

**MINUTES**

**WEDNESDAY 22 AUGUST 2007**

**6.06PM**

**Committee Room One  
Ground Floor, Council Offices  
101 Wakefield St  
Wellington**

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**PRESENT:**

Mayor Prendergast (6.06 – 7.33pm)  
David Gordon (Chair)  
Councillor Goulden  
Councillor Ruben (6.06 – 7.42pm)  
Graeme McIndoe  
Judie O’Connell  
Ken Davis  
Mark Te One

**IN ATTENDANCE:**

Councillor Ritchie (6.06 – 6.56pm)

**APOLOGIES:**

Councillor Armstrong  
Gordon Holden

012/07SW **APOLOGIES**  
(1215/52/04/IM)

**RESOLVED:**

*THAT the Waterfront Development Subcommittee:*

1. *Accept apologies for absence from Councillor Armstrong.*
2. *Accept apologies for early departure from Mayor Prendergast.*

013/07SW **MINUTES FOR CONFIRMATION**  
(1215/52/04/IM)

**RESOLVED:**

*THAT the Waterfront Development Subcommittee:*

1. *Approve the minutes of the ordinary meeting of Monday 25 June 2007, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

014/07SW **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/04/IM)

**NOTED:**

There were no conflicts of interests declared.

015/07SW **PUBLIC PARTICIPATION**  
(1215/52/04/IM)

**NOTED:**

There was no public participation.

016/06SW **ORAL SUBMISSIONS ON THE 2007/08 DRAFT WATERFRONT  
DEVELOPMENT PLAN**  
(1215/52/04/IM) (REPORT ONE)

**NOTED:**

1. Kendall Akhurst and Sandie Waddell from the Disability Reference Group (DRG) addressed the subcommittee on accessibility in design

issues. Ms Waddell highlighted that over 120,000 Wellingtonians were either seniors or living with a disability and requested that public space improvements, funded with public money be universally accessible. They indicated that the DRG would be happy to work alongside Wellington Waterfront Ltd in achieving this.

2. Chris Horne spoke about parking on the waterfront, berthing at the Outer T, Waitangi Pak, the Hilton Hotel and the proposed wharewaka. He noted his opposition to what he saw as the privatisation of the Overseas Passenger Terminal resulting from the proposed re-development and spoke against any upgrade of Frank Kitts Park.
3. Rodney Callender resident of Oriental Bay raised concerns about the Overseas Passenger Terminal redevelopment and the extra traffic it would bring to an already congested area of road. He noted that he was not against the redevelopment of the building but that he would like its potential traffic impact to be carefully examined before redevelopment.
4. John McAlister speaking on behalf of Waterfront Watch noted that they were disappointed that officers recommended no changes to the Waterfront Development Plan as a result of consultation. He also highlighted what the organisation felt were problems with using the Annual General survey to justify development on the waterfront. He requested that all further development on the waterfront be placed on hold until “true meaningful public consultation” was undertaken.
5. Dr Ralph Highnam, Karen Mead and Tom Lee representing Save our Sport noted the health benefits that playing sport brings and highlighted how indoor sports on the Waterfront provided opportunities to play sport for workers in the CBD. They urged the subcommittee to request that the ground floor of the site 10 building be “earmarked” for indoor sports courts in the event that Sheds 1 and 6 would no longer be available for indoor sports.

(Councillor Ritchie left the meeting at 6.56pm)

6. Pauline Swann on behalf of herself and her husband addressed the subcommittee on several items relating to the Waterfront including engaging with the public, the Taranaki Street wharf and Lagoon, Kumutoto and Berthing on the Outer T. She noted her continued opposition to the redevelopment of Frank Kitts Park and placement of the Chinese garden.

**017/07SW UPDATE OF WELLINGTON WATERFRONT LIMITED**  
 (1215/52/04/IM) (ORAL REPORT)

**NOTED:**

1. Ian Pike, CEO of Wellington Waterfront Ltd (WWL), updated and discussed the progress of the work along the waterfront including;
  - Current Development Activities- including the Chaffers Dock building, The Meridian building on Site 7, Kumutoto public space project, Shed 13 and Waitangi Park area 3 – completion of the promenade.
  - Development Decisions Pending – Hilton Hotel environment court hearing which was not completed in the time set down, Overseas Passenger Terminal - the developers expect to lodge resource consent in September, and detailed design work on the wharewaka.
  - Development Planning – Frank Kitts Park design briefing and Sites 8 - 10 designs which are currently being assessed by a jury.
2. Ian Pike provided a copy of his speech notes to the subcommittee.

**018/07SW TECHNICAL ADVISORY GROUP UPDATE**  
 (1215/52/04/IM) (ORAL REPORT)

(Mayor Prendergast left the meeting at 7.33pm.)

**NOTED:**

Graeme McIndoe updated and discussed the current work programme of the Technical Advisory Group (TAG) including;

- Review of design developments for the Overseas Passenger Terminal;
- Preparing the brief of the Frank Kitts park competition;
- Design review of sites 8, 9 and 10;
- Meeting with the Disability Reference Group to ensure robust processes surround design issues;
- Design review of Waitangi Park, to be discussed in Report 6.

**019/07SW FEEDBACK ON THE 2007/2008 DRAFT WATERFRONT DEVELOPMENT PLAN**  
 Report of Sarah Polaschek, Portfolio Manager, Council Controlled Organisations.  
 (1215/52/04/IM) (REPORT 4)

(Councillor Ruben left the meeting at 7.42pm.)

**NOTED:**

Sarah Polaschek, Portfolio Manager, Council Controller Organisations made a presentation to the subcommittee.

**Moved David Gordon, seconded Judie O’Connell the substantive motion, recommendation one.**

**Substantive motion, recommendation one was PUT and declared CARRIED on voices.**

**Moved David Gordon, seconded Judie O’Connell the substantive motion, recommendation two with the following amendment:**

2. Recommend to the Strategy and Policy Committee that it approve the draft Waterfront Development Plan **as amended** ~~subject to any changes as a result of the oral submissions.~~

**NOTED:**

The amendment in 2 refers to additional wording in the Waterfront Development Plan “Note that there is a joint Wellington Waterfront Ltd/Wellington City Council/Save Our Sports working party that is considering options for relocating the Shed 1 indoor sport activities”.

**Substantive motion, recommendation two as amended was PUT and declared CARRIED on voices.**

**Moved David Gordon, seconded Judie O’Connell the substantive motion, recommendation three.**

**Substantive motion, recommendation three was PUT and declared CARRIED on voices.**

**Moved David Gordon, seconded Ken Davis the substantive motion, recommendation four.**

**Substantive motion, recommendation four was PUT and declared CARRIED on voices.**

**RESOLVED:**

*THAT the Waterfront Development Subcommittee:*

1. *Receive the information.*

2. *Recommend to the Strategy and Policy Committee that it approve the draft Waterfront Development Plan **as amended** ~~subject to any changes as a result of the oral submissions.~~*
3. *Approve the 2007/08 programme of work outlined in Appendix Three (attached to the officer's report).*
4. *Note that there is a joint Wellington Waterfront Ltd/Wellington City Council/Save Our Sports working party that is considering options for relocating the Shed 1 indoor sports activities.*

**NOTED:**

1. The subcommittee added the words in **bold** and deleted the words in ~~strikethrough~~.

020/07SW **WELLINGTON WATERFRONT PROJECT BUSINESS PLAN  
2007/08**

Report of Sarah Polaschek, Portfolio Manager, Council Controlled Organisations.

(1215/52/04/IM)

(REPORT 5)

**Moved David Gordon, seconded Judie O'Connell the substantive motion, recommendation one.**

**Substantive motion, recommendation one was PUT and declared CARRIED on voices.**

**Moved David Gordon, seconded Mark Te One the substantive motion, an amended recommendation two.**

**Substantive motion, recommendation two as amended was PUT and declared CARRIED on voices.**

**RESOLVED:**

*THAT the Waterfront Development Subcommittee:*

1. *Receive the information.*
2. *Recommend that the Strategy and Policy Committee approves the draft WWL Business Plan for 2007/08 **as amended** ~~subject to any changes resulting from consideration of Report 4 (Consultation on the draft Waterfront Development Plan).~~*

**NOTED:**

1. The subcommittee added the words in **bold** and deleted the words in ~~strikethrough~~.

2. The amendment to Recommendation 2 arises from decisions made in Report 4, Feedback on the 2007/08 draft Waterfront Development Plan, 19/07SW.

021/07SW **REVIEW OF WAITANGI PARK**

Report of Sarah Polaschek, Portfolio Manager, Council Controlled Organisations.

(1215/52/04/IM)

(REPORT 6)

**Moved David Gordon, seconded Judie O’Connell the substantive motion, recommendation one.**

**Substantive motion, recommendation one was PUT and declared CARRIED on voices.**

**RESOLVED:**

*THAT the Waterfront Development Subcommittee:*

1. *Receive the information.*

The meeting concluded at 8.04pm.

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

Chair

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