

MINUTES

TUESDAY 28 JUNE 2005

9.19AM

**COUNCIL CHAMBER
FIRST FLOOR, TOWN HALL
WAKEFIELD STREET
WELLINGTON**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Armstrong (9.19 – 11.04am, 11.24 – 2.21pm)
Councillor Cook (9.33am – 2.12pm)
Councillor Foster (10.16 – 10.22am, 10.23 – 11.04am, 11.25am – 12.08pm)
Councillor Gill
Councillor Goulden (9.31 – 9.54am, 9.57 – 11.04am, 11.23am – 12.38pm)
Councillor McKinnon
Councillor Morrison (9.19 – 11.04am, 11.23 – 2.21pm)
Councillor Pepperell (9.19am – 1.50pm, 1.52 – 2.12pm)
Councillor Ritchie (9.19am – 1.50pm, 1.55 – 2.12pm)
Councillor Ruben (9.19 – 11.04am, 11.41am – 1.50pm, 1.52 – 2.12pm)
Councillor Shaw
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Cook (for lateness)
Councillor Foster (for lateness)

095/05C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Armstrong, the motion that apologies for lateness be accepted from Councillors Cook and Foster.

The motion was put and CARRIED on voices.

RESOLVED:

THAT Council:

1. *Accept apologies for lateness from Councillors Cook and Foster.*

096/05C **LITTLE BIG VOICE WELLINGTON CITY CHILDREN'S CHORUS**
(1215/11/IM)

NOTED:

Sharon Thorburn and the Little Big Voice Wellington City Children's Chorus sang their "Wellington" song to the Council as a show of appreciation to the Council for the Arts Centre. They also included a blessing for the Mayor in the way of a song from Lord of the Rings.

097/05C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that Council approve the minutes of the two extraordinary meetings held on Thursday 19 May 2005 and the Ordinary meeting of Wednesday 25 May 2005, having been circulated, be taken as a read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council

1. *Approve the minutes of the two extraordinary meetings held on Thursday 19 May 2005 and the Ordinary meeting of Wednesday 25 May 2005, having been circulated; be taken as a read and confirmed as an accurate record of that meeting.*

098/05C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Charles Finny – Chief Executive of the Wellington Chamber of Commerce to spoke to the meeting about the Rates Differential
2. Julie Taniwha spoke to the meeting regarding the Hydrotherapy pool funding.

(Councillor Goulden joined the meeting at 9.31am.)
(Councillor Cook joined the meeting at 9.33am.)
3. Carrick Lewis – Representing Greypower spoke to the meeting regarding the Hydrotherapy pool funding.
4. Bernie Harris – Representing the Wellington Federation of Progressive and Ratepayers Associations spoke to the meeting regarding the Development Contributions paper.

099/05C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

Mayor Prendergast announced that Councillor Foster and his wife Anne are the proud parents of a new daughter born on Saturday 25 June 2005.

100/05C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions presented.

101/05C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

The Mayor Prendergast and the following Councillors advised that they had conflicts of interest and would leave the table for discussion and voting when the matters were being discussed.

- Councillor Ahipene-Mercer – Report 3, clause 1 “Liquid Waste Management Plan.
- Councillor Wade-Brown – Trustee of 2020 Communications Trust and a Wellington Zoo Trust Trustee.
- Councillor Ritchie – Wellington Museums Trust Trustee and District Health Board member
- Mayor Prendergast – listed as follows:
 - Report 1: Recommendation 3, line items numbered:
 - C105 Positively Wellington Tourism
 - C440 Te Papa funding
 - C509 Pest plant control and monitoring
 - C423 International Festival of the Arts
 - Clause 3 relating to the Development Contributions policy
 - Clause 4 recommendation 3 relating to the rating differentials.
- Councillor Goulden – listed as follows:
 - Report 1, clause 4, recommendation 5, line items numbered
 - C007 Burials and cremations operations
 - P169 Safe city project operations
 - C101A Wellington Convention Centre community subsidy
 - C515 Turf management
 - C560 Botanic gardens services
 - C076 Landfill operations and maintenance
 - C078B Inner city refuse collection
 - C085 Sewage pollution elimination unplanned maintenance
 - C086A Sewerage network unplanned maintenance
 - C086C Stormwater network maintenance
 - C113 Water reticulation unplanned maintenance
 - C502 Pump stations operations and maintenance
 - C556 Quarry operations
 - C034 Swimming pools operations
 - C037 Recreation centre operations
 - C050 Central library and library network-wide operations
 - C130E Community events programme
 - C467 Branch libraries operations and maintenance
 - C562 Sports fields operations
 - A026 Traffic signals system maintenance
 - C289 Street cleaning contract
 - C290 Parking services and enforcement
 - C334 City service centre
 - C373 Archives
 - C418 Marina Operations

Reports from Committees

Part A – Committee Decisions requiring Council approval.

102/05C STRATEGY AND POLICY COMMITTEE

Meeting of Tuesday 21 June 2005

(1215/11/IM)

(REPORT 1)

1. **ITEM 183/05P ESTABLISHMENT OF THE ARTS CENTRE TRUST: ADOPTION OF THE STATEMENT OF PROPOSAL**
(1215/52/IM) (REPORT 4)

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the Council approved the “Statement of Proposal” and initiated the special consultative procedure to establish the Arts Centre Trust (required under ss56(1) and 88(2) of the Local Government Act 2002) at its meeting on 10 February 2005.*
2. *Note that the proposal to ‘Establish the Arts Centre Trust’ was publicly notified on 20 April 2005 concurrent with the 2005/06 Draft Annual Plan consultation process.*
3. *Note that 27 submissions were received on the proposal to establish the Arts Centre trust, and that 74% (20 out of 27) of the submissions were in favour of the proposal.*
4. *Note that the Residents’ Satisfaction Survey of May 2005 resulted in 59% of respondents being in favour of the proposal with 29% neutral and 13% opposed.*

5. *Adopt the proposal to establish the Arts Centre Trust attached as appendix A.*
6. *Note that there are a number of further steps to be taken to document and establish the Trust and that the expected timing for completion of those steps is February 2006.*

2. **ITEM 184/05P ESTABLISHMENT OF THE INDOOR SPORTS CENTRE: ADOPTION OF THE STATEMENT OF PROPOSAL (1215/52/IM) (REPORT 5)**

Moved Councillor Morrison, seconded Councillor McKinnon, the substantive motion.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the Council approved the “Statement of Proposal” and initiated the special consultative procedure to establish the Indoor Stadium Development Trust (required under ss56(1) and 88(2) of the Local Government Act 2002) at its meeting on 10 February 2005.*
2. *Note that the proposal to ‘Establish the Indoor Stadium Development Trust’ was publicly notified on 20 April 2005 concurrent with the 2005/06 Draft Annual Plan consultation process.*
3. *Note that 82 submissions were received on the proposal to establish the Indoor Stadium Development trust, and that 80% (66 out of 82) of the submissions were in favour of the proposal.*

4. *Note that the Residents' Satisfaction Survey of May 2005 resulted in 68% of respondents being in favour of the proposal with 17% neutral and 15% opposed.*
5. *Adopt the proposal to establish the Indoor Stadium Development Trust attached as appendix B.*
6. *Note that there are a number of further steps to be taken to document and establish the Trust and that the expected timing for completion of those steps is September 2005.*

(Mayor Prendergast vacated the chair due to a conflict of interest.)
(Councillor Shaw as Deputy Mayor took the chair for the next item.)

3. **ITEM 185/05P DEVELOPMENT CONTRIBUTIONS POLICY:
AMENDMENT TO THE 2003/04 LONG TERM COUNCIL
COMMUNITY PLAN - ADOPTION**
(1215/52/IM) (REPORT 6)

Moved Councillor Armstrong, seconded Councillor Ruben, the substantive motion.

(Councillor Goulden left the meeting at 9.54am.)

The substantive motion was put:

Voting for: Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the Council approved the draft Development Contributions Policy and amendments to the Revenue and Financing Policy and 2003/04 LTCCP capital expenditure budgets for consultation on 7 April 2005.*
2. *Note that 26 submissions were received.*
3. *Confirm the key principle that development contributions fund 100% of growth related expenditure, but that the Council retains the*

option of departing from this principle for particular infrastructure or reserves if the Council were to be of the view, following the consideration of section 101(3) LGA 2002 factors, that there is a demonstrable case supporting a variation.

4. *Notwithstanding recommendation 3 above, agree there are no fees for particular infrastructure (whether Citywide or catchment specific) where there is a demonstrable case supporting departure from the key funding principle that development contributions fund 100% of growth related capital expenditure.*
5. *Agree to amend the draft Development Contributions Policy to reflect the decisions made by the Strategy and Policy Committee on 22 June 2005, and as reflected in the policy attached at Appendix C.*
6. *Adopt the Development Contributions Policy (as amended and attached at Appendix C) as an amendment to the 2003/04 LTCCP and to replace the current policy in the 2003/04 LTCCP.*
7. *Delegate the Chief Executive Officer and the Chair of the Development Contributions Subcommittee the authority to make any minor editorial changes that may be required to the Development Contributions Policy prior to publishing the Development Contributions Policy.*
8. *Amend the 2003/04 LTCCP to update the 10 year Capital Expenditure figures to include 2004/05 and 2005/06 Annual Plan Capital Expenditure figures as set out in Appendix D).*
9. *Amend the Revenue and Financing Policy to record that Development Contributions will be used as the main way to fund growth related capital expenditure for water, wastewater, stormwater, roads and reserves as attached in Appendix E.*

(Councillor Shaw handed the Chair back to Mayor Prendergast.)

(Councillor Goulden returned to the meeting at 9.57am.)

4. **ITEM 181/05P ADOPTION OF THE ANNUAL PLAN 2005/06
(1215/52/IM) (REPORT 2)**

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion clause 1.

The substantive motion was put:

Voting for: Mayor Prendergast, Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion was declared CARRIED.

Moved Councillor Armstrong, seconded Councillor Shaw, the substantive motion clause 2.

Moved Councillor Pepperell, seconded Councillor Ritchie the following amendment to animal control fees.

“Responsible Dog Owners: \$50
Spayed: \$105
Entire: \$145
Working: \$40”

(Councillor Foster joined the meeting at 10.16am.)

(Councillor Foster left the meeting at 10.22am.)

The amendment was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Pepperell, Ritchie, Ruben and Wade-Brown.

Voting against: Councillors Armstrong, Gill, Goulden, McKinnon, Morrison, Shaw and Wain.

Majority Vote: 7:7

The amendment was declared CARRIED on the chair’s casting vote.

(Councillor Foster returned to the meeting at 10.23am.)

The substantive motion clause 2 as amended was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillor Ruben.

Majority Vote: 14:1

The substantive motion clause 2 as amended was declared CARRIED.

(Mayor Prendergast vacated the chair due to a conflict of interest for clause 3.)

(Councillor Shaw as Deputy Mayor took the chair for clause 3.)

Moved Councillor Armstrong, seconded Councillor Foster, the substantive motion clause 3.

The substantive motion clause 3 was put:

Voting for: Councillors Armstrong, Foster, Goulden, McKinnon, Morrison, Shaw and Wain

Voting against: Councillors Ahipene-Mercer, Cook, Gill, Pepperell, Ritchie, Ruben and Wade-Brown.

Majority Vote: 7:7

The substantive motion clause 3 was declared CARRIED on the casting vote.

(The meeting adjourned at 11.04am for morning tea and reconvened at 11.22am.)

(Mayor Prendergast returned to Chairing the meeting.)

(Councillors Ahipene-Mercer, Cook, Gill, McKinnon, Pepperell, Ritchie, Shaw, Wade-Brown and Wain were present when the meeting reconvened.)

Moved Mayor Prendergast, seconded Councillor Shaw, the substantive motion clause 4.

The substantive motion clause 4 was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Gill, McKinnon, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 9:1

The substantive motion clause 4 was declared CARRIED.

(Councillor Goulden returned to the meeting at 11.23am.)

(Councillor Morrison returned to the meeting at 11.23am.)

(Councillor Armstrong returned to the meeting at 11.24am.)

Moved Councillor Armstrong, seconded Councillor Ahipene-Mercer, the substantive motion clause 5.

Moved Councillor Shaw, seconded Mayor Prendergast, the following amendment.

“Add \$1,333,000 – Recreation and Leisure KAA CAPEX item Hydrotherapy Services.”

(Councillor Foster returned to the meeting at 11.25am.)

Moved Councillor Armstrong, seconded Councillor Foster the procedural motion that the amendment be put.

The procedural motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Goulden, Morrison, Pepperell, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Cook, Gill and McKinnon.

Majority Vote: 11:3

The procedural motion was declared CARRIED as there was a $\frac{3}{4}$ majority.

The amendment was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The amendment was declared CARRIED.

(Councillor Goulden left the table as he had a conflict of interest to the following items in the Draft Annual Plan:

Report 1, clause 4, recommendation 5, line items numbered:

C007	Burials and cremations operations
P169	Safe city project operations
C101A	Wellington Convention Centre community subsidy
C515	Turf management
C560	Botanic gardens services
C076	Landfill operations and maintenance
C078B	Inner city refuse collection
C085	Sewage pollution elimination unplanned maintenance
C086A	Sewerage network unplanned maintenance
C086C	Stormwater network maintenance
C113	Water reticulation unplanned maintenance
C502	Pump stations operations and maintenance
C556	Quarry operations
C034	Swimming pools operations
C037	Recreation centre operations
C050	Central library and library network-wide operations
C130E	Community events programme
C467	Branch libraries operations and maintenance
C562	Sports fields operations
A026	Traffic signals system maintenance
C289	Street cleaning contract
C290	Parking services and enforcement
C334	City service centre
C373	Archives
C418	Marina Operations)

The substantive motion was put for the items that Councillor Goulden was unable to vote for.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion for the items that Councillor Goulden was unable to vote for was declared CARRIED.

(Councillor Goulden returned to the table.)

(Mayor Prendergast left the table as she had a conflict of interest to the following items.

- Mayor Prendergast – listed as follows:
 - Report 1: Recommendation 3, line items numbered:
 - C105 Positively Wellington Tourism
 - C440 Te Papa funding
 - C509 Pest plant control and monitoring
 - C423 International Festival of the Arts)

The substantive motion C105 was put.

Voting for: Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 11:2

The substantive motion C105 was declared CARRIED.

(Councillor Ruben returned to the meeting at 11.41am.)

The substantive motion C509 was put.

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Armstrong.

Majority Vote: 13:1

The substantive motion C509 was declared CARRIED.

The substantive motions C440 and C423 were put.

Voting for: Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

The substantive motion C440 and C423 were declared CARRIED.

The substantive motion C462 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Foster, McKinnon, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Armstrong, Gill, Goulden, Morrison and Pepperell.

Majority Vote: 10:5

The substantive motion C462 was declared CARRIED.

The substantive motion C426 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell and Ruben.

Majority Vote: 12:3

The substantive motion C426 was declared CARRIED.

The substantive motion A288 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Foster, Gill, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Armstrong, Goulden and Pepperell.

Majority Vote: 12:3

The substantive motion A288 was declared CARRIED.

The substantive motion C616 Creative Wellington Innovation Capital was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Foster, Goulden, Pepperell, Ritchie and Ruben.

Majority Vote: 10:5

The ammendment was declared CARRIED.

The substantive motion C616 Creative Wellington Innovation Capital was declared CARRIED.

(Councillor Ritchie left the table due to a conflict of interest.)

The substantive motion C102 was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillors Foster and Goulden.

Majority Vote: 12:2

The substantive motion C102 was declared CARRIED.

(Councillor Ritchie returned to the table.)

(Councillor Wade-Brown left the table due a conflict of interest.)

The substantive motion C046 was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain.

Voting against: Councillor Foster.

Majority Vote: 13:1

The substantive motion C406 was declared CARRIED.

(Councillor Wade-Brown returned to the table.)

The substantive motion clause 5 without the above due to conflicts of interest by various members was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 15:0

The substantive motion clause 5 without the above due to conflicts of interest by various members was declared CARRIED.

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion clause 6 with an addition of words to the end of the recommendation.

The substantive motion clause 6 with an addition of words to the end of the recommendation was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 13:2

The substantive motion with an addition of words to the end of the recommendation was declared CARRIED.

Moved Councillor Armstrong, seconded Mayor Prendergast, the substantive motion clause 7.

(Councillor Foster left the meeting at 12.08pm.)

The substantive motion clause 7 was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 12:2

The substantive motion clause 7 was declared CARRIED.

Moved Councillor Prendergast, seconded Councillor Armstrong, the substantive motion clause 8.

The substantive motion clause 8 was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, Goulden, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion clause 8 was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Note that the Draft Annual Plan 2005/06 was developed following a line-by-line assessment of budgets, a review of Asset Management Plans and service levels, and has been the subject of a special consultative procedure and deliberations by the Strategy and Policy Committee.*
- 2. Agree the fees and charges for the 2005/06 year as outlined in Appendix F for inclusion in the 2005/06 Annual Plan.*
- 3. Agree the transition in the general rates differential from commercial to residential at 5.4:1 to 4.9:1 for the 2005/06 year in accordance with the Revenue and Financing Policy adopted by Council on 28 June 2004 as an amendment to the 2003/04 LTCCP.*

4. *Agree the performance measurement framework (as detailed in Report 3 of the Strategy and Policy Committee agenda 21 June 2005) for inclusion in the 2005/06 Annual Plan.*
5. *Agree the projects and programmes (reflecting the decisions of the Strategy and Policy Committee) at the budget levels set out in Appendix G for inclusion in the 2005/06 Annual Plan.*
6. *Agree the Forecast Financial Statements (Appendix H) and Funding Impact Statement (contained in appendix 1 of Report 2 “Setting of Rates for 2005/06”) for inclusion in the 2005/06 Annual Plan, **subject to the inclusion of an additional \$1.333 million of capital expenditure in the 2005/06 year for the hydrotherapy pool.***
7. *Having adopted the 2005/06 Draft Annual Plan for consultation on 15 March 2005, undertaken the special consultative procedure and undertaken deliberations, adopt the Annual Plan for 2005/06.*
8. *Agree to delegate to the Chief Executive Officer the authority to make any minor editorial changes that are required as the publication is prepared.*

(Councillor Goulden left the meeting at 12.38pm.)

(The meeting adjourned for lunch at 12.38pm and reconvened at 1.17pm.)

103/05C

SETTING OF RATES FOR 2005/05

Report of Neil Cherry – Financial Controller
(1215/11/IM)

(REPORT 2)

Moved Councillor Armstrong, seconded Councillor Ahipene-Mercer the substantive motion as amended.

The substantive motion as amended was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Ritchie, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority Vote: 11:2

The substantive motion as amended was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Receive the information.*
2. *Confirm the 2005/06 Funding Impact Statement agreed as part of the 2005/06 Annual Plan (as contained in Appendix I), **subject to the inclusion of an additional \$1.333 million of capital expenditure in the 2005/06 year for the hydrotherapy pool and agree that:***
 - (i) *It is financially prudent to set rates at a level that results in a budget deficit of \$3.928 million.*
 - (ii) *It is prudent to continue to non-fund \$4.733 million of depreciation on the Clearwater Sewerage Treatment Plant (partial only), Living Earth Joint Venture and Transport projects, in accordance with the Council's Revenue and Financing Policy.*
 - (iii) *New borrowings of up to \$62.7 million be approved to fund capital expenditure and loans for the 2005/06 year.*
3. *Resolve under section 23 and 24 of the Local Government Rating Act to set the rates for the year commencing on 1 July 2005 and concluding on 30 June 2006, in accordance with the 2003/04 Long Term Council Community Plan and the 2005/06 Funding Impact Statement and as described in section 4 of this report.*
4. *Agree the Rates Remission and Postponement Policy for 2005/06 (attached as appendix J) noting that it is consistent with the Rates Remission and Postponement Policy in the 2003/04 LTCCP (except for minor changes that Council has previously resolved only applied to 2003/04).*

104/05C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 16 June 2005

(1215/11/IM)

(REPORT 3)

(Councillor Ahipene-Mercer left the table due to a conflict of interest in relation to Clause 1 "Item 159/05P Liquid Waste Management Plan" and Clause 2 "Item 160/05P Assessment of Water and Sanitary Services".

1. **ITEM 159/05P LIQUID WASTE MANAGEMENT PLAN**
 (1215/52/IM)(REPORT 2)

Moved Councillor Armstrong, seconded Councillor Wade-Brown, the substantive motion clause 1.

The substantive motion clause 1 was put:

Voting for: Mayor Prendergast, Councillors Armstrong, Cook, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion clause 1 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that 13 written submissions on the draft Liquid Waste Management Plan were received and three oral submissions made during the special consultative procedure (which was held in conjunction with the draft Annual Plan 2005/06).*
2. *Note that a summary of the issues raised by the submissions along with the recommended response is attached at Appendix 1 to the officer's report.*
3. *Agree that the issues raised by the submitters, attached at Appendix 1 to the officer's report, on the proposed Liquid Waste Management Plan have been considered.*
4. *Agree that the special consultative procedure has been completed pursuant to sections 83 and 87 of the Local Government Act 2002.*
5. *Agree to adopt the Liquid Waste Management Plan, attached as Appendix K to these minutes.*

2. **ITEM160/05P ASSESSMENT OF WATER AND SANITARY SERVICES**
(1215/52/IM) (REPORT 3)

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Armstrong, Cook, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that 13 written submissions on the draft Assessment of Water and Sanitary Services were received and 4 oral submissions made during the special consultative procedure (which was held in conjunction with the draft Annual Plan 2005/6).*
2. *Note that a summary of the issues raised by the submission along with the recommended response is attached at Appendix 1 to the officer's report.*
3. *Agree that the issues raised by the submitters, on the proposed Assessment of Water and Sanitary Services have been considered.*
4. *Agree that the special consultative procedure has been completed pursuant to sections 83 and 87 of the Local Government Act 2002.*
5. *Agree to adopt the Assessment of Water and Sanitary Services, attached as Appendix L to these minutes.*

(Councillor Ahipene-Mercer returned to the table.)

3. **ITEM 163/05P AMENDMENT TO THE LEASES POLICY FOR COMMUNITY AND RECREATION GROUPS**
(1215/52/IM) (REPORT 6)

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Ritchie.

Majority Vote: 12:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree that the delegated authority be given to the Regulatory Processes Committee to approve leases (of land and/or buildings) on public land.*

4. **ITEM 166/05P TRAFFIC RESOLUTIONS**
(1215/52/IM)(REPORT 7)

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*
 - a) ***NO STOPPING AT ALL TIMES – HAUMIA STREET - JOHNSONVILLE – (42-05)***

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Haumia Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Fraser Avenue and extending in a westerly direction following the northern kerbline for 10 metres.</i>
<i>Haumia Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Fraser Avenue and extending in a westerly direction following the southern kerbline for 25 metres.</i>
<i>Haumia Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Fraser Avenue and extending in an easterly direction following the northern kerbline for 20 metres.</i>
<i>Haumia Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Fraser Avenue and extending in an easterly direction following the southern kerbline for 22 metres.</i>

b) P10 – DEE STREET – ISLAND BAY – (52-05)

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One
Dee Street

Column Two
P10, 7:00am to
8:00pm, Monday to
Sunday

Column Three
South side,
commencing 11
metres west of its
intersection with The
Parade and
extending in a
westerly direction
following the
southern kerbline for
6 metres.

**c) NO STOPPING AT ALL TIMES – CLUTHA AVENUE –
KHANDALLAH – (59-05)**

*Add to Schedule D (No Stopping Restrictions) of the Traffic
Restrictions Schedule.*

Column One
Clutha Avenue

Column Two
No Stopping At All
Times

Column Three
South side,
commencing 80
metres east of its
intersection with
Cockayne Road and
extending in an
easterly direction
following the
southern kerbline for
10 metres.

Clutha Avenue

**No Stopping At All
Times**

North side,
commencing 78
metres east of its
intersection with
Cockayne Road and
extending in an
easterly direction
following the
northern kerbline for
10 metres.

d) CLEARWAY – KENT TERRACE – TE ARO – (87-05)

*Add to Schedule A (Time Limited Parking) of the Traffic
Restrictions Schedule.*

Column One
Kent Terrace

Column Two
Clearway Monday to
Friday, 7:00am–
9:00am, 4:00pm –
6:00pm

Column Three
East side,
commencing 19
metres south of its
intersection with
Oriental Parade and
extending in a
southerly direction
following the western
kerbline for 62
metres.

**e) NO STOPPING AT ALL TIMES – RINTOUL STREET –
NEWTOWN – (92-05)**

*Add to Schedule D (No Stopping Restrictions) of the Traffic
Restrictions Schedule.*

Column One
Rintoul Street

Column Two
No Stopping At All
Times

Column Three
West side,
commencing 185
metres north of its
intersection with
Waripori Street and
extending in a
northerly direction
following the western
kerbline for 18
metres.

**f) MOTORCYCLES PARKING – COURTENAY PLACE – TE
ARO – (94-05)**

*Delete from Schedule F (Metered Parking) of the Traffic
Restrictions Schedule.*

Column One
Courtenay Place

Column Two
Parking Meters P120
Maximum, Monday to
Thursday, 8:00am -
6:00pm, Friday
8:00am -
8:00pm, Saturday
8:00am - 1:00pm

Column Three
North side,
commencing 80.6
metres from its
intersection with
Tory Street and
extending in a
westerly direction for
67.1 metres.

*Add to Schedule F (Metered Parking) of the Traffic Restrictions
Schedule.*

Column One Courtenay Place	Column Two Parking Meters P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm	Column Three North side, commencing 80.6 metres from its intersection with Tory Street and extending in a westerly direction for 18 metres.
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Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One Courtenay Place	Column Two No Stopping Except for Motorcycles At All Times	Column Three North side, commencing 104 metres from its intersection with Tory Street and extending in a westerly direction for 6 metres.
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Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.

Column One Courtenay Place	Column Two Parking Meters P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm	Column Three North side, commencing 110 metres from its intersection with Tory Street and extending in a westerly direction for 37.7 metres.
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g) NO STOPPING AT ALL TIMES – AVON STREET – ISLAND BAY – (96-05)

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Avon Street	Column Two No Stopping At All Times	Column Three East side, commencing 199 metres east of its intersection with Clyde Street and
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extending in a southerly direction following the eastern kerbline for 13 metres.

h) P5 - WILLIS STREET – TE ARO – (97-05)

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One
Willis Street

Column Two
Taxi Stand

Column Three
East side, commencing 147 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the eastern kerbline for 22 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One
Willis Street

Column Two
Taxi Stand

Column Three
East side, commencing 147 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the eastern kerbline for 16 metres.

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One <i>Willis Street</i>	Column Two <i>P5, Loading Zone, At All Times</i>	Column Three <i>East side, commencing 165 metres south of its intersection with Abel Smith Street and extending in a southerly direction following the eastern kerbline for 6 metres.</i>
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i) P30 – HALL STREET – NEWTOWN – (98-05)

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One <i>Hall Street</i>	Column Two <i>P30 8:00am – 6:00pm</i>	Column Three <i>South side, commencing 42.5 metres west of its intersection with Riddiford Street and extending in a westerly direction following the southern kerbline for 25 metres.</i>
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j) TIME LIMITED PARKING – DONALD STREET – KARORI – (99-05)

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One <i>Donald Street</i>	Column Two <i>P10, 8:15am – 8:45am, 3:15pm- 3:45pm, Mon - Fri</i>	Column Three <i>East side, commencing 174 metres south of its intersection with Cooper Street and extending in a southerly direction following the eastern kerbline for 11 metres.</i>
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k) **RESIDENTIAL PARKING – KOWHAI ROAD – KELBURN
– (100-05)**

Remove from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Kowhai Road	P60	North side, commencing 2 metres east of its intersection with Farm Road and extending in an easterly direction for 9 metres.
Kowhai Road	P10, Monday to Friday, 8:00am – 9:00am, 2:30pm – 3:30pm	North side, commencing 6 metres north of its intersection with Upland Road and extending in an easterly direction following the kerblines for 25.5 metres.

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Kowhai Road	P3, Monday – Friday, 8:15am – 9:00am, 2:45pm – 3:30pm, During School Terms P10 At All Other Times	North side, commencing 6 metres east of its intersection with Upland Road and extending in an easterly direction following the northern kerblines for 26 metres.

Remove from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Kowhai Road	<i>No Stopping At All Times</i>	<i>North side, commencing 31.5 metres from its intersection with Upland Road and extending in an easterly direction following the kerbline for 21 metres.</i>
Kowhai Road	<i>No Stopping At All Times</i>	<i>South side, commencing 25 metres from its intersection with Upland Road and extending in an easterly direction following the kerbline for 27 metres.</i>
Kowhai Road	<i>No Stopping At All Times</i>	<i>South side, commencing from its intersection with Upland Road and extending in an easterly direction following the kerbline for 3 metres.</i>

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Kowhai Road	<i>No Stopping At All Times</i>	<i>North side, commencing 32 metres east of its intersection with Upland Road and extending in an easterly direction following the northern kerbline for 21 metres.</i>
Kowhai Road	<i>No Stopping At All Times</i>	<i>South side, commencing 27 metres east of its intersection with Upland Road and extending in an</i>

<i>Kowhai Road</i>	<i>No Stopping At All Times</i>	<i>easterly direction following the southern kerbline for 30 metres. South side, commencing at its intersection with Upland Road and extending in an easterly direction following the southern kerbline for 9 metres.</i>
<i>Kowhai Road</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 99.5 metres east of its intersection with Upland Road and extending in an easterly then southerly direction following the northern then eastern kerblines for 9 metres.</i>

Remove from Schedule E (Residential Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Kowhai Road</i>	<i>P10, Monday – Saturday, 8:00am – 6:00pm, Except for Authorised Residents Vehicles</i>	<i>South side, commencing 3 metres north of its intersection with Upland Road and extending in an easterly direction following the kerbline for 22 metres (angle parking).</i>

<i>Kowhai Road</i>	<i>P180, Monday – Saturday, 8:00am – 6:00pm, Except for Authorised Residents Vehicles</i>	<i>South side, commencing 76 metres north of its intersection with Upland Road and extending in an easterly direction following the eastern, northern then western kerblines for 47.5 metres.</i>
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Add to Schedule E (Residential Parking) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Kowhai Road</i>	<i>No Stopping At All Times, Except for Authorised Residents Vehicles</i>	<i>South side, commencing 9 metres east of its intersection with Upland Road and extending in an easterly direction following the southern kerblines for 18 metres (angle parking).</i>
<i>Kowhai Road</i>	<i>P180, Monday – Saturday, 8:00am – 6:00pm, Except for Authorised Residents Vehicles</i>	<i>North side, commencing 91.5 metres east of its intersection with Upland Road and extending in an easterly direction following the northern kerblines for 9 metres.</i>
<i>Kowhai Road</i>	<i>No Stopping At All Times, Except for Authorised Residents Vehicles</i>	<i>South side, commencing 81 metres east of its intersection with Upland Road and extending in an easterly direction following the southern then eastern kerblines for 30.5 metres.</i>

l) TIME LIMITED PARKING – WESTMINSTER STREET – KAIWHARAWHARA – (101-05)

Remove from Schedule A (Time Limited Parking)

Column One	Column Two	Column Three
Westminster Street	P60, Monday to Saturday, 8:00am – 6:00pm	South side, commencing 35 metres east of its intersection with Hutt Road and extending in an easterly direction following kerbline for 10 metres (angle parking).

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Westminster Street	P60	South side, commencing 12 metres east of its intersection with Hutt Road and extending in an easterly direction following the southern kerbline for 46 metres (angle parking).
Westminster Street	P30	North side, commencing 8 metres east of its intersection with Hutt Road and extending in an easterly direction following the southern kerbline for 5 metres (angle parking).

m) P5 – HOBSON STREET – THORNDON – (102-05)

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hobson Street	<i>P120, Monday to Friday, 8:45am – 2:45pm, during school terms</i>	<i>West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 83.9 metres.</i>
Hobson Street	<i>P120, Except for Authorised Residents Vehicles (Thorndon Parking Scheme), Monday to Friday, 3:45am – 9:00pm, Saturday and Sunday 8:00am – 9:00pm</i>	<i>West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 83.9 metres.</i>
Hobson Street	<i>P15, Mon – Fri, 8:15am – 8:45am, 2:45 – 3:15pm, During School Terms</i>	<i>West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 83.9 metres.</i>

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hobson Street	<i>P120, Monday to Friday, 8:45am – 2:45pm, during school terms</i>	<i>West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 51 metres.</i>
Hobson Street	<i>P120, Monday to Friday, 8:45am – 2:45pm, during school terms</i>	<i>West side, commencing 134 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 9 metres.</i>

<i>Hobson Street</i>	<i>P120, Except for Authorised Residents Vehicles (Thorndon Parking Scheme), Monday to Friday, 3:45am – 9:00pm, Saturday and Sunday 8:00am – 9:00pm</i>	<i>West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 51 metres.</i>
<i>Hobson Street</i>	<i>P120, Except for Authorised Residents Vehicles (Thorndon Parking Scheme), Monday to Friday, 3:45am – 9:00pm, Saturday and Sunday 8:00am – 9:00pm</i>	<i>West side, commencing 134 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 9 metres.</i>
<i>Hobson Street</i>	<i>P15, Mon – Fri, 8:15am – 8:45am, 2:45 – 3:15pm, During School Terms</i>	<i>West side, commencing 54.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 51 metres.</i>
<i>Hobson Street</i>	<i>P15, Mon – Fri, 8:15am – 8:45am, 2:45 – 3:15pm, During School Terms</i>	<i>West side, commencing 134 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 9 metres.</i>
<i>Hobson Street</i>	<i>P5, Monday – Friday, 8:00am – 4:00pm, During School Terms</i>	<i>West side, commencing 105.4 metres from its intersection with Fitzherbert Terrace and extending in a southerly direction following the western kerbline for 16 metres.</i>

n) NO STOPPING AT ALL TIMES – WADE STREET – WADESTOWN – (106-05)

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One
Wade Street

Column Two
No Stopping At All Times

Column Three
North side,
commencing 107 metres east of its intersection with Roscoe Terrace and extending in a westerly direction following the northern kerbline for 9 metres.

o) BUS STOP – HALSWATER DRIVE – CHURTON PARK – (107-05)

Delete From Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One
Halswater Drive

Column Two
Bus Stop At all times.

Column Three
North side,
commencing 57.5 metres north of its intersection with Middleton Road and extending in a westerly direction following the northern kerb line for 12 metres to its intersection with Burbank Crescent.

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One
Halswater Drive

Column Two
Bus Stop At all times.

Column Three
West side,
commencing 7 metres from its intersection with Caesars Place and extending in a northerly direction following the western kerb line for 12 metres.

p) BUS STOP – HUTT ROAD – THORNDON – (109-05)

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Hutt Road	Bus Stop At All Times	South side, commencing 116.5 metres west of its intersection with the Aotea Quay on-ramp and extending in a westerly direction following the southern kerbline for 14 metres.

q) BUS STOP – CASHMERE AVENUE – KHANDALLAH – (110-05)

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Cashmere Avenue	Bus Stop At All Times	West side, commencing 120.5 metres west of its intersection with Ranui Crescent and extending in a southerly direction following the western kerbline for 23 metres.
Cashmere Avenue	Bus Stop At All Times	North-eastern side, commencing 94 metres north-west of its intersection with Raumati Terrace and extending in a north-westerly direction following the north-eastern kerbline for 12 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Cashmere Avenue	Bus Stop At All Times	South side, commencing 86 metres east of its intersection with Raumati Terrace and extending in an easterly direction following the southern kerbline for 12 metres.
Cashmere Avenue	Bus Stop At All Times	North side, commencing 35 metres east of its intersection with Ranui Cres (east) and extending in an easterly direction following the northern kerbline for 12 metres.

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Cashmere Avenue	No Stopping At All Times	South-west side, commencing 143.5 metres south-east of its intersection with Ranui Crescent and extending in a south-easterly direction following the south-western kerbline for 6.5 metres.
Cashmere Avenue	No Stopping At All Times	South-west side, commencing 152.5 metres south-east of its intersection with Ranui Crescent and extending in a south-western direction following the south-western kerbline for 10 metres.

<i>Cashmere Avenue</i>	<i>No Stopping At All Times</i>	<i>North-eastern side, commencing 110 metres north-west of its intersection with Raumati Terrace and extending in a north-westerly direction following the north-eastern kerbline for 20.5 metres to its intersection with Ranui Crescent (east).</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Cashmere Avenue</i>	<i>No Stopping At All Times</i>	<i>South side, commencing 133.5 metres east of its intersection with Ranui Crescent and extending in an easterly direction following the southern kerbline for 15 metres.</i>
<i>Cashmere Avenue</i>	<i>No Stopping At All Times</i>	<i>South side, commencing 143.5 metres east of its intersection with Ranui Crescent and extending in an easterly direction following the southern kerbline for 15 metres.</i>
<i>Cashmere Avenue</i>	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Ranui Crescent (east) and extending in an easterly direction following the northern kerbline for 15 metres.</i>
<i>Cashmere Avenue</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 20 metres east of its intersection with Ranui Crescent (east) and extending in an easterly direction following the northern kerbline for 15 metres.</i>

r) GIVE WAY – GIPPS STREET – KARORI – (111-05)

Add to Schedule G (Give Way and Stop Controls) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Gipps Street	Give Way	West end, at its intersection with Donald Street

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Gipps Street	No Stopping At All Times	North side, commencing at its intersection with Donald Street and extending in an easterly direction following the northern kerbline for 6 metres.
Gipps Street	No Stopping At All Times	South side, commencing at its intersection with Donald Street and extending in an easterly direction following the southern kerbline for 6 metres.

s) **P60 – PALMER STREET – TE ARO – (113-05)**

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Palmer Street	Loading Zone, Goods Vehicles And Authorised Vehicles Only P10 Monday to Saturday, 8:00am - 6:00pm Only	North side, commencing 6 metres west of its intersection with Willis Street and extending in a westerly direction following the northern kerbline for 17 metres.

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Palmer Street	P60	North side, commencing 17 metres west of its intersection with Willis Street and extending in a westerly direction following the northern kerbline for 6 metres.

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Palmer Street	Loading Zone, Goods Vehicles And Authorised Vehicles Only P10 Monday to Saturday, 8:00am - 6:00pm Only	North side, commencing 6 metres west of its intersection with Willis Street and extending in a westerly direction following the northern kerbline for 11 metres.

t) **RESIDENT PARKING – EPUNI STREET – ARO VALLEY – (114-05)**

Delete from Schedule E (Residents Parking), of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Epuni Street	No Stopping Except for Authorised Resident Vehicles Monday to Friday, 8:00am - 6:00pm	East side, commencing 127.5 metres south of its intersection with Aro Street and extending in a southerly direction following the eastern kerbline for 38.5 metres.

Add to Schedule E (Residents Parking), of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Epuni Street	No Stopping Except for Authorised Resident Vehicles At All Times	East side, commencing 127.5 metres south of its intersection with Aro Street and extending in a southerly direction following the eastern kerbline for 38.5 metres

u) BUS STOP – COURTENAY PLACE – TE ARO – (117-05)

Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Courtenay Place	Bus Stop Monday to Sunday, 6:00am to 12:00am	South side, commencing 73.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 22 metres

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Courtenay Place	Bus Stop Monday to Sunday, 6:00am to 03:00am	South side, commencing 73.3 metres west of its intersection with Tory Street and extending in a westerly direction following the southern kerbline for 22 metres

v) NO STOPPING AT ALL TIMES – PARK ROAD – MIRAMAR – (119-05)

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One
Park Road

Column Two
*No Stopping At All
Times*

Column Three
*East side,
commencing at its
intersection with
Whanganui Street and
extending in a
northerly direction
following the eastern
kerbline for 40
metres.*

w) **NO STOPPING AT ALL TIMES – MONORGAN ROAD –
STRATHMORE – (120-05)**

*Add to Schedule D (No Stopping Restrictions) of the Traffic
Restrictions Schedule.*

Column One
Monorgan Road

Column Two
*No Stopping At All
Times*

Column Three
*East side,
commencing 196
metres south of its
intersection with
Broadway Avenue
and extending in a
southerly direction
following the eastern
kerbline for 40
metres.*

x) **NO STOPPING AT ALL TIMES – VIEW ROAD – MELROSE –
(121-05)**

*Add to Schedule D (No Stopping Restrictions) of the Traffic
Restrictions Schedule.*

Column One
View Road

Column Two
*No Stopping At All
Times*

Column Three
*East side,
commencing 120.5
metres north of its
intersection with
Twomey Grove and
extending in a
northerly direction
following the eastern
kerbline for 19
metres.*

5. **ITEM 165/05P EMAIL PROTOCOLS FOR THE MAYOR AND COUNCILLORS**
(1215/52/IM)(REPORT 9)

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

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority Vote: 10:3

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Adopt the Email Protocols for the Mayor and Councillors (attached as Appendix M to these minutes).*

6. **ITEM 168/05P TRAFINZ CONFERENCE, WELLINGTON 7-10 AUGUST 2005**
(1215/52/IM)(REPORT 10)

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

Councillors were asked to express an interest in attending the TRAFINZ Conference. Councillor Shaw advised that he had received expressions of interest from Councillors Foster and Wade-Brown. As there were only 2 nominations for 3 places, there was no need for a French Presidential Vote.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 12:1

The substantive motion was declared CARRIED.**RESOLVED:**

THAT Council:

1. *Approve the attendance of Councillors Foster and Wade-Brown at the TRAFINZ conference to be held in Wellington, 7-10 August 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
2. *Note that a reserve day for the Strategy and Policy Committee is scheduled for Tuesday 9 August 2005 and a briefing for the Strategy and Policy Committee meeting is on Wednesday 10 August 2005.*
3. *Note that a report back on the Conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

General Business

105/05C **OVERSEAS TRIPS TO USA, JAPAN AND KOREA**
 Report of Kevin Murphy – Director, Council Controlled Organisations.
 (1215/11/IM) (REPORT 4)

Moved Councillor Shaw, seconded Mayor Prendergast, the substantive motion recommendations 1 - 5.

The substantive motion was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Councillors Pepperell, Ritchie and Ruben.

Majority Vote: 10:3

The substantive motion was declared CARRIED.

Nominations were received for Councillors Ahipene-Mercer and Armstrong to be considered as Acting Deputy Mayor for the period that the Mayor and Deputy Mayor will be absent from New Zealand in August 2005.

As there were two nominations for Acting Deputy Mayor, French Presidential vote was required to be taken.

(Councillors Pepperell, Ritchie and Ruben left the meeting at 1.50pm.)

Voting for Councillor Ahipene-Mercer: Councillor Ahipene-Mercer,
Cook and Wade-Brown

Votes received: 3

Voting for Councillor Armstrong: Mayor Prendergast,
Councillors Armstrong, Gill,
McKinnon, Morrison, Shaw
and Wain.

Votes received: 7

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree that the Mayor will undertake visits to the USA in early August and to the Republic of Korea in late September/early October and that the costs will be met from the International Relations budget (COST02 C145).*
3. *Agree that the Deputy Mayor will undertake a visit to Japan in late July/early August and that the costs will be met from the International Relations budget (COST02 C145).*
4. *Agree to appoint Councillor Armstrong as the Acting Deputy Mayor for the period during which the Mayor and Deputy Mayor will be absent from New Zealand in August 2005.*
5. *Agree that the Mayor can endorse the joint statement issued following the 7th Review Conference of the Treaty of the Non-Proliferation of Nuclear Weapons (attached as Appendix 1 to the officers report) to confirm the Council's stance on nuclear disarmament.*

Reports from Committee

Part B – Committee decisions for Council to note

106/05C **RECEIPT OF INFORMATION FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Shaw the substantive motion, that Council receive the information for noting from the Strategy and Policy Committee ordinary meetings of Thursday 9 June 2005, Thursday 16 June 2005, extraordinary meeting of Thursday 16 June 2005 and ordinary meeting of Tuesday 21 June 2005.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 10:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

1. *Receive the information for noting from the Strategy and Policy Committee ordinary meetings of Thursday 9 June 2005, Thursday 16 June 2005, extraordinary meeting of Thursday 16 June 2005 and ordinary meeting of Tuesday 21 June 2005.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 9 June 2005

(1215/11/IM)

(REPORT 5)

1. **ITEM 145/05P HEALTHY URBAN HOUSING INITIATIVE**
(1215/52/IM)(REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note the following key components of the Healthy Urban Housing Initiative:*
 - a. *The project is a public/private partnership led by the Wellington School of Medicine and Health Sciences, University of Otago, and involves up to 20 project/funding partners. Central Government would provide half the funding through its Partnerships for Excellence fund, administered through the Tertiary Education Commission*
 - b. *It would result in a significant new social housing development in central Wellington, housing up to 120 people (50 head tenants), who could rent, rent-to-buy, or purchase an apartment from the Healthy Urban Housing Trust*
 - c. *The development would be designed and built as a 'state of the science' demonstration project for healthy, sustainable housing. It will provide valuable research knowledge on health and housing, and building performance, which will be of value to Council and others in future.*
3. *Agree to include the following support for the Healthy Urban Housing Initiative in the 2005/06 Annual Plan deliberations in mid-June 2005:*
 - a. *Tenancy management and needs assessment advice and support.*
 - b. *A financial contribution towards the costs of the project of \$100,000 in 2005/06.*
4. *Note the consistency between this initiative's objectives and the Sustainable Development Framework and recommendations from the District Plan Change 32 and 33 Commissioners.*

2. **ITEM 148/05P BUILT HERITAGE POLICY 2005**
(1215/52/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the review of submissions.*
3. *Approve the Built Heritage Policy 2005 as set out in Appendix 1 attached to the Officer's Report.*

3. **ITEM 147/05P MONITORING THE EFFICIENCY AND EFFECTIVENESS OF THE DISTRICT PLAN**
(1215/52/IM)(REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
 2. *Agree that the results collected from Phase One of the Monitoring Programme to date be summarised, published and made available to the public as soon as practicable.*
 3. *Request officers to report back to the Strategy and Policy Committee on how public views on District Plan effectiveness, efficiency and process can best be obtained and considered.*
4. **ITEM 149/05P PROPOSED DISTRICT PLAN CHANGE 36:
NORTHERN GROWTH MANAGEMENT FRAMEWORK
REFERENCE
(1215/52/IM)(REPORT 5)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
 2. *Agree to publicly notify the proposed District Plan Change as attached as Appendix 1 to the officer's Report in accordance with the First Schedule of the Resource Management Act 1991.*
 3. *Adopt the Section 32 Report as attached as Appendix 2 to the officer's Report.*
5. **ITEM 150/05P REPORT OF THE WATERFRONT DEVELOPMENT
SUBCOMMITTEE
MEETING OF MONDAY 16 MAY 2005
(1215/52/IM)(REPORT 6)**

THAT the Strategy and Policy Committee:

1. *Agree that \$1,900,000 for project A312 – Wellington Waterfront Operations is considered in the 2005/06 Annual Plan deliberations for the out years 2007/08 to 2012/13 inclusive.*
2. *Approve the draft Business Plan subject to:*
 - a. *any changes resulting from consultation on the draft Waterfront Development Plan, attached as appendix 1; and*
 - b. *approval of the management fee as part of the 2005/06 Annual Plan deliberations.*
3. *Note that the Waterfront Development Plan and the final Wellington Waterfront Limited business plan will be reported back to the*

Strategy & Policy Committee for approval in August 2005 taking into account the results of consultation.

6. **ITEM 151/05P REPORT BACK ON NEW ZEALAND PLANNING INSTITUTE CONFERENCE**
(1215/52/IM)(REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the Report.*

7. **ITEM 152/05P PEST MANAGEMENT IMPLEMENTATION PLAN**
(1215/52/IM)(REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the increased funding for 2005/06 and 2006/07 is included in this year's Draft Annual Plan and will be considered as part of the Annual Plan deliberations process.*
3. *Agree that any future increased levels of service after 2007/08 will be considered in the context of agreed priorities that result from the adoption of an Environmental Strategy.*
4. *Agree that the process for considering any future service level changes relating to the implementation of the Pest Management Plan would be included in the Parks and Open Space Asset Management Plan and approval of funding through the Long Term Council Community Plan.*

8. **ITEM 153/05P COMMUNITY OUTCOMES**
(1215/52/IM)(REPORT 9)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the feedback received on the proposed community outcomes development process.*
3. *Agrees the recommended changes to the community outcomes development process as set out in Table 1 in Section 5 (as amended) of the Officer's report.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 16 June 2005

(1215/11/IM)

(REPORT 6)

1. **ITEM 158/05P WELLINGTON REGIONAL STRATEGY – DRAFT FOCUS AREAS**
(1215/52/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Provide feedback on the draft focus areas that are being considered by the Wellington Regional Strategy Forum.*

2. **ITEM 161/05P ASSET OWNER APPROVAL FOR TWO EASEMENTS THROUGH TOWN BELT IN KELBURN PARK**
(1215/52/IM)(REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the granting of the easements for two standpipe piezometers on part of the Wellington Town Belt, pursuant to the Town Belt Management Plan 1995 and Section 48 of the Reserves Act 1977.*
3. *Approval to grant the easement will be conditional on;*
 - a) *the requirement for public advertising under Section 48 (2) of the Reserves Act 1977 be waived in accordance with Section 48(3) of the Reserves Act 1977, as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement.*
 - b) *Local Iwi consent being obtained.*

3. **ITEM 162/05P BULK SALE OF RESERVE ROAD**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to retain Council's current road stopping process.*
3. *Agree to a marketing approach being trialled for up to a 12 month period, if successful a marketing approach being implemented*

provided Council is not disadvantaged during negotiations with applicants.

STRATEGY AND POLICY COMMITTEE
Extraordinary Meeting of Thursday 16 June 2005
 (1215/11/IM)

(REPORT 7)

1. **ITEM 174/05P REVIEW OF HOUSING RENTAL POLICY**
 (1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to maintain Council's current rent policy at 70% of market with rent increases on 5 September 2005 based on March 2005 valuation updates.*
3. *Agree to change the name of the current hardship allowance to "affordable rent limit".*
4. *Agree to move affordable rent limits from 40% of income after tax down to 35% - a level closer to international and other New Zealand standards.*
5. *Agree to maintain other relief measures, specifically:*
 - a. *No rent increases for those aged over 80 years*
 - b. *No annual increase to exceed \$30 per week*
 - c. *No annual increase for a single person household should exceed \$20 per week.*
6. *Agree to maintain current carpet charges and use of "as is" valuations for rent setting purposes for another year.*
7. *Agree to remove separate carpet charges and use "upgraded" valuations for rent setting purposes from September 2006.*
8. *Agree to inflation-adjust the current tenant income eligibility limit from \$445 per week for a couple to \$565 per week with changes to the limits for other household sizes on a pro-rata basis (attached as Appendix 1 to the minutes).*
9. *Agree to maintain asset eligibility thresholds at current levels of \$35,000 maximum for those people less than 50 years of age and \$50,000 for persons over 50 years of age.*
10. *Note that City Housing staff will work with Work and Income New Zealand (WINZ) staff to maximise tenant entitlements to the*

Accommodation Supplement and Working for Families policies.

11. *Note the increased revenue to Council unbudgeted in the Draft Annual Plan is approximately \$600,000 for the ten month period September 2005 to June 2006 and will be presented to Council as part of the Annual Plan deliberations.*
12. *Note that any increased revenue will be offset against the organisational savings target for 2005/06 Annual Plan purposes.*
13. *Note that City Housing staff will implement a comprehensive communications strategy to ensure tenants and their advocates are fully informed about the 2005 rent changes.*
14. *Request officers to continue discussions with central government about the possibility of bulk funding the accommodation supplement to enable Council tenants to move to the same rent regime as Housing Corporation tenants i.e. 25% of income.*
15. *Request officers to continue work on Housing Asset Reconfiguration Strategy.*
16. *Request officers to report back on the effects of ring fencing the surplus (income – expenditure) to reinvest in maintenance and upgrades and suspending any return on investment requirement in time for consultation in the 2006/2007 draft Annual Plan.*

STRATEGY AND POLICY COMMITTEE

Meeting of Tuesday 21 June 2005

(1215/11/IM)

(REPORT 8)

1. **ITEM 180/05P CONSULTATION FEEDBACK ON THE 2005/06 DRAFT ANNUAL PLAN**
(1215/11/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a response will be provided to all submitters regarding the projects that they have submitted on.*
3. *Note that submission summaries have been provided to relevant officers, who will incorporate suggestions into work programmes where possible.*
4. *Receive the submissions that were lodged as part of the special consultative procedure.*

2. **ITEM 182/05P PERFORMANCE MEASUREMENT FRAMEWORK FOR ANNUAL PLAN 2005/06**
(1215/11/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree that the following new and amended measures be included in the Annual Plan 2005/06:

Measure
1.3.1 Building protection – Completion of the policy on dangerous and earthquake-prone buildings. Target: Policy is completed by June 2006.
2.1.3 Suburban Safety - Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.
2.3.1 Community Development (Grants) - Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.
3.4.1 Maori arts grants – Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.
3.5.1 Arts and cultural grants – Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.
5.2.2 Environmental values facilitator - Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.
5.3.2 Vegetation safety – The total area of medium- and high-risk hazardous trees that are removed. Target 2005/06: 7 hectares.
7.1.4 Recreation centres - The number of users of the Wellington City Council recreation centres.

Measure
<i>Target 2005/06: Nairnville = 110,000; Newlands = 25,000; Kilbirnie = 60,000; Karori = 85,000; Tawa = 25,000.</i>
8.1.5 Safety - <i>The percentage of residents who are satisfied with street lighting in the central city area and suburban areas. Target 2005/06: Central city area 80% and suburban areas 75% (both are baseline targets).</i>

3. Note that the following performance measures for CCOs and Trusts are subject to confirmation of their Statements of Intent and will be included in the final Annual Plan 2005/06:

Measure
4.3.2 Positively Wellington Tourism (retail) – <i>Growth in retail sales in the downtown area. Target 2005/06: At least 5% (TBC.)</i>
4.4.1 Business support – <i>1. Number of businesses by targeted sector. Sectors include: Education, ICT, Professional, Creative & Film and Manufacturing & Biotechnology. Target 2005/06: Positive growth (TBC). 2. Number of jobs by targeted sector. Sectors include: Education, ICT, Professional, Creative & Film and Manufacturing & Biotechnology. Target 2005/06: Positive growth (TBC). 3. Location Quotients by targeted sector. Sectors include: Education, ICT, Professional, Creative & Film and Manufacturing & Biotechnology. Target 2005/06: Positive growth (TBC).</i>
4.5.1 Positively Wellington Tourism – <i>Number of visitor nights – domestic and international. Target 2005/06: (TBC).</i>
5.1.2 Wellington Zoo biodiversity – <i>Percentage of total zoo collection that are part of ‘Conservation Programme Managed Species’. Target 2005/06: 30% (TBC).</i>
7.1.8 Wellington Zoo - <i>The number of visitors, the number of school visits (attendees) and the number of overnight camps (attendees). Target 2005/06: Number of visitors = 170,000 (TBC); number of school visits = 14,000 (TBC); number of overnight camps = 3,700 (TBC).</i>

107/05C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

108/05C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

(REPORT 9)

Moved Mayor Prendergast, seconded Councillor Morrison the motion to exclude the public.

The motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Cook, Gill, McKinnon, Morrison, Pepperell, Ruben, Shaw, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 12:0

The motion was declared CARRIED.

RESOLVED:

THAT Council

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 9: Appointments to the Wellington Regional Stadium Trust

Grounds: Section 48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Section 7(2)(a) To protect the privacy of natural persons

Report 10: Appointments to Indoor Stadium Development Trust

Grounds: Section 48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Section 7(2)(a) to protect the privacy of natural persons

Report 11: Report of the Strategy and Policy Committee – Meeting of Thursday 16 June 2005

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

Reason: Section 7(2)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information

2. *Permit Sally Dossor of Phillips Fox to remain at this meeting, after the public has been excluded, because of her knowledge of Report 10 “Appointments to Wellington Regional Stadium Trust”, Report 11 “Appointments to Indoor Stadium Development Trust” and Report 12 “Strategy and Policy Committee, Meeting of Thursday 16 June 2005”. This knowledge, which will be of assistance in relation to the matters being discussed.*

For items 109/05C - 111/05C, please see the public excluded minutes.

The meeting went into public excluded session at 1.53pm.

(Councillor Ritchie left returned to the meeting at 1.55pm.)

The meeting concluded at 2.12pm.

Confirmed: _____

Chair

/ /