
MINUTES

THURSDAY 16 FEBRUARY 2005

9.18 AM

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

PRESENT:

Mayor Prendergast (Chair)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Foster (9.23am – 11.27am, 11.32am – 12.35pm)
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell (9.18am – 9.35am, 9.40am – 11.45am, 11.50am – 12.00pm,
12.05pm – 12.35pm)
Councillor Ritchie (9.25am – 10.02am, 10.07am – 12.35pm)
Councillor Ruben
Councillor Shaw (9.18am – 10.10am, 11.35am – 12.35pm)
Councillor Wade-Brown (9.18am – 11.10am, 11.15am – 12.35pm)
Councillor Wain

APOLOGIES:

Councillor Armstrong

012/05P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Armstrong.*

013/05P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

Mayor Prendergast advised that she was a Director of the Wellington Airport and that she would not be voting on Report 15.

014/05P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

015/05P **PROJECT A008 HAZARDOUS TREES, TINAKORI HILL
CLEANUP**

Report of Paul Andrews, Manager, Parks and Gardens Business Unit.
(1215/52/IM) (REPORT 1)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the costs incurred by the Parks and Gardens Business Unit arising from the August 2004 storms.*
3. *Approve a funding increase of \$500,000 to Opex Project A008 in order to remove storm damaged trees on Tinakori Hill.*
4. *Note The Parks & Gardens Business Unit is seeking a further \$350,000 in the 2005/06 financial year as a new initiative to put the*

hazardous tree program of work back on track.

016/05P **REVIEW OF THE WELLINGTON CONSOLIDATED BYLAW 1991
PART 8 – EARTHWORKS**
Report of Judith Burney, Senior Policy Advisor, Policy Group.
(1215/52/IM) (REPORT 2)

(Councillor Pepperell left the meeting at 9.35am and returned at 9.40am).

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the Wellington City District Plan is a more appropriate mechanism to control the possible adverse effects of earthworks than the current Wellington Consolidated Bylaw 1991: Part 8 – Earthworks.*
3. *Direct officers to consider the inclusion of a District Plan change **to achieve** the intent of the current Wellington Consolidated Bylaw 1991: Part 8 – Earthworks, **and current relevant Council policies**, in the District Plan Work Programme for the 2005/06 financial year.*
4. *Note that upon agreement of any District Plan change referred to under recommendation 3 above, a report to revoke the current Wellington Consolidated Bylaw 1991: Part 8 – Earthworks will be subsequently presented to this Committee.*

NOTED:

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

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

017/05P **DRAFT LIQUID WASTE MANAGEMENT PLAN**
Report of Maria Archer, Planning and Assets Manager and Tina Chong,
Policy Adviser, Policy Group.
(1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Councillor Ruben a new motion.

“Continue to treat all sewage to best international practice and in accordance with the Resource Management Act 1991 and at a reasonable cost to ratepayers”.

Strategy and Policy Committee, Wednesday 16 February 2005

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

Voting For:	Mayor Prendergast, Councillors Foster, McKinnon, Ruben, Shaw and Wain.
Voting Against:	Councillors Ahipene-Mercer, Cook, Gill, Goulden, Morrison, Pepperell, Ritchie and Wade-Brown.
Majority Vote:	6:8

The new motion was declared **LOST**.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the statement of proposal, **as amended**, for the draft Liquid Waste Management Plan (attached as Appendix 1), and the summary of the information contained in the statement of proposal (attached as Appendix 2).*
3. *Note that the special consultative procedure to adopt the draft Liquid Waste Management Plan will run concurrently with the special consultative procedure on the 2005/06 Draft Annual Plan.*
4. *Recommend that Council:*
 - (a) *approve the statement of proposal for the draft Liquid Waste Management Plan (Appendix 1)*
 - (b) *initiate a special consultative procedure to be combined with the consultation on the 2005/06 draft Annual Plan.*
5. *Agree that officers will report back to the Strategy and Policy Committee and Council on the results of the consultative process in June 2005.*

NOTED:

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

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

018/05P **ASSESSMENT OF WATER AND SANITARY SERVICES**
 Report of Maria Archer, Planning and Assets Manager and Tina Chong,
 Policy Adviser, Policy Group.
 (1215/52/IM) (REPORT 4)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the statement of proposal for the draft Assessment of Water and Sanitary Services (attached as Appendix 1), and the summary of the information contained in the statement of proposal (attached as Appendix 2).*
3. *Note that the special consultative procedure to adopt the draft Assessment of Water and Sanitary Services will run concurrently with the special consultative procedure on the 2005/06 Draft Annual Plan.*
4. *Recommend that Council*
 - (a) *approve the statement of proposal for the draft Assessment of Water and Sanitary Services (Appendix 1)*
 - (b) *initiate a special consultative procedure to be combined with the consultation on the 2005/06 draft Annual Plan.*
5. *Agree that officers will report back to the Strategy and Policy Committee on the results of the consultative process.*

019/05P **NEW ZEALAND URBAN DESIGN PROTOCOL**
 Report of Jane Black, Acting Manager, City Development.
 (1215/52/IM) (REPORT 5)

(Councillor Ritchie left the meeting at 10.02am and returned at 10.07am).

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that Wellington City Council become a signatory to the Urban Design Protocol.*
3. *Note that the appointment of the Urban Design Champion is a management decision.*

Strategy and Policy Committee, Wednesday 16 February 2005

NOTED:

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

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

020/05P **PROPOSED DISTRICT PLAN CHANGE 34: GENERAL MINOR AMENDMENTS TO DISTRICT PLAN TEXT AND MAPS**
Report of Christian Berg, Policy Advisor, District Plan.
(1215/52/IM) (REPORT 6)

(Councillor Shaw left the meeting at 10.10am).

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the proposed District Plan zone changes attached as Appendix 1, and the corrected District Plan maps attached as Appendix 2, and the District Plan Change attached as Appendix 3 in accordance with the First Schedule of the Resource Management Act 1991. (Attached to the officer's report).*
3. *Adopt the Section 32 Report attached as Appendix 4 to the officer's report.*

021/05P **PROPOSED RULE CHANGE TO THE LOCAL GOVERNMENT NEW ZEALAND CONSTITUTION**
Report of Ross Bly, Special Projects Officer, Democratic Services.
(1215/52/IM) (REPORT 8)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Support the proposed change to Rule F15 of the Local Government New Zealand Constitution to change the current restriction on the term of office of the President from one to no more than two consecutive terms.*
3. ***Recommend that Council** appoint the Mayor as the Council's presiding delegate at the Special General Meeting of Member*

Authorities to be held in Wellington on Friday 11 March 2005 and to exercise the Council's vote on the proposed change.

4. **Recommend that Council** appoint the Vice President of Local Government New Zealand as the Council's proxy to vote on its behalf at the Special General Meeting in the event the Mayor is unable to attend the meeting.

NOTED:

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

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

022/05P **APPOINTMENT OF ELECTED MEMBERS TO VARIOUS ROLES**
 Report of Michael Webster, City Secretary, Democratic Services.
 (1215/52/IM) (REPORT 9)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council appoint **two** elected member representatives to the Quality Partnership between Wellington City Council, Greater Wellington and Stagecoach.*
3. *Recommend that Council appoint the **Portfolio Spokesperson: Transport or their** nominated alternate to be the Chair of the Taxi Working Party.*
4. *Agree that the Councillors appointed to these forums will report back to the relevant standing committee on a six-monthly basis.*
5. *Recommend that Council authorise the Portfolio Spokesperson: Urban Development and the Manager of Knowledge Solutions to approve minor changes to suburb boundaries. Where an extensive area is affected or there is a proposal to change a suburb name, the issue is to be referred to the Strategy and Policy Committee.*

NOTED:

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

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

023/05P **WELLINGTON REGION TRIENNIAL AGREEMENT**
Report of Garry Poole, Chief Executive.
(1215/52/IM) (REPORT 10)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Recommend to Council that it approve the updated Triennial Agreement, as attached to the officer's report as Appendix One.*

024/05P **NEW ZEALAND COMMUNITY BOARDS' CONFERENCE**
Report of Michael Webster, City Secretary, Democratic Services
(1215/52/IM) (REPORT 11)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Recommend that Council approve the attendance of one Councillor, **the Chair and two members** of the Tawa Community Board and the Chair of the Makara/Ohariu Community Board at the New Zealand Community Boards' conference to be held in Dunedin from 3-6 March 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
- 3. Note that a Strategy and Policy Committee meeting and a Regional Land Transport Committee meeting are scheduled for Thursday 3 March 2005 and a Councillor Briefing by the Wellington Zoo Trust and Council Controlled Organisation Performance Subcommittee workshop are scheduled for Friday 4 March 2005.*
- 4. Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

NOTED:

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

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

025/05P **REGIONAL DEVELOPMENT CONFERENCE, NAPIER, 21-23 MARCH 2005**

Report of Michael Webster, City Secretary, Democratic Services.
(1215/52/IM) (REPORT 12)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council approve the attendance of two councillors at the Regional Development conference to be held in Napier, 21-23 March 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that a meeting of the Council Controlled Organisation Performance Subcommittee is scheduled for Monday 21 March 2005.*
4. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

026/05P **ENVIRONMENT INSTITUTE OF AUSTRALIA AND NEW ZEALAND CONFERENCE, CHRISTCHURCH, 29 MARCH -1 APRIL 2005**

Report of Michael Webster, City Secretary, Democratic Services.
(1215/52/IM) (REPORT 13)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council approve the attendance of one councillor at the Environment Institute of Australia and New Zealand conference to be held in Christchurch, 29 March – 1 April 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that a Council meeting is scheduled for Wednesday 30 March and a Wellington Regional Strategy Forum meeting is scheduled for 31 March 2005.*
4. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

027/05P **SISTER CITIES NEW ZEALAND CONFERENCE, WAITANGI, 6-9
APRIL 2005**

Report of Michael Webster, City Secretary, Democratic Services.
(1215/52/IM) (REPORT 14)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council approve the attendance of one councillor at the Sister Cities New Zealand conference to be held in Waitangi, 6 -9 April 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. *Note that a Strategy and Policy Committee meeting is scheduled for Thursday 7 April 2005.*
4. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

(The meeting adjourned for Morning Tea at 10.26am and reconvened at 10.43am.)

028/05P **RUNWAY END SAFETY AREA – SETTING APART LAND AT
MOA POINT FOR ROAD, ROAD STOPPING AND REVOCATION
OF ESPLANADE RESERVE**

Report of Nicky Holden, Property Advisor, Property and Standards.
(1215/52/IM) (REPORT 15)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Recommend that Council, pursuant to sections 114 and 116 of the Public Works Act 1981, agree that the land at Moa Point Road be legalised as road and that part of Moa Point Road be stopped, as shown in Appendix One.*
3. *Recommend that Council approve in principle part of the Local Purpose Reserve (Esplanade) at Moa Point Road be revoked of its reserve status pursuant to section 24 of the Reserves Act 1977, as shown in Appendix One.*
4. *Note that revocation of the Local Purpose Reserve (Esplanade) is conditional on:*

- a. *Public notification of the intention to revoke the reserve status in accordance with section 24 of the Reserves Act 1977 and no objections being sustained;*
 - b. *The consent of the Minister being obtained in accordance with section 24 of the Reserves Act 1977.*
5. *Recommend that Council agrees that if the reserve status is revoked, and if road stopping is completed as shown in Appendix One, then these areas are to be sold under the Public Works Act 1981 to Wellington International Airport Limited (WIAL) for the purpose of establishing a runway extension safety area.*
6. *Recommend that Council authorises the Chief Executive to negotiate terms of sale and conclude appropriate agreements with WIAL (including a requirement that any part of these areas which become at some future time surplus to WIAL's requirements be offered back to the Council) or a long term lease if revocation does not happen, for whatever reason.*

029/05P **QUARTERLY REPORT (OCTOBER – DECEMBER 2004)**
Report of Andrew McKenzie, Chief Financial Officer.
(1215/52/IM) (REPORT 16)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

030/05P **INQUIRY INTO THE 2004 LOCAL ELECTIONS**
Report of Ross Bly, Special Projects Officer, Democratic Services and Adele Gibson, Policy Advisor, Policy Group.
(1215/52/IM) (REPORT 7)

(Councillor Wade-Brown left the meeting at 11.10am and returned at 11.15am).
(Councillor Foster left the meeting at 11.27am and returned at 11.32am)
(Councillor Shaw returned to the meeting at 11.35am).
(Councillor Pepperell left the meeting at 11.45am and returned at 11.50am).
(Councillor Pepperell left the meeting at 12.00pm and returned at 12.06pm).

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to the submission, **as amended**, attached as Appendix 2, subject to any amendments recommended by the Committee.*
3. *Agree to delegate to the Mayor and Chief Executive the authority to make any minor drafting changes before forwarding the submission to the Justice and Electoral Committee.*
4. *Agree that the Chief Executive provide a response to Local Government New Zealand's draft submission consistent with the views Council has given in its final submission.*

NOTED:

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

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

The meeting concluded at 12.35 pm.

Confirmed: _____

Chair

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