

**MINUTES**

**THURSDAY 8 FEBRUARY 2007  
9.19AM  
(Reconvened Tuesday 13 February 2007)**

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

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**PRESENT:**

Mayor Prendergast (9.19 – 10.45am, 11.05 – 12.18am)  
Councillor Armstrong (Chair)  
Councillor Ahipene-Mercer  
Councillor Cook (9.19am – 2.30pm)  
Councillor Foster (9.34 – 9.49am, 9.57 – 10.39am, 11.25 – 12.44pm, 4.21 – 4.38pm)  
Councillor Gill (9.19 – 10.45am, 11.01 – 4.38pm)  
Councillor Goulden (9.44 – 9.49am, 9.57 – 10.16am, 11.24 – 12.19am, 1.33 – 2.06pm)  
Councillor McKinnon (9.19am – 2.31pm)  
Councillor Morrison (9.19am – 3.08pm, 3.17 – 4.38pm)  
Councillor Pepperell (9.19 – 9.49am, 10.02 – 4.38pm)  
Councillor Ruben  
Councillor Shaw (9.19 – 11.17am, 11.33 – 12.44pm, 2.08 – 4.38pm)  
Councillor Wade-Brown  
Councillor Wain (9.19am – 12.44pm, 2.20 – 4.38pm)

**APOLOGIES:**

Mayor Prendergast (leaving early)  
Councillor Foster (lateness)  
Councillor Goulden (lateness)  
Councillor Ritchie

001/07P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence from Councillor Ritchie.*
2. *Accept apologies for lateness from Councillors Foster and Goulden.*
3. *Accept apologies for leaving early from Mayor Prendergast.*

002/07P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

003/07P **DEPUTATION**  
(1215/52/IM)

Sam Morgan and Rod Drury from Wellington 2.0 addressed the Committee regarding the significance of installing fibre optics for broadband in Wellington. They noted the importance of broadband to bring businesses and people to Wellington. They believe Wellington City Council should install the infrastructure and are prepared to work with officers for 12 months to create strategies to make this happen.

(Councillor Foster joined the meeting at 9.34am.)

(Councillor Goulden joined the meeting at 9.44am.)

(Councillors Foster, Goulden and Pepperell left the meeting at 9.49am.)

004/07P **ORAL HEARINGS: OTARI-WILTON'S BUSH MANAGEMENT  
PLAN AND GAMING VENUES POLICY**  
(1215/52/IM) (REPORT 1 AND 2)

1. Rosamund Averton spoke to her submission on the Otari-Wilton's Bush Management Plan. She thanked officers for their work on the plan but noted a few concerns with the plan. She requested that Council only clear branches as they fall, rather than pre-emptive measures such as clear felling. Ms Averton also encouraged the Council to provide clearer maps and offered her help with this.

(Councillors Foster and Goulden returned to the meeting at 9.57am.)

(Councillor Pepperell returned to the meeting at 10.02am.)

2. Peter Reimann speaking on behalf of Trelissick Park/Ngaio Gorge Working Group addressed the Committee on the Otari-Wilton's Bush Management Plan. He expressed concern on three major points: the funding for expansion, the low public profile and that the implementation lacks 'teeth'. Trelissick Park/Ngaio Gorge Working Group believe Otari-Wilton's Bush should have the same level of support from Council that the Karori Wildlife Sanctuary receives.
3. John Riseborough speaking as an individual addressed the Committee on the Otari-Wilton's Bush Management Plan. He noted he is a member of the trust, but is not speaking on their behalf. Mr Riseborough believes Otari-Wilton's Bush is a wonderful asset but feels it is not being utilised as it should be. There is a lack of space for school groups or tourist buses to visit the bush.
4. Laura Paynter, on behalf of New Zealand Historic Places Trust, spoke to her submission on the Otari-Wilton's Bush Management Plan. She supports the goals in the plan for protection and heritage. She feels the area should be assessed by an archaeologist for heritage sites and human remains.

(Councillor Goulden left the meeting at 10.16pm.)

5. Ian Fleming addressed the Committee on the Otari-Wilton's Bush Management Plan. He feels Otari-Wilton's bush should expand the collection of endangered national species as well as local species. He believes heritage values in Otari-Wilton's Bush should be considered and a higher status awarded to the Kauri grove.
6. Bev Abbott representing the Wellington Botanical Society addressed the meeting regarding the Otari-Wilton's Bush Management Plan. Ms Abbott noted that the Wellington Botanical Society was established in 1939. The Society believes Otari-Wilton's bush needs to expand educational facilities and add to the collection of threatened species. They feel that alpine species in the bush should be expanded. They also noted the plan does not speak of how the public will be involved.

(Councillor Foster left the meeting at 10.39pm.)

7. Don McDonald addressed the meeting regarding the Gaming Venues Policy. He noted his support of a sinking lid policy and capping the number of gaming machines in Wellington.

(The meeting adjourned for morning tea at 10.45 and reconvened at 11.00am. When the meeting reconvened Mayor Prendergast and Councillors Foster, Goulden, Gill and Wain were absent.)

(Councillor Gill returned to the meeting at 11.01am.)

8. Stephen McBride spoke to his submission on the Gaming Venues Policy. Mr McBride noted that 80 percent of revenue comes from 20

percent of customers. He also noted that the distribution of revenue is not going to communities with problem gamblers. He feels there are enough machines in Wellington and supports a sinking lid policy. Mr McBride works with problem gamblers and notes a high level of embarrassment and the high costs of gambling on both the individual and their family.

(Mayor Prendergast returned to the meeting at 11.05.)

9. Jocelyn Frances O'Kane speaking on behalf of the Wellington's People Centre addressed the meeting regarding the Gaming Venues Policy. She noted that problem gamblers often spend all their salary or benefit on one day through gambling, which creates both health and social issues. She noted the of dilemma Wellington's People Centre of needing the funding from gambling and dealing with the people affected by gambling.

005/07P **ORDER OF BUSINESS**  
(1215/52/IM)

*THAT the Strategy and Policy Committee:*

1. *Agree to adjourn Report 1 and 2 "Oral Hearings: Otari-Wilton's Bush Management Plan and gaming Venues Policy" to consider:*

*Report 3 - Submission on Draft Regional Land Transport Strategy (RTLS) and Draft Regional Passenger Transport Plan*

006/07P **SUBMISSION ON DRAFT REGIONAL LAND TRANSPORT STRATEGY AND DRAFT REGIONAL PASSENGER TRANSPORT PLAN**

Report of Adam Lawrence – Strategic Adviser.  
(1215/52/IM)

(REPORT 3)

(Councillor Shaw left the meeting at 11.17am.)

**Moved Mayor Prendergast, seconded Councillor Morrison, the substantive motion as amended below.**

**The following is an amendment to the third paragraph of Section 3.1.4 of the attached submission:**

“The Council supports the pre-emptive inclusion of ~~some projects that would likely be included as part of~~ **indicative funding** for the Central Business District Corridor Plan in the regional funding plan but notes that total funding allocated is comparatively low compared to the whole funding package. Funding allocated to the Central Business District Corridor currently accounts for only 6% of the total strategic roading expenditure for the next ten-years (\$103m out of \$1,735m) and 13% for the next twenty-

years (\$353m out of \$2,753m) yet it is the most congested and contains the most bottlenecks in the region. **It is noted that those projects currently identified for the Central Business District Corridor Plan are indicative only and that actual projects will not emerge until completion of the Ngauranga to Airport Corridor Study.**”

(Councillor Goulden returned to the meeting at 11.24am.)

(Councillor Foster returned to the meeting at 11.25am.)

(The meeting adjourned at 11.28am and reconvened at 11.30am.)

**Moved Councillor Wade-Brown, seconded Councillor Pepperell the following amendment. (Noting that the amendment is in 3 parts)**

(Councillor Shaw returned to the meeting at 11.33am.)

1. Amendment be made to the third paragraph of Section 3.1.6.1 of the attached submission:

“The Council notes that the draft Draft Regional Land Transport Strategy generally meets these conditions of support although there is some concern in respect to the Central Business District Corridor Plan (Ngauranga to Airport) and the Grenada to Hutt Valley link road as noted in Sections 3.1.4 and 3.1.5 of this submission. **There is also some concern that the draft Regional Land Transport Strategy does not adequately address Council’s request to seriously consider how to respond to the clear scientific threat of climate change (greenhouse gas emissions) as discussed in Section 3.1.7.**”

2. Amendment be inserted at the end of Section 3.1.9 of the attached submission:

“**The Council notes the Cycle Action Programme and commends the public transport integration action to facilitate cycle carriage on regional train services by reviewing the fare structure (page 72, Draft Regional Land Transport Strategy). The Council requests that this action be expanded to include the investigation and trialling of a means to enable buses to carry cycles.**”

3. **“Council notes that the important findings of the health impact assessment.”**

(Mayor Prendergast left the meeting at 12.18pm.)

**Part 1 of the amendment was put and a DIVISION called.**

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

Voting against: Councillors Armstrong, Morrison and Shaw.

Majority vote: 8:3

**The amendment part 1 was declared CARRIED.**

**Part 2 of the amendment was put and a declared CARRIED on voices.**

**Part 3 of the amendment was put and a DIVISION called.**

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

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

Majority vote: 6:6

**The amendment part 3 was declared LOST on the Chairs casting vote.**

(Councillor Goulden left the meeting at 12.19pm.)

**Moved Councillor Foster, seconded Councillor Cook the following amendment.**

4. “Ask officers to work with the Mayor / Transport Portfolio Leader on wording to strengthen our submission to make it clear that, while the strategy has excellent vision and policies, its implementation proposals are unaffordable, unprioritised and unsustainable.”

**The amendment was put and declared CARRIED on voices.**

**Moved Councillor Shaw, seconded Councillor Gill, the following amendment.**

4. “Ask officers to work with the Mayor / Transport Portfolio Leader on wording to strengthen our submission to make it clear that, ~~while the strategy has excellent vision and policies,~~ it’s the implementation proposals are unaffordable, unprioritised and unsustainable.”

**The amendment was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT that Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the submission as **amended** on the Draft Regional Land Transport Strategy and Draft Regional Passenger Transport Plan, subject to any changes by the Committee.*

3. *Agree to delegate to the Mayor and Chief Executive the authority to make any minor drafting changes necessary before forwarding the submission to Greater Wellington Regional Council.*
4. *Ask officers to work with the Mayor / Transport Portfolio Leader on wording to strengthen our submission to make it clear that the implementation proposals are unaffordable, unprioritised and unsustainable.*

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

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

(The meeting adjourned for lunch at 12.44pm and reconvened at 1.10pm. When the meeting reconvened Councillors Foster, Shaw and Wain were absent.)

007/07P

**ORAL HEARINGS: OTARI-WILTON'S BUSH MANAGEMENT PLAN AND GAMING VENUES POLICY - CONTINUED**

(1215/52/IM)

(REPORT 1 AND 2)

**NOTED:**

1. Peter Buxton addressed the meeting regarding Otari-Wilton's Bush Management Plan. He noted that the plan refers to Wellington City Council rules and not national standards and recommended the creation of an advisory group to request further funding. Mr Buxton believes Otari-Wilton's Bush is in a good position to collect and establish endangered plants.
2. Sandra Clarke spoke to her submission regarding the Otari-Wilton's Bush Management Plan. She expressed concern that the plan will not be followed through and would like to see certain things achieved before the next plan. She feels that principles of Maori are no longer present and should be re-established. She also feels the McKenzie Burn should be opened again as it has historical significance.
3. Athol Swann representing the Otari-Wilton's Bush Trust addressed the meeting regarding Otari-Wilton's Bush Management Plan. The Trust feels if the boundary was expanded, this would help with the control of invasive plants which threaten the area. Otari-Wilton's Bush Trust believes the education facilities are limited and should be expanded. They also feel the area should be promoted more than it has been.

(Councillor Goulden returned to the meeting at 1.33pm.)

4. Stephanie McIntyre speaking on behalf of the Downtown Community Ministry addressed the meeting regarding the Gaming Venues Policy. Ms McIntyre noted that gambling is a major public health issue. She expressed disappointment that the Council is promoting option one. The Downtown Community Ministry noted their support for option three. The Downtown Community Ministry will also not accept funding from gaming trusts as they do not feel this is ethical funding.
5. Iona Pannett representing the Green Party of Aotearoa New Zealand addressed the meeting regarding the Gaming Venues Policy. Ms Pannett noted the Green Party's support for option three with a sinking cap policy. She also noted the costs of gambling outweigh the benefits, with tax payers bearing the costs.
6. Adrian Straayer representing the Problem Gambling Foundation addressed the meeting regarding the Gaming Venues Policy. He noted there are 377 regulations to control gambling and 33 percent has to be returned to the community. He noted that trusts have a high level of discretion to decide where the funding goes. He feels accountability of the trusts is insufficient. He noted the Problem Gambling Foundation's support for a sinking lid policy.

(Councillor Goulden left the meeting at 2.06pm.)

(Councillor Shaw returned to the meeting at 2.08pm.)

7. Adrienne Transom spoke to her submission regarding the Gaming Venues Policy. She feels the Council needs to provide ethical and moral leadership on this issue. She believes the funds from gambling are distributed under false pretences and that the industry has a vested interest in maintaining problem gamblers' addictions.
8. Kathryn Ng addressed the meeting regarding the Gaming Venues Policy. Ms Ng expressed her support for a sinking lid policy and the promotion of proactive policies working against gambling. She notes the adverse affect gambling has on children and their lack of voice on the issue. She feels the public good does not justify gambling and costs to families.

(Councillor Wain returned to the meeting at 2.20pm.)

9. Kathryn Johnston spoke to her submission regarding the Gaming Venues Policy. She expressed support for a sinking lid policy and would like the Council to accept that there are health problems associated with gambling. She asked that Council carefully consider the areas where gambling is allowed and take into account socio-economic factors.

(Councillor Cook left the meeting at 2.30pm.)

(The meeting adjourned for afternoon tea at 2.31pm and reconvened at 2.54pm. When the meeting reconvened Councillors Foster and McKinnon were absent.)

10. Stephen McBride on behalf of Sister Margaret Mary Murphy representing the Suzanne Aubert Compassion Centre addressed the meeting regarding the Gaming Venues Policy. He noted a large number of problem gamblers are homeless and go to the soup kitchen for meals because they have lost all their money. He noted that the Suzanne Aubert Compassion Centre will not accept funding from gambling.
11. Adrienne Transom on behalf of the WELCOSS Committee addressed the meeting regarding the Gaming Venues Policy. She notes restrictions are not enough and that a large number of people develop a gambling habit during the day. The easier it is to access machines, the easier it is to develop a gambling problem. People will travel to where gambling machines are, so the CBD also needs restrictions.

(Councillor Morrison left the meeting at 3.08pm.)

12. Francis Weavers representing Charity Gaming Association addressed the meeting regarding the Gaming Venues Policy. Mr Weavers feels that achieving a balance is important. He notes that what is lost through gambling comes back to the community. Trustees and activities are monitored through legislation and are highly regulated. He also noted that there has been a decrease in the number of people seeking help for gambling additions and that 90 percent of people recover.

(Councillor Morrison returned to the meeting at 3.17pm.)

13. Alastair Sherriff spoke to his submission regarding the Gaming Venues Policy. He noted that Wellington has significantly reduced the number of gaming machines in recent years. He would not like to see option three and believes a sinking lid policy would be damaging to the city. He feels that option three would prevent bowling alleys from having gaming machines which could disadvantage profitable businesses.
14. Jarrod True on behalf of CueSports Foundation Limited addressed the meeting regarding the Gaming Venues Policy. He noted that New Zealand leads the world in regulating the gaming industry. Mr True notes many companies operate gaming machines ethically and responsibly. He also noted that there is no link in a Council cap on gaming machines and decreasing problem gambling.
15. Jarrod True on behalf of New Zealand Racing Board addressed the meeting regarding the Gaming Venues Policy. He feels that if a cap is imposed, people will simply spend more money and time on a single

machine. He believes one machine for every 250 is a good balance. He also noted that gambling should not be linked to liquor licensing.

16. Louise Hill addressed the meeting regarding the Gaming Venues Policy. She notes that three percent of New Zealand adults have a gambling problem. She also noted that for every person with a gambling problem, seven other people are affected in some way. She supports a sinking lid policy for Wellington as Auckland and Christchurch have already done.

(The meeting adjourned at 4.11pm and reconvened at 4.18pm.)

008/07P **ORDER OF BUSINESS**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Consider the agenda as follows:*

*Report 4 - Karori Sanctuary and Marine Education Centre Funding  
Report 8 - Improving Utilities to Road, Motorway and Rail Corridors  
– The New Context Forum  
Report 7 - Parliamentary Commissioner for the Environment 20  
Forum, Wellington, 1-2 March 2007  
Report 9 - NZ Walking Conference Report Back  
Report 10 - Forward Programme  
Report 5 - Feedback on the Draft Footpath Management Policy  
Report 6 - Consultation and Communication Plan: 2007/2008 Draft  
Annual Plan.*

009/07P **KARORI SANCTUARY AND MARINE EDUCATION CENTRE  
FUNDING**

Report of Sarah Polascheck – Portfolio Manager, Council Controlled Organisations Unit.

(1215/52/IM)

(REPORT 4)

(Councillor Foster returned to the meeting at 4.21pm.)

**Moved Councillor Wade-Brown, seconded Councillor Ahipene-Mercer, the substantive motion with the following amendment.**

- “2. Agree to recommend that Council allocates the funding provided to the:
- (a) **Karori Wildlife Sanctuary**
  - (b) **Marine Education Centre**
- as limited recourse loans.”

**The substantive motion recommendation 1 was put and declared CARRIED.**

**The substantive motion recommendation 2(a) was put and a DIVISION called.**

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

Voting against: Councillor Pepperell

Majority vote 9:1

**The substantive motion recommendation 2(a) was declared CARRIED.**

**The substantive motion recommendation 2(b) was put and a DIVISION called.**

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

Voting against: Councillors Pepperell and Ruben

Majority vote 8:2

**The substantive motion recommendation 2(b) was declared CARRIED.**

**The substantive motion recommendation 3 was put and declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT that Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to recommend that Council allocates the funding provided to the:*
  - (a) **Karori Wildlife Sanctuary**
  - (b) **Marine Education Centre,***as limited recourse loans.*
3. *Note that, when appropriate, officers will report back to Council for final approval of the funding deeds.*

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

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

010/07P **IMPROVING UTILITIES TO ROAD, MOTORWAY AND RAIL CORRIDORS – THE NEW CONTEXT FORUM**  
Report of Nicola Hay – Committee Adviser.  
(1215/52/IM) (REPORT 8)

**Moved Councillor Shaw, seconded Councillor Armstrong, the substantive motion.**

Councillors were asked for expressions of interest to attend this forum. Councillor Shaw advised that he would attend if possible.

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT that Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of Councillor Shaw at the ‘Improving Utilities Access to Road, Motorway and Rail Corridors – The New Context’ Forum to be held in Wellington 19 February and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Councillor Workshop regarding District Plan – Residential Infill and a Capacity Board Meeting on 19 February 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

011/07P **PARLIAMENTARY COMMISSIONER FOR THE ENVIRONMENT 20 FORUM, WELLINGTON, 1-2 MARCH 2007**  
Report of Nicola Hay – Committee Adviser.  
(1215/52/IM) (REPORT 7)

**Moved Councillor Wade-Brown, seconded Councillor Foster, the substantive motion.**

**Moved Councillor Shaw, seconded Councillor Gill the following amendment:**

- “2. Approve the attendance of **two** elected members at the ‘Parliamentary Commissioner for the Environment 20 Forum.....”

**The amendment was put and declared CARRIED.**

Councillors were asked to express an interest in attending the Parliamentary Commissioner for the Environment 20 Forum. Councillors Foster and Wade-Brown indicated that they wished to attend.

**The substantive motion recommendations 1, 2, 3 and 4 were put and declared CARRIED.**

**RESOLVED:**

*THAT that Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of **Councillors Foster and Wade-Brown** at the 'Parliamentary Commissioner for the Environment 20 Forum' to be held in Wellington 1 – 2 March and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee meeting on 1 March and an Audit Risk Management Subcommittee meeting on 2 March 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

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

012/07P **NZ WALKING CONFERENCE REPORT BACK**

Report of Councillor Wade-Brown.

(1215/52/IM)

(REPORT 9)

**Moved Councillor Wade-Brown, seconded Councillor Armstrong, the substantive motion.**

**The substantive motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT that Strategy and Policy Committee:*

1. *Receive the information.*

013/07P

**FORWARD PROGRAMME**

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

(REPORT 10)

**Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion.**

**The substantive motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT that Strategy and Policy Committee:*

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

014/07P

**ADJOURNMENT OF MEETING**

(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Adjourn to reconvene at 9.15am on Tuesday 13 February 2007.*

(The meeting adjourned at 4.38pm.)

(The meeting reconvened at 9.20am on Tuesday 13 February 2007.)

**PRESENT:**

Mayor Prendergast (9.20am – 1.34pm)  
Councillor Armstrong (Chair)  
Councillor Ahipene-Mercer (9.20am – 1.39pm)  
Councillor Cook (9.20 – 11.09am, 11.14 – 1.27pm)  
Councillor Foster (9.20 – 10.48am, 1.04 – 1.08pm)  
Councillor Gill (9.20 – 10.48am, 11.23 – 1.44pm)  
Councillor Goulden (10.55 – 12.39pm, 1.08 – 1.44pm)  
Councillor McKinnon  
Councillor Morrison (9.20 – 10.48am)  
Councillor Pepperell (9.20 – 10.55am, 10.59 – 1.44pm)  
Councillor Ruben  
Councillor Shaw (9.20am – 1.34pm)  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Gill (early departure)  
Councillor Morrison (early departure)  
Councillor Ritchie

015/07P **ORAL HEARINGS: OTARI-WILTON'S BUSH MANAGEMENT  
PLAN AND GAMING VENUES POLICY**  
(1215/52/IM) (REPORT 1 AND 2)

**NOTED:**

1. Vyvyenne Noakes addressed the meeting on the Gaming Venues Policy. She spoke of several personal stories of gambling addiction that she dealt with and the easy access to gaming machines which fuelled these addictions. She stated that her personal preference was Option three which was that there would be no more gaming machines but understood that this was not Council's recommended option. She urged the Council to increase the gaming machines to one per 500 people, rather than the one per 250 people proposed.

(The meeting adjourned at 9.30am.)

(The meeting reconvened at 10.48am. When the meeting reconvened Mayor Prendergast and Councillors Ahipene-Mercer, Armstrong, Cook, McKinnon, Pepperell, Ruben, Shaw, Wade-Brown and Wain were present.)

(Councillor Pepperell left the meeting at 10.55am.)

(Councillor Goulden joined the meeting at 10.55am.)

(Councillor Pepperell returned to the meeting at 10.59am.)

2. Phil Holden representing the Lion Foundation addressed the meeting on the Gaming Venues Policy. Mr Holden supported the option of maintaining the status quo with gaming machines. He spoke of the

work the Lion Foundation did in running gaming machines and giving that money back to the community in grants. While he recognised that addictive personalities would always be a problem in this area he emphasised that the Lion Foundation endeavoured to fund organisations in the areas that the money had come from and that these were often organisations that could not access funding elsewhere.

(The meeting adjourned at 11.09am.)

(The meeting reconvened at 11.10am. When the meeting reconvened Mayor Prendergast and Councillors Ahipene-Mercer, Armstrong, Foster, Goulden, McKinnon, Pepperell, Ruben, Shaw, Wade-Brown and Wain were present.)

016/07P **FEEDBACK ON THE DRAFT FOOTPATH MANAGEMENT POLICY**

Report of Ken Bowater – Senior Policy Adviser.

(1215/52/IM)

(REPORT 5)

(Councillor Cook returned to the meeting at 11.14am.)

(Councillor Gill returned to the meeting at 11.23am.)

**Moved Councillor Foster, seconded Mayor Prendergast the substantive motion as amended in bold below.**

4. *Note that implementation of this policy **will be effective from 1 July 2007 and includes...***

**Moved Councillor Shaw, seconded Councillor Armstrong the following amendment in bold to the Footpath Management Policy, attached at Appendix Two to the officer's report:**

**“3. Principles**

The following principles shall apply when considering activities on footpaths:

- The Council's decisions on licensing activities on footpaths should be reflective of its strategic vision for the city.
- Pedestrian priority should be enhanced to facilitate more efficient and safe walking routes in Wellington and to encourage more people to walk as their primary transport mode where possible.
- Wellington streetscapes should be vibrant, safe and attractive **and when setting any rebate Council will consider how a proposed activity might positively contribute to achieving this principle.**
- Wellington streetscapes should provide opportunities for pedestrians to participate in the public environment through leisure, retail, recreation and entertainment activities.

- Businesses, groups and individuals should be encouraged to use Wellington footpaths for non-pedestrian activities in a fair and balanced way that does not impair safe and efficient pedestrian movement. They are responsible for managing these activities in accordance with:
- the relevant Council guidelines and the District Plan”

**Moved Councillor Goulden, seconded Councillor Wain the procedural motion that the paper be left to lie on the table under standing order 116.5.**

**The procedural motion was put and declared LOST on voices.**

**The amendment to the Footpath Management Policy was put and DIVISION called.**

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

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

Majority vote 9:4

**The amendment to the Footpath Management Policy was declared CARRIED.**

**Moved Councillor Cook the following amendment:**

6. Agree to the revised Footpath Management Policy, attached as Appendix 2, and refer it to **the Funding and Activity Review Working Party to consider the issues of fees and charges prior to the policy being referred to Council.** ~~Council for adoption.~~

**The amendment was ACCEPTED with the leave of the meeting.**

**The substantive motion, as amended, was PUT and DIVISION called:**

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

Voting against: Councillors Goulden.

Majority vote 12:1

**The substantive motion as amended was declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT that Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that consultation was undertaken between 7 August and 22 September and oral submissions were heard on 12 October 2006.*
3. *Note that 71 submissions, 1 petition and 2 late submissions were received and are attached as Appendix 3 to the officer's report.*
4. *Note that implementation of this policy **will be effective from 1 July 2007 and** includes:*
  - 4.1 *alignment of the Council's internal processes, and enforcement practice with the Policy*
  - 4.2 *fees established on a cost-recovery basis with an annual review for private use of public footpath space. Street appeals, charity fundraising, street performances and busking have no fees*
  - 4.3 *a communications strategy*
  - 4.4 *city-wide enforcement of the unobstructed footpath widths as proposed, with some flexibility to allow for a pragmatic approach to variations in footpath widths and pedestrian numbers where required*
  - 4.5 *the establishment of general pedestrian priority along building frontages and under veranda spaces, with design elements generally sited on the kerb-side*
  - 4.6 *the marking of areas for approved for temporary obstructions, such as seating or retail displays*
  - 4.7 *compliance with New Zealand Standard 4121:2001 Design of Access and Mobility – Buildings and Associated Facilities (NZS4121) for accessible journeys and design elements.*
5. *Agree that officers establish a Courtenay Place Project, and lead the development of a vision and an integrated approach to solutions for this area with a report to the Strategy and Policy Committee by September, 2007.*
6. *Agree to the revised Footpath Management Policy, attached as Appendix 2 to the officer's report, **as amended**, and refer it to **the Funding and Activity Review Working Party to consider the issues of fees and charges prior to the policy being referred to Council. Council for adoption.***
7. *Delegate to the Chief Executive and the Urban Design and Transport Portfolio Leaders the authority to make any required amendments.*
8. *Agree that officers will report to the Strategy and Policy Committee late in 2008 on the effectiveness of the Footpath Management Policy.*

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

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

(The meeting adjourned at for lunch 12.39pm. The meeting reconvened at 1.04pm. When the meeting reconvened Councillor Goulden was absent.)

017/07P **CONSULTATION AND COMMUNICATION PLAN: 2007/2008  
DRAFT ANNUAL PLAN**  
Report of Baz Kaufman – Corporate Planning Adviser.  
(1215/52/IM) (REPORT 6)

**Moved Councillor Armstrong, seconded Councillor Gill the substantive motion.**

**Moved Councillor Wade-Brown, seconded Councillor McKinnon the following amendment:**

“Agree that in addition to the public meetings listed in the communications plan there will be ward meetings held in each ward if requested by ward councillors.”

**Moved Councillor Goulden, seconded Councillor Pepperell the procedural motion that the motion be put under standing order 116.3.**

**The procedural motion PUT and declared LOST on voices.**

(Councillor Foster left the meeting at 1.08pm.)  
(Councillor Goulden returned to the meeting at 1.08pm.)

**The amendment was PUT and declared CARRIED on voices.**

(Councillor Cook left the meeting at 1.27pm.)  
(Mayor Prendergast left the meeting at 1.34pm.)  
(Councillors Ahipene-Mercer and Shaw left the meeting at 1.39pm.)

**The substantive motion, as amended was PUT and declared CARRIED on voices.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT that Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the communication tools that will be used to support the consultation on the 2007/08 draft annual plan.*

3. ***Agree that in addition to the public meetings listed in the communications plan there will be ward meetings held in each ward if requested by ward councillors.***
4.
  - a) *Agree to delegate the hearing of oral submissions on the 2007/08 draft annual plan to a subcommittee.*
  - b) *Recommend to Council that it agree to establish the Draft Annual Plan Hearings Subcommittee with the terms of reference attached in appendix 1 and that it elect a chairperson for the Subcommittee.*
5. *Note that the formal consultation period commences on Monday 16 April 2007 and closes on Friday 18 May 2007 with hearings scheduled in late May 2007.*

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

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

The meeting concluded at 1.44pm on Tuesday 13 February 2007.

Confirmed: \_\_\_\_\_  
Chair  
/ /

## Appendix One

| <b>15 February 2007 COMMITTEE</b>  |   |                   |
|--|---|-------------------|
| <b>TITLE</b>   | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>  |
| Karori Town Centre   | Consultation results on development options   | Urban Development |
| Heritage Grants  | Committee approval for built heritage grants  | Urban Development |
| Waste Management   | Options and analysis for future management of waste                                     | Environment       |
| Recycling Management   | Options and analysis for future management of recycling                                 | Environment       |
| Water Supply Contract and Customer Service Charter                           | Draft contract and charter to replace Water Supply Bylaw                                | Environment       |
| Earthworks Rules   | Review of District Plan earthworks provisions to replace Earthworks Bylaw               | Urban Development |
| G.M Considerations for Council   | Consideration of potential issues for Council   | Environment       |
| Owhiro Bay Rezoning  | Proposal to rezone two existing sections at Owhiro Bay Parade from rural to residential | Urban Development |
| Conference Attendance  | To recommend Councillor attendance at the ICLEI Sustainability Conference in Melbourne  | Environment       |
| <b>1 March 2007 COMMITTEE</b>  |   |                   |
| <b>TITLE</b>   | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>  |
| Housing New Zealand (may need separate meeting date to meet other timelines) | Committee approval of partnership proposal  | Social            |
| ICT Policy – Economic Development  | Options for Broadband initiatives under the ICT (Economic Development component) Policy | Economic          |
| Quarterly Report   | Approval of 2 <sup>nd</sup> Quarter Report  | Organisational    |
| Gaming Venues Policy   | Return of revised policy following public consultation                                  | Social            |
| Sewage Treatment Resource Consents   | Sewage Treatment Resource consents and associated sludge disposal                       | Environment       |

|  |  |                   |
|--|--|-------------------|
| Asset Management Plans   | Report of the Funding and Activity Review Working Party on their consideration of AMPs   | Organisational    |
| Submissions on Energy Strategy, Energy Efficiency Strategy and Climate Change and Land Management Strategy | Approval of submissions on the Government's draft Energy Strategy, Energy Efficiency and Conservation Strategy and Sustainable Land Management and Climate Change Strategy | Environment       |
| Traffic Resolutions  | To recommend a range of traffic resolutions to Council   | Transport         |
| School of Music  | Request for extension of Timeframe to consider School of Music proposal  | Economic          |
| Elected Member Remuneration  | Agreement of details to be submitted to Remuneration Authority   | Governance        |
| Forward Programme  | Monthly committee approval of the SPC Forward Programme  | Organisational    |
| <b><i>7/8/9 March 2007</i></b>   | <b><i>COMMITTEE</i></b>  |                   |
| <b>TITLE</b>   | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>  |
| Draft Annual Plan  | Committee approval of the 2007/08 Draft Annual Plan prior to public consultation   | Organisational    |
| <b><i>5 APRIL 2007</i></b>   | <b><i>COMMITTEE</i></b>  |                   |
| <b>TITLE</b>   | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>  |
| Bus Priority Measures  | Consideration of a range of measures to give priority to bus public transport  | Transport         |
| Encroachment Policy  | Review of policy to address potential encroachment leases  | Organisational    |
| Water Conservation Plan  | Council's approach to water conservation and public education  | Environment       |
| GWRC Regional Policy Statement   | Agreement of Submission on GWRC Policy Statement   | Organisational    |
| Huntleigh Park Rezoning  | A proposal to rezone rurally zoned land off Huntleigh Park Way from rural to residential   | Urban Development |
| Parking Policy   | Committee approval of draft parking policy for consultation  | Transport         |

|   |  |                   |
|---|--|-------------------|
| Grants Approvals                            | Approval of recommended three-year grants recipients   | Social            |
| Forward Programme                           | Monthly committee approval of the SPC Forward Programme  | Organisational    |
| <b>12 APRIL 2007</b>                        | <b>COMMITTEE</b>   |                   |
| <b>TITLE</b>                                | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>  |
| Advisory Groups                             | Review of the working of Council's Advisory Groups   | Governance        |
| Code of Practice for Land Development       | Presentation of draft Guidelines for approval  | Urban Development |
| Liquor Control Bylaw                        | Report on monitoring of any complaints pertaining to Oriental Bay                              | Social            |
| Tourism Management                          | To consider tourism issues, including links to government's Tourism Strategy                   | Economy           |
| Johnsonville Draft Concept Plan             | To seek committee approval to consult on the draft plan  | Urban Development |
| Land Acquisition                            | Required as part of the growth framework in the northern suburbs                               | Organisational    |
| Land Disposal (PE)                          | Consideration of disposal of piece of land in Brooklyn   | Organisational    |
| Traffic Resolutions                         | Approval of a number of traffic resolutions in Tawa  | Transport         |
| Public Road Vesting                         | Vesting of piece of private road as public road in Island Bay                                  | Urban Development |
| <b>19 APRIL 2007</b>                        | <b>COMMITTEE</b>   |                   |
| <b>TITLE</b>                                | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>  |
| Otari-Wilton's Bush – Final Management Plan | Presentation of final Management Plan for Committee approval                                   | Environment       |
| Reserves Classification                     | Declaration and classification of a number of reserves, including some on the Outer Green Belt | Environment       |
| Commercial Pools and Saunas Bylaw           | Part of Bylaw Review   | Economy           |
| Mountain Bike Policy                        | Review of Policy   | Recreation        |
| Walking Plan                                | Presentation of Walking Plan –   | Transport         |

|  |  |                   |
|--|--|-------------------|
|  | part of the TDM strategic priority   |                   |
| Airport Rules  | To amend and clarify rules applying to the airport regarding non-airport related activities.   | Urban Development |
| <b>3 MAY 2007</b>                                    | <b>COMMITTEE</b>   |                   |
| <b>TITLE</b>   | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>  |
| Regional Pest Management                             | Approval of Council submission on the draft GWRC Pest Management Strategy                      | Environment       |
| Laterals Policy                                      | Review of funding policy with respect to Laterals  | Environment       |
| Targeting Residential Infill                         | Report on findings of research regarding approaches to intensification                         | Urban Development |
| District Plan Change – Quality of Residential Infill | Proposed Changes to the District Plan to improve the quality of residential infill development | Urban Development |
| Forward Programme                                    | Monthly committee approval of the SPC Forward Programme  | Organisational    |
| <b>10 MAY 2007</b>                                   | <b>COMMITTEE</b>   |                   |
| <b>TITLE</b>   | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>  |
| Encroachment Policy                                  | Oral Hearings on Review of policy to address potential encroachment leases                     | Organisational    |
| Sustainable Building Guidelines                      | A new initiative from the LTCCP 2006/76  | Environment       |
| Trade Waste Fees and Charges                         | To be agreed following the adoption of the Liquid Waste Management Plan                        | Environment       |
| Land Disposal (PE)                                   | Consideration of disposal of land in Hataitai  | Organisational    |
| <b>15/16/17 MAY 2007</b>                             | <b>COMMITTEE</b>   |                   |
| DAP Hearings   | Oral Hearings on the 2007/08 Draft Annual Plan   | Organisational    |
| <b>7 JUNE 2007</b>                                   | <b>COMMITTEE</b>   |                   |
| <b>TITLE</b>   | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>  |

|                                    |  |                    |
|------------------------------------|--|--------------------|
| Encroachment Policy                | Return of policy to address potential encroachment leases following public consultation                | Organisational     |
| Heritage Listings                  | Further heritage listings for consideration by committee   | Urban Development  |
| Arts Collections Policy            | Review of Policy   | Cultural Wellbeing |
| Forward Programme                  | Monthly committee approval of the SPC Forward Programme  | Organisational     |
| Sewage Treatment Resource Consents | Further stage in process relating to sewage treatment resource consents and associated sludge disposal | Environment        |
| <b>14 JUNE 2007</b>                | <b>COMMITTEE</b>   |                    |
| <b>TITLE</b>                       | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>   |
| Biodiversity Action Plan           | Final draft of Action plan   | Environment        |
| Commercial Sex Premises Bylaw      | Part of Bylaw Review   | Social             |
| <b>19 / 20 / 21 JUNE 2007</b>      | <b>COMMITTEE</b>   |                    |
| <b>TITLE</b>                       | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>   |
| Annual Plan Deliberations          | SPC approval of the 2007/08 Annual Plan  | Organisational     |
| <b>UNSCHEDULED</b>                 |  |                    |
| <b>TITLE</b>                       | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>   |
| Engagement Policy (March 2008)     | One-year review of effectiveness of the policy   | Governance         |
| Ontrack Funding Request            | Committee consideration of funding request from Ontrack  | Urban Development  |
| Northern Reserves Management Plan  | Presentation of Management Plan for approval   | Environment        |
| Cycling Plan                       | Presentation of Draft Cycling Plan – part of the TDM strategic priority                                | Transport          |

|  |   |                            |
|--|---|----------------------------|
| Western Corridor Grenada-Gracefield Link     | Review of progress and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy                                       | Transport                  |
| Collection and Transportation of Waste Bylaw | To approve draft bylaw for public consultation  | Environment                |
| Open Spaces Bylaw (2008)                     | An Amalgamation of : <ul style="list-style-type: none"> <li>• Harbours, Beaches and Foreshore</li> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> </ul> | Environment/<br>Recreation |