
MINUTES

THURSDAY 9 JUNE 2005

9.18AM

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

PRESENT:

Mayor Prendergast (9.18am – 9.45am, 11.34am – 1.53pm, 2.15pm – 3.05pm)
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Cook (9.18am – 2.31pm)
Councillor Foster (9.18am – 2.30pm)
Councillor Gill (9.18am – 10.10am, 10.40am – 11.25am, 11.55am – 3.05pm)
Councillor Goulden (9.18am – 10.25am, 11.54am – 12.41pm, 1.25pm – 2.10pm)
Councillor McKinnon (9.18am – 9.45am)
Councillor Morrison
Councillor Pepperell (9.18am – 2.18pm)
Councillor Ritchie (9.22am – 1.24pm, 1.50pm – 2.01pm)
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor McKinnon (to leave early)

141/05P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for early leave from Councillor McKinnon.*

142/05P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

Mayor Prendergast advised that she would take no part in discussion or voting on Report 3, Built Heritage Policy or Report 8, Pest Management Implementation Plan.

(Councillor Ritchie joined the meeting at 9.22am.)

143/05P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Bob Galbraith from the Wellington Housing Association of Tenants (W.H.A.T) spoke to the Committee about housing and particularly rental issues in Report 1, Housing Rentals Policy.
2. Frances Lee of the Trelissick Park Ngaio Gorge Working Group addressed the committee about pest and weed management issues in Report 8, Pest Management Implementation Plan.
3. Mary Hobbs, a WCC housing tenant, addressed the Committee about rental issues in Report 1, Housing Rentals Policy.

144/05P **REVIEW OF HOUSING RENTALS POLICY**
Report of Wendy Walker, Director, Community Services.
(1215/52/IM)

(REPORT 1)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Resolve to let the Report lie on the table, to enable Councillors to attend a workshop on Tuesday 14 June 2005.*

NOTED:

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

1. The Committee did not consider the Report.

(Mayor Prendergast and Councillor McKinnon left the meeting at 9.45am.)
(Councillor Gill left the meeting at 10.10am.)

145/05P

HEALTHY URBAN HOUSING INITIATIVE

Report of Allan Prangnell, Senior Policy Advisor.

(1215/52/IM)

(REPORT 2)

The recommendations were put separately and a DIVISION called in relation to Recommendation 3(b).

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Goulden, Morrison, Pepperell, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Armstrong and Ruben.

Majority vote: 10:2

The recommendation was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the following key components of the Healthy Urban Housing Initiative:*
 - a. *The project is a public/private partnership led by the Wellington School of Medicine and Health Sciences, University of Otago, and involves up to 20 project/funding partners. Central Government would provide half the funding through its Partnerships for Excellence fund, administered through the Tertiary Education Commission*
 - b. *It would result in a significant new social housing development in central Wellington, housing up to 120 people (50 head tenants), who could rent, rent-to-buy, or purchase an apartment from the Healthy Urban Housing Trust*

- c. *The development would be designed and built as a ‘state of the science’ demonstration project for healthy, sustainable housing. It will provide valuable research knowledge on health and housing, and building performance, which will be of value to Council and others in future.*
- 3. *Agree to include the following support for the Healthy Urban Housing Initiative in the 2005/06 Annual Plan deliberations in mid-June 2005:*
 - a. *Tenancy management and needs assessment advice and support*
 - b. *A financial contribution towards the costs of the project of \$100,000 in 2005/06.*
 - 4. *Note the consistency between this initiative’s objectives and the Sustainable Development Framework and recommendations from the District Plan Change 32 and 33 Commissioners.*

NOTED:

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

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

(The meeting adjourned for morning tea at 10.25am and resumed at 10.40am.)

(At the resumption of the meeting Councillor Gill was present.)

146/05P **ORDER OF BUSINESS**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. *Agree that Report 4 – Monitoring the Efficiency and Effectiveness of the District Plan be dealt with prior to Report 3 – Built Heritage Policy 2005.*

147/05P **MONITORING THE EFFICIENCY AND EFFECTIVENESS OF THE DISTRICT PLAN**
Report of Liz Clarke, Policy Advisor – District Plan.
(1215/52/IM) (REPORT 4)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the results collected from Phase One of the Monitoring Programme to date be summarised, published and made available to the public as soon as practicable.*
3. ***Request officers to report back to the Strategy and Policy Committee on how public views on District Plan effectiveness, efficiency and process can best be obtained and considered.***

NOTED:

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

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

(Councillor Gill left the meeting at 11.25 am.)
(Mayor Prendergast rejoined the meeting at 11.34am.)
(Councillor Goulden rejoined the meeting at 11.54am.)
(Councillor Gill rejoined the meeting at 11.55am.)

148/05P **BUILT HERITAGE POLICY 2005**
Report of Barbara Fill, Policy Advisor - Heritage.
(1215/52/IM) (REPORT 3)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the review of submissions.*
3. *Approve the Built Heritage Policy 2005 as set out in Appendix 1 attached to the Officer's Report.*

149/05P **PROPOSED DISTRICT PLAN CHANGE 36: NORTHERN GROWTH MANAGEMENT FRAMEWORK REFERENCE**
 Report of Christian Berg, Policy Advisor – District Plan.
 (1215/52/IM) (REPORT 5)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the proposed District Plan Change as attached as Appendix 1 to the officer's Report in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report as attached as Appendix 2 to the officer's Report.*

(The meeting adjourned for lunch at 12.41pm and resumed at 1.22pm.)
 (Councillor Ritchie left the meeting at 1.24pm.)
 (Councillor Goulden rejoined the meeting at 1.25pm.)

150/05P **REPORT OF THE WATERFRONT DEVELOPMENT SUBCOMMITTEE MEETING OF MONDAY 16 MAY 2005**
 Report of David Gordon, Chairperson.
 (1215/52/IM) (REPORT 6)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Agree that \$1,900,000 for project A312 – Wellington Waterfront Operations is considered in the 2005/06 Annual Plan deliberations for the out years 2007/08 to 2012/13 inclusive.*
2. *Approve the draft Business Plan subject to:*
 - a. *any changes resulting from consultation on the draft Waterfront Development Plan, attached as appendix 1; and*
 - b. *approval of the management fee as part of the 2005/06 Annual Plan deliberations.*
3. *Note that the Waterfront Development Plan and the final Wellington Waterfront Limited business plan will be reported back to the Strategy & Policy Committee for approval in August 2005 taking into account the results of consultation.*

NOTED:

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

1. The Committee added the words in **bold**.
2. Councillor Armstrong took the opportunity to thank and farewell Dr. Stephen Rainbow, Director, Urban Strategy, on his valuable contribution to the Waterfront Development Subcommittee and to Council. Dr. Rainbow is taking up a position with the Auckland City Council.

(Councillor Ritchie rejoined the meeting at 1.50pm.)

151/05P **REPORT BACK ON NEW ZEALAND PLANNING INSTITUTE CONFERENCE**

Report of Councillor Gill.
(1215/52/IM)

(REPORT 7)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the Report.*

(Mayor Prendergast left the meeting at 1.53pm.)
(Councillor Ritchie left the meeting at 2.01pm.)
(Councillor Goulden left the meeting at 2.10pm.)

152/05P **PEST MANAGEMENT IMPLEMENTATION PLAN**

Report of Victoria Lamb, Open Space Planner.
(1215/52/IM)

(REPORT 8)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the increased funding for 2005/06 and 2006/07 is included in this year's Draft Annual Plan and will be considered as part of the Annual Plan deliberations process.*
3. *Agree that any future increased levels of service after 2007/08 will be considered in the context of agreed priorities that result from the adoption of an Environmental Strategy.*
4. *Agree that the process for considering any future service level changes relating to the implementation of the Pest Management Plan*

would be included in the Parks and Open Space Asset Management Plan and approval of funding through the Long Term Council Community Plan.

(Mayor Prendergast rejoined the meeting at 2.15pm.)

(Councillor Pepperell left the meeting at 2.18pm.)

(Councillor Foster left the meeting at 2.30pm.)

(Councillor Cook left the meeting at 2.31pm.)

- 153/05P **COMMUNITY OUTCOMES**
 Report of Santhi Sinniah, Project Coordinator, Community Outcomes Process.
 (1215/52/IM) (REPORT 9)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the feedback received on the proposed community outcomes development process.*
3. *Agrees the recommended changes to the community outcomes development process as set out in Table 1 in Section 5 (**as amended**) of the Officer's report.*

NOTED:

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

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

- 154/05P **FORWARD PROGRAMME**
 Report of John McGrath, Forward Programme Manager, Strategy & Policy Committee.
 (1215/52/IM) (REPORT 10)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree the Forward Programme for the Strategy and Policy Committee, attached as Appendix One to the officer's Report.*

The meeting concluded at 3.05pm.

Confirmed: _____
Chair / /