



MINUTES

THURSDAY 15 AUGUST 2013

**(9.15AM – 10.30AM)
(10.52AM – 12.40PM)**

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown	(9.15am – 10.30am, 10.52am – 12.40pm.)
Councillor Ahipene-Mercer	(9.15am – 10.30am, 10.52am – 12.40pm.)
Councillor Best	(9.15am – 10.30am, 10.52am – 12.40pm.)
Councillor Cook	(9.15am – 10.30am, 10.52am – 12.40pm.)
Councillor Coughlan	(9.15am – 10.30am, 10.53am – 12.40pm.)
Councillor Eagle	(9.22am – 10.30am, 10.52am – 12.40pm.)
Councillor Foster (Chair)	(9.15am – 10.30am, 10.52am – 12.40pm.)
Councillor Lester	(9.15am – 10.30am, 10.52am – 12.40pm.)
Councillor McKinnon	(9.15am – 9.48am, 9.56am - 10.30am, 10.53am – 12.40pm.)
Councillor Marsh	(9.15am – 9.56am, 10.53am – 10.58am, 11.17am – 11.30am, 12.14pm - 12.40pm.)
Councillor Pannett	(9.15am – 10.30am, 10.52am – 12.40pm.)
Councillor Pepperell	(9.15am – 10.30am, 10.52am – 12.40pm.)
Councillor Ritchie	(9.15am – 10.30am, 10.54am – 11.30am, 11.40am - 12.40pm.)

APOLOGIES:

Councillor Gill

Councillor Morrison (Council Business)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Antoinette Bliss - Committee Advisor

209/13P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Marsh, the motion that the Strategy and Policy Committee accept apologies for absence from Councillor Gill and absence from Councillor Morrison who is on Council Business.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies absence from Councillor Gill and absence from Councillor Morrison who is on Council Business.*

210/13P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflict of interest declarations.

211/13P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Chris Bray, Ian Cassells and Ian Athfield addressed the meeting regarding 'Ambitious for Wellington'.

(Councillor Eagle arrived at the meeting at 9.22am.)

2. Stephen K Mishkin, individual, addressed the meeting regarding vehicle based camping in Wellington.

(Councillor McKinnon left the meeting at 9.48am.)

3. Liz Read, representing Lion (submission 277) addressed the meeting in support of their submission to the Wellington City Council's Draft Local Alcohol Policy.

TABLED INFORMATION: reference 211/13P(A).

(Councillor McKinnon returned to the meeting at 9.56am.)
(Councillor Marsh left the meeting at 9.56am.)

4. Martin Read, representing Pub Charity (submission 47) addressed the meeting in support of their submission to the Wellington City Council's Draft Local Alcohol Policy.

TABLED INFORMATION: reference 211/13P(B).

5. Johnny Wallace (submission 321 & 326) was not present to address the Committee.

TABLED INFORMATION: reference 211/13P(C).

6. Matt McLaughlin, (submission 318) addressed the meeting in support of his submission to the Wellington City Council's Draft Local Alcohol Policy.

TABLED INFORMATION: reference 211/13P(D).

(The meeting adjourned for morning tea at 10.30am and reconvened at 10.52am.)

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

212/12P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

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

- Report 2 - Approval of Electricity Easements through Town Belt – Macalister and Nairn Street Parks.
- Report 1 – Delivering Our Living city: Water Sensitive Urban Design Stormwater Management in Wellington.
- Report 3 – Policy on International Relations.
- Report 4 – Wellington City Council Response to Cook Strait Earthquake.

213/13P **APPROVAL OF ELECTRICITY EASEMENTS THROUGH TOWN BELT – MACALISTER AND NAIRN STREET PARKS**

Report of John Vriens, Senior Property Advisor.
(1215/52/IM)

(REPORT 2)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the granting of an electricity easement in perpetuity for a one off payment over parts of the Wellington Town Belt (part of part Lot 1 DP 10397 CT WN46D/915) and (part of part Lot 4 DP 10508 CT WN12D/1438), pursuant to the Town Belt Management Plan 2013 and Section 48 of the Reserves Act 1977.*
3. *Agree to waive the requirement for public notification under Section 48 (2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement.*
4. *Agree to Waive the requirement for public consultation under the Town Belt Management Plan as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement (and the public is benefitted by way of continued and improved power supply).*
5. *Note that the easements are also subject to resource consent and providing Parks, Sport and Recreation with replanting mitigation plans and park management/work plans prior to commencing construction.*

214/13P **DELIVERING OUR LIVING CITY: WATER SENSITIVE URBAN DESIGN STORMWATER MANAGEMENT IN WELLINGTON**
 Report of Nicci Wood, Planning Engineer, Our Living City, Strategy, Planning & Urban Design.
 (1215/52/IM) (REPORT 1)

Moved Councillor Best, seconded Mayor Wade-Brown, the substantive motion with changes to the recommendations in the officer's report as follows (in bold):

THAT Strategy and Policy Committee:

1. Receive the information.
2. Endorse the key messages.
3. Agree **in principle** the **DRAFT** guide for Water Sensitive Urban Design (WSUD) stormwater management in Wellington guide (attached as appendix 1 to this report) be the standard required for the design WSUD assets, **subject to any amendments, which are made as a result of the consultation.**
4. Agree that comments and feedback be invited on this draft guide from practitioners and the community
5. **Note that officers will report back to the Strategy and Policy Committee following consultation.**

(Councillor Coughlan returned to the meeting at 10.53am.)

(Councillor McKinnon returned to the meeting at 10.53am.)

(Councillor Marsh returned to the meeting at 10.53am.)

(Councillor Ritchie returned to the meeting at 10.54am.)

(Councillor Marsh left the meeting at 10.58am.)

(Councillor Marsh returned to the meeting at 11.17am.)

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

THAT the Strategy and Policy Committee:

New 6. Agree that, following consultation Council will include the Water Sensitive Urban Design (WSUD) guide as part of a District Plan Change within the ongoing review of the District Plan Review.

The amendment was put and declared CARRIED.

The substantive motion with charges to the recommendations in the officers report as amended was put and declared CARRIED.

RESOLVED:

THAT Strategy and Policy Committee:

1. *Receive the information.*
2. *Endorse the key messages.*
3. *Agree **in principle** the **DRAFT** guide for Water Sensitive Urban Design (WSUD) stormwater management in Wellington guide (attached as appendix 1 to this report) be the standard required for the design WSUD assets, **subject to any amendments, which are made as a result of the consultation.***
4. *Agree that comments and feedback be invited on this draft guide from practitioners and the community*
5. *Note that officers will report back to the Strategy and Policy Committee following consultation.*
6. *Agree that, following consultation Council will include the Water Sensitive Urban Design (WSUD) guide as part of a District Plan Change within the ongoing review of the District Plan Review*

NOTED:

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

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

215/13P **POLICY ON INTERNATIONAL RELATIONS**

Report of Katie Sadleir, Manager Economic Development and Tom Yuan, International Relations Manager.

(1215/52/IM)

(REPORT 3)

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

(Councillor Marsh left the meeting at 11.30am.)

(Councillor Ritchie left the meeting at 11.30am.)

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

THAT the Strategy and Policy Committee:

- New 5. Agree to add the following words to the Policy Objective under the Proposed Policy Engagement: enhance**

opportunities for international dialogue on social, cultural, economic, environmental and political issues.

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

Moved Councillor Ahipene-Mercer, seconded Councillor Foster, the following foreshadowed amendment.

THAT the Strategy and Policy Committee:

New 5. Agree to add the following words to the Policy Objective under the Proposed Policy Engagement: enhance opportunities for international dialogue.

(Councillor Marsh returned to the meeting at 12.14pm.)

The amendment moved by Councillor Pannett was put and a DIVISION called:

Voting for: Councillors Cook, Eagle, Foster, Pannett and Pepperell.

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

Majority Vote: 5:8

The amendment moved by Councillor Pannett was declared LOST.

The foreshadowed amendment moved by Councillor Ahipene-Mercer was put and a DIVISION called:

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

Voting against: Nil

Majority Vote: 13:0

The foreshadowed amendment moved by Councillor Ahipene-Mercer was declared CARRIED.

The substantive motion was put and a DIVISION called:

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

Voting against: Councillors Eagle, Pannett and Pepperell.

Majority Vote: 10:3

The substantive motion was declared CARRIED.

RESOLVED:

THAT Strategy and Policy Committee:

1. *Receive the information.*
2. *Receive the submissions (previously circulated) and note an overview of feedback is attached as appendix one of the officer's report.*
3. *Note officers will respond to all submitters after the policy has been adopted to outline the final policy and work programme.*
4. *Recommend to Council to adopt the final International Relations Policy attached as appendix two of the officer's report.*
5. ***Agree to add the following words to the Policy Objective under the Proposed Policy Engagement: enhance opportunities for international dialogue.***
6. *Agree the international relations work programme attached as appendix three of the officer's report.*

NOTED:

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

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

216/13P **WELLINGTON CITY COUNCIL RESPONSE TO COOK STRAIT EARTHQUAKE**

Report of Stavros Michael, Manager City Networks, and Mark Constable, Business Continuity Specialist.

(1215/52/IM)

(REPORT 4)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Chief Executive has initiated a debrief process, which officers will use to inform and update business unit continuity plans, Crisis Management Team arrangements, and Civil Defence Emergency Operations Centre procedures.*

The meeting concluded at 12.40pm.

Confirmed: _____
Chair
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