
MINUTES

FRIDAY 11 DECEMBER 2009

**1.04PM – 3.08PM
(2.53PM – 3.08PM – PUBLIC EXCLUDED)**

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (1.04pm – 3.08pm)
Councillor Ahipene-Mercer (1.04pm – 3.08pm)
Councillor Best (2.25pm – 3.08pm)
Councillor Cook (1.04pm – 1.38pm, 1.39pm – 3.08pm)
Councillor Coughlan (1.04pm – 3.08pm)
Councillor Foster (1.04pm – 3.08pm)
Councillor Gill (1.04pm – 3.08pm)
Councillor Goulden (1.04pm – 3.08pm)
Councillor McKinnon (1.04pm – 3.08pm)
Councillor Morrison (1.04pm – 3.08pm)
Councillor Pannett (1.04pm – 3.08pm)
Councillor Pepperell (1.04pm – 3.08pm)
Councillor Ritchie (1.04pm – 1.32pm, 1.35pm – 2.49pm)
Councillor Wade-Brown (1.04pm – 3.08pm)
Councillor Wain (1.04pm – 3.08pm)

APOLOGIES:

Councillor Best (for lateness)
Councillor Ritchie (early departure)

139/09C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Cook, the motion that Council accept apologies for lateness from Councillor Best and accept apologies for an early departure from Councillor Ritchie.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for lateness from Councillor Best.*
2. *Accept apologies for an early departure from Councillor Ritchie.*

140/09C **PRESENTATION**
(1215/11/IM)

NOTED:

Julia Campbell, Education and Community Liaison Officer for the Fair Trade Association of Australia and New Zealand (FTAANZ), presented to Mayor Prendergast and members of the Fair Trade Steering Committee a Certificate to acknowledge Wellington as a Fair Trade City.

141/09C **CONFIRMATION OF MINUTES**
(1215/11/IM)

NOTED:

There were no minutes for confirmation.

142/09C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Maria van der Meel addressed the meeting regarding Report 7 - Strategy and Policy Committee, Meeting of Thursday 10 December 2009, Revocation of Pedestrian Status of Manners Mall and Creation of Shared Space in Lower Cuba Street. She advised that she was opposed to the proposal to revoke the pedestrian status of Manners and return buses to the area. During Ms van de Meel's public participation Benjamin Easton addressed the meeting.

2. Doug Wilkins addressed the meeting regarding Report 3 - Strategy and Policy Committee, Meeting of Thursday 8 October 2009, Review of the Dog Policy 2009. Mr Wilkins advised the meeting that he would like to see the revised Dog Policy 2009 include increased off lead access to the Town Belt, Botanic Gardens, beaches, Karori Cemetery, Trelissick and Macalister Parks; a presumption that dogs will be under control rather than simply on leash; that ecologically sensitive areas and the City Centre will be on-leash, access to the City Centre 24/7; Waitangi Park to be removed as a prohibited area; and expanded exercise areas that are fenced, with poo bag dispensers and rubbish bins. Mr Wilkins also presented a petition to the meeting.

143/09C **PETITIONS**
(1215/11/IM)

NOTED:

1. Doug Wilkins presented his petition “A Positive Dog Policy Petition” to the meeting.

Moved Mayor Prendergast, seconded Councillor Foster the motion that Council receive the information and circulate the officers response to the petitioner.

The motion was put and declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information and the officers response circulate the officers response to the petitioner.*
2. Councillor Pannett on behalf of Lorraine Chin presented a petition to Council to “extend the boundary of the off-leash dog exercise area in Trelissick Park”.

Moved Mayor Prendergast, seconded Councillor Ritchie the motion that Council receive the information and note that the public space classified as a dog exercise area in Trelissick Park has been extended under the draft Dog Policy to the boundaries suggested by the primary petitioner.

The motion was put and declared CARRIED.

RESOLVED:*THAT Council:*

1. *Receive the information.*
2. *Note that the public space classified as a dog exercise area in Trelissick Park has been extended under the draft Dog Policy to the boundaries suggested by the primary petitioner.*

NOTED:

Officers were asked to notify the petitioner accordingly.

144/09C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

1. Mayor Prendergast advised the meeting that the Council meeting currently set for Tuesday 29 June 2010 is required to be moved and will now be held on Friday 25 June 2010.
2. Mayor Prendergast advised the meeting that an additional item to the agenda was required under Standing Order 82. Notification for the calling of nominees was received by Council after the Council agenda had been circulated and a nomination is required by the Ministry for the Environment by 5.00pm on Monday 4 January 2010. Discussion on the item could not be delayed as the next Council meeting is after the closure of nominations

Moved Mayor Prendergast, seconded Councillor Coughlan the motion that Council add the item “Waste Advisory Board – Nomination” to the agenda.

The motion was put and declared CARRIED.

RESOLVED:*THAT Council:*

1. *Add the item “Waste Advisory Board – Nomination to the agenda.*
3. Mayor Prendergast advised the meeting that this Council meeting was the last that Karen Wallace would be attending in her capacity as a Management Team member. The Mayor and Councillors thanked her for her outstanding service over the years and wished her well for her retirement.

- 145/09C **ADDITIONAL ITEM - WASTE ADVISORY BOARD –
NOMINATION**
Report of Zach Rissell – Senior Policy Adviser.
(1215/11/IM) (ADDITIONAL ITEM)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to nominate a Councillor to the Minister for the Environment as a nomination for the Waste Advisory Group.*

NOTED:

See 155/09C for the voting and confirmation on the nominee for the Waste Advisory Group.

- 146/09C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

Councillor Ritchie declared a conflict of interest in relation to Report 7 - Strategy and Policy Committee, Meeting of Thursday 10 December 2009 Revocation of Pedestrian Status of Manners Mall and Creation of Shared Space in Lower Cuba Street and Report 13 - Strategy and Policy Committee Meeting of Thursday 10 December 2009, Revocation of Pedestrian Status of Manners Mall and Creation of Shared Space in Lower Cuba Street. She advised that she would not take part in discussion or vote on the matter.

General Business

- 147/09C **APPROVAL OF PROPOSED DISTRICT PLAN CHANGE 71:
MINOR AMENDMENTS TO DISTRICT PLAN TEXT AND MAPS**
Report of Brett McKay – Principal Planner.
(1215/11/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor McKinnon the substantive motion.

(Councillor Ritchie left the meeting at 1.32pm.)

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to approve District Plan Change 71 as notified on 19 September 2009 (attached as Appendix 1 of the officer's report).*

148/09C **SUPPLEMENTARY INFORMATION ON THE DOG POLICY 2009 AND THE WELLINGTON CONSOLIDATED BYLAW 2008: PART 2 - ANIMALS**

Report of Aroha Rangi – Senior Policy Adviser.
(1215/11/IM)

(REPORT 2)

Moved Councillor Pannett, seconded Councillor Cook the substantive motion.

(Councillor Ritchie returned to the meeting at 1.35pm.)

The substantive motion was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Receive the information.*

Reports from Committees – Part A – Committee Decisions requiring Council approval.

149/09C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 8 October 2009
 (1215/11/IM) (REPORT 3)

1. **ITEM 195/09P REVIEW OF THE DOG POLICY 2009**
 (1215/52/IM) (REPORT 2)

Moved Councillor Pannett, seconded Councillor Wain the substantive motion.

(Councillor Cook left the meeting at 1.38pm.)

Moved Councillor Morrison, seconded Councillor Foster the following amendments.

“THAT Council:

1. Agree to remove recommendation 4(d) (allowing dogs off-leash on the Lawn Cemetery of Karori Cemetery) of the 8 October 2009 Strategy and Policy recommendations from the ‘Review of the Dog Policy 2009’ report.
2. Agree to amend the draft Wellington Consolidated Bylaw 2008: Part 2 by adding a new 3.4.3 clause (below) pursuant to the Burial and Cremation Act 1964.

Dogs are permitted to enter any cemetery controlled by Council, provided that:

- (a) This Part of the Bylaw is complied with; and
- (b) No dog is permitted to enter any cemetery controlled by Council unless it is under the control of its owner and on-leash at all times.

This clause is made pursuant to the Burial and Cremation Act 1964.

3. Agree to remove Seatoun Beach (Hector Street South to Point Dorset) from the list of dog exercise areas under 4 (a) of the Strategy and Policy Committee’s 8 October 2009 recommendations.

4. Agree to make a new recommendation to reinstate Seatoun Beach (Hector Street South to Point Dorset) as a 'controlled public space' where dogs can walk on-leash under the control of their owners.”

(Councillor Cook returned to the meeting at 1.39pm.)

The amendment moved by Councillor Morrison was put:

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

Voting against: Nil.

Majority Vote: 14:0

The amendment moved by Councillor Morrison was declared CARRIED.

Moved Councillor Ritchie seconded Mayor Prendergast the following amendment.

“THAT Council:

Agree to ban dogs from Waitangi Park.”

The amendment moved by Councillor Ritchie was put:

Voting for: Mayor Prendergast, Councillors Coughlan, Foster, Gill, Goulden, Ritchie and Wain

Voting against: Councillors Ahipene-Mercer, Cook, McKinnon, Morrison, Pannett, Pepperell and Wade-Brown.

Majority Vote: 7:7

The amendment moved by Councillor Ritchie was declared CARRIED on the Chair's casting vote.

The substantive motion as amended was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*
2. *See Part B*
3. *See Part B*
4. *See Part B*
5. *See Part B*
6. *See Part B*
7. *See Part B*
8. *See Part B*
9. *Agree to the Dog Policy 2009 as amended as set out in Appendix One of these minutes.*
10. *See Part B*

2. **ITEM 196/09P REVIEW OF THE WELLINGTON CONSOLIDATED BYLAW 2008: PART 2 - ANIMALS**
(1215/52/IM) (REPORT 3)

Moved Councillor Pannett, seconded Councillor Wade-Brown the substantive motion as amended noting the consequential amendment required as a result of the agreed amendments to the Dog Policy.

The substantive motion as amended noting the consequential amendment required as a result of the agreed amendments to the Dog Policy was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion as amended noting the consequential amendment required as a result of the agreed amendments to the Dog Policy declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*
2. *See Part B*
3. *See Part B*
4. *See Part B*
5. *See Part B*
6. *Agree to the proposed Wellington Consolidated Bylaw 2008: Part 2 – Animals as set out in Appendix Two of these minutes (as amended) noting the consequential amendments required as a result of the agreed amendments to the Dog Policy.*

150/09C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 3 November 2009
(1215/11/IM)

(REPORT 4)

1. **ITEM 220/09P RESOLUTION TO CLASSIFY LAND VESTED IN THE COUNCIL THROUGH SUBDIVISION AS RESERVE LAND**
(1215/52/IM) (REPORT 4)

Moved Councillor Wade-Brown, seconded Councillor Pepperell the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *See Part B*
2. *See Part B.*
3. (a) *Approves under section 14 of the Reserves Act 1977 that the parcels described in Schedule 2 (shown in blue on aerial maps in Appendix A of the report of the Committee) are classified as reserve land according to each parcel's primary purpose, subject to a public notification process required by the Reserves Act 1977; and,*
 - (b) *Resolves under section 16 2(A) of the Reserves Act 1977 that the parcels of land described in Schedule 1 (shown in red on the aerial maps in Appendix A) are classified as reserve land according to each parcel's primary purpose.*

2. **ITEM 221/09P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

Moved Mayor Prendergast, seconded Councillor Wain the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B.*
2. *Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

- (a) *No stopping at all times - Bell Street – Tawa (88-09)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bell Street</i>	<i>No stopping at all times.</i>	<i>Northwest side, commencing 13 metres northeast of its western intersection with Bell Street (Grid coordinates x= 1753967.412874 m, y= 5442358.044624 m), and extending in a south westerly direction following the kerbline for 10 metres.</i>
<i>Bell Street</i>	<i>No stopping at all times.</i>	<i>Southeast side, commencing 13 metres northeast of its eastern intersection with Bell Street (Grid coordinates x= 1753974.912066 m, y= 5442355.040161 m), and extending in a south easterly direction following the kerbline for 11.5 metres.</i>

- (b) *No stopping at all times, Time limited parking – off Broderick Road – Johnsonville (92-09)*

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Broderick Road</i>	<i>P120.</i>	<i>East side, behind</i>

Johnsonville Library, commencing 50 metres south and 35 metres east of its intersection with Johnsonville Road, and extending in a northerly direction following the eastern boundary of the library site for 25 metres.

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

<i>Column One Broderick Road</i>	<i>Column Two Time restricted parking P90 Monday to Saturday 8:00am – 6:00pm.</i>	<i>Column Three South-western boundary of 5 Broderick Road (Johnsonville Library) commencing 35 metres south and 1 metre east of Grid Coordinates x= 1751424.107746 m, y= 5434720.675373 m, and extending in a easterly direction 12.5 metres. (5 angle parks)</i>
<i>Broderick Road</i>	<i>Time limited parking P90 Monday to Saturday 8:00am – 6:00pm.</i>	<i>North-western boundary of 118 Johnsonville Road commencing 51 metres south and 2 metres west of Grid Coordinates x= 1751424.107746 m, y= 5434720.675373 m, and extending in a easterly direction 24 metres. (2 parallel</i>

*parks and 5 angle
parks)*

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Broderick Road</i>	<i>No stopping at all times.</i>	<i>East side, along the western boundary of 5 Broderick Road (Johnsonville Library), being 53 metres west of its intersection with Johnsonville Road (Grid Coordinates $x= 1751424.107746$ m, $y= 5434720.675373$ m), and commencing 3 metres south and extending in a southerly direction following the western boundary line for 32 metres.</i>

(c) Mobility park, at all times – Hanson Street – Newtown (93-09)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hanson Street</i>	<i>Mobility parking, displaying an operation mobility permit only at all times.</i>	<i>East side, commencing 141 metres south of its intersection with Hall Street (Grid Coordinates $X=1748650.73828$ 3 m, $Y=5425262.82555$ 5 m), and extending in a southerly direction following the eastern kerbline for 7 metres.</i>

(d) Bus stop, at all times - Happy Valley Road – Owhiro Bay (91-09)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Happy Valley Road</i>	<i>Bus stop, at all times.</i>	<i>East side, following the kerbline 202.5 metres south from its intersection with Murchison Street (Grid Coordinates $x=1747055.166761$ m, $y=5422690.029205$ m), and extending in a southerly direction for 12 metres.</i>

(e) Mobility parking - Hinau Street – Tawa (89-09)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hinau Street</i>	<i>Mobility parking, displaying an operation mobility permit only at all times.</i>	<i>West side, commencing 59.5 metres south of its intersection with Collins Avenue (Grid coordinates $x=1753809.36327$ 4 m, $y=5442104.41013$ 6 m), and extending in a southerly direction following the kerbline for 7.5 metres.</i>

(f) No stopping at all times - Mexted Terrace – Tawa (87-09)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Mexted Terrace</i>	<i>No stopping at all times.</i>	<i>Northwest side, commencing 10 metres northwest</i>

- Mexted Terrace* *No stopping at all times.* *of its western intersection with Bell Street (Grid Coordinates x=1753967.41287 4 m, y=5442358.04462 4 m,) and extending in a north-easterly direction following the kerbline for 8 metres.*
- Northeast side, commencing 12 metres southeast of its eastern intersection with Bell Street (Grid coordinates x=1753974.87554 m, y=5442355.08600 8 m), and extending in a north-westerly direction following the kerbline for 10 metres.*
- (g) *Loading zone, No stopping at all times, Metered parking - Tory Street – Te Aro (83-09)*

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tory Street</i>	<i>No stopping at all times.</i>	<i>West side, commencing 16.5 metres north of its intersection with Ebor Street (Grid Coordinates x=2659066.840353 m, y=5988659.159505 m), and extending</i>

<i>Tory Street</i>	<i>No stopping at all times.</i>	<i>in a northerly direction following the kerbline for 24 metres. West side, commencing 16.5 metres north of its intersection with Ebor Street (Grid Coordinates x= 2659066.840353 m, y= 5988659.159505 m), and extending in a northerly direction following the kerbline for 5.5 metres.</i>
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Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tory Street</i>	<i>Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 5.5 metres north of its intersection with Ebor Street (Grid Coordinates x= 2659066.840353 m, y= 5988659.159505 m), and extending in a northerly direction following the kerbline for 11 metres. (2 parallel carparks)</i>
<i>Tory Street</i>	<i>Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 83 metres north of its intersection with Ebor Street (Grid Coordinates x= 2659066.840353</i>

*m,
y=
5988659.159505
m), and extending
in a northerly
direction following
the kerbline for 6
metres. (1 parallel
carpark)*

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

<i>Column One Tory Street</i>	<i>Column Two Loading zone P10 – At All Times.</i>	<i>Column Three West side, commencing 22 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m) , and extending in a northerly direction following the kerbline for 8 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One Tory Street</i>	<i>Column Two No stopping at all times.</i>	<i>Column Three West side, commencing 2 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859 m), and extending in a northerly direction following the kerbline for 3 metres.</i>
<i>Tory Street</i>	<i>No stopping at all times.</i>	<i>West side,</i>

		<p><i>commencing 30 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerbline for 21 metres.</i></p>
<i>Tory Street</i>	<i>No stopping at all times.</i>	<p><i>West side, commencing 68 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerbline for 3 metres.</i></p>
<i>Tory Street</i>	<i>No stopping at all times.</i>	<p><i>West side, commencing 89 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerbline for 6 metres.</i></p>

Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tory Street</i>	<i>Metered parking</i>	<i>West side,</i>

	<p><i>P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.</i></p>	<p><i>commencing 5 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerbline for 17 metres. (3 parallel carparks West side, commencing 51 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerbline for 17 metres. (3 parallel carparks)</i></p>
<i>Tory Street</i>	<p><i>Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.</i></p>	<p><i>West side, commencing 51 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerbline for 17 metres. (3 parallel carparks)</i></p>
<i>Tory Street</i>	<p><i>Metered parking P120 Maximum, Monday to Thursday 8:00am – 6:00pm Friday 8:00am – 8:00pm Saturday 8:00am – 6:00pm.</i></p>	<p><i>West side, commencing 71 metres north of its intersection with Ebor Street (Grid Coordinates x= 1749044.925177 m, y= 5426947.209859m), and extending in a northerly direction following the kerbline for 18 metres. (3 parallel carparks)</i></p>

151/09C **STRATEGY AND POLICY COMMITTEE**
Meeting of Tuesday 17 November 2009
(1215/11/IM)

(REPORT 5)

1. **ITEM 222/09P REVIEW OF SPEED LIMITS BYLAW**
(1215/52/IM) (REPORT 6)

Moved Councillor Wain, seconded Councillor Wade-Brown the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*
2. *See Part B*
3. *See Part B*
4. *See Part B*
5. *See Part B*
6. (a) *Agree to the proposed Wellington Consolidated Bylaw 2008, Part 6 – Speed Limits as attached at Appendix 1 of this report.*

(b) *Agree that the proposed Wellington Consolidated Bylaw 2008, Part 6 – Speed Limits shall commence on 1 February 2010 having been publicly notified in accordance with the requirements of the Local Government Act 2002.*

152/09C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 3 December 2009
(1215/11/IM)

(REPORT 6)

1. **ITEM 237/09P PARKING POLICY IMPLEMENTATION:
RESIDENT AND COUPON PARKING SCHEMES
(1215/52/IM) (REPORT 3)**

Moved Mayor Prendergast, seconded Councillor Foster the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*
2. *Agree to;*
 - (a) *See Part B*
 - (b) *See Part B*
 - (c) *See Part B*
 - (d) *See Part B*
 - (e) *See Part B*
 - (f) *Increase the resident and coupon parking fees from 1 July 2010 as follows and using the guidelines as presented in the report subject to any objections being considered.*

Resident Parking Permit increase to \$115 per year

Coupon Exemption increase to \$65 per year

Coupon Parking increase to \$7.50 per day

Monthly Coupon Parking increase to \$120 per month.

Note that the fee increases will be publicly notified and any written objections will be considered by Council before the fees take effect.

- (g) *See Part B*

3. *See Part B*

4. *See Part B*

2. **ITEM 239/09P PROPOSED SPEED LIMIT REDUCTION:
ARO STREET SHOPPING AREA, TE ARO
(1215/52/IM) (REPORT 5)**

Moved Councillor Wain, seconded Councillor Cook the substantive motion.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillors Coughlan and Morrison.

Majority Vote: 12:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*

2. *Make a resolution under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below on the following section of Aro Street, Te Aro.*

Table 1: Proposed speed limit for Aro Street

<i>Aro Street Shopping Area</i>	<i>Aro Street from 70 metres east of its intersection with Devon Street to 20 metres west of its intersection with Epuni Street</i>	<i>30km/h</i>
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3. *See Part B*

4. *See Part B*

5. *See Part B*

6. *See Part B*

153/09C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 10 December 2009
 (1215/11/IM) (REPORT 7)

1. **ITEM 235/09P WHAREWAKA: APPROVAL OF GROUND LEASE**
 (1215/52/IM) (REPORT 1)

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*
2. *Approve the proposed 99 year ground lease between Wellington Waterfront Limited and the Wharewaka o Poneke Charitable Trust.*
3. *Along with the other settlor entities, the Council guarantees the performance of the Wharewaka o Poneke Charitable Trust as it relates to completing the \$11.5m Wharewaka capital development project. The Council's guarantee will be limited to 7% of any liabilities that may arise if the Trust is unable to satisfactorily complete the project.*
4. *See Part B*
5. *See Part B*

2. **ITEM 236/09P REVOCATION OF PEDESTRIAN STATUS OF MANNERS MALL AND CREATION OF SHARED SPACE IN LOWER CUBA STREET**
 (1215/52/IM) (REPORT 2)

(Councillor Ritchie withdrew from the table due to a conflict of interest.)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

(Councillor Best joined the meeting at 2.25pm.)

The substantive motion recommendations 6 (b), (c), (d), (e), and (f) was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion 6(a) was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Foster, McKinnon, Morrison, Pannett, Wade-Brown.

Voting against: Councillors Coughlan, Goulden, Gill, Pepperell and Wain.

Majority Vote: 9:5

The substantive motion 6(a) was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*
2. *See Part B*
3. *See Part B*
4. *See Part B*
5. *See Part B*
6. (a) *Declare that the 'pedestrian mall' status of Manners Mall is revoked in accordance with section 336 of the Local Government Act 1974*
(b) *Note that the Local Government Act 1974 provides that any person may, within one month of the declaration, appeal to the Environment Court against the declaration and that the*

declaration does not take effect until the appeal period of one month has closed or, if an appeal is lodged, the determination of the appeal

- (c) *Note that the declaration will be given effect following completion of the work required to construct the bus carriage way*
- (d) *Agree to redevelop lower Cuba Street as a shared space and that the design of the shared space be based on scenario 2 as set out in the Statement of Proposal (Proposed Revocation of the Pedestrian Status of Manners Mall – attached as appendix 1) conditional upon the declaration to revoke the pedestrian mall status of Manners Mall being made by Council*
- (e) *Note the 2009/19 Long Term Council Community Plan includes provision of \$11.135m for the Golden Mile project which includes construction of the bus corridor through Manners Mall and shared space in lower Cuba Street as well as other public space (Willis, Dixon, Mercer Streets) and transport improvements (pedestrian crossings and intersection improvements)*
- (f) *Note that resolutions under the Wellington Consolidated Bylaw 2008 (Part 7, Traffic) will be required to give effect to the proposal and will be reported to the Strategy and Policy Committee in March 2010.*

7. *See Part B*

154/09C **REGULATORY PROCESSES COMMITTEE**

Meeting of Wednesday 9 December 2009

(1215/11/IM)

(REPORT 8)

1. **ITEM 078/09RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 227 NEWLANDS ROAD, NEWLANDS**
(1215/53/IM) (REPORT 2)

Moved Councillor Gill, seconded Councillor Wain the substantive motion.

The substantive motion was put.

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

Voting against: Nil

Majority Vote: 15:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*
2. *Pursuant to section 40 of the Public Works Act 1981:*
 - (a) *Agree that the 1,368 m² area of unformed road (Road Land) adjoining 227 Newlands Road, Newlands is not required for a public work.*
 - (b) *Authorise Council officers to commission a section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4).*
3. *(a) Approve the disposal of the Road Land.*
 - (b) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.*
 - (c) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road subject to all statutory and Council requirements being met and no objections being received.*
 - (d) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land, with the owner of the Adjoining Land, provided any such agreement is conditional upon the road being stopped.*

- (e) *Agree that any funds the Council receives as a result of this disposal, will be used to contribute towards upgrading the remaining car park, and the public space of the Newlands Centre as proposed in the Draft Newlands Centre Plan.*

4. *See Part B*

(Councillor Ritchie left the meeting at 2.49pm.)

2. **ITEM 079/09RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 13 TANNADYCE STREET, STRATHMORE**
(1215/53/IM) (REPORT 3)

Moved Councillor Gill, seconded Councillor Morrison the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *See Part B*
2. (a) *Approve the disposal of the Road Land described as approximately 160m² (subject to survey) of unformed legal road adjoining 13 Tannadyce Street.*
- (b) *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner or their successor, or to approve the exercise of an exemption from offer back under section 40(2), 40(3) or 40(4) Public Works Act 1981 (if appropriate).*
- (c) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.*

- (d) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met and no objections being received.*
- (e) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner or their successor, or the owner of the adjoining land, provided any such agreement is conditional upon the road being stopped.*

3. *See Part B*

3. **ITEM 080/09RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 20 LUCKNOW TERRACE, KHANDALLAH (1215/53/IM) (REPORT 4)**

Moved Councillor Gill, seconded Councillor Morrison the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. *See Part B*
- 2. (a) *Approve the disposal of the Road Land described as approximately 130m² (subject to survey) of unformed legal road adjoining 20 Lucknow Terrace.*
- (b) *Delegate to the Chief Executive Officer the power to either offer the Road Land back to its former owner or their successor, or to approve the exercise of an exemption from offer back under section 40(2), 40(3) or 40(4) (if appropriate).*

- (c) *Authorise Council officers to initiate the road stopping process for the Road Land in accordance with section 342 and the Tenth Schedule of the Local Government Act 1974.*
- (d) *Delegate to the Chief Executive Officer the power to formally approve the road stopping and issue the public notice to declare the Road Land stopped as road, subject to all statutory and Council requirements being met and no objections being received.*
- (e) *Delegate to the Chief Executive Officer the power to negotiate the terms of sale and enter into a sale and purchase agreement in respect of the Road Land, either with the former owner or their successor, or the owner of the Adjoining Land, provided any such agreement is conditional upon the road being stopped.*

3. *See Part B.*

155/09C **ADDITIONAL ITEM - WASTE ADVISORY BOARD –
NOMINATION**

Report of Zach Rissell – Senior Policy Adviser.

(1215/11/IM)

(ADDITIONAL ITEM)

Mayor Prendergast called for nominations for a Councillor to be nominated for the Waste Advisory Group. Councillor Wade-Brown advised that she wished to be nominated.

Moved Mayor Prendergast, seconded Councillor Foster the motion that Councillor Wade-Brown be nominated for the Waste Advisory Group.

(Councillor Wade-Brown stepped aside from the table for voting on her nomination.)

The motion was put and declared CARRIED.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell and Wain.

Voting against: Nil.

Majority Vote: 13:0

The motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Agree to nominate Councillor Wade-Brown to the Minister for the Environment as a nomination for the Waste Advisory Group.*

(Councillor Wade-Brown returned to the table.)

Reports from Committee - Part B – Committee decisions for Council to note.

156/09C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that Council receive the information for noting from meetings of the Strategy and Policy Committee, Meeting of Thursday 8 October 2009 (Report 9 as amended), Strategy and Policy Committee (Report 10), Meeting of Tuesday 3 November 2009, Strategy and Policy Committee, Meeting of Tuesday 17 November 2009 (Report 11), Strategy and Policy Committee, Meeting of Thursday 3 December 2009 (Report 12), Strategy and Policy Committee, Meeting of Thursday 10 December 2009 (Report 13) and Regulatory Processes Committee, Meeting of Wednesday 9 December 2009 (Report 14).

The Council noted the consequential amendments to Report 9.1, recommendation 4(a) – Seatoun Beach was deleted and recommendation 4(d) was deleted as a result of the amendments to the Dog Policy.

The motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from meetings of the Strategy and Policy Committee, Meeting of Thursday 8 October 2009 (Report 9 as amended), Strategy and Policy Committee (Report 10), Meeting of Tuesday 3 November 2009, Strategy and Policy Committee, Meeting of Tuesday 17 November 2009 (Report 11), Strategy and Policy Committee, Meeting of Thursday 3 December 2009 (Report 12), Strategy and Policy Committee, Meeting of Thursday 10 December 2009 (Report 13) and Regulatory Processes Committee, Meeting of Wednesday 9 December 2009 (Report 14).*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 8 October 2009

(1215/11/IM)

(REPORT 9)

1. **ITEM 195/09P REVIEW OF THE DOG POLICY 2009**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 381 written submissions were received and 33 oral submissions were heard on the proposed Dog Policy 2009 during the special consultative procedure undertaken in accordance with section 10(8) of the Dog Control Act 1996 and section 83 of the Local Government Act 2002.*
3. *Note that a summary of issues raised by the submitters is attached at Appendix One of the officers report.*
4. *Agree to making the following changes to the policy:*
 - (a) *Include the following as new designated dog exercise areas:*
 - *Chelmsford Reserve, Ngaio*
 - *Vice Regal North, Newtown*
 - *Alexandra Road West, Newtown*
 - ~~*Seatoun beach (Hector Street South to Point Dorset) as an exercise area (specified times)*~~
 - *Worser Bay beach (entire beach) – as an exercise area (specified times).*
 - (b) *Change the classification of Arthur Carman Park and Kaiwharawhara Park from Exercise Areas to Prohibited places (specified times).*
 - (c) *Maintain Waitangi Park and Karori Cemetery as controlled public places where dogs are allowed on-leash under control of their owners.*

- ~~(d) Agree that the Lawn Cemetery of Karori Cemetery become an off lead exercise area for dogs under control of their owners before 9.00am and after 7.00pm year round.~~
 - (e) Change the current restrictions for the central city to provide 'direct right of passage' through the central business district to the waterfront and other parts of the city for all dog owners and their dogs on-leash at all times.
 - (f) Accept two new public place classifications of 'Exercise area (specified times)' and 'Prohibited place (specified times)'.
 - (g) Accept the proposed extensions/reductions to all exercise areas listed in point 5.2.3 including extending the designated dog exercise area in Trelissick Park.
 - (h) Maintain Macalister Park as a designated dog exercise area where dogs are allowed off-leash under control of their owners.
 - (i) Agree that owners with Responsible Dog Owner status will be allowed a 31 day grace period before they lose their status. The 1 July statutory registration deadline will be promoted but Responsible Dog Owner holders will only lose their Responsible Dog Owner status if they fail to pay by 31 July
 - (j) Accept the proposed changes to the 'Responsible Dog Owner' application and maintenance criteria as amended.
 - (k) Agree that a third provision be included under 5.3.1 'Right of access to a prohibited area' that states "Dogs are allowed on-leash under the control of their owners /handlers outside of the boundary of a sports field, however the dog must not go onto the sports field area".
 - (l) Change to map boundaries for Island Bay beach to exclude revegetation area at top of dog exercise area on the western side of Island bay beach (revegetation area near Beach Street)
5. Agree to officers developing a new initiative to provide funding for signage for all exercise areas, the central business district and key prohibited areas for consideration as part of the 2010/11 Draft Annual Plan process.
 6. Note that officers do not recommend developing a Dog Destination Park at this time.
 7. Agree to officers continuing to evaluate provision of bins as part of all play area upgrades when play areas are located in or near to a dog exercise area.
 8. Agree to signage and dog owner education materials being used to promote a 'pick up and take home' message to dog owners/handlers who use exercise areas without bins.
 9. See Part A
 10. Agree to a comprehensive review of the Dog Policy, in 2011 taking into account a proposed review of Central Government legislation.

2. **ITEM 196/09P REVIEW OF THE WELLINGTON CONSOLIDATED BYLAW 2008: PART 2 - ANIMALS**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 114 written submissions were received and 5 oral submissions were heard on the draft Wellington Consolidated Bylaw 2008: Part 2 – Animals, as a result of the special consultative procedure undertaken in accordance with section 10(8) of the Dog Control Act 1996 and section 83 of the Local Government Act 2002.*
3. *Agree to making the following changes to the bylaw:*
 - (a) *Remove proposed clause 2.2.3 ‘Keeping poultry in an urban area’ and replace it with a new offence provision 4.1 (a) Everyone commits an offence who keeps animals and bees in a manner that is, or is likely to become a nuisance, dangerous, offensive, or injurious to health.*
 - (b) *Amend the wording of proposed clause 2.2.4 (now 2.2.3 in amended bylaw) to ‘An owner or occupier of any premises (other than rural premises) keeping more than three dogs in total on a property. Permission will be required for more than three dogs over the age of three months, whether or not the dogs are registered or the owner/occupier is the registered owner of the dogs’.*
 - (c) *Remove proposed clause 3.1.4 ‘All animals capable of confinement must be confined within their owner’s property.’*
 - (d) *Amend the wording of the proposed clause 3.1.5 (now 3.1.4 in amended bylaw) to exclude cats.*
 - (e) *Amend clause 3.2.1 ‘Feeding Animals’ to state that the ‘Feeding of animals can attract rats or other vermin or cause excessive fouling to public places. Where restrictions are required for specific areas, they will be clearly signposted. Animals must not be fed in these signposted areas.’*
 - (f) *Agree to include four new classifications of public places, where dogs will be allowed on and off-leash at specific times or prohibited, to enforce the Dog Policy 2009.*
4. *Note that a summary of issues raised by the submitters is attached at Appendix One of the officer’s report.*

5. *Agree to the amended Wellington Consolidated Bylaw 2008: Part 2 – Animals as amended, attached at Appendix Two of the officer’s report.*
6. *See Part A*

Council noted the consequential amendments as a result of agreed amendments to the Dog Policy.

STRATEGY AND POLICY COMMITTEE

Meeting of Tuesday 3 November 2009

(1215/11/IM)

(REPORT 10)

1. **ITEM 217/09P REPORT OF THE COUNCIL CONTROLLED ORGANISATION PERFORMANCE SUBCOMMITTEE**
Meeting of Friday 23 October 2009.
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Approve the 2009/10 Statement of Intent for the Karori Sanctuary Trust, attached as appendix one to the officer’s report.*

2. **ITEM 218/09P POLICY PROGRAMME 2010/12 AND IMPROVEMENTS FOR ADVICE DELIVERY**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees the policy programme 2010/12 set out by strategy area at Appendix One of the officer’s report..*
3. *Agrees the proposals for:*
 - (a) *Policy scoping papers – opportunity to involve councillors early in the policy development process through discussion of scope, options and outcomes*
 - (b) *Structured SPC agendas – to focus effort on the key policy, strategy and other important or urgent decisions required*
 - (c) *Site Visits - changes to the councillor calendar to facilitate councillor site visits, or councillor workshops or briefings on the afternoon of the 4th Tuesday of every month*
 - (d) *Report Information - updated committee report templates to clearly communicate that climate change, financial and funding (including development contributions) and engagement issues have been considered*
 - (e) *Quarterly Report - used for reporting progress and project updates on agreed commitments and/or decisions.*

4. *Agrees that the SPC agenda, report template and advice delivery changes take effect from the first SPC meeting of 2010 (February 2010).*
5. *Notes the SPC Forward Programme will be updated to reflect the decisions taken in respect of this report and will be presented for councillor consideration and agreement on 3 December 2009.*
6. *Agrees to review the policy work programme following the Local Government elections.*

3. **ITEM 219/09P FORWARD PROGRAMME**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Forward Programme as currently drafted is an interim report, and the amended programme containing the final policy programme will be presented to Councillors in December 2009.*
3. *Adds to the Forward Programme a report back from the Environmental Reference Group for the meeting of 3 December 2009.*

4. **ITEM 220/09P RESOLUTION TO CLASSIFY LAND VESTED IN THE COUNCIL THROUGH SUBDIVISION AS RESERVE LAND**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes that the parcels of land in schedule 2 (shown in blue on the aerial maps in Appendix A) were originally vested in the Council as Recreation Reserve and now require a different classification.*
3. *See Part A.*

5. **ITEM 221/09P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*

STRATEGY AND POLICY COMMITTEE
Meeting of Tuesday 17 November 2009
 (1215/11/IM)

(REPORT 11)

1. **ITEM 221/09P QUARTERLY REPORT**
 (1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. **ITEM 222/09P REVIEW OF SPEED LIMITS BYLAW**
 (1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that 17 written submissions (refer to Appendix 1 of the officer's report) on the proposed amendments to the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits were received during the Special Consultative Procedure undertaken in accordance with sections 83 and 86 of the Local Government Act 2002.*

3. *Note that one submitter was heard at the oral hearings on 20 August 2009.*

4. *Agree that the issues raised by the submitters on the proposed amendments to the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits have been considered.*

5. *Agree to the proposed amendments to the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits, as shown at Appendix 2 of the officer's report*

6. *See Part B*

3. **ITEM 223/09P WALKING AND CYCLING IMPROVEMENTS LINKED TO THE PROPOSED JOHNSONVILLE SHOPPING CENTRE REDEVELOPMENT**
 (1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that walking and cycling improvement measures as shown on the plans included in the appendices, be incorporated into the proposed Johnsonville transport improvements, and request that officers*

consult with the community on the proposals at an appropriate time and report back to the Committee.

4. **ITEM 224/09P REVIEW OF SOCIAL HOUSING POLICY**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the requirement for the policy review to meet the covenants in the Deed of Grant between Housing New Zealand Corporation and Wellington City Council.*
3. *Note that the policy review has been carried out in conjunction with Housing New Zealand Corporation and must be completed before 30 June 2010.*
4. *Agree the draft Social Housing Policy as amended for public consultation and report back in April 2010 with a final draft policy for the Strategy and Policy Committee to consider for adoption.*
5. *Delegate to the Chief Executive and Social Portfolio Leader the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to notification.*

5. **ITEM 227/09P FEEDBACK ON THE 2009/2010 DRAFT WATERFRONT DEVELOPMENT PLAN**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Approve the draft 2009/10 Waterfront Development Plan attached as Appendix 3 of the officer's report.*
3. *Approve the 2009/10 programme of work attached as Appendix 4 of the officer's report.*
4. *Agree the following in relation to the proposed interim uses and the Kumutoto toilet facility:*
 - (a) *Wellington Waterfront Limited will complete the planning and design work for the temporary Campervan Park prior to starting construction in late 2009 or early 2010.*
 - (b) *Wellington Waterfront Limited will consider the implications of the outcome of the Outer-T Ideas Competition before*

proceeding with the planning and design work for the Ice skating rink.

- (c) *Wellington Waterfront Limited will prepare a business case that demonstrates whether or not the proposed Ice skating rink is financially viable before seeking Council approval to proceed.*
 - (d) *Wellington Waterfront Limited will complete the planning and design work for the Temporary tensile fabric structure and prepare a business case that demonstrates whether or not the project is financially viable before seeking Council approval to proceed.*
 - (e) *Wellington Waterfront Limited will consider the public concern over the Kumutoto toilet proposal's cost with the objective of reducing the costs, considering the design feedback and reviewing the signage and condition of existing facilities before seeking Council approval to proceed.*
5. *Agree to request officers continue to explore a permanent campervan facility in readiness for the closure of the temporary facility.*
 6. *Delegate to the Portfolio Leader, Urban Development, the authority to approve any amendments to the 2009/10 Waterfront Development Plan.*
 7. *Note that any funding implications will be addressed as part of the 2010/11 Annual Plan.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 3 December 2009

(1215/11/IM)

(REPORT 12)

1. ITEM 235/09P ENVIRONMENTAL REFERENCE GROUP UPDATE
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that there were three resignations during 2009 and that vacancies will be publicly advertised for the appointment of new members to the Environmental Reference Group.*
3. *Note that the Strategy and Policy Committee forward programme includes a review of the Environmental Reference Group Terms of Reference in 2010.*

2. ***ITEM 236/09P THE DRAFT 2010 CLIMATE CHANGE ACTION PLAN (1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that Council's 2007 Climate Change Action Plan committed the Council to long-term reduction targets and has achieved good progress, such as:*
 - *developing more accurate emissions monitoring and reporting systems*
 - *developing an energy management programme delivering savings of \$50,000 annually*
 - *offering \$300 grants to households for installation of sustainable energy solutions (30 taken-up to date)*
 - *removing barriers to installation of solar hot water heating systems through amendments in the District Plan.*
 - *gaining approval in principle for an Energy Efficiency and Conservation Authority grant (\$500,000 over four years) to assist with the cost of insulation for the council housing upgrade programme.*
3. *Agree that the approach for the Draft 2010 Climate Change Action Plan should be to:*
 - *focus on the dual aspects of mitigation and adaptation*
 - *shift the mitigation focus to community emissions, while also enhancing organisational actions*
 - *adopt an interim emissions reduction target for community emissions of 3% by June 2013*
 - *build on the city's distinct advantages, past decisions and key opportunities*
 - *develop a series of pragmatic actions which are linked to targets and achievable in the short-term*
 - *continue to grow Wellington's leadership role and opportunities*
 - *provide the foundation for further advancing climate change work as part of the 2012/22 LTCCP*
 - *present the diverse opportunities and action being undertaken across Council activities that has climate change benefits.*
3. *Agree to the five new initiatives (with additional funding implications) to be included for consideration as part of the Draft Annual Plan deliberations (2010/11). The new initiatives are:*
 - (a) *Preparing for the impacts of climate change*
 - (b) *A residential energy efficiency programme*
 - (c) *Business energy efficiency programme (eMission)*
 - (d) *Council energy efficiency programme*
 - (e) *Electric vehicle pilot project*

4. *Agree that the Draft 2010 Climate Change Action Plan be considered by Council in March 2010 and consulted on in conjunction with the 2010/11 Draft Annual Plan.*

3. ***ITEM 237/09P PARKING POLICY IMPLEMENTATION: RESIDENT AND COUPON PARKING SCHEMES***
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to;*
 - (a) *Continue to provide:*
 - (i) *A resident parking permit scheme to provide pools of parking spaces for residents to come and go in areas dominated by non-residents such as commuter and institutional parking.*
 - (ii) *A coupon payment scheme in high demand areas in order to manage demand, reduce congestion and encourage more sustainable modes of transport, i.e. public transport, walking or cycling.*
 - (b) *Increase the amount of resident parking within existing permit areas, subject to the following guidelines:*
 - (i) *No more than around 50 % of a street to be resident parking.*
 - (ii) *Evidence of consistent pressure on resident spaces.*
 - (iii) *Consideration is given to availability of off-street parking facilities and other on-street parking demands; i.e. Visitors, businesses, servicing and potential effects caused by migration of parking pressure into neighbouring streets.*
 - (c) *The use of the following guidelines to evaluate requests for new resident parking areas beyond the current 6 areas:*
 - (i) *A minimum of 50 resident parking permits required in the area.*
 - (ii) *75 per cent of residents in the affected area support the proposal.*
 - (iii) *Residential zoned streets only considered (i.e. not suburban centres or the central area).*
 - (iv) *Consideration is given to availability of off-street parking facilities and other on-street parking demands; i.e. Visitors, businesses, servicing and potential effects caused by migration of parking pressure into neighbouring streets.*

- (d) *Restrict eligibility to the resident parking scheme to properties in residential zones or heritage listed residential buildings as defined in the District Plan and shown on the eligibility maps (see Appendix 2 of the officer's report). To take effect on 1 January 2010*
 - (e) *Reduce the maximum allowance of resident permits from 2 per household unit to 1 per unit for multi-unit dwellings (being a property with three or more individually rateable residential household units) for any new applications.*
 - (f) *See Part A*
 - (g) *Authorise Officers make minor adjustments to resident eligibility between adjacent designated resident parking areas for properties located next to the boundary.*
3. *Note that changes to permit eligibility criteria will not affect current permit-holders. Existing permits will be renewed indefinitely for the person who originally applied, as long as they continue to reside at the same address.*
 4. *Note that any residents living within the eligibility areas will continue to be eligible for an unlimited number of coupon exemption permits regardless of whether they are eligible for a resident parking permit.*

4. **ITEM 238/09P THORNDON QUAY – PROPOSED CYCLE IMPROVEMENTS (1215/52/IM) (REPORT 4)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the long term option for cycling between Kaiwharawhara and the Central Business District is via a new shared footpath along Aotea and Waterloo Quays as part of the Great Harbour Way.*
3. *Agree that in the interim officers proceed with consultation on a traffic resolution for a 7-9am weekday clearway on the southbound lanes of Thorndon Quay and the associated parking changes. This is to include a new pedestrian crossing on Thorndon Quay, approximately midway between Tinakori Road and Davis Street.*
4. *Request officers to investigate the 90 minute parking north of the motorway over bridge being converted to 10 hour commuter parking to replace those lost as part of the proposed cycling improvements.*
5. *In addition to the Council's proposal above, the following discarded proposal also be described in the background consultation material:*

- *Changing one side from angle parking to parallel parking to provide dedicated cycle lanes, as proposed in 2001.*

6. *Request that officers investigate in addition to the cycling and parking issues, improve pedestrian access to the "motorway walk" that starts at Thorndon Quay and connects The Correspondence School, Hill St to Bowen House and Bolton St Cemetery. This could include a crossing and/or signage.*

5. **ITEM 239/09P PROPOSED SPEED LIMIT REDUCTION: ARO STREET SHOPPING AREA, TE ARO**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A*
3. *Note the results of the public consultation process: i.e., 179 submissions were received for Aro Street of which 153 supported the proposal, 38 agreed to lower speed limits but would like to see the area extended; 2 agree with lowering the speed limit but only to 40km/h not the proposed 30km/h and 23 are opposed to the lower speed limit.*
4. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Councils Speed Limit Plans cease to have effect.*
6. *Request officers to consult on a proposal for a 30km/h speed limit on Aro Street, extending from 70 metres east of the intersection with Devon Street to the junction with Boston Terrace, in accordance with the requirements of the Land Transport Rule 2003 and Part 6 of the Wellington Consolidated Bylaw 2008 (Speed Limits).*

6. **ITEM 231/09P RESOURCE MANAGEMENT LAW ASSOCIATION CONFERENCE – REPORT BACK**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

7. **ITEM 232/09P STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the Forward Programme, attached as Appendix One of the officer's report.*

STRATEGY AND POLICY COMMITTEE
Meeting of Thursday 10 December 2009
(1215/11/IM)

(REPORT 13)

1. **ITEM 235/09P WHAREWAKA: APPROVAL OF GROUND LEASE**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A*
3. *See Part A*
4. *Note that any liabilities payable under this guarantee would be in addition to the \$800,000 funding already committed.*
5. *Note that Council's approval of the ground lease is subject to the Wharewaka o Poneke Charitable Trust and Wellington Waterfront Limited successfully agreeing the terms of the lease*

2. **ITEM 236/09P REVOCATION OF PEDESTRIAN STATUS OF MANNERS MALL AND CREATION OF SHARED SPACE IN LOWER CUBA STREET**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Note that the special consultative procedure on the proposal to revoke the pedestrian mall status of Manners Mall and create a shared space in lower Cuba Street was carried out between 29 September 2009 and 30 October 2009*
4. *Note that 473 written submissions were received on the proposal*

4. *Note that 50 oral submissions were heard by Strategy and Policy Committee on November 10 and 12 2009*
5. *Note the analysis of submissions included in this report*
6. *See Part A*
7. *Request officers report back on the issue of cycling in inner city bus lanes.*

3. ***ITEM 237/09P COMMUNITY FACILITIES POLICY AND IMPLEMENTATION PLANS***
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

Part A: Community Facilities Policy:

2. *Agree the draft Community Facilities Policy attached as Appendix 1 (of the officers report) for public consultation*
3. *Agree to consult on the amendments to the general grants framework attached as Appendix 2 of the officers report.*
4. *Note that the strategic priorities within the draft Community Facilities Policy are:*
 - (a) *Aquatics*
 - *Making the most of the existing pool space available*
 - *Improving opportunities for aquatic education and learn to swim*
 - *Providing facilities that meet the demand and growth in aquatic sports*
 - (b) *Library services*
 - *Increase community access to digital information*
 - *Integrate community development and library services*
 - *Strengthen service delivery in high growth areas*
 - (c) *Community spaces*
 - *Develop partnerships to manage demand for additional community space*
 - *Ensure regulatory compliance of existing buildings and building accessibility.*

Part B: Aquatics

5. *Agree with the Government policy articulated in the Health and Physical Education Learning Area, Ministry of Education curriculum*

that all students will have has opportunities to learn to swim and have basic aquatic survival skills by the end of year six.

6. *Note that the Government underfunds the cost of this provision currently by not providing sufficient funding (either capital or operating) to schools so they can deliver on the curriculum requirements*
7. *Note that the increased use of Wellington City Council pools by school learn to swim groups puts significant pressure on WCC pools which means its has to consider capacity upgrades at a cost to its ratepayers*
8. *Direct officers to work with the Ministry of Education to develop funding partnerships to meet the curriculum requirements that are able to be used by all local authorities*
9. *Agree in principle the following funding priorities for reallocation of the existing LTCCP funding for pool upgrades as set out in Option 4:*
 - (a) *upgrade of Keith Spry Pool (Stage 1) - \$4.95m*
 - (i) *that the two co-located Johnsonville projects (phase one of the Keith Spry Swimming Pool project and the new library) be aligned in planning, funding, construction, in line with the 2010 commencement of phase one of the Keith Spry Swimming Pool upgrade project and,*
 - (ii) *include an integrated administration area.*
 - (b) *installation of a learn to swim pool for Karori - \$0.59m*
 - (c) *construction of a dedicated hydrotherapy pool for Wellington Regional Aquatic Centre - \$2.10m*
 - (d) *installation of a retractable roof for Thorndon outdoor pool - \$1.30m*
 - (e) *investment in school pools subject to satisfactory investment from Ministry of Education or other parties - \$2m*

(all costings are at 2009 prices)
10. *Note the following aquatics initiatives are not proposed as priorities for funding:*
 - (a) *upgrade of Keith Spry Pool (Stage 2 - linked to integration with proposed library) - \$12.3m*
 - (b) *additional pool space at Wellington Regional Aquatic Centre for aquatic sports - \$11.5m*
 - (c) *water features at Keith Spry, Wellington Regional Aquatic Centre and Kaori pools – \$1.32m*
 - (d) *installation of a hydroslide at Wellington Regional Aquatic Centre - \$0.59m*
 - (e) *upgrade of the Wellington Regional Aquatic Centre crèche area - \$0.77m*

- (f) upgrade of Khandallah pool - \$1.2m
- (g) additional investment in school pools above the \$2m identified (all costings are at 2009 prices)

11. Agree that Tawa Pool roof replacement and building insulation project(\$1.6m) should be removed from CX055 (Aquatic Facility Upgrades) and transferred to CX056 (Aquatic Facility Renewals) in 2011/12

Part C: Libraries and Community Facilities

12. Agree in principle the draft implementation plan for libraries, community centres/ halls and recreation centres prioritising:
- (a) A refresh of the central library and introduction of electronic item management system - \$14.88m
 - (b) Technology investments to enable the library service to respond to changes in technology and introduction of digital formats - \$11.18m
 - (c) A new library in Johnsonville - \$11m
 - (d) Development of a partnership to deliver facilities in Churton Park - \$0.85m
 - (e) Upgrade of the community facilities in the catchments centred on
 - Aro Valley - \$0.98m
 - Strathmore - \$1.00m
 - Newtown \$2.745m, and
 - Kilbirnie \$3.78m
 (all costings are at 2009 prices)

General

13. Agree to the new initiatives (with additional funding implications) identified below be included for consideration as part of the 2010/11 Draft Annual Plan deliberations:
- (a) grants funding for increasing access to community facilities – C678 -\$55,000
 - (b) planning and concept design for Karori, WRAC, Keith Spry and Thorndon pool upgrades – CX055 -\$500,000
 - (c) planning and concept for Johnsonville Library \$300,000
14. Agree the indicative timing of agreed projects will be considered through the consultation on the draft Community Facilities Policy and investment priorities
15. Direct officers to develop appropriate documentation to enable consultation on the draft Community Facilities Policy and investment priorities outlined in recommendations 9 and 12 in parallel with the 2010/11 Draft Annual Plan

16. *Delegate the authority to the Chief Executive and the Social Portfolio Leader to agree minor editorial changes to the draft Community Facilities Policy prior to publication*

Sessionalisation

17. *Note the 2009-19 LTCCP provides for the introduction of demand management strategies and includes \$250,000 additional revenue from the reallocated pool space*
18. *Consult specifically and in detail on the level of service changes proposed as part of the 2010/11 Annual Plan.*

4. ***ITEM 238/09P REPORT OF THE COUNCIL CONTROLLED ORGANISATION PERFORMANCE SUBCOMMITTEE MEETING OF FRIDAY 23 OCTOBER 2009 (1215/52/IM) (REPORT 4)***

THAT the Strategy and Policy Committee:

1. *Notes the following key risks and issues facing the entities, outlined in the individual analyses and summarised in the covering report, attached as Appendix One of the report of the Committee:*
 - (a) *Asset management plans are yet to be completed for the Basin Reserve Trust and Wellington Waterfront Limited and St James Theatre Charitable Trust;*
 - (b) *St James Theatre Charitable Trust continues to experience cash flow pressures;*
 - (c) *See public excluded minutes*
 - (d) *See public excluded minutes.*

REGULATORY PROCESSES COMMITTEE

Meeting of Thursday 9 December 2009

(1215/11/IM)

(REPORT 14)

1. ***ITEM 077/09RP GRANTING OF GROUND LEASE TO WELLINGTON TENNIS INCORPORATED (1215/53/IM) (REPORT 1)***

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve, subject to the terms and conditions noted in recommendations 3 and 4, the granting of a new ground lease to Wellington Tennis Incorporated in accordance with the Reserves Act 1977.*

3. *Note that the terms of the lease are:*

Location:	<i>Central Park, Brooklyn</i>
Term:	<i>10 years</i>
Annual Rental:	<i>\$9,775 + GST, reviewed in 3 years</i>
Sub-leases to:	<i>Tennis Central Region Incorporated</i>
Sub-sub-leases to:	<i>Kaizen Academy NZ Ltd [martial arts] KGC Tennis Ltd [canteen] Strike Sports Wellington Limited [pro shop]</i>

4. *Note that any approval to grant the lease is conditional on:*

- (i) *The lease being publicly notified in accordance with section 119 and 120 of the Reserves Act 1977.*
- (ii) *There being no sustained objections resulting from the abovementioned consultation or notification.*
- (iii) *The legal and advertising costs associated with preparing the lease are met by the Lessee.*

2. ***ITEM 078/09RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 227 NEWLANDS ROAD, NEWLANDS (1215/53/IM) (REPORT 2)***

THAT the Regulatory Processes Committee:

- 1. *Receive the information.*
- 2. *See Part A*
- 3. *See Part A*
- 4. *Note that if objections are received and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.*

3. ***ITEM 079/09RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 13 TANNADYCE STREET, STRATHMORE (1215/53/IM) (REPORT 3)***

THAT the Regulatory Processes Committee:

- 1. *Receive the information.*
- 2. *See Part A*
- 3. *Note that if objections are received and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.*

4. **ITEM 080/09RP ROAD STOPPING AND DISPOSAL – THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 20 LUCKNOW TERRACE, KHANDALLAH**
(1215/53/IM) (REPORT 4)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *See Part A*
3. *Note that if objections are received and the applicant wishes to continue with the road stopping, a further report will be presented to the Committee for consideration.*

157/09C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

158/09C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the motion to exclude the public.

The motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

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

Report 15 - Appointments to Council Controlled Organisations

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)(a) to protect the privacy of natural persons

Report 16 - Strategy and Policy Committee, Meeting of Thursday 10 December 2009

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.

Reasons: Section 7(2)(5) To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations.

Report 17 - Regulatory Processes Committee, Meeting of Wednesday 11 November 2009

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)(g) maintain legal professional privilege.
Section 7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage.*

Report 18 - Regulatory Processes Committee, Meeting of Wednesday 9 December 2009

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)(g) maintain legal professional privilege.
Section 7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage.*

2. *Permit Kerry Anderson of DLA Phillips Fox to remain at this meeting, after the public has been excluded because of her knowledge of Report 15 - Appointments to Council Controlled Organisations, Report 16 - Strategy and Policy Committee, Meeting of Thursday 10 December 2009, Report 17 - Regulatory Processes Committee, Meeting of Wednesday 11 November 2009 and Report 18 - Regulatory Processes Committee, Meeting of Wednesday 9 December 2009 as this knowledge, may be of assistance in relation to the matter being discussed.*

For items 159/09C and 160/09C, please see the public excluded minutes.

The meeting went into public excluded at 2.53pm.

The meeting concluded at 3.08pm.

Confirmed: _____

Chair

/ /