
MINUTES

THURSDAY 14 AUGUST 2008

9.16AM

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

PRESENT:

Councillor Ahipene-Mercer
Councillor Best
Councillor Coughlan (11.00am – 12.17pm)
Councillor Foster
Councillor Goulden (9.16am – 11.27am, 11.54am – 12.17pm)
Councillor Gill
Councillor McKinnon (Chair)
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Cook

213/08P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies from Mayor Prendergast and Councillor Cook for absence, and Councillor Coughlan for lateness.*

214/08P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

215/08P **DEPUTATION:**
(1215/52/IM)

NOTED:

1. John Robinson and Ricky MacLeod spoke on behalf of Island Bay World Service. They wish to continue dialogue between themselves and the Council, and to highlight three main points of difference. These are population, economic growth, and climate change and robust advice. They ask Council to prepare a discussion paper on a preferred Wellington population, with several alternatives spelt out.

216/08P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Tom Law spoke to the Draft Adelaide Road Framework for Public Consultation report. He felt that a large group of people who should have been consulted had not been. It would have been useful to have engaged with these groups at the beginning of the process.

217/08P **PETITIONS**
(1215/52/IM)

NOTED:

1. Peter Blackster presented a petition regarding the removal of cycle lanes at Greta Point. Mr Blackster would like the cycle lanes returned. The petition received 798 signatures.

Moved Councillor McKinnon, seconded Councillor Pannett the motion that the petition be received.

Moved Councillor Foster the following amendment:

THAT the Strategy and Policy Committee:

1. Receive the petition **and refer it to officers to inform their work.**

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the petition **and refer it to officers to inform their work.***

NOTED:

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

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

218/08P **NORTHERN RESERVES MANAGEMENT PLAN: HEARING OF ORAL SUBMISSIONS**
(1215/52/IM) (REPORT 1)

NOTED:

1. Claire Bibby spoke on behalf of Glenside Streamcare Group. She noted that there is a need to get the right things done in the Glenside Reserve. Ms Bibby was supportive of a lot of the proposals in the plan. However, there was concern about a lack of protection for springs, waterways, creeks and ephemeral streams. She suggested officers have another look at this.
2. Claire Bibby addressed the Committee on behalf of the Glenside Progressive Association Inc. Of particular importance was the desire to retain the character of the Glenside Reserve. There is great potential to develop Glenside Reserve into a nice garden area. Ms Bibby raised concerns regarding an apparent lack of coordination between a number of Council plans. She asked that the Halfway House be protected and managed, and noted a concern of the community that the Council is demolishing the Halfway House by neglect. There are also concerns about rezoning and the fact that the smaller Glenside Reserve was not included in the plan.
3. Jarrod Coburn addressed the Committee as an individual. He largely spoke to his submission. Mr Coburn was particularly disappointed with the consultation procedure. He felt that the Council was in breach of a trust agreement between itself and the community and strongly recommends elected officials review the way policy is put in place and enacted.

4. Tracy Hurst-Porter addressed the Committee as an individual regarding the Newlands Community House. She notes that the lease for the Newlands Community House expires in conjunction with a new community centre opening. This has created a lot of angst among those who use the Newlands Community Centre as it does not allow for an easy transition. Ms Hurst-Porter agreed that an extended lease to allow for a gradual move to the new community centre would ease the anxiety currently felt by those who use the Newlands Community House.
5. Jim Candiliotis addressed the Committee as an individual. He congratulated those who have worked on the Plan. However he was disappointed about senior officer input and encouraged Council to follow their own policy when it came to consultation with the public.
6. Fraser Jackson addressed the Committee on behalf of the Friends of Tawa Bush Reserves. Mr Jackson argued that there was not enough protection for ecological reserves. He said that changes should be avoided in favour of maintenance and preservation. Mr Jackson noted it would be useful if there were management plans drawn up for the important ecological reserves. The “Friends” have produced such documents and would be happy to participate in the preparation of Council management plans.

(The meeting adjourned for morning tea at 10.43am.)

(The meeting reconvened at 11.00am.)

(Councillor Coughlan joined the meeting at 11.00am.)

7. Adrian Olsen addressed the Committee on behalf of Horokiwi Community Association. Overall, they support the policies and changes that have been proposed. Mr Olsen noted that they would like to see planned walking and horse riding tracks in a reserves strip from Seton Nossiter Park to Belmont Regional Park. They would like to preserve the rural culture of this area.
8. John Morrison addressed the Committee on behalf of the Churton Park Community Association. Mr Morrison noted that Churton Park is an actively growing suburb. They agree with the overall aims of the Draft Plan but offer some suggestions. Emphasis is put on the preservation of ecological sites. They would like to see Wellington City Council actively manage all streams on their land, not just on reserves. This sets a good example to private land owners. There is also concern over the lack of youth facilities in Churton Park as there is a growing number of school aged children in the area. Mr Morrison noted that it would be beneficial to have more pictures and tables in the plan.

219/08P **DRAFT ADELAIDE ROAD FRAMEWORK FOR PUBLIC CONSULTATION**

Report of Sherilyn Gray, Senior Strategic Adviser
(1215/52/IM)

(REPORT 2)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly consult on the Draft Adelaide Road Framework over late August to September 2008.*
3. *Note that any proposed funding implications outlined in the draft action plan (Appendix 3) will be considered as part of the LTCCP prioritisation process.*
4. *Note that the results of consultation and a final Adelaide Road Framework, including a detailed action plan, will be reported back to the Committee before the end of the year for further consideration.*
5. *Note that the implementation actions set out in the draft action plan propose that the Council takes a more directive role in facilitating redevelopment in Adelaide Road, including investigating land amalgamation tools.*

220/08P **PROPOSED DISTRICT PLAN CHANGE 69 – CONTAMINATED LAND**

Report of Gina Sweetman, Planning Consultant
(1215/52/IM)

(REPORT 3)

Moved Councillor Foster, seconded Councillor Pepperell the substantive motion, amended as follows:

Plan Changes

2. Agrees to notify:
 - a) **a stand alone Contaminated Land Chapter as generally contained in Proposed Plan Change 69 (attached as Appendix One of this report subject to any amendments under recommendations below) and**

- b) **variations to plan changes that are still outstanding as at 1 November 2008 and which are necessary to give effect to the decision to introduce a stand alone Contaminated Land Charter.**

in accordance with the First Schedule of the Resource Management Act 1991, to be publicly notified on 1 November 2008.

3. Agrees to adopt the Section 32 Report for Proposed District Plan Change 69 (attached as Appendix Two of this report **subject to any amendments under recommendation 4**).
4. Delegates to the Portfolio Leader for Urban Development and Transport, the authority to approve minor editorial changes to Proposed District Plan Change 69, minor changes as necessary to align the proposed change with other proposed plan changes that become operative before 1 November 2008 and the authority to sign off the final plan change **and variation** documentation prior to public notification.

Variations

5. Directs officers to prepare proposed plan variations **in order to give effect to recommendation 2 above**, as necessary before 1 November 2008, to align relevant provisions (that have not completed their statutory processes under the Act) with Proposed District Plan Change 69.
6. Delegates to the Portfolio Leader for Urban Development and Transport, the authority to approve and **confirm that the** variations to proposed district plan changes, necessary to align these plan changes with Proposed District Plan Change 69; and ~~to sign off~~ the final plan variation documentation prior to notification, **give effect to the decision in recommendation 2**.

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to notify:*
 - a) *a stand alone Contaminated Land Chapter as generally contained in Proposed Plan Change 69 (attached as Appendix One of this report subject to any amendments under recommendations below) and*

b) variations to plan changes that are still outstanding as at 1 November 2008 and which are necessary to give effect to the decision to introduce a stand alone Contaminated Land Charter.

in accordance with the First Schedule of the Resource Management Act 1991, to be publicly notified on 1 November 2008.

3. *Agrees to adopt the Section 32 Report for Proposed District Plan Change 69 (attached as Appendix Two of this report **subject to any amendments under recommendation 4**).*
4. *Delegates to the Portfolio Leader for Urban Development and Transport, the authority to approve minor editorial changes to Proposed District Plan Change 69, minor changes as necessary to align the proposed change with other proposed plan changes that become operative before 1 November 2008 and the authority to sign off the final plan change **and variation** documentation prior to public notification.*
5. *Directs officers to prepare proposed plan variations **in order to give effect to recommendation 2 above**, as necessary before 1 November 2008, to align relevant provisions (that have not completed their statutory processes under the Act) with Proposed District Plan Change 69.*
6. *Delegates to the Portfolio Leader for Urban Development and Transport, the authority to approve and **confirm that the** variations to proposed district plan changes, necessary to align these plan changes with Proposed District Plan Change 69; and ~~to sign off~~ the final plan variation documentation prior to notification, **give effect to the decision in recommendation 2**.*
7. *Delegates to the Portfolio Leader for Urban Development and Transport, the authority to approve and sign off minor amendments to the Section 32 Report for Proposed District Plan Change 69 and aligned variations to district plan changes.*
8. *Note that if Environment Court appeals are made in respect of Proposed District Plan Change 69 it is estimated that the costs of defending the Council's position could be in the order of \$10,000-\$50,000.*

NOTED:

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

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

221/08P **TRAFINZ CONFERENCE, CHRISTCHURCH, 7-10 SEPTEMBER 2008**

Report of Nicola Hay, Committee Advisor.
(1215/52/IM)

(REPORT 4)

Moved Councillor Foster, seconded Councillor Ritchie the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of up to two Elected Members at the 'TRAFINZ Conference' to be held in Christchurch, 7-10 September 2008 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is an LGNZ Zone 4 meeting on Monday 8 September 2008 and a Strategy and Policy Committee Pre-Meeting Session and Disability Reference Group meeting on Tuesday 9 September 2008.*
4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

The Chair called for nominations for attendees for the TRAFINZ Conference in Christchurch.

Moved Councillor Morrison, seconded Councillor Wade-Brown the following motion:

THAT the Strategy and Policy Committee:

1. *Approve the attendance of Councillor Foster and Councillor Wain at the 'TRAFINZ Conference' to be held in Christchurch, 7-10 September 2008.*

The motion was ACCEPTED with leave of the meeting.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Approve the attendance of Councillor Foster and Councillor Wain at the 'TRAFINZ Conference' to be held in Christchurch, 7-10 September 2008.*

