
MINUTES

**WEDNESDAY 18 JUNE 2008
(Reconvened Thursday 19 June 2008
Reconvened Friday 20 June 2008)**

9.18AM

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

PRESENT:

Mayor Prendergast (Chair)
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook (9.18 – 10.40am, 10.51 – 2.15pm, 2.19 – 3.35pm)
Councillor Coughlan (9.18 – 10.40am, 10.52 – 3.54pm)
Councillor Foster (9.27 – 3.54pm)
Councillor Goulden (9.18am – 3.35pm, 3.48 – 3.54pm)
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie (9.18 – 10.40am, 10.53 – 1.55pm, 2.05 – 3.35pm, 3.46 – 3.54pm)
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Gill

174/08P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillor Gill.*

175/08P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Mayor Prendergast declared a conflict in relation to CX499 Central City Squares and Parks. She advised that she would not take part in discussion or vote on the issue.
2. Councillor Coughlan declared a conflict C105 Positively Wellington Tourism trustee fees. She advised that she would not take part in discussion or vote on the issue.
3. Councillor Wain declared a conflict C102 Wellington Museums Trust trustee fees. She advised that she would not take part in discussion or vote on the issue.

176/08P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Andre Cynbalista speaking on behalf of Cycle Aware Wellington addressed the Committee regarding Report 8 – Draft Walking and Cycling Policies. He noted their general support for the draft cycling policy. He requested that the policy have a greater focus on education and encouraging more people to cycle. He also expressed concern at the amount of money set aside for road sweeping.

(Councillor Foster joined the meeting at 9.27am.)

2. Paul Cameron addressed the Committee and spoke in support of the Indoor Community Sports Centre. He noted the Indoor Community Sports Centre will fill a gap in Wellington and asked that it be a minimum of 12 courts not eight. He also spoke in support of building the centre at Cobham Drive, as there are a number of schools and good public transport in the area.
3. Dermott Byrne and Norma Bryant spoke in support of funding for the Khandallah Town Hall upgrade. They requested funding to upgrade the Khandallah Town Hall and noted the kitchen and bathrooms are pre World War Two. Mr Byrne requested permission for Cornerstone Community Centre to be based at the town hall. He noted the town hall is the centre of the community and believes it is important to keep this as a centre for the community.

177/08P **DRAFT WATERFRONT DEVELOPMENT PLAN 2008/09**
Report of Sarah Polaschek – Portfolio Manager, Council Controlled
Organisations.
(1215/52/IM) (REPORT 1)

Moved Councillor Foster, seconded Councillor Ahipene-Mercer the substantive motion.

Moved Councillor Ritchie, seconded Councillor Pepperell the following amendment.

“Agree to bring the waterfront project back within Council.”

(Councillor Ahipene-Mercer withdrew from the table as he had a conflict of interest.)

Moved Councillor Morrison, seconded Councillor Coughlan the Procedural Motion that the amendment be put.

The procedural motion was put and a DIVISION called.

Voting for: Mayor Prendergast and Councillors Best, Coughlan, Foster, McKinnon, Morrison and Wain.

Voting against: Councillors Cook, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Majority vote: 7:6

The Procedural Motion was declared LOST as there was not a $\frac{3}{4}$ majority.

(The meeting adjourned at 10.03am and reconvened at 10.06am.)

The amendment was put and a DIVISION called.

Voting for: Councillors Pepperell and Ritchie.

Voting against: Mayor Prendergast and Councillors Best, Cook, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Majority vote: 2:11

The amendment was declared LOST.

Moved Councillor Wade-Brown, seconded Councillor Pannett the following foreshadowed amendment.

“Incorporate in recommendation 6 ‘including advice on options for bringing waterfront activities within Council in the September report.’”

The amendment was put and a DIVISION called.

Voting for: Councillors Best, Cook, Foster, Goulden, McKinnon, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast and Councillors Coughlan, Morrison and Wain.

Majority vote: 9:4

The amendment was declared CARRIED.

(Councillor Ahipene Mercer returned to the table.)

(The Committee adjourned at 10.40am for morning tea. When the Committee reconvened at 10.49am Councillors Cook, Coughlan and Ritchie were not present.)

(Councillor Cook returned to the meeting at 10.51am.)

(Councillor Coughlan returned to the meeting at 10.52am.)

(Councillor Ritchie returned to the meeting at 10.53am.)

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the draft Waterfront Development Plan, attached as Appendix 4 to the officer’s report, for consultation with the public.*
3. *Delegate to the Chief Executive and the Portfolio Leader for Urban Development and Transport the authority to approve any minor editing amendments required to the Plan before it is published for consultation.*
4. *Note that officers will report back to the Committee in August 2008 on the outcomes of the consultation process*
5. *Note that the Council Controlled Organisations Performance Subcommittee will review a ten year financial forecast provided by Wellington Waterfront Limited and Wellington Waterfront Limited’s business plan at its meeting on 20 June 2008. If that Subcommittee*

has any recommendations for Council to consider then they will be referred to Council on 27 June 2008.

6. *Agree that officers will provide a paper to the Committee in September 2008 outlining the options for the waterfront's future activities - including development, operating and any short term advances and associated repayments for 2009/10 and out years, **and options for bringing waterfront activities within Council** - for inclusion in the 2009/10 Long Term Council Community Plan.*
7. *Agree to recommend to Council that it amend the 2008/09 Annual Plan to reduce the short term advance (CX131) provided to Wellington Waterfront Limited in 08/09 from \$7,950,000 to \$5,971,000 and the repayments from \$3,900,000 to nil. This increases the net year end short term advance from \$4,050,000 to \$5,971,000.*

NOTED:

1. Councillors Pannett, Pepperell and Ritchie requested their dissenting vote against recommendation 2 be recorded.
2. Councillors Pepperell and Ritchie requested their dissenting vote against recommendations 3 – 7 be recorded.

178/08P **COURTENAY PRECINCT PROGRAMME UPDATE**
 Report of Jack Morris – Strategic Advisor, Infrastructure and Laurie Gabites – Manager, City Safety.
 (1215/52/IM) (REPORT 2)

Moved Councillor Foster, seconded Councillor Wain the substantive motion with an amendment as follows.

- “2. Note that the lighting proposal will significantly improve lighting for pedestrians and improve pedestrian safety in key risk areas of the Courtenay Precinct **and request officers to continue to work on lighting to optimise urban design outcomes while achieving these desired safety outcomes.**”

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the lighting proposal will significantly improve lighting for pedestrians and improve pedestrian safety in key risk areas of the*

Courtenay Precinct and request officers to continue to work on lighting to optimise urban design outcomes while achieving these desired safety outcomes.

3. *Note that implementation of the lighting plan is expected to be completed before November 2008.*
4. *Note that the proposed installation of closed circuit television across the central city aims to improve community safety and perceptions of safety and assist the New Zealand Police with identifying and prosecuting offenders.*
5. *Note that the proposed closed circuit television across the central city is expected to be completed by November 2008.*
6. *Note that proceeding with the proposed work programmes is subject to approval of existing budget requests in the 2008/09 Draft Annual Plan.*
7. *Note that officers have explored the possibility of establishing a staffed kiosk in Courtenay Place and have identified other options that are responsive to the needs of the area.*
8. *Note that work is underway with agencies to reduce alcohol related harm, improve safety and address youth related concerns.*
9. *Note that the draft Annual Plan provides for additional Walkwise staff to patrol the Courtenay Place area.*

NOTED:

The resolution differs from the recommendations in the officers report as follows:

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

179/08P **2008/09 DRAFT ANNUAL PLAN: SUMMARY OF CONSULTATION**
 Report of Baz Kaufman – Senior Corporate Planner.
 (1215/52/IM) (REPORT 3)

Moved Councillor McKinnon, seconded Councillor Ahipene-Mercer the substantive motion.

Councillor Goulden requested under Standing Order 109 that the words of Mayor Prendergast be recorded:

“The Federation came and purported to represent the views of all Residents’ Associations. Every Residents’ Association who addressed the Draft Annual Plan Subcommittee was asked if the Federation had consulted on the

Draft Annual Plan and they had not been, so the Federation has no credibility in my opinion and only represents the views of its limited membership.”

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a response will be provided to all submitters regarding the matters they raised in their submissions.*
3. *Note that submissions have been provided to relevant officers, who will incorporate submitter suggestions into work programmes where appropriate.*
4. *Receive the submissions that were lodged as part of the special consultative procedure for the 2008/09 draft annual plan.*

180/08P **2008/09 DRAFT ANNUAL PLAN: REPORT OF THE DRAFT ANNUAL PLAN HEARINGS SUBCOMMITTEE**
 Report of Deputy Mayor Ian McKinnon, Chair of the Draft Annual Plan Hearings Subcommittee.
 (1215/52/IM) (REPORT 4)

Moved Councillor McKinnon, seconded Councillor Foster the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the minutes of the Draft Annual Plan Hearings Subcommittee attached at appendix one to the officers report.*

(The Committee adjourned at 12.38pm for lunch and reconvened at 1.12pm.)

181/08P **2008/09 DRAFT ANNUAL PLAN: REPORT OF THE FUNDING AND ACTIVITY REVIEW WORKING PARTY**
 Report of Councillor Andy Foster – Chair Funding and Activity Review Working Party and Andy Matthews – Manager Funding and Financial Strategy.
 (1215/52/IM) (REPORT 5)

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

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it agree the following variations from the Revenue and Financing Policy as outlined in the 2008/09 Draft Annual Plan:*
 - a. *an increase in the proportion of the Building Control and Facilitation activity to be funded by users charges from 60% to 65%.*
 - b. *a decrease in the proportion of the Promoting & Hosting Cultural Events activity funded from non-rates revenue from 25% to 20%.*
3. *Recommend to Council that it agree to marina fees remaining at 2007/08 levels on the basis that Revenue and Financing Policy compliance will be maintained through a \$14,000 reduction in expenditure on the activity from that signalled in the 2008/09 Draft Annual Plan.*
4. *Recommend to Council that it adopt the Trade Waste Charges Policy as incorporated in the 2008/09 Draft Annual Plan.*
5. *Recommend to Council that it approve and adopt the 2008/09 Annual Plan Fees and Charges Schedule attached as Appendix 1 to the officers report.*

NOTED:

1. Councillor Pepperell requested his dissenting vote on recommendation 2 be recorded.

182/08P **2008/09 DRAFT ANNUAL PLAN: PROMINENT ISSUES AND FUNDING REQUESTS**

Report of Baz Kaufman - Senior Corporate Planner.
(1215/52/IM)

(REPORT 6)

NOTED:

The following is the summary of new initiatives proposed for the 2008/09 Annual Plan which are part of Recommendation 2 of the officer's report. Councillors considered these and asked that various ones were taken separately so they could be voted on separately.

Initiative	
a)	Bioreactor feasibility study
b)	Renewable energy study: Carey's Gully
c)	Pest Management Implementation Plan: funding
d)	Incentive for sustainable building features
e)	Karori Wildlife Sanctuary: additional funding
f)	Anti-graffiti flying squad
g)	Thistle Hall floor replacement
h)	Hataitai Park access improvements
i)	Household travel survey
j)	Nairnville Park: artificial surfaces
k)	Heritage Patent Slip – Cog Platform
l)	Compliance monitoring (consents)
m)	Scoring Stage: feasibility study *
n)	Pacific Island Festival
o)	Wellington Museums Trust: National Children's Festival
p)	Wellington Museums Trust: Trustee fee increases
q)	Positively Wellington Tourism: Trustee fee increases
r)	Positively Wellington Tourism: e-marketing
s)	Earthquake prone building: extension.
t)	City safety and Courtney Place

* Note the scoring stage proposal has now been withdrawn.

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

Recommendation 1 was put and declared CARRIED.

Recommendation 2k – Heritage Patent Slip – Cog Park was put and a DIVISION called.

Voting for: Mayor Prendergast and Councillors Ahipene-Mercer, Cook, Coughlan, Foster, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown and Wain.

Voting against: Councillors Best, Goulden and Ritchie.

Majority vote: 11:3

Recommendation 2k – Heritage Patent Slip was declared CARRIED.

(Councillor Coughlan withdrew from the table.)

Recommendation 2q – Positively Wellington Tourism: Trustee Fee increase was put and declared CARRIED.

(Councillor Coughlan returned to the table.)

(Councillor Wain withdrew from the table.)

Recommendation 2p - Wellington Museums Trust: Trustee fee increases was put and declared CARRIED.

(Councillor Wain returned to the table.)

Recommendation 2t – City Safety and Courtenay Place (Walkwise component) was put and declared CARRIED.

Recommendation 2t – City Safety and Courtenay Place (CCTV component) was put and declared CARRIED.

The remainder of recommendation 2 was put and declared CARRIED.

Recommendation 3a was put and declared CARRIED.

Recommendation 3b was put and declared CARRIED.

Recommendation 3c was put and declared CARRIED.

Recommendation 3d was put and declared CARRIED.

(Councillor Ritchie left the meeting at 1.55pm.)

Moved Councillor Pannett, seconded Councillor Cook the following amendment.

- “3. e) A non-interest bearing loan of \$250,000 to support the Crossways Community Trust in the purchase of the Crossways Community House.”

(Councillor Cook left the meeting at 2.15pm and Councillor Goulden seconded the amendment in her absence.)

(Councillor Cook returned to the meeting at 2.19pm.)

(Councillor Ritchie returned to the meeting at 2.05pm.)

The amendment was put and a DIVISION called.

Voting for: Councillors Cook, McKinnon, Pannett, Pepperell and Wade-Brown.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, Morrison, Ritchie and Wain.

Majority vote: 5:9

The amendment was declared LOST.

Moved Councillor Foster, seconded Mayor Prendergast the following foreshadowed amendment.

“A non-interest bearing loan of \$250,000 secured by way of a second mortgage behind Kiwibank over the Crossways property to support the Crossways Community Trust in the purchase of the Crossways Community House provided that the Trust provides a business plan that is satisfactory to the CEO.”

The amendment was put and a DIVISION called.

Voting for: Councillors Cook, Foster, McKinnon, Pannett, Pepperell and Wade-Brown.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Coughlan, Goulden, Morrison, Ritchie and Wain.

Majority vote: 6:8

The amendment was declared LOST.

(The Committee adjourned at 3.35pm for afternoon tea. When the meeting reconvened at 3.44pm Councillors Cook, Goulden and Ritchie were not present.)

(Councillor Ritchie returned to the meeting at 3.46pm.)

(Councillor Goulden returned to the meeting at 3.48pm.)

Recommendation 4 was put and declared CARRIED.

Recommendation 6 was put and declared CARRIED.

(The meeting adjourned at 3.54pm to reconvene at 9.15am on Thursday 19 June 2008.)

(The meeting reconvened at 9.16am on Thursday 19 June 2008.)

PRESENT:

Mayor Prendergast (Chair)
Councillor Ahipene-Mercer (9.18am – 3.01pm)
Councillor Best
Councillor Cook (9.16 – 10.42am, 11.03am – 3.01pm)
Councillor Coughlan (9.16 – 10.42am, 11.02am – 3.01pm)
Councillor Foster (9.20 – 10.40am, 11.02am - 3.01pm)
Councillor Goulden (9.16am – 12.32pm, 12.54 – 3.01pm)
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell (9.16 – 10.42am, 11.03am – 2.10pm, 2.17 – 3.01pm)
Councillor Ritchie (9.30am – 2.21pm, 2.31 – 3.01pm)
Councillor Wade-Brown (9.17am – 3.01pm)
Councillor Wain

APOLOGIES:

Councillor Gill

183/08P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillor Gill.*

184/08P **2008/09 DRAFT ANNUAL PLAN: PROMINENT ISSUES AND FUNDING REQUESTS (CONTINUED)**
Report of Baz Kaufman - Senior Corporate Planner.
(1215/52/IM) (REPORT 6)

(Councillor Wade-Brown joined the meeting at 9.17am.)
(Councillor Ahipene-Mercer joined the meeting at 9.18am.)

(Councillor Foster joined the meeting in 9.20am.)

Moved Councillor Ahipene-Mercer, seconded Councillor Wade-Brown the following amendment to recommendation 3.

(Councillor Ritchie joined the meeting at 9.30am.)

“Appendix 21 – “Healthy Homes” \$100,000 towards continuation of the Healthy Homes project.

New

7. Request that officers explore the possibility of granting an easement to allow access to Gloucester Street Bush.”

The amendment to appendix 21 “Healthy Homes” was put and declared LOST on the Chair’s casting vote.

The amendment recommendation new 7 was put and declared CARRIED.

Moved Councillor Morrison, seconded Councillor Coughlan the following amendment to recommendation 3 appendix 29 – Khandallah Town Hall Redevelopment.

- “3. e) \$113,000 for the developed design, construction drawings and planning/resource consent fees for the Khandallah Town Hall redevelopment, with any further funding to be considered as part of the 2009/19 Long Term Council Community Plan.”

Moved Councillor Wade-Brown, seconded Mayor Prendergast the Procedural Motion that the amendment be put.

The Procedural Motion was put and declared LOST as there was not a $\frac{3}{4}$ majority.

The amendment was put and a DIVISION called.

Voting for: Councillors Coughlan, McKinnon, Morrison and Ritchie.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Cook, Foster, Goulden, Pannett, Pepperell, Wade-Brown and Wain.

Majority vote: 4:9

The amendment was declared LOST.

Moved Councillor Foster, seconded Councillor Ritchie the following foreshadowed amendment to recommendation 3.

Wadestown Community Centre

- a) Note that there have been on going discussions on the development of a new community centre for Wadestown since the place based work in 2003, and that specific proposals have been considered by Council in the period since 2003.
- b) Budget \$40,000 for planning, design and comments for a new Wadestown community centre in 2008/09 and \$400,000 in 2009/10 for construction subject to the outcomes of the up coming facilities review.
- c) Note the original expectation that this would at least in part be funded through the sale of the existing community centre in Pitt Street.
- d) Initiate discussions with the Wadestown Community Childcare Centre about it purchasing the Pitt Street site.

Karori Town Hall

- a) Note that provision of a hall adjacent to the community centre was part of the Council approved plans in 2003, and that \$188,000 was allocated to that end.
- b) Note that Council has made the site available for the purposes of a new Community Hall, and that a community trust is working towards this objective.
- c) Budget \$40,000 in 2008/09 for planning, design and consents for a replacement hall.
- d) Budget \$433,000 in 2009/10 as a contribution to a new hall to be released should the trust achieve satisfactory progress in fundraising.

Churton Park Community Centre

- a) Note that the Northern Growth Management Framework process commenced in 2001 identified a number of communities in the northern suburbs including Churton Park as a community requiring community facilities.
- b) Agree to include in the 2008/09 Plan \$250,000 to allow for acquisition of land for a community centre.
- c) Budget \$100,000 in 2009/10 as an indicative amount for construction of a community centre.
- d) Note that the community facilities policy is expected shortly.

(Councillor Foster left the meeting at 10.40am)

The amendment lapsed as the mover left the meeting.

(The Committee adjourned at 10.42 for morning tea. When the meeting reconvened at 11.00am Councillors Cook, Coughlan and Pepperell were not present.)

(Councillor Coughlan returned to the meeting at 11.02am.)

The remainder of recommendation 3 was put and declared CARRIED.

Recommendation 5 was put and declared CARRIED.

(Councillor Pepperell returned to the meeting at 11.03am.)

(Councillor Cook returned to the meeting at 11.03am.)

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that no major issues were raised concerning **our** new initiatives during the consultation period and agree the initiatives - as outlined in the draft plan – for inclusion in the 2008/09 Annual Plan.*
3. *Agree to include the following funding additions in the 2008/09 Annual Plan:*
 - a) *Eco-design advisor: addition of \$70,000 of opex for 2008/09 and 2009/10 to continue the eco-design advisor service as detailed in appendix 1 of the officer's report.*
 - b) *City planning unit legal budget: addition of \$330,000 of opex budget for 2008/09 to fund a predicted increase in legal expenditure as detailed in appendix 2 of the officer's report.*
 - c) *Local area planning legal budget: addition of \$100,000 of opex for 2008/09 to fund a predicted increase in legal expenditure as detailed in appendix 3 of the officers report.*
 - d) *Resource consent applications - adjoining neighbourhood letter proposal: addition of \$60,000 per annum for 10 years to fund the continuation of this project as detailed in appendix 4 of the officers report.*
4. *Note that \$200,000 was agreed by the Strategy and Policy Committee on 12 June 2008 to fund planning and feasibility work for the provision of broadband in Wellington.*
5. *Decline the new funding requests (identified during the 2008/09 Draft Annual Plan consultation period) as detailed in appendices 5 to 31 of the officers report.*
6. *Agree the criteria for the Sustainable Building Grants initiative as outlined in section 3.3 of the officers report.*
7. ***Request that officers explore the possibility of granting an easement to allow access to Gloucester Street Bush.***

NOTED:

1. Councillors Foster and Goulden requested their dissenting vote to recommendation 2t City Safety and Courtenay Place (CCTV Component) be recorded.
2. Councillors Coughlan and Goulden requested their dissenting vote to recommendation 3a be recorded.
3. Councillor Coughlan requested her dissenting vote to recommendation 3d be recorded.
4. Councillor Pannett requested her dissenting vote to recommendation 5 be recorded.

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

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

185/08P **2008/09 DRAFT ANNUAL PLAN: ADOPTION OF THE 2008/09 ANNUAL PLAN**
 Report of Brian Hannah – Principal Advisor Accountability and Helen Rogers – Financial Controller.
 (1215/52/IM) (REPORT 7)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

Moved Councillor Best, seconded Councillor Wade-Brown the following amendment.

- “1. Agree to an increase of \$177,000 for CX077 Library Material Upgrade.”

The amendment was put and a DIVISION called.

Voting for: Councillors Best, Cook, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Coughlan, Foster, Goulden, McKinnon, Morrison and Wain.

Majority vote: 6:8

The amendment was declared LOST.

Moved Councillor Foster, seconded Councillor Ritchie the following amendment.

- “1. Agree it is unlikely that consent will be achieved early enough to spend CX499 Indoor Community Sports Centre \$11.9 million in the 2008/09 financial year, and consequently agree to reduce the budget to \$1 million if required.
2. Agree to revisit the cost and location decisions relating to the site of the proposed Indoor Community Sports Centre at Cobham Drive.
3. Recommend to Council that it request a report, with an accompanying terms of reference, to establish an elected members working party to review the locations, size and costing of an indoor sports stadium and the model of having all indoor courts in one place, with a requirement to report back in time for consideration as part of the draft LTCCP.”

(The Committee adjourned at 12.32pm for lunch. When the meeting reconvened at 12.52pm Councillor Goulden was not present.)

(Councillor Goulden returned to the meeting at 12.54pm.)

The amendment was put and a DIVISION called.

Voting for: Councillors Cook, Foster, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast and Councillors Ahipene-Mercer, Best, Coughlan, McKinnon, Morrison and Wain

Majority vote: 7:7

The amendment was declared LOST on the Chair’s casting vote.

(Councillor Coughlan withdrew from the table.)

Project C105 Positively Wellington Tourism was put and declared CARRIED.

(Councillor Coughlan returned to the table.)

(Councillor Wain withdrew from the table.)

Project C102 Wellington Museums Trust Funding was put and declared CARRIED.

(Councillor Wain returned to the table.)

(Mayor Prendergast withdrew from the table and Councillor McKinnon Chaired the meeting in her absence.)

Project CX409 Central City Squares and Parks was put and declared CARRIED.

(The Mayor returned to the table.)

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Agree the projects and programmes budgets and the Forecast Funding Impact Statements attached to the officers report.*
2. *Recommend that Council adopt the 2008/09 Annual Plan as per the draft plan with the changes agreed by the Strategy and Policy Committee meeting of 18 June 2008.*

NOTED:

1. Councillors Goulden and Ritchie requested their dissenting vote to C102 be recorded.

186/08P

DRAFT WALKING AND CYCLING POLICIES

Report of Paul Barker – Programme Manager: Travel Demand Management and Transport Safety.

(1215/52/IM)

(REPORT 8)

Moved Councillor Foster, seconded Councillor Ritchie the substantive motion.

(Councillor Pepperell left the meeting at 2.10pm.)

(Councillor Pepperell returned to the meeting at 2.17pm.)

Moved Councillor Wade-Brown, seconded Councillor Pepperell the following amendment.

(Councillor Ritchie left the meeting at 2.21pm.)

(Councillor Ritchie left the meeting at 2.31pm.)

- “2. Include within the draft Walking Policy a statement suggesting the Council’s support for the International Walking Charter, include targets for walking to primary schools, and add Wellington Hospital Newtown as a walking community destination not just a suburban centre.

Include within the draft Cycling Policy a discussion on rental bike schemes, proposals to improve road edges of major arterial routes such

as Jervois Quay, and a discussion on the impact that more people cycling has on cycle safety.”

The amendment was put and declared CARRIED.

Moved Mayor Prendergast, seconded Councillor McKinnon the following amendment.

- “2. Agree to refer the report to Council on 27 June 2008 and ask officers to provide updated draft policies containing prioritised objectives and initiatives, with associated costs.”

The amendment was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Agree to refer the report to Council on 27 June 2008 and ask officers to provide updated draft policies containing prioritised objectives and initiatives, with associated costs.*

NOTED:

1. The following amendments were approved by the Committee:
 - (a) Include within the draft Walking Policy a statement suggesting the Council’s support for the International Walking Charter, include targets for walking to primary schools, and add Wellington Hospital Newtown as a walking community destination not just a suburban centre.
 - (b) Include within the draft Cycling Policy a discussion on rental bike schemes, proposals to improve road edges of major arterial routes such as Jervois Quay, and a discussion on the impact that more people cycling has on cycle safety.
2. The following recommendations are from the officer’s report which will now be considered by Council at its meeting on Friday 27 June 2008:

It is recommended that the Committee:

1. *Receive the information.*
2. *Agree to consult on the draft Walking and Cycling Policies (attached as Appendix 1 and 2 of the officers report).*
3. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes to*

the draft Walking and Cycling Policies as required, prior to consultation.

4. *Note that the Walking and Cycling Policies will be consulted on in conjunction with the Draft Track Recreation Activities Policy as decided by the Committee on 15 May 2008.*

(The meeting adjourned at 3.01pm to reconvene at 9.15am Friday 20 June 2008.)

(The meeting reconvened at 9.19am on Friday 20 June 2008.)

PRESENT:

Mayor Prendergast (Chair)
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Coughlan
Councillor Foster (9.21 – 9.53am)
Councillor Goulden (9.20 – 9.53am)
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Gill

187/08P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Gill.*

(Councillor Goulden joined the meeting at 9.20am.)

188/08P **AMENDED PUBLIC PLACES BYLAW – CONSULTATION
REPORT BACK**

Report of Adele Gibson – Senior Policy Advisor and Chris Linnell – Senior Policy Advisor.
(1215/52/IM) (REPORT 9)

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

(Councillor Foster joined the meeting at 9.21am.)

Moved Councillor Ritchie, seconded Councillor Best the Procedural Motion that the motion be put.

The procedural motion was put and declared LOST as there was not a ¾ majority.

The substantive motion was put and declared CARRIED.

RESOLVED AND RECOMMENDED TO COUNCIL:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 91 written submissions were received and 8 oral submissions heard by the Strategy and Policy Committee on 22 May 2008.*
3. *Recommend to Council that it:*
 - a. *Agree that the special consultative procedure has been completed pursuant to sections 86 and 156 of the Local Government Act 2002.*
 - b. *Agree that the Bill of Rights Act 1990 implications have been considered for the proposed amendments to the Public Places Bylaw and that the bylaw is appropriate in accordance with section 155 of the Local Government Act 2002.*
 - c. *Agree to revoke the following parts of the Wellington Consolidated Bylaw 1991 from 1 July 2008:*
 - *Part 5 – Cemetery and Cremation*
 - *Part 11 – Harbour, Beaches and Foreshore*
 - *Part 16 – Reserves and Swimming Pools*
 - *Part 17B – Smoking in Cable Car Lane*
 - d. *Agree that Part 17A (Commercial Sex Premises Bylaw) of the Wellington Consolidated Bylaw 1991 be revoked and that*

Council relies on the District Plan to control the location of commercial sex premises in the city.

- e. *Agree that the amended Public Places Bylaw includes:*
 - *reference to ‘commercial sex premises’ as well as ‘commercial sex services’ in clause 10*
 - *changes to clauses 6 and 7 to clarify those activities requiring written Council approval*
 - f. *Agree the amended Public Places Bylaw, as attached in Appendix 1 to the officers report, is part of the Wellington Consolidated Bylaw 1991.*
 - g. *Agree that the Public Places Bylaw be operational from 1 July 2008.*
4. *Agree that officer’s report back on potential options for discouraging smoking in some public places (e.g. playgrounds).*

189/08P **PUBLIC SPACE DESIGN POLICY REVIEW**

Report of Gerald Blunt – Chief Urban Designer.
(1215/52/IM)

(REPORT 10)

Moved Councillor Foster, seconded Councillor Ritchie the substantive motion amended as follows.

- “3. Delegate to the Portfolio Leader, Urban Development and Transport, and the Chief Executive, the authority to make editorial changes to the public space design guide and associated objectives as required, prior to consultation.”

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the proposed public spaces design objectives and the associated implementation plan.*
3. *Delegate to the Portfolio Leader, Urban Development and Transport, and the Chief Executive, the authority to make editorial changes to the public space design guide and associated objectives as required, prior to consultation.*

NOTED:

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

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

190/08P **EVALUATION OF THE FENCING OF SWIMMING POOLS ACT 1987**
Report of Katharine Wheeler – Building Group Manager, Policy.
(1215/52/IM) (REPORT 11)

Moved Councillor Foster, seconded Councillor Cook 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 attached submission to the Department of Building and Housing on the evaluation of the Fencing of Swimming Pools Act 1987.*
3. *Agree to delegate to the Portfolio Leader, Urban Development and Transport, minor editorial changes required as a result of SPC discussion.*
4. *Note that the Council's submission will feed into a further round of consultation expected in early 2009.*

The meeting concluded at 9.53am.

Confirmed: _____
Chair
/ /