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**MINUTES**

**THURSDAY 14 FEBRUARY 2008**

**9.16AM**

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

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**PRESENT:**

Mayor Prendergast (Chair)  
Councillor Ahipene-Mercer  
Councillor Best  
Councillor Foster (9.20 – 11.16am)  
Councillor Gill  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pannett  
Councillor Pepperell  
Councillor Ritchie  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Cook  
Councillor Coughlan

011/08P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Receive apologies for absence from Councillors Cook and Coughlan.*

012/08P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

013/08P **PUBLIC PARTICIPATION**  
(1215/52/IM)

(Councillor Foster joined the meeting at 9.20am.)

**NOTED:**

1. Chris Grey, owner of Victoria Motor Lodge and Marilyn Raynal, owner of Le Metropolitan restaurant addressed the Committee. They believe the Council needs to establish a 24/7 city wide liquor ban to help curb offensive behaviour in Cuba Mall. They expressed concern at the gang presence in Glover Park and believe Council needs to provide CCTV in the area.
2. Frank Cook addressed the Committee regarding bylaws on the internet. He noted there are a number of bylaws on line that refer to schedules and tables which are not available. Mr Cook believes this information should be readily available to the public.

014/08P **PETITIONS**  
(1215/52/IM)

Chris Grey presented a petition regarding the unsavoury behaviour in Glover Park.

**Moved Mayor Prendergast, seconded Councillor McKinnon the following motion:**

**RESLOVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the petition and refer to officers working in the City Safety and Liquor Policy areas to inform their work.*

Sarah Fox presented a petition on 'Karori Cemetery as a "Wuff Wuff Ruff" Monday-Friday 7.30-11.30am'.

**Moved Mayor Prendergast, seconded Councillor Foster the following motion.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

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

015/08P

**HERITAGE GRANTS**

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

(REPORT 1)

**Moved Councillor Foster, seconded Councillor Pannett 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 the allocation of grants to applicants in the November 2007 round of the Built Heritage Incentive Fund, as set out below.*

<i>Project</i>	<i>Total Project Cost</i>	<i>Grant Requested</i>	<i>Grant Proposed</i>
<i>1 Ranfurly Tce, Mt Cook</i>	<i>\$151,878.00</i>	<i>\$121,787.03</i>	<i>\$15,000.00</i>
<i>Bristol Hotel, 127 Cuba St</i>	<i>\$855,000.00</i>	<i>\$80,000.00</i>	<i>\$17,500.00</i>
<i>61 Holloway Rd, Aro Valley</i>	<i>\$14,508.75</i>	<i>\$7,196.25</i>	<i>\$3,000.00</i>
<i>Cadbury Building, 60 Ghuznee St</i>	<i>\$48,279.38</i>	<i>\$20,000.00</i>	<i>\$12,500.00</i>

<i>Clarke's Buildings, 121-123 The Parade, Island Bay</i>	<i>\$95,054.44</i>	<i>\$45,054.44</i>	<i>\$12,000.00</i>
<i>St Andrews on the Terrace, 28 The Terrace</i>	<i>\$1,341,000.00</i>	<i>\$100,000.00</i>	<i>\$40,000.00</i>
<b><i>Totals</i></b>	<b><i>\$2,505,720.57</i></b>	<b><i>\$374,037.72</i></b>	<b><i>\$100,000.00</i></b>

016/08P **SUBMISSION ON THE DOG CONTROL AMENDMENT BILL (NO 2)**  
 Report of Mathew Powell – Senior Policy Advisor.  
 (1215/52/IM) (REPORT 2)

**Moved Councillor Best, seconded Councillor Morrison, 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 the submission on the Dog Control Amendment Bill (No 2) attached as Appendix 1 to the officer's report.*
3. *Note that the Department of Internal Affairs is consulting (separately to the proposed Bill) on options for improving public safety under the Dog Control Act. Consultation closes March 31 and officers will prepare a submission for consideration by the Strategy and Policy Committee.*
4. *Authorise the Chief Executive and Social Portfolio Leader to make any minor editorial changes to the submission required as a result of Strategy and Policy Committee discussion.*

017/08P **SUBMISSION ON SUSTAINABLE TRANSPORT**  
 Report of Greg Campbell – Principal Transport Planner and Adrian Millar - Strategic Advisor.  
 (1215/52/IM) (REPORT 3)

**Moved Councillor Foster, seconded Councillor Pepperell, the substantive motion.**

**Moved Councillor Pannett, seconded Councillor Wade-Brown the following amendment to the submission:**

“15 n) That consideration is given to prioritising funding projects for the transport disadvantaged.”

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

**Moved Councillor Ahipene-Mercer, seconded Councillor Ritchie the following amendment to the submission:**

“21. There is insufficient analysis of the potentially perverse outcomes that prohibiting the import of used Japanese cars that do not meet internationally acceptable emission standards may have on reducing greenhouse gas emissions by causing people to retain older, polluting vehicles.”

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the draft submission on the Sustainable Transport discussion paper (attached as Appendix One to the officer's report as **amended**), subject to any changes made by the Committee.*
3. *Agree to delegate to the Portfolio Leader - Urban Development and Transport and Chief Executive the authority to make any minor drafting changes necessary before forwarding the submission to the Ministry of Transport.*

**NOTED:**

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

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

(The Committee adjourned at 10.16am for morning tea and reconvened at 10.38am.)

018/08P **SISTER CITIES CONFERENCE, ROTORUA, 10-12 APRIL 2008**  
Report of Nicola Hay – Committee Advisor.  
(1215/52/IM) (REPORT 4)

**Moved Councillor McKinnon, seconded Councillor Morrison, 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 **Councillor Wain** at the ‘Sister Cities Conference’ to be held in Rotorua, 10 – 12 April 2008 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee meeting and a Tawa Community Board meeting scheduled for Thursday 10 April and an Accessible Forum 2008 scheduled for Friday 11 April 2008.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

**NOTED:**

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

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

019/08P **COMMUNITIES FOR CLIMATE PROTECTION FORUM,  
HAMILTON, 2 APRIL 2008**  
Report of Nicola Hay – Committee Advisor.  
(1215/52/IM) (REPORT 5)

**Moved Councillor Ahipene-Mercer, seconded Mayor Prendergast, 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 the Mayor and **Councillors Ahipene-Mercer and Wade-Brown** at the 'Communities for Climate Protection Forum' to be held in Hamilton on 2 April 2008 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Wellington Museums Trust Board meeting scheduled for Wednesday 2 April 2008.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

**NOTED:**

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

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

020/08P **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/52IM)

**Moved Mayor Prendergast, seconded Councillor Best the resolution to exclude the public.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee*

1. *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: Purchase of Inner City Land*

*Grounds : Section 48(1) (a) that public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.*

