

9. Linda Hobman addressed the Committee in support of a resident proposed liquor ban in Newtown. She endorsed the words of the other public participants and asked for an immediate liquor ban in Newtown, Berhampore and Mount Cook. She told the Committee that the police recognise the alcohol related problems in Newtown. She thought this presented an excellent opportunity for a number of organisations to work together and address these problems.

007/10P **DEPUTATION**
(1215/52/IM)

NOTED:

There were no deputations.

008/10P **REVIEW OF GOVERNANCE IN THE WELLINGTON REGION**
(1.09PM – 2.17PM)

Report of Simon Davidson, Senior Advisor Executive Strategy and Stakeholder Relationships.

(1215/52/IM)

(REPORT 1)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion, amended as follows:

Amended recommendation 3:

3. Note that feedback from each council on the draft terms of reference and work programme will be considered at the next Mayoral Forum on **26 February 2010**.

New recommendation 5:

5. **Agree that the Mayor will present the Committee's feedback at the Mayoral Forum on 26 February 2010.**

Moved Councillor Wade-Brown, seconded Councillor Pannett the following amendment:

Amended recommendation 5:

5. Agree that the Mayor will present the Committee's feedback at the Mayoral Forum on 26 February 2010:
 - a) **adding early community engagement on what governance issues, problems and opportunities exist.**
 - b) **broadening the scope to explore collaboration with central government services**

- c) **analysing any barriers to current cooperation and shared services.**

The amendment 5 (a) was put and a DIVISION called.

Voting for: Councillors Cook, Foster, Pannett, Pepperell, Ritchie and Wade Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Gill, McKinnon, Morrison and Wain.

Majority Vote: 8:6

The amendment 5 (a) was declared LOST.

The amendment 5 (b) was put.

The amendment 5 (b) was declared LOST.

The amendment 5 (c) was put.

The amendment 5 (c) was declared LOST.

Moved Councillor Ritchie, seconded Councillor Gill the following amendment:

Amended recommendation 2:

2. Agree to a review of Wellington's governance based on the approach (i.e. draft terms of reference and programme) outlined in Appendix A and B as agreed by the Mayoral Forum on 27 November 2009, **amended as follows:**
 - a. **Amend the heading "Regional identity and purpose" on page 9 to read "Regional identity and *local focus and purpose*".**
 - b. **Under the heading "Effectiveness" and after the words "in terms of cost..." insert the words "*the four wellbeings, environmental, social, cultural and economic in accordance with the Local Government Act 2002.*"**

(Councillor Pepperell left the meeting at 1.51pm.)

(Councillor Pepperell returned to the meeting at 1.53pm.)

The amendment was withdrawn with the leave of the meeting and replaced with the following:

2. Agree to a review of Wellington's governance based on the approach (i.e. draft terms of reference and programme) outlined in Appendix A and B as agreed by the Mayoral Forum on 27 November 2009 **amended as follows:**

- a. add to page 9 under the heading “Regional identity and purpose”: after the words “they should engender regional identity” insert “but respect local character”.
- b. add to page 9 under the heading “Effectiveness”: after the words “in terms of cost”; insert “the four wellbeings”.

The amendment was **ACCEPTED** with leave of the meeting.

The substantive motion, as amended, was **put** and a **DIVISION** called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Ritchie, Wade-Brown and Wain.

Voting against: Councillors Cook and Pepperell.

Majority Vote: 12:2

The substantive motion, as amended, was declared **CARRIED**.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agree to a review of Wellington’s governance based on the approach (i.e. draft terms of reference and programme) outlined in Appendix A and B as agreed by the Mayoral Forum on 27 November 2009, amended as follows:*
 - a. *add to page 9 under the heading “Regional identity and purpose”: after the words “they should engender regional identity” insert “but respect local character”.*
 - b. *add to page 9 under the heading “Effectiveness”: after the words “in terms of cost”; insert “the four wellbeings”.*
3. *Note that feedback from each council on the draft terms of reference and work programme will be considered at the next Mayoral Forum on 26 February 2010.*
4. *Agree that, subject to the outcome of consideration of the 27 November 2009 report by councils in the Wellington region, the Wellington Mayoral Forum will be the governance body for the review and the agreed work programme will be managed by the Chief Executives’ Forum.*
5. *Agree that the Mayor will present the Committee’s feedback at the Mayoral Forum on 26 February 2010.*

6. *Note that the proposed work programme provides 'hold points' to allow for feedback and review by each council with advice to the Mayoral Forum.*

NOTED:

1. The resolutions differed from the recommendations in the officer's report as follows:

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

009/10P **FUNDING WELLINGTON'S REGIONAL AMENITIES**
(2.17PM – 2.29PM)

Report of Garry Poole, Chief Executive Officer.
(1215/52/IM)

(REPORT 2)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion, amended as follows:

Amended recommendation 3:

1. Note that feedback from each council on the proposal to fund regional amenities will be considered at the next Mayoral Forum on **26** February 2010.

New recommendation 5:

- 5. Agree that the Mayor will present the Committee's feedback at the Mayoral Forum on 26 February 2010.**

(Councillor Cook left the meeting at 2.20pm.)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to a review of regional amenities funding based on the approach (i.e. scope and timeframes) outlined in the 'Funding Regional Amenities' report (Appendix A) agreed by the Mayoral Forum on 27 November 2009.*
3. *Note that feedback from each council on the proposal to fund regional amenities will be considered at the next Mayoral Forum on **26** February 2010.*

4. Agree to:
 - a) *review funding principles contained in the Auckland Regional Amenities Funding Act 2008 as the initial basis to consider what constitutes a regional amenity and develop a draft set of principles for the Wellington region,*
 - b) *confirm any proposed principles for funding regional amenities after local market research has been undertaken (March – May 2010) to ensure principles are robust and satisfy the region's needs.*
5. **Agree that the Mayor will present the Committee's feedback at the Mayoral Forum on 26 February 2010.**
6. *Agree that, subject to the outcome of consideration of the 27 November 2009 report by councils in the Wellington region, the Wellington Mayoral Forum will be the governance body for the review and the agreed work programme will be managed by the Chief Executives' Forum.*
7. *Note that the proposed work programme provides 'hold points' to allow for feedback and review by each council with advice to the Mayoral Forum.*

NOTED:

1. The resolutions differed from the recommendations in the report as follows:

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

010/10P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised that the agenda would be considered in the following order:

Report 4: Criteria and Principles for Payment of Advisory Groups and Community Liaison Groups.

Report 5: Annual Report on Dog Control in Wellington City for the Year 1 July 2008 – 30 June 2009.

Report 6: Forward Programme.

Report 3: Statement of Proposal to Amend the Gambling Venues Policy.