

---

**MINUTES**

**THURSDAY 14 JUNE 2007**

**9.20AM**

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

---

**PRESENT:**

Mayor Prendergast (9.20 – 10.31am, 10.48 – 2.33pm)  
Councillor Armstrong (Chair)  
Councillor Ahipene-Mercer (9.20am – 2.31pm)  
Councillor Cook (9.20am – 2.32pm)  
Councillor Foster (9.23am – 2.33pm)  
Councillor Gill (9.20 – 11.29am, 11.37 – 11.53am, 12.00 – 12.33pm, 1.05 – 2.33pm)  
Councillor Goulden (9.20 – 10.32am, 10.49 – 12.33pm, 1.03 – 2.33pm)  
Councillor McKinnon  
Councillor Morrison (9.20 – 9.59am, 10.08 – 2.33pm)  
Councillor Pepperell (9.20 – 10.32am, 10.51 – 11.29am, 11.33 – 2.32pm)  
Councillor Ritchie (9.25 – 10.32am, 10.51 – 11.29am, 11.39 – 2.32pm)  
Councillor Ruben (9.20 – 9.54am, 10.14 – 2.33pm)  
Councillor Shaw (10.28 – 11.29am, 11.35 – 12.33pm)  
Councillor Wade-Brown (9.20 – 11.29am, 11.33 – 12.19pm, 12.22 – 12.33pm, 1.03 – 2.18pm)  
Councillor Wain

**APOLOGIES:**

Councillor Ritchie (lateness)  
Councillor Shaw (lateness)

125/07P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for lateness from Councillors Ritchie and Shaw.*

126/07P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

1. Councillor Gill declared a conflict of interested in relation to Report 4 “Proposed District Plan Change 57 to Provide for Non-Airport Activities within the Airport and Golf Course Recreation Precinct”.
2. Mayor Prendergast declared a conflict of interest in relation to Report 2 “Consultation Process and Adoption of the Amendment to the Liquor Control Bylaw” and Report 4 “Proposed District Plan Change 57 to Provide for Non-Airport Activities within the Airport and Golf Course Recreation Precinct”.
3. Councillor Wade-Brown declared a conflict of interest in relation to Report 5 “Transport – The Next 50 Years Conference, Christchurch, 25-27 July 2007” and would subsequently withdraw from debating and voting on that paper.

127/07P **DEPUTATION**  
(1215/52/IM)

(Councillor Foster joined the meeting at 9.23am.)  
(Councillor Ritchie joined the meeting at 9.25am.)

**NOTED:**

1. Nick Wareham and Chris Dillon speaking on behalf of Wellington International Airport Limited addressed the Committee. They expressed their support for the plan change as it protects core services and provides certainty for the future. Mr Wareham felt that some of the signage rules are a bit sensitive, but accepts the framework and is happy with the level of input the Council has given the airport.
2. Diane Calvert speaking on behalf of the Ngaio-Khandallah Residents B.U.S. Group addressed the Committee. They noted their dissatisfaction with the Adshel bus shelters and feel they highlight weaknesses with Council policies. Ms Calvert expressed concern that the Council does not have a street furniture policy. She requested the Council undertake comprehensive research on where bus shelters should be and associated policies.

128/07P **PETITION**  
(1215/52/IM)

**NOTED:**

The Committee received a petition of 1528 signatures from Sandra Williamson from the Ngaio-Khandallah Residents B.U.S. Group opposing Adshel bus shelters in residential areas.

**Moved Councillor Armstrong, seconded Councillor Pepperell the following motion.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Agree the petition be referred to the officers working on the mediation process with the residents group.*

(Councillor Ruben left the meeting at 9.54am.)

**NOTE:**

A report back from officers has been included in an amendment to Report 8: "Forward Programme". See 136/07P for details.

129/07P **LIQUOR CONTROL BYLAW ORAL HEARINGS**  
(1215/52/IM)

(Councillor Morrison left the meeting at 9.59am.)

**NOTED:**

1. Alastair Sherriff spoke to his submission regarding the Liquor Control Bylaw. He expressed concern over the proposed extension of the liquor control bylaw to Oriental Parade. He feels this legislation will rob the public of the enjoyment of a picnic and glass of wine on the beach with family and friends. He noted there is no evidence to justify the ban and believes that anecdotal evidence is not enough to extend the ban to Oriental Parade.

130/07P **CONSULTATION PROCESS AND ADOPTION OF THE AMENDMENT TO THE LIQUOR CONTROL BYLAW**  
Report of Helen Walker – Principal Policy Adviser.  
(1215/52/IM)

(REPORT 2)

(Councillor Morrison returned to the meeting at 10.08am.)

**Moved Cook, seconded Councillor McKinnon the substantive motion with amendments.**

**Moved Councillor Armstrong, seconded Councillor Foster the following amendment.**

(Councillor Ruben returned to the meeting at 10.14am.)

**“Agree to amend the Bylaw so that the commencement time for the Oriental Parade and Mt Victoria area in the Bylaw be 8pm.”**

(Councillor Shaw joined the meeting at 10.28am.)

(Mayor Prendergast left the meeting at 10.31am.)

(The meeting adjourned at 10.32am for morning tea. When the meeting reconvened at 10.48am Councillors Goulden, Pepperell and Ritchie were not present.)

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

(Councillor Pepperell and Ritchie returned to the meeting at 10.51am.)

**Moved Councillor Wain, seconded Councillor Ahipene-Mercer the procedural motion under Standing Order 116.4 that the amendment be PUT.**

**The procedural motion was PUT and declared CARRIED.**

**The amendment moved by Councillor Armstrong was PUT and a DIVISION called.**

Voting for: Councillors Armstrong, Foster, Pepperell and Wade-Brown.

Voting against: Councillors Ahipene-Mercer, Cook, Gill, Goulden, McKinnon, Morrison, Ritchie, Ruben, Shaw and Wain.

Majority vote: 4:10

**The amendment was declared LOST.**

**The substantive motion was PUT and declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

- 1. Receive the information.*
- 2. Note that 41 written submissions on the Proposal to Amend the*

*Wellington Consolidated Bylaw 1991 Part 23 (Liquor Control) were received during the special consultative procedure undertaken in accordance with section 156 of the Local Government Act 2002.*

3. *Note that 2 oral submissions were heard by the Strategy and Policy Committee on 7 June 2007 and a further oral submission heard by the Committee at its meeting on 14 June 2007.*
4. *Agree that the special consultative procedure has been completed pursuant to sections 83 and 86 of the Local Government Act 2002.*
5. *Agree that NZ Bill of Rights Act 1990 implications have been considered.*
6. *Agree to the Liquor Control Bylaw attached as Appendix 1 of the officers report subject to any amendments arising from consideration of the oral submission or from this meeting.*
7. *Recommend to Council that it:*
  - (a) *note that the Strategy and Policy Committee considered the draft bylaw and submissions, attached as Appendix 1 and 2 of the officers report respectively, at the 14 June 2007 meeting.*
  - (b) *resolve to adopt the Liquor Control Bylaw attached as Appendix 1 of the officers report, pursuant to sections 83, 86, 147 and 156 of the Local Government Act 2002.*
  - (c) *resolve that the commencement date for the bylaw is 5pm 19 July 2007 allowing for at least fourteen days public notice, following the ~~21~~ 27 June 2007 Council meeting.*
  - (d) *resolve that the draft bylaw (attached as Appendix 1 of the officers report) is part of the Wellington Consolidated Bylaw 1991.*
  - (e) *resolve to amend the Wellington Consolidated Bylaw 1991 by revoking Part 23 (Liquor Control) and replacing it with Part 23 (Liquor Control) attached as Appendix 1 of the officers report, to come into effect at 5pm 19 July 2007.*
8. *Note that media releases, advertising and signage will be arranged to ensure that the public are aware of the bylaw coming into effect.*

131/07P **NEW FIRE LEGISLATION**

Report of Wayne Murphy – Senior Policy Adviser.  
(1215/52/IM)

(REPORT 3)

**Moved Councillor Cook, seconded Councillor Foster the substantive motion as amended as follows:**

1. Receive the information.
2. Approve the submission to the Department of Internal Affairs on the New Fire Legislation, as circulated.
3. Authorise the Chief Executive Officer and the Social Portfolio Leader to make amendments to the submission.

(The meeting adjourned at 11.29am. When the meeting reconvened at 11.32am Councillors Gill, Pepperell, Ritchie, Shaw and Wade-Brown were not present.)

(Councillors Pepperell and Wade-Brown returned to the meeting at 11.33am.)

(Councillor Shaw returned to the meeting at 11.35am.)

(Councillor Gill returned to the meeting at 11.37am.)

(Councillor Ritchie returned to the meeting at 11.39am.)

**The substantive motion was PUT and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the submission to the Department of Internal Affairs on the New Fire Legislation, as circulated.*
3. *Authorise the Chief Executive Officer and the Social Portfolio Leader to make amendments to the submission.*

**NOTE:**

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

- 132/07P **PROPOSED DISTRICT PLAN CHANGE 57 TO PROVIDE FOR NON-AIRPORT ACTIVITIES WITHIN THE AIRPORT AND GOLF COURSE RECREATION PRECINCT**  
 Report of John McSweeney – Consultant to the Planning Policy Team.  
 (1215/52/IM) (REPORT 4)

**Moved Councillor Foster, seconded Councillor Ahipene-Mercer the substantive motion with amendments to Appendix One.**

(Councillor Gill left the meeting at 11.53am.)  
 (Councillor Gill returned to the meeting at 12.00pm.)

**The substantive motion was PUT and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to notify Proposed District Plan Change 57 (attached as Appendix 1 of the officers report) in accordance with the First Schedule of the Resource Management Act 1991 **as amended**.*
3. *Agree to adopt the Section 32 Report for Proposed District Plan Change 57 (attached as Appendix 2 to the officers report).*
4. *Agree to withdraw District Plan Change 42 at the same time as Proposed Plan Change 52 is notified.*
5. *Delegates to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the proposed Plan Change prior to notification.*

**NOTE:**

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

- 133/07P **DRAFT BIODIVERSITY ACTION PLAN**  
 Report of Myfanwy Emeny – Planner – Ecology & Biodiversity.  
 (1215/52/IM) (REPORT 5)

**Moved Councillor Wade-Brown, seconded Councillor Foster the substantive motion.**

**The substantive motion was PUT and a DIVISION called.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook,

Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Armstrong.

Majority vote: 14:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the Draft Biodiversity Action Plan for consultation.*
3. *Note that officers will meet with Treaty partners and key stakeholder organisations as part of the consultation process.*
4. *Note that the results of written submissions will be reported back to the Committee and that during that same meeting submitters will have the opportunity to be heard.*
5. *Note that a final plan will be presented to the Committee in September 2007 for consideration and approval after due consideration of submissions and subsequent amendments.*

134/07P **TRANSPORT – THE NEXT 50 YEARS CONFERENCE,  
CHRISTCHURCH, 27-25 JULY 2007**

Report of Nicola Hay – Committee Advisor.  
(1215/52/IM)

(REPORT 6)

(Councillor Wade-Brown withdrew from the table at 12.19pm.)

**Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion.**

**The substantive motion was PUT and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of **Councillor Wade-Brown and one other Councillor** at the ‘Transport – the Next 50 Years’ Conference to be held in Christchurch, 25 – 27 July 2007 and agree that the costs*

*associated with attending the conference are met from the Elected Members Budget (GVEM01).*

3. *Note that there is a Wellington Waterfront Limited Board meeting scheduled on Monday 25 July 2007 and a Positively Wellington Tourism Board meeting scheduled on Wednesday 27 July 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

**NOTE:**

Committee added the text in **bold**.

(Councillor Wade-Brown returned to the table at 12.22pm.)

135/07P **SUBMISSION ON THE DRAFT NEW ZEALAND TOURISM STRATEGY**  
 Report of Kevin Murphy – Project Manager.  
 (1215/52/IM) (REPORT 7)

**Moved Morrison, seconded Councillor McKinnon the substantive motion as with amendments to the submission.**

(The Committee adjourned for lunch at 12.33pm. When the meeting reconvened at 1.02pm Councillors Gill, Goulden, Shaw and Wade-Brown were not present.)

(Councillors Goulden and Wade-Brown returned to the meeting at 1.03pm.)  
 (Councillor Gill returned to the meeting at 1.05pm.)

**The substantive motion was PUT and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the deadline for submissions to be received by the Ministry of Tourism is midday on 27 June 2007.*
3. *Note that Positively Wellington Tourism is making a separate detailed submission.*
4. *Approve the submission **as amended** (attached to the officers report) on the Draft New Zealand Tourism Strategy 2015.*

5. *Delegate to the Chief Executive Officer and Economic Portfolio leader the authority to include any amendments required before the submission is released.*

**NOTE:**

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

136/07P **FORWARD PROGRAMME**  
Report of Helen Walker – Acting Director, Policy.  
(1215/52/IM) (REPORT 8)

**Moved Councillor Armstrong, seconded Councillor Foster the substantive motion with amendments to Appendix One.**

**The substantive motion was PUT and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee **as amended**, attached as Appendix 1 to these minutes.*

**NOTE:**

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

137/07P **REPORT OF THE COUNCIL CONTROLLED ORGANISATIONS PERFORMANCE SUBCOMMITTEE**  
Meeting of Wednesday 6 June 2007.  
(1215/52/IM) (REPORT 9)

**Moved Councillor Armstrong, seconded Councillor Ritchie the substantive motion.**

**The motion was PUT and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. Note the information for noting from the Council Controlled Organisations Performance Subcommittee meeting of Wednesday 6 June 2007.

**ITEM 030/07FM FINAL STATEMENTS OF INTENT FOR  
COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR  
2007/08  
(1215/52/02IM) (REPORT 3)**

1. *Approve the following Statements of Intent subject to amendment as outlined below:*
  - a) *Wellington Zoo Trust*
  - b) *Positively Wellington Tourism*
  - c) *Wellington Museum Trust*
  - d) *Wellington Water Management Limited*
  - e) *Basin Reserve Trust*
  - f) *St James Theatre Trust - amended to include three year financial forecasts as requested*
  - g) *Wellington Cable Car Company Ltd - amended to include three year financial forecasts as requested.*

138/07P **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/52/IM)

**Moved Armstrong, seconded Councillor Foster the motion to exclude the public.**

**The motion to exclude the public was PUT and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

*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 10: Proposal to Sell a Council Owned Ground Lease**

*Grounds: Section 48(1) (a) – that public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.*

*Reason: Section 7.2(b) (ii) – to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.*

(The meeting went into public excluded session at 1.49pm.)

(For item 139/07P please see the public excluded minutes.)

The meeting concluded at 2.33pm.

Confirmed: \_\_\_\_\_  
Chair  
/ /

**APPENDIX ONE**

<b>19 / 20 / 21 JUNE 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Annual Plan Deliberations	SPC approval of the 2007/08 Annual Plan	Organisational
<b>2 AUGUST 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
ICT Economic Development	Further stage of broadband vision development	Economic
Tiffen Report: Review of ARMS and CCOPS relationship	Reporting to SPC with recommendations arising from the report commissioned from Mr Roy Tiffen on the relationship between the ARMS and CCOPS subcommittees	Governance, Communication & Participation
Regional Pest Management	Approval of Council submission on the draft GWRC Pest Management Strategy	Environment
Draft Parking Policy	Oral Hearings	Transport
ICLEI Conference Report Back	Report on attendance at the International Council for Local Environment Initiatives "Accelerating Now" Conference in Melbourne in May 2007	None
Sister Cities Conference	Report on attendance at the Sister Cities Conference	None
Land Exchange	To consider a land exchange and road stopping in Ohariu Valley Road	Organisational
Report back – Bus Shelter Issues	To report back on issues with bus shelters	Urban Development
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b>9 AUGUST 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Huntleigh Park Rezoning	To rezone rurally zoned land off Huntleigh Park Way in Ngaio from rural to residential	Urban Development
Water Supply Bylaw and Customer Service Charter	Return of Bylaw following consultation	Environment

Heritage Criteria	Heritage criteria for committee consideration and approval	Urban Development
Heritage Listings	Further heritage listings for consideration by committee	Urban Development
LGNZ Conference	Report on attendance at the LGNZ Conference in Dunedin in July 2007	None
Land Exchange (PE)	Required for roading extension in the northern suburbs	Organisational
<b>16 AUGUST 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Solid Waste Management Plan	Review of SWMP	Environment
Early Childhood Education	To consider Council's appropriate role in the sector	Social
Parking Policy	Return of draft Parking Policy following public consultation	Transport
Greater Wellington Regional Policy Statement	Approval of Submission	Environment
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Social
Food Premises Bylaw	Part of Bylaw Review	Social
<b>6 SEPTEMBER 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Sustainable Building Guidelines	A new initiative from the LTCCP 2006/16	Environment
Towards Carbon Neutrality – Review of Targets	Reviewing targets for carbon neutrality and providing an indicative work programme	Environment
Transport – the Next 50 Years	Report on attendance at the Transport Conference in Christchurch	Transport
Churton Park Suburban Centre Plan Change	Report on the proposed plan change for the Churton Park suburban centre	Urban Development
Traffic Resolutions	Proposed traffic changes in Wellington	Transport
Forward Programme	Monthly committee approval of	Organisational

	the SPC Forward Programme	
<b>13 SEPTEMBER 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Courtenay Place Project	Consideration of the full range of safety, transport, urban planning and other issues affecting Courtenay Place, as recommended under the Footpath Management Policy	Social Transport Urban Development
Road Naming	Approval to alter a road name in accordance with LGA requirements	Urban Development
Finding our Frequency	Potential roles for Council in supporting the music sector in Wellington – a request from the 2007/8 Draft Annual Plan process	Cultural Wellbeing
Water Conservation Plan	Council's approach to water conservation and public education	Environment
<b>20 SEPTEMBER 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Walking Plan	Presentation of Walking Plan – Part of the Traffic Demand Management strategic priority	Transport
Asia-Pacific Cities Conference	Report on attendance at the Asia-Pacific Cities Conference	None
Reserves Classification	Declaration and classification of a number of reserves, including a number on the Outer Green Belt	Environment
<b>POST JUNE 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Land Disposal (PE)	Consideration of disposal of piece of land in Brooklyn	Organisational
Off-Road Mountain Bike Policy Review	Review of the Off-Road Mountain Biking Policy	Environment/ Recreation
Encroachment Policy (2008)	To address potential encroachment leases	Organisational

Arts Collections Policy (2007)	Review of Policy	Cultural Wellbeing
Trade Waste Fees and Charges (2008)	To be agreed under the Liquid Waste Management Plan	Environment
Taxi Ranks	To consider issues relating to accessibility and provision of taxi ranks	Transport
Waste Management (2008)	Options and analysis for future management of waste	Environment
Recycling Management (2008)	Options and analysis for future management of recycling	Environment
Commercial Sex Premises Bylaw (2008)	Part of Bylaw Review	Social
Engagement Policy (March 2008)	Review of effectiveness of Engagement Policy after one year of operation	Governance
Northern Reserves Management Plan	Presentation of Management Plan for approval	Environment
Cycling Plan	Presentation of Draft Cycling Plan – as part of the TDM strategic priority	Transport
Western Corridor Grenada-Gracefield Link (2008)	Review of progress, options and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy	Transport
Open Spaces Bylaw (2008)	An amalgamation of : <ul style="list-style-type: none"> <li>• Harbours, Beaches and Foreshore</li> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> </ul>	Environment/ Recreation
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Indoor Community Sports Centre	Update on planning and progress for the ICSC	Social / Economy
Community Facilities Activity Review	Presentation of Activity Review recommendations	Social
Ngaraunga to Airport Study	Briefing on consultation options	Transport

