
MINUTES

THURSDAY 3 MAY 2007

9.20AM

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

PRESENT:

Mayor Prendergast (9.20 – 10.08am, 10.17 – 1.00pm)
Councillor Cook
Councillor Foster (9.21am – 1.00pm)
Councillor Gill (9.32am – 1.00pm)
Councillor Goulden
Councillor McKinnon (9.20 – 10.34am, 10.52 – 1.00pm)
Councillor Morrison (9.20 – 10.34am, 11.08 – 1.00pm)
Councillor Pepperell
Councillor Ritchie (9.20 – 10.34am, 10.51am – 1.00pm)
Councillor Ruben
Councillor Shaw (9.31am – 12.06pm, 12.32 – 1.00pm)
Councillor Wade-Brown

APOLOGIES:

Councillor Armstrong
Councillor Ahipene-Mercer
Councillor Gill (for lateness)
Councillor Shaw (for lateness)
Councillor Wain

090/07P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillors Ahipene-Mercer, Armstrong and Wain.*
- 2. Accept apologies for lateness from Councillors Gill and Shaw.*

091/07P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

(Councillor Foster joined the meeting at 9.21am.)

092/07P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Wally Simmers representing the Karori Replacement Community Hall Committee and Karori Community Centre addressed the meeting regarding Report 2 “Karori Town Centre Redevelopment Project – Outstanding Issues” and advised the meeting that they strongly believe that there is a need for a replacement hall in Karori and are looking for support from Council in achieving this community objective.
2. Anne Hall a member of the Karori Arts and Craft Centre addressed the meeting regarding Report 2 “Karori Town Centre Redevelopment Project – Outstanding Issues”. She requested that further consideration be given to the requests made by the Karori Replacement Community Hall Committee.

(Councillor Shaw joined the meeting at 9.31am.)

(Councillor Gill joined the meeting at 9.32am.)

3. Bernie Harris addressed the meeting regarding Report 2 “Karori Town Centre Redevelopment Project – Outstanding Issues”. He advised that he is the Secretary of the Vogelmorn Kingston Residents Association has done some historical research regarding how money is spent on community facilities. Mr Harris warned the meeting that he intends to go to the Office of the Auditor General with his concerns.
4. Craig Erskine – Consultant Planner with RMA Solutions addressed the meeting regarding Report 3 “Infill Housing Review – Proposed District Plan Change 56: Managing Infill Housing Development”. He expressed concern that he has not seen the report and that this is to be notified on without consultation.

093/07P **ORAL HEARINGS FOR WATER SUPPLY BYLAW AND CUSTOMER SERVICE CHARTER**
(1215/52/IM) (REPORT 1)

NOTED:

The Committee noted that this item was withdrawn from the agenda and would be considered by the Committee at its meeting on Thursday 10 May 2007.

094/07P **KARORI TOWN CENTRE REDEVELOPMENT PROJECT – OUTSTANDING ISSUES**
Report of Ernst Zollner – Director, Planning and Urban Design and Wendy Walker – Director, Community Services.
(1215/52/IM) (REPORT 2)

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

Moved Councillor Morrison, seconded Councillor Ruben the following amendment.

New 6 and New 7

- “6. That the land next to the Community Centre is made available to the Karori Community Centre and Karori Community Hall Replacement Committee* for the period of five years for the purpose of building a community hall.
7. That this arrangement will be reviewed by end of 2009 to determine whether significant progress has been made towards fundraising for a hall.

(*or a Trust to be established for the purposes of fundraising for and constructing a hall)”

(Mayor Prendergast left the meeting at 10.08am.)
(Councillor Shaw took over the chairing of the meeting in the absence of the Mayor Prendergast.)

The amendment was put and declared CARRIED.

(Mayor Prendergast returned to the meeting at 10.17am resumed chairing.)

The substantive motion recommendation 2(b) put and declared CARRIED.

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion recommendation 2(a)(c)(d)(e)(f) was put and declared **CARRIED**.

The substantive motion recommendations 3, 4 and 5 was put and declared **CARRIED**.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the following next steps in the Karori Town Centre Redevelopment Project:*
 - a) *Landscaping of the site adjacent to the community centre, which is to be retained in Council ownership for future potential community facilities*
 - b) *Removal of the wooden hall and demolition of the associated buildings*
 - c) *Construction of the eastern pedestrian walkway to the Community Centre*
 - d) *Offer the Karori Community Centre a continued lease of the St John's building as a temporary community hall until the end of 2008*
 - e) *Discuss the future ownership, use and development of the St John site with affected and interested parties*
 - f) *Report back to the Strategy and Policy Committee regarding the most appropriate future use, ownership and zoning for the remainder of the St Johns site.*
3. *Note that the cost of the above works is \$360,000 and that this expenditure has been budgeted for in the Karori Town Centre project.*
4. *Note that in the most recent consultation over half of submitters requested that the St Johns site remain in public ownership and be retained for community use.*
5. *Note that the Karori Hall Replacement Committee is seeking alternative sources of funding to build a new community hall on the site adjacent to the new community centre.*
6. ***That the land next to the Community Centre is made available to the Karori Community Centre and Karori Community Hall Replacement Committee* for the period of five years for the purpose of building a community hall.***

7. *That this arrangement will be reviewed by end of 2009 to determine whether significant progress has been made towards fundraising for a hall.*

*(*or a Trust to be established for the purposes of fundraising for and constructing a hall)*

NOTED:

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

1. The Committee added the text in **bold**.
2. Councillor Ritchie advised that her dissenting vote be recorded against recommendation 2(b).

(The meeting adjourned for morning tea at 10.34am and reconvened at 10.50am.)

095/07P **INFILL HOUSING REVIEW – PROPOSED DISTRICT PLAN CHANGE 56: MANAGING INFILL HOUSING DEVELOPMENT**
Report of Liz Moncrieff – Policy Adviser, Planning and Urban Design and Sarah Neilson – Policy Adviser, Planning and Urban Design.
(1215/52/IM) (REPORT 3)

(Councillor Ritchie returned to the meeting at 10.51am.)
(Councillor McKinnon returned to the meeting at 10.52am.)

Moved Councillor Foster, seconded Councillor Shaw the substantive motion.

(Councillor Morrison returned to the meeting at 11.08am.)

(Councillor McKinnon left the meeting at 11.56am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed Plan Change 56 (attached as Appendix one of the officer's report) in accordance with the First Schedule of the Resource Management Act 1991. Please note that an annotated version of the changes is attached as Appendix Four of this report.*

3. *Agree to adopt the Section 32 Report for Proposed Plan Change 56 (attached as Appendix two of the officer's report).*
4. *Note that the notification of Plan Change 56 will be coordinated with the release of the discussion paper on a targeted approach to infill housing to ensure a combined public consultation package on infill housing is presented to the public.*
5. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the proposed Plan Change, and the authority to sign off on the final plan change documentation prior to notification.*

(The meeting adjourned for lunch at 12.06pm and reconvened at 12.26pm.)

096/07P

**INFILL HOUSING REVIEW/ A TARGETED APPROACH TO
INFILL HOUSING IN WELLINGTON CITY**

Report of Paul Kos – Senior Strategic Adviser, Urban Development.
(1215/52/IM)

(REPORT 4)

Moved Councillor Foster, seconded Councillor Ruben the substantive motion.

Moved Councillor Ritchie, seconded Councillor Goulden the motion that the motion be put.

The motion that the motion be put was put and declared LOST.

The substantive motion recommendations 1 – 5 were put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to release the discussion paper on infill management (attached as Appendix one of the officers report) for public consultation.*
3. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the final version of the discussion paper.*
4. *Note that the release of the discussion paper will be coordinated with the notification of Proposed District Plan Change 56 to ensure a combined public consultation package on infill housing is presented to the public.*

5. *Note that the results of consultation and the proposed steps forward will be reported back to the Committee before the end of the year for further consideration.*

097/07P **FORWARD PROGRAMME**

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

(REPORT 5)

Moved Mayor Prendergast, seconded Councillor Ruben the substantive motion as amended.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee as amended (attached as Appendix one to the minutes).*

The meeting concluded at 1.00pm.

Confirmed: _____

Chair

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APPENDIX 1

10 MAY 2007	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Funding Requirements for Wellington Waterfront Project	Consideration of funding for WWP over next three years	Urban Development
Code of Practice for Land Development	Approval of draft Guidelines	Environment/ Urban Development
Water Supply bylaw and Customer Service Charter	Presentation of Submissions	Environment
Land Acquisition	Consideration to acquire land in Northern area for roading purposes	Organisational
Health Licenses and Dog Registrations	Approval of fees as part of the DAP process	Organisational
Land Disposal (PE)	Consideration of disposal of land in Hataitai	Organisational
Traffic Resolutions	Proposed traffic changes in Wellington	Transport
Land Disposal (PE)	Consideration of disposal of piece of land in Brooklyn	Organisational
E-Democracy and Standing Orders Update	To present standing order changes required to support implementation of e-democracy initiatives	Governance
Council Controlled Organisations Performance Subcommittee	Report of CCOP Subcommittee	None
Conference Report	To approve attendance of a Councillor and two Community Board members at the 2007 Community Board Conference	Governance

APPENDIX 1

28/29/30/31 MAY 2007		COMMITTEE
DAP Hearings	Oral Hearings on the 2007/08 Draft Annual Plan	Organisational
7 JUNE 2007		COMMITTEE
TITLE	DESCRIPTION	PORTFOLIO
Liquor Control Bylaw	Oral hearings to extend the bylaw	Social
Housing Affordability	To agree submission to Commerce Select Committee	Social/ Economic
Events Centre Redevelopment	Committee approval to reallocate project funding	Economy
Advisory Groups	Review of the working of Council's Advisory Groups	Governance
Climate Change	To set out Council's strategic approach to plan for - and mitigate the effects - of climate change	Environment/ Economic/ Transport/ Urban Development
Heritage Listings	Further heritage listings for consideration by committee	Urban Development
Sewage Treatment Resource Consents	Further stage in process relating to sewage treatment resource consents and associated sludge disposal	Environment
Quarterly Report	Presentation of 3 rd Quarterly Report	Organisational
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
Overseas Passenger Terminal Lease (PE)	Approval for WWL to enter into a ground lease and ground floor head lease in new development.	Urban Development
14 JUNE 2007		COMMITTEE
TITLE	DESCRIPTION	PORTFOLIO
Airport Rules	To amend and clarify the existing rules applying to the airport to manage the establishment of non-airport related activities.	Urban Development
Traffic Bylaw	Proposal to consult on amendment to Traffic Bylaw on process for setting fees	Transport

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Mountain Bike Policy	Review of Policy	Environment
Huntleigh Park Rezoning	To rezone rurally zoned land off Huntleigh Park Way in Ngaio from rural to residential	Urban Development
Liquor Control Bylaw	Return of draft amended bylaw following consultation	Social
Regional Pest Management	Approval of Council submission on the draft GWRC Pest Management Strategy	Environment
Biodiversity Action Plan	Final draft of Action plan	Environment
Land Exchange (PE)	Required for roading extension in the northern suburbs	Organisational
Land Exchange (PE)	To consider a land exchange and road stopping in Johnsonville (<i>Joint Meeting with Regulatory Committee</i>)	Organisational
Land Exchange	To consider a land exchange and road stopping at Karaka Bay (<i>Joint Meeting with Regulatory Committee</i>)	Organisational
Land Exchange	To consider a land exchange and road stopping in the southern suburbs (<i>Joint Meeting with Regulatory Committee</i>)	Organisational
Fire Service Review	Approval of Council Submission	Social
19 / 20 / 21 JUNE COMMITTEE 2007		
TITLE	DESCRIPTION	PORTFOLIO
Annual Plan Deliberations	SPC approval of the 2007/08 Annual Plan	Organisational
2 AUGUST 2007 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
ICT Economic Development	Further Stage of Broadband vision development	Economic
Draft Parking Policy	Oral Hearings	Transport
ICLEI Conference Report Back	Report on attendance at the international Council for Local Environment Initiatives "Accelerating Now" Conference in Melbourne in May 2007	None

APPENDIX 1

Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
9 AUGUST 2007 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
To be scheduled		
16 AUGUST 2007 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Solid Waste Management Plan	Review of Solid Waste Management Plan	Environment
Early Childhood Education	To consider Council's appropriate role in the sector	Social
Parking Policy	Return of draft parking policy following public consultation	Transport
Greater Wellington Regional Policy Statement	Approval of Submission	Environment
6 SEPTEMBER 2007 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Sustainable Building Guidelines	A new initiative from the LTCCP 2006/16	Environment
Walking Plan	Presentation of Walking Plan – Part of the TDM strategic priority	Transport
Traffic Resolutions	Proposed traffic changes in Wellington	Transport
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
13 SEPTEMBER 2007 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Courtenay Place Project	Consideration of the full range of safety, transport, urban planning and other issues affecting Courtenay Place, as recommended under the Footpath Management Policy	Social Transport Urban Development

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Road Naming	Approval to alter a road name in accordance with LGA requirements	Urban Development
Water Conservation Plan	Council's approach to water conservation and public education	Environment
20 SEPTEMBER 2007 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Reserves Classification	Declaration and classification of a number of reserves, including a number on the Outer Green Belt	Environment

POST JUNE 2007		
TITLE	DESCRIPTION	PORTFOLIO
Encroachment Policy (2008)	To address potential encroachment leases	Organisational
Arts Collections Policy (2007)	Review of Policy	Cultural Wellbeing
Trade Waste Fees and Charges (2008)	To be agreed under the Liquid Waste Management Plan	Environment
Property Disposal	Committee approval to dispose of a piece of property in Lyall Bay	Organisational
Taxi Ranks	To consider issues relating to accessibility and provision of taxi ranks	Transport
Events Funding	Policy on support for events and parades	Economic
Waste Management	Options and analysis for future management of waste	Environment
Recycling Management	Options and analysis for future management of recycling	Environment
Commercial Sex Premises Bylaw (2008)	Part of Bylaw Review	Social
Engagement Policy (March 2008)	Review of effectiveness of Engagement policy after one year of operation	Governance

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Northern Reserves Management Plan	Presentation of Management Plan for approval	Environment
Cycling Plan (May 2008)	Presentation of Draft Cycling Plan – as part of the TDM strategic priority	Transport
Western Corridor Grenada-Gracefield Link	Review of progress, options and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy	Transport
Open Spaces Bylaw (2008)	An Amalgamation of : <ul style="list-style-type: none"> • Harbours, Beaches and Foreshore • Reserves and Swimming Pools • Cemetery and Cremation 	Environment/ Recreation
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Indoor Community Sports Centre (ISCS)	Update on planning and progress for the ISCS	
Community Facilities Review		
Ngauranga to Airport Study		