
MINUTES

THURSDAY 27 MARCH 2008

9.20 – 9.21am

1.44 – 3.24pm

**Council Chamber
First Floor, Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast
Councillor Ahipene-Mercer
Councillor Best
Councillor Cook
Councillor Coughlan
Councillor Foster
Councillor Gill
Councillor McKinnon
Councillor Morrison
Councillor Pannett
Councillor Pepperell
Councillor Ritchie
Councillor Wade-Brown
Councillor Wain

ABSENT:

Councillor Goulden

015/08C **ADJOURNMENT OF MEETING**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that the meeting adjourn until the conclusion of the Strategy and Policy Committee.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

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

The meeting adjourned at 9.21am.

The meeting reconvened at 1.44pm.

Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present when the meeting reconvened.

016/08C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

017/08C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that Council approve the minute of the meeting held on Thursday 27 February 2008 having been circulated, be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT Council

1. *Approve the minutes of the ordinary meeting held on and Thursday 27 February 2008 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

018/08C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

There was no public participation.

019/08C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements

020/08C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

021/08C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor Gill declared a conflict of interest in relation to the Report 1 “Decision on District Plan Change 57: Non-Airport Activities in the Airport and Golf Course Recreation Precinct”. She advised that she would not take part in debate or voting on the matter.
2. Councillor McKinnon declared a conflict of interest in relation to Report 3, recommendation 7, the line item funding for Youth Café. He advised that he would not take part in debate or voting on the matter.

3. Councillor Wain declared a conflict of interest in relation to Report 3, recommendation 7, the line item funding Wellington Museums Trust. She advised that she would not take part in debate or voting on the matter.
4. Councillor Coughlan declared a conflict of interest in relation to Report 3, recommendation 7, the line item funding Positively Wellington Tourism. She advised that she would not take part in debate or voting on the matter.
5. Mayor Prendergast declared a conflict of interest in relation to Report 3, recommendation 7, the line item funding Central City Spaces and Parks. She advised that she would not take part in debate or voting on the matter.

General Business

(Councillor Gill left the meeting due to conflict of interest issues.)

022/08C **DECISION ON DISTRICT PLAN CHANGE 57: NON-AIRPORT
ACTIVITIES IN THE AIRPORT AND GOLF COURSE
RECREATION PRECINCT**

Report of Robert Schofield – Independent Hearing Commissioner, District Plan Change 57 – Non-Airport Activities in the Airport and Golf Course Recreation Precinct.

(1215/11/IM)

(REPORT 1)

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

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, 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. *Receive the information.*
2. *Approves the recommendations of the District Plan Hearing Commissioner in respect of District Plan Change 57 – Non-Airport Activities in the Airport and Golf Course Recreation Precinct, as detailed in the Hearing Commissioner’s Decision Report and the annotated version of the Plan Change document (attached as Appendices 1 and 2 of the officer’s report).*

Reports from Committees

Part A – Committee Decisions requiring Council approval.

023/08C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 6 March 2008
(1215/11/IM)

(REPORT 2)

1. **ITEM 044/08P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 7)

Moved Councillor Foster, seconded Councillor Pannett, the substantive motion.

The substantive motion was put.

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, 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. *Recommend that Council approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*

- a) *RESTRICTED PARKING - NO STOPPING AT ALL TIMES EXCEPT FOR VEHICLES DISPLAYING AN OPERATIONAL MOBILITY PERMIT - MORNINGTON ROAD - BROOKLYN (01-08)*

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

| | | |
|------------------------|---|---|
| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
| <i>Mornington Road</i> | <i>No Stopping At All Times, Except For Vehicles Displaying An Operational Mobility Permit.</i> | <i>East side, commencing 58 metres south of its intersection with Vennell Street and extending in a southerly direction following the eastern kerb line for 8 metres.</i> |

- b) *RESTRICTED PARKING - P10 LOADING ZONE AT ALL TIMES - HUMBER STREET - ISLAND BAY (03-08)*

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

| | | |
|----------------------|--|---|
| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
| <i>Humber Street</i> | <i>P10, Loading Zone At All Times.</i> | <i>South side, commencing 7 metres west of its intersection with The Parade and extending in a westerly direction following the southern kerb line for 10 metres.</i> |

c) *RESTRICTED PARKING - P10 TIME RESTRICTION - BRUSSELS STREET - MIRAMAR (04-08)*

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

| | | |
|---|--|--|
| <i>Column One</i> <i>Brussels Street</i> | <i>Column Two</i> <i>P10, Monday – Friday,</i> <i>8:00am – 3:00pm.</i> | <i>Column Three</i> <i>North side,</i> <i>commencing 6</i> <i>metres east of its</i> <i>intersection with</i> <i>Park Road and</i> <i>extending in an</i> <i>easterly</i> <i>direction</i> <i>following the</i> <i>northern kerb</i> <i>line for 11</i> <i>metres.</i> |
|---|--|--|

d) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – LESLIE STREET- WADESTOWN (08-08)*

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

| | | |
|---|---|---|
| <i>Column One</i> <i>Leslie Street</i> | <i>Column Two</i> <i>No Stopping At All</i> <i>Times.</i> | <i>Column Three</i> <i>South side,</i> <i>commencing at</i> <i>its intersection</i> <i>with Wadestown</i> <i>Road and</i> <i>extending in an</i> <i>easterly</i> <i>direction</i> <i>following the</i> <i>southern</i> <i>kerbline for 7</i> <i>metres.</i> |
|---|---|---|

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

| | | |
|---|---|---|
| <i>Column One</i> <i>Leslie Street</i> | <i>Column Two</i> <i>No Stopping At All</i> <i>Times.</i> | <i>Column Three</i> <i>South side,</i> <i>commencing at</i> <i>its intersection</i> <i>with Wadestown</i> |
|---|---|---|

Road and extending in an easterly direction following the southern kerbline for 37 metres.

- e) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – DERRY HILL – CHURTON PARK (09-08)*

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

*Column One
Derry Hill*

*Column Two
No Stopping At All Times.*

*Column Three
North side, commencing 223 metres from its intersection with Amesbury Drive and extending in an easterly, then southerly direction following the northern kerbline for 14 metres.*

- f) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – LOHIA STREET – KHANDALLAH (10-08)*

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

*Column One
Lohia Street*

*Column Two
No Stopping At All Times.*

*Column Three
South side, commencing at its intersection with Onslow Road and extending in a westerly direction following the southern kerbline for 92 metres.*

- g) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – JANE GROVE - PAPARANGI (14-08)*

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>Jane Grove</i> | <i>No Stopping At All Times.</i> | <i>West side, commencing 98 metres north of its intersection with Bracken Road and extending in a northerly direction following the western kerbline for 20 metres.</i> |

- h) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – PARLIAMENT STREET - THORNDON (15-08)*

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

| | | |
|--------------------------|----------------------------------|---|
| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
| <i>Parliament Street</i> | <i>No Stopping At All Times.</i> | <i>West side, commencing 16 metres south of its intersection with Hill Street and extending in a southerly direction following the western kerbline for 17.5 metres</i> |

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>Parliament Street</i> | <i>No Stopping At All Times.</i> | <i>East side, commencing 23 metres south of its intersection</i> |

| | | |
|--------------------------|----------------------------------|---|
| <i>Parliament Street</i> | <i>No Stopping At All Times.</i> | <i>with Hill Street and extending in a southerly direction following the eastern kerbline for 15 metres. East side, commencing 50 metres south of its intersection with Hill Street and extending in a southerly then westerly direction following the eastern kerbline for 5 metres.</i> |
| <i>Parliament Street</i> | <i>No Stopping At All Times.</i> | <i>West side, commencing 45 metres south of its intersection with Hill Street and extending in a southerly direction following the western kerbline for 4metres.</i> |
| <i>Parliament Street</i> | <i>No Stopping At All Times.</i> | <i>West side, commencing 16 metres south of its intersection with Hill Street and extending in a southerly direction following the western kerbline for 11.5 metres.</i> |

i) METERED PARKING – P120 – FEATHERSTON STREET - LAMBTON (16-08)

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

| | | |
|--|--|--|
| <i>Column One</i> <i>Featherston Street</i> | <i>Column Two</i> <i>Parking Meters, Vehicles</i> <i>Displaying an Operation</i> <i>Mobility Permit Only,</i> <i>P120 Maximum, Monday</i> <i>to Thursday 8:00am-</i> <i>6:00pm, Friday 8:00am-</i> <i>8:00pm, Saturday</i> <i>8:00am-1:00pm.</i> | <i>Column Three</i> <i>West side,</i> <i>commencing 5</i> <i>metres south of</i> <i>its intersection</i> <i>with Grey Street</i> <i>and extending in</i> <i>a southerly</i> <i>direction</i> <i>following the</i> <i>western kerb line</i> <i>for 5 metres.</i> |
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Add to Schedule F (Metered Parking), of the Traffic Restrictions Schedule.

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|--|---|--|
| <i>Column One</i> <i>Featherston St</i> | <i>Column Two</i> <i>Metered Parking, P120</i> <i>Maximum, Monday to</i> <i>Thursday, 8:00am-</i> <i>6:00pm, Friday 8:00am-</i> <i>8:00pm, Saturday</i> <i>8:00am-6:00pm.</i> | <i>Column Three</i> <i>West side,</i> <i>commencing 5</i> <i>metres south of its</i> <i>intersection with</i> <i>Grey Street and</i> <i>extending in a</i> <i>southerly</i> <i>direction</i> <i>following the</i> <i>western kerb line</i> <i>for 5 metres.</i> |
|--|---|--|

- j) RESTRICTED PARKING –VEHICLES DISPLAYING AN OPERATION MOBILITY PERMIT ONLY - NO STOPPING EXCEPT FOR MOTORCYCLES – WARING TAYLOR STREET - LAMBTON (17-08)*

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

| | | |
|--|---|---|
| <i>Column One</i> <i>Waring Taylor</i> <i>Street</i> | <i>Column Two</i> <i>Parking Meters, P120</i> <i>Maximum, Monday to</i> <i>Thursday, 8:00 am -</i> <i>6:00 pm, Friday 8:00 am</i> <i>- 8:00 pm, Saturday,</i> <i>8:00 am - 6:00 pm.</i> | <i>Column Three</i> <i>North side,</i> <i>commencing 4 metres</i> <i>west of its</i> <i>intersection with</i> <i>Customhouse Quay</i> <i>and extending in a</i> <i>westerly direction</i> <i>following the</i> <i>northern kerb line for</i> <i>5 metres.</i> |
|--|---|---|

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

| | | |
|-----------------------------|---|--|
| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
| <i>Waring Taylor Street</i> | <i>Parking Meters P120 Maximum, Mon to Thu 8:00 am - 6:00 pm, Fri 8:00 am - 8:00 pm, Sat 8:00 am - 4:00 pm, Vehicles Displaying an Operation Mobility Permit Only, At All Other Times</i> | <i>North side, commencing 9 metres west of its intersection with Customhouse Quay and extending in a westerly direction following the northern kerb line for 5.5 metres.</i> |

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

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|-----------------------------|---|---|
| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
| <i>Waring Taylor Street</i> | <i>Parking Meters, P120 Maximum, Monday to Thursday, 8:00 am - 6:00 pm, Friday, 8:00 am - 8:00 pm, Saturday 8:00 am - 6:00 pm. Vehicles Displaying an Operation Mobility Permit Only, At All Other Times.</i> | <i>North side, commencing 4 metres of its intersection with Customhouse Quay and extending in a westerly direction following the northern kerb line for 7.6 metres.</i> |

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

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| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
| <i>Waring Taylor Street</i> | <i>No Stopping, Except for Motorcycles, Monday to Saturday 8:00am – 6:00 pm.</i> | <i>North side, commencing 11.6 metres of its intersection with Customhouse Quay and extending in a</i> |

westerly
direction
following the
northern kerb
line for 2.9
metres.

- k) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES EXCEPT FOR VEHICLES DISPLAYING AN OPERATIONAL MOBILITY PERMIT – RUA STREET – LYALL BAY (18-08)*

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

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|----------------------------------|--|---|
| <i>Column One Rua Street</i> | <i>Column Two No Stopping At All Times, Except For Vehicles Displaying An Operational Mobility Permit.</i> | <i>Column Three North side, commencing 18 metres east of its intersection with Sutherland Road and extending in a easterly direction following the northern kerblines for 8 metres.</i> |
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- l) *NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – QUEENS DRIVE – LYALL BAY (20-08)*

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

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|------------------------------------|--|--|
| <i>Column One Queens Drive</i> | <i>Column Two No Stopping At All Times</i> | <i>Column Three West side, commencing 123 metres north of its intersection with Tavistock Road and extending in a northerly direction following the western kerblines for 11 metres.</i> |
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- m) *TIME LIMITED PARKING – P20 – STONE STREET – MIRAMAR (21-08)*

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

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|------------------------------------|----------------------------|--|
| <i>Column One Stone Street</i> | <i>Column Two P20.</i> | <i>Column Three East side, commencing 38 metres south of its intersection with Miramar Avenue and extending in a southerly direction following the eastern kerb line for 5 metres.</i> |
|------------------------------------|----------------------------|--|

- n) *METERED PARKING – MOTORCYCLE PARKING - NO STOPPING AT ALL TIMES – KNIGGES AVENUE – TE ARO (23-08)*

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

| | | |
|--------------------------------------|---|--|
| <i>Column One Knigges Avenue</i> | <i>Column Two No Stopping At All Times.</i> | <i>Column Three East side, commencing from its intersection with Vivian Street and extending in a southerly direction following the eastern kerblines for 17.5 metres.</i> |
| | <i>No Stopping At All Times.</i> | <i>East side, commencing 39.5 metres south of its intersection with Vivian Street and extending in a southerly</i> |

| | |
|--|--|
| <i>No Stopping At All Times.</i> | <i>direction following the eastern kerbline for 9.5 metres.. East side, commencing 59 metres south of its intersection with Vivian Street and extending in a southerly direction following the eastern kerbline for 56 metres.</i> |
| <i>No Stopping At All Times.</i> | <i>West side commencing 137 metres from its intersection with Vivian Street and extending in a northerly direction for 11.5 metres.</i> |
| <i>No Stopping, Except Motorcycles At All Times.</i> | <i>West side, commencing 28 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerbline for 5.5 metres</i> |

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

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|--------------------------------------|--|---|
| <i>Column One Knigges Avenue</i> | <i>Column Two Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm.</i> | <i>Column Three East side, commencing 17.5 metres south of its intersection with Vivian Street and extending in</i> |
|--------------------------------------|--|---|

| | |
|--|---|
| <p><i>Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm.</i></p> | <p><i>a southerly direction following the eastern kerbline for 22 metres (4 carparks). East side, commencing 49 metres south of its intersection with Vivian Street and extending in a southerly direction following the eastern kerbline for 10 metres (2 carparks).</i></p> |
| <p><i>Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm.</i></p> | <p><i>West side, commencing 115 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerbline for 22 metres (4 carparks).</i></p> |
| <p><i>Parking Meters, P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 1:00pm.</i></p> | <p><i>West side, commencing 11.5 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerbline for 16.5 metres (3 carparks).</i></p> |

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

| <i>Column One</i> | <i>Column Two</i> | <i>Column Three</i> |
|-----------------------|--|--|
| <i>Knigges Avenue</i> | <i>No Stopping At All Times.</i> | <i>East side, commencing at its intersection with Vivian Street and extending in a southerly direction following the eastern kerbline for 7.5 metres.</i> |
| | <i>No Stopping At All Times.</i> | <i>West side, commencing at its intersection with Vivian Street and extending in a southerly direction following the western kerbline for 7.7 metres.</i> |
| | <i>No Stopping At All Times.</i> | <i>West side, commencing 54.1 metres west of its intersection with Vivian Street and extending in a westerly direction following the eastern kerbline for 61.6 metres.</i> |
| | <i>No Stopping, Except Motorcycles At All Times.</i> | <i>West side, commencing 18.7 metres south of its intersection with Vivian Street and extending in a southerly direction following the western kerbline for 14.7 metres.</i> |

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

*Column One
Knigges Avenue*

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

*Parking Meters, P120
Maximum, Monday to
Thursday, 8:00am -
6:00pm, Friday 8:00am
- 8:00pm, Saturday
8:00am - 6:00pm.*

*Column Three
East side,
commencing 7.5
metres south of its
intersection with
Vivian Street and
extending in a
southerly direction
following the
eastern kerbline
for 46.6 metres. (8
carparks).
West side,
commencing 7.7
metres south of its
intersection with
Vivian Street and
extending in a
southerly direction
following the
western kerbline
for 11 metres. (2
carparks).*

(Councillor Gill returned to the meeting following conflict of interest issues.)

2. **ITEM 045/08P CONSOLIDATED BYLAW REVIEW - PUBLIC SPACES**
(1215/52/IM) (REPORT 2)

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

THAT Council:

1. (a) *Note that the Council is required to review the bylaws pursuant to section 158 and 293 of the Local Government Act 2002.*
- (b) *Agree that the proposal proceed through the special consultative procedure, as required by sections 86, 156, 158, and 160 of the Local Government Act 2002.*
- (c) *Agree that the proposed amendment to the Public Places Bylaw (Part 17, Consolidated Bylaw) does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
- (d) *Agree that the proposed amendment to the Public Places Bylaw (Part 17, Wellington Consolidated Bylaw) (attached as appendix 1 to these minutes) is the most appropriate way of addressing the perceived problems of managing the risk of potential conflict between users of public places, protecting the public from nuisance, protecting, promoting and maintaining public health and safety, and minimising the potential for offensive behaviour in public places*
- (e) *Agree that the proposed amendment to the Public Places Bylaw is the most appropriate form of bylaw as it provides the Council with the ability to exercise effective control public land*
- (f) *Note that consultation will take place from 1 April 2008.*

3. **ITEM 047/08P TRIENNIAL AGREEMENT**
(1215/52/IM) (REPORT 6)

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

Moved Mayor Prendergast, seconded Councillor Best, the following amendment to the Triennial Agreement.

“Section 6

The parties agree that, in addition to the general consultation obligations of this agreement, the councils of the Wellington Region will continue to meet together in various forums to develop common approaches on the following issues identified as priorities for the region **such as:**

- **transport**
- **urban growth**
- **infrastructure**
- **Economic development.”**

The amendment was put.

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

Voting against: Councillors Foster, Pannett, Ritchie and Wade-Brown.

Majority Vote: 10:4

The amendment was declared CARRIED.

The substantive motion as amended was put.

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

Voting against: Councillors Foster and Ritchie.

Majority Vote: 12:2

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the updated Triennial Agreement with the following amendment to Section 6 as follows:*

Section 6

The parties agree that, in addition to the general consultation obligations of this agreement, the councils of the Wellington Region will continue to meet together in various forums to develop common approaches on the following issues identified as priorities for the region such as:

- *transport*
- *urban growth*
- *infrastructure*
- *Economic development.*

1. **ITEM 060/08P DRAFT 2008/09 ANNUAL PLAN FOR
RECOMMENDATION TO COUNCIL**

Moved Mayor Prendergast, seconded Councillor Foster, the substantive motion as amended as follows:

Amendment to recommendation 3:

“3. Agree the proposed amended fees and charges as set out in the 2008/09 draft annual plan statement of proposal, **as amended to show trade waste charges as user charges and not as a targeted rate in the Funding Impact Statement** and consult on them using the special consultative procedure.

New recommendation 11:

Agree to signal in the 2008/09 Draft Annual Plan that the Council rating valuation cycle shift from a one year to a three year cycle.”

The substantive motion recommendations 1, 2, 3 as amended, 4, 5 and 6 were put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendations 1, 2, 3 as amended, 4, 5 and 6 were declared CARRIED.

(Councillor McKinnon withdrew from the table for the vote on Recommendation 7 – Funding for Youth Café.)

The substantive motion recommendation 7 funding for Youth Café was put.

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

Voting against: Councillors Cook and Wain.

Majority Vote: 11:2

The substantive motion recommendation 7 funding for Youth Café was declared CARRIED.

(Councillor McKinnon returned to the table.)

(Councillor Wain withdrew from the table for the vote on Recommendation 7 - Wellington Museums Trust Funding.)

The substantive motion recommendation 7 – Wellington Museums Trust funding was put.

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

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 11:2

The substantive motion recommendation 7 – Wellington Museums Trust funding was declared CARRIED.

(Councillor Wain returned to the table.)

(Councillor Coughlan withdrew from the table for voting on Recommendation 7 – Positively Wellington Tourism Meeting Fees.)

The substantive motion recommendation 7 – Positively Wellington Tourism Fees was put.

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

Voting against: Councillors Pepperell and Ritchie.

Majority Vote: 11:2

The substantive motion recommendation 7 – Positively Wellington Tourism Fees was declared CARRIED.

(Councillor Coughlan returned to the table.)

(Mayor Prendergast withdrew from the table for voting on Recommendation 7 – Central City Squares and Parks. Councillor McKinnon Chaired the meeting during this time.)

The substantive motion recommendation 7 – Central City Squares and Parks was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion recommendation 7 – Central City Squares and Parks was declared CARRIED.

(Mayor Prendergast returned to the table.)

The substantive motion recommendation 7 without the items previously voted on because of conflicts of interest was put.

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

Voting against: Councillor Pepperell.

Majority Vote: 13:1

The substantive motion recommendation 7 without the items previously voted on because of conflicts of interest was declared CARRIED.

The substantive motion recommendations 8, 9, 10 and new 11 were put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion recommendations 8, 9, 10 and new 11 were declared CARRIED.

RESOLVED:

THAT Council:

1. *Note that the 2008/09 draft annual plan statement of proposal is based on the deliberations and recommendations of the Strategy and Policy Committee meeting of 11 March 2008.*
2. *Note that the 2008/09 draft annual plan statement of proposal will be consulted on using the special consultative procedure.*
3. *Agree the proposed amended fees and charges as set out in the 2008/09 draft annual plan statement of proposal, **as amended to show trade waste charges as user charges and not as a targeted rate in the Funding Impact Statement** and consult on them using the special consultative procedure.*
4. *Agree the draft trade waste policy (as attached in appendix two of the minutes) be consulted on as part of the 2008/09 draft annual plan.*

5. *Agree to set funding targets for the following two activities in 2008/9 as follows:*
 - a) *Building control and facilitation – increase the proportion to be funded by user charges from 60% to 65%*
 - b) *Promoting and hosting cultural events – decrease the proportion to be funded through user charges from 25% to 20%.*
6. *Agree that it is appropriate to set these target levels in variance with those of the Revenue and Financing policy and 2006-16 long-term plan and note that the Council will revisit the target levels in the Revenue and Financing Policy when it prepares the 2009-19 long-term plan.*
7. *Agree the 2008/09 draft annual plan statement of proposal (as attached in appendix one of the report of the Strategy and Policy Committee) and initiate the special consultative procedure.*
8. *Delegate to the Chief Executive Officer the authority to make any editorial changes that may arise as part of the publication process.*
9. *Delegate to the Chief Executive Officer the authority to prepare a summary covering the major matters within the 2008/09 draft annual plan statement of proposal.*
10. *Note that the statement of proposal and summary will form the basis of the special consultative procedure on the 2008/09 draft annual plan that will run from 16 April 2008 to 19 May 2008.*
11. *Agree to signal in the 2008/09 Draft Annual Plan that the Council rating valuation cycle shift from a one year to a three year cycle.*

2. **ITEM 061/08P CONSULTATION AND COMMUNICATION PLAN:
2008/09 DRAFT ANNUAL PLAN
(1215/52/IM) (REPORT 6)**

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

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the following amendment.

- “2. Agree a quorum of six (which may include one non-Portfolio Leader Councillor) for the Draft Annual Plan Hearings Subcommittee.

The amendment was put.

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

Voting against: Nil.

Majority Vote: 14:0

The amendment was declared CARRIED.

The substantive motion as amended was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion as amended was declared CARRIED.

Mayor Prendergast called for nominations for a Portfolio Leader to be the Chair of the Draft Annual Plan Hearings Subcommittee. Councillor McKinnon was nominated.

Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that Councillor McKinnon be the Chair of the Draft Annual Plan Hearings Subcommittee.

The motion that Councillor McKinnon be the Chair of the Draft Annual Plan Hearings Subcommittee was put.

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

Voting against: Nil.

Majority Vote: 14:0

The motion that Councillor McKinnon be the Chair of the Draft Annual Plan Hearings Subcommittee was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree to establish the Draft Annual Plan Hearings Subcommittee with the following terms of reference:*

Membership:

The Subcommittee's membership will consist of those elected members appointed as portfolio leaders.

Quorum:

6 (which may include one non-portfolio Leader Councillor)

Chair:

The Chair will be elected by Council.

Frequency of meetings

The Subcommittee will meet on an as required basis.

Sunset clause:

The Subcommittee will discontinue no later than 30 June 2008.

Parent Body:

The Subcommittee reports to the Strategy and Policy Committee.

General Purpose:

The Subcommittee has responsibility to hear submissions on the 2008/09 draft annual plan and report to the Strategy and Policy Committee.

Terms of Reference:

The Subcommittee will have responsibility and authority to:

- 1.0 *Accept and hear submissions on Council's 2008/09 draft annual plan and report back to the Strategy and Policy Committee.*

Delegated Authority

The Draft Annual Plan Hearings Subcommittee will have delegated authority to carry out activities within its terms of reference.

2. *Elect Councillor McKinnon as Chairperson for the Draft Annual Plan Hearings Subcommittee.*

025/08C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 27 March 2008
(1215/11/IM)

(REPORT 4)

1. **ITEM 067/08P LIQUOR CONTROL BYLAW AMENDMENT**
(1215/52/IM) (REPORT 1)

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

The substantive motion recommendation 1(f) was put:

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

Voting against: Nil

Majority Vote: 14:0

The substantive motion recommendation 1(f) was declared CARRIED.

The substantive motion recommendations 1(a), (b), (c), (d), (e) and (g) were put.

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

Voting against: Councillor Pannett.

Majority Vote: 13:1

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

RESOLVED:

THAT Council:

1. *Agree:*
 - a) *a bylaw remains the most appropriate way of addressing the perceived problem*
 - b) *that the most appropriate form of the bylaw prohibits consumption and possession of liquor consistently across the control area at all times*

- c) *that Aro Valley is included in the control area of the Liquor Control Bylaw as depicted in the map attached at Appendix 3 of the minutes.*
- d) *that the Liquor Control Bylaw does not place unreasonable limitation on any rights established in the Bill of Rights Act 1990*
- e) *to the Statement of Proposal (attached as Appendix 3 of the minutes) to amend the Liquor Control Bylaw*
- f) *to resolve that the Bylaw proceed through the Special Consultative Procedure as required by section 156 of the Local Government Act 2002*
- g) *agree to delegate to the Chief Executive the authority to make any minor drafting changes to the Statement of Proposal.*

(Councillor McKinnon withdrew from the next item as he had a conflict of interest.)

2. **ITEM 068/08P EXTENSION OF COUNCIL COMMITMENT TO THE NEW ZEALAND SCHOOL OF MUSIC PROPOSAL (1215/52/IM) (REPORT 2)**

Moved Mayor Prendergast, seconded Councillor Foster, the substantive motion.

Moved Councillor Ritchie, seconded Councillor Pepperell the following amendment:

“2. (e) Peer review of design quality subject to final approval by Council of the final design brief.”

The amendment was put.

Voting for: Councillors Pepperell and Ritchie.

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

Majority Vote: 2:11

The amendment was declared LOST.

The substantive motion was put.

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

Voting against: Councillors Cook, Pepperell and Ritchie.

Majority Vote: 10:3

The substantive motion was declared CARRIED.

THAT Council:

1. *Agree to extend its commitment to the proposal through to 31 March 2009, subject to the conditions below.*
2. *Agree that the agreement with the universities be updated to contain terms and conditions relating to:*
 - a. *The specific use of the site for a national school of music*
 - b. *Expectations that the school will be recognised nationally and internationally as New Zealand's premier school of music*
 - c. *The ability for the Universities to assign the Lease to the Crown, or a Crown funded tertiary institution, subject to agreement by the City. That agreement would not be unreasonably withheld in the following circumstances:*
 - *Where the Crown would continue to use the site for a National School of Music*
 - *Where the Crown funded tertiary institution would continue to use the site for a National School of Music*

*This right would be personal to the Universities.
Assignment in any other circumstances would be expressly prohibited.*
 - d. *Access to public space in the building that would be erected on the site and the universities explore with the architect the opportunities for a publicly accessible area to be provided to allow members of the public to take advantage of the harbour views from the building including the possibility of a roof garden.*
 - e. *Peer review of design quality*
 - f. *The inclusion of a 350-400 seat auditorium in the facility*

- g. *Contribution by the school to the cultural life of the city*
- h. *Tangible recognition of Jack Ilott in an appropriate manner*
- i. *Compliance with the Circa Site Design Brief and Civic Square Management Plan*
- j. *Continuing consultation by the universities with affected neighbours (A CBD crèche, Wellington Museums Trust (Capital E and City Gallery) and Nikau café*
- k. *Demonstrable progress towards establishing the school, including specified delivery dates.*
- l. *Remedies satisfactory to the Council in the event that any of the terms and conditions are not met, in particular that as a minimum Council has control over the use of the site if conditions (a) and (b) are not met*
- m. *Without limiting (l) above:
If the requirements of (a) and (b) are not able to be achieved or the site's operation as such ceases to be viable in the reasonable opinion of the universities, the Council will on the request of the universities or a permitted assignee under (c) above not unreasonably withhold consent for the site's use as an alternate education facility provided the Council (acting reasonably and in good faith) is satisfied that the proposed use as an educational facility would invigorate the City, add or contribute to the continued vibrancy of the Civic Square and otherwise meet the requirements of (d),(g),(h),(i) and (j) (if applicable).*
- n. *Note the value of the site is \$6.85 million.*

(Councillor McKinnon returned to the table.)

3. **ITEM 072/08P CARTER OBSERVATORY REDEVELOPMENT
ADVISORY GROUP
(1215/52/IM) (REPORT 3)**

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Establish an Advisory Group to help guide the redevelopment of the Carter Observatory, according to the terms of reference attached as Appendix 4 to these minutes.*

Reports from Committee

Part B – Committee decisions for Council to note.

026/08C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Wain the substantive motion receive the information for noting from the Strategy and Policy Committee Meetings of Thursday 6 March, Tuesday 11 March and Thursday 27 March 2008.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 14:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Strategy and Policy Committee Meetings of Thursday 6 March, Tuesday 11 March and Thursday 27 March 2008.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 6 March 2008

(1215/11/IM)

(REPORT 5)

1. **ITEM 040/08P SUBMISSION ON AFFORDABLE HOUSING:
ENABLING TERRITORIAL AUTHORITIES BILL**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
 2. *Agree to the submission as amended on the Affordable Housing: Enabling Territorial Authorities Bill attached as Appendix 1 of the officer's report.*
 3. *Authorise the Chief Executive and the Urban Development and Transport Portfolio Leader to make any minor editorial changes to the submission required as a result of Strategy and Policy Committee discussion.*
2. **ITEM 042/08P COURTENAY PLACE PROJECT**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the complex range of factors impacting on the Courtenay precinct has been considered, particularly:*
 - *alcohol-related harm*
 - *footpath and traffic congestion*
 - *streetscape design, including lighting*
 - *public transport and taxi management*
 - *public place activity.*
3. *Agree that the Courtenay precinct should remain the city's premiere entertainment area, and also cater for the 24-hour economy.*

4. *Agree that further work be undertaken, with proposals to be presented to the Strategy and Policy Committee by July 2008 on:*
 - *street lighting*
 - *surveillance using Closed Circuit TV*
 - *late-night taxi management.*
5. *Agree that further work be undertaken to design a flexible, revitalised streetscape, and a proposal presented to the Strategy and Policy Committee by December 2008.*
6. *Note that initiatives not requiring new funding will be progressed within existing budgets by the relevant Council business units.*
7. *Agree new funding as outlined in Table 1 for inclusion in the Draft Annual Plan for consultation and note that the Funding and Activity Review Working Party will be asked to make a recommendation on the source of funding, for presentation to Council.*
8. *Note that officers will present a paper to the Strategy and Policy Committee meeting on 27 March 2008 proposing an all-year, central city 24/7 liquor ban, including an assessment of:*
 - *the effectiveness of a liquor ban in the central city in the evenings;*
 - *any displacement effects to surrounding suburbs and that evidence is provided of the nature and quantity of offending; and*
 - *anti-social behaviour during the day and the evening in the central city.*
9. *Request that officers present a paper by July 2008, covering the feasibility and costings of a staffed kiosk in Courtenay Place, during the hours of 10pm to 6am, Thursday through Saturday.*

3. ***ITEM 043/08P “AT THE HEART” WELLINGTON URBAN REGION
PHYSICAL ACTIVITY STRATEGY
(1215/52/IM) (REPORT 3)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Endorse the “At the Heart” regional strategy as a useful general direction to addressing inactivity (as opposed to being a recreation strategy).*
3. *Agree that “At the Heart” be a component in the review of the Council’s 2003 Recreation Strategy in 2008 and the development of the Council’s 2009/2019 Long Term Council and Community Plan.*

4. **ITEM 046/08P WELLINGTON REGIONAL SETTLEMENT STRATEGY (WRSS)**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the Wellington Regional Settlement Strategy and Action Plan attached as Appendices 1 and 2 of the officers report in principle, subject to any Cabinet changes.*
3. *Agree to support the implementation of the Strategy and Action plan, while contributing to the shared governance structure proposed.*
4. *Note that the Wellington Regional Chief Executive's Forum which met on the 15th February 2008 selected Porirua City Council to take the lead on behalf of local government for the implementation phase. They decided against the proposed rotational leadership in the governance arrangements.*
5. *Note there is no new general funding specifically allocated to the implementation of the Wellington Regional Settlement Strategy. Proposed action plan projects which are at the scoping stage and are improvements to work currently underway are to be funded from within existing budgets. New initiatives will require investment through application processes appropriate to each Council at the appropriate time.*
6. *Agree that the changes raised by the Committee* are advocated for by the Mayor as the Strategy moves through the process of finalisation and sign off by Cabinet*
**including*
 - *Governance arrangements to include newcomer and ethnic representation*
 - *Highlight the positive impacts of computer access for newcomers and possible expansion of existing projects such as Computers in homes to enhance these*
 - *Include reference to the importance of participation in communities and particularly democratic participation*
 - *Noting the wider context of population sustainability for New Zealand.*

STRATEGY AND POLICY COMMITTEE*Meeting of Tuesday 11 March 2008**(1215/11/IM)**(REPORT 6)*

1. **ITEM 054/08P PROPOSED DISTRICT PLAN CHANGE 65 - EARTHWORKS**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed Plan Change 65 (attached as Appendix One and Appendix Two of the officer's report), in accordance with the First Schedule of the Resource Management Act 1991 (the Act), to be publicly advertised on 1 July 2008.*
3. *Agree to adopt the Section 32 Report for Proposed District Plan Change 65 (attached as Appendix Three of the officer's report).*
4. *Direct officers to prepare proposed plan variations, as necessary in June, to align proposed district plan changes (that have not completed their statutory processes under the Act) with Proposed District Plan Change 65.*
5. *Delegate to the Portfolio Leader for Urban Development, the authority to approve minor editorial changes to Proposed District Plan Change 65, and the authority to sign off the final plan change documentation prior to notification.*
6. *Delegate to the Portfolio Leader for Urban Development, the authority to approve and notify variations to proposed district plan changes, as necessary to align these plan changes with Proposed District Plan Change 65; and to sign off the final plan variation documentation prior to notification.*
7. *Delegate to the Portfolio Leader for Urban Development, the authority to approve minor changes to Proposed District Plan Change 65, as necessary to align the proposed change with other proposed plan changes that become operative between 13 March and 1 July 2008; and the authority to sign off the final plan change documentation prior to notification.*
8. *Delegate to the Portfolio Leader for Urban Development, the authority to approve and sign off minor amendments to the Section 32 Report for Proposed District Plan Change 65 and aligned variations to district plan changes.*

9. *Note that implementation of District Plan Change 65 – Earthworks is estimated to cost \$338,000 in 2008/09 with the project being fully funded by applicants through fees, and agree that this be reflected in the Draft Annual Plan.*

2. **ITEM 056/08P SUMMARY OFFENCES (TAGGING AND GRAFFITI VANDALISM AMENDMENT BILL 2008)**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that submissions on the Summary Offences (Tagging and Graffiti Vandalism) Amendment Bill 2008 close on 11 March 2008.*
3. *Agree that the submission on the above Bill, attached at Appendix 1 of the officer's report as amended, be forwarded to the Law and Order Select Committee.*
4. *Delegate to the Chief Executive and the Social Portfolio Leader the authority to make any amendments required as a result of Strategy and Policy Committee discussions.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 27 March 2008

(1215/11/IM)

(REPORT 7)

ITEM 070/08P SUBMISSION ON DOG CONTROL POLICY OPTIONS
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the submission on dog control policy options to the Department of Internal Affairs as amended attached as Appendix 1 to the minutes of the Committee meeting.*
3. *Authorise the Chief Executive and Social Portfolio Leader to make any minor editorial changes to the submission required as a result of Strategy and Policy Committee discussion.*

ITEM 071/08P SUBMISSION ON THE POLICING BILL
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree to the submission on the Policing Bill to be made to the Law and Order Select Committee as amended, attached as Appendix 2 to the minutes of the Committee meeting.*
- 3. Authorise the Chief Executive and Social Portfolio Leader to make any minor editorial changes to the submission required as a result of Strategy and Policy Committee discussion.*

027/08C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

The meeting concluded at 3.24pm.

Confirmed: _____
Chair
/ /