

MINUTES

THURSDAY 15 FEBRUARY 2007

9.17AM

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

PRESENT:

Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Foster (9.20 – 10.07am)
Councillor Gill
Councillor Goulden (9.25 – 9.50am)
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Ritchie

018/07P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Mayor Prendergast and Councillor Ritchie.*

019/07P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

020/07P **PUBLIC PARTICIPATION**
(1215/52/IM)

(Councillor Foster joined the meeting at 9.20am.)

1. Lawson Robertson addressed the Committee on issues relating to parks management and the development of walkways. He requested that the Council continue to move forward with the protection of native bush and animals and drew particular attention to the control of dogs in these areas.

(Councillor Goulden joined the meeting at 9.25am.)

2. Rosamund Averton spoke to the Committee about tourism and the need to simplify complimentary guides to Wellington and clarify signage for tourists. She highlighted conversations she had had with the Chief Executive Officer of Positively Wellington Tourism regarding this. She requested that the Council work together with Transpower to establish more walking tracks.

021/07P **PROPOSED DISTRICT PLAN CHANGE 54 – REZONING OF 178 AND 180 OWHIRO BAY PARADE AND PROPOSED DISTRICT PLAN CHANGE 55 – REZONING OF THE EX OWHIRO BAY QUARRY SITE**

Report of Sarah Nelson – Policy Advisor, Planning Policy Team.

(1215/52/IM)

(REPORT 1)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer an amended substantive motion.

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

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

The substantive motion, recommendations 3 – 7 were put and declared CARRIED on voices.

RESOLVED:

THAT that Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 54 as set out in Appendix 1 of the Officer's report in accordance with Schedule 1 of the Resource Management Act 1991, subject to the following controls that are to be imposed through the sale process:*
 - a) *Locate the proposed new dwelling at No 180 Owhiro Bay Parade on the eastern half of the section, adjacent to No 178.*
 - b) *Register a legal instrument (encumbrance and/or covenant) in favour of Council, to protect the escarpment (and associated vegetation) on the bush to the rear of 178 and 180 Owhiro Bay Parade as shown in (amended) Appendix 5 as area A.*
 - c) *Register a legal instrument on the western boundary of 180 Owhiro Bay Parade, in favour of Council, to prohibit construction of a residential building as defined in the District Plan and to place controls on the construction of any ancillary buildings and landscaping works as shown in (amended) Appendix 5 as area B.*
 - d) *Impose design controls on the proposed new dwellings to ensure they are in keeping with the size and shape of other residential allotments along Owhiro Bay Parade.*
 - e) *Place height restriction on any future development consistent with the Outer Residential rules.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Change 54 as included in Appendix 2 of the Officer's report.*
4. *Agree to publicly notify Proposed District Plan Change 55 as set out in Appendix 3 of the Officer's report in accordance with Schedule 1 of the Resource Management Act 1991.*

5. *Agree to adopt the Section 32 report for Proposed District Plan Change 55 as included in Appendix 4 of the Officer's report.*
6. *Agree that Proposed District Plan Change 54 and 55 be publicly notified at the same time.*
7. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the proposed Plan Changes and associated section 32 reports prior to public notification.*

NOTED:

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

1. The Committee added the text in **bold**.
2. Councillors Pepperell, Ruben and Wade-Brown requested that their dissenting votes against recommendation 2 be recorded.

(Councillor Goulden left the meeting at 9.50am.)

022/07P

HERITAGE GRANTS

Report of Alexandra Teague - Urban Designer - Heritage.
(1215/52/IM)

(REPORT 2)

Moved Councillor Foster, seconded Councillor McKinnon 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 allocation of grants to applicants in the November 2006 round of the Built Heritage Incentive Fund, as assessed by Council officers.*

023/07P **DRAFT DISTRICT PLAN CHANGE – EARTHWORKS PROVISIONS**
Report of Jonathan Anderson - Policy Advisor, Planning Policy.
(1215/52/IM) (REPORT 3)

Moved Councillor Foster, seconded Councillor Gill 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 consult on the draft plan change as set out at Appendix 1 of the Officer's report.*
3. *Agree that the results of consultation will be reported to the Committee with recommendations on changes to the draft plan change. This will occur at the same time that approval is sought for public notification of the plan change.*

024/07P **REVIEW OF WATER BYLAWS**
Report of Wayne Murphy – Senior Policy Advisor, Policy Team.
(1215/52/IM) (REPORT 4)

Moved Councillor Wade-Brown, seconded Councillor Ruben, the substantive motion.

The substantive motion was PUT and DIVISION called:

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

Voting against: Councillors Cook and Pepperell.

Majority vote 10:2

The substantive motion was declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT that Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that the Statement of Proposal includes proposals to revoke two bylaws, make a new bylaw and adopt a Water Charter*
3. *Recommend to Council that it agree:*
 - a. *that the proposals proceed through the Special Consultative Procedure, as required by sections 86, 87 and 156 of the Local Government Act 2002*
 - b. *that the proposed Water Services Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990*
 - c. *that the proposed Water Services Bylaw is the most appropriate way of addressing the perceived problem of certain private fittings adversely affecting the public water supply network.*

025/07P

GENETIC MODIFICATION (GM) - CONSIDERATIONS FOR COUNCIL

Report of Genevieve Drake - Policy Advisor, Policy Team.
(1215/52/IM)

(REPORT 5)

Moved Councillor Wade-Brown, seconded Councillor Cook, 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 that Wellington City Council be placed on the Environmental Risk Management Authority notification list to actively monitor new organism applications. This will keep the Council informed and allow submissions to be made when appropriate.*
3. *Agree that officers will continue to engage with Mana Whenua over local genetic resources and the cultural knowledge linked to those resources.*

026/07P **ACCELERATING NOW! LOCAL ACTION: SUSTAINABILITY:
ICLEI OCEANIA, MELBOURNE, 1 – 4 MAY 2007**
Report of Nicola Hay – Committee Advisor, Democratic Services
(1215/52/IM) (REPORT 6)

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

The substantive motion was put and declared CARRIED on voices.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT that Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that Council approve the attendance of one elected member at ‘Accelerating Now! Local Action; Sustainability; ICLEI Oceania’ to be held in Melbourne 1 – 4 May and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Councillor Workshop and a Museums Trust Board meeting on 2 May, a Strategy and Policy Committee meeting on 3 May 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

The meeting concluded at 10.07am.

Confirmed: _____

Chair

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