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**MINUTES**

**THURSDAY 21 AUGUST 2008**

**10.32AM**

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

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**PRESENT:**

Mayor Prendergast (10.32am – 12.26pm, 1.23pm – 3.28pm)  
Councillor Ahipene-Mercer (10.32am – 12.15pm, 1.16 – 3.28pm)  
Councillor Best (10.32am – 12.49pm, 1.21pm- 3.28pm)  
Councillor Coughlan  
Councillor Foster  
Councillor Goulden (10.32am – 1.40pm)  
Councillor Gill (10.32am – 12.49pm, 1.17pm – 3.28pm)  
Councillor McKinnon (Chair)  
Councillor Morrison (10.32am – 12.32pm, 12.40pm – 12.49pm)  
Councillor Pannett  
Councillor Pepperell (10.32pm – 11.22am)  
Councillor Ritchie (10.36am – 12.49pm, 1.17pm – 3.28pm)  
Councillor Wade-Brown  
Councillor Wain

222/08P **APOLOGIES**  
(1215/52/IM)

**NOTED:**

There were no apologies.

223/08P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

224/08P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

(Councillor Ritchie joined the meeting at 10.36am.)

1. Merenia Gray addressed the Committee regarding Report 1 – Centres Policy. She requested the support of Council for a contemporary dance hub along the growth spine in Wellington. She noted this space ideally would have rehearsal, performance and office space. The facility would be world class and would serve the whole city.
2. Barrie Keenan speaking on behalf of Marsden Village Association addressed the Committee regarding Report 1 – Centres Policy. Mr Keenan requested Council provide reasonable off street parking in neighbourhood centres. He also asked that Council consider how to provide amenities such as public toilets in neighbourhood centres.
3. Pauline Swan addressed the Committee regarding Report 4 – Feedback on the 2008/09 Draft Waterfront Plan. She noted Frank Kitts Park is the heart of the waterfront and well used for events. She noted her support for the Chinese Garden, but in Waitangi Park and not in Frank Kitts Park.
4. Mike and Janet Warren addressed the Committee on behalf of Actions for the Environment, Southern Environment Association, West Wellington Environmental Protection Society and Environmental Community Organisation regarding Report 2 – Western Treatment Plan – Resource Consent Condition Options. They expressed concern that the Western pipeline is currently leaking and poses a health and safety risk. They noted their support in principle but would like to see the work happen over a shorter timeframe.
5. Bernie Harris addressed the Committee regarding Report 3 – Access Paths on Road Reserve to Private Property Policy. He noted regular audits of policy should take place to ensure they are up to date.
6. Barbara McLaughlin and Lisa Casagrande and Laura Humphreys from Pet Angels addressed the Committee. They noted walking a dog before or after work in the dark in winter is dangerous. They requested adequate lighting in designated dog exercise parks. They

suggested metered lighting or lights on timers at the top five fenced dog exercise parks.

225/08P **PETITIONS**  
(1215/52/IM)

**NOTED:**

1. Barbara McLaughlin, and Lisa Casagrande and Laura Humphreys from Pet Angels presented a petition for adequate safety lighting in official dog exercise parks with 37 and 589 signatures.

**Moved Councillor Cook, seconded Councillor Goulden the substantive motion that the petition be received.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

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

226/08P **CENTRES POLICY**

Report of Stefania Chrzanowska, Policy Advisor.  
(1215/52/IM)

(REPORT 1)

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

(Councillor Pepperell left the meeting at 11.22am.)

“Page 16

- Note that Johnsonville and Kilbirnie are recognised as being sub-regional centres.

Page 23 - Neighbourhood Centres  
- Generally on street parking.”

**Moved Councillor Coughlan, seconded Councillor Wain the following amendment.**

*“New Bullet at end of 3.2 (p 17)*

- *The implementation of Council’s Parking Policy.”*

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

(Councillor Ahipene-Mercer left the meeting at 12.15pm.)

The substantive motion as amended was put and declared CARRIED.

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Agrees to recommend to Council the adoption of the final version of the Centres Policy **as amended** (attached as Appendix One to the officer's report).*
3. *Delegates to the Portfolio Leader for Urban Development and Transport the authority to approve any required minor editorial changes to the final Centres Policy prior to publication.*
4. *Notes that the Centres Policy will set the framework for the District Plan Suburban Centres Review which will be reported back to the Committee before the end of 2008 for consideration.*
5. *Agrees to consider any financial implications as part of the LTCCP deliberations.*
6. *Agrees to recommend to Council the revocation of the Council's Retail Strategy.*

**NOTED:**

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

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

227/08P

**WESTERN TREATMENT PLANT – RESOURCE CONSENT  
CONDITION OPTIONS**

Report of Maria Archer, Manager, Infrastructure.  
(1215/52/IM)

(REPORT 2)

(Mayor Prendergast left the meeting at 12.26pm.)  
(Councillor Morrison left the meeting at 12.32pm.)  
(Councillor Morrison returned to the meeting at 12.40pm.)

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

The substantive motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Agrees to authorise officers to implement option 3 as outlined in section 5 of the officer's report. This option includes the replacement of the South Karori Wastewater Treatment Plant pipeline within 15 years.*

(The meeting adjourned at 12.49pm for lunch. When the meeting reconvened at 1.16pm Councillors Ahipene-Mercer, Cook, Coughlan, Foster, Goulden, McKinnon, Pannett, Wade-Brown, and Wain were present.)

228/08P **ACCESS PATHS ON ROAD RESERVE TO PRIVATE PROPERTY POLICY**  
 Report of Jack Morris, Strategic Advisor – Asset Planning Team.  
 (1215/52/IM) (REPORT 3)

(Councillor Gill returned to the meeting at 1.17pm.)  
 (Councillor Ritchie returned to the meeting at 1.17pm.)  
 (Councillor Best returned to the meeting at 1.21pm.)  
 (Mayor Prendergast returned to the meeting at 1.23pm.)  
 (Councillor Goulden left the meeting at 1.40pm.)

**Moved Councillor Foster, seconded Councillor Wade-Brown the substantive motion amended as follows:**

- “4. *Notes that this modified policy will be advertised on the Council's website and by way of a letter to all Half Cost access paths property owners **and tenants** once confirmed by Council.*”

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

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Recommends that Council:*
  - a) *Confirms that where a private access path on unformed legal road serves three or more properties, Council will assist to the extent of half the cost of the maintenance of the access path. These paths are deemed to be Half Cost access paths. (Refer to Appendix 1 of the officer's report).*

- b) *Confirms that responsibility for access paths to private properties on unformed legal road reserve remains with the affected property owners.*
- c) *Confirms that where access paths on unformed legal road are considered unsafe by the Council, the Council will contact the property owners in the first instance and request that the access path be repaired and made safe within a specified time frame. If the property owners fail to do so, the Council will take any steps that it considers appropriate and reasonable to make the access path safe in the manner it sees fit. This will apply to all access paths found on road reserve.*
- d) *Confirms that it will:*
- *seek to recover the cost of making safe access paths serving less than three properties and will have no ongoing responsibility for their maintenance*
  - *contribute up to half the cost of making Half Cost access paths serving three or more properties safe*
  - *continue to pay for the full cost of public access paths.*
- e) *Confirms that it will remove the ability of property owners to provide a private quote for their labour only to complete the construction work for Half Cost access paths themselves. Council will no longer provide the required materials for this work. Instead, Council will provide residents with the option of carrying out such works through Council's contractors or a contractor of their choice provided their work meets Council's standard and the cost is reasonable to Council.*
- f) *Confirms that for all new applications for access paths on unformed legal road reserve (regardless of the number of properties), the property owner's ongoing maintenance responsibilities will now be documented in an encumbrance on the title and noted in the Land Information Memorandum Report at the applicant's expense.*
3. *Notes that a Through Path connects two sections of the road and applies only where there is no public footpath on that side of road. Through Paths are funded on the same basis as public footpaths given the public benefit they provide to users.*
4. *Notes that this modified policy will be advertised on the Council's website and by way of a letter to all Half Cost access paths property owners **and tenants** once confirmed by Council.*

**NOTED:**

1. Councillor Ritchie requested her dissenting vote to recommendation 2d) be recorded.
2. The resolution differs from the officer's recommendation as follows:

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

229/08P

**FEEDBACK ON THE 2008/09 DRAFT WATERFRONT PLAN**

Report of Warren Ulusele, Portfolio Manager.

(1215/52/IM)

(REPORT 4)

**Moved Councillor Foster, seconded Councillor Wade-Brown the substantive motion amended as follows:**

“Including:

- a. The words on page 23 (2 pages)  
With the following additions to paragraph (b) after ‘exercise’ - “the timing to be determined in the October 2008 paper or the 10 year development plan”
- b. Page (68)  
Add to Taranaki Street and lagoon – “Decision about the bridge and declamation will be made in the October 2008 paper or 10 year development plan.”

**Moved Councillor Ritchie the procedural motion under Standing Order 116.5 that report lie on the table until October.****The procedural motion FAILED for want of a seconder.**

(The meeting adjourned at 2.35pm.)

(The meeting reconvened at 2.36pm.)

**The substantive motion as amended was put and declared CARRIED.****RESOLVED:***THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Approves the draft 2008/09 Waterfront Development Plan as **amended** subject to any changes required by the Committee.*
3. *Approves the 2008/09 programme of work outlined in Appendix Four of the officer's report, subject to any changes required by the Committee.*

4. *Delegates to the Portfolio Leader, Urban Development & Transport, the authority to approve any amendments to the 2008/09 Waterfront Development Plan as required to reflect the changes agreed by the Committee.*
5. *Notes that there is a paper to be presented to the Committee in October 2008 that considers the 10 year work programme for the waterfront and implementation options in terms of the functions of Wellington Waterfront Limited and the Council.*

**NOTED:**

1. Councillor Ritchie requested her dissenting vote be recorded.
2. The resolution differs from the officer's recommendation as follows:

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

230/08P **SUBMISSION ON THE SPARC DISCUSSION DOCUMENT –  
OUTDOOR RECREATION IN NEW ZEALAND**  
(1215/52/IM) (REPORT 5)

**NOTED:**

This report was withdrawn by officers

231/08P **WORLD CITIES SUMMIT 2008 AND EAST ASIA SUMMIT  
CONFERENCE ON LIVABLE CITIES – MAYOR'S REPORT**  
Report of Mayor Prendergast.  
(1215/52/IM) (REPORT 6)

**Moved Mayor Prendergast, seconded Councillor Coughlan the substantive motion.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*

The meeting concluded at 3.28pm.

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