
MINUTES

FRIDAY 27 JUNE 2008

9.17 – 9.20AM
9.30AM – 2.54PM

Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer (9.17 – 9.20am, 9.30am – 12.32pm, 1.33 – 2.46pm)
Councillor Best
Councillor Cook (9.17 – 9.20am, 9.30am – 12.42pm)
Councillor Coughlan
Councillor Gill (9.17 – 9.20am, 9.30am – 11.43pm)
Councillor Goulden (9.17 – 9.20am, 9.30 – 10.58am, 11.18 – 2.54pm.)
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie (9.17 – 9.20am, 9.30 – 10.58am, 1.22 – 2.54pm)
Councillor Wade-Brown
Councillor Wain

APOLOGIES:

Councillor Foster

060/08C **APOLOGIES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that apologies for absence be accepted from Councillor Foster.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

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

061/08C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that Council approve the minute of the meetings held on Thursday 27 March 2008 (ordinary meeting), Thursday 24 April 2008 (extraordinary meeting), Wednesday 30 April 2008 (ordinary meeting) and Wednesday 28 May 2008 (ordinary meeting) having been circulated, be taken as read and confirmed as an accurate record of those meetings.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council

- 1. Approve the minutes of the ordinary meeting held on Thursday 27 March 2008 (ordinary meeting), Thursday 24 April 2008 (extraordinary meeting), Wednesday 30 April 2008 (ordinary meeting) and Wednesday 28 May 2008 (ordinary meeting) having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

062/08C **ADJOURNMENT OF MEETING**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Wain the motion that the meeting adjourn until the conclusion of the Strategy and Policy Committee Public Participation session.

The motion was put and declared CARRIED.

RESOLVED:

THAT Council:

1. *Adjourn until the conclusion of the Strategy and Policy Committee Public Participation session.*

(The meeting adjourned at 9.20am.)

(The meeting reconvened at 9.30am.)

063/08C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Warwick Taylor representing the Residents Coalition addressed the meeting regarding the Rating Differential.
2. Paulette O'Reilly President of Netball Wellington addressed the meeting regarding the Indoor Community Sports Centre.
3. Geoff Henry President of Athletics Wellington addressed the meeting regarding the Indoor Community Sports Centre.
4. Ross Graham Chairman of Sport Wellington Region addressed the meeting regarding the Indoor Community Sports Centre.
5. Rachelle McMillen addressed the meeting regarding the Indoor Community Sports Centre.

064/08C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

Mayor Prendergast advised that it was City Secretary, Michael Webster's last Council meeting before he leaves for a position with the Prime Ministers Department. She wished him well for the new his new job.

065/08C **PETITIONS**
(1215/11/IM)

NOTED:

1. There were no petitions.

066/08C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Mayor Prendergast declared a conflict in relation to Report 1 – Strategy and Policy Committee, Meeting of Wednesday 18 June 2008, CX409 Central City Squares and Parks. She advised that she would not take part in discussion or vote on the issue.
2. Councillor Coughlan declared a conflict Report 1 – Strategy and Policy Committee, Meeting of Wednesday 18 June 2008, C105 Positively Wellington Tourism trustee fees. She advised that she would not take part in discussion or vote on the issue.
3. Councillor Wain declared a conflict Report 1 – Strategy and Policy Committee, Meeting of Wednesday 18 June 2008, C102 Wellington Museums Trust trustee fees. She advised that she would not take part in discussion or vote on the issue.
4. Councillor Pannett declared a conflict regarding Report 17 - Decision on Proposed Plan Change 58 - Proposed Additions to Listed Buildings, Objects and Areas - 46 Brougham Street (Crossways Community House). She advised that she would not take part in discussion or vote on the issue.
5. Councillor McKinnon declared a conflict of interest regarding Report 17 - Decision on Proposed Plan Change 58 - Proposed Additions to Listed Buildings, Objects and Areas – 100 Hobson Street, Thorndon, 186 Oriental Parade and 46 Brougham Street (Crossways Community House). He advised that he would not take part in discussion or vote on the 100 Hobson Street or 186 Oriental Parade issues.
6. Councillor Ritchie declared a conflict of interest regarding Report 17 - Decision on Proposed Plan Change 58 - Proposed Additions to Listed Buildings, Objects and Areas – Salisbury Garden Court Heritage Area. He advised that she would not take part in discussion or vote on the issue advised.

067/08C **ORDER OF BUSINESS**
(1215/11/IM)

NOTED:

The Mayor advised that the meeting would consider the agenda as follows:

Report 1 – Strategy and Policy Committee, Meeting of Wednesday 18 June 2008 Clause 4 Adoption of 2008/09 Annual Plan, Recommendation 8, Activity 3.4.3, Project CX 499 “Indoor Community Sports Centre.

Report 1 – Strategy and Policy Committee, Meeting of Wednesday 18 June 2008, Clause 1 “Draft Waterfront Development Plan 2008/09”

Report 1 – Strategy and Policy Committee, Meeting of Wednesday 18 June 2008, Clause 4 “Adoption of the Trade Waste Policy”

Report 1 – Strategy and Policy Committee, Meeting of Wednesday 18 June 2008, Clause 4 “Adoption of 2008/2009 Annual Plan” without the Indoor Community Sports Centre”

Report 1 – Strategy and Policy Committee, Meeting of Wednesday 18 June 2008, Clause 3 “Amended Public Places Bylaw – Consultation”

Report 2 - Setting of Rates for 2008/2009

Report 3 - Strategy and Policy Committee, Meeting of Thursday 5 June 2008

Report 4 - Strategy and Policy Committee, Meeting of Thursday 12 June 2008

Report 6 - Regulatory Processes Committee, Meeting of Wednesday 4 June 2008

Report 7 - Regulatory Processes Committee, Meeting of Wednesday 25 June 2008

Report 8 - Strategy and Policy Committee, Meeting of Thursday 5 June 2008

Report 9 - Strategy and Policy Committee, Meeting of Thursday 12 June 2008

Report 10 - Strategy and Policy Committee, Meeting of Wednesday 18 June 2008

Report 12 - Regulatory Processes Committee, Meeting of Wednesday 4 June 2008

Report 13 - Regulatory Processes Committee, Meeting of Thursday 12 June 2008

Report 14 - Regulatory Processes Committee, Meeting of Wednesday 25 June 2008

Report 1 – Clause 2 “Draft Cycling and Walking Plans

Report 5- Strategy and Policy Committee, Meeting of Friday 27 June 2008

Report 11 - Strategy and Policy Committee, Meeting of Friday 27 June 2008

Report 15 - Completion of the Bylaw Review

Report 16 - Mayoral Travel to China

Report 17 - Decision on Proposed Plan Change 58 - Proposed Additions to Listed Buildings, Objects and Areas

Report 18 - Appointments to the Wellington Regional Stadium Trust

Report 19 - Regulatory Processes Committee, Meeting of Wednesday 4 June 2008

Report 20 - Regulatory Processes Committee, Meeting of Wednesday 25 June 2008

Reports from Committees

Part A – Committee Decisions requiring Council approval.

068/08C **STRATEGY AND POLICY COMMITTEE**
Meeting of Wednesday 18 June 2008
(1215/11/IM) (REPORT 1)

ADOPTION OF THE 2008/2009 ANNUAL PLAN
(1215/52/IM) (VARIOUS REPORTS)

Recommendation 8, Activity 3.4.3, Project CX 499 “Indoor Community Sports Centre”.

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the substantive motion.

The substantive motion Recommendation 8, Activity 3.4.3, Project CX 499 “Indoor Community Sports Centre was put.

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

Voting against: Councillor Pepperell.

Majority vote: 13:1

The substantive motion Recommendation 8, Activity 3.4.3, Project CX 499 “Indoor Community Sports Centre was declared CARRIED.

(Councillor Goulden left the meeting at 10.58am.)

(Councillor Ritchie left the meeting at 10.58am.)

(The meeting adjourned for morning tea at 10.58am and reconvened at 11.15am.)

ITEM 177/08P DRAFT WATERFRONT DEVELOPMENT PLAN 2008/09
(1215/52/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor Best the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 12:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to amend the 2008/09 Annual Plan to reduce the short term advance (CX131) provided to Wellington Waterfront Limited in 08/09 from \$7,950,000 to \$5,971,000 and the repayments from \$3,900,000 to nil. This increases the net year end short term advance from \$4,050,000 to \$5,971,000.*

(Councillor Goulden returned to the meeting at 11.18am.)

ADOPTION OF THE TRADE WASTE POLICY

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the Draft Trade Waste Charges Policy was consulted on as part of the 2008/09 Draft Annual Plan.*
2. *Adopt the Trade Waste Charges Policy as outlined in appendix 1 of these minutes..*

ADOPTION OF THE 2008/2009 ANNUAL PLAN

(1215/52/IM)

(VARIOUS REPORTS)

Moved Mayor Prendergast, seconded Councillor Wain the substantive motion recommendations 1 – 7.

Moved Councillor Pepperell, seconded Councillor Cook the following amendment to recommendation 7.

“THAT Council amend the current Revenue and Financing Policy to retain the Council's rates differential at the current 2007/08 level of 4.2:1.”

The amendment was put:

Voting for: Councillors Cook, Gill and Pepperell.

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

Majority Vote: 3:10

The amendment was declared LOST.

The substantive motion recommendations 1 – 7 were put.

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

Voting against: Councillor Pepperell.

Majority Vote: 12:1

The substantive motion recommendations 1 – 7 were declared CARRIED.

Moved Councillor Goulden, seconded Councillor Gill the following amendment to recommendation 8.

“THAT Council agree that Council pay each community representative of the Moa Point Wastewater Community Liaison Group the sum of \$110.00 per meeting, up to a maximum of 4 meetings per year, to assist with meeting related expenses, to be paid out of the existing budget for project C534.”

The amendment was put:

Voting for: Councillors Cook, Gill, Goulden, Pepperell and Wade-Brown.

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

Majority Vote: 5:8

The amendment was declared LOST.

Moved Mayor Prendergast, seconded Councillor Best the following amendment to recommendation 8.

“THAT Council request that officers prepare a report on the contribution made by various advisory groups, including the issues of payment.”

The amendment was put:

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

Voting against: Nil.

Majority Vote: 13:0

The amendment was declared CARRIED.

(Councillor Coughlan withdrew from the table.)

The substantive motion recommendation 8 Project C105 Positively Wellington Tourism was put.

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

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 10:2

The substantive motion recommendation 8 Project C105 Positively Wellington Tourism was declared CARRIED.

(Councillor Coughlan returned to the table.)

(Councillor Wain withdrew from the table.)

The substantive motion recommendation 8 Project C102 Wellington Museums Trust Funding was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown.

Voting against: Councillor Goulden.

Majority Vote: 11:1

The substantive motion recommendation 8 Project C102 Wellington Museums Trust Funding was declared CARRIED.

(Councillor Wain returned to the table.)

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

The substantive motion recommendation 8 Project CX409 Central City Squares and Parks was put.

Voting for: Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 10:2

The substantive motion recommendation 8 Project CX409 Central City Squares and Parks was declared CARRIED.

(The Mayor returned to the table.)

The substantive motion recommendation 8 as amended and without the items previously voted on was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 12:1

The substantive motion recommendation 8 as amended and without the items previously voted on was declared CARRIED.

The substantive motion recommendation 9 was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion recommendation 9 was declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the 2008/09 Draft Annual Plan was consulted on using the special consultative procedure from Wednesday 16 April to Monday 19 May 2008.*
2. *Note that oral submissions were heard by the Annual Plan Hearings Subcommittee on 27, 28 and 29 May, and 3 June 2008.*
3. *Note that the Strategy and Policy Committee considered the issues raised in the submissions at its meeting of 18 June 2008.*
4. *Agree the Funding Impact Statement as detailed in the attached 2008/09 Annual Plan as appendix 1 of the Committee report.*
5. *Agree the Prospective Financial Statements as detailed in the attached 2008/09 Annual Plan as appendix 1 of the Committee report.*

6. *Agree that for 2008/09:*
 - a) *It is financially prudent to set rates at a level that results in an operating surplus of \$19.919 million.*
 - b) *New borrowings of up to \$61.620 million be approved to fund capital expenditure and loans for the 2008/09 year.*
7. *Note that the Revenue and Financing Policy outlines a shift in the commercial and residential rating differential from 4.2 in 2007/08 to 3.8 in 2008/09.*
8. *Adopt the 2008/09 Annual Plan as detailed in appendix 1 of the Committee Report and request that officers prepare a report on the contribution made by various advisory groups, including the issues of payment.*
9. *Delegate the Chief Executive Officer the authority to make any minor editorial changes in the final publication as required.*

**ITEM 188/08P AMENDED PUBLIC PLACES BYLAW –
CONSULTATION
(1215/52/IM) (REPORT 9)**

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree that the special consultative procedure has been completed pursuant to sections 86 and 156 of the Local Government Act 2002.*

2. *Agree that the Bill of Rights Act 1990 implications have been considered for the proposed amendments to the Public Places Bylaw and that the bylaw is appropriate in accordance with section 155 of the Local Government Act 2002.*
3. *Agree to revoke the following parts of the Wellington Consolidated Bylaw 1991 from 1 July 2008:*
 - a) *Part 5 – Cemetery and Cremation*
 - b) *Part 11 – Harbour, Beaches and Foreshore*
 - c) *Part 16 – Reserves and Swimming Pools*
 - d) *Part 17B – Smoking in Cable Car Lane*
4. *Agree that Part 17A (Commercial Sex Premises Bylaw) of the Wellington Consolidated Bylaw 1991 be revoked and that Council relies on the District Plan to control the location of commercial sex premises in the city.*
5. *Agree that the amended Public Places Bylaw includes:*
 - a) *reference to ‘commercial sex premises’ as well as ‘commercial sex services’ in clause 10*
 - b) *changes to clauses 6 and 7 to clarify those activities requiring written Council approval.*
6. *Agree the amended Public Places Bylaw, as attached in Appendix 2 of the minutes, is part of the Wellington Consolidated Bylaw 1991.*
7. *Agree that the Public Places Bylaw be operational from 1 July 2008.*

069/08C **SETTING OF RATES FOR 2008/2009**

Report of Neil Cherry – Chief Financial Officer.

(1215/11/IM)

(REPORT 2)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

The substantive motion was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 12:1

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Having adopted the 2008/09 Annual Plan and the Funding Impact Statement, resolve under section 23 and 24 of the Local Government Rating Act to set the rates for the year commencing on 1 July 2008 and concluding on 30 June 2009, as described in section 4 of the officers report.*

070/08C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 5 June 2008
(1215/11/IM)

(REPORT 3)

1. **ITEM 160/08P PROPOSED SPEED LIMIT REDUCTION:**
 - **Happy Valley Road/Ohiro Road**
 - **Hutt Road/Centennial Highway**
 - **Takapu Road/Tawa Interchange**(1215/52/IM) (REPORT 2)

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to make a resolution under clause 14.3.4 of the Wellington City Consolidated Bylaw to set the speed limits as stated in Table 1 below on the following sections of road; Happy Valley Road, Ohiro Road, Hutt Road, Centennial Highway and Takapu Road.*

2. *Recommend to the Transit New Zealand Board that they make a resolution to set the speed limits as proposed in Table 2 below.*

Table 1: Proposed speed limits under the jurisdiction of Wellington City Council for Happy Valley Road, Ohiro Road, Hutt Road, Centennial Highway and, Takapu Road.

<i>Happy Valley Road</i>	<i>From 137 Happy Valley Road to immediately north of sports field</i>	<i>50km/h</i>
<i>Ohiro Road</i>	<i>From a point south of 509 Ohiro Road to 463 Ohiro Road</i>	<i>50km/h</i>
<i>Hutt Road</i>	<i>From a point 100 metres north of Onslow Road to Johnsonville line rail bridge and Aotea Quay over bridge</i>	<i>60km/h</i>
<i>Hutt Road</i>	<i>From a point 100 metres north of Onslow Road to Centennial Highway</i>	<i>80km/h</i>
<i>Centennial Highway</i>	<i>From its intersection with Hutt Road and Jarden Mile northbound to Main Trunk rail bridge in Ngauranga Gorge</i>	<i>80km/h</i>
<i>Takapu Road</i>	<i>From Tawa interchange to 60 metres east of Woodburn Drive</i>	<i>70km/h</i>

Table 2: Proposed speed limits under the jurisdiction of Transit New Zealand for Centennial Highway, State Highway 2, Takapu Road and Tawa motorway on and off ramps.

<i>State Highway 2 on-ramp</i>	<i>From Centennial Highway to 300 metres north of State Highway 2 on-ramp.</i>	<i>80km/h</i>
<i>Takapu Road</i>	<i>From motorway northbound off-ramp to Main Road Tawa</i>	<i>50km/h</i>
<i>Takapu Road</i>	<i>From Main Road Tawa to motorway northbound on-ramp</i>	<i>50km/h</i>
<i>Tawa interchange southbound on-ramp</i>	<i>From western portal of the motorway underpass to Porirua urban motorway</i>	<i>70km/h</i>
<i>Tawa interchange southbound off-ramp</i>	<i>From Johnsonville to Porirua urban motorway to western portal of the motorway underpass</i>	<i>70km/h</i>

1. **ITEM 172/08 PROPOSED AMENDMENTS TO THE LIQUOR CONTROL BYLAW – CONSULTATION PROCESS**
(1215/52/IM) (REPORT 1)

Moved Councillor Best, seconded Councillor McKinnon the substantive motion.

The substantive motion recommendations 1(a) and 1(c) were put.

Voting for: Councillors Mayor Prendergast, Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown, Wain,

Voting against: Nil.

Majority Vote: 13:0

The substantive motion recommendations 1(a) and 1(c) were declared CARRIED.

The substantive motion recommendations 1(b), 1(d), 1(e) and 1(f) were put.

Voting for: Councillors Mayor Prendergast, Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pepperell, Wade-Brown, Wain,

Voting against: Councillor Pannett.

Majority Vote: 12:1

The substantive motion recommendations 1(b), 1(d), 1(e) and 1(f) were declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Note that the Strategy and Policy Committee considered the submissions received in response to the Statement of Proposal for the proposed Liquor Control Bylaw.*
- (b) *Resolve to adopt the Liquor Control Bylaw attached as Appendix 1 of the officer's report, pursuant to sections 83, 86, 147 and 156 of the Local Government Act 2002.*

- (c) *Agree that NZ Bill of Rights Act 1990 implications have been considered for the Liquor Control Bylaw amendments, and that the bylaw is appropriate in accordance with section 155 of the Local Government Act 2002.*
- (d) *Resolve that the commencement date for the bylaw is 5.00pm, Thursday 31 July 2008.*
- (e) *Resolve that the draft Liquor Control Bylaw (attached as Appendix 1 of this report) is part of the Wellington Consolidated Bylaw 1991.*
- (f) *Resolve to amend the existing Wellington Consolidated Bylaw 1991 by revoking Part 23 (Liquor Control) and replacing it with the new Part 23 (Liquor Control) attached as Appendix 1 of this report, to come into effect at 5pm, Thursday 31 July 2008*

072/08C **REGULATORY PROCESSES COMMITTEE**

Meeting of Wednesday 4 June 2008

(1215/11/IM)

(REPORT 6)

1. **ITEM 021/08RP APPLICATION FOR ROAD STOPPING AND DISPOSAL, THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 270 MASSEY ROAD, MAHANGA BAY**
(1215/53/IM) (REPORT 4)

Moved Councillor Goulden, seconded Councillor Gill, the substantive motion.

The substantive motion was put.

Voting for: Councillors Mayor Prendergast, Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown, Wain,

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Resolve to publicly notify that the portion of road adjoining 270 Massey Road, Mahanga Bay, comprising 226m², being Sec 3 S O 391376 Watts Peninsula District, as shown highlighted red in Appendix 1 this report of*

the Committee, be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974.

2. *Authorise the Chief Executive Officer to negotiate and complete final terms of sale.*

073/08C **REGULATORY PROCESSES COMMITTEE**

Meeting of Wednesday 25 June 2008

(1215/11/IM)

(REPORT 7)

1. **ITEM 039/08RP ROAD STOPPING AND DISPOSAL: THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOINING 62 WELD STREET, WADESTOWN**
(1215/11/IM) (REPORT 3)

Moved Councillor Goulden, seconded Councillor Gill, the substantive motion.

The substantive motion was put.

Voting for: Councillors Mayor Prendergast, Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown, Wain,

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Pursuant to Section 40 of the Public Works Act 1981:*

- a) *Agree that the area of approximately 61m² (subject to survey) of unformed legal road adjoining 62 Weld Street, Wadestown is not required for a Public Work.*

Note: 62 Weld Street, Wadestown is described as Lot 18, DP 299, being Computer Freehold Register WN94/273.

- b) *Authorise Council officers to commission a section 40 report from suitably qualified consultants to identify whether the land must be offered back to its former owner or their successor, or whether an exemption from offer back applies.*

Reports from Committee

Part B – Committee decisions for Council to note.

074/08C **RECEIPT OF INFORMATION FOR NOTING FROM
COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Morrison, the motion that Council receive the information for noting from the Strategy and Policy Committee meetings of Thursday 5 June 2008, Thursday 12 June 2008 and Wednesday 18 June 2008 and the Regulatory Processes Committee meetings Wednesday 4 June 2008, Thursday 12 June 2008 and Wednesday 25 June 2008.

The motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Receive the information for noting from the Strategy and Policy Committee meetings of Thursday 5 June 2008, Thursday 12 June 2008 and Wednesday 18 June 2008 and the Regulatory Processes Committee meetings Wednesday 4 June 2008, Thursday 12 June 2008 and Wednesday 25 June 2008.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 5 June 2008

(1215/11/IM)

(REPORT 8)

- 1. ITEM 159/08P GRAFFITI FLYING SQUAD - REVIEW**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
 2. *Agree to a 12 month extension to the trial as outlined in the 2008/2009 Draft Annual Plan.*
 3. *Note that the level of service will be revisited as part of the Long Term Council Community Plan next year to determine if the project should move from a trial to a more permanent status.*
 4. *Note that officers are currently seeking central government funding to assist in dealing with graffiti.*
2. ***ITEM 161/08P NEW ZEALAND WALKING CONFERENCE 2008, AUCKLAND, MONDAY 4 – TUESDAY 5 AUGUST 2008 (1215/52/IM) (REPORT 3)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wade-Brown at the ‘New Zealand Walking’ Conference to be held in Auckland, Monday 4 – Tuesday 5 August 2008 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is an Environment Reference Group meeting scheduled for Monday 4 August and a Strategy and Policy pre-meeting session scheduled for Tuesday 5 August 2008.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 12 June 2008

(1215/11/IM)

(REPORT 9)

1. ***ITEM 168/08 PROPOSED DISTRICT PLAN CHANGE 64 – AMENDMENTS TO KIWI POINT QUARRY PROVISIONS (1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to publicly notify Plan Change 64 (Amendments to Kiwi Point Quarry provisions, Ngauranga Gorge), as set out in Appendix One of the officer's report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report set out in Appendix Two of the officer's report.*
4. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes prior to public notification.*

2. ***ITEM 173/08P BUS PRIORITY PLAN – COURTENAY PLACE, KENT TERRACE, CAMBRIDGE TERRACE, TARANAKI STREET SCHEMES (1215/52/IM) (REPORT 3)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to public consultation being carried out on a number of options for improving bus journey times and traffic management in Courtenay Place together with plans for bus lanes on Kent and Cambridge Terraces and Taranaki Street.*
3. *Agree that the results of the consultation be brought back to Committee in September 2008 to inform a decision on a preferred option for bus priority.*

3. ***ITEM 170/08P WATER SUPPLY SECURITY AND DEMAND STRATEGIES (1215/52/IM) (REPORT 4)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that Council take the initiative to explore demand management strategies aimed at deferring the need for new source water infrastructure ahead of a Regional Water Strategy.*
3. *Agree to the preparation and implementation of a range of basic non price demand management initiatives intended to lessen peak demand in summer, starting in 2008/09.*

4. *Instruct Council officers to investigate and develop a draft demand management strategy and present this to the council for consideration in late 2008. This plan is to take into consideration benefit/costs, energy usage, sustainability, emergency requirements etc.*

4. **ITEM 171/08P WELLINGTON BROADBAND PROJECT**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the previous work in the broadband area that has set a policy framework for future Council involvement.*
3. *Agree that officers submit an application to the Broadband Investment Fund, in conjunction with other councils in the region, with signoff authority delegated to the Chief Executive, subject to:*
 - a. *Consistency with the policy framework noted above and set out on papers dated 1 March 2007 and 10 April 2008;*
 - b. *A further report on governance and ownership implications, risk and financial issues, and any other significant matters.*
4. *Agree to a provision of \$200,000, subject to Annual Plan deliberations, in the 2008-09 financial year to fund the planning and feasibility work needed.*
5. *Note the likely timeframes for this process which are Expressions of Interest by 30 August 2008, and final bids by March 2009.*

STRATEGY AND POLICY COMMITTEE

Meeting of Wednesday 18 June 2008

(1215/11/IM)

(REPORT 10)

1. **ITEM 178/08P COURTENAY PRECINCT PROGRAMME UPDATE**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

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

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

2. **ITEM 179/08P 2008/09 DRAFT ANNUAL PLAN: SUMMARY OF CONSULTATION**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

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

3. **ITEM 180/08P 2008/09 DRAFT ANNUAL PLAN: REPORT OF THE DRAFT ANNUAL PLAN HEARINGS SUBCOMMITTEE**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

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

4. **ITEM 189/08P PUBLIC SPACE DESIGN POLICY REVIEW**
(1215/52/IM) (REPORT 10)

THAT the Strategy and Policy Committee:

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

5. **ITEM 190/08P EVALUATION OF THE FENCING OF SWIMMING POOLS ACT 1987**
(1215/52/IM) (REPORT 11)

THAT the Strategy and Policy Committee:

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

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 4 June 2008

(1215/11/IM)

(REPORT 12)

1. **ITEM 022/08RP EARTHQUAKE PRONE BUILDING POLICY:
REQUEST FOR EXTENSION OF TIME – PAPUA NEW GUINEA
HIGH COMMISSION AT 279 WILLIS STREET**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
 2. *Grant the request for an extension of time to 30 June 2010 to reduce or remove the danger, without conditions.*
2. **ITEM 024/08RP EARTHQUAKE PRONE BUILDING POLICY:
REQUESTS FOR EXTENSION OF TIME -16 FETTES CRESCENT
AND 240 – 242 CUBA STREET
(1215/53/IM) (REPORT 1)**

THAT the Regulatory Processes Committee:

1. *Receive the information.*
 2. *With regard to 16 Fettes Crescent, approve an extension of time to reduce or remove the danger for two years from the date of purchase.*
 3. *Lay the recommendation 3 of the officer's report (240-242 Cuba Street) on the table until the next meeting of the Committee to be held on Thursday 12 June 2008.*
3. **ITEM 025/08RP EARTHQUAKE PRONE BUILDING POLICY:
REQUESTS FOR EXTENSION OF TIME - 83 CONSTABLE STREET,
37 CLEVELAND STREET AND 38-42 WILLIS STREET
(1215/53/IM) (REPORT 3)**

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Decline the request for an extension of time related to 83 Constable Street, to reduce or remove the danger.*
3. *Decline the request for an extension of time related to 37 Cleveland Street, to reduce or remove the danger.*
4. *Lay recommendation 4 of the report (38-42 Willis Street) on the table until the meeting on Wednesday 25 June 2008.*

REGULATORY PROCESSES COMMITTEE

Meeting of Thursday 12 June 2008

(1215/11/IM)

(REPORT 13)

1. **ITEM 031/08RP EARTHQUAKE PRONE BUILDING POLICY
REQUESTS FOR EXTENSION OF TIME – 129 TARANAKI STREET
AND 86 KENT TERRACE**
(1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Decline the request for an extension of time related to 86 Kent Terrace.*

2. **ITEM 032/08RP EARTHQUAKE PRONE BUILDING POLICY:
REQUESTS FOR EXTENSION OF TIME -16 FETTES CRESCENT
AND 240 – 242 CUBA STREET**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

- 1 *With regard to 240-242 Cuba Street, approve an extension of time to reduce or remove the danger, for two years from the date of purchase.*

3. **ITEM 033/08RP EARTHQUAKE PRONE BUILDING POLICY:
REQUEST FOR EXTENSION OF TIME - 238 THE ESPLANADE,
ISLAND BAY**
(1215/53/IM) (REPORT 3)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Decline the request for an extension of time related to 238 The Esplanade, to reduce or remove the danger.*

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 25 June 2008

(1215/11/IM)

(REPORT 14)

1. **ITEM 037/08RP EARTHQUAKE PRONE BUILDING POLICY:
REQUESTS FOR EXTENSION OF TIME – 112 THE PARADE,
ISLAND BAY**
(1215/11/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receive the information.*

2. *Approve an extension of time related to 112 The Parade, to 30 June 2009 to reduce or remove the danger.*

2. **ITEM 038/08RP EARTHQUAKE PRONE BUILDING POLICY:
REQUESTS FOR EXTENSION OF TIME - 83 CONSTABLE STREET,
37 CLEVELAND STREET AND 38 - 42 WILLIS STREET
(1215/11/IM) (REPORT 2)**

THAT the Regulatory Processes Committee:

1. *Approve an extension of time related to 38-42 Willis Street, to reduce or remove the danger by 30 June 2009.*

(The meeting adjourned for lunch at 12.32pm and reconvened at 1.06pm.)

(Councillors Ahipene-Mercer and Ritchie were not present when the meeting reconvened.)

075/08C **STRATEGY AND POLICY COMMITTEE**

Meeting of Wednesday 18 June 2008

(1215/11/IM)

(REPORT 1)

ITEM 186/08P DRAFT WALKING AND CYCLING POLICIES

(1215/52/IM) (REPORT 8)

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

Councillor Coughlan moved the following amendment which was accepted by the meeting.

“THAT officers clarify which of the Land Transport New Zealand subsidies will apply.”

Moved Councillor Pannett, seconded Councillor McKinnon the following amendment.

“THAT Council re-write the criteria used for prioritising actions in the Cycling Policy be so as to include safety as a primary focus.”

(Councillor Ritchie returned to the meeting at 1.22pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.33pm.)

The amendment was put:

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Gill, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Councillors McKinnon, Morrison and Wain.

Majority Vote: 11:3

The amendment was declared CARRIED.

The substantive motion as amended was put:

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to consult on the draft Walking and Cycling Policies (attached as Appendix 1 and 2 of the officer's report).*
3. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes to the draft Walking and Cycling Policies as required, prior to consultation.*
4. *Note that the Walking and Cycling Policies will be consulted on in conjunction with the Draft Track Recreation Activities Policy as decided by the Committee on 15 May 2008.*
5. *Request that officers clarify which of the Land Transport New Zealand subsidies will apply.*
6. *Re-write the criteria used for prioritising actions in the Cycling Policy be so as to include safety as a primary focus.*

(Councillor Gill left the meeting at 1.43pm.)
(The meeting adjourned at 1.43pm for the Strategy and Policy Committee meeting.)

(The meeting reconvened at 2.11pm.)

076/08C **STRATEGY AND POLICY COMMITTEE**
Meeting of Friday 27 June 2008
(1215/11/IM)

(REPORT 5)

1. **AMENDMENT TO THE EARTHQUAKE PRONE BUILDING POLICY**
(1215/52/IM) (REPORT 1)

Moved Mayor Prendergast, seconded Councillor Best the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. (a) *Agree to the revised Earthquake Prone Building Policy and associated statement of proposal.*
- (b) *Agree to initiate the special consultative procedure as a basis for consultation.*
- (c) *Note that feedback from the consultation process and the final policy will be reported back to the Strategy and Policy Committee in September 2008.*

2. **EARTHQUAKE STRENGTHENING OF THE CITY GALLERY WELLINGTON**
(1215/52/IM) (REPORT 2)

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council

- 1. Agree to provide \$1.1 million (Capex) for seismic strengthening of the City Gallery in 2009/10, which will be combined with the planned redevelopment of the City Gallery to eliminate the risk posed to the operations of the gallery by it being classified as earthquake prone, enable consolidation of costs and minimise closure times.*

077/08C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded McKinnon, the motion that Council receive the information for noting from the Strategy and Policy Committee meeting of Friday 27 June 2008.

The motion was put and declared CARRIED.

RESOLVED:

THAT Council:

- 1. Receive the information for noting from the Strategy and Policy Committee meeting of Friday 27 June 2008*

STRATEGY AND POLICY COMMITTEE
Meeting of Friday 27 June 2008
(1215/11/IM)

(REPORT 11)

**REPORT OF THE COUNCIL CONTROLLED ORGANISATION
PERFORMANCE SUBCOMMITTEE
Meeting of Friday 20 June 2008**

**1. ITEM 017/08FM FINAL STATEMENTS OF INTENT FOR COUNCIL
CONTROLLED ORGANISATIONS FOR THE YEAR 2008/09
(1215/52/02IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Approve the following Statements of Intent as outlined below:*
 - a) *Basin Reserve Trust*
 - b) *Capacity - Wellington Water Management Limited*
 - c) *Positively Wellington Tourism*
 - d) *St James Theatre Trust*
 - e) *Wellington Cable Car Company, subject to the adoption of a suitable dividends policy.*
 - f) *Wellington Museum Trust*
 - g) *Wellington Zoo Trust*
 - h) *Wellington Regional Stadium Trust*
 - i) *Karori Wildlife Sanctuary Trust*

2. *Approve the Wellington Waterfront Limited Statement of Intent subject to:*
 - a) *the Council decision on 27 June 2008 on the draft Waterfront Development Plan and short-term advance, and*
 - b) *the report to the Strategy and Policy Committee in September, detailing the waterfront development options for inclusion in the 2009/10 LTCCP.*

General Business

078/08C **COMPLETION OF THE BYLAW REVIEW**
Report of Adele Gibson – Senior Policy Adviser.
(1215/11/IM)

(REPORT 15)

Moved Councillor Goulden, seconded Councillor Coughlan the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Goulden, McKinnon, Morrison, Pannett, Pepprell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

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

THAT Council:

1. *Receive the information.*
2. *Agree to the Regulatory Committee's recommendations, from its meeting of 17 February 2004, referred to Council for consideration at the completion of the bylaw review:*
 - (a) *Note that one written submission on the proposed Wellington City Consolidated Bylaw Part 1: Introduction was received during the special consultative procedure.*
 - (b) *Note that the one submitter also made an oral submission which was heard by the Regulatory Committee at its meeting of 9 December 2003.*
 - (c) *Agree that the special consultative procedure has been completed pursuant to sections 83 and 86 of the Local Government Act 2002.*
 - (d) *Consider the key points raised by the submission, attached at Appendix 3, for the proposed bylaw.*
 - (e) *Agree to adopt the Wellington City Consolidated Bylaw 1991 Amendment 16: Part 1 – Introduction, including minor administrative changes that have been made to the bylaw as a result of the review process, and agree that it will commence on 1 July 2008 (the bylaw is attached at Appendix 1)*

Note: the text in bold differs from the recommendation resolved by the Regulatory Committee. The original recommendation stated that the bylaw would “commence from a date to be determined by further resolution at the completion of the

Wellington City Consolidated Bylaw 1991 (the principal bylaw) review process”.

3. *Note that recommendations 6(f) and (g) of the Regulatory Committee’s resolution are not being referred to the Council as they have been replaced with the following recommendations 4, 5 and 6, which broaden the scope of the recommendations to all of the bylaws requiring consolidation.*
4. *Consolidate the following bylaws into the Wellington City Consolidated Bylaw 2008:*
 - Part 1 – Introduction*
 - Part 2 – Animals*
 - Part 3 – Fire Prevention*
 - Part 4 – Liquor Control*
 - Part 5 – Public Places*
 - Part 6 – Speed Limits*
 - Part 7 – Traffic*
 - Part 8 –Water services*

Note: All the bylaws have been renumbered as part of the consolidation.
5. *Agree that the Wellington Consolidated Bylaw 2008 commence from 1 July 2008.*
6. *Revoke the Wellington Consolidated Bylaw 1991 from 1 July 2008.*

079/08C **MAYORAL TRAVEL TO CHINA**

Report of Tom Yuan – International Relations Manager and Paul Desborough, Manager Strategy Unit.
(1215/11/IM)

(REPORT 16)

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

Moved Councillor Cook, seconded Councillor Pannett the following amendment.

New 3

“3. Note the Mayor’s stated intention to raise human rights issues with her counterparts during her trip.”

The amendment was accepted by the Chair.

The substantive motion as amended was put.

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

Voting against: Councillors Pannett and Pepperell.

Majority Vote: 11:2

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree that the Mayor will undertake an official visit to China in August 2008 and that the costs will be met from the International Relations budget (COST01 C145).*
3. *Note the Mayor's stated intention to raise human rights issues with her counterparts during her trip.*

(Councillor Cook left the meeting at 2.42pm.)

080/08C **DECISION ON PROPOSED PLAN CHANGE 58 - PROPOSED ADDITIONS TO LISTED BUILDINGS, OBJECTS AND AREAS**
Report of Commissioner Ian McKinnon, Chair of the Hearing Committee, District Plan Change 58, Proposed Additions to Listed Heritage Buildings, Objects and Areas.
(1215/11/IM) (REPORT 17)

(Councillor Pannett withdrew from the table due to a conflict of interest.)

Moved Councillor McKinnon, seconded Councillor Ritchie the substantive motion.

In moving the report Councillor McKinnon clarified a minor typographical error in Appendix 2 of the Commissioners report. The typographic error is outlined as follows:

Proposed District Plan Change 58
Additions to Current Heritage Listings

- *Note – Corresponding Symbol References will be added once the Plan Change becomes operative. Text added by Hearing Committee is UNDERLINED. Buildings deleted by the Hearing Committee are ~~STRUCK OUT~~.*

HERITAGE LIST: BUILDINGS				
Street	Number	Building and Date of Construction (if known)	Map Ref	Symbol Ref
Brougham Street	46 (Lots 9, 10 and 12, DP 9809)	Crossways Community Centre Building Pre-1890	12,16	*
Dixon Street	37 (Lot 2 DP 7692)	Former Church of Christ Building 1883/1907	12,16	
Eva Street	2 (Lot 3 DP 7962)	Building 1903	12,16	
Eva Street	5 (Lot 2 DP 86538)	Former Hannah Footware Factory (East Building) 1940	12,16	
Featherston Street	139-141 (Lot 2 DP 10768)	Old Wool House 1955-1958	12,17	
Ferry Street	38 (Road Reserve)	Former Seatoun Scout Hall Building 1932	7	
Ganges Road	8 (Pt Lot 62 DP 1828)	Khandallah Library 1953	21	
Hobson Street	100 (Sec 1373 & 1375 Town of Wellington & Pt. Lot 1, DP 1362)	Building 1883	15,18	
Oriental Parade	186 (Lot 2 DP 5221)	Building 1910-1911	12	
Ranfurlly Terrace	1 (Lot 4 DP 855)	<p><u>Building (Emeny House) interior and grounds 1898 including all building facades and windows, soffits and eaves brackets, roof including brickwork and chimney pots (excludes down pipes), front and rear fences and plinths, front paving, tiling and path, tiled front porch and steps, front porch posts, fretwork and soffit, front entrance door frame, sill, cover boards and glazing (excludes door), front garden gatepost and gate, front garden edging, front garden flag pole, rear porch multi-plane coloured lights and panelled door, rear garden washhouse copper and chimney stack</u></p> <p><u>Listing includes all interior timber floor boards, lath and plaster ceilings and walls, ceiling roses, cornices and mouldings, decorative plaster moulding arches, doors and door hardware, skirting boards, architraves, Bedroom 1 wooden fireplace mantle and corbels, Bedroom 1 lath and plaster moulding plaster corners, Billiard</u></p>	12,16	

		<u>Room plaster picture and dado rails, Billiard Room timber fireplace surround and mantle and tiling, Billiard Room chandelier, Bathroom 1 floor and wall tiles, Bathroom 1 bath, basin and basin brackets and toilet, Rear Porch floor tiles, match lining ceiling and weatherboard wall lining, Kitchen floor tiles, Kitchen fire surround, corbels and mantle, Kitchen coal range, Kitchen hutch dresser, Kitchen light switch on south wall, Dining Room hatch</u>		
Salamanca Road	84 (Lot 2 DP 7646)	Building (Harrogate) 1926	12,17	
Taranaki Street	208 (Lot 1 DP 9560)	Former Francis Holmes Building 1929	12,16	
The Terrace	32 (Pt Lot 1 DP 6645)	Braemar Building 1924	12,17	
Waterloo Quay	(Part Lot 1 DP 7469)	<u>Shed 35, 1915 and curtilage as appended to Chapter 21 of the District Plan</u>	12,17	
Waterloo Quay	(Part Lot 1 DP 769)	<u>Maritime House, 1928 and curtilage as appended to Chapter 21 of the District Plan</u>	12,17	
Willis Street	233 (Lot 7 DP 557)	<u>Building 1943 – Willis Street facade and set back of 8 meters only</u>	12,16	

HERITAGE LIST: Objects

Location	Number	Object and Date of Construction (if known)	Map Ref	Symbol Ref
Main Road Tawa, Grasslees Reserve	Sec. 195, Porirua District	<u>Elsdon Best Memorial and 3m radius curtilage 1960</u>	31	

HERITAGE LIST: Heritage Areas

Location	Number	Object and Date of Construction (if known)	Map Ref	Symbol Ref
Island Bay Village Heritage Area	121 (Lot 157, Deeds 127) 127 (Lot 1, DP 86178) 129 (Lot 1, DP 5961) 131 (Lot 1, DP 26825) 135 (Lot 1, DP 26825) 139a (Lot 1, DP 88893)	Shops and verandas 1905-1928	4	

	141 (Lot 4, DP 26825) 145/145a (Lot 1, DP 5837) 147 (Lot 2, DP 5837) 151 (Lot 3, DP 5837) 155 (Lot 1, DP 315482)			
Salisbury Garden Court Heritage Area	1-16 (Lots 1-10 DP 32496)	Houses 1929-1930 <u>excluding identified Non-Heritage Buildings and Structures shown in Appendix 14 to Chapter 21 of the District Plan</u>	15,18	

(Councillor Ahipene-Mercer left the meeting at 2.46pm.)

The substantive motion 46 Brougham Street (Crossways Community House) was put.

Voting for: Mayor Prendergast, Councillors Best, Coughlan, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 10:0

The substantive motion 46 Brougham Street (Crossways Community House) was declared CARRIED.

(Councillor Ritchie withdrew from table.)

The substantive motion Salisbury Gardens was put.

Voting for: Mayor Prendergast, Councillors Best, Coughlan, Goulden, McKinnon, Morrison, Pannett, Pepperell, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 10:0

The substantive motion Salisbury Gardens was declared CARRIED.

(Councillor Ritchie returned to the table.)

(Councillor McKinnon withdrew from table.)

The substantive motion 100 Hobson Street, Thorndon and 186 Oriental Parade were put.

Voting for: Mayor Prendergast, Councillors Best, Coughlan, Goulden, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 10:0

The substantive motion 100 Hobson Street, Thorndon and 186 Oriental Parade were declared CARRIED.

(Councillor McKinnon returned to the table.)

The substantive motion the rest of the recommendations was put.

Voting for: Mayor Prendergast, Councillors Best, Coughlan, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 11:0

The substantive motion the rest of the recommendations was declared CARRIED.

RESOLVED:

THAT Council:

- 1. Receive the information.*
- 2. Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 58 as set out in Appendix 1 and 2 of this report.*

081/08C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

082/08C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Morrison the motion that the public be excluded.

The motion was put:

Voting for: Mayor Prendergast, Councillors Best, Coughlan, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 11:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 18 - Appointments to the Wellington Regional Stadium Trust

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

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

Report 19 - Regulatory Processes Committee, Meeting of Wednesday 4 June 2008

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure

of information for which good reason for withholding would exist under Section 7

Reasons: Section 7(2)(g) Maintain legal professional privilege.

Section 7(2)(i) To enable the Council to carry out negotiations without prejudice or disadvantage

Report 20 - Regulatory Processes Committee, Meeting of Wednesday 25 June 2008

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reasons: Section 7(2)(g) Maintain legal professional privilege.

Section 7(2)(i) To enable the Council to carry out negotiations without prejudice or disadvantage

For items 083/08C and 084/08C, please see the public excluded minutes.

The meeting went into public excluded session at 2.52pm.

The meeting concluded at 2.54pm.

Confirmed: _____

Chair

/ /