
MINUTES

**TUESDAY 21 JUNE 2005
Reconvened Wednesday 22 June 2005**

9.20AM

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

PRESENT:

Mayor Prendergast (9.20 – 11.25am, 11.36am – 12.14pm, 12.20 – 2.27pm, 3.16 – 5.01pm)
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Foster
Councillor Gill (9.20 – 10.40am, 11.05am – 5.01pm)
Councillor Goulden (9.20 – 9.47am, 4.06 – 5.01pm)
Councillor McKinnon (9.20 – 10.40am, 11.00am – 3.22pm)
Councillor Morrison
Councillor Pepperell (9.25am – 5.01pm)
Councillor Ritchie (9.20am – 12.20pm, 1.22 – 3.37pm, 3.43 – 4.17pm, 4.31 – 5.01pm)
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown
Councillor Wain

175/05P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies.

176/05P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

(Councillor Pepperell joined the meeting at 9.25am.)

NOTED:

Mayor Prendergast and the following Councillors advised that they had conflicts of interest and would leave the table for discussion and voting when the matters were being discussed.

- Councillor Ahipene-Mercer – Director of Wellington Waterfront Limited
- Councillor Wade-Brown – Trustee of 2020 Trust and a Wellington Zoo Trust Trustee
- Councillor Gill – Member of the Disability Reference Group
- Councillor Foster – Director of Positively Wellington Tourism
Recommendation 4(b) the new initiatives on;
PWT (CPI increases)
PWT (Growth in Australian Visitors)
PWT (Research and Product Development)
- Councillor Ritchie – Wellington Museums Trust Trustee and District Health Board member
- Mayor Prendergast – listed as follows:
 - Report 2: Recommendation 3, line items numbered:
 - C105 Positively Wellington Tourism
 - C440 Te Papa funding
 - C509 Pest plant control and monitoring
 - Recommendation 4(a), the new initiative relating to the NZ Festival of Arts, and at 4(b) the new initiatives on;
 - PWT (CPI increases)
 - PWT (Growth in Australian Visitors)
 - PWT (Research and Product Development)
 - Recommendation 5(a), the Katherine Mansfield Birthplace Society: funding request; and
 - Recommendation 7 relating to the rating differentials.
 - Report 6 relating to the Development Contributions policy
- Councillor Goulden – listed as follows:
 - Report 2, recommendation 3, line items numbered
 - C007 Burials and cremations operations
 - P169 Safe city project operations
 - C101A Wellington Convention Centre community subsidy
 - C515 Turf management
 - C560 Botanic gardens services
 - C076 Landfill operations and maintenance
 - C078B Inner city refuse collection
 - C085 Sewage pollution elimination unplanned maintenance
 - C086A Sewerage network unplanned maintenance

C086C	Stormwater network maintenance
C113	Water reticulation unplanned maintenance
C502	Pump stations operations and maintenance
C556	Quarry operations
C034	Swimming pools operations
C037	Recreation centre operations
C050	Central library and library network-wide operations
C130E	Community events programme
C467	Branch libraries operations and maintenance
C562	Sports fields operations
A026	Traffic signals system maintenance
C289	Street cleaning contract
C290	Parking services and enforcement
C334	City service centre
C373	Archives
C418	Marina Operations

177/05P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Frances Acey addressed the meeting in relation to the provision of hydrotherapy services for Wellingtonians.
2. Celia Falchi addressed the meeting relating to the proposed increase in dog fees.
3. Angus Napier addressed the meeting relating to the 2005/06 Draft Annual Plan and in his opinion sees that there is a poor financial outcome for ratepayers.

(Councillor Goulden left the meeting at 9.47am.)

178/05P **DEPUTATION**
(1215/52/IM)

NOTED:

There were no deputations.

179/05P **OVERVIEW**
(1215/52/IM)

(The meeting adjourned for morning tea at 10.40am and reconvened at 10.55am.)

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

(Councillor Gill returned to the meeting at 11.05am.)

(Mayor Prendergast left the meeting at 11.25am.)

(Mayor Prendergast returned to the meeting at 11.36am.)

NOTED:

Andrew McKenzie – Chief Financial Officer briefed the meeting on the process.

180/05P **CONSULTATION FEEDBACK ON THE 2005/06 DRAFT ANNUAL PLAN**

Report of Andrew McKenzie – Chief Financial Officer.

(1215/52/IM)

(REPORT 1)

Moved Councillor Armstrong, seconded Councillor Foster the substantive motion.

The substantive motion was put and declared CARRIED on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a response will be provided to all submitters regarding the projects that they have submitted on.*
3. *Note that submission summaries have been provided to relevant officers, who will incorporate suggestions into work programmes where possible.*
4. *Receive the submissions that were lodged as part of the special consultative procedure.*

181/05P **ADOPTION OF THE 2005/06 ANNUAL PLAN**
Report of Andrew McKenzie – Chief Financial Officer.
(1215/52/IM)

(REPORT 2)

(Mayor Prendergast left the meeting at 12.14pm.)

(The meeting adjourned for lunch at 12.20pm and reconvened at 1.04pm.)

Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion recommendations 1, 2 and 3 (as amended).

(Councillor Ritchie returned to the meeting at 1.22pm.)

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

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

Mayor Prendergast left the table in relation to C105, C440 and C509 as she had a conflict of interest.

Councillor Foster left the table in relation to C105 as he had a conflict of interest.

The substantive motion recommendation 3 C105 was put and declared CARRIED on voices.

Councillor Foster returned to table.

The substantive motion recommendation 3 C440 was put and declared CARRIED on voices.

The substantive motion recommendation 3 C509 was put and declared CARRIED on voices.

Mayor Prendergast returned to the table.

Councillor Ritchie left the table in relation to C102 as she had a conflict of interest.

The substantive motion recommendation 3 C102 was put and declared CARRIED on voices.

Councillor Wade-Brown left the table in relation to C046 as she had a conflict of interest.

The substantive motion recommendation 3 C046 was put and declared CARRIED on voices.

The substantive motion recommendation 3 as amended and without C105, C440, C509, C102 and C046 was put and declared CARRIED on voices.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendation 4(a).

Mayor Prendergast left the table in relation to C423 as she had a conflict of interest.

The substantive motion 4(a) New Zealand Festival of the Arts was put and declared CARRIED on voices.

Moved Councillor Foster, seconded Councillor Gill, the procedural motion that the substantive motion recommendation 4(a) be put.

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

The substantive motion recommendation 4(a) Waterfront public space expenditure was put and declared CARRIED on voices.

The substantive motion recommendation 4(a) Newtown Park redevelopment was put and declared CARRIED on voices.

The substantive motion recommendation 4(a) Hazardous Trees was put and declared CARRIED on voices.

The substantive motion remainder of recommendation 4(a) was put and declared CARRIED on voices.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion 4(b).

Councillor Ritchie left the table in relation to Wellington Museums Trust: operating budget as she had a conflict of interest.

The substantive motion recommendation 4(b) Wellington Museums Trust: operating grant was put and declared CARRIED on voices.

Councillor Ritchie returned to the table.

Mayor Prendergast and Councillor Foster left the table in relation to the three Positively Wellington Tourism items.

The substantive motion recommendation 4(b) PWT (CPI increases), PWT (Growth in Australian Visitors) and PWT (Research and Product Development) were put and declared CARRIED by voices.

(Mayor Prendergast left the meeting at 2.27pm.)

Mayor Prendergast had indicated that she would withdraw from voting on the Weed and Pest Management.

The substantive motion recommendation 4(b) Weed and Pest Management was put and declared CARRIED on voices.

Moved Councillor Armstrong, seconded Councillor Ruben the substantive motion recommendation 4(b) Karori Wildlife Sanctuary Trust Sanctuary Development.

(Mayor Prendergast returned to the meeting at 3.16pm.)

The substantive motion recommendation 4(b) Karori Wildlife Sanctuary Trust Sanctuary Development was put and declared CARRIED on voices.

Councillor Pepperell advised that he wished to have his dissenting vote recorded for the above vote.

(The meeting adjourned for afternoon tea at 3.22pm.)
(Councillor McKinnon left the meeting at 3.22pm.)

(The meeting reconvened at 3.37pm.)

Moved Councillor Armstrong, seconded Councillor Ahipene-Mercer the substantive motion recommendation 4(b) Marine Education Centre.

(Councillor Ritchie returned to the meeting at 3.43pm.)
(Councillor Goulden returned to the meeting at 4.06pm.)

The substantive motion recommendation 4(b) Marine Education Centre was put and a division called.

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

Voting against: Councillors Pepperell and Ruben.

Majority vote: 12:2

The substantive motion recommendation 4(b) Marine Education Centre was declared CARRIED.

Moved Councillor Morrison, seconded Councillor Ruben the following amendment to 4(b) Renouf Tennis Centre.

“THAT the Strategy and Policy Committee approves a grant of \$200,000 to Wellington Tennis Incorporate for the construction of two indoor courts at the Renouf Tennis Centre, subject to Wellington Tennis Inc. obtaining necessary consents and the balance of construction costs.”

(Councillor Ritchie left the meeting at 4.17pm.)

The amendment was declared CARRIED.

The substantive motion recommendation 4(b) Older Persons Policy Implementation was put and declared CARRIED on voices.

The substantive motion recommendation 4(b) International Conferences and Spinks Café were put and declared CARRIED on voices.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendation 5(a).

(Councillor Ritchie returned to the meeting at 4.31pm.)

Mayor Prendergast left the table in relation to Katherine Mansfield Birthplace Society as she had a conflict of interest.

Councillor Ritchie left the table in relation to Wellington Museums Trust as she had a conflict of interest.

The substantive motion 5(a) Katherine Mansfield Birthplace Society: Funding request and Wellington Museums Trust were put and declared CARRIED on voices.

Mayor Prendergast returned to the table.

Councillor Ritchie returned to the table.

The substantive motion 5(a) Lyall Bay Surf Reef Trust request for additional funding was put and declared CARRIED on voices.

The substantive motion 5(a) reminder of the new items were put and declared CARRIED on voices.

Moved Councillor Armstrong, seconded Councillor Wain the substantive motion.

The substantive motion recommendation 5(b) Tawa Community Board discretionary grant was put and declared CARRIED on voices.

Councillor Ahipene-Mercer left the table in relation to Waterfront Operations as he had a conflict of interest.

The substantive motion 5(b) Waterfront Operations was put and a DIVISION called.

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

Voting against: Councillors Goulden, Pepperell, Ritchie and Ruben.

Majority vote: 10:4

The substantive motion 5(b) Waterfront Operations was declared CARRIED.

Councillor Ahipene-Mercer returned to the table.

The meeting adjourned at 5.01pm to reconvene at 9.15am on Wednesday 22 June 2005.

The meeting reconvened at 9.18am on Wednesday 22 June 2005.

PRESENT:

Mayor Prendergast (9.18am – 2.19pm)
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer (9.18am – 12.35pm, 1.11- 4.33pm)
Councillor Cook 9.18am – 4.15pm, 4.31 – 4.33pm)
Councillor Foster (9.18 – 11.13am, 11.21am – 12.35pm, 1.09 – 4.33pm)
Councillor Gill (9.18am – 2.39pm, 2.44 – 3.25pm, 3.32 – 4.33pm)
Councillor Goulden (11.02 – 2.33pm)
Councillor McKinnon
Councillor Morrison (9.18am – 3.19pm, 3.25 – 3.28pm, 3.47 – 4.33pm)
Councillor Pepperell
Councillor Ritchie (9.18am – 12.35pm, 1.11 – 2.33pm, 2.47 -
Councillor Ruben (9.18am – 4.17pm)
Councillor Shaw
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Goulden (for lateness)

Moved Councillor Armstrong, seconded Councillor Cook the substantive motion 5(b) Night Shelter.

The substantive motion was put and declared CARRIED on voices.

Councillor Wade-Brown left the table in relation to the Wellington Zoo Trust as she had a conflict of interest.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion, recommendation 5(b) Wellington Zoo Trust.

Moved Councillor Morrison, seconded Councillor Cook the following amendment to recommendation 5(b) Wellington Zoo Trust.

“THAT the Strategy and Policy Committee agree to a \$64,000 increase for 2005/06 for pre project planning and concept design for the hospital and the bird aviaries (to address pressing health and safety and animal welfare priorities as high lighted in a recent report).”

The amendment was put and a DIVISION called.

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

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

Majority vote: 6:7

The amendment was declared LOST.

The substantive motion, recommendation 5(b) Wellington Zoo Trust was put and declared CARRIED on voices.

Moved Councillor Armstrong, seconded Councillor Foster, the substantive motion 5(b) ice-skating Rink.

The substantive motion, recommendation 5(b) ice-skating rink was put and declared CARRIED on voices.

Councillors Pepperell and Ruben wished to have their dissenting votes recorded against the ice-skating rink.

Moved Councillor Armstrong, seconded Councillor Cook the following amendment.

“New 5(c)

Agree to the following amendments to Appendix 1

- (i) Remove project CX485, hydrotherapy pool \$1,333,000
- (ii) Add project C646, healthy urban housing \$100,000
- (iii) Amend project C290, parking services and enforcement to \$11,671,498 (decrease of \$280,000).”

Councillor Ritchie left the table as she had a conflict of interest in relation to amendment 5(c)(i).

(The meeting adjourned for morning tea at 10.31am and reconvened at 10.52am.)

(Councillor Goulden joined the meeting at 11.02am.)

Moved Councillor Foster, seconded Mayor Prendergast the procedural motion that the motion 5(c)(i) be put.

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

(Councillor Foster left the meeting at 11.13am.)

The amendment 5(c)(i) was put and declared CARRIED 7:6 on a show of hands.

(Councillor Ritchie returned to the table.)

The amendment 5(c)(ii) was put and declared CARRIED on voices.

Councillor Goulden left the table in relation to amendment 5(c)(iii).
(Councillor Foster returned to the meeting at 11.21am.)

The amendment 5(c)(iii) was put and declared CARRIED on voices.

Councillor Goulden returned to the table.

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion recommendation 6.

Moved Councillor Cook, seconded Councillor Ruben the following amendment.

“... apart from increase to swimming pool charges
(a) for children and Recreation Centre, Schools, Class and pre-school classes.
(b) crèche.”

Councillor Goulden left the table due a conflict of interest to the amendment.

The amendment part (a) was put and a DIVISION called.

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

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

Majority vote: 6:8

The amendment part (a) was declared LOST.

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

Councillor Goulden returned to the table.

Moved Councillor Ahipene-Mercer, seconded Councillor Wade-Brown the following amendment to dog fees.

“THAT the fee for responsible dog owners be set at \$50.”

Moved Councillor Foster, seconded Councillor Armstrong, the procedural motion that the amendment be put.

The procedural motion was put and declared LOST on voices, as there was not a $\frac{3}{4}$ majority.

The amendment was put and a DIVISION called.

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

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

Majority vote: 5:10

The amendment was declared LOST.

The substantive motion recommendation 6 was put and CARRIED.

(The meeting adjourned for lunch at 12.35pm and reconvened at 1.06pm.)

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

Mayor Prendergast left the table due a to conflict of interest.

(Councillor Foster returned to the meeting at 1.09pm.)

(Councillor Ritchie returned to the meeting at 1.11pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.11pm.)

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

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

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

Majority vote: 7:7

The substantive motion was declared CARRIED on the casting vote of the Chair.

(Mayor Prendergast left the meeting at 2.32pm.)

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

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

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendation 9.

The substantive motion recommendation 9 was put and declared CARRIED on voices.

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion recommendation 10.

The substantive motion recommendation 10 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 the Draft Annual Plan 2005/06 was developed following a line-by-line assessment of budgets, a review of Asset Management Plans and service levels, and has been the subject of a special consultative procedure.*

3. *Note the summary of movements in section 5.3 and agree to the projects and programmes budgets in appendix one of the officer's report (excluding new initiatives) for inclusion in the 2005/06 Annual Plan subject to any amendments passed in recommendations 4, 5 and 6 at this meeting.*

4. (a) *Agree that the following new initiatives be included in the 2005/06 Annual Plan at the funding levels detailed in appendix one of the officers report:*

*Earthquake protection (Building Act)
Waterfront public space expenditure
Non contestable grants increase
Community Events: additional funding
Hazardous Trees Removal (response to storms)
Public Conveniences and Pavilions Upgrades
Indoor Stadium Development Entity Funding
Newtown Park Redevelopment
National Hockey Stadium – Car Park
New Zealand Festival of the Arts*

(b) *Note the additional information on the following new initiatives and agree that they be included in the 2005/06 Annual Plan at the funding levels detailed in appendix one of the officers report:*

*Marine Education Centre
Renouf Tennis Centre
Wellington Museums Trust: operating grant
Older Persons Policy Implementation
PWT (CPI increases)
PWT (Growth in Australian Visitors)
PWT (Research and Product Development)
International Conferences
KWST Sanctuary Development
Weed and pest management
Spinks Café*

5. (a) *Note the responses (in the appendices to the officers report) in relation to new items that were raised during consultation:*

<i>New item</i>	<i>Appendix</i>
<i>Lyall Bay Surf Reef's request for additional funding</i>	<i>(3A)</i>
<i>Rongotai College deep water swimming pool</i>	<i>(3B)</i>
<i>Energy efficient light bulbs: Hutt Mana Charitable Trust</i>	<i>(3C)</i>
<i>Wellington Basketball Assoc: additional court</i>	<i>(3D)</i>

<i>Katherine Mansfield Birthplace Society: funding request</i>	<i>(3E)</i>
<i>NZ Sleep Safety: funding request for promotional campaign</i>	<i>(3F)</i>
<i>NZ Film School: funding request</i>	<i>(3H)</i>
<i>Wellington Museums Trust</i>	<i>(3L)</i>

(b) *Agree to the recommendations on the following new items:*

<i>New item</i>	<i>Recommendation</i>
<i>Tawa Community Board: discretionary grant (3G)</i>	<i>Agree that a \$10,000 ongoing operating grant be provided to the Tawa Community Board.</i>
<i>Waterfront Operations (3I)</i>	<p>(a) <i>Confirm the management fee for Wellington Waterfront Ltd at \$1,9million as part of the 2005/06 Annual Plan.</i></p> <p>(b) <i>Agree that \$1,9million for Wellington Waterfront Operations (A312) be included in the out years 2007/08 to 2012/13 inclusive.</i></p>
<i>Night shelter (3J)</i>	<p>(a) <i>Agree that the funding commitment to the Night Shelter of \$250,000, unspent in the 2004/05 financial year should be budgeted in the 2005/06 Annual Plan.</i></p> <p>(b) <i>Agree that the following conditions should apply:</i></p> <ul style="list-style-type: none"> • <i>A funding strategy developed by the Trust be provided to Wellington City Council by 1 August 2005. This is to include an update on the current status of funding held by the Trust, proposals for further funding applications, be able to show intent of promises of goods and services by way</i>

	<p><i>of signed statements from those making the promise, the status of discussions with Housing NZ and any possible project price escalation expected.</i></p> <ul style="list-style-type: none"> • <i>The Trust provide Wellington City Council with a project plan detailing the time and costings of the project, including details of the contractor tender process and how the risks of cost overruns by the contractor will be managed and mitigated.</i> • <i>That the Trust provides regular written updates to Council on progress, particularly in relation to financial reports that also outline any goods and services are being donated.</i> • <i>That a meeting between Housing NZ and Wellington City Council be convened to discuss possible options.</i> • <i>That the Trust applies for any necessary encroachment approval for any structures being sited on the unformed legal road at the front of the site and provides the necessary documentation.</i>
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<i>Wellington Zoo Trust (3k)</i>	<p>(a) <i>Agree to a \$65,000 increase in the 2005/06 operating funding (for C046 project, to allow the Wellington Zoo Trust to meet increased salary costs).</i></p> <p>(b) <i>Agree to the reallocation of \$2,750 million within the 2005/06 capex programme (CX340) to cover the increased cost of the Chimp Quarters and to allow the balance to be allocated for urgent health and safety(including animal welfare) projects to be agreed with officers.</i></p> <p>(c) <i>Note that \$930,000 was allocated to CX340 for the Chimp Quarters project in 2004/05, of which \$165,000 has been spent to date. The remainder will be carried forward to 2005/06.</i></p> <p>(d) <i>Note that the Long Range Development Plan from the Wellington Zoo Trust will be presented to the Council as part of the 2006/07 Annual Plan during November 2005.</i></p>
<i>Ice Skating Rink(2)</i>	<i>Agree that \$70,000 be re-instated in the Annual Plan 2005/06.</i>

5. (c) ***Agree to the following amendments to Appendix 1 of the officer's report:***
- (i) ***Remove project CX485, hydrotherapy pool \$1,333,000***
 - (ii) ***Add project C646, healthy urban housing \$100,000***
 - (iii) ***Amend project C290, parking services and enforcement to \$11,671,498 (decrease of \$280,000).***
6. *Agree that the changes to fees and charges detailed in appendix four of the officer's report be implemented as part of the 2005/06 Annual Plan.*

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. *Note that the Funding Impact Statement and the forecast financial statements will be amended to incorporate decisions, if required, (following on from decisions made above) and will be included in the Annual Plan when adopted by Council.*
9. *Having undertaken the special consultative procedure received the submissions and deliberated on changes, recommend that Council adopt the Annual Plan for 2005/06 (subject to consideration of performance measures and the Development Contributions policy).*
10. *Delegate to the Chief Executive Officer the authority to make any minor editorial changes that are required as the publication is prepared.*

NOTED:

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

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

182/05P **PERFORMANCE MEASUREMENT FRAMEWORK FOR ANNUAL PLAN 2005/06**

Report of Andrew McKenzie – Chief Financial Officer.
(1215/52/IM)

(REPORT 3)

Moved Councillor Armstrong, seconded Councillor Shaw the substantive motion.

(Councillor Ritchie left the meeting at 2.33pm.)

(Councillor Goulden left the meeting at 2.33pm.)

The substantive motion was put and declared CARRIED on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the following new and amended measures be included in the Annual Plan 2005/06:*

Measure
1.3.1 Building protection – Completion of the policy on dangerous and earthquake-prone buildings. <i>Target: Policy is completed by June 2006.</i>
2.1.3 Suburban Safety - Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). <i>A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</i>
2.3.1 Community Development (Grants) - Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). <i>A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</i>
3.4.1 Maori arts grants – Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). <i>A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</i>
3.5.1 Arts and cultural grants – Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). <i>A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</i>
5.2.2 Environmental values facilitator - Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). <i>A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</i>
5.3.2 Vegetation safety – The total area of medium- and high-risk hazardous trees that are removed. <i>Target 2005/06: 7 hectares.</i>
7.1.4 Recreation centres - The number of users of the Wellington City Council recreation centres. <i>Target 2005/06: Nairnville = 110,000; Newlands = 25,000; Kilbirnie = 60,000; Karori = 85,000; Tawa = 25,000.</i>
8.1.5 Safety - The percentage of residents who are satisfied with street lighting in the central city area and suburban areas. <i>Target 2005/06: Central city area 80% and suburban areas 75% (both are baseline targets).</i>

3. Note that the following performance measures for CCOs and Trusts are subject to confirmation of their Statements of Intent and will be included in the final Annual Plan 2005/06:

Measure
<p>4.3.2 Positively Wellington Tourism (retail) – Growth in retail sales in the downtown area. Target 2005/06: At least 5% (TBC.)</p>
<p>4.4.1 Business support – 1. Number of businesses by targeted sector. Sectors include: Education, ICT, Professional, Creative & Film and Manufacturing & Biotechnology. Target 2005/06: Positive growth (TBC). 2. Number of jobs by targeted sector. Sectors include: Education, ICT, Professional, Creative & Film and Manufacturing & Biotechnology. Target 2005/06: Positive growth (TBC). 3. Location Quotients by targeted sector. Sectors include: Education, ICT, Professional, Creative & Film and Manufacturing & Biotechnology. Target 2005/06: Positive growth (TBC).</p>
<p>4.5.1 Positively Wellington Tourism – Number of visitor nights – domestic and international. Target 2005/06: (TBC).</p>
<p>5.1.2 Wellington Zoo biodiversity – Percentage of total zoo collection that are part of ‘Conservation Programme Managed Species’. Target 2005/06: 30% (TBC).</p>
<p>7.1.8 Wellington Zoo - The number of visitors, the number of school visits (attendees) and the number of overnight camps (attendees). Target 2005/06: Number of visitors = 170,000 (TBC); number of school visits = 14,000 (TBC); number of overnight camps = 3,700 (TBC).</p>

183/05P **ESTABLISHMENT OF THE ARTS CENTRE TRUST: ADOPTION OF THE STATEMENT OF PROPOSAL**

Report of Andrew McKenzie – Chief Financial Officer.
(1215/52/IM)

(REPORT 4)

Moved Councillor Ahipene-Mercer, seconded Councillor Cook the substantive motion.

(Councillor Gill left the meeting at 2.39pm.)

The substantive motion 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 the Council approved the “Statement of Proposal” and initiated the special consultative procedure to establish the Arts Centre Trust (required under ss56(1) and 88(2) of the Local Government Act 2002) at its meeting on 10 February 2005.*
2. *Note that the proposal to ‘Establish the Arts Centre Trust’ was publicly notified on 20 April 2005 concurrent with the 2005/06 Draft Annual Plan consultation process.*
3. *Note that 27 submissions were received on the proposal to establish the Arts Centre trust, and that 74% (20 out of 27) of the submissions were in favour of the proposal.*
4. *Note that the Residents’ Satisfaction Survey of May 2005 resulted in 59% of respondents being in favour of the proposal with 29% neutral and 13% opposed.*
5. *Recommend to Council that it adopts the proposal to establish the Arts Centre Trust.*
6. *Note that there are a number of further steps to be taken to document and establish the Trust and that the expected timing for completion of those steps is February 2006.*

184/05P

**ESTABLISHMENT OF THE INDOOR SPORTS CENTRE:
ADOPTION OF THE STATEMENT OF PROPOSAL**

Report of Andrew McKenzie – Chief Financial Officer.
(1215/52/IM)

(REPORT 5)

Moved Councillor Morrison, seconded Councillor McKinnon the substantive motion.

(Councillor Gill returned to the meeting at 2.44pm.)

(Councillor Ritchie returned to the meeting at 2.47pm.)

The substantive motion 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 the Council approved the “Statement of Proposal” and initiated the special consultative procedure to establish the Indoor Stadium Development Trust (required under ss56(1) and 88(2) of the Local Government Act 2002) at its meeting on 10 February 2005.*
3. *Note that the proposal to ‘Establish the Indoor Stadium Development Trust’ was publicly notified on 20 April 2005 concurrent with the 2005/06 Draft Annual Plan consultation process.*
4. *Note that 82 submissions were received on the proposal to establish the Indoor Stadium Development trust, and that 80% (66 out of 82) of the submissions were in favour of the proposal.*
5. *Note that the Residents’ Satisfaction Survey of May 2005 resulted in 68% of respondents being in favour of the proposal with 17% neutral and 15% opposed.*
6. *Recommend to Council that it adopts the proposal to establish the Indoor Stadium Development Trust.*
7. *Note that there are a number of further steps to be taken to document and establish the Trust and that the expected timing for completion of those steps is September 2005.*

(The meeting adjourned for afternoon tea at 2.48pm and reconvened at 3.05pm.)

185/05P **DEVELOPMENT CONTRIBUTIONS POLICY: AMENDMENT TO THE 2003/04 LONG TERM COUNCIL COMMUNITY PLAN - ADOPTION**

Report of Andrew McKenzie – Chief Financial Officer.
(1215/52/IM)

(REPORT 6)

NOTED:

The Committee was given an overview on the report from the Development Contributions Subcommittee from Sally Dossor (Phillips Fox), Andrew Cudby – Business Analyst and Ross Chesney (Stimpson and Co Ltd).

(Councillor Morrison left the meeting at 3.19pm.)
(Councillor Gill left the meeting at 3.25pm.)

(Councillor Morrison returned to the meeting at 3.25pm.)

(Councillor Morrison left the meeting at 3.28pm.)

(Councillor Gill returned to the meeting at 3.32pm.)

(Councillor Morrison returned to the meeting at 3.47pm.)

Councillor Foster introduced the report and thanked the officers and the members of the Subcommittee for their efforts in getting the policy developed.

Moved Councillor Foster, seconded Councillor Shaw the substantive motion with the following amendment to 4(h) as follows:

“New 4(h)(v)

Effective date of policy – amend policy so that it is clear that where Council has received an application for resource consents prior to 1 July 2005 that meets the requirements of paragraph 7.2 of the policy development contributions will not be payable on any subsequent building consent or service connection application where:

- The development has been charged and has paid financial contributions; and
- The subsequent application for building consent or service connection is received by Council within 5 years of the date that the resource consent was granted or if the resource consent application has been given effect to.”

(Councillor Cook left the meeting at 4.15pm.)

(Councillor Ruben left the meeting at 4.17pm.)

(Councillor Cook returned to the meeting at 4.31pm.)

The substantive motion except 4(f), 4(h) with an amendment was put and declared CARRIED on voices.

The substantive motion 4(f) was put and declared CARRIED on voices

Councillors Pepperell and Ritchie requested that their dissenting votes be recorded against 4(f).

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Receive the submissions.*

3. *Recommend to Council that it confirms the key principle that development contributions fund 100% of growth related expenditure, but that the Council retains the option of departing from this principle for particular infrastructure if the Council were to be of the view, following the consideration of section 101(3) factors, that there is a demonstrable case supporting a variation.*

4. *Agrees that the issues raised in submissions and raised by officers (as summarised in this report) are dealt with as follows:*
 - a. *Bottom up vs. top down approach to assessing the impact of growth on infrastructure – no change to the policy*
 - b. *Growth assumptions - no change to the policy*
 - c. *Definition of growth vs. development – amend policy as recommended in paragraph 6.2.2*
 - d. *Renewal projects – no change to the policy*
 - e. *Equivalent household units;*
 - i) *insert new definitions of 'residential' and ' non-residential' (excluding rest homes and hostel accommodation with shared facilities from the definition of 'residential'); as shown in Appendix Five of the officer's report:*
 - ii) *amend the policy to include the 'assessment' regime proposed for dealing with non-residential development set out in paragraph 6.3.3 and appendix five.*
 - f. *Agreements with developers – amend policy so that it provides:*

"Any departure from the policy that new developments should pay less than 100% of growth related capital expenditure will be dealt with as if a remission under this policy".
 - g. *Specific projects and capital expenditure;*
 - i) *Northern Growth water/ application of citywide fees - reduce as recommended in paragraph 6.5.2;*
 - ii) *Northern Growth existing reservoirs – refine the catchment area boundaries as recommended in paragraph 6.5.2;*
 - iii) *Northern Growth roads - make no changes to the policy and negotiate with the landowner on the specific concerns raised about land purchase;*
 - iv) *City parks – allocate Waitangi Park development as 2/3 citywide and 1/3 inner city;*
 - h. *Mechanics, accounting and workability of the policy – note the significant amount of work done on implementation and deal with each of the specific issues as follows:*
 - i) *Refunds – amend policy as recommended to provide as follows:*

“Refunds will be made in accordance with sections 209 and 210 of the Local Government Act 2002, including any amendments made to those provisions at the time of making a refund.”

- ii) *Exceptional circumstances – no change to the draft policy*
 - iii) *Assessment and payment – change draft policy to ensure assessment and payment of development contributions maintains flexibility for the Council and manages the Council issues as shown in Appendix Six of the officer’s report.*
 - iv) *Mapping issues and workability of policy – amend policy as noted in paragraph 6.6.3 of this report.*
 - v) ***Effective date of policy – amend policy so that it is clear that where Council has received an application for resource consent(s) prior to 1 July 2005 that meets the requirements of paragraph 7.2 of the policy, development contributions will not be payable on any subsequent building consent or service connection application where:***
 - ***The development has been charged and has paid financial contributions; and***
 - ***The subsequent application for building consent or service connection is received by Council within 5 years of the date that the resource consent was granted or if the resource consent application has been given effect to.***
5. *Recommend to Council that the Development Contributions Policy is amended to reflect the decisions made above (and in the amended policy attached at Appendix Six of the officer’s report).*
 6. *Recommend to Council that, notwithstanding recommendation 3 above, there are no fees for particular infrastructure (whether Citywide or catchment specific) where there is a demonstrable case supporting departure from the key funding principle that development contributions fund 100% of growth related capital expenditure.*
 7. *Recommend to Council that it adopts the Development Contributions Policy (as amended and attached at Appendix Six of the officer’s report) as an amendment to the 2003/04 LTCCP and to replace the current policy in the 2003/04 LTCCP.*
 8. *Recommend to Council that it delegates the Chief Executive Officer and the Chair of the Development Contributions Subcommittee the authority to make any minor editorial changes that may be required to the Development Contributions Policy prior to publishing the Development Contributions Policy.*

