
MINUTES

THURSDAY 5 APRIL 2007

9.19AM

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

MEMBERS:

Councillor Ahipene-Mercer
Councillor Cook
Councillor Foster (9.19 – 9.20am, 9.24 – 11.40am)
Councillor Gill
Councillor Goulden (9.19 – 10.20am)
Councillor McKinnon
Councillor Morrison
Councillor Ruben
Councillor Shaw (Chair)
Councillor Wade-Brown

APOLOGIES:

Mayor Prendergast
Councillor Armstrong
Councillor Pepperell
Councillor Ritchie
Councillor Wain

058/07P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Mayor Prendergast and Councillors Armstrong, Morrison, Pepperell, Ritchie and Wain.*

059/07P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Foster declared that he had a conflict of interest in respect on Report 2 “Khoury Avenue Reserve Land Exchange” and would withdraw from discussion and voting on the item.

060/07P **ORDER OF BUSINESS**
(1215/52/IM)

THAT the Strategy and Policy Committee:

1. *Agree to take the agenda as follows:*
 - *Report 2 “Khoury Avenue Land Exchange”*
 - *Public participation*
 - *Report 4 “Statement of Proposal to Amend the Liquor Control Bylaw.”*
 - *Report 3 “Report of the Grants Subcommittee Meeting of Wednesday 14 March 2007.”*
 - *Report 5 “Forward Programme.”*
 - *Report 6 “Acquisition of Land for Road at Sutherland Road, Lyall Bay.”*
 - *Report 1 “Quarterly Report (October – December 2006)*

(Councillor Foster withdrew from the table for debate on report 2 “Khoury Avenue Reserve Land Exchange” at 9.20am.)

(Councillor Foster returned to the table at 9.24am.)

062/07P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Inspector Peter Cowan of the New Zealand Police addressed the Committee regarding report 4 “Statement of Proposal to Amend the Liquor Control Bylaw.” He expressed support for the proposed extension of the Liquor Control Bylaw to Oriental Bay but asked that the time not change. He noted that there is a need for consistency with enforcement and communication and that different start times for different areas would confuse the public and make policing difficult.

063/07P **STATEMENT OF PROPOSAL TO AMEND THE LIQUOR CONTROL BYLAW**

Report of Helen Walker, Principal Policy Advisor.
(1215/52/IM)

(REPORT 4)

Moved Councillor Cook, seconded Councillor McKinnon, the amended substantive motion.

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 legal advice concludes that the proposed amendments to the Liquor Control Bylaw does not place unreasonable limitation on any rights established in the Bill of Rights Act 1990*
3. *Agree to consult on the amendments to the Liquor Control Bylaw that extends the existing bylaw into Oriental Bay and Mt Victoria and to provide that the prohibition is permanently in place on Christmas Eve and New Years Eve.*
4. *Note that the Statement of Proposal includes discussion on amending the start time of the ban from 5pm to 8pm.*
5. *Recommend to Council that it agrees:*

- (a) *that the bylaw amendment is the most appropriate way of addressing the perceived problem and*
- (b) *that the bylaw amendment does not place unreasonable limitations on any rights established in the Bill of Rights Act 1990*
- (c) *to the Statement of Proposal (attached as Appendix 1 of the officers report) to amend the Liquor Control Bylaw*
- (d) *to resolve that the bylaw amendment proceeds through the special consultative procedure as required by section 156 Local Government Act 2002.*

NOTE:

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

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

064/07P

REPORT OF THE GRANTS SUBCOMMITTEE MEETING OF WEDNESDAY 14 MARCH 2007

(1215/52/IM)

(REPORT 3)

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

The substantive motion was PUT and declared CARRIED on voices.

(Councillor Goulden left the meeting at 10.20am.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Agree that three year negotiated contracts be offered to the following organisations, commencing in the 2007/08 financial year:*

| <i>Organisation Name</i> | <i>Amount 2007/08</i> |
|---------------------------------------------------|-----------------------|
| <i>Age Concern Wellington Inc</i> | <i>\$10,000.00</i> |
| <i>ESOL Home Tutors Wellington Inc</i> | <i>\$10,000.00</i> |
| <i>Mokai Kainga Maori Centre Charitable Trust</i> | <i>\$42,500.00</i> |
| <i>Wellington Activity Centre</i> | <i>\$25,000.00</i> |
| <i>Wellington Boys and Girls Institute Inc</i> | <i>\$100,000.00</i> |
| <i>Wellington People's Centre Inc</i> | <i>\$17,540.00</i> |

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| <i>ZEAL (Under Body & Soul Trust)</i> | <i>\$100,000.00</i> |
|-------------------------------------------|---------------------|

2. *Note that funding approved for these contracts will be taken from the existing grants pool.*

(The meeting adjourned at 10.23am for morning tea and reconvened at 10.37am.)

065/07P

FORWARD PROGRAMME

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

(REPORT 5)

Moved Councillor Shaw, seconded Councillor Ahipene-Mercer, 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. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to these minutes.*

066/0P

RESOLUTION TO EXCLUDE THE PUBLIC

(1215/52/IM)

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

The substantive motion was PUT and declared CARRIED on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

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

Report 6: Acquisition of Land for Road at Sutherland Road, Lyall Bay

Grounds: Section 48(1)(a) That the public conduct of this item would be likely to result in the

disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7(2)(i) To enable the Council to carry out, without prejudice or disadvantage, negotiations of a commercial nature.

(The meeting went into public excluded session at 10.39am.)

(For item 067/07, please see the public excluded minutes.)

(The meeting returned to open session at 10.42am.)

068/07P **QUARTERLY REPORT (OCTOBER – DECEMBER 2006)**
Report of – Frances McCarthy, Planning, Performance and Research.
(1215/52/IM) (REPORT 1)

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

The substantive motion was PUT and declared CARRIED on voices.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*

The meeting concluded at 11.40am.

Confirmed: _____
Chair
/ /

Appendix One

2007 Forward Programme

| 12 APRIL 2007 | | COMMITTEE | |
|-----------------------------------------------------------|-------------------------------------------------------------------------------|-------------------|--|
| TITLE | DESCRIPTION | PORTFOLIO | |
| Bus Priority Measures | Consideration of a range of measures to give priority to bus public transport | Transport | |
| China Report | Report on the mayoral visit to China | None | |
| Johnsonville Draft Concept Plan | To seek committee approval to consult on the draft plan | Urban Development | |
| Land Acquisition | Road Reserve required for Westchester Drive Extension | Organisational | |
| Land Disposal (Public Excluded) | Consideration of disposal of piece of land in Brooklyn | Organisational | |
| Public Road Vesting | Vesting of piece of private road in Island Bay as public road | Organisational | |
| Events Contracts | Terms and Conditions relating to events contracts | Economic | |
| Easement over Town Belt | To approve a stormwater easement over town belt land in Roseneath | Organisational | |
| CCO Performance Subcommittee | Report from Council Controlled Organisations Performance Subcommittee | Chair, CCOPS | |
| Parliamentary Commissioner for the Environment Conference | Report on attendance at the PCE20 conference | none | |
| 19 APRIL 2007 | | COMMITTEE | |
| TITLE | DESCRIPTION | PORTFOLIO | |
| Otari-Wilton's Bush – Final Management Plan | Presentation of final Management Plan for Committee approval | Environment | |
| Parking Policy | Committee approval of draft parking policy for consultation | Transport | |
| Reserves Classification | Declaration and classification of | Environment | |

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|------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------|
| | a number of reserves, including a number on the Outer Green Belt | |
| Huntleigh Park Rezoning | To rezone rurally zoned land off Huntleigh Park Way in Ngaio from rural to residential | Urban Development |
| Rating Inquiry Submission | Approval of Council submission to the Government's Rating Inquiry | Organisational |
| Commonwealth Local Government Conference | Report on attendance at the Commonwealth Local Government Conference | none |
| 3 MAY 2007 COMMITTEE | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| Health Licenses and Dog Registrations | Oral Hearings on fees as part of DAP process | Organisational |
| Regional Pest Management | Approval of Council submission on the draft Greater Wellington Regional Council Pest Management Strategy | Environment |
| Laterals Policy | Review of funding policy with respect to Laterals | Environment |
| Code of Practice for Land Development | Approval of draft Code of Practice | Environment |
| District Plan Change – Quality of Residential Infill | Proposed changes to the District Plan to improve the quality of residential infill development | Urban Development |
| Targeting Residential Infill | Report on findings of research regarding approaches to intensification | Urban Development |
| Property Disposal | Committee approval to dispose of a piece of property in Lyall Bay | Organisational |
| Forward Programme | Monthly committee approval of the SPC Forward Programme | Organisational |
| 10 MAY 2007 COMMITTEE | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| Health Licenses and Dog Registrations | Approval of fees as part of the Draft Annual Plan process | Organisational |

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| Advisory Groups | Presentation of a framework for engagement through Advisory Groups | Governance |
| Sustainable Building Guidelines | A new initiative from the Long Term Council Community Plan 2006/16 | Environment |
| Trade Waste Fees and Charges | To be agreed under the Liquid Waste Management Plan | Environment |
| Land Disposal (PE) | Consideration of disposal of land in Hataitai | Organisational |
| Traffic Resolutions | Proposed traffic changes in Wellington | Transport |
| Land Acquisition | Recommendation to acquire piece of rural land in northern area | Organisational |
| Airport Rules | To amend and clarify the existing rules applying to the airport to manage the establishment of non-airport related activities | Urban Development |
| Conference Report | To approve attendance of a Councillor and two Community Board members to attend 2007 Community Board Conference | Governance |
| 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 |
| Climate Change | To set out Council's strategic approach to plan for - and mitigate the effects of - climate change | Environment |
| Heritage Listings | Further heritage listings for consideration by committee | Urban Development |
| Sewage Treatment Resource | Further stage in process relating to sewage treatment | Environment |

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| Consents | resource consents and associated sludge disposal | |
| Walking Plan | Presentation of Walking Plan – Part of the Travel Demand Management strategic priority | Transport |
| Arts Collections Policy | Review of Policy | Cultural Wellbeing |
| Forward Programme | Monthly committee approval of the SPC Forward Programme | Organisational |
| 14 JUNE 2007 COMMITTEE | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| Mountain Bike Policy | Review of Policy | Environment |
| Liquor Control Bylaw | Return of draft amended bylaw following consultation. | Social |
| Biodiversity Action Plan | Final draft of Action plan | Environment |
| Land Exchange (Partly Public Excluded – commercially sensitive discussion and resolution in open) | To consider a land exchange and road stopping in Johnsonville | Organisational |
| Land Exchange | To consider a land exchange and road stopping at Karaka Bay | Organisational |
| 19 / 20 / 21 JUNE 2007 COMMITTEE | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| Annual Plan Deliberations | SPC approval of the 2007/08 Annual Plan | Organisational |
| 2 AUGUST 2007 COMMITTEE | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| 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 |
|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| Commercial Pools and Saunas Bylaw | Part of Bylaw Review | Economy |
| Solid Waste Management Plan | Review of SWMP | Environment |
| 6 SEPTEMBER COMMITTEE 2007 | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| Traffic Resolutions | Proposed traffic changes in Wellington | Transport |
| Forward Programme | Monthly committee approval of the SPC Forward Programme | Organisational |
| 13 SEPTEMBER COMMITTEE 2007 | | |
| 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 |
| 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 COMMITTEE 2007 | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| To be scheduled | | |
| Unscheduled | | |
| TITLE | DESCRIPTION | PORTFOLIO |

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|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Waste Management | Options and analysis for future management of waste | Environment |
| Recycling Management | Options and analysis for future management of recycling | Environment |
| Karori Town Centre | Consultation results on development options | Urban Development |
| 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 |
| Northern Reserves Management Plan | Presentation of Management Plan for approval | Environment |
| Cycling Plan | 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 |
| Encroachment Policy | To address potential encroachment leases | Organisational |
| 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 |
| Tourism Management | To consider tourism issues, including links to government's Tourism Strategy | Economy |