18am – 10.33am, 11.08am – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)
Councillor Pannett	(9.18am – 10.22am, 10.23am – 10.33am, 11.08am – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.10pm, 3.12pm, 3.24pm, 3.34pm – 4.06pm.)
Councillor Pepperell	(9.20am – 10.31am, 10.32am – 10.33am, 11.08am – 12.02pm, 12.03pm – 1.05pm, 1.47pm – 2.40pm, 3.08pm – 3.24pm, 3.34pm – 4.06pm.)

Councillor Ritchie (9.18am – 10.33am, 11.08am – 11.54am, 11.55am – 1.05pm, 1.47pm – 2.52pm, 3.08pm – 3.14pm, 3.17pm – 3.24pm, 3.34pm – 3.39pm, 3.40pm – 4.03pm.)

APOLOGIES:

Councillor Best for lateness
Councillor Cook for lateness

(Councillor Eagle returned to the meeting at 9.20am.)
(Councillor Pepprell returned to the meeting at 9.20am.)

161/13P **2013/14 DRAFT ANNUAL PLAN: HEARING OF ORAL SUBMISSIONS**(9.21AM – 9.32AM)
Report of Marianne Cavanagh, Senior Advisor, Planning & Reporting;
Martin Rodgers, Manager Research, Consultation & Planning.
(1215/52/IM) (REPORT 1)

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

(Councillor Cook returned to the meeting at 9.22am.)
(Councillor Cook left the meeting at 9.24am.)
(Councillor Ahipene-Mercer left the meeting at 9.25am.)
(Councillor Cook returned to the meeting at 9.26am.)
(Councillor Ahipene-Mercer returned to the meeting at 9.28am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information including the minutes of the Strategy and Policy Committee meeting of 21, 22 and 23 May 2013 (attached as Appendix 1).*

162/13P **2013/14 DRAFT ANNUAL PLAN: SUMMARY OF COMMUNITY FEEDBACK** 9.32AM – 10.33AM)
 Report of Marianne Cavanagh, Senior Advisor, Planning & Reporting;
 Martin Rodgers, Manager Research, Consultation & Planning.
 (1215/52/IM) (REPORT 2)

(Councillor Cook left the meeting at 9.33am.)
 (Councillor Cook returned to the meeting at 9.36am.)

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

(Councillor Best returned to the meeting at 9.42am.)
 (Councillor Marsh left the meeting at 10.20am.)
 (Councillor Marsh returned to the meeting at 10.21am.)
 (Councillor Pannett left the meeting at 10.22am.)
 (Councillor Pannett returned to the meeting at 10.23am.)
 (Councillor Pepperell left the meeting at 10.31am.)
 (Councillor Pepperell returned to the meeting at 10.32am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Receive the submissions that were lodged as part of the special consultative procedure for the 2013/14 Draft Annual Plan (previously distributed).*
3. *Note that a response will be provided to all submitters on the issues raised in their submissions following adoption of the 2013/14 Annual Plan.*
4. *Note that submissions of an operational nature have been provided to relevant business units for consideration against existing work programmes and will be actioned as appropriate.*

(The meeting adjourned for morning tea at 10.33am, and reconvened at 11.08am.)

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

163/13P **2013/14 DRAFT ANNUAL PLAN: KEY ISSUES AND FUNDING REQUESTS** (11.09AM – 4.06PM)
 Report of Marianne Cavanagh, Senior Advisor, Planning & Reporting;
 Martin Rodgers, Manager Research, Consultation & Planning.
 (1215/52/IM) (REPORT 3)

Moved pro forma Mayor Wade-Brown, seconded Councillor Lester, the substantive motion.

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree the following savings options - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.

#	Savings	\$000 2013/14 opex
a)	Consistent closing hours at smaller branch libraries (now including Khandallah Library)	(26.5)
b)	Changes to Leisure Card scheme	(75)
c)	Hazardous Trees	(100)
d)	Patent Slip Jetty	(100)
e)	Wellington Zoo Trust	(84)
f)	Positively Wellington Tourism	(140)
	Total	(525.5)

3. Agree the following proposed increases in income - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.

#	New income	\$000 2013/14 opex	\$000 2013/ 14 capex
a)	Introduction of Car Parking Charges at Freyberg Pool (incorporating a reduction in projected income)	(60)	20
b)	Change to Operating Model of Crèche at WRAC	(40)	
c)	Permits for taxi's using taxi stands in Wellington	(200)	
	Total	(300)	20

4. Agree not to proceed with the following savings proposals and increases in income - consulted on in the draft Annual Plan.

#	Savings	\$000 2013/14 opex	\$000 2013/14 capex
a)	Reduce opening hours at Khandallah Library	(23.4)	
b)	Transfer management of Tawa Recreation Centre to Tawa College	(75)	
c)	Pay and Display Parking –Wellington Botanic Garden	(52.3)	95
	Total	(150.7)	95

5. Agree the following new funding proposals - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.

#	New funding	\$000 2013/14 opex
a)	Smart Energy Capital	250
b)	Proactive management of Built Heritage Incentive Fund	40
c)	Greening of Taranaki Street	150
d)	Civic Square Review	150
e)	Miramar Peninsula Framework	50
f)	Capital Education Initiative	60
g)	Safer speed limit in the CBD	40
h)	Clyde Quay Marina	205
i)	Zealandia	175
	Total	945

6. Agree the following proposed changes in capital expenditure - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.

#	Variations	\$000 2013/14 capex
a)	CX084 - Southern Landfill Improvement	(8,200)
b)	CX510 - Plimmer Bequest Project	358
	Total	(7,842)

7. Agree the following proposals - consulted on in the draft Annual Plan - be included in the year two of the Waterfront Development Plan on the basis that Wellington Waterfront Limited is able to source new revenue to fund them and that they will not require any increase in the Council loan.

#	New variances	\$000 2013/14 capex
a)	Modify space at north end of Shed 6 – base for Crocodile Bikes	150
b)	Upgrade children’s playground at north end of Frank Kitts Park	1,000
c)	Improve water based recreation at Queens Wharf area	150
	Total	1,300

8. Agree the following proposed changes in expenditure – not consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.

#	New variances	\$000 2013/14 opex	\$000 2013/14 capex
a)	Cycling network	150	150
b)	City Housing	(3,700)	(2,200)
c)	Lyll Bay Surf Life Saving Club premises	(350)	(300)
d)	CX131 – Wellington Waterfront Development		6,199
	Total	(3,900)	3,849

- 8A. Agree that some projects within the Council's programme of new investment in the cycling network need not be consistent with the New Zealand Transport Agency's funding requirements for subsidy.**

9. Agree the following proposed changes in expenditure be included in the final 2013/14 Annual Plan for adoption by Council, subject to the recommendations in Report 5 of this Committee meeting being agreed.

#	Variance	\$000 2013/14 opex	\$000 2013/14 capex
a)	Earthquake strengthening programme	73	(4,709)

10. Note that the above changes have impacts on the Council's budgets in subsequent financial years and that these are outlined in appendices 1 to 3.
11. Recommend to Council the proposed changes to the Council's Significance Policy, as outlined in appendix 2 (iii), and note that these will be included in the final 2013/14 Annual Plan for adoption by Council.
12. Agree the officers' recommendations and responses to prominent matters and other funding requests, raised during the consultation period, as outlined in appendix four.
13. Agree the fees and charges schedule attached as appendix five - which includes changes consulted on in the draft Annual Plan – be included in the final 2013/14 Annual Plan for adoption by Council.
14. Agree that Council include, within its borrowing profile for 2013/14, provision for the capital expenditure programme to be underspent by \$10 million, and that the resulting operating cost savings of \$300,000, be used to reduce rates for 2013/14.
15. Note that submissions that related to operational matters such as maintenance or renewal works have been provided to relevant officers and will be considered alongside existing work programmes.

Living Wage

- ~~16.1~~ Receive the information.
- 17.2. Note that the adoption of a living wage is discretionary, and agree the guiding principle that each employer should determine for themselves, taking into account their market and circumstances, the adoption of a living wage.
- ~~18.3~~ (a) Instruct the Chief Executive to report back in November 2013 on ~~how~~ **whether** to introduce a principle that after 4,000 hours of accrued service staff will be paid at least \$18.40 per hour.
- (b) Make provision in the 2013/14 annual plan of \$125k, funded from general rates, for its implementation. **In the event a decision is made in November 2013 to proceed with 18(a).**

19.4. Note that officers will continue to research the work of others to inform advice on Council's policy parameters in relation to the living wage.

(Councillor Ahipene-Mercer left the meeting at 11.12am.)

(Councillor Marsh returned to the meeting at 11.13am.)

Moved Mayor Wade Brown, seconded Councillor Lester, the following amendment:

THAT the Strategy and Policy Committee:

Living Wage

Delete recommendations 16-19 as moved pro forma and replace with:

- 16. Receive the information.**
- 17. Recommend that Council agree to support in principle becoming a Living Wage Council and a Living Wage Capital.**
- 18. Request officers to work with stakeholders to develop a 'Living Wage Framework' and a report back in November 2013 that:**
 - (a) provides for the phased implementation of a Living Wage for directly employed Council staff, staff employed by Council controlled organisations and contractors who deliver council services**
 - (b) advises of the impact on council's procurement policy and future tendering arrangements**
 - (c) determines the role(s) for council in advocating for a Living Wage Capital.**
- 19. Make provision in the 2013/14 annual plan of \$250k, funded from general rates for commencing implementation from 1 January 2014.**

(Councillor Cook left the meeting at 11.27am.)

(Councillor Cook returned to the meeting at 11.29am.)

(Councillor Ritchie left the meeting at 11.54am.)

(Councillor Ritchie returned to the meeting at 11.55am.)

(Councillor Pepperell left the meeting at 12.02pm.)

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

(Councillor Cook left the meeting at 12.14pm.)

(Councillor Eagle left the meeting at 12.14pm.)

(Councillor Eagle returned to the meeting at 12.15pm.)

(Councillor Cook returned to the meeting at 12.18pm.)

(Councillor Marsh left the meeting at 12.50pm.)

(Councillor Marsh returned to the meeting at 12.51pm.)

The amendment new recommendation 16 was put and declared CARRIED.

The amendment new recommendation 17 was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Cook, Eagle, Gill, Lester, Morrison, Pannett, Pepperell, and Ritchie.

Voting against: Councillors Best, Coughlan, Foster, McKinnon, and Marsh.

Vote: 10:5

The amendment new recommendation 17 was declared CARRIED.

The amendment new recommendation 18 was put and a DIVISION called:

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

Voting against: Nil.

Vote: 15:0

The amendment new recommendation 18 was declared CARRIED.

The amendment new recommendation 19 was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Cook, Eagle, Gill, Lester, Morrison, Pannett, Pepperell, and Ritchie.

Voting against: Councillors Best, Coughlan, Foster, McKinnon, and Marsh.

Vote: 10:5

The amendment new recommendation 19 was declared CARRIED.

(The meeting adjourned for lunch at 1.05pm, and reconvened at 1.47pm.)

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

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

Moved Mayor Wade Brown, seconded Councillor Lester, the following amendment:

THAT the Strategy and Policy Committee:

8. Agree the following proposed changes in expenditure – not consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.

#	New variances	\$000 2013/14 opex	\$000 2013/14 capex
a)	Cycling network	250 50	250 50
b)	City Housing	(3,700)	(2,200)
c)	Lyall Bay Surf Life Saving Club premises	(350)	(300)
d)	CX131 – Wellington Waterfront Development		6,199
	Total	(3,900)	3,849

(Councillor Foster left the meeting at 2.10pm.)

(Councillor Foster returned to the meeting at 2.11pm.)

The amendment to recommendation 8a was put and a DIVISION called:

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

Voting against: Nil.

Vote: 13:0

The amendment to recommendation 8a was declared CARRIED.

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

THAT the Strategy and Policy Committee:

- 8D. Agree to increase the Built Heritage Incentive fund for 2013/14 from \$329,000 to \$400,000.**

The amendment new recommendation 8D was put and declared CARRIED.

Moved Councillor Ahipene-Mercer, seconded Councillor McKinnon, the following amendment:

THAT the Strategy and Policy Committee:

- 8B. Agree to increase the Cultural Grant pool by \$112,000 per annum, and agree to grant this funding to Orchestra Wellington in 2013/14 and 2014/15, after which its three year contract with Council will be reviewed.**

(Councillor Gill returned to the meeting at 2.32pm.)

The amendment new recommendation 8B was put and declared CARRIED.

(Councillor Cook left the meeting at 2.34pm.)

Moved Councillor Marsh, seconded Councillor Gill, the following amendment:

THAT the Strategy and Policy Committee:

- 21. That the future of the Council owned buildings at Shelly Bay is considered in accordance with the Miramar Peninsula Framework.**
- 22. Note that any assessment of Council's ownership of Shelly Bay should take cognisance of:**
- (a) Any heritage values the buildings may have;**
 - (b) Appropriate economic returns for the site; and**
 - (c) Good urban planning and design outcomes.**

The amendment new recommendations 21 and 22 were put and declared CARRIED.

Moved Councillor Foster, seconded Councillor Morrison, the following amendment:

THAT the Strategy and Policy Committee:

- 23. Recommend to Council that it agrees in principle subject to consultation in the 2014/15 Draft Annual Plan to include:**
- \$1 million opex in the 2014/15 Draft Annual Plan**
 - \$1 million opex in the 2015/16 Draft Long-Term Plan**
- to grant to the Karori Community Events Trust provided that:**

- **The Event Centre Trust achieves the milestone of raising \$1.4 million towards the project before 30 June 2014.**

Council's contribution would be met in part from the sale of the St Johns site (note that Council has not made a decision on whether the site is surplus and has previously agreed to review whether the site is surplus to requirements no later than 2015).

(Councillor McKinnon left the meeting at 2.39pm.)

(Councillor Pepperell left the meeting at 2.40pm.)

(Councillor McKinnon returned to the meeting at 2.43pm.)

(Councillor Ahipene-Mercer left the meeting at 2.45pm.)

(Councillor Ahipene-Mercer returned to the meeting at 2.47pm.)

(The meeting adjourned for afternoon tea at 2.52pm, and reconvened at 3.08pm.)

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

(Councillor Pannett left the meeting at 3.10pm.)

(Councillor Pannett returned to the meeting at 3.12pm.)

(Councillor Ritchie left the meeting at 3.14pm.)

(Councillor Best left the meeting at 3.15pm.)

(Councillor Best returned to the meeting at 3.16pm.)

(Councillor Ritchie returned to the meeting at 3.17pm.)

(Councillor Marsh left the meeting at 3.17pm.)

(Councillor Gill left the meeting at 3.23pm.)

(The meeting adjourned at 3.24pm, and reconvened at 3.34pm.)

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

The Chair, Mayor Wade-Brown ruled that Councillor Foster's amendment new recommendation 23 was out of order.

(Councillor Ritchie left the meeting at 3.39pm.)

(Councillor Ritchie returned to the meeting at 3.40pm.)

Moved Councillor Foster, seconded Councillor Morrison, the following amendment:

- 8C. a. Agree that officers will continue to work with the developer of the properties adjacent to Lombard Lane to leverage good outcomes for the city.**

- b. **Commit to \$150,000 opex funding to enable design, feasibility, costing and legal work to be undertaken.**
- c. **Note that funding sought relates only to the planning phase. Capex funding will need to be considered and agreed by Council before any capital expenditure is undertaken. Such decisions will be informed by ongoing discussions with the developer and any contribution they might make towards the delivery of the project.**
- d. **Agree that officers will report back to Council with recommendations for capex funding and programme for consideration in the 2014/15 Annual Plan following the completion of the above work.**

Councillor Coughlan moved the following amendment to Councillor Foster's new recommendation 8C:

- 8b. Commit to \$150,000 opex funding to enable design, feasibility, costing and legal work to be undertaken **be subject to resource consent approval.****

The amendment to the amendment 8b was accepted with the leave of the meeting.

(Councillor Ritchie left the meeting at 4.03pm.)

The amendment new recommendation 8C as amended was put and a DIVISION called:

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

Voting against: Councillor Pepperell.

Vote: 11:1

The amendment was declared CARRIED.

164/13P **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 13 June 2013.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Thursday 13 June 2013.*

The meeting adjourned at 4.06pm.

THURSDAY 13 JUNE 2013

The meeting reconvened at 9.21am on Thursday 13 June 2013.
(9.21am – 10.29am, 10.45am – 12.02pm.)

PRESENT:

Mayor Wade-Brown (Chair)	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Ahipene-Mercer	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Best	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Cook	(9.21am – 10.29am, 10.45am – 11.40am, 11.49am – 12.02pm.)
Councillor Coughlan	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Eagle	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Foster	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Gill	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Lester	(9.21am – 10.29am, 10.46am – 12.02pm.)
Councillor McKinnon	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Marsh	(9.21am – 10.29am, 10.46am – 12.02pm.)
Councillor Morrison	(9.21am – 10.29am, 10.46am – 12.02pm.)
Councillor Pannett	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Pepperell	(9.21am – 10.29am, 10.45am – 12.02pm.)
Councillor Ritchie	(9.21am – 10.24am, 10.25am – 10.29am, 10.45am – 11.40am, 11.42am – 12.02pm.)

APOLOGIES:

Nil.

- 165/13P **2013/14 DRAFT ANNUAL PLAN: KEY ISSUES AND FUNDING REQUESTS** (9.21AM – 9.44AM)
Report of Marianne Cavanagh, Senior Advisor, Planning & Reporting;
Martin Rodgers, Manager Research, Consultation & Planning.
(1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Councillor Morrison, the following amendment:

2. Agree the following savings options - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.

#	Savings	\$000 2013/14 opex
g)	Consistent closing hours at smaller branch libraries (now including Khandallah Library)	(26.5)
h)	Changes to Leisure Card scheme	(103) (75)
i)	Hazardous Trees	(100)
j)	Patent Slip Jetty	(100)
k)	Wellington Zoo Trust	(84)
l)	Positively Wellington Tourism	(140)
	Total	(525.5)

Councillor Foster withdrew his amendment to recommendation 2(b).

Moved Councillor Foster, seconded Councillor Morrison, the following amendment:

5. Agree the following new funding proposals - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.

#	New funding	\$000 2013/14 opex
a)	Smart Energy Capital	250
b)	Proactive management of Built Heritage Incentive Fund	40
c)	Greening of Taranaki Street City Boulevards	150
d)	Civic Square Review	150
e)	Miramar Peninsula Framework	50
f)	Capital Education Initiative	60
g)	Safer speed limit in the CBD	40
h)	Clyde Quay Marina	205
	Total	945

The amendment to recommendation 5(c) was put and a DIVISION called:

Voting for: Councillors Coughlan, Foster, Gill, Marsh, and Morrison.

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

Vote: 5:10

The amendment was declared LOST.

NOTED:

The meeting stopped debate on Report 3 - 2013/14 Draft Annual Plan: Key Issues and Funding Requests to debate Report 5 - Earthquake Risk Mitigation – Civic Campus / Other Buildings – 2013/14 Work Plan, which had implications for recommendations in Report 3 - 2013/14 Draft Annual Plan: Key Issues and Funding Requests.

For the final resolution on Report 3, please see 167/13P

166/13P **EARTHQUAKE RISK MITIGATION – CIVIC CAMPUS / OTHER BUILDINGS – 2013/14 WORK PLAN**
Report of Neville Brown – Manager Earthquake Resilience.
(1215/52/IM) (REPORT 5)

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

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

- 3. That the CE be instructed to proceed with the work required for the strengthening of the Town Hall while also taking into account, in consultation with interested parties, the Civic Square Review which will address how the value of Civic Square amenities to the east, including the Town Hall, can be enhanced for the economic benefit of the city.**

The meeting requested that the words “to the east” be removed from Councillor McKinnon’s amendment. The meeting accepted this amendment of the removal of the words “to the east”.

The amendment was accepted by the leave of the meeting.

(Councillor Ritchie left the meeting at 10.24am.)

Strategy and Policy Committee – Meeting of Tuesday 11 June 2013 (Reconvening on Wednesday 12 June 2013 and Thursday 13 June 2013.

(Councillor Ritchie returned to the meeting at 10.25am.)

(The meeting adjourned for morning tea at 10.29am, and reconvened at 10.45am.)

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

(Councillor Morrison returned to the meeting at 10.46am.)

(Councillor Lester returned to the meeting at 10.46am.)

(Councillor Marsh returned to the meeting at 10.46am.)

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, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell, and Ritchie.

Voting against: Nil.

Vote: 15:0

The amendment was declared CARRIED unanimously.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

CAPEX

2. *Agree to the revised programme of earthquake risk mitigation works on Council buildings as detailed in Appendix 1.*

3. ***That the CE be instructed to proceed with the work required for the strengthening of the Town Hall while also taking into account, in consultation with interested parties, the Civic Square Review which will address how the value of Civic Square amenities, including the Town Hall, can be enhanced for the economic benefit of the city.***

~~4.3-~~ *Note that funding consideration for Municipal Office Building has been removed from funding considerations pending a business cases being presented in 2013/14 on its future use.*

5.4. *Agree that, given the Museums Trust intent to withdraw from the tenancy, no strengthening be carried out on Capital E and that for the duration of the Town Hall strengthening project, Capital E becomes*

the site office and storage for items that need to be removed from the Town Hall.

- ~~6.5-~~ *Note that the use of the Capital E space as a storage facility and site offices for the Town Hall project will save \$90-120,000 in porticom hire and offsite storage costs.*
- ~~7.6-~~ *Note that the review of the future use of the Capital E footprint will be referred to the proposed Civic Square Review.*
- ~~8.7-~~ *Recommend to Council, in its capacity as landowner, that it approves (subject to all necessary regulatory approvals) the deconstruction of Portico.*
- ~~9.8-~~ *Agree that any Urban Design impact on Civic Square as a consequence of its removal be referred to the Civic Square review project.*

OPEX

- ~~10.9-~~ *Agree to approve the revised OPEX funding requirement for 2013/14 detailed in Appendix 2 to support the Earthquake Risk mitigation programme of work.*

NOTED:

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

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

167/13P **2013/14 DRAFT ANNUAL PLAN: KEY ISSUES AND FUNDING REQUESTS** (11.16AM – 11.37AM)
 Report of Marianne Cavanagh, Senior Advisor, Planning & Reporting;
 Martin Rodgers, Manager Research, Consultation & Planning.
 (1215/52/IM) (REPORT 3)

NOTED:

For the voting on the Councillor amendments to Report 3 please see items 163/13P and 165/13P.

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion recommendation 2a was put and a DIVISION was called:

Voting for: Councillors Ahipene-Mercer, Best, and McKinnon.

Voting against: Mayor Wade-Brown, Councillors Cook, Coughlan, Eagle, Foster, Gill, Lester, Marsh, Morrison, Pannett, Pepperell, and Ritchie.

Vote: 3:12

The substantive motion recommendation 2a was declared LOST.

The substantive motion recommendations 2b, 2c, and 2d were put and declared CARRIED.

The substantive motion recommendation 2e was put and declared CARRIED.

The substantive motion recommendation 2f was put and declared CARRIED.

The substantive motion recommendation 3a was put and declared CARRIED. (Councillor Foster wished to have his dissenting vote recorded.)

The substantive motion recommendation 3b was put and declared CARRIED. (Councillor Gill wished to have his dissenting vote recorded.)

The substantive motion recommendation 4 was put and declared CARRIED.

The substantive motion recommendation 5 was put and declared CARRIED.

The substantive motion recommendation 6 was put and declared CARRIED.

The substantive motion recommendation 7 was put and declared CARRIED.

The substantive motion recommendation 8 was put and declared CARRIED.

The substantive motion recommendations 8A, 8B, 8C, and 8D were put and declared CARRIED. (Councillor Pepperell wished to have his dissenting vote recorded again 8C.)

The substantive motion recommendation 9 was put and declared CARRIED.

The substantive motion recommendation 10 was put and declared CARRIED.

The substantive motion recommendation 13 was put and declared CARRIED. (Councillor Gill wished to have his dissenting vote recorded against increases to Child Swimming fees and the decrease in rubbish bag fees.)

The substantive motion recommendations 11, 12, 14, and 15 were put and declared CARRIED.

The substantive motion recommendations 17 and 19 were put and a DIVISION was called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Cook, Eagle, Gill, Lester, Morrison, Pannett, Pepperell, and Ritchie.

Voting against: Councillors Best, Coughlan, Foster, McKinnon, and Marsh.

Vote: 10:5

The substantive motion recommendations 17 and 19 were declared CARRIED.

The substantive motion recommendations 16 and 18 were put and a DIVISION was called:

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

Voting against: Nil

Vote: 15:0

The substantive motion recommendations 16 and 18 were declared CARRIED unanimously.

The substantive motion recommendations 20 and 21 were put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the following savings options - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.*

#	Savings	\$000 2013/14 opex
a)	Consistent closing hours at smaller branch libraries (now including Khandallah Library)	(26.5)
b)	Changes to Leisure Card scheme	(75)
c)	Hazardous Trees	(100)
d)	Patent Slip Jetty	(100)
e)	Wellington Zoo Trust	(84)
f)	Positively Wellington Tourism	(140)
	<i>Total</i>	(525.5)

3. *Agree the following proposed increases in income - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.*

#	New income	\$000 2013/14 opex	\$000 2013/14 capex
a)	Introduction of Car Parking Charges at Freyberg Pool (incorporating a reduction in projected income)	(60)	20
b)	Change to Operating Model of Crèche at WRAC	(40)	
e)	Permits for taxi's using taxi stands in Wellington	(200)	
	<i>Total</i>	(300)	20

4. *Agree not to proceed with the following savings proposals and increases in income - consulted on in the draft Annual Plan.*

#	Savings	\$000 2013/14 opex	\$000 2013/14 capex
a)	Reduce opening hours at Khandallah	(23.4)	

	<i>Library</i>		
b)	<i>Transfer management of Tawa Recreation Centre to Tawa College</i>	(75)	
c)	<i>Pay and Display Parking –Wellington Botanic Garden</i>	(52.3)	95
d)	<i>Permits for taxi's using taxi stands in Wellington</i>	(200)	
	<i>Total</i>	<i>(150.7350.73)</i>	95

5. *Agree the following new funding proposals - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.*

#	<i>New funding</i>	<i>\$000 2013/14 opex</i>
a)	<i>Smart Energy Capital</i>	250
b)	<i>Proactive management of Built Heritage Incentive Fund</i>	40
c)	<i>Greening of Taranaki Street</i>	150
d)	<i>Civic Square Review</i>	150
e)	<i>Miramar Peninsula Framework</i>	50
f)	<i>Capital Education Initiative</i>	60
g)	<i>Safer speed limit in the CBD</i>	40
h)	<i>Clyde Quay Marina</i>	205
i)	<i>Zealandia</i>	175
	<i>Total</i>	945

6. *Agree the following proposed changes in capital expenditure - consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.*

#	<i>Variances</i>	<i>\$000 2013/14 capex</i>
a)	<i>CX084 - Southern Landfill Improvement</i>	(8,200)
b)	<i>CX510 - Plimmer Bequest Project</i>	358
	<i>Total</i>	(7,842)

7. *Agree the following proposals - consulted on in the draft Annual Plan - be included in the year two of the Waterfront Development Plan on the basis that Wellington Waterfront Limited is able to source new revenue to fund them and that they will not require any increase in the Council loan.*

#	<i>New variances</i>	<i>\$000 2013/14 capex</i>
a)	<i>Modify space at north end of Shed 6 – base for Crocodile Bikes</i>	150
b)	<i>Upgrade children’s playground at north end of Frank Kitts Park</i>	1,000
c)	<i>Improve water based recreation at Queens Wharf area</i>	150
	<i>Total</i>	1,300

8. *Agree the following proposed changes in expenditure – not consulted on in the draft Annual Plan - be included in the final 2013/14 Annual Plan for adoption by Council.*

#	<i>New variances</i>	<i>\$000 2013/14 opex</i>	<i>\$000 2013/14 capex</i>
a)	<i>Cycling network</i>	250 150	250 150
b)	<i>City Housing</i>	(3,700)	(2,200)
c)	<i>Lyall Bay Surf Life Saving Club premises</i>	(350)	(300)
d)	<i>CX131 – Wellington Waterfront Development</i>		6,199
	<i>Total</i>	(3,900) 3,800	3,949 3,849

- 8A. *Agree that some projects within the Council's programme of new investment in the cycling network need not be consistent with the New Zealand Transport Agency's funding requirements for subsidy.*
- 8B. *Agree to increase the Cultural Grant pool by \$112,000 per annum, and agree to grant this funding to Orchestra Wellington in 2013/14 and 2014/15, after which its three year contract with Council will be reviewed.*
- 8C. a. *Agree that officers will continue to work with the developer of the properties adjacent to Lombard Lane to leverage good outcomes for the city.*
- b. *Commit to \$150,000 opex funding to enable design, feasibility, costing and legal work to be undertaken subject to resource consent approval.*
- c. *Note that funding sought relates only to the planning phase. Capex funding will need to be considered and agreed by Council before any capital expenditure is undertaken. Such decisions will be informed by ongoing discussions with the*

developer and any contribution they might make towards the delivery of the project.

- d. Agree that officers will report back to Council with recommendations for capex funding and programme for consideration in the 2014/15 Annual Plan following the completion of the above work.*

8D. *Agree to increase the Built Heritage Incentive fund for 2013/14 from \$329,000 to \$400,000.*

9. *Agree the following proposed changes in expenditure be included in the final 2013/14 Annual Plan for adoption by Council, subject to the recommendations in Report 5 of this Committee meeting being agreed.*

#	Variance	\$000 2013/14 opex	\$000 2013/14 capex
a)	Earthquake strengthening programme	73	(4,709)

10. *Note that the above changes have impacts on the Council's budgets in subsequent financial years and that these are outlined in appendices 1 to 3.*

11. *Recommend to Council the proposed changes to the Council's Significance Policy, as outlined in appendix 2 (iii), and note that these will be included in the final 2013/14 Annual Plan for adoption by Council.*

12. *Agree the officers' recommendations and responses to prominent matters and other funding requests, raised during the consultation period, as outlined in appendix four (with the exception of where decisions of the Committee in this Report differ from the officer advice).*

13. *Agree the fees and charges schedule attached as appendix five - which includes changes consulted on in the draft Annual Plan – be included in the final 2013/14 Annual Plan for adoption by Council.*

14. *Agree that Council include, within its borrowing profile for 2013/14, provision for the capital expenditure programme to be underspent by \$10 million, and that the resulting operating cost savings of \$300,000, be used to reduce rates for 2013/14.*

15. *Note that submissions that related to operational matters such as maintenance or renewal works have been provided to relevant officers and will be considered alongside existing work programmes.*

Living Wage

16. *Receive the information.*
17. *Recommend that Council agree to support in principle becoming a Living Wage Council and a Living Wage Capital.*
18. *Request officers to work with stakeholders to develop a 'Living Wage Framework' and a report back in November 2013 that:*
 - (a) *provides for the phased implementation of a Living Wage for directly employed Council staff, staff employed by Council controlled organisations and contractors who deliver council services*
 - (b) *advises of the impact on council's procurement policy and future tendering arrangements*
 - (c) *determines the role(s) for council in advocating for a Living Wage Capital.*
19. *Make provision in the 2013/14 annual plan of \$250k, funded from general rates for commencing implementation from 1 January 2014.*
- ~~16. — Receive the information.~~
- ~~17. — Note that the adoption of a living wage is discretionary, and agree the guiding principle that each employer should determine for themselves, taking into account their market and circumstances, the adoption of a living wage.~~
- ~~18. — a. — Instruct the Chief Executive to report back in November 2013 on how **whether** to introduce a principle that after 4,000 hours of accrued service staff will be paid at least \$18.40 per hour.~~
- ~~— b. — Make provision in the 2013/14 annual plan of \$125k, funded from general rates, for its implementation **in the event a decision is made in November 2013 to proceed with 3(a).**~~
- ~~19. — Note that officers will continue to research the work of others to inform advice on Council's policy parameters in relation to the living wage.~~
20. *That the future of the Council owned buildings at Shelly Bay is considered in accordance with the Miramar Peninsula Framework.*
21. *Note that any assessment of Council's ownership of Shelly Bay should take cognisance of:*

- (d) *Any heritage values the buildings may have;*
- (e) *Appropriate economic returns for the site; and*
- (f) *Good urban planning and design outcomes.*

NOTED:

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

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

The meeting stopped debate on Report 3 - 2013/14 Draft Annual Plan: Key Issues and Funding Requests to debate Report 5 - Earthquake Risk Mitigation – Civic Campus / Other Buildings – 2013/14 Work Plan, which had implications for recommendations in Report 3 - 2013/14 Draft Annual Plan: Key Issues and Funding Requests.

168/13P

RECOMMENDED ADOPTION OF THE 2013/14 ANNUAL PLAN

Report of Martin Rodgers – Manager, Research, Consultation and Planning;
Martin Read – Manager, Financial Strategy and Planning.

(1215/52/IM)

(REPORT 4)

Moved Mayor Wade-Brown, 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. Agree the projects and programmes budgets attached to this report (see Appendix 1) noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council.~~

1. Agree the projects and programmes budgets attached to this report (see appendix 1) noting that:

(a) any changes arising as part of these deliberations will be incorporated into the final statements presented to Council.

(b) changes will be made to reflect the functional impacts on project budgets resulting from the finalisation of the road corridor maintenance contract and these will be reflected in the final 2013/14 Annual Plan presented to Council for approval.

2. Agree that officers prepare the 2013/14 Annual Plan based on the 2013/14 draft Annual Plan and reflect any changes agreed at this meeting of the Strategy and Policy Committee (11 June 2013).

(Councillor Cook left the meeting at 11.40am.)
(Councillor Ritchie left the meeting at 11.40am.)
(Councillor Ritchie returned to the meeting at 11.42am.)
(Councillor Cook left the meeting at 11.49am.)

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- ~~1. — Agree the projects and programmes budgets attached to this report (see Appendix 1) noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council.~~
1. **Agree the projects and programmes budgets attached to this report (see appendix 1) noting that:**
 - (a) **any changes arising as part of these deliberations will be incorporated into the final statements presented to Council.**
 - (b) **changes will be made to reflect the functional impacts on project budgets resulting from the finalisation of the road corridor maintenance contract and these will be reflected in the final 2013/14 Annual Plan presented to Council for approval.**
2. *Agree that officers prepare the 2013/14 Annual Plan based on the 2013/14 draft Annual Plan and reflect any changes agreed at this meeting of the Strategy and Policy Committee (11 June 2013).*

NOTED:

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

The officers amended their recommendations with the text added in **bold** and removed with strikethrough.

The meeting concluded at 12.02pm.

Confirmed: _____
Chair
/ /