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**MINUTES**

**THURSDAY 10 FEBRUARY 2005**

**9.20AM**

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

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**PRESENT:**

Mayor Prendergast (9.20am – 10.07am:10.16am – 10.45am:11.05am: 11.15am – 12.07pm)  
Councillor Armstrong (Chair)  
Councillor Ahipene-Mercer  
Councillor Cook  
Councillor Foster (9.25am – 12.07pm)  
Councillor Gill (9.44am – 12.07pm)  
Councillor Goulden (9.20am – 10.45am: 10.56am – 11.35am: 11.58am – 12.07pm)  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell  
Councillor Ritchie (9.20am – 11.34am: 11.38am – 12.07pm)  
Councillor Ruben  
Councillor Wade-Brown  
Councillor Wain (9.20am – 10.14am: 10.17am – 12.07pm)

**APOLOGIES:**

Councillor Shaw  
Councillor Gill (for lateness)

001/05P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for lateness from Councillor Shaw.*
2. *Accept apologies for lateness from Councillor Gill.*

**NOTED:**

It was noted that Mayor Prendergast had some appointments during the meeting which would require her to leave the meeting for short periods of time.

002/05P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve the minutes of the ordinary meetings held on Tuesday 30 November 2004, and Tuesday 7 December 2004, having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

003/05P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

Councillor Wade-Brown advised that she was a Trustee of the Wellington Zoo but that it did not constitute a disqualifying conflict of interest in relation to Report 1 "The Wellington Zoo Trust Amendment to Asset Management Plan for Wellington Zoo Buildings and Infrastructure 2004/05.

004/05P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

Bernie Harris addressed the meeting in relation to items on the agenda for this meeting of the Strategy and Policy Committee.

(Councillor Foster joined the meeting at 9.25am.)

005/05P **DEPUTATION**  
(1215/52/IM)

**NOTED:**

1. Ross Graham – Chairman of Sport Wellington, Sue Ryall representing Wellington Netball, Barry Chalmers representing Wellington Basketball, and David Anthony representing Wellington Volleyball spoke to Report 2 ‘Indoor Stadium Development Governance Options Paper. The representatives requested additional funding for the Board and stated that Wellington could not afford not to have a new indoor stadium facility to cater for their respective sporting codes.
2. Hugh Chapman from SkyCabs presented a PowerPoint on the SkyCabs monorail system.

(Councillor Gill joined the meeting at 9.44am.)

006/05P **THE WELLINGTON ZOO TRUST AMENDMENT TO ASSET MANAGEMENT PLAN FOR WELLINGTON ZOO BUILDINGS AND INFRASTRUCTURE 2004-05**

Report of Amarjit Younger – Portfolio Manager, Council Controlled Organisations and Michael Arthurs, Property Projects Manager.

(1215/52/IM)

(REPORT 1)

(Mayor Prendergast left the meeting at 10.07am.)

(Councillor Wain left the meeting at 10.14am.)

(Mayor Prendergast returned to the meeting at 10.16am.)

(Councillor Wain returned to the meeting at 10.17am.)

**Moved Councillor Foster, seconded Councillor Armstrong a new motion.**

“Note that this will mean that Council will not contemplate funding the zebra stables relocation and monkey moat upgrade”

The new motion was **put** and a division called.

Voting For: Councillors Armstrong, Foster, Goulden and McKinnon.

Voting Against: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Gill, Morrison, Pepperell, Ritchie, Ruben, Wade-Brown and Wain.

Majority Vote: 4:10

The new motion was declared **LOST**.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the reallocation of funds within project CX340 Zoo Upgrades, to allow \$930,000 of the allocated capital expenditure to be used for the new Chimp quarters.*
3. *Note that this reallocation will result in the deferral of the Zebra stables relocation (\$200,000) and the Monkey moat upgrade (\$80,000) projects. Both of which are to be reviewed under the Wellington Zoo Trust's Long Range Development Plan.*
4. *Note that, the Long Range Development Plan from the Wellington Zoo Trust will be presented to the Council as part of the 2005-2006 Draft Deliberation.*

007/05P **INDOOR STADIUM DEVELOPMENT GOVERNANCE OPTIONS PAPER**

Report of Wayne Maxwell, Portfolio Manager, Council Controlled Organisations.  
(1215/52/IM)

(REPORT 2)

(The meeting adjourned for Morning Tea at 10.30am and reconvened at 10.45am.)

(When the meeting reconvened Councillor Goulden was not present.)  
(Councillor Goulden returned to the meeting at 10.56am.)

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend to Council that officers are authorised to continue the preliminary work required in regard to the proposal to establish a new charitable Trust to manage the Indoor Stadium development.*
3. *Note that, as it is proposed that the new Trust will be a Council Controlled Organisation, the Local Government Act 2002 requires that the proposal to establish the Trust must be adopted in accordance with a special consultative procedure.*
4. *Note that the special consultative procedure to 'Establish the Wellington Indoor Stadium Development Trust' will run concurrently with the special consultative procedure on the 2005/06 Draft Annual Plan and that the statement of proposal to 'Establish the Indoor Stadium Development Trust' will be included in the Draft Annual Plan publication.*
5. *Note that a new initiative for funding of \$96,000 for the new Indoor Stadium Development Trust will be included as part of the 2005/06 Draft Annual Plan process.*
6. *Recommend that Council:*
  - a. *approve the statement of proposal to 'Establish the Wellington Indoor Stadium Development Trust', as attached in Appendix One to the officer's report;*
  - b. *initiate a special consultative procedure to be conducted at the same time as or combined with the consultation on the 2005/06 Draft Annual Plan;*
  - c. *delegate to the Chief Executive the authority to prepare the summary of information required for the proposal and to establish and determine the form and distribution of the summary of information.*

008/05P

**ARTS CENTRE GOVERNANCE OPTIONS PAPER**

Report of Wayne Maxwell, Portfolio Manager, Council Controlled Organisations.

(1215/52/IM)

(REPORT 3)

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend to Council that officers are authorised to continue the preliminary work required in regard to the proposal to establish a new charitable Trust to manage the Arts Centre.*
3. *Note that, as it is proposed that the new Trust will be a Council Controlled Organisation, the Local Government Act 2002 requires that the proposal to establish the Trust must be adopted in accordance with a special consultative procedure.*
4. *Note that the special consultative procedure to 'Establish the Arts Centre Trust' will run concurrently with the special consultative procedure on the 2005/06 Draft Annual Plan and that the statement of proposal to 'Establish the Arts Centre Trust' will be included in the Draft Annual Plan publication.*
5. *Recommend that Council*
  - a. *approve the statement of proposal to 'Establish the Wellington Arts Centre Trust', as attached in Appendix One to the officer's report;*
  - b. *initiate a special consultative procedure to be combined with the consultation on the 2005/06 Draft Annual Plan;*
  - c. *delegate to the Chief Executive the authority to prepare the summary of information required for the proposal and to determine the form and distribution of the summary of information.*

(Mayor Prendergast left the meeting at 11.05am.)

009/05P **SUBMISSION ON THE REVIEW OF THE LOCAL GOVERNMENT ACT 2002 AND LOCAL ELECTORAL ACT 2001**  
 Report of Paul Desborough – Senior Adviser, CEO's Office.  
 (1215/52/IM) (REPORT 5)

(Mayor Prendergast returned to the meeting at 11.15am.)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the **amended** submission on the Local Government Act 2002 and Local Electoral Act 2001 attached as Appendix 1 to the officer's report.*
3. *Agree to delegate to the Mayor and Chief Executive the authority to make any minor drafting changes necessary before forwarding the submission to the Local Government Commission.*

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows.

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

010/05P

**SUBMISSION ON THE RESOURCE MANAGEMENT AND ELECTRICITY LEGISLATION AMENDMENT BILL**

Report of Irene Clarke – Best Practice Manager, Urban Strategy Group.  
(1215/52/IM) (REPORT 4)

(Councillor Ritchie left the meeting at 11.34am.)  
(Councillor Goulden left the meeting at 11.35am.)  
(Councillor Ritchie returned to the meeting at 11.38am.)  
(Councillor Goulden returned to the meeting at 11.58am.)

**Moved Councillor Gill, seconded Councillor Morrison the following new motion.**

“If the functions of the Environment Court are changed – then the Environmental Legal Assistance Fund should be available at council hearings – not just the Environment Court/High Court.”

The new motion was **put** and declared **CARRIED** on the voices.

**Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer the following new motion.**

“2(a) Amend the submission to clearly note that WCC does not support:

- i) increased powers of directing by the minister on individual consent applications

- ii) reduction of the Environment Court's ability to rehear evidence and its consequences for council hearings
- iii) increasing powers to local authorities to exclude submissions.

2(b) Amend the submission to clearly note that WCC supports:

- i) increased powers of direction by the Minister to require local authorities to address section 6 matters in their Plans
- ii) RPS being consulted on widely with local territorial authorities and the wider public
- iii) Accreditation of the majority of members of the hearing panel.”

The new motion 2(a) (i)(ii) and 2(b) (ii)(iii) were put and declared **CARRIED** on the voices.

The new motion 2(a) (iii) was put and declared **LOST** on the voices.

The new motion 2(b)(i) was **put** and a division called.

Voting For: Councillors Ahipene-Mercer, Cook, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting Against: Mayor Prendergast and Councillors Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, and Wain.

Majority Vote: 6:8

The motion 2(b)(i) was declared **LOST**.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the **amended** submission attached in Appendix 1 of the officer's report.*
  - (a). ***Amend the submission to clearly note that WCC does not support:***
    - i) ***increased powers of directing by the minister on individual consent applications***
    - ii) ***reduction of the Environment Court's ability to rehear evidence and its consequences for council hearings***
  - (b) ***Amend the submission to clearly note that WCC supports:***

- i) ***RPS being consulted on widely with local territorial authorities and the wider public***
  - ii) ***Accreditation of the majority of members of the hearing panel.***
3. ***Agree to delegate to the Mayor, the relevant Portfolio Spokesperson and the Chief Executive the authority to make any minor drafting changes before forwarding the submission to the Local Government and Environment Select Committee.***
  4. ***Note that if the functions of the Environment Court are changed – then the Environmental Legal Assistance Fund should be available at council hearings – not just the Environment Court/High Court.***

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows.

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

011/05P

**FORWARD PROGRAMME**

Report of John McGrath – Manager, Policy.  
(1215/52/IM)

(REPORT 6)

**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 1 to these minutes.*
3. *Agree that the Strategy and Policy Committee Forward Programme be presented for Committee approval on a monthly basis.*

The meeting concluded at 12.07pm.

Confirmed: \_\_\_\_\_

Chair

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## STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME - FEBRUARY – JUNE 2005

**CHAIR:** Councillor Robert Armstrong  
**MANAGEMENT TEAM:** Karen Wallace  
**F/PROGRAMME MANAGER:** John McGrath

<b>16 FEBRUARY</b>		
Runway End Safety Area	Setting apart land at Moa Point Road for road, road stopping and revocation of esplanade reserve	Organisational
Quarterly Report	To present the quarterly report on programmes and projects	Organisational
Urban Design Protocol	Wellington City Council as signatory to the MfE Urban Design Protocol	Urban Development
Proposed District Plan Change 34	Collection of minor amendments to district plan rules and maps	Urban Development
Tinakori Hill	Additional Funding to deal with Storm Damage	Environment
Earthworks Bylaw	To revoke the Earthworks Bylaw and cover the intent through District Plan	Environment
Liquid Waste Management Plan	Update on progress including defining position on water conservation issues	Environment
Assessment of Water and Sanitary Services	Required by LGA 2002	Environment
Justice and Electoral Select Committee Submission	Presentation of a draft submission on the Select Committee's inquiry into the 2004 local authority elections	Governance
LGNZ – Proposed Constitutional Changes	To consider Council's position in advance of a special general meeting of LGNZ in March	Governance
Appointment of Elected Members to various roles	Appointment of Councillor representatives and alternates	Governance
Triennial Agreement Report	Regional agreement - needs to be signed off within six months of election	Governance
Community Board Conference	Agreement on attendance at the conference in Dunedin in March	Governance
Regional Economic Development Conference	Agreement on attendance at the conference in Napier in March	Governance

Environmental Sustainability Conference	Agreement on attendance at the Environment Institute of Australia and New Zealand Conference in Christchurch in March / April	Governance
<b>3 MARCH</b>		
Development Contributions Policy	Presentation of draft policy	Urban Development
ICT – Economic Development	To further progress the development of the Council’s ICT Strategy through an assessment of the economic impact of Citylink in CBD	Economy
Marine Education Centre	Comprehensive review of business case	Environment
Karori Wildlife Sanctuary	Development options	Environment
Zoo Trust	Long range development plan	Economy
Glover Park Management Plan	Presentation of final plan for approval	Urban Development
Public Art Policy	Detailed funding and administrative arrangements to support the implementation of the Public Art Policy 2003	Culture
Traffic Resolutions	Regular standing item	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
<b>9/10/11 MARCH</b>		
Draft Annual Plan Deliberations	Full consideration of the DAP prior to public consultation, including consideration of the V8 car race proposal	Organisational
Future Management of Council Housing (timing could change dependent on outside influences)	To consider the future management of Council’s housing portfolio, including partnership with HCNZ	Social
<b>17 MARCH</b>		
Urban Development Strategy	Draft Urban Development Strategy	Urban Development
Undergrounding of Overhead Cables	Consideration of Draft Policy	Urban Development
Built Heritage Policy	Oral Hearings	Urban Development
Proposed District Plan Change	Minor change to acknowledge status of the Northern Growth Management Plan	Urban Development

Economic Development Strategy	Productivity growth	Economy
Wellington Regional Strategy	Decisions required to progress the Regional Strategy	Organisational
Older Persons Policy	To present draft policy on older persons	Social
Regional Transport Package (timing dependent on central government decisions)	Implications of the Government's Regional Transport Package	Transport
Art Collections Policy	To examine options for a Wellington Arts Collection	Culture
Consultation Policy	Presentation of Project Brief for Committee Approval	Governance
<b>7 APRIL</b>		
Triennial Strategy and Policy Programme	To present a strategy and policy programme to support the achievement of Council's strategic objectives	Organisational
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
Tourism Management	To consider tourism issues, including destination management, length of stay and links to government's Tourism Strategy	Economy
Liquor Control Bylaw	Review of existing Bylaw	Social
Mobility Parking Policy	Presentation of policy for public consultation	Social
Re-use of Chest Hospital	Proposal relating to a District Plan change, lease agreement and reserve classification for the Chest Hospital site	Urban Development
Cog Park	Approval of development concept	Urban Development
Karori Commercial Re-zoning	Report back on results of consultation	Urban Development
Reserve Acquisition (needs to be PE)	Negotiations for the purchase of land for incorporation into Town Belt.	Environment
Bus Lanes	Consideration of new bus lanes	Transport
Road Stopping Process	Benefits and costs of amalgamating processing of applications	Transport

<b>14 APRIL</b>		
Built Heritage Policy	Return of policy after public consultation	Urban Development
Transport Implementation Plan	Work programme to achieve the objectives of Transport Strategy 2004	Transport
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
CCO Performance Subcommittee	CO Annual Report and CCO Quarterly Report	Governance
Draft CCO Statements of Intent	Presentations of Statements of Intent	Governance
Traffic Resolutions	Regular standing item	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
<b>21 APRIL</b>		
Grants Effectiveness Review	To present the first stage of the Grants Effectiveness Review	Social
Proposed District Plan Change	District Plan change to implement the Port Noise area	Urban Development
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace to Water Supply Bylaw	Environment
<b>5 MAY</b>		
Environment Strategy	Presentation of Project Brief	Environment
Plimmer Trust – Future Directions	Advice on where Plimmer Trust funding is to be expended	Organisational
Street Vending Policy	Review of Policy to align with Public Places Bylaw	Social
Housing Rentals Policy	To present a review of Council's Rentals Policy	Social
Western Corridor Study	Presentation of submission on the Western Corridor Study	Transport
<b>12 MAY</b>		
Regional Governance	Review of Regional Governance	Governance
Parking Policy	To examine and draw together a cohesive response to parking issues	Transport
Central Area Review	A work programme for the Central Area Review	Urban Development

Proposed District Plan Change – Te Aro Corridor Design Guide	Design Guide to manage new development along the margins of the Inner City Bypass	Urban Development
Quarterly Report	To present the quarterly report on projects and programmes	Organisational
Transport Funding Options	Submission on the Ministry of Transport funding options review	Transport
<b>19 MAY</b>		
Economic Development Strategy	Labour utilisation growth	Economy
Forward Programme	To present a schedule of work for SPC	Organisational
<b>1/2/3 JUNE</b>		
Annual Plan	Oral Hearings	Organisational
<b>9 JUNE</b>		
Trolley Bus Cable Network Ownership Issues	Future ownership issues	Organisational
Early Childhood Care and Education	Defining Council’s role in providing early childhood care and education services	Social
District Plan Monitoring Report	Five-year monitoring report on District Plan effectiveness	Urban Development
<b>16 JUNE</b>		
Drainage and Plumbing Bylaw	Part of Overall bylaw review`	Environmental
Proposed District Plan Change Phase One – Central Area Review	Phase One of the Central Area Review including decisions on road hierarchy, veranda, wind, shop front, sign and temporary activity provisions	Urban Development
CCO Performance	Forward CCO Statements of Intent	Governance
Traffic Resolutions	Regular standing item	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
<b>21/22/23 JUNE</b>		
Annual Plan Deliberations	Agreement of Annual Plan following public consultation	Organisational

<b>2ND HALF 2005/ 2006</b>		
Further Bylaw Reviews	<ul style="list-style-type: none"> <li>• Harbours, Beaches and Foreshore</li> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> <li>• Commercial Pools and Saunas</li> <li>• Commercial Sex Premises</li> <li>• Food Premises Bylaw</li> </ul>	<p style="text-align: center;"><i>To be amalgamated into Open Spaces Bylaw</i></p>
Community Facilities Review	A full review of Council's role in the provision of Community Facilities	Social
Speed Limits	Consideration of reductions of speed limits in Makara and Ohariu and Middleton and Ohiro Roads	Transport
Proposed District Plan Change – Heritage Chapter	Review of the heritage provisions in the District Plan following on from the completion of the Built Heritage Policy	Urban Development
Proposed District Plan Change – Residential Character of Newtown, Berhampore and Mt Cook	District Plan change to address issues of heritage protection and residential character in these three suburbs	Urban Development