

**MINUTES**

**MONDAY 25 JUNE 2007**

**6.01PM**

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

---

**PRESENT:**

Mayor Prendergast (6.01 – 7.55pm)  
David Gordon (Chair)  
Councillor Goulden  
Councillor Ruben  
Gordon Holden  
Graeme McIndoe  
Judie O'Connell  
Ken Davis  
Mark Te One

**IN ATTENDANCE:**

Councillor Ahipene-Mercer

**APOLOGIES:**

Councillor Armstrong

001/07SW **APOLOGIES**  
(1215/52/04/IM)

**RESOLVED:**

*THAT the Waterfront Development Subcommittee:*

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

002/07SW **MINUTES FOR CONFIRMATION**  
(1215/52/04/IM)

**RESOLVED:**

*THAT the Waterfront Development Subcommittee:*

1. *Approve the minutes of the ordinary meeting of Monday 11 December 2006, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

003/07SW **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/04/IM)

**NOTED:**

There were no conflicts of interests declared.

004/07SW **PUBLIC PARTICIPATION**  
(1215/52/04/IM)

**NOTED:**

1. Frances Williamson addressed the subcommittee and voiced her opposition at the relocation of the Chinese Garden site from Waitangi park to Frank Kitts park and the proposed reorientation of Frank Kitts park to the sea. She also raised concerns she held regarding the composition of the selection panel for the Frank Kitts park design competition.
2. Pauline Swann spoke on behalf of Waterfront Watch regarding the Frank Kitts Park redevelopment and the relocation of the Chinese Garden site. Mrs Swann also queried the need for colour advertisement by Wellington Waterfront Ltd advertising the type of activities the waterfront could be used for given that public awareness

of these was already high but noted that there was low awareness regarding the Kumutoto redevelopment.

3. Roger Manthel, Chair of Chaffers Marina Holdings Ltd addressed the subcommittee to highlight they had not reached a resolution with Wellington Waterfront Ltd regarding car-parking at the redesigned Overseas Passenger Terminal.
4. Alexia Pickering presented a series of power- point slides to the subcommittee highlighting her concerns at accessibility issues on the proposed Taranaki Street wharf. Ms Pickering advocated the completion of the current city to sea bridge as an alternative to lead people to Te Papa.
5. Keith Flint addressed the subcommittee regarding the quality and design of coastal buildings and noted that Wellington City should learn from the mistakes made overseas. Mr Flint also highlighted his concerns about the Overseas Passenger Terminal which he believed should be completely redesigned. He requested greater public consultation by the Council.

**007/06SW ORDER OF BUSINESS**  
(1215/52/04/IM)

**RESOLVED:**

*THAT the Waterfront Development Subcommittee:*

1. *Consider Report 2 – “Update of Wellington Waterfront Ltd” next.*

**008/07SW 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, Site 7 construction, Kumutoto public space project, Shed 13 and Waitangi Park.
  - Development Decisions Pending – Hilton Hotel environment court hearing, Overseas Passenger Terminal commercial negotiations, Wharewaka design and funding solutions
  - Development Planning – Frank Kitts Park expressions of interest and Sites 8 - 10 design competition

2. Gavin White from UMR research presented the results of a public satisfaction survey regarding development of the waterfront.
3. Ian Pike agreed to provide a hard copy of his speaking notes to members of the subcommittee if they wished request them.

009/07SW **DRAFT WATERFRONT DEVELOPMENT PLAN 2007/08**

Report of Ian Clements, Portfolio Manager, Council Controlled Organisations.

(1215/52/04/IM)

(REPORT 1)

**NOTED:**

Ian Clements, Portfolio Manager, Council Controller Organisations made a presentation to the subcommittee.

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

(Mayor Prendergast left the meeting at 7.55pm)

**Moved David Gordon, seconded Graeme McIndoe the substantive motion, recommendation two with the following amendment in bold to Appendix One, ‘Draft Waterfront Development Plan 2007/08’:**

**“Frank Kitts Park**

**Breakwater**

Consideration of a breakwater off Frank Kitts Park has been deferred until other developments have been completed.

**Redesign of park**

The Subcommittee approved the design brief for the redesign of the park in December 2006. Expressions of interest from landscape architecture firms close on 22 June 2007. Short-listed firms will then be invited to submit concept designs as part of a competition. Public feedback will be sought on the concept designs and a jury chosen to select the successful design.

**Following the selection, the site of the Chinese Garden could be separately identified in order to allow the Chinese Garden Committee to continue progress for their fundraising and design.** Timing of construction has been delayed until 2009/10 so that the public space expenditure can be funded by commercial proceeds.”

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

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

**Moved David Gordon, seconded Gordon Holden the substantive motion, recommendation three.**

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

**Moved David Gordon, seconded Gordon Holden 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. *Approve the draft Waterfront Development Plan, attached as Appendix 1 to the officer's report **as amended**, for consultation subject to Council approving the paper on funding requirements for the Wellington Waterfront Project on 27 June 2007.*
3. *Delegate to the Chair of the Waterfront Development Subcommittee authority to approve any required amendments to the plan before it is published for consultation.*
4. *Ask officers to consult on the contents and report back to the Subcommittee's next meeting.*

**NOTED:**

1. The subcommittee added the words in **bold**.
2. Councillor Goulden requested that his dissenting votes be recorded against recommendations two, three and four.
3. Councillor Ruben requested that his dissenting vote be recorded against recommendations two and three.

010/07SW **TECHNICAL ADVISORY GROUP UPDATE**  
(1215/52/04/IM)

(ORAL REPORT)

**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;
- Design audit of Waitangi Park;
- Review of preliminary wharewaka design;
- Providing evidence at resource consent hearing for Hotel on the Outer T;
- Looking at creating guidelines for signage on the waterfront;
- Overseeing the competition designs at Sites 7, 8 and 9.

011/07SW **FORWARD PROGRAMME**

Report of Ian Clements, Portfolio Manager, Council Controlled Organisations.

(1215/52/04/IM)

(REPORT 5)

**RESOLVED:**

*THAT the Waterfront Development Subcommittee:*

1. *Receive the information.*
2. *Adopt the forward programme for the Waterfront Development Subcommittee.*

**NOTED:**

Councillor Ruben requested that his dissenting vote be recorded against the recommendations.

The meeting concluded at 8.21pm.

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

Chair

/ /