
MINUTES

THURSDAY 20 JUNE 2013

**9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm,
1.20pm – 2.35pm, 2.47pm – 3.55pm
3.53pm – 3.55pm – Public Excluded**

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

PRESENT:

Mayor Wade-Brown	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.30pm – 2.35pm, 2.47pm – 3.55pm)
Councillor Ahipene-Mercer	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.37pm, 3.38pm - 3.55pm)
Councillor Best (Deputy Chair)	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.55pm)
Councillor Cook	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 2.58pm, 3.29pm - 3.55pm)
Councillor Coughlan	(9.41am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.55pm)
Councillor Eagle	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.30pm – 2.35pm, 2.47pm – 3.22pm)
Councillor Foster (Chair)	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.55pm)
Councillor Gill	(9.18am – 9.24am, 9.27am - 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.55pm)
Councillor Lester	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.55pm)
Councillor McKinnon	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 2.50pm, 3.19pm - 3.55pm)
Councillor Marsh	(9.18am – 10.55am, 11.44am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.55pm)

Councillor Morrison	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.21pm, 3.29pm – 3.32pm, 3.46pm - 3.49pm)
Councillor Pannett	(9.18am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.29pm – 2.35pm, 2.47pm – 3.55pm)
Councillor Pepperell	(9.18am – 10.55am, 11.21am – 11.22am, 11.23am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.55pm)
Councillor Ritchie	(9.18am – 10.29am, 10.32am – 10.55am, 11.21am – 11.34am, 11.39am – 12.53pm, 1.20pm – 2.35pm, 2.47pm – 3.03pm, 3.10pm - 3.55pm)

APOLOGIES:

Councillor Coughlan (lateness)

169/13P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Mayor Wade-Brown, the motion that the Strategy and Policy Committee receive apologies for lateness from Councillor Coughlan.

The motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

1. *Receive apologies for lateness from Councillor Coughlan.*

170/13P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Mike Collett Trip Advisor.com. Destination Expert for Wellington addressed the meeting on Report 5 – Vehicle Based Camping in Wellington – Opportunities and Management.

(During Public Participation from Mike Collett, Councillor Gill left the meeting at 9.24am.)

(During Public Participation from Mike Collett, Councillor Gill returned to the meeting at 9.27am.)

2. Joan Quinn addressed the meeting on Report 4 - Town Belt Legislative and Policy Framework.

TABLED INFORMATION: Reference 170/13P(a).

3. Bernie Harris addressed the meeting on Report 4 - Town Belt Legislative and Policy Framework.

TABLED INFORMATION: Reference 170/13P(b).

4. David Lee representing Action for the Environment addressed the meeting on Report 4 - Town Belt Legislative and Policy Framework.

TABLED INFORMATION: Reference 170/13P(c).

(During Public Participation from David Lee, Councillor Coughlan joined the meeting at 9.41am.)

5. Rob Walker representing Club Kelburn addressed the meeting on Report 4 - Town Belt Legislative and Policy Framework.
6. George Sutherland, General Manager of Retail Operations Representing Foodstuffs Wellington Cooperative Society Ltd - addressed the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.
7. Barry Hellberg - Government Relations Manager representing the New Zealand Retailers Association Inc - addressed the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.

TABLED INFORMATION: Reference 170/13P(d).

8. Dr Stephen Palmer Medical Officer of Health, Regional Public Health - addressed the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.

TABLED INFORMATION: Reference 170/13P(e).

9. Dr Sam McBride representing Capital and Coast DHB - addressed the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.

TABLED INFORMATION: Reference 170/13P(f).

10. Phillipa Clifford - Senior Lawyer Property, Progressive Enterprises - addressed the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.

TABLED INFORMATION: Reference 170/13P(g).

11. Bryce Mason representing Sandwiches Bar - addressed the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.

(During Public Participation from Bryce Mason, Councillor Ritchie left the meeting at 10.29am.)

(During Public Participation from Bryce Mason, Councillor Ritchie returned to the meeting at 10.32am.)

12. Jeremy Smith, President of the Wellington Branch of Hospitality New Zealand - addressed the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.

TABLED INFORMATION: Reference 170/13P(h).

13. Clinton den Heyer Manager of Good Luck and the San Francisco Bath House – did not address the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.

14. Alastair Sherriff representing CGML - addressed the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.

TABLED INFORMATION: Reference 170/13P(i).

15. Inspector Terry Van Dillen of the New Zealand Police - addressed the meeting on Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy.

The meeting adjourned for morning tea at 10.55am and reconvened at 11.21am.)

(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.)

171/13P **EPETITION - SPEED HUMPS ON FREYBERG STREET AND QUEENS DRIVE**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the petition and refer it to officers to inform their work.*

172/13P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

173/13P **TRAFFIC RESOLUTIONS**
Report of Charles Agate – Area Traffic Engineer.
(1215/52/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor Lester, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

- (a) *Class restricted parking (Loading zone, P30, Monday to Friday, 8:00am - 4:00pm) – **Adelaide Road** - Newtown (TR21-13)*

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Adelaide Road	<i>Loading zone, goods vehicles only, Monday to Friday, 8:00am - 6:00pm, P30, at other times.</i>	<i>East side, commencing 45 metres north of its intersection with Broomhedge Street and extending in a northerly direction</i>

following the eastern kerbline for 20 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Adelaide Road	Loading zone, P30, Monday to Friday, 8:00am - 4:00pm.	East side, commencing 55.5 metres south of its intersection with Oxford Street (Grid coordinates $x=1,748,952.1$, $y=5,426,047.8$), and extending in a southerly direction following the eastern kerbline for 10 metres.

- (b) *No stopping, at all times – Revans Street – Miramar (TR22-13)*

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Revans Street	No stopping, at all times.	South side, commencing 13 metres west of its intersection with Park Road (Grid coordinates $x=1,752,568.6$ m, $y=5,425,584.7$ m), and extending in a westerly direction following the southern kerbline for 78 metres.

- (c) *Time restricted parking (P10, Monday to Friday, 8:00am – 4:00pm) – Hinau Street – Linden (TR24-13)*

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One
Hinau Street

Column Two
P10, Monday to Friday, 8:00am – 4:00pm.

Column Three
West side, commencing 207 metres northeast of its intersection with McLellan Street (Grid coordinates x= 1753642.9 m, y= 5441575.1 m), and extending in a north-easterly direction following the western kerbline for 17.5 metres (3 parallel parking spaces).

- (d) *Residents' parking, at all times – Grant Road – Thorndon (TR25-13)*

Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One
Grant Road

Column Two
Residents' parking - displaying an authorised resident vehicle parking permit only, at all times.

Column Three
South side, commencing 52.5 metres southwest of its intersection with Poplar Grove (Grid coordinates x= 1,748,458.70m. y= 5,429,286.84m) and extending in a south-westerly direction following the southern kerbline for 6 metres.

Grant Road

Residents' parking - displaying an authorised resident vehicle parking permit only, at all times.

South side, commencing 63 metres southwest of its intersection with Poplar Grove (Grid coordinates x= 1,748,458.70m. y= 5,429,286.84m) and extending in a south-westerly direction following the southern kerbline for 6.5 metres.

Grant Road	<i>Residents' parking - displaying an authorised resident vehicle parking permit only, at all times.</i>	<i>South side, commencing 79.5 metres southwest of its intersection with Poplar Grove (Grid coordinates x= 1,748,458.70m. y= 5,429,286.84m) and extending in a south-westerly direction following the southern kerbline for 5 metres.</i>
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- (e) *Residents' parking and P60 reconfirmation – Palmer Street – Te Aro (TR27-13)*

Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One Palmer Street	Column Two <i>No Stopping Except for Authorised Resident Vehicles, Monday to Friday 8:00am – 6:00pm.</i>	Column Three <i>South side, commencing 123 metres west of its intersection with Willis Street and extending in a westerly direction following the southern kerbline for 20 metres.</i>
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Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule.

Column One Palmer Street	Column Two <i>Residents' parking - displaying an authorised resident vehicle parking permit only, Monday to Friday 8:00am – 6:00pm.</i>	Column Three <i>North side, commencing 110 metres west of its intersection with Willis Street (Grid coordinates x= 1,748,275.27m. y= 5,426,903.69m) and extending in a westerly direction following the northern kerbline for 13.5 metres.</i>
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Palmer Street	<i>Residents' parking - displaying an authorised resident vehicle parking permit only, Monday to Friday 8:00am – 6:00pm.</i>	<i>North side, commencing 132 metres west of its intersection with Willis Street (Grid coordinates x= 1,748,275.27m. y= 5,426,903.69m) and extending in a westerly direction following the northern kerbline for 5 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Palmer Street	<i>P60, Monday to Saturday, 8:00am-6:00pm.</i>	<i>South side, commencing 106.5 metres west of its intersection with Willis Street (Grid coordinates x= 1,748,271.88m. y= 5,426,896.31m) and extending in a westerly direction following the northern kerbline for 17.5 metres.</i>
Palmer Street	<i>P60, Monday to Saturday, 8:00am-6:00pm.</i>	<i>South side, commencing 148 metres west of its intersection with Willis Street (Grid coordinates x= 1,748,271.88m. y= 5,426,896.31m) and extending in a westerly direction following the northern kerbline for 10 metres.</i>

(f) *No stopping, at all times – **Pitt Street** – Wadestown (TR28-13)*

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One
Pitt Street

Column Two
No stopping, at all times.

Column Three
West side, commencing 61 metres south of its intersection with Rankin Street (Grid coordinates x= 1748706.9 m, y= 5430541.2 m), and extending in a southerly direction following the western kerbline for 20 metres.

(Councillor Pepperell left the meeting at 11.22am.)

(Councillor Pepperell returned to the meeting at 11.23am.)

174/13P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised the meeting at Report 3 - Draft Alcohol Management Strategy and Draft Local Alcohol Policy would be taken next.

175/13P **DRAFT ALCOHOL MANAGEMENT STRATEGY AND DRAFT LOCAL ALCOHOL POLICY**
Report of Jaime Dyhrberg, Service Development and Improvement Manager, and Giselle Baretta, Senior Advisor, Community Networks.
(1215/52/IM) (REPORT 3)

Moved Councillor Cook, seconded Councillor Ritchie, the substantive motion with changes to recommendations 3, 6, 7 and 9 in the officer's report as follows indicated with bold and ~~strikethrough~~:

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note the feedback from the early community engagement programme (attached as Appendix 1).

3. Agree to consult on the draft Alcohol Management Strategy (attached as Appendix 2) **with the following amendments:**

(i) **Working together to minimise harm section**

Insert

- **Address the issue of alcohol and homelessness through the Te Mahana (strategy to end homelessness in Wellington) process**
- **Explore new ways of working with councils in the region on shared alcohol-related harm issues.**

4. Determine that the Council has consulted with, and had due regard for the evidence and advice provided by, the Police, the inspectors, and the Medical Officer of Health as required under section 78(4) of the Sale and Supply of Alcohol Act 2012.
5. Determine that regard has been given to the matters in section 78(2) of that Act in preparing the draft Local Alcohol Policy (attached as Appendix 5).
6. **Agree that the maximum trading hours for off-licences to be included in the Statement of Proposal (the draft Local Alcohol Policy) is as per option 3 (Set the hours between 7am and 11pm except for the central city and Southern Zone where the hours are 7am-9pm outlined in section 5.3.4 of this report.**
7. Recommend that Council adopt the Statement of Proposal attached (as Appendix 3) and to initiate the special consultative procedure under Section 83 of the Local Government Act 2002 **with the following amendments:**

(i) **Section 11.0 Discretionary condition**

Insert

"11.1 Host responsibility

The Act requires holders of on-licence and club licences to be responsible hosts by ensuring the availability of:

- **non-alcoholic drinks**
- **low-alcoholic drinks**
- **free water**
- **food**
- **help with information about transport.**

The Act also allows DLCs to impose conditions aimed at promoting the responsible consumption of alcohol. Host responsibility therefore, forms an important part of the assessment of a licence application and of the inspection of licensed premises. The DLC requires licensees to

demonstrate that a comprehensive host responsibility programme is in place and is being actively promoted.

The basic elements of a host responsibility programme are:

- (i) serving alcohol responsibly**
- (ii) providing and actively promoting low and non-alcoholic alternatives**
- (iii) providing and actively promoting appropriate food**
- (iv) providing information on and actively promoting alternative forms of transport**
- (v) advertising the availability of free drinking water**
- (vi) identifying and responsibly dealing with underage and intoxicated people**
- (vii) ensuring that management and staff are trained in host responsibility practices and continue to update their skills**
- (viii) having a house policy on host responsibility and adhering to it."**

(ii) Section 12.3 Public Participation (Page 56)

Insert

"The DLC reviews all objections received from reporting agencies and the community and decides whether or not the matter will be determined at a public hearing or on the papers. Objections that do not meet the criteria set out in the Act and/or are deemed serial or vexatious in nature may be ruled invalid.

(iii) Summary of Information (page 96)

Licence fees are currently being consulted on by the Ministry of Justice and are unlikely to be confirmed by the time the Council considers the provisional Local Alcohol Plan.

(iv) Community Involvement (page 81)

9.4 Pre-meeting to resolve objections

Applicants are encouraged to meet with objectors prior to matters being escalated to a hearing. This allows for the applicant for the licence to amend their application or put in place changes to their operation to address objectors concern.

8. Note that, if the Statement of Proposal is approved for consultation:
 - (a) it will be publicly notified on 2 July and submissions will close on 2 August 2013; and,
 - (b) oral submissions will be heard from the week beginning 5 August; and,
 - (c) officers will report back to the Strategy and Policy Committee on 5 September with the results of public consultation, the final Alcohol Management Strategy, and the provisional Local Alcohol Policy
- ~~9. Agree that a Draft Local Alcohol Policy Hearings Subcommittee be established with the Terms of Reference outlined in Appendix 4.~~
- 9. Note that the Committee will hear oral submissions on the draft Local Alcohol Policy between 6 to 8 August 2013.**
10. Agree to delegate to the Chief Executive and the Social Portfolio Leader, the authority to amend the proposed Statement of Proposal to include any amendments agreed by the Committee and any associated minor consequential edits.

(The meeting adjourned at 11.34am and reconvened at 11.39am.)

(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 Marsh returned to the meeting at 11.44am.)

Moved Councillor Marsh (previously moved by Councillor Pannett), seconded Councillor Ahipene-Mercer, the following amendment.

That the Strategy and Policy Committee

- ~~6. Agree that the maximum trading hours for off-licences to be included in the Statement of Proposal (the draft Local Alcohol Policy) is as per option 3 (Set the hours between 7am and 11pm except for the central city and Southern Zone where the hours are 7am-9pm) outlined in section 5.3.4 of this report.~~
6. Agree that the maximum trading hours for off-licences to be included in the Statement of Proposal (the draft Local Alcohol Policy) is as per **option 1 (set the hours between 7am and 9pm)** for off licence hours to be included in the Statement of Proposal (the draft Local Alcohol Policy) from the options outlined in section 5.3.4 of the report.

Moved Councillor Foster, seconded Councillor Best, the following foreshadowed amendment:

That the Strategy and Policy Committee

- ~~6. — Agree that the maximum trading hours for off-licences to be included in the Statement of Proposal (the draft Local Alcohol Policy) is as per option 3 (Set the hours between 7am and 11pm except for the central city and Southern Zone where the hours are 7am-9pm) outlined in section 5.3.4 of this report.~~
6. Agree that the maximum trading hours for off-licences to be included in the Statement of Proposal (the draft Local Alcohol Policy) is as per **option 2 (set the hours between 7am and 11pm (national maximum trading hours))** for off licence hours to be included in the Statement of Proposal (the draft Local Alcohol Policy) from the options outlined in section 5.3.4 of the report.
7. Recommend that Council adopt the Statement of Proposal attached (as Appendix 3) and to initiate the special consultative procedure under Section 83 of the Local Government Act 2002 **with the following amendments:**
- (i) **That the draft strategy includes Dixon Street premises from Taranaki Street to Cuba Street inclusive, with the effect of joining the Cuba and Courtenay precincts together.**

Moved Councillor Morrison, seconded Councillor Gill, the following foreshadowed amendment.

That the Strategy and Policy Committee:

7. Recommend that Council adopt the Statement of Proposal attached (as Appendix 3) and to initiate the special consultative procedure under Section 83 of the Local Government Act 2002 **with the following amendments:**
- (i) **Agree to consult on maximum trading hours between 7am and 5am for on-licences in the central area in the Statement of Proposal (the draft Local Alcohol Policy).**
- (ii) **Remove references to entertainment precincts.**

(The meeting adjourned for lunch at 12.53pm and reconvened at 1.20pm.

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

The Chair advised that Councillor Pannett was not present and that a new mover was required for her amendment. Councillor Marsh advised that he was prepared to be the new mover.

(Councillor Pannett returned to the meeting at 1.29pm.)
(Mayor Wade-Brown returned to the meeting at 1.30pm.)

The amendment moved by Councillor Marsh was put and a DIVISION called.

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

Voting against: Councillors Best, Coughlan, Foster, Lester, McKinnon, Morrison and Pepperell.

Majority Vote: 8:7

The amendment was declared CARRIED.

The foreshadowed amendment to recommendation 6 moved by Councillor Foster was not put as a result of the amendment moved by Councillor Marsh.

The substantive motion recommendations 1 and 2 were put and declared CARRIED.

The substantive motion recommendation 6 as amended was put and a DIVISION called.

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

Voting against: Councillors Best, Coughlan, Foster, Lester, McKinnon, Morrison and Pepperell.

Majority Vote: 8:7

The substantive motion recommendation 6 as amended was declared CARRIED.

The amendment to recommendation 7 moved by Councillor Foster was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Coughlan, Foster, Gill, Lester, McKinnon, Marsh, Morrison and Pepperell.

Voting against: Councillor Ahipene-Mercer, Cook, Eagle, Pannett and Ritchie.

Majority Vote: 10:5

The amendment was declared CARRIED.

The amendment moved by Councillor Morrison to recommendation 7 was put and a DIVISION called.

Voting for: Councillor Coughlan, Gill, Lester, Marsh, Morrison and Pepperell.

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

Majority Vote: 6:9

The amendment was declared LOST.

The substantive motion being the remainder of the recommendations were put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the feedback from the early community engagement programme (attached as Appendix 1 of the officer's report).*
3. *Agree to consult on the draft Alcohol Management Strategy (attached as Appendix 2 of the officer's report) with the following amendments:*

(i) **Working together to minimise harm section**

Insert

- ***Address the issue of alcohol and homelessness through the Te Mahana (strategy to end homelessness in Wellington) process***

- **Explore new ways of working with councils in the region on shared alcohol-related harm issues.**
4. *Determine that the Council has consulted with, and had due regard for the evidence and advice provided by, the Police, the inspectors, and the Medical Officer of Health as required under section 78(4) of the Sale and Supply of Alcohol Act 2012.*
 5. *Determine that regard has been given to the matters in section 78(2) of that Act in preparing the draft Local Alcohol Policy (attached as Appendix 5 of the officer's report).*
 6. *Agree that the maximum trading hours for off-licences to be included in the Statement of Proposal (the draft Local Alcohol Policy) is as per **option 1 (set the hours between 7am and 9pm)** for off licence hours to be included in the Statement of Proposal (the draft Local Alcohol Policy) from the options outlined in section 5.3.4 of the officer's report.*
 7. *Recommend that Council adopt the Statement of Proposal attached (as Appendix 3 of the officer's report) and to initiate the special consultative procedure under Section 83 of the Local Government Act 2002 **with the following amendments:***

(i) Section 11.0 Discretionary condition

Insert

"11.1 Host responsibility

The Act requires holders of on-licence and club licences to be responsible hosts by ensuring the availability of:

- ***non-alcoholic drinks***
- ***low-alcoholic drinks***
- ***free water***
- ***food***
- ***help with information about transport.***

The Act also allows DLCs to impose conditions aimed at promoting the responsible consumption of alcohol. Host responsibility therefore, forms an important part of the assessment of a licence application and of the inspection of licensed premises. The DLC requires licensees to demonstrate that a comprehensive host responsibility programme is in place and is being actively promoted.

The basic elements of a host responsibility programme are:

- (i) serving alcohol responsibly***
- (ii) providing and actively promoting low and non-alcoholic alternatives***
- (iii) providing and actively promoting appropriate food***

- (iv) *providing information on and actively promoting alternative forms of transport*
- (v) *advertising the availability of free drinking water*
- (vi) *identifying and responsibly dealing with underage and intoxicated people*
- (vii) *ensuring that management and staff are trained in host responsibility practices and continue to update their skills*
- (viii) *having a house policy on host responsibility and adhering to it."*

(ii) Section 12.3 Public Participation

Insert

"The DLC reviews all objections received from reporting agencies and the community and decides whether or not the matter will be determined at a public hearing or on the papers. Objections that do not meet the criteria set out in the Act and/or are deemed serial or vexatious in nature may be ruled invalid.

(iii) Summary of Information

Licence fees are currently being consulted on by the Ministry of Justice and are unlikely to be confirmed by the time the Council considers the provisional Local Alcohol Plan.

(iv) Community Involvement

9.4 Pre-meeting to resolve objections

Applicants are encouraged to meet with objectors prior to matters being escalated to a hearing. This allows for the applicant for the licence to amend their application or put in place changes to their operation to address objectors concern.

- (v) *That the draft strategy includes Dixon Street premises from Taranaki Street to Cuba Street inclusive, with the effect of joining the Cuba and Courtenay precincts together.*

8. *Note that, if the Statement of Proposal is approved for consultation:*
- (a) *it will be publicly notified on 2 July 2013 and submissions will close on 2 August 2013; and,*
 - (b) *oral submissions will be heard from the week beginning 5 August 2013; and,*
 - (c) *officers will report back to the Strategy and Policy Committee on 5 September 2013 with the results of public consultation, the final Alcohol Management Strategy, and the provisional Local Alcohol Policy*

~~9. Agree that a Draft Local Alcohol Policy Hearings Subcommittee be established with the Terms of Reference outlined in Appendix 4.~~

9. Note that the Committee will hear oral submissions on the draft Local Alcohol Policy between 6 to 8 August 2013.

10. Agree to delegate to the Chief Executive and the Social Portfolio Leader, the authority to amend the proposed Statement of Proposal to include any amendments agreed by the Committee and any associated minor consequential edits.

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

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

(The meeting adjourned at 2.35pm and reconvened at 2.47pm.)

(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.)

176/13P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised the meeting that the remainder of the agenda would be taken as follows:

- Report 8 - Valuing Nature: The Economy and the Environment Conference, Wellington, 9 – 10 July 2013
- Report 9 - National Forum on Economic Development, Hamilton, 23 – 25 July 2013
- Report 10 - Strategy and Policy Committee Forward Programme
- Report 4 - Town Belt Legislative and Policy Framework
- Report 5 - Vehicle-Based Camping in Wellington – Opportunities and Management
- Report 2 - Report of the Council Controlled Organisations Performance Subcommittee, Meeting of Wednesday 5 June 2013
- Report 6 - Report of the Grants Subcommittee Meeting of Monday 27 May 2013 – Review of Three Year Contracts
- Report 7 - Submission on the Social Housing Reform (Housing Restructuring and Tenancy Matters Amendment) Bill
- Report 11 - Land Acquisition

177/13P **VALUING NATURE: THE ECONOMY AND THE ENVIRONMENT CONFERENCE, WELLINGTON, 9 – 10 JULY 2013**
Report of Anusha Guler – Manager, Democratic Services.
(1215/52/IM) (REPORT 8)

Moved Councillor McKinnon, seconded Councillor Best, the substantive motion with changes to the officer’s recommendation 2 that two Councillors attend the Valuing Nature: The Economy and the Environment Conference.

The substantive motion with changes to the recommendation 2 was put and declared CARRIED.

Councillor McKinnon advised that Councillor Pannett wished to attend the Conference as well as Councillor Foster.

Moved Councillor McKinnon, seconded Mayor Wade-Brown, the motion that Councillors Foster and Pannett attend the Valuing Nature: The Economy and the Environment Conference.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillors Andy Foster **and Iona Pannett** at 2013 Valuing Nature: the economy and the environment conference to be held in Wellington from 9 – 10 July 2013 and that the costs associated with attending the conference be met from the Elected Members’ budget (GVEM01).*
3. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

NOTED:

The resolution differs from the recommendations in the officer’s report as follows:

The meeting added the text in **bold**.

178/13P **NATIONAL FORUM ON ECONOMIC DEVELOPMENT,
HAMILTON, 23 – 25 JULY 2013**
Report of Anusha Guler – Manager, Democratic Services.
(1215/52/IM) (REPORT 9)

Moved Councillor McKinnon, seconded Councillor Foster, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of the Mayor the NZ National Forum on Economic Development to be held in Hamilton from 23 – 25 July 2013 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

179/13P **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**
Report of Anusha Guler – Manager, Democratic Services.
(1215/52/IM) (REPORT 10)

Moved Councillor Foster, seconded Councillor Best, 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 the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 of the officer's report.*

(Councillor McKinnon left the meeting at 2.50pm.)

180/13P **TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK**
Report of the Town Belt Management Plan Hearings Subcommittee
(1215/52/IM) (REPORT 4)

Moved Councillor Ritchie, seconded Councillor Morrison, the substantive motion.

(Councillor Cook left the meeting at 2.58pm.)

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer, the motion that the motion be put.

The motion that the motion be put was put and declared CARRIED. (Councillor Foster requested that his dissenting vote be recorded.)

The substantive motion was put and a DIVISION called.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the final Wellington Town Belt Management Plan (Appendix 1 of the report of the Subcommittee) and drafting instructions (Appendix 2 of the report of the Subcommittee) having given full consideration to submissions received*
3. *Recommend to Council that:*
 - (a) *Council approve the final Wellington Town Belt Management Plan (Appendix 1 of the report of the Subcommittee) as the management plan for the Wellington Town Belt under section 41 of the Reserves Act 1977.*
 - (b) *Council approve the final drafting instructions for the Wellington Town Belt Bill (Appendix 2 of the report of the Subcommittee).*
 - (c) *Council resolve to prepare a local bill in accordance with the final drafting instructions to be known as the Wellington Town Belt Bill.*

(d) Council instruct officers to prepare a draft of the Wellington Town Belt Bill for approval by Council prior to public consultation.

4. Agree to delegate to the Chief Executive and the Environment Portfolio Leader the authority to make any changes to the Wellington Town Belt Management Plan and drafting instructions required as a result of decisions of Strategy and Policy Committee, as well as minor editorial amendments, prior to the presentation to the Council.

181/13P **VEHICLE-BASED CAMPING IN WELLINGTON – OPPORTUNITIES AND MANAGEMENT**

Report of Andrew Stitt, Policy Manager.
(1215/52/IM)

(REPORT 5)

(Councillor Ritchie left the meeting at 3.03pm.)

Moved Mayor Wade-Brown, seconded Councillor Gill, the substantive motion with a change to recommendations 6 in the officer's report, new recommendations 7 and 8 as follows indicated with bold and strikethrough:

THAT the Strategy and Policy Committee:

- ~~6. Agree to review the Bylaw (if adopted) after this coming summer (2013-14).~~
- 6. Recommend that Council agree to amend Schedule 1 of the Draft Bylaw to include the following inner city parks as areas where camping is prohibited:**
- (a) Civic Square;**
 - (b) Glover Park;**
 - (c) Te Aro Park;**
 - (d) Midland Park;**
 - (e) Central Railway Station;**
 - (f) Post Office Square; and**
 - (g) Wellington Waterfront Parks.**
- 7. Note that consideration of additional restricted or prohibited areas for camping may arise from the consultation on the draft Camping Bylaw.**
- 8. Agree that the addition of restricted or prohibited areas for camping to schedule 1 can be considered following the summer season, and the public consulted as part of the Annual Plan process.**

- 9.7. Agree that officers continue to work with the Freedom Camping Forum and interested parties on opportunities for camping in Wellington and for managing campers.

(Councillor Ritchie returned to the meeting at 3.10pm.)

Moved Councillor Foster, seconded Councillor Best the following amendment:

That the Strategy and Policy Committee:

3. Agree to the proposed amendments to Part 5 of the Bylaw, and that the proposed changes undergo **preliminary** public consultation **and then formal consultation**.
5. Agree to delegate to the Chief Executive and the **Mayor Portfolio Leader**, the authority to amend the proposed Statement of Proposal to include any amendments agreed by the Committee and any associated minor consequential edits **and any issues arising from preliminary consultation**.

The amendment was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the reasons to review the current approach to camping are to:*
 - (a) *provide clarity to visitors around freedom camping opportunities in Wellington*
 - (b) *align part 5 (Public Places) of the Wellington City Consolidated Bylaw 2008 with the Freedom Camping Act 2011*
 - (c) *provide better and more targeted options to manage campers where needed*
 - (d) *contribute to a nationally consistent approach to freedom camping.*
3. *Agree to the proposed amendments to Part 5 of the Bylaw, and that the proposed changes undergo **preliminary** public consultation **and then formal consultation**.*
4. *Recommend that Council adopt the Statement of Proposal attached (as Appendix 1 (of the officer's report) as amended) and to initiate the special consultative procedure under Section 83 of the Local Government Act 2002.*

5. *Agree to delegate to the Chief Executive and the ~~Mayor Portfolio Leader~~, the authority to amend the proposed Statement of Proposal to include any amendments agreed by the Committee and any associated minor consequential edits **and any issues arising from preliminary consultation.***
6. ***Recommend that Council agree to amend Schedule 1 of the Draft Bylaw to include the following inner city parks as areas where camping is prohibited:***
 - (a) *Civic Square;*
 - (b) *Glover Park;*
 - (c) *Te Aro Park;*
 - (d) *Midland Park;*
 - (e) *Central Railway Station;*
 - (f) *Post Office Square; and*
 - (g) *Wellington Waterfront Parks.*
7. *Note that consideration of additional restricted or prohibited areas for camping may arise from the consultation on the draft Camping Bylaw.*
8. *Agree that the addition of restricted or prohibited areas for camping to schedule 1 can be considered following the summer season, and the public consulted as part of the Annual Plan process.*
- 9.7. *Agree that officers continue to work with the Freedom Camping Forum and interested parties on opportunities for camping in Wellington and for managing campers.*

NOTED:

1. The resolution differs from the recommendations in the officer's report as follows:

The meeting added the text in **bold**.
2. The resolutions to approve the special consultative procedure will be considered by the Council meeting on 28 August 2013 following further advise from officers on the pre consultation as agreed to in recommendation 3.

182/13P

**REPORT OF THE COUNCIL CONTROLLED ORGANISATIONS
PERFORMANCE SUBCOMMITTEE
MEETING OF WEDNESDAY 5 JUNE 2013**

(1215/52/IM)

(REPORT 2)

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

(Councillor McKinnon returned to the meeting at 3.19pm.)

(Councillor Morrison left the meeting at 3.21pm.)

(Councillor Eagle left the meeting at 3.22pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

1. ***ITEM 032/13FM REVIEW OF THE PERFORMANCE OF ALL COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 31 MARCH 2013***
(1215/52/02/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Note the following matters with regard to the third quarter 2012/13 performance of Council Controlled Organisations:*
 - (a) *The Basin Reserve Trust, after allowing for depreciation of \$69k, made an operating surplus for the quarter of \$90k, \$100k ahead of budget. Year to date the Trust has a net deficit after depreciation of \$6k, \$123k ahead of budget. The highlight for the quarter was the hosting of the New Zealand versus England test match. Although weather affected, the match drew good crowds to the Basin with one sold-out day and good national and international media coverage.*
 - (b) *At the end of March, Capacity was forecasting a capex carry forward of \$1.35m for Wellington City Council. Design and access issues have resulted in delays to the Tasman Street stormwater renewal project. Similarly, wastewater work deferred to accommodate the Buckle Street upgrade will be undertaken in 2013/14. Year to date capex spend is under-budget by \$3.0m or 17%. Capacity reports an expected opex overspend for the full year of \$1.4m (or 3.5% of budget). The forecast year-end overspend is due to higher than budgeted levels of reactive maintenance and unbudgeted increases in treatment plant tariffs. This overspend is forecast to be offset by favourable variances in asset stewardship within Wellington City Council budgets.*
 - (c) *At Positively Wellington Tourism, work on the Destination Wellington initiative dominated its work programme and delayed some of its expenditure. Year to date expenditure is \$1.1m behind forecast and cash on hand exceeds budget at 31 March 2013 by \$1.2m. Expenditure in quarter four is expected to recover the delays to date and the Trust's financial position is expected to normalise (to budget) by year end.*

- (d) *Positively Wellington Venues posted a net loss for the quarter of \$77k, \$8k below budget. Year to date the company had an operating deficit of \$27k, \$46k ahead of budget. The company remains on target to achieve a breakeven position at year end. Although venue occupancy is below 2011/12 levels for the same period, revenue has increased by 5%. Work to deliver the modified Shed 6 venue ahead of the closure of the Town Hall in August 2013 is progressing well.*
- (e) *Cable car passenger numbers for the quarter were 4.7% above target for the same period last year. As a result, year to date passenger numbers are up 2.1% on last year. The Company anticipates achieving its budgeted result for the year.*
- (f) *Total year to date visitor numbers at Museums Trust (511,033) have regained the ground lost in quarters one and two and are above the year to date forecast visitation numbers (479,500). The Trust expects its year end result will align with the budget.*
- (g) *Wellington Waterfront Limited recorded an operating deficit for quarter three of \$35k against a budgeted deficit of \$303k. Work has progressed well on receiving proposals for the development of the North Kumutoto precinct and the seismic strengthening of the Shed 6 wharf. Over 90,000 people participated in events and activities on the Waterfront during the quarter. At the end of quarter three, the advance from Council was \$17.891 million (not including the \$2.9m for wharf piles). Note that the financial statements were tabled at the meeting and are attached to the minutes of the Subcommittee as appendix 1.*
- (h) *Year to date visitation of 180,085 at Wellington Zoo is ahead of last year by 8.5% and ahead of plan by 10%. The year to date operating surplus of \$229k is above the budgeted \$133k, due to trading income being above budget, largely due to the higher than budgeted visitor numbers. Quarter four is typically run at a material loss and the Trust expects a small surplus for the full financial year.*
- (i) *At 31 March 2013, the Local Government Funding Agency total lending was \$1.8 billion, well in excess of its Statement of Intent target for 30 June 2013. After paying interest on borrower notes, the surplus before dividends and tax was \$1.58m. The start-up phase of the entity has been more successful than forecast and, as a result, the Company will be declaring a full dividend to shareholders in the current financial year.*
- (j) *Despite Zealandia's visitor numbers falling below forecast for the third quarter in a row, total revenue for quarter three was \$47k above budget and expenditure was \$56k better than budget. Year to date, the Trust's operating cash surplus was*

\$18k, a \$555k improvement on the forecast deficit of \$537k for the period. As a result, cash on hand was \$945k at 31 March 2013. However, this performance somewhat belies the underlying challenges to the business in membership and visitor numbers. These challenges are well understood by the Trust and its strategic initiatives will target visitation and to grow its revenues from all sources.

- (k) *Event highlights at Westpac Stadium during the quarter included Nitro Circus Live, the Hertz Sevens tournament, and the New Zealand vs England Twenty/20 match. The Trust remains on track to deliver an above budget full year result. Since quarter end, David Gray's replacement as Chief Executive has been announced as Shane Harmon, who was General Manager Marketing and Communications for Rugby New Zealand 2011. Shane will take over when David retires on 30 June 2013, after 16 years of service with the Trust and the Subcommittee acknowledge the achievements made by the Trust under his leadership.*
- (l) *Wellington International Airport Limited has presented its annual report for the year ended 31 March 2013. The company reports a good year with 7% growth in revenue. Capacity in to Wellington increased by 5.7% on the back of the addition of a 9th aircraft to the Jetstar fleet.*

2. ***ITEM 033/13FM FINAL STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR 2013/14***
(1215/52/02/IM) *(REPORT 3)*

THAT the Strategy and Policy Committee:

1. *Approve the following 2013/14 Statements of Intent as outlined below:*
 - (a) *Basin Reserve Trust*
 - (b) *Positively Wellington Venues Limited*
 - (c) *Partnership Wellington Trust (trading as Positively Wellington Tourism)*
 - (d) *Wellington Museums Trust*
 - (e) *Wellington Waterfront Limited*
 - (f) *Wellington Zoo Trust*
 - (g) *Wellington Regional Stadium Trust*
2. *Approve the Capacity Infrastructure Services Limited 2013/14 Statement of Intent, noting that the performance measures will be updated once the final Service Level Agreements under the outcomes based model are agreed. The updated performance measures and targets will be brought back to the Subcommittee for consideration.*
3. *Approve the Wellington Cable Car Limited 2013/14 Statement of Intent, noting that, subsequent to the terminal redevelopment, further*

discussions will occur between senior WCC officers and the Board regarding an optimal dividend policy for the Company to be reflected in future statements of intent.

(Councillor Cook returned to the meeting at 3.29pm.)

(Councillor Morrison returned to the meeting at 3.29pm.)

183/13P **REPORT OF THE GRANTS SUBCOMMITTEE**
MEETING OF MONDAY 27 MAY 2013 – REVIEW OF THREE
YEAR CONTRACTS
 (1215/52/IM) (REPORT 6)

Moved Councillor Cook, seconded Councillor Ahipene-Mercer, the substantive motion, with the following change to the recommendation 2 (indicated with strikethrough and bold) from the Subcommittee and a new recommendation 3:

THAT the Strategy and Policy Committee:

2. Approve the allocation of the three year grant funding contracts as attached in Appendix 3 (of the report of the Subcommittee) **as follows with the a correction to the amount granted to application 23 (as indicated with strikethrough):**

Contract Funding Requests 2013-16		
Number	Organisation	Amount Recommended by Grants Subcommittee
Community Centres		
1	Aro Valley Community Council Inc	\$42,553.12
2	Brooklyn Community Association	
	Brooklyn Community Association	\$40,096.10
	Vogelmorn Hall	\$30,113.00
3	Brooklyn Community Resource Centre	\$26,456.92
4	Hataitai Childcare Collective and Community House Inc	\$38,569.98
5	Johnsonville Community Centre	\$46,909.44
6	Karori Community Centre Inc	\$46,909.44
7	Khandallah Cornerstone Resource Centre Trust Board	\$37,088.69

8	Kilbirnie/Lyall Bay Community Centre Incorporated	\$46,909.44
9	New Crossways Community Trust	\$37,848.62
10	Newtown Community & Cultural Centre	
	Newtown Community & Cultural Centre	\$46,909.44
	Newtown Playground Hall	\$31,558.00
11	Northland Memorial Community Centre Inc	\$37,089.00
12	Strathmore Park Community Base Inc	\$46,909.44
13	Thistle Hall Community Trust	\$46,909.44
General Contracts		
14	Age Concern Wellington Inc	\$25,000.00
15	Creative Capital Arts Trust	\$100,000.00
16	English Language Partners Wellington	\$16,000.00
17	Katherine Mansfield Birthplace Society	\$70,885.38
18	Mokai Kainga Maori Centre	\$44,303.36
19	Newtown Residents Association Inc	\$61,000.00
20	Wellington Free Ambulance Service Trust	\$89,700.00
New requests		
21	Community Accounts Mentoring Service Trust	\$0.00
22	Nga Hau e Wha o Papararangi	\$40,316.00
23	Wellington Marine Conservation Trust	\$45,000.00 \$50,000.00

3. Note that:

- (a) **While all contracts are for three years these are reviewed each year as part of the accountability process and where we**

have the opportunity to review and change deliverables (and funding).

- (b) As part of phase two of Our Volunteer Capital action plan we will develop a work programme that will look at how the Council supports the City's extensive volunteer network. This would include a review of how we support voluntary organisations that deliver services in the city. This would include groups that provide organisational advice and support for the not- for-profit sector and as well as the Council funded community centres.

(Councillor Morrison left the meeting at 3.32pm.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the allocation of the three year grant funding contracts as attached in Appendix 3 (of the report of the Subcommittee) as follows with the a correction to the amount granted to application 23 (as indicated with strikethrough):*

<i>Contract Funding Requests 2013-16</i>		
<i>Number</i>	<i>Organisation</i>	<i>Amount Recommended by Grants Subcommittee</i>
<i>Community Centres</i>		
<i>1</i>	<i>Aro Valley Community Council Inc</i>	<i>\$42,553.12</i>
<i>2</i>	<i>Brooklyn Community Association</i>	
	<i>Brooklyn Community Association</i>	<i>\$40,096.10</i>
	<i>Vogelmorn Hall</i>	<i>\$30,113.00</i>
<i>3</i>	<i>Brooklyn Community Resource Centre</i>	<i>\$26,456.92</i>
<i>4</i>	<i>Hataitai Childcare Collective and Community House Inc</i>	<i>\$38,569.98</i>
<i>5</i>	<i>Johnsonville Community Centre</i>	<i>\$46,909.44</i>
<i>6</i>	<i>Karori Community Centre Inc</i>	<i>\$46,909.44</i>
<i>7</i>	<i>Khandallah Cornerstone Resource Centre Trust Board</i>	<i>\$37,088.69</i>
<i>8</i>	<i>Kilbirnie/Lyall Bay Community Centre</i>	<i>\$46,909.44</i>

	<i>Incorporated</i>	
9	<i>New Crossways Community Trust</i>	\$37,848.62
10	<i>Newtown Community & Cultural Centre</i>	
	<i>Newtown Community & Cultural Centre</i>	\$46,909.44
	<i>Newtown Playground Hall</i>	\$31,558.00
11	<i>Northland Memorial Community Centre Inc</i>	\$37,089.00
12	<i>Strathmore Park Community Base Inc</i>	\$46,909.44
13	<i>Thistle Hall Community Trust</i>	\$46,909.44
<i>General Contracts</i>		
14	<i>Age Concern Wellington Inc</i>	\$25,000.00
15	<i>Creative Capital Arts Trust</i>	\$100,000.00
16	<i>English Language Partners Wellington</i>	\$16,000.00
17	<i>Katherine Mansfield Birthplace Society</i>	\$70,885.38
18	<i>Mokai Kainga Maori Centre</i>	\$44,303.36
19	<i>Newtown Residents Association Inc</i>	\$61,000.00
20	<i>Wellington Free Ambulance Service Trust</i>	\$89,700.00
<i>New requests</i>		
21	<i>Community Accounts Mentoring Service Trust</i>	\$0.00
22	<i>Nga Hau e Wha o Papararangi</i>	\$40,316.00
23	<i>Wellington Marine Conservation Trust</i>	\$45,000.00 \$50,000.00

3. ***Note that:***

- (a) ***While all contracts are for three years these are reviewed each year as part of the accountability process and where we have the opportunity to review and change deliverables (and funding).***

- (b) *As part of phase two of Our Volunteer Capital action plan we will develop a work programme that will look at how the Council supports the City's extensive volunteer network. This would include a review of how we support voluntary organisations that deliver services in the city. This would include groups that provide organisational advice and support for the not-for-profit sector and as well as the Council funded community centres.*

NOTED:

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

The meeting added the text in **bold** and added the text with ~~striketrough~~.

(Councillor Ahipene-Mercer left the meeting at 3.37pm.)

184/13P **SUBMISSION ON THE SOCIAL HOUSING REFORM (HOUSING RESTRUCTURING AND TENANCY MATTERS AMENDMENT) BILL**

Report of Andrew Stitt, Policy Manager.
(1215/52/IM)

(REPORT 7)

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

(Councillor Ahipene-Mercer returned to the meeting at 3.38pm.)

Moved Councillor Pannett, seconded Councillor Ritchie, the following amendment.

That the Strategy and Policy Committee:

2. Agree to the attached submission to the Social Services Select Committee attached as Appendix 1 **with the following amendments:**
 - (i) **Raise concerns about the reduced role for Housing New Zealand Corporation and recommend to the Government that if Housing New Zealand Corporation's powers are to be reduced that they outline which agency will take on these powers.**

(Councillor Morrison returned to the meeting at 3.46pm.)

Moved Councillor Foster, seconded Councillor Morrison, the motion that the motion be put.

The motion that the motion be put was put and declared CARRIED.

The amendment was put and declared LOST.

(Councillor Morrison left the meeting at 3.49pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the attached submission to the Social Services Select Committee attached as Appendix 1 of the officer's report.*
3. *Agree to delegate to the Chief Executive and the Social Portfolio Leader, the authority to amend the proposed submission from Wellington City Council to the Select Committee to include any amendments agreed by the Committee and any associated minor consequential edits.*

185/13P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Best, the motion the exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 11 - Land Acquisition

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage

The meeting went into public excluded session at 3.53pm.

For item 186/13P, please see the public excluded minutes.

The meeting concluded at 3.55pm.

Confirmed: _____
Chair
/ /