

---

**MINUTES**

**WEDNESDAY 29 OCTOBER 2008**

**5.31PM**

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

---

**PRESENT:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Best  
Councillor Cook (5.32 – 6.45pm)  
Councillor Coughlan  
Councillor Foster  
Councillor Gill  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pannett  
Councillor Pepperell  
Councillor Ritchie  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Cook (for lateness)

125/08C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that the meeting accept apologies for lateness from Councillor Cook.**

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

**RESOLVED:**

*THAT Council:*

- 1. Accept apologies for lateness from Councillor Cook.*

126/08C **CONFIRMATION OF MINUTES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Goulden, the motion that Council approve the minutes of the ordinary meetings held on Friday 27 June 2008, Friday 29 August 2008, and Wednesday 24 September 2008 and the extraordinary meeting held on Thursday 9 October 2008 having been circulated, be taken as read and confirmed as an accurate record of those meetings.**

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

**RESOLVED:**

*THAT Council:*

- 1. Approve the minutes of the ordinary meetings held on Friday 27 June 2008, Friday 29 August 2008, and Wednesday 24 September 2008 and the extraordinary meeting held on Thursday 9 October 2008 having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

127/08C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

128/08C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements from the Mayor.

129/08C **PRESENTATION OF APW AWARDS**  
(1215/11/IM)

**NOTED:**

Mayor Prendergast shared the following with the meeting for the APW Awards being presented to Jim Drummond, Ian McDonald, Rex Da Vanzo and Howard Tong.

“Good evening everyone. APW Awards are a way for the Council to honour members of our community who have made major contributions in various fields over a long period.

It is my pleasure this evening to present Absolutely Positively Wellingtonian Awards to four Wellingtonians who have done an enormous amount for the young people of our city.

Jim Drummond and Ian McDonald, Howard Tong and Rex Da Vanzo, have worked in very different areas, but all have made a huge difference and contribution.

Jim and Ian, through the Hataitai Amateur Swimming Club, have taught hundreds, if not thousands, of Wellington children the fundamental life skill of swimming.

This year is the centenary of the Hataitai Swimming club and for a whole **forty** of those years Jim and Ian have been the driving force behind the club's extensive Learn to Swim programme. Indeed, Ian has been the Club Captain since 1972.

Local historians will know that there is no heated pool in Hataitai. But there is a beach, and that is where the club taught its programmes for at least the first 60 years. When Ian and Jim got involved in the 1960s the Freyberg pool had just been built and understandably they shifted their venue.

Jim and Ian have worked well as a team, with complementary skills. Jim has perhaps more of a philosophical bent, reflecting on our watery origins in the mystery of life, while Ian has enjoyed putting his education expertise into practice.

Even now Jim still competes in the Masters Grade of competitive swimming and you can see from the look of him that he's a winner.

Ian's career in education included teaching physical education teachers how to teach, and extended to helping rugby coaches and referees too, with many trips on behalf of the New Zealand Rugby Union to the Pacific and South America.

The Learn to Swim programme Jim and Ian continue to help run gives young people many benefits. Swimming is a much-needed survival skill that breeds confidence, while teaching respect for water and the elements.

It also lays the basis for future development into many areas of water-based recreation or sport, from diving to water polo, under water hockey, triathlons or just plain mucking about in boats. It is a vital skill for anyone living as close to the sea as we do.

Jim and Ian continue their hands-on coaching work regardless. Ian now lives up the Kapiti Coast but still drives in for the Friday night club sessions. I think it keeps them young! They get a lot of satisfaction from seeing the quick progress that can be made if a difficult skill like swimming is taught well, and they certainly know how to teach.

(Councillor Cook joined the meeting at 5.32pm.)

(Councillor Ritchie joined the meeting at 5.36pm.)

Now to Rex and Howard. These characters met in 1991 on a musical theatre production of Annie at the Porirua Little Theatre. They enjoyed working together and came up with the idea of bringing part of the show into town to perform at the local Italian club Rex is linked with – Club Garibaldi.

It was a roaring success and quickly established the Club Garibaldi Variety Concerts. These then became the Benefit Series cabaret evenings as the idea took shape of using the concerts to raise funds so local young singers could continue their studies overseas after graduating from music school.

There have now been some 30 of these Benefits: two each year and held over two nights each.

They have become a highly-prized part of Wellington's musical and theatre scene, but you never see them advertised, because the shows are always sold out well in advance.

Such marketplace promotional perfection didn't just happen. One of Rex's skills in particular is the art of selling, and he has become justly famous for it. He also works incredibly hard, personally informing his extensive client list, kept in a reliable old brown ledger book.

There is a huge amount of work to do for each concert; about four months of planning and preparation and Rex and Howard now lead a well-honed team. The potential beneficiary artists need to be identified, a programme agreed, supporting artists and accompanists lined up. Literally hundreds of phone calls are made.

On the night a custom-made portable stage gets hauled up from the club basement and special backdrop curtains are hung and it's show time.

The careers of many talented artists have received a notable boost from this concert series. At the time they were just up-and-coming young things, but now names such as Anna Leese, Ali Harper, Jaimee Marshall, Brett McKenzie and Jemaine Clement (yes, from the Flight of the Conchords) ring more than bells.

What both Rex and Howard, and Ian and Jim, have done in their respective fields of interest gives a great example to others. But it is also typical of a lot that happens in Wellington, where a creative spirit, and a sense of enjoyment and fun, goes hand-in-hand with hard work to make good things happen.

On behalf of the Council and the city, I would like to thank you all for your individual efforts and to congratulate you on your achievements. You truly are Absolutely Positively Wellingtonians and I wish, you well for the continuing success of these wonderful ventures. Thank you."

130/08C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions

131/08C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

1. Councillor Foster declared a conflict of interest in relation to Report 1 "Decision on District Plan Change 61 - Rezoning of land off Huntleigh Park Way, Heke Street & Thatcher Crescent (Ngaio) from Rural Area to Residential (outer) Area". He advised that he would not take part in debate or vote on the report.

2. Councillor Ritchie declared that she had a conflict of interest in relation to Report 6 “Strategy and Policy Committee - Meeting of Thursday 9 October 2008 clause 2 Item 276/08P Strengthening and Restoring the Golden Mile – Bus Priority as a Catalyst for change”. She advised that she would not take part in debate or voting on the matter.

## General Business

(Councillor Foster withdrew from the table.)

- 132/08C **DECISION ON DISTRICT PLAN CHANGE 61 - REZONING OF LAND OFF HUNTLEIGH PARK WAY, HEKE STREET & THATCHER CRESCENT (NGAIO) FROM RURAL AREA TO RESIDENTIAL (OUTER) AREA**  
Report of Stuart Kinnear – Hearings Commissioner for District Plan Change 61.  
(1215/11/IM) (REPORT 1)

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

**The substantive motion was put.**

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

Voting against: Councillor Morrison.

Majority Vote: 13:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receives the information.*
2. *Approves the recommendations of the District Plan Hearing Commissioner in respect of District Plan Change 61 – Rezoning of land off Huntleigh Park Way, Heke Street & Thatcher Crescent (Ngaio) from Rural Area to Residential (Outer) Area, as detailed in the Hearing Commissioner’s Report and the annotated version of the Plan Change document (attached as Appendix 1 of the Commissioners report).*

(Councillor Foster returned to the meeting.)

133/08C **COUNCIL DECISION ON PROPOSED DISTRICT PLAN CHANGE  
64 – AMENDMENTS TO KIWI POINT QUARRY PROVISIONS**  
Report of Jason Jones – Planning Technician, City Planning.  
(1215/11/IM) (REPORT 2)

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

**The substantive motion was put.**

Voting for: Councillors Mayor Prendergast, 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. *Receives the information.*
2. *Approves District Plan Change 64 with the following additions, amendments and deletions resulting from the consideration of submissions:*
  - 2.1 *That new Rules 7.1.3.2 and 7.1.3.2.1 be inserted after existing Rule 7.1.3.1 as follows:*

*“7.1.3.2 Dust*

*7.1.3.2.1 Dust control measures shall be undertaken to avoid creating a dust nuisance beyond the Quarry Boundary.”*
  - 2.2 *That the words “Other minor blasting and small shots fired for training purposes may be carried out at any time between 9am and 4pm Monday to Friday inclusive” be deleted from existing Rule 7.1.2.2.*
  - 2.3 *That existing Rule 7.1.3.2.3 be amended to read:*

*“In all cases, residents of Tarawera Road, Plumer Street, 113, 130, 170 and 175 Fraser Avenue, and 146 Burma Road must be notified by mail no less than one week in advance of blasting.*

*Blasting must be immediately preceded by a siren or hooter with a sound which distinguishes it from normal Police, Ambulance or Fire Service sirens.”*

2.4 *That existing Rule 7.1.3.2.4 be amended to read:*

*“The finished slope of quarry faces shall not exceed 55 degrees from the horizontal.”*

2.5 *That existing Rule 7.1.3.2.5 be amended to read:*

*“The maximum height of finished batters shall not exceed 15 metres.”*

2.6 *That existing Rule 7.1.3.6.2 be deleted*

3. *Accepts or rejects all submissions to the extent that they accord with the above recommendations and the Plan Change document attached as Appendix 1 to the officer’s report.*

134/08C **SUBMISSION TO THE NATIONAL POLICY STATEMENT ON RENEWABLE ENERGY**  
Report of Zach Rissell – Project Manager, Climate Change. (REPORT 3)  
(1215/11/IM)

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

During discussion on the submission, the meeting agreed that the submission would be strengthened regarding wind and marine energy and clarification sought over hydro energy.

**The substantive motion was put.**

Voting for: Councillors Mayor Prendergast, 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.*
2. *Agree to the draft Submission to the National Policy Statement on Renewable Electricity Generation, attached as Appendix 1 to the officers report.*
3. *Note that Council officers have been liaising with Local Government New Zealand Energy Working Group and other local government partners on the submission to the Proposed National Policy Statement on Renewable Electricity Generation.*
4. *Agree that the Chief Executive, Environment Portfolio Spokesperson and Climate Change Spokesperson have delegation to make minor wording changes as suggested by the Council.*
5. *Note that under the proposed National Policy Statement the Council will have to notify plan changes to enable activities associated with:*
  - a. *the identification and assessment by generators of potential sites and energy sources for renewable electricity generation*
  - b. *research-scale investigation into emerging renewable electricity generation technologies and methods*
  - c. *the development and operation of small and community-scale distributed renewable electricity generation.*

**Reports from Subcommittee and Committee - Part A – Subcommittee and Committee decisions for Council to approve.**

135/08C **INFILL HOUSING HEARINGS SUBCOMMITTEE**  
**Meeting of Tuesday 21 October 2008**  
(1215/11/IM) (REPORT 4)

1. **ITEM 005/08CI ORAL HEARINGS – INFILL HOUSING**  
(1215/11/IM) (REPORT 1)

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

**The substantive motion was put.**

Voting for: Councillors Mayor Prendergast, 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 the summary of the submissions as heard by the Subcommittee.*

136/08C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 11 September 2008**  
(1215/11/IM) (REPORT 5)

1. **ITEM 258/08P A TARGETED APPROACH TO INFILL HOUSING  
IN WELLINGTON CITY – REPORT BACK ON CONSULTATION  
AND WAY FORWARD**  
(1215/52/IM) (REPORT 6)

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

**The substantive motion was put.**

Voting for: Councillors Mayor Prendergast, 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 achieving quality outcomes will require significant organisational capacity and therefore focus at this stage on only a few areas as Areas of Change, and*
2. *Agree at this stage detailed work focus only on the Growth Spine (Johnsonville, Adelaide Road, Kilbirnie) and that these areas be confirmed as Areas of Change.*
3. *Agree that additional policy guidance would be provided in the District Plan to better manage multi-unit development in other areas.*
4. *Takes an active leadership role in planning and delivering Areas of Change, including visioning and place-based planning, development facilitation and demonstration schemes.*
5. *Note that any proposed funding implications will be considered as part of the Long Term Council Community Plan prioritisation process.*
6. *Agree that officers will report back to the Strategy and Policy Committee not later than October 2009 on progress on the implementation of work on these Areas of Change and consider advancing additional proposed areas of Change which are Tawa, Newlands, Crofton Downs, Karori, Luxford Street (Berhampore) and Miramar.*
7. *Agree that Lyall Bay and Riddiford Street be excluded as Areas of Change.*
8. *Note that a final proposal comprising a draft plan change and implementation program will be reported back to the Strategy and*

*Policy Committee in November for further consideration. The draft plan change will form part of the comprehensive review of the Residential and Suburban Centres zones of the District Plan.*

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

(Councillor Ritchie withdrew from the table.)

137/08C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Cook, the motion that Council receive the information for noting from the Strategy and Policy Committee meetings of Thursday 9 October 2008 and the Regulatory Processes Committee meeting Wednesday 8 October 2008.**

**The motion was put.**

Voting for: Councillors Mayor Prendergast, 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. Receive the information for noting from the Strategy and Policy Committee meetings of Thursday 9 October 2008 and the Regulatory Processes Committee meeting Wednesday 8 October 2008.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 9 October 2008**

(1215/11/IM)

(REPORT 6)

- 1. ITEM 275/08P SUPPLEMENTARY REPORT ON DRAFT NGAURANGA TO AIRPORT CORRIDOR PLAN**  
(1215/52/IM) (REPORT 1)

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
  2. *Notes the attached summary of additional submissions and the minutes of the Greater Wellington Regional Council Hearings Subcommittee.*
  3. *Agrees to support the attached final draft Ngauranga to Airport Corridor Plan as amended by the Hearings Subcommittee following consideration of the additional internet submissions.*
  4. *Notes that this report and the attached Corridor Plan supersede the previous Corridor Plan and associated officer report previously circulated to the Strategy and Policy Committee with the agenda for the meeting held on Thursday 11 September 2008.*
  5. *Delegate to the Mayor and the Chief Executive Officer the ability to recommend minor wording changes to reflect the discussion in particular to clarify the priorities and timing of bus passenger transport improvements and to the wording around the walking and cycling policy.*
2. ***ITEM 276/08P STRENGTHENING AND RESTORING THE GOLDEN MILE – BUS PRIORITY AS A CATALYST FOR CHANGE (1215/52/IM) (REPORT 2)***

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *Approves a high level, holistic approach which recognises that bus priority requires a range of measures including efficient ticketing, integrated route planning and design, traffic management and bus operation and a partnership approach with other agencies to delivering these solutions.*
3. *Notes that the bus priority projects identified are required as part of Wellington City Council's commitment to the draft Ngauranga to Airport Corridor Plan.*
4. *Agrees the report's proposals for sequencing bus priority measures over 2008/09 and supports those for 2009 / 2010 onwards as set out in Annexure 2, noting that the later years are subject to final determination under the 2009/2019 LTCCP process.*
5. *Agrees to consult on options for re-routing buses through the Taranaki to Willis / Mercer precinct, including reintroduction of*

*public transport via Manners Mall, and for formal public consultation to be initiated in November 2008, the results of which are to be reported back to the Committee by March 2009.*

6. *Notes that that an additional \$1.0 million in revenues are generated over four years from the preferred Taranaki to Willis / Mercer rerouting option, and that the estimated total capital budget requirements for the bus priority and public space works are for an additional \$662,000 over the current indicative budget provision in the LTCCP for the five years 2008 to 2013.*
7. *Agrees that further measures affecting parking and general traffic movement through the Golden Mile to enhance Bus Priority are based on identified public transport 'thresholds'. These thresholds are to be the subject of a separate report to the Committee in 2009 linked to Greater Wellington Regional Council's Wellington Bus Review and further network planning.*
8. *Notes commitments by Greater Wellington Regional Council to a Wellington Bus Review and future network planning including bus stop locations and other network design elements and bus operations through the Golden Mile.*
9. *Notes Greater Wellington Regional Council's commitment to investment in and improvement of the quality of bus services, investment in a real time passenger transport information system, and to introduce integrated ticketing and improve the provision of information throughout the Golden Mile.*
10. *Notes the commitments of bus operators to upgrading the bus fleet with lower emission, quieter buses, and current investments in electronic ticketing.*

3. **ITEM 277/08P SUBMISSION ON DRAFT PORIRUA DEVELOPMENT FRAMEWORK**  
*(1215/52/IM) (REPORT 3)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the attached submission on the Draft Porirua Development Framework (Appendix 1 of the officer's report as amended) be forwarded to the Porirua City Council for their consideration.*
3. *Authorise the Urban Development and Transport Portfolio Leader to make any minor editorial changes to the submission before it is finalised.*

4. **ITEM 278/08P APPROVAL TO NAME ROAD FROM MOTORWAY TO MARK AVENUE**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to give approval for the name Grenada Drive to be allocated to the road from the motorway to Mark Avenue as shown on Plan F 3031 (Appendix A of the officers report).*

5. **ITEM 279/08P APPROVAL OF NAME FOR A NEW ROAD - ROMAINE ROAD**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to give approval for the name Romaine Road to be allocated to the new road built as a result of residential development off Mauldeth Terrace in Churton Park, as shown on Plan F 3033 (Appendix A of the officers report).*

6. **ITEM 280/08P REPORT BACK ON MAYOR'S TRIP TO CHINA**  
(1215/52/IM) (REPORT 6)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

7. **ITEM 281/08P STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**  
(1215/52/IM) (REPORT 7)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to the officer's report.*

**REGULATORY PROCESSES COMMITTEE**  
**Meeting of Wednesday 8 October 2008**

(1215/11/IM)

(REPORT 7)

1. **ITEM 070/08RP GRANTING OF A LEASE TO THE KARORI COMMUNITY HALL TRUST**  
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receives the information.*
2. *Approves the granting of an Agreement to Lease to Karori Community Hall Trust that contains the following conditions that must be satisfied to enact a Deed of Lease :*
  - (i) *The Council setting aside the land for 5 years from 3 May 2007 for the provision of a community hall; and*
  - (ii) *The Lessee obtaining all resource consents, on terms and conditions in all respects satisfactory to the Lessee, required for the construction of the building for the required use; and*
  - (iii) *The Lessee to provide a project plan including estimated costs and timelines for the construction of the hall by 31 December 2009; and*
  - (iv) *The Lessee to provide details of all funds raised for the construction of the Hall by 31 December 2009 and thereafter on an annual basis until 31 December 2011; and*
  - (v) *The Council being satisfied on an annual basis that the Trust is realising the financial goals in (iii) above*
3. *Approves, upon completion of the above conditions, the granting of a Deed of Lease to Karori Community Hall Trust which is consistent with Council's Lease Policy.*

<b>Location</b>	<b>Term</b>	<b>Annual Rental</b>	<b>Annual Maintenance Fee</b>	<b>Type of Lease</b>
<i>Land at 7 Beauchamp Street, Karori</i>	<i>10 years + one renewal of 10 years</i>	<i>\$180 per annum, on commencement of the lease</i>	<i>N/A</i>	<i>Ground lease</i>

4. *Notes that :*
  - (a) *Any approval to grant a lease is conditional upon appropriate consultation with iwi;*
  - (b) *Minister of Conservation approval is not required as the land does not have Reserve status.*

5. *Note that a letter will be sent to the Karori Community Hall Trust to explain the options that the Trust has under the existing policy to apply to Council for a fresh lease.*

2. **ITEM 071/08RP GRANTING OF A FRESH PREMISES LEASE TO THE BROOKLYN COMMUNITY ASSOCIATION INCORPORATED (1215/53/IM) (REPORT 1)**

*THAT the Regulatory Processes Committee:*

1. *Receives the information.*
2. *Approves, subject to the conditions noted below, the granting of a new lease to the following group under the Local Government Act 2002, subject to the surrender of the existing lease.*

<b>Location</b>	<b>Term</b>	<b>Annual Rental</b>	<b>Annual Maintenance Fee</b>	<b>Type of Lease</b>
<i>Land at 18-26 Harrison Street, Brooklyn</i>	<i>10 years + one renewal of 10 years</i>	<i>\$231 + GST per annum</i>	<i>N/A</i>	<i>Ground lease</i>

3. *Any approval to grant fresh leases is conditional upon:*
  - (a) *Appropriate consultation with iwi;*
  - (b) *The Lease being publicly notified in accordance with the Leases Policy for Community and Recreation Groups(Leases Policy);*
  - (c) *The Club reimbursing the Council for legal and advertisement costs;*
  - (d) *There being no objections or sustained objections resulting from the consultation or notification.*
  - (e) *No requirement to provide funding for the construction of the extension by Wellington City Council.*
  - (f) *Note no Minister of Conservation approval is required as the land does not have Reserve status.*

*(Councillor Ritchie returned to the table.)*

137/08C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

138/08C **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 8 Regulatory Processes Committee, Meeting of Wednesday 8 October 2008***

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

*Reason: Section 7(2)(a) to protect the privacy of natural persons.*

***Report 9 Regulatory Processes Committee, Extraordinary Meeting  
of Wednesday 8 October 2008***

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

*Reason: Section 7(2)(g) maintain legal professional privilege.  
Section 7(2)(i) to enable the Council to carry out negotiations without prejudice or disadvantage*

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 8 Regulatory Processes Committee Meeting of Wednesday 8 October 2008 and Report 9 Regulatory Processes Committee Extraordinary Meeting of Wednesday 8 October 2008 as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 6.44pm.

For item 139/08C, please see the public excluded minutes.

The meeting concluded at 6.45pm.

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