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**MINUTES**

**WEDNESDAY 28 MAY 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 (5.38 – 5.56pm)  
Councillor Coughlan  
Councillor Foster  
Councillor Gill  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pannett  
Councillor Pepperell  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Ritchie

048/08C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Coughlan, the motion that apologies for absence be accepted from Councillor Ritchie.**

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

**RESOLVED:**

*THAT Council:*

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

049/08C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

050/08C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements by the Mayor.

051/08C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

052/08C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest declared.

## General Business

053/08C **ATTENDANCE AT THE WORLD CITIES SUMMIT 2008 AND EAST ASIA CONFERENCE ON LIVEABLE CITIES, SINGAPORE, 23 – 25 JUNE 2008**

Report of Leigh Parker – Chief of Staff, Mayors Office.  
(1215/11/IM)

(REPORT 1)

**Moved Mayor Prendergast, seconded Councillor McKinnon, the substantive motion.**

**The substantive motion was put.**

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

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 11:2

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Note that the Mayor has been invited to speak at the World Cities Summit 2008 and East Asia Summit Conference in Singapore between 23-25 June 2008.*
3. *Note that the airfare, accommodation, transfers and conference registration are being paid for by the conference organisers.*
4. *Agree that the daily travel allowance entitlement will be met from the Elected Members Budget (GVEM01).*
5. *Note that a report back on the conferences will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

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

054/08C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 8 May 2008**  
(1215/11/IM)

(REPORT 2)

1. **ITEM 125/08P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977**  
(1215/52/IM) (REPORT 1)

**Moved Councillor Wade-Brown, seconded Councillor Foster the substantive motion.**

(Councillor Cook joined the meeting at 5.38pm.)

**The substantive motion was put.**

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

Voting against: Councillor Goulden.

Majority Vote: 13:1

**The substantive motion was declared CARRIED.**

*THAT Council:*

1. *Declare and classify as reserve in accordance with Section 14 of the Reserves Act 1977, the sites set out in Appendix 1 of these minutes.*

2. **ITEM 128/08P TRAFFIC RESOLUTIONS**  
(1215/52/IM) (REPORT 4)

**Moved Councillor Foster, seconded Councillor Morrison 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, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*

**a) *TIME LIMITED PARKING – P2 – MAIRANGI ROAD - WADESTOWN (27-08)***

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

***Column One***  
***Mairangi Road***

***Column Two***  
*P2, Monday to Friday,  
8:30am - 9:30am and  
2:30pm - 3:30pm,  
During School Terms  
Only.*

***Column Three***  
*North side,  
commencing 13  
metres east of its  
intersection with Rose  
Street and extending  
in an easterly  
direction following the  
northern kerbline for  
22 metres.*

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

***Column One***  
***Mairangi Road***

***Column Two***  
*No Stopping At All  
Times.*

***Column Three***  
*South side,  
commencing 106  
metres west of its  
intersection with  
Lytton Street and  
extending in a*

westerly direction  
following the southern  
kerbline for 28 metres.

**b) NO STOPPING RESTRICTION – NO STOPPING AT ALL  
TIMES – STANDEN STREET - KARORI (28-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Standen Street Accessway</b>	<i>No Stopping At All Times.</i>	<i>East side, commencing 70 meters from its intersection with Karori Road and extending in a northerly direction following the eastern kerbline for 158 metres.</i>
<b>Standen Street Accessway</b>	<i>No Stopping At All Times.</i>	<i>East side, commencing 252 meters from its intersection with Karori Road and extending in a northerly direction following the eastern kerbline for 8 metres.</i>
<b>Standen Street Accessway</b>	<i>No Stopping At All Times.</i>	<i>East side, commencing 292 meters from its intersection with Karori Road and extending in a northerly and easterly direction following the eastern kerbline for 8 metres.</i>
<b>Standen Street Accessway</b>	<i>No Stopping At All Times.</i>	<i>West side, commencing 295 meters from its intersection with Karori Road and extending in a</i>

northerly direction  
following the  
western kerbline  
for 25 metres.

c) **RESTRICTED PARKING – TOUR BUS PARKING AT ALL TIMES – GLENMORE STREET - NORTHLAND (29-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Glenmore Street</b>	<b>Bus Stop, Tour Buses.</b>	<b>East side, commencing 79 metres east of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerbline for 12 metres.</b>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Glenmore Street</b>	<b>P120.</b>	<b>East side, commencing 161 metres east of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerbline for 42.5 metres.</b>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Glenmore Street</b>	<b>Bus Stop, Tour Buses Only, At All Times.</b>	<b>South side, commencing 161 metres west of its intersection with Tinakori Road and extending in a</b>

*southerly  
direction  
following the  
eastern kerbline  
for 15 metres.*

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Glenmore Street</b>	<b>P120.</b>	<i>East side, commencing 176 metres east of its intersection with Tinakori Road and extending in a southerly direction following the eastern kerbline for 42 metres.</i>

**d) NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – KAIWHARAWHARA ROAD - KAIWHARAWHARA (30-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Kaiwharawhara Road</b>	<b>No Stopping At All Times.</b>	<i>North side, commencing 172 metres east of its intersection with Old Porirua Road and extending in an easterly direction following the northern kerbline for 14 metres.</i>

**e) TIME LIMITED PARKING – P60 AT ALL TIMES – MCMILLAN COURT - NEWLANDS (32-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Service Lane (Newlands Shopping Mall)</b>	<i>Parking for Holders of Library Mobility Permits, Monday – Saturday, 8:00am – 6:00pm.</i>	<i>West side, commencing 47.5 metres western kerbline of Bracken Road and extending in a southerly direction following the western kerbline for 17.5 metres.</i>
<b>Service Lane (Newlands Shopping Mall)</b>	<i>P5 Loading Zone, Monday – Saturday, 8:00am – 6:00pm.</i>	<i>West side, commencing 70 metres western kerbline of Bracken Road and extending in a southerly direction following the western kerbline for 3 metres.</i>
<b>Service Lane (Newlands Shopping Mall)</b>	<i>Parking for Holders of Operation Mobility Permits Only, At All Times.</i>	<i>West side, commencing 73 metres western kerbline of Bracken Road and extending in a southerly direction following the western kerbline for 3 metres.</i>
<b>Service Lane (Newlands Shopping Mall)</b>	<i>Parking for Holders of Operation Mobility Permits Only, At All Times.</i>	<i>West side, commencing 86 metres western kerbline of Bracken Road and extending in a southerly direction following the western kerbline for 5 metres.</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>McMillan Court (Newlands Shopping Mall)</b>	<b>P60 At All Times.</b>	<i>South side, commencing 14 metres west of its intersection with Bracken Road and extending in a westerly, then northerly, then easterly, then southerly direction following the southern, then western, then northern then eastern kerblines for 160 metres.</i>

**f) NO STOPPING RESTRICTION – NO STOPPING AT ALL TIMES – MOORHOUSE STREET - WADESTOWN (33-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Moorhouse Street</b>	<b>No Stopping At All Times.</b>	<i>West side, commencing at its intersection with Fitzroy Street and extending in a northerly direction following the western kerblines for 20 metres.</i>

**g) TIME LIMITED PARKING – P15 – MELBOURNE ROAD – ISLAND BAY (34-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Melbourne Road</b>	<b>P15, Monday to Friday, 8:30am-9:30am, and 2:30pm-</b>	<i>West side, commencing 92 metres south of its</i>

3.30pm, During  
School Terms Only.

intersection with  
Avon street and  
extending in a  
southerly direction  
following the  
western kerb line  
for 22 metres.

**h) TIME LIMITED PARKING - P20 – FALKIRK AVENUE - SEATOUN (35-08)**

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

**Column One**  
**Falkirk Avenue**

**Column Two**  
P20, 8:00am –  
6:00pm,  
Monday - Sunday.

**Column Three**  
Southwest side,  
commencing 117  
metres northwest of its  
intersection with  
Ludlam Street and  
extending in a  
northwesterly direction  
following the western  
kerbline for 14 metres.

**i) RESTRICTED PARKING – P30 LOADING ZONE – DISRAELI STREET - JOHNSONVILLE (36-08)**

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

**Column One**  
**Disraeli Street**

**Column Two**  
No Stopping At All  
Times.

**Column Three**  
North side,  
commencing at its  
intersection with  
Johnsonville Road  
and extending in a  
westerly direction  
following the  
northern kerbline  
for 11 metres.

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

**Column One**  
**Disraeli Street**

**Column Two**  
P30 Loading Zone.

**Column Three**  
North side,  
commencing 6 metres

*east of its intersection with Johnsonville Road and extending in an easterly direction following the northern kerbline for 12 metres.*

**j) NO STOPPING RESTRICTION - P120 METERED PARKING – TORY STREET – TE ARO (37-08)**

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Tory Street</b>	<i>No Stopping At All Times.</i>	<i>West side, commencing at its intersection with Wakefield Street and extending in northerly following the western kerbline for 10.5 metres.</i>
<b>Tory Street</b>	<i>No Stopping At All Times.</i>	<i>West side, commencing 73 metres north of its intersection with Wakefield Street and extending in northerly following the western kerbline for 7 metres to its intersection with Cable Street</i>

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

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Tory Street</b>	<i>Metered Parking, P120 Maximum, Monday – Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>West side, commencing 10.5 metres north of its intersection with Wakefield Street and extending in a northerly direction following the</i>

<i>Tory Street</i>	<i>Metered Parking, P120 Maximum, Monday – Thursday, 8:00am – 6:00pm, Friday, 8:00am – 8:00pm, Saturday 8:00am – 6:00pm.</i>	<i>western kerbline for 19.5 metres (3 carparks). West side, commencing 55 metres north of its intersection of its intersection with Wakefield Street and extending in a northerly direction following the western kerbline for 18 metres (3 carparks).</i>
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**k) NO STOPPING RESTRICTION – CLEARWAY –  
TARANAKI STREET (38-08)**

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

<i>Column One Taranaki Street</i>	<i>Column Two Clearway, 4:00pm – 6:00pm, Monday – Friday.</i>	<i>Column Three East side, commencing 115.5 metres south of its intersection with Buckle Street and extending in a southerly direction following the eastern kerbline for 121 metres.</i>
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3. **ITEM 129/08P LOCAL GOVERNMENT NEW ZEALAND  
'SUSTAINABLE COMMUNITIES' CONFERENCE, ROTORUA, 27-  
30 JULY 2008.**  
(1215/52/IM) (REPORT 5)

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

**Moved Councillor Morrison, seconded Councillor Gill the procedural  
motion that the motion be put.**

**The procedural motion that the motion be put was put:**

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

Voting against: Councillors Cook, Goulden, Pepperell,

Majority Vote: 11:3

**The procedural motion that the motion be put was declared CARRIED as there was a  $\frac{3}{4}$  majority.**

**The substantive motion was put.**

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

Voting against: Councillors Goulden and Pepperell.

Majority Vote: 12:2

**The substantive motion was declared CARRIED.**

Councillor McKinnon advised that he had received expressions of interest from Councillors Ahipene-Mercer and Best to attend the conference. He also advised that he wished to attend.

**Moved Mayor Prendergast, seconded Councillor McKinnon the motion that Councillors Ahipene-Mercer, Best and McKinnon attend the LGNZ Conference.**

**The motion was put.**

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

Voting against: Councillors Goulden.

Majority Vote: 13:1

**The motion was declared CARRIED.**

**Moved Mayor Prendergast, seconded Councillor Wain the motion that Councillor McKinnon be the alternate presiding delegate.**

**The motion was put.**

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

Voting against: Councillor Goulden.

Majority Vote: 13:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Approve the attendance of the Mayor and **Councillors Ahipene-Mercer, Best and McKinnon** at the Local Government New Zealand ‘Sustainable Communities’ Conference to be held in Rotorua from 27-30 July 2008 and that the costs associated in attending the conference be met from the Elected Members’ budget (GVEM01).*
2. *Appoint the following delegates to attend the Local Government New Zealand AGM to be held on Wednesday 30 July 2008:*
  - (a) *Mayor Prendergast as its presiding delegate, with authority to exercise Wellington City Council’s six votes; **Councillor McKinnon as the** alternate presiding delegate (in the event that the Mayor is absent from the floor of the meeting at any time), who shall be a Councillor; and*
  - (b) *two other delegates, who shall be Councillors.*
3. *Agree to nominate/second Mayor Prendergast for the position of President of Local Government New Zealand and that, in the event an election is required, authority be given for the Council’s votes to be cast in favour of her candidacy.*
4. *Agree to delegate to Mayor Prendergast the authority to nominate or second a candidate for the position of Vice President of Local Government New Zealand and, in the event an election is required, for her to cast the Council’s votes in favour of the candidate she believes will best fill that role.*

055/08C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 22 May 2008**  
Report of  
(1215/11/IM) (REPORT 3)

1. **ITEM 152/08P ANNUAL REPORT ON DOG CONTROL IN WELLINGTON CITY FOR THE YEAR 1 JULY 2006 – 30 JUNE 2007**  
(1215/52/IM) (REPORT 3)

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

**The substantive motion was put.**

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

Voting against: Councillor Goulden.

Majority Vote: 13:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Agree to adopt the report on the Council's policy and practices in relation to the control of dogs for the year 1 July 2006 to 30 June 2007.*
2. *Note that the report is required under Section 10A of the Dog Control Act 1996 and that Section 10A requires that the report be publicly notified and a copy provided to the Department of Internal Affairs.*

2. **ITEM 148/08P ADVISORY GROUPS – REVISED TERMS OF REFERENCE**  
(1215/52/IM) (REPORT 6)

**Moved Councillor McKinnon, seconded Councillor Wade-Brown the substantive motion with an amendment to the terms of reference for the Pacific Advisory Group as follows:**

***“Frequency***

**The full PAG shall meet up to 12 times a year.”**

**The substantive motion with the amendment to the terms of reference for the Pacific Advisory Group was put.**

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

Voting against: Nil.

Majority Vote: 14:0

**The substantive motion with the amendment to the terms of reference for the Pacific Advisory Group was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

- 1. Agree to the amendments to the Environmental Reference Group's Terms of Reference (attached as Appendix 2 of the minutes).*
- 2. Agree to the amendments to the Pacific Advisory Group's Terms of Reference (attached as Appendix 3 of the minutes).*

## **Reports from Committee - Part B – Committee decisions for Council to note.**

056/08C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Wain the substantive motion that Council receive the information for noting from the Strategy and Policy Committee Extraordinary Meeting of Tuesday 6 May 2008, Ordinary Meeting of Thursday 8 May 2008, Extraordinary Meeting of Thursday 8 May 2008, Ordinary Meeting of Thursday 15 May 2008 and Ordinary Meeting of Thursday 22 May 2008 and the Ordinary Meeting of the Regulatory Processes Committee of Wednesday 7 May 2008.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, 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 Extraordinary Meeting of Tuesday 6 May 2008, Ordinary Meeting of Thursday 8 May 2008, Extraordinary Meeting of Thursday 8 May 2008, Ordinary Meeting of Thursday 15 May 2008 and Ordinary Meeting of Thursday 22 May 2008 and the Ordinary Meeting of the Regulatory Processes Committee of Wednesday 7 May 2008.*

***STRATEGY AND POLICY COMMITTEE***

***Extraordinary Meeting of Tuesday 6 May 2008***

*Report of*

*(1215/11/IM)*

*(REPORT 4)*

1. ***ITEM 120/08P SUBMISSION ON THE DRAFT REGIONAL POLICY STATEMENT FOR THE WELLINGTON REGION 2008***  
*(1215/52/IM) (REPORT 1)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
1. *Agree that the submission as amended (and attached as appendix 1 to the Committee minutes) on the draft Regional Policy Statement be forwarded to the Greater Wellington Regional Council for their consideration.*
2. *Authorise the Chief Executive and the Environment Portfolio Leader to make any minor editorial changes to the submission required as a result of Council discussion.*

2. **ITEM 121/08P NGAURANGA TO AIRPORT TRANSPORT STUDY  
(1215/52/IM) (REPORT 2)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Incorporate the following into Council's submission to the Regional Land Transport Committee on the draft Ngauranga to Airport corridor plan:*
  - a) *That the plan include working with private carpark owners to alter tariffs to reduce the current arrangements that favour long stay parking (commuters) over short stay (shoppers, users of services).*
  - b) *That during the consultation period modelling work is done on a scenario including a significant change in the price of private motoring (capital and operating), the implementation of the Wellington City growth spine, and the impact of proposed developments in the eastern suburbs (e.g. Rongotai retail area, indoor stadium, improvements to airport bus services).*
  - c) *That detailed "scheme assessments for the high quality public transport system, Mt Victoria tunnel duplication, Terrace tunnel duplication and four laning Ruahine Street-Wellington Road be conducted within the period of 5-10 years (i.e. after the first review of the Plan).*
3. *Request that the Regional Land Transport Committee investigate ways in which Wellington can reduce greenhouse gas emissions from transport in the Ngauranga to Airport corridor.*
4. *Agree to forward the draft Ngauranga-Airport Corridor Plan to the Regional Land Transport Committee for that body to lead public consultation in conjunction with study partners Wellington City Council, Greater Wellington Regional Council and Transit New Zealand.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 8 May 2008**

*(1215/11/IM)*

*(REPORT 5)*

1. **ITEM 126/08P CAPITAL CITY / CENTRE INITIATIVE UPDATE  
(1215/52/IM) (REPORT 2)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Note the on going work on this project.*
3. *Agree that the Mayor and the Chief Executive will approach the Minister for the Environment and the Minister of Culture and Heritage and the respective chief executive officers to seek Government approval and commitment to the Capital City Initiative, including a commitment to an appropriate level of funding, and report back to Council by the end of June 2008.*

2. **ITEM 127/08P SUBMISSION ON THE DRAFT DIGITAL STRATEGY 2.0 (1215/52/IM) (REPORT 3)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the submission, as amended and attached as Appendix 1 (to these minutes), on the Government's draft Digital Strategy 2.0.*
3. *Agree to delegate to the Portfolio Leader Economic Development and the Chief Executive the authority to make any minor drafting changes before forwarding the submission to the Ministry of Economic Development.*
4. *Agree that the Council's current Information and Communications Technology Policy be reviewed during 2008 to reflect the new challenges and targets in the digital area.*

**STRATEGY AND POLICY COMMITTEE  
Extraordinary Meeting of Thursday 8 May 2008  
(1215/11/IM)**

**(REPORT 6)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 66 (Appendix 1 of the officers report) and Proposed District Plan Variation 5 (Appendix 2 of the officers report), in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report attached as Appendix 3 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.*

**STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 15 May 2008**  
 (1215/11/IM)

(REPORT 7)

1. **ITEM 139/08P HERITAGE GRANTS**  
 (1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the allocation of grants to applicants in the March 2008 round of the Built Heritage Incentive Fund, as follows:*

<b>Project</b>	<b>Amount Granted</b>
<i>Plimmers Emporium, 3 Plimmers Steps</i>	<i>\$12,000</i>
<i>Cadbury Building, 60 Ghuznee Street</i>	<i>\$8,000</i>
<i>Hikitia Refurbishment Project</i>	<i>\$38,000</i>
<b>Total</b>	<b>\$58,000</b>

2. **ITEM 140/08P DRAFT RECREATION ACTIVITIES POLICY**  
 (1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to consult on the draft Recreation Activities Policy as amended, attached at Appendix 1 of the Committee minutes, as a component of the Open Space Access Plan.*
3. *Consult at the same time as consultation on the walking and cycling plans (which are expected to be in July-August 2008).*
4. *Authorise the Chief Executive and the Environment Portfolio Leader to make minor editorial changes to the Open Space Access Plan and/or the Recreation Activities Policy as required including making changes to the title of the policy, prior to consultation.*

3. **ITEM 142/08P QUARTERLY REPORT (JANUARY – MARCH 2008)**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 22 May 2008**

(1215/11/IM)

(REPORT 8)

1. **ITEM 155/08P SUBMISSION ON REGIONAL WALKING PLAN**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the submission as amended (attached as appendix one of the Committee minutes) on the draft Regional Walking Plan.*

2. **ITEM 154/08P APPROVAL FOR A RETAINING WALL ON TOWN BELT AT WILKINSON STREET, ORIENTAL PARADE**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the granting of the easements (as identified in the plan attached as Appendix A to the officers report) for a retaining wall over part of the Wellington Town Belt in favour of the property at 9 Wilkinson Street, Oriental Parade, pursuant to the Town Belt Management Plan 1995 and Section 48 of the Reserves Act 1977.*
3. *Note that:*
  - a) *Minister of Conservation consent is not required as the granting of easements over Town Belt land is provided for in the Town Belt Management Plan;*
  - b) *The requirement for public advertising under Section 48(2) of the Reserves Act 1977 can be waived in accordance with Section 48(3) of the Reserves Act 1977, as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public will not be affected by the granting of the easement;*

- c) *The legal and survey costs associated with the preparation and registering of this easement will be borne by the Council.*

3. **ITEM 149/08P 2008 SISTER CITIES CONFERENCE – REPORT BACK**  
(1215/52/IM) (REPORT 7)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

4. **ITEM 150/08P 2008 SISTER CITIES CONFERENCE – REPORT BACK**  
(1215/52/IM) (REPORT 8)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

**REGULATORY PROCESSES COMMITTEE**

**Meeting of Wednesday 8 May 2008**

(1215/11/IM)

(REPORT 9)

1. **ITEM 012/08RP EARTHQUAKE PRONE BUILDING POLICY**  
**REQUESTS FOR EXTENSION OF TIME – 129 TARANAKI STREET**  
**AND 86 KENT TERRACE**  
(1215/11/IM) (REPORT 1)

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Grant an extension of time for 129 Taranaki Street for 2 years from 7 May 2008 subject to the following conditions:*
  - (a) *No tenancy in that period;*
  - (b) *That an earthquake prone building notice is affixed to the façade of the building where it is visible to passing pedestrian traffic;*
  - (c) *Subject to a Resource Consent application and Building Consent application for demolition, or Building Consent application for strengthening, being lodged with Council within 12 months from 1 July 2008;*
  - (d) *Strengthening or demolition has begun within the two year period.*
3. *Lay the recommendation 3 of the officer's report on the table until the next meeting of the Committee to be held on Wednesday 4 June 2008*

*and request that Transit New Zealand provide information on their intentions for the site which takes in 86 Kent Terrace.*

2. **ITEM 013/08RP APPLICATION FOR EXEMPTION FROM THE FENCING OF SWIMMING POOLS ACT 1987 FOR 50 CLARK STREET**

*(1215/11/IM) (REPORT 2)*

*THAT the Regulatory Processes Committee:*

1. *Receive the information.*
2. *Agree to grant an exemption for the doors entering the pool area as it is deemed unreasonable in accordance with clause 11 of the schedule to the Act to require the applicant to reconfigure the existing doors.*
3. *Agree to impose the following conditions that need always be met by the applicant and any future owner of the property to enable this exemption to apply.*
  - *The doors entering the pool area are accepted as installed, to remain opening to the pool area and to have hardware fitted and fully functional as listed below.*
  - *The doors numbered, six, seven and eight are to be fitted with an automatic door closure adjusted to close and latch automatically.*
  - *Latches and/or locks must be installed at or above 1.5m from the finished floor level.*
  - *The doors must not be fitted with hold open devices.*

3. **ITEM 014/08RP GRANTING OF A FRESH LEASE TO MARANUI SURF LIFESAVING CLUB**

*(1215/11/IM) (REPORT 3)*

*THAT the Regulatory Processes Committee:*

1. *Receives the information.*
2. *Approves subject to the conditions below, the granting of a fresh Lease to the Maranui Surf Lifesaving Club under the Local Government Act 2002:*

<b>Location</b>	<b>Term</b>	<b>Annual Rental</b>	<b>Annual Maintenance Fee</b>	<b>Annual Compliance Fee</b>
<i>Lyall Bay Parade</i>	<i>10 years and one renewal of 10 years</i>	<i>\$8,000 + GST</i>	<i>\$2393 + GST</i>	<i>\$1593 + GST</i>

*Any approval to grant fresh leases is conditional upon:*

- 1. Appropriate consultation with iwi;*
- 2. The Lease being publicly notified in accordance with sections 119 and 120 of the Act and any approved Management Plan;*
- 3. The Club reimbursing the Council for legal and advertisement costs;*
- 4. There being no objections or sustained objections resulting from the abovementioned consultation or notification.*

**4. ITEM 015/08RP GRANTING OF A FRESH LEASE TO THE KAPI MANA BRIDGE CLUB (1215/11/IM) (REPORT 4)**

*THAT the Regulatory Processes Committee:*

- 1. Receive the information.*
- 2. Approve subject to the conditions noted below, the granting of fresh leases to the following groups under the Reserves Act 1977:*

<i>Type of Lease</i>	<i>Location</i>	<i>Term (years)</i>	<i>Annual Rent (GST exclusive)</i>	<i>Annual Maintenance Fee (GST exclusive)</i>
<i>Premises</i>	<i>8 Linden Avenue, Tawa</i>	<i>10 + 10</i>	<i>\$215</i>	<i>\$1018</i>

*Any approval to grant fresh leases will be conditional on:*

- a) appropriate consultation with iwi being completed;*
- b) each proposed lease being publicly notified in accordance with sections 119 and 120 of the Reserves Act 1977 together with any conditions set out in any approved Management Plans (e.g. Town Belt Management Plan);*
- c) each Group reimbursing Council for any costs incurred in advertising;*
- d) there being no objections or sustained objections resulting from the required consultation or notification.*

057/08C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

058/08C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Foster 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, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 14:0

**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 10. Proposed Road Stopping/Land Exchange*

*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.*

2. *Permit Sally Dossor of DLA Phillips Fox to remain at this meeting,  
after the public has been excluded because of her knowledge of Report  
10 – Proposed Road Stopping/Land Exchange as this knowledge, may  
be of assistance in relation to the matter being discussed.*

(The meeting went into public excluded session at 5.52pm.)

For item 059/08C, please see the public excluded minutes.

The meeting concluded at 5.56pm.

Confirmed: \_\_\_\_\_  
Chair  
/       /