

MINUTES

**WEDNESDAY 9 MARCH 2005
(RECONVENED THURSDAY 10 MARCH 2005)**

9.19AM

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

PRESENT:

Mayor Prendergast
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Foster (9.19am – 12.43pm, 1.19 – 4.28pm)
Councillor Gill
Councillor Goulden (9.19 – 10.36am, 11.20am – 3.06pm, 3.24 – 4.32pm)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie (9.19am – 1.47pm, 1.54 – 3.06pm)
Councillor Ruben
Councillor Shaw (9.19am – 12.43pm, 1.40 – 3.06pm, 4.15 – 4.32pm)
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Shaw (for lateness)
Councillor Wade-Brown (for lateness)

046/05P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

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

047/05P **CONFLICTS OF INTEREST**
(1215/52/IM)

NOTED:

1. Councillor Ritchie advised that she had an interest in items relating to Museums Trust as a trustee, but that they did not constitute disqualifying interests.
2. Councillor Morrison advised that he had an interest in items relating to Positively Wellington Business, but that it did not constitute a disqualifying interest.

048/05P **PUBLIC PARTICIPATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Ruben the procedural motion that Standing Order 205 be suspended to allow for more public participants.

The procedural motion was put and a division called:

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Gill, Goulden, Pepperell, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Armstrong, McKinnon, Morrison, Ritchie, Shaw and Wain.

Majority vote: 8:7

The procedural motion was declared LOST as there was not a $\frac{3}{4}$ majority.

NOTED:

1. Darryl Bootherstone representing the Housing Tenants Group requested that the closed computer room be reinstated at the earliest possible opportunity
2. Chris Horne spoke in opposition to the recommendations contained in Report 2 'Events Strategy: Proposal for Wellington City to Host the V8 Supercar Championship Series'.
3. John McAlister representing Waterfront Watch spoke in opposition to plans for Site 7 and Kumototo and requested that council undertake further consultation with the public to ascertain usage for the site.
4. Jane Dawson representing Cycle Aware requested that council undertake further initiatives to improve cycling safety in Wellington.
5. Bernie Harris spoke to Report 4 '2005/06 Draft Annual Plan Budget Position: Report of the Annual Plan Working Party'.

049/05P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Te Papa represented by Dr Roderick Deane (Chair) and Dr Seddon Bennington (Chief Executive) addressed the meeting in relation to Report 4 '2005/06 Draft Annual Plan Budget Position: Report of the Annual Plan Working Party'.
2. Nicki Chalker and Mike O'Donnell – V8 Streerace Supporters Group spoke in support of Report 2 'Events Strategy: Proposal for Wellington City to Host the V8 Supercar Championship Series'.
3. Fran Wilde – Chair and Carla van Zonn – Chief Executive of the New Zealand International Festival of the Arts addressed the meeting in relation to Report 4 '2005/06 Draft Annual Plan Budget Position: Report of the Annual Plan Working Party'.

050/05P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

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

Wellington Zoo Trust Deputation

Grounds: Section 48(1)(a) That public conduct of this item will be likely to result in the disclosure of information for which good reason 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 unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information.

(The meeting went into public excluded session at 10.26am.)

For item 050/05P, please see the public excluded minutes.

(The meeting returned to open session at 10.36am and also adjourned for morning tea.)

(The meeting reconvened at 11.01am.)

051/05P **OVERVIEW OF THE 2005/06 DRAFT ANNUAL PLAN: PRESENTATION**
(1215/52/IM) (ORAL REPORT)

(Councillor Goulden returned to the meeting at 11.20am.)

NOTED:

Andrew McKenzie – Chief Financial Officer outlined the process for the meeting.

052/05P **EVENTS STRATEGY: PROPOSAL FOR WELLINGTON CITY TO HOST THE V8 SUPERCAR CHAMPIONSHIP SERIES**
Report of Garry Poole – Chief Executive Officer.
(1215/52/IM) (REPORT 2)

(The meeting adjourned for lunch at 12.43pm and reconvened at 1.17pm.)

Moved Councillor Morrison, seconded Mayor Prendergast the substantive motion, clauses 1 – 13.

(Councillor Foster returned to the meeting at 1.19pm.)

The Chair requested that Councillor Ritchie be named in the minutes for continuing to cause a disturbance, and not desisting at the request of the Chair.

(Councillor Shaw returned to the meeting at 1.40pm.)

Moved Councillor Foster, seconded Councillor Ruben, the following amendment to recommendation 7 and 10.

7. “That the Statement of Proposal includes commentary on effects on:
 1. The street/pedestrian environment
 2. Waterfront development
 3. Plans for a boulevard of trees on the Quays, and
 4. The gross and net impacts on the City Economy”

10. “Net OPEX – add the level of funding from existing projects noted on page 10 (of the agenda)
2005/06 \$750,000
2006/07 \$900,000 and amend the percentage of rates increase accordingly.”

(Councillor Ritchie left the meeting at 1.47pm.)

(Councillor Ritchie returned to the meeting at 1.54pm.)

The amendment to recommendation 7 was put and CARRIED on voices.

The amendment to recommendation 10 was put and a DIVISION called.

Voting for: Councillor Cook, Foster, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Gill, Goulden, McKinnon, Morrison, Shaw and Wain.

Majority vote: 6:9

The amendment was declared LOST.

Moved Councillor McKinnon, seconded Councillor Gill, the following amendments to recommendations 6c and 12.

6. (c) “26 April 2005; hearing held to hear those submitters that have elected to be heard with more than one reserve day stated and used if required.”
12. “Agree that a rates funding split of 50% downtown levy, 40% all commercial and 10% base (residential)

Moved Councillor Foster, seconded Councillor Ruben the procedural motion that the amendment to recommendation 6c be put.

The procedural motion was put and declared CARRIED on voices.

The amendment to recommendation 6c was put and declared LOST on voices.

The amendment to recommendation 12 was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Cook, Gill, Goulden, McKinnon, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Armstrong, Foster, Morrison, Shaw and Wain.

Majority vote: 9:6

The amendment to recommendation 12 was declared CARRIED.

(The meeting adjourned for afternoon tea at 3.06pm and reconvened at 3.17pm.)

(Councillors Goulden, Ritchie and Shaw were not present when the meeting reconvened.)

(Councillor Goulden returned to the meeting at 3.24pm.)

The substantive motion recommendations 1, 2 and 3 were put and declared CARRIED on voices.

The substantive motion recommendation 4 was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison and Wain.

Voting against: Councillors Cook, Pepperell, Ruben and Wade-Brown.

Majority Vote: 9:4

The substantive motion recommendation 4 was declared CARRIED.

The substantive motion recommendation 5 was put and a DIVISION called.

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

Voting against: Councillors Cook, Pepperell and Ruben.

Majority Vote: 10:3

The substantive motion recommendation 5 was declared CARRIED.

The substantive motion recommendation 7 as amended was put and declared CARRIED on voices.

The substantive motion recommendation 8 was put and declared CARRIED on voices.

The substantive motion recommendation 9 was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison and Wain.

Voting against: Councillors Cook, Pepperell, Ruben and Wade-Brown.

Majority Vote: 9:4

The substantive motion recommendation 9 was declared CARRIED.

The substantive motion recommendation 10 was put and declared CARRIED on voices.

The substantive motion recommendation 11 was put and declared CARRIED on voices.

The substantive motion recommendation 12 as amended was put and declared CARRIED on voices.

The substantive motion recommendation 13 was put and declared CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that on 18 June 2003, Council adopted its Events Strategy, which included the objective: to secure one to two icon events by June 2006.*
3. *Note the following options for achieving Council's objective:*
 - (a) *Host the V8 Supercar Championship Series for seven years from April 2006*
 - (b) *Pursue other icon event opportunities*
 - (c) *Create a 'home-grown' icon event in Wellington.*
4. *Agree that the proposal to host the V8 Supercar Championship Series for seven years from April 2006 would best achieve Council's objective.*
5. *Recommend to Council that, although the decision is under the threshold for financial impact in the Council's Significance Policy, the decision is considered to be significant given the non-financial thresholds in the Council's Significance Policy, the combined Capex and Opex, and the guidance in the Significance Policy to err on the side of treating an issue as being of more rather than less significance.*
6. *Note that in order to proceed with the proposal an amendment to the 2003/04 Long Term Council Community Plan will be required, which involves the following steps:*
 - (a) *15 March 2005; Council approval of the Statement of Proposal and initiation of the special consultative procedure*
 - (b) *17 March 2005; public notification of the proposal (submissions close 18 April 2005)*
 - (c) *26 April 2005; hearing held to hear those submitters that have elected to be heard (reserve day 28 April 2005).*

- (d) 5 May 2005; final deliberations and decision on whether to proceed with the proposal.
7. Agree that the Statement of Proposal required for the purposes of consulting on the proposal will be presented to Council for approval prior to initiation of the special consultative procedure **and that the Statement of Proposal includes commentary on effects on**
- (i) **The street/pedestrian environment**
 - (ii) **Waterfront development**
 - (iii) **Plans for a boulevard of trees on the Quays, and**
 - (iv) **The gross and net impacts on the City Economy.**
8. Note that in addition to the amendment to the 2003/04 Long Term Council Community Plan, the proposal will also be reflected in the 2005/06 Draft Annual Plan, but that the Draft Annual Plan will make it clear that both the consultation on the proposal and the decision will be undertaken as part of the amendment to the 2003/04 Long Term Council Community Plan on the timeframe in recommendation 6 above.
9. Recommend to Council that it agrees to provide for the proposal to host the V8 Supercar Championship Series for seven years from April 2006 by way of amendment to the 2003/04 Long Term Council Community Plan and initiates the special consultative procedure on the proposal.
10. Recommend to Council that the following is included in the 2005/06 Draft Annual Plan when it is adopted by Council:

Year	2005/06	2006/07	2007/08	2008/09	2009/10	2010/11	2011/12
\$ millions							
Capex	6.158						
Net Opex	2.580	2.583	2.633	2.580	2.523	2.463	2.398
<i>Note: Net Opex incorporates the interest and depreciation cost of Capex funding</i>							

11. Note that four rates funding options have been considered within the paper to meet the net operational costs outlined in recommendation 10 above.
12. Agree that a rates funding split of **50%** downtown levy, **40%** all commercial and **10%** base (residential) be used as the rates funding basis included in the 2005/06 Draft Annual Plan when it is adopted by Council.
13. Recommend to Council that it delegate to the Chief Executive Officer the authority to:

- (a) *make any minor editorial changes that may be required to the Statement of Proposal (once approved by Council); and*
- (b) *prepare the summary of information, noting that this will be distributed as outlined in the consultation plan attached as Appendix 2 of the officers report.*

NOTED:

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

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

053/05P **WELLINGTON REGIONAL AQUATIC CENTRE CX055 LEISURE AND WATER PLAY DEVELOPMENT**
Report of Jamie Delich – Manager, Recreation Wellington. (REPORT 3)
(1215/52/IM)

(Councillor Shaw returned to the meeting at 4.15pm.)

Moved Councillor Morrison, seconded Councillor Cook, the substantive motion.

(Councillor Foster left the meeting at 4.28pm.)

The substantive motion recommendation 1 was put and CARRIED on voices.

The substantive motion recommendation 2 was put and CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Agree to recommend to Council that it approve additional capital funding of \$1.779m in the 2006/07 financial year so that the previously approved project can be initiated in 2004/05.*

(The meeting adjourned at 4.32pm.)

(The meeting reconvened at 9.25am on Thursday 10 March 2005.)

PRESENT:

Mayor Prendergast (9.25 – 10.10am, 10.17am – 4.34pm)
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Foster (9.25 – 10.32am, 12.04 – 4.31pm)
Councillor Gill
Councillor Goulden (9.25 – 10.14am, 10.27am – 12.12pm, 12.25 – 2.59pm,
4.24 – 4.34pm)
Councillor McKinnon (9.25 – 10.35am, 11.00 – 12.03pm, 1.18 – 2.59pm,
3.14 – 4.34pm)
Councillor Morrison
Councillor Pepperell (9.25 – 4.20pm, 4.26 – 4.31pm)
Councillor Ritchie (9.25am – 12.32pm, 1.40 – 4.20pm, 4.28 – 4.34pm)
Councillor Ruben (9.25 – 2.59pm)
Councillor Shaw
Councillor Wade-Brown (9.25am – 4.20pm, 4.29 – 4.34pm)
Councillor Wain

054/05P **2005/06 DRAFT ANNUAL PLAN BUDGET POSITION: REPORT OF THE ANNUAL PLAN WORKING PARTY**
Report of Andrew McKenzie – Chief Financial Officer.
(1215/52/IM) (REPORT 4)

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion recommendation 1.

(Mayor Prendergast left the meeting at 10.10am.)
(Councillor Goulden left the meeting at 10.14am.)
(Mayor Prendergast returned to the meeting at 10.17am.)
(Councillor Goulden returned to the meeting at 10.27am.)
(Councillor Foster left the meeting at 10.32am.)

The substantive motion was put and declared CARRIED on voices.

(The meeting adjourned at 10.35am for morning tea and reconvened at 10.56am.)

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion recommendation 2 with the addition of “subject to Council approval” to bullet point 4 of 2(b) (as accepted by the meeting).

(Councillor McKinnon returned to the meeting at 11.00am.)

Moved Councillor Armstrong, seconded Councillor Cook, the following amendment.

“CX409 Central City Squares and Parks

Agree that \$2.6 million be added to CX409 in 2006/07 to design and construct an inner city park (in line with the proposal outlines in the three parks in three years business case).”

The amendment was put and declared CARRIED on voices.

The substantive motion recommendation 2 as amended was declared CARRIED on voices.

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion recommendation 3.

Moved Councillor Gill, seconded Councillor Morrison the following amendment.

“C533 District Plan \$100,000 to be removed.

THAT \$100,000 be reinstated into the DAP for District Plan Work.”

The amendment was put and a DIVISION called.

Voting for: Councillors Cook, Gill, Morrison, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Ahipene-Mercer, Armstrong, Goulden, McKinnon, Shaw and Wain.

Majority vote: 7:7

The amendment was declared LOST on the Chairs casting vote.

The substantive motion recommendation 3 was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor Shaw, the substantive motion recommendation 4.

Moved Councillor Cook, seconded Councillor Goulden the following amendments.

“(a) C478 – Public Health, THAT there be no increase to approved responsible owner fees.

(b) THAT no increase to fees and charges be made to C034 and C037.

(c) C034 except Passport to Leisure, Under 5's and Supercard.”

The amendment (a) to C478 was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Cook, Gill, Morrison, Pepperell and Ruben.

Voting against: Mayor Prendergast, Armstrong, Goulden, McKinnon, Ritchie, Shaw Wade-Brown and Wain.

Majority vote: 6:8

The amendment was declared LOST.

(Councillor McKinnon left the meeting at 12.03pm.)

(Councillor Foster left the meeting at 12.04pm.)

The amendment (b) was put and declare LOST on a show of hands.

The amendment (c) was put and declare LOST on a show of hands.

(Councillor Goulden left the meeting at 12.12pm.)

(Councillor Goulden returned to the meeting at 12.25pm.)

The substantive motion recommendation 4 was put and CARRIED on voices.

(The meeting adjourned at 12.32pm for lunch and reconvened at 1.18pm.)

(Councillor McKinnon returned to the meeting at 1.18pm.)

Moved Mayor Prendergast, seconded Councillor Morrison the substantive motion recommendation 5.

Moved Councillor Armstrong as Chair, the following amendments.

- (a) THAT Spinks Café be included as a new initiative to be funded at \$50,000 for 2005/06 and \$140,000 for 2006/07 and note that officers will report back on completion of contract arrangements and that funds will be conditional on the granting of a Resource Consent.
- (b) Cycle Strategy Implementation be included
- (c) Zoo operating grant be included
- (d) THAT the annual funding to the International Festival of the Arts be increased by \$150,000 per annum.

- (e) Delete Evolve funding
- (f) Include Sister Cities extension
- (g) To include as a new initiative
The Pest Management Implementation Plan
 - (a) Amend C509 (plant pest control) to \$564,902 (from LTFS \$293,882 and C510 (Pest Animal Management) to \$145,242 (from LTFS \$153,361) for the 2005/06 year.
 - (b) and makes amendments to the out years as set out in the officers new initiative paper.
- (h) The \$200,000 asked for by Renouf Tennis Centre for covering two courts is a grant not a loan.”

(Councillor Ritchie returned to the meeting at 1.40pm.)

Amendment (a) was put and declared CARRIED on voices.

Amendment (c) put was declared LOST on voices.

Amendment (b) was put and a DIVISION called.

Voting for: Councillors Cook, Foster, Gill, Pepperell, Ruben and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Goulden, McKinnon, Morrison, Shaw and Wain.

Majority vote: 6:9

The amendment was declared LOST.

Amendment (d) was put and declared CARRIED on voices.

(Councillors Goulden, Pepperell and Ruben requested that their dissenting votes be recorded.)

Amendment (e) was put and declared LOST on a show of hands.

Amendment (f) was put and declared CARRIED on a show of hands.

(Councillor Ruben left the meeting at 2.59pm.)

(The meeting adjourned for afternoon tea at 2.59pm and reconvened at 3.11pm.)

(Councillor McKinnon returned to the meeting at 3.14pm.)

Amendment (g) was put and a DIVISION called.

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

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Gill, Goulden, Morrison, Ritchie, Shaw and Wain.

Majority vote: 5:9

The amendment was declared LOST.

Amendment (h) put was declared LOST on voices.

The substantive motion recommendation 5 as amended was put and was declared CARRIED on voices.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendation 6.

The substantive motion recommendation 6 was put and was declared CARRIED on voices.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendation 7.

The substantive motion recommendation 7 was put and a DIVISION called.

Voting for: Mayor Prendergast, Councillors Armstrong, Foster, Goulden, McKinnon, Morrison, Shaw and Wain.

Voting against: Councillors Ahipene-Mercer, Cook, Gill, Pepperell, Ritchie and Wade-Brown.

Majority vote: 8:6

The substantive motion recommendation 7 was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendation 8.

(The meeting adjourned at 4.20pm and reconvened at 4.25pm.)

(Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Shaw and Wain were present when the meeting reconvened.)

The substantive motion recommendation 8 was put and was declared **CARRIED** on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. (a) *Agree that the 'ongoing project budgets' for projects and programmes as detailed in appendix two (of the officers report) be included in the 2005/06 Draft Annual Plan.*
- (b) *Note that the Chief Executive's efficiency and effectiveness review will result in \$5 million of savings including:*
 - *infrastructure and other business unit service level options (\$860k)*
 - *additional revenue from dog licensing (\$250k)*
 - *enhancements in Council budgeting processes / assumptions (\$2m): and*
 - ***subject to Council approval*** *further savings to be identified as part of a targeted review of projects and programmes taking into account the following criteria:*
 - i. *the extent to which it is bound by contractual commitments*
 - ii. *an assessment of health and safety risks to both staff and the public*
 - iii. *an assessment of issues relating to timing and urgency*
 - iv. *any other matters considered relevant.*
3. *Agree that the changes to projects and programmes detailed in section 6.1, and noted in the project budgets in appendix three of the officers report, be included in the 2005/06 Draft Annual Plan.*
4. (a) *Agree to the following shifts to the funding targets in the Revenue and Financing Policy:*

<i>Activity</i>	<i>Current Funding targets</i>	<i>Recommended Change</i>
<i>1.4.2 Building Control and Facilitation</i>	<i>User charges 50%</i> <i>General rate 50%</i> <i>TOTAL 100%</i>	<i>60%</i> <i>40%</i>
<i>2.8.3 Public Health</i>	<i>User charges 45%</i> <i>General rate 55%</i> <i>TOTAL 100%</i>	<i>50%</i> <i>50%</i>

7.1.1 Swimming pools	User charges	45%	50%
	General rate	55%	50%
	TOTAL	100%	
7.1.4 Recreation Centres	User charges	25%	30%
	General rate	75%	70%
	TOTAL	100%	

(b) Agree that the changes to fees and charges detailed in appendix four of the officers report (and outlined in the projects budgets in appendix three) be included in the 2005/06 Draft Annual Plan.

5. Agree that the following new initiatives¹ be included in the 2005/06 Draft Annual Plan at the funding levels detailed in appendix five of the officers report:

Earthquake protection (Building Act)
Waterfront public space expenditure
Non contestable grants increase
Wellington Museums Trust: operating grant
Older Persons Policy Implementation
Evolve: Youth Drop-in Centre
Community Events: additional funding
PWT (CPI increases)
PWT (Growth in Australian Visitors)
PWT (Research and Product Development)
International Conferences
KWST Sanctuary Development
Hazardous Trees Removal (response to storms)
Public Conveniences and Pavilions Upgrades
Indoor Stadium Development Entity Funding
Newtown Park Redevelopment
National Hockey Stadium – Car Park
Renouf Tennis Centre
CCOs feasibility studies
Marine Education Centre

6. Agree to include in the 2005/06 Draft Annual Plan the Capex proposed for year one of the Zoo's long range development plan, which represents a \$170k reduction on the forecast.

7. Confirm the transition in the rates differential from commercial to residential at 5.4:1 to 4.9:1 for the 2005/06 year.

8. Agree to the financial statements, borrowings / debt position, and funding impact statements for adoption by Council in appendix six of the officers report.

¹ Note that the V8 Car Race is considered earlier on this agenda. The budget forecast presented here includes the funding sought for the car race. Note also that the Karori Wildlife Sanctuary; and Marine Education Centre were discussed at committee on 3 March and that business cases covering these two are contained in the New Initiatives Booklet that accompanies this agenda.

(Councillor Pepperell returned to the meeting at 4.26pm.)

- 055/05P **PERFORMANCE MEASUREMENT FRAMEWORK FOR THE DRAFT ANNUAL PLAN 2005/06: HEALTH CHECK**
Report of Andrew McKenzie – Chief Financial Officer.
(1215/52/IM) (REPORT 5)

Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion,

The substantive motion was put and was declared CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note a full review of the Annual Plan performance measurement framework was carried out in 2004.*
3. *Agree that the following new measures be included in the Draft Annual Plan 2005/06:*

<i>New measures</i>
<i>2.6.2 Community development</i> <i>The number of people attending community forums</i>
<i>8.1.4 Pedestrian network</i> <i>The kilometres of pedestrian network renewed and upgraded during the year</i>
<i>9.3.1 Citizen information</i> <i>1. The number of telephone calls answered within 30 seconds at the Call Centre.</i> <i>2. The number of public customers served at Archives</i>

4. *Agree to the Draft Annual Plan 2005/06 performance measurement framework as outlined in appendix one of the officers report.*
5. *Note that CCOs and Trusts performance measures will be confirmed as part of their Statements of Intent and they will be included in the final Annual Plan.*

- 056/05P **CONSULTATION AND COMMUNICATION PLAN: 2005/06 DRAFT ANNUAL PLAN**
Report of Andrew McKenzie – Chief Financial Officer.
(1215/52/IM) (REPORT 6)

(Councillor Goulden returned to the meeting at 4.27pm.)

Moved Councillor Shaw, seconded Councillor Cook, the substantive motion.

(Councillor Ritchie returned to the meeting at 4.28pm.)

Moved Councillor Armstrong, seconded Councillor Foster the following amendment.

“THAT the draft annual plan advertising tools exclude radio advertising from the communications plan.”

The amendment was put and declared LOST on voices.

(Councillor Wade-Brown returned to the meeting at 4.29pm.)

(Councillor Pepperell left the meeting 4.31pm.)

(Councillor Foster left the meeting at 4.31pm.)

The substantive motion was put and was declared CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that consultation on the following items will be held concurrently with the consultation on the 2005/06 Draft Annual Plan*
 - i. *Liquid Waste Strategy*
 - ii. *Establishment of the Indoor Stadium Trust*
 - iii. *Establishment of the Arts Centre Trust*
 - iv. *Statement on Water Sanitation Services*
 - v. *Development Contributions Policy.*
3. *Note the tools (outlined in appendix one of the officers report) that will be used to support the consultation on the Draft Annual Plan.*
4. *Agree that officers prepare the ‘summary of information’ for the Draft Annual Plan for inclusion in the April version of the APW newspaper, which is distributed to every household in the city.*
5. *Agree that the formal consultation period commence on Wednesday 20 April 2005 and close on Friday 20 May 2005 with hearings taking place on 1- 3 June 2005.*

The meeting concluded at 4.34pm.

Confirmed: _____

Chair

/ /