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**MINUTES**

**THURSDAY 28 FEBRUARY 2008**

**5.34PM**

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

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**PRESENT:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Best  
Councillor Cook  
Councillor Coughlan  
Councillor Foster  
Councillor Gill  
Councillor Goulden (5.50 – 6.34pm)  
Councillor McKinnon  
Councillor Morrison  
Councillor Pannett  
Councillor Pepperell  
Councillor Ritchie  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Goulden (for lateness)

001/08C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded McKinnon, the motion that apologies for lateness be received from Councillor Goulden.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

- 1. Accept apologies for lateness from Councillor Goulden*

002/08C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Best, the motion that Council approve the minutes of the extraordinary meetings held on Tuesday 6 November and Thursday 8 November 2007 and the ordinary meetings of Wednesday 21 November and Wednesday 19 December 2007 having been circulated, be taken as read and confirmed as an accurate record of that meetings.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT Council*

- 1. Approve the minutes of the extraordinary meetings held on Tuesday 6 November and Thursday 8 November 2007 and the ordinary meetings of Wednesday 21 November and Wednesday 19 December 2007 having been circulated, be taken as read and confirmed as an accurate record of that meetings.*

003/08C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

1. Bernie Harris representing the Vogelhorn Kingston Residents Association addressed the meeting in relation to Item 1 Election System for future Local Authority Elections of the report of the Strategy and Policy Committee meeting of Thursday 21 February 2008.

2. Thomas Morgan addressed the meeting in relation to Item 1 Election System for future Local Authority Elections of the report of the Strategy and Policy Committee meeting of Thursday 21 February 2008.
  
3. John Howell addressed the meeting regarding cyclists using bus lanes. He presented an e-petition to the meeting. This petition concerns the following “Buses Only” lanes in the central city: - On the southbound route of Lambton Quay starting at Kirkcaldies Department Store and continuing along Hunter Street, Customhouse Quay and Willis Street. On Thorndon Quay. In the operations area at the Lambton Interchange. This petition requests that Wellington City Council either change these bus lanes or add a cycle lane to these bus only lanes. The petition has gathered 580 electronic signatures.

**Moved Mayor Prendergast, seconded Councillor Wade-Brown the motion that Council receive the petition and refer the issues to officers for consideration in future planning for bus lanes and the development of the cycling strategy.**

**The substantive motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Receive the petition and refer the issues to officers for consideration in future planning for bus lanes and the development of the cycling strategy.*

004/08C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements from the Mayor

005/08C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest declared.

## General Business

- 006/08C **DECISIONS ON DISTRICT PLAN CHANGE 45 - URBAN DEVELOPMENT AREAS AND STRUCTURE PLANS, DISTRICT PLAN CHANGE 46 - SUBDIVISION DESIGN GUIDE REVIEW AND VARIATION 2 – AMENDMENTS AND DELETIONS TO PROPOSED DISTRICT PLAN CHANGE 33 (RIDGELINES AND HILLTOPS (VISUAL AMENITY) AND RURAL AREA**  
 Report of Councillor Andy Foster, Chair of the District Plan Hearings Committee on District Plan Changes 45, 46 and Variation 2.  
 (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, Gill, McKinnon, Morrison, Pannett, Peppereil, 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.*
2. *Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Changes 45 and 46 and Variation 2 as set out in Appendices One, Two and Three of the report of the Hearing Committee.*

- 007/08C **DISTRICT PLAN CHANGE 59: REZONING OF 14 WESTWOOD ROAD, TAWA**  
 Report of Councillor Leonie Gill, Chair of the District Plan Hearings Subcommittee on Plan Change 59 – Rezoning of 14 Westwood Road, Tawa.  
 (1215/11/IM) (REPORT 2)

**Moved Councillor Gill, seconded Councillor Morrison, 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. *Receive the information.*
2. *Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 59 – Rezoning of 14 Westwood Rd, Tawa, in accordance with the Map (Appendix I) in the Decision Report attached as Appendix 1 of the Hearing Committee report.*

008/08C **DECISION ON DISTRICT PLAN CHANGE 60: - REZONING OF THE CORNER OF WESTCHESTER DRIVE AND LAKEWOOD AVENUE FROM OUTER RESIDENTIAL TO SUBURBAN CENTRE**  
Report of Councillor Leonie Gill, Chair of the Hearing Committee, District Plan Change 60 - Rezoning of the corner of Westchester Drive and Lakewood Ave to Suburban Centre.  
(1215/11/IM) (REPORT 3)  
**Moved Councillor Gill, seconded Councillor Best, the substantive motion.**

(Councillor Goulden joined the meeting at 5.50pm.)

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*It is recommended that Council:*

1. *Receive the information.*
2. *Approve the recommendations of the District Plan Hearing Committee in respect of Proposed District Plan Change 60 as set out in Appendix 1 and Appendix 2 to this report.*
3. *Direct Officers to carryout a needs assessment for Community Centre facilities for Churton Park and Glenside, to be completed and recommendations reported back to Council within the 2008/2009 financial year.*

## **Reports from Committees – Part A Committee Decisions requiring Council approval.**

009/08C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 21 February 2008**  
 (1215/11/IM)

(REPORT 4)

1. **ITEM 027/08P ELECTION SYSTEM FOR FUTURE LOCAL AUTHORITY ELECTIONS**  
 (1215/52/IM) (REPORT 2)

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

**Moved Councillor Foster, seconded Councillor Ritchie the following amendment:**

- “1. (b) the poll be held on Saturday ~~27 September 2008~~ **4 April 2009** and be conducted using the postal voting method
- (e) The Electoral Officer be permitted, subject to strict compliance with the provisions of the Local Electoral Act 2001, to progressively process the voting documents during the three week period prior to 12 noon on polling day (~~Saturday 27 September 2008~~ **4 April 2009**).”

**The amendment was put.**

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Mayor Prendergast, Councillors Best, Coughlan, Gill, Goulden, McKinnon, Morrison and Wain.

Majority Vote: 7:8

**The amendment was declared LOST.****The substantive motion was put.**

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

Voting against: Councillors Cook, Foster, Pannett, Pepperell and Ritchie.

Majority Vote: 10:5

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

*THAT Council:*

1. *Agree that:*

- (a) *a poll of electors be initiated to determine the electoral system to be used at the 2010 and 2013 local authority elections*
- (b) *the poll be held on Saturday 27 September 2008 and be conducted using the postal voting method*
- (c) *the poll be conducted using the First Past the Post electoral system.*
- (d) *a sum of \$185,000 be provided for in the 2008/2009 annual budget allocated to Democratic Services for the costs of running the poll*
- (e) *the Electoral Officer be permitted, subject to strict compliance with the provisions of the Local Electoral Act 2001, to progressively process the voting documents during the three week period prior to 12 noon on polling day (Saturday 27 September 2008).*
- (f) *the wording of the electoral system proposal, to be included on the voting documents, be as follows:*

*“The Local Electoral Act 2001 gives local authorities a choice of two electoral systems for electing its members. The two*

*options are the First Past the Post (FPP) electoral system and the Single Transferable Vote (STV) electoral system.*

*The Wellington City Council has used the STV electoral system to elect its members, and the members of its two community boards, since 2004. The Council has decided to hold a poll of electors to determine which system will be used to elect its members at the triennial elections to be held in 2010 and 2013.*

*If a majority of the votes cast in this poll are in favour of the present STV electoral system, as provided for in the Local Electoral Act 2001, the method of electing members of the Wellington City Council and its community boards at the 2010 and 2013 local authority elections will remain by way of the STV electoral system.*

*If a majority of the votes cast in this poll are in favour of the FPP electoral system, as provided for in the Local Electoral Act 2001, the method of electing members of the Wellington City Council and its community boards at the 2010 and 2013 local authority elections will be by way of the FPP electoral system.*

*To vote, place a “√” clearly within the box next to the option you wish to vote for. You can vote for only one (1) option.*

*I vote for the **Single Transferable Vote (STV)** electoral system*

*I vote for the **First Past the Post (FPP)** electoral system”*

2. *Agree that, if a poll of electors is held and the result of that poll is to revert back to the FPP electoral system, consideration be given to undertaking another representation review in 2009.*

2. **ITEM 029/08P LOCAL PUBLIC HEALTH BYLAW REPORT BACK AFTER CONSULTATION**  
(1215/52/IM) (REPORT 4)

**Moved Councillor Best, seconded Councillor Pepperell, the substantive motion.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Note that the Strategy and Policy Committee considered the submissions received in response to the Statement of Proposal for the proposed Local Public Health Bylaw.*
2. *Agree that the special consultative procedure has been completed pursuant to sections 86 and 156 of the Local Government Act 2002.*
3. *Agree that the Bill of Rights Act 1990 implications have been considered for the proposed Local Public Health Bylaw and that the bylaw is appropriate in accordance with section 155 of the Local Government Act 2002.*
4. *Agree to revoke the following parts of the Wellington Consolidated Bylaw attached as Appendix 2 of these minutes - Part 22 – Food Premises (incorporating amendment no 5), Part 9 – Commercial Pools and Saunas, and provisions pertaining to public pools in Part 16 of the Wellington Consolidated Bylaw 1991 –and resolve to make the Local Public Health Bylaw attached as appendix 1 to these minutes.*

010/08C **REGULATORY PROCESSES COMMITTEE**  
**Meeting of Wednesday 13 February 2008**  
 (1215/11/IM)

(REPORT 5)

**Moved Councillor Gill, seconded Councillor Coughlan, the substantive motion clauses 1 and 2.**

**The substantive motion clauses 1 and 2 were put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion clauses 1 and 2 were declared CARRIED.**

**RESOLVED:**

1. **ITEM 004/08RP ROAD STOPPING AND DISPOSAL – LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJOURNING 217 EVANS BAY PARADE, HATAITAI (1215/53/IM) (REPORT 1)**

*THAT Council:*

1. Pursuant to Section 40 of the Public Works Act 1981:
  - (a) Agree that approximately 210m<sup>2</sup> (subject to survey) of unformed legal road (Kio Road) adjoining 217 Evans Bay Parade, Hataitai is not required for a Public Work.

*Note: 217 Evans Bay Parade, Hataitai is described as Lot 2 DP 48270, being Computer Freehold Register WN18D/245.*

- (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.

2. **ITEM 005/08RP ROAD STOPPING AND DISPOSAL – LOCAL GOVERNMENT ACT 1974: LEGAL ROAD ADJACENT TO 13 TANNADYCE STREET, STRATHMORE (1215/53/IM) (REPORT 2)**

*THAT Council:*

1. Pursuant to Section 40 of the Public Works Act 1981 (PWA):
  - (a) Agree that approximately 160m<sup>2</sup> (subject to survey) of unformed legal road adjoining 13 Tannadyce Street, Strathmore is not required for a Public Work.

*Note: 13 Tannadyce Street, Strathmore is described as Lot 136 DP 15452, being Computer Freehold Register WN15B/657.*

- (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.**

011/08C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Goulden the substantive motion receive the information for noting from the Strategy and Policy Committee Meetings of Thursday 7 February, Thursday 14 and Thursday 21 February 2008.**

**The substantive motion was put.**

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

Voting against: Nil.

Majority Vote: 15:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

- 1. Receive the information for noting from the Strategy and Policy Committee Meetings of Thursday 7 February, Thursday 14 and Thursday 21 February 2008.*

**STRATEGY AND POLICY COMMITTEE  
Meeting of Thursday 7 February 2008  
(1215/11/IM)**

*(REPORT 6)*

- 1. *ITEM 007/08P INQUIRY INTO THE 2007 LOCAL AUTHORITY ELECTIONS*  
(1215/52/IM) (REPORT 2)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
  2. *Agree to the draft submission as amended to the Justice and Electoral Committee's Inquiry into the 2007 Local Authority Elections attached as Appendix 1 of the officer's report, subject to any amendments recommended by the Committee.*
  3. *Agree to delegate to the Portfolio Leader-Governance and Chief Executive the authority to make any drafting changes necessary before forwarding the submission to the Justice and Electoral Committee.*
2. **ITEM 008/08P APPROVAL FOR RENAMING OF PART OF VIVIAN STREET TO BULLER STREET**  
*(1215/52/IM) (REPORT 3)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
  2. *Agree to give approval for Buller Street to be extended and the name be allocated to the western part of Vivian Street (the part of road from Willis Street to The Terrace) as shown on Plan F 3027 (Appendix A of the officers report).*
3. **ITEM 009/08P APPROVAL FOR NAME FOR A NEW ROAD – CROMWELL POINT**  
*(1215/52/IM) (REPORT 4)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to give approval for the name Cromwell Point to be allocated to a new road built as a result of Bellevue - Dress Circle residential development off Tamworth Crescent as shown on Plan F 3028 (Appendix A of the officer's report).*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 14 February 2008**

*(1215/11/IM)*

*(REPORT 7)*

1. **ITEM 015/08P HERITAGE GRANTS**  
*(1215/52/IM) (REPORT 1)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Agree to the allocation of grants to applicants in the November 2007 round of the Built Heritage Incentive Fund, as set out below.*

| <b>Project</b>  | <b>Total Project Cost</b> | <b>Grant Requested</b> | <b>Grant Proposed</b> |
|---|---------------------------|------------------------|-----------------------|
| <i>1 Ranfurly Tce, Mt Cook</i>                            | <i>\$151,878.00</i>       | <i>\$121,787.03</i>    | <i>\$15,000.00</i>    |
| <i>Bristol Hotel, 127 Cuba St</i>                         | <i>\$855,000.00</i>       | <i>\$80,000.00</i>     | <i>\$17,500.00</i>    |
| <i>61 Holloway Rd, Aro Valley</i>                         | <i>\$14,508.75</i>        | <i>\$7,196.25</i>      | <i>\$3,000.00</i>     |
| <i>Cadbury Building, 60 Ghuznee St</i>                    | <i>\$48,279.38</i>        | <i>\$20,000.00</i>     | <i>\$12,500.00</i>    |
| <i>Clarke's Buildings, 121-123 The Parade, Island Bay</i> | <i>\$95,054.44</i>        | <i>\$45,054.44</i>     | <i>\$12,000.00</i>    |
| <i>St Andrews on the Terrace, 28 The Terrace</i>          | <i>\$1,341,000.00</i>     | <i>\$100,000.00</i>    | <i>\$40,000.00</i>    |
| <b>Totals</b>   | <b>\$2,505,720.57</b>     | <b>\$374,037.72</b>    | <b>\$100,000.00</b>   |

2. ***ITEM 016/08P SUBMISSION ON THE DOG CONTROL AMENDMENT BILL (NO 2)***  
*(1215/52/IM) (REPORT 2)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the submission on the Dog Control Amendment Bill (No 2) attached as Appendix 1 to the officer's report.*
3. *Note that the Department of Internal Affairs is consulting (separately to the proposed Bill) on options for improving public safety under the Dog Control Act. Consultation closes March 31 and officers will prepare a submission for consideration by the Strategy and Policy Committee.*
4. *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.*

3. ***ITEM 017/08P SUBMISSION ON SUSTAINABLE TRANSPORT***  
*(1215/52/IM) (REPORT 3)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Approve the draft submission on the Sustainable Transport discussion paper (attached as Appendix One to the officer's report as amended), subject to any changes made by the Committee.*
3. *Agree to delegate to the Portfolio Leader - Urban Development and Transport and Chief Executive the authority to make any minor drafting changes necessary before forwarding the submission to the Ministry of Transport.*

4. **ITEM 018/08P SISTER CITIES CONFERENCE, ROTORUA, 10-12 APRIL 2008**  
*(1215/52/IM) (REPORT 4)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of Councillor Wain at the 'Sister Cities Conference' to be held in Rotorua, 10 – 12 April 2008 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee meeting and a Tawa Community Board meeting scheduled for Thursday 10 April and an Accessible Forum 2008 scheduled for Friday 11 April 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.*

5. **ITEM 019/08P COMMUNITIES FOR CLIMATE PROTECTION FORUM, HAMILTON, 2 APRIL 2008**  
*(1215/52/IM) (REPORT 5)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of the Mayor and Councillors Ahipene-Mercer and Wade-Brown at the 'Communities for Climate Protection Forum' to be held in Hamilton on 2 April 2008 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Wellington Museums Trust Board meeting scheduled for Wednesday 2 April 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 21 February 2008**

*(1215/11/IM)*

*(REPORT 8)*

1. **ITEM 026/08P ENVIRONMENTAL REFERENCE GROUP - UPDATE**  
*(1215/52/IM) (REPORT 1)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that vacancies have been advertised publicly and new members appointed to the Environmental Reference Group.*
3. *Note that amendments to the Terms of Reference will be considered later this year within the wider review of the Council's advisory/reference groups initiated in 2007.*

2. **ITEM 028/08 PROPOSED DISTRICT PLAN CHANGE 63: GENERAL AND MINOR AMENDMENTS TO DISTRICT PLAN TEXT AND MAPS**  
*(1215/52/IM) (REPORT 3)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to publicly notify the proposed plan change (DPC63), as set out in Appendix 1 of the officer's report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report attached as Appendix 2 to the officer's report.*

3. **ITEM 031/08P MINISTRY OF YOUTH DEVELOPMENT MINISTERIAL FORUM FOR YOUTH COUNCILS, ROTORUA, 29 FEBRUARY 2008**  
*(1215/52/IM) (REPORT 7)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of Councillor Wain at the 'Ministry of Youth Development's Ministerial Forum for Youth Councils' to be held in Rotorua on 29 February 2008 and agree that the costs associated with*

*attending the conference are met from the Elected Members Budget (GVEM01).*

3. *Note that there is a Positively Tourism Board meeting and a Funding and Activity Working Party meeting scheduled for Friday 29 February 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.*

4. **ITEM 032/08P QUARTERLY REPORT: OCTOBER-DECEMBER 2007**  
*(1215/52/IM) (REPORT 5)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

5. **ITEM 033/08P SUBMISSION ON CLIMATE CHANGE (EMISSIONS TRADING AND RENEWABLE PREFERENCE) BILL**  
*(1215/52/IM) (REPORT 6)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the submission on the Climate Change (Emissions Trading and Renewable Preference) Bill, attached as Appendix 1 to the officer's report as amended.*
3. *Agree to delegate to the Climate Change Portfolio Leader and Chief Executive the authority to make any minor drafting changes necessary before forwarding the submission to the Finance and Expenditure Select Committee.*
4. *Note that a report will be presented to this Committee in April that will outline options for putting Council land into the New Zealand Emissions Trading Scheme and into the government's Permanent Forest Sink Initiative.*

012/08C **QUESTIONS**  
*(1215/11/IM)*

**NOTED:**

There were no questions.

013/08C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the motion that the public be excluded.**

**The motion was put:**

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

Voting against: Nil.

Majority Vote: 15:0

**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 9 - Strategy and Policy Committee - Meeting of Thursday 14 February 2008***

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

*Reasons: Section 7.2(b)(ii) To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is subject of the information.*

*Section 7.2(h) Enable any local authority holding the information to carry out, without prejudice or*

*disadvantage, commercial activities.*

*Section 7.2(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation).*

***Report 10 - Regulatory Processes Committee - Meeting of Wednesday 13 February 2008***

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

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

- 2. Permit Craig Stevens of DLA Phillips Fox to remain at this meeting , after the public has been excluded because of their knowledge of Report 9 - Strategy and Policy Committee - Meeting of Thursday 14 February 2008 and Report 10 - Regulatory Processes Committee - Meeting of Wednesday 13 February 2008 as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 6.32pm.

For items 014/08C, please see the public excluded minutes.

The meeting concluded at 6.34pm.

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

Chair  
/ /