
MINUTES

WEDNESDAY 27 MAY 2009

5.32PM – 8.03PM

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

PRESENT:

Mayor Prendergast (5.32pm – 8.03pm)
Councillor Ahipene-Mercer (5.32pm – 8.03pm)
Councillor Best (5.32pm – 8.03pm)
Councillor Cook (5.36pm – 8.03pm)
Councillor Coughlan (5.32pm – 8.03pm)
Councillor Foster (5.32pm – 8.03pm)
Councillor Gill (5.32pm – 8.03pm)
Councillor Goulden (5.32pm – 6.32pm, 6.37 – 7.50pm)
Councillor McKinnon (5.32pm – 8.03pm)
Councillor Morrison (5.32pm – 8.03pm)
Councillor Pannett (5.32pm – 8.03pm)
Councillor Pepperell (5.32pm – 7.07pm)
Councillor Ritchie (5.32pm – 6.32pm, 6.46pm - 7.49pm)
Councillor Wade-Brown (5.32pm – 7.07pm)
Councillor Wain (5.32pm – 8.03pm)

053/09C **APOLOGIES**
(1215/11/IM)

NOTED:

There were no apologies.

054/09C **CONFIRMATION OF MINUTES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Morrison the motion that Council approve the minutes of the ordinary meeting held on Thursday 26 March 2009 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared CARRIED on voices.

RESOLVED:

THAT Council:

- 1. Approve the minutes of the ordinary meeting held on Thursday 26 March 2009 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

055/09C **PRESENTATION OF APW AWARD**
(1215/11/IM)

(Councillor Cook joined the meeting at 5.36pm.)

NOTED:

Mayor Prendergast shared the following with the meeting for the APW Award being presented to Denis and Verna Adam.

“For decades Denis and Verna Adam have been among the leading lights in artistic circles in the arts and culture capital of New Zealand.

Their role in supporting the arts and encouraging artists in Wellington goes far beyond what might commonly be thought of as patronage. Their approach has been governed by a desire to serve what is now something of an old-fashioned concept, the public good.

It is not art for arts sake, which the architect Frank Lloyd Wright called “a philosophy of the well-fed”. Their backing for the arts has a purpose.

As they sort through the many requests for help that they receive, they are driven by an ambition to encourage the artists of the future, to lay the ground from which the next generation can launch their careers.

Denis and Verna created the Adam Foundation in 1975 to manage their growing collection of objets d'art. But it became apparent that the foundation could do much more, and gradually its activities extended to support of the arts in general.

Its focus has always been on emerging artists, and centred on Wellington, none more so than when it stepped in to support the NZSO and National Youth Orchestra. The orchestra fitted the Adam philosophy to a tee. It met in Wellington with the aim of giving young musicians the incomparable experience of rehearsing and performing in a large orchestra.

When its future was threatened, the Adam Foundation gave it a new lease of life. It later attracted secondary funding from the New Zealand Community Trust, and now those young musicians get the extra experience of travelling to Auckland and Christchurch. Not just because of Denis and Verna, but without them giving their support at the time they were needed it is unlikely to have happened.

In terms of their interests, Denis and Verna are a renaissance couple – music, visual arts, drama and literature all benefit from their support. Their projects include the Adam Art Gallery and the Adam Concert Room at Victoria University of Wellington, the Adam Foundation Prize for Creative Writing, the Adam Portraiture Award and Exhibition, the Adam Chamber Music Festival and the Adam International Cello Competition.

Mr and Mrs Adam also fund Playmarket's Adam Playreading series at Downstage Theatre, giving many writers their first public airing, as well as providing funds for an extensive number of individuals and one-off events.

They provide study grants in a range of fields – curatorial skills, play writing, singing, conducting, violin, saxophone and more. They have commissioned music for the libretti of Wellingtonian Jeremy Commons, helping build a repertoire of chamber operas with the music of Dorothy Buchanan and John Drummond.

They are unstinting supporters of the New Zealand Portrait Gallery. They are major contributors to the refurbishment of Wellington City Gallery.

Denis and Verna are not only helping to preserve and celebrate our heritage, they are helping create the heritage which future generations will enjoy. Many artists have cause to thank them; in years to come many more will owe them a great debt. As we in the audience will, and our children and grandchildren.

Pablo Picasso, who knew about these things, said: “Art washes away from the soul the dust of everyday life.”

In thanks for, and recognition of their part in keeping Wellington’s soul free from dust, it gives me very great pleasure to present this Absolutely Positively Wellingtonian award to Denis and Verna Adam.”

056/09C **PUBLIC PARTICIPATION**
(1215/11/IM)

NOTED:

1. Kathryn Fraser representing the Homebush Road Residents Association addressed the meeting in relation to Report 2 District Plan Change 68 – Change in Zoning of Land Homebush Road Khandallah from Open Space B to Outer Residential.
2. David Lee representing Action for Environment to address the meeting in relation to Report 2 District Plan Change 68 – Change in Zoning of Land Homebush Road Khandallah from Open Space B to Outer Residential.

057/09C **ANNOUNCEMENTS BY THE MAYOR**
(1215/11/IM)

NOTED:

There were no announcements from the Mayor.

058/09C **PETITIONS**
(1215/11/IM)

NOTED:

There were no petitions.

059/09C **CONFLICT OF INTEREST DECLARATIONS**
(1215/11/IM)

NOTED:

1. Councillor McKinnon declared a conflict of interest for Report 6 Strategy and Policy Committee, Meeting of 14 May 2009 Heritage Grants “application 8 – 100 Hobson Street, Supplementary report” and

Report 16 Regulatory Processes Committee, Meeting of Wednesday 16 May 2009, clause 1 District Plan Change 43.

2. Councillor Pannett declared a conflict of interest in relation to Report 5, Strategy and Policy Committee, Meeting of Thursday 7 May 2009, Clause 1 Traffic Resolutions 1(b). She advised that she would not take part in debate or voting on the matter.
3. Councillor Morrison declared a conflict of interest in relation to Report 2 - District Plan Change 68 – Change in Zoning of Land Homebush Road Khandallah from Open Space B to Outer Residential. He advised that he would not take part in debate or voting on the matter.
4. Councillor Ritchie declared conflicts of interest as follows:
 - Report 4 – Strategy and Policy Committee meeting of Thursday 23 April 2009, clause 1 Amendment to Earthquake-Prone Buildings Policy. She advised that she would not take part in debate or voting on the matter.
 - Report 6 – Strategy and Policy Committee meeting of Thursday 14 May 2009, clause 1 Heritage Grants. She advised that she would not take part in debate or voting on the matter.

General Business

060/09C **DISTRICT PLAN CHANGE 62 – REZONING AT BELLEVUE RESIDENTIAL ESTATE (NEWLANDS) AN ASSOCIATED POLICY AMENDMENT – DECISION**
 Report of Hearing Commissioners, Stuart Kinnear and Robert Armstrong.
 (1215/11/IM) (REPORT 1)

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

“THAT Council request officers conclude the reserves agreement referred to in the plan change report as soon as possible.”

The amended 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: Councillor Ritchie.

Majority Vote: 14:1

The amended substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Approve the recommendations of the District Plan Hearing Commissioners in respect of District Plan Change 62 – Rezoning at Bellevue Estate (Newlands) and Associated Policy Amendment, as detailed in the Hearing Commissioner’s Report (attached as Appendix 1 of the officers report).*
3. *Request officers conclude the reserves agreement referred to in the plan change report as soon as possible.*

NOTED:

The resolution differs from the recommendations from Hearing Committee in that Council added the text in **bold**.

061/09C **DISTRICT PLAN CHANGE 68 – CHANGE IN ZONING OF LAND
HOMEBUSH ROAD KHANDALLAH FROM OPEN SPACE B TO
OUTER RESIDENTIAL**
Report of Councillor Gill, Chair of the Hearing Committee.
(1215/11/IM) (REPORT 2)

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

Moved Councillor Gill, seconded Councillor Goulden the substantive motion.

The substantive motion was put.

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

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

Majority Vote: 8:6

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 68, a request to change the zoning of land off Homebush Road from Open Space B to Outer Residential.*

(Councillor Morrison returned to the table.)

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

(Councillor Goulden left the meeting at 6.32pm.)

(Councillor Ritchie left the meeting at 6.32pm.)

062/09C **STRATEGY AND POLICY COMMITTEE**

Meeting of Thursday 16 April 2009

(1215/11/IM)

(REPORT 3)

1. **ITEM 071/09P PROPOSALS FOR A NAME CHANGE FOR OPEN SPACE AT MURCHISON STREET, OWHIRO BAY AND TO RENAME CENTENNIAL PARK IN MIRAMAR.**
(1215/52/IM) (REPORT 2)

Moved Councillor Wade-Brown, 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, Pepperell, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Agree that the 64.9798 hectares of open space at Murchison Road, Owhiro Bay comprising Part Lot 1 DP 9934 and Lots 4-5 DP 23322, Lots 1 & 3, Part Lot 2, Block VII DP 1855 and Part Secs 20 and 23 Owhiro District, and Lot 610 DP 817 be named Tawatawa Reserve.*
2. *Agree to make an exception to the Open Space Naming Policy and rename the current Centennial Park comprising Part Lot 1 DP 8458 as David Farrington Park.*

(Councillor Ritchie returned to the meeting at 6.46pm.)

063/09C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 23 April 2009

(1215/11/IM)

(REPORT 4)

1. **ITEM 081/09P AMENDMENTS TO THE EARTHQUAKE-PRONE BUILDINGS POLICY 2006**
(1215/52/IM) (REPORT 1)

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

Moved Councillor Foster, seconded Councillor Best the substantive motion.

(Councillor Goulden returned to the meeting at 6.37pm.)

Moved Mayor Prendergast, seconded Councillor McKinnon the following amendment.

Add to section 5 of the policy:

Otherwise the Land Information Memoranda will note, “based on the information available to the Wellington City Council and based on the approach as required by the current legislation this building is not earthquake prone”

The amendment 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 amendment was declared CARRIED.

The substantive motion as amended 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 as amended was declared CARRIED.

RESOLVED:

THAT Council:

1. Agree:

- (a) That the special consultative procedure for review of Council’s Earthquake-prone Buildings Policy 2006 has been completed pursuant to section 83 of the Local Government Act 2002.*
- (b) To the amended policy, Earthquake-prone Buildings Policy 2009, attached as Appendix 1 (as amended) of these minutes with the following inclusion:
Add to section 5 of the policy:*

Otherwise the Land Information Memoranda will note, “based on the information available to the Wellington City Council

and based on the approach as required by the current legislation this building is not earthquake prone

- (c) *That the Earthquake-prone Buildings Policy 2009 will be operational from 1 July 2009.*

(Councillor Ritchie returned to the table.)

064/09C **STRATEGY AND POLICY COMMITTEE**
Meeting of Thursday 7 May 2009
(1215/11/IM)

(REPORT 5)

1. **ITEM 085/09P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

Moved Councillor Foster, seconded Councillor Wain the substantive motion.

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

The substantive motion recommendation 1(b) was put.

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

Voting against: Nil.

Majority Vote: 14:0

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

(Councillor Pannett returned to the table.)

The substantive motion recommendations 1(a), (c), (d), (e), (f), (g), (h), (i), (j) and (k) 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 recommendations 1(a), (c), (d), (e), (f), (g), (h), (i), (j) and (k) were declared CARRIED.

RESOLVED:

THAT Council:

1. *Approve the following amendments to the Wellington City Council Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

(a) *No Stopping at All Times and Tour Bus Parking – Weka Street – Miramar (15-09)*

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>Weka Street</i>	<i>No Stopping At All Times.</i>	<i>East side, commencing from its intersection with Camperdown Road and extending in a southerly direction following the eastern kerbline for 8.5 metres.</i>
<i>Weka Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Camperdown Road and extending in a northerly direction following the western kerbline for 6 metres.</i>
<i>Weka Street</i>	<i>No Stopping At All Times</i>	<i>East side, commencing from its intersection with Camperdown Road and extending in a northerly direction following the eastern kerbline for 6 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>Weka Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing at its intersection with Camperdown Road and extending in a northerly direction following the western kerbline for 7 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Weka Street</i>	<i>Tour Bus Parking, Monday to Sunday 8:00am - 6:00pm</i>	<i>North side, commencing at its intersection with Weka Street and extending in a westerly direction following the northern kerbline for 8.5 metres.</i>

(b) No Stopping At All Times and Resident Parking - Percival Street – Te Aro (19-09)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>East side, commencing 110.5 metres south of its intersection with Dixon Street and extending in a southerly direction following the western kerbline for 49.5 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing 68 metres west of its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 28 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 5.5 metres.</i>

Delete from Schedule E (Resident Parking) of the Traffic Resolution Schedule:

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Percival Street</i>	<i>No Stopping Except for Authorised Residents' Vehicles At All Times</i>	<i>West side, commencing 5.5 metres north of its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 62.5 metres.</i>

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing at its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 6 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing 16 metres from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 8.5 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing 34.5 metres from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 5.5 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>West side, commencing 66 metres from its intersection with Dixon Street and extending in a northerly, easterly and southerly direction following the western kerbline for 47 metres.</i>
<i>Percival Street</i>	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Dixon Street and</i>

extending in a northerly direction following the eastern kerbline for 6 metres.

Add to Schedule E (Resident Parking) of the Traffic Resolution Schedule:

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Percival Street</i>	<i>Resident Parking, At All Times</i>	<i>East side, commencing 6 metres from its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 36 metres.</i>
<i>Percival Street</i>	<i>Resident Parking, At All Times</i>	<i>West side, commencing 6 metres from its intersection with Dixon Street and extending in a northerly direction following the western kerbline for 10 metres.</i>
<i>Percival Street</i>	<i>Resident Parking, At All Times</i>	<i>East side, commencing 24.5 metres from its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 10 metres.</i>
<i>Percival Street</i>	<i>Resident Parking, At All Times</i>	<i>East side, commencing 40 metres from its intersection with Dixon Street and extending in a northerly direction following the eastern kerbline for 5 metres.</i>

(c) P10 Removal - Constable Street - Newtown (20-09)

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Constable Street</i>	<i>P10, Monday to Saturday 8:00am - 6:00pm</i>	<i>South side, commencing 67.5 metres east of its intersection with Hiropi Street and extending in</i>

an easterly direction following the southern kerbline for 8.5 metres.

(d) No Stopping At All Times - Simla Crescent - Khandallah (32-09)

Add to Schedule D (No Stopping Restriction) of the Traffic Resolution Schedule:

Column One	Column Two	Column Three
Simla Crescent	No Stopping At All Times	<i>Northwest side, commencing 35.5 metres northeast of its intersection with Amapur Drive (Grid coordinates X=2659499.03757m, Y=5994096.329291m) and extending in a north-easterly direction for 6 metres.</i>
Simla Crescent	No Stopping At All Times	<i>Southeast side, commencing 33.5 metres northeast of its intersection with the northern kerbline of Amapur Drive (Grid coordinates X=2659506.314804m, Y=5994094.196309m) and extending in a north-easterly for 6 metres.</i>

(e) No Stopping At All Times - Nicholson Road - Khandallah (33-09)

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

Column One	Column Two	Column Three
Nicholson Road	No Stopping At All Times	<i>West side, following the kerbline 112 metres north of its intersection with Clutha Avenue (Grid coordinates X=2659973.367498m, Y=5993906.008844m) and extending in a</i>

*northerly direction for
10 metres.*

(f) No Stopping At All Times – Black Rock Road - Newlands (34-09)

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

Column One	Column Two	Column Three
Black Rock Road	<i>No Stopping At All Times</i>	<i>South side, commencing from its intersection with Newlands Road (Grid coordinate) x=2662446.725287m, y=5995999.261095m, and extending in an easterly direction following the southern kerbline for 17.5 metres.</i>

(g) No Stopping at All Times, Pedestrian Crossing, No Left Turn & No Right Turn – Raroa Road - Kelburn (36-09)

Add to Schedule C (Direction, Placement and Lane Use) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Raroa Road	<i>No Left Turn, At All Times.</i>	<i>Northbound traffic, no left turn to Norna Crescent.</i>
Raroa Road	<i>No Right Turn, At All Times.</i>	<i>Northbound traffic from Norna Road, no right turn to Raroa Road.</i>

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

Column One	Column Two	Column Three
Raroa Road	<i>No Stopping At All Times.</i>	<i>West side, commencing from its intersection with Norna Crescent and extending in a northerly direction following the western kerbline for 94 metres.</i>

Add to Schedule H (Pedestrian Crossing) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Raroa Road	Pedestrian Crossing.	Across Raroa Road 15 metres south of its intersection with Plunket Street.

(h) Metered Parking - Tory Street - Te Aro (37-09)

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

Column One	Column Two	Column Three
Tory Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00 pm, Saturday 8:00am - 6:00pm	West side, commencing 10.5 metres north of its intersection with Wakefield Street and extending in northerly following the western kerbline for 19.5 metres (3 carparks).
Tory Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00 pm, Saturday 8:00am - 6:00pm	West side, commencing 55 metres north of its intersection with Wakefield Street and extending in northerly following the western kerbline for 18 metre (3 carparks).

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

Column One	Column Two	Column Three
Tory Street	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00 pm, Saturday 8:00am - 6:00pm	West side, commencing 10.5 metres north of its intersection with Wakefield Street and extending in a northerly direction following the western kerbline for 62.5 metres (10 carparks).

(i) TIME RESTRICTED PARKING, P120 - PARA STREET - MIRAMAR (39-09)

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

Column One	Column Two	Column Three
Para Street	<i>No Stopping At All Times</i>	<i>West side, commencing from its intersection with Rotherham Terrace and extending in a southerly direction following the western kerbline for 11 metres.</i>

Add to Schedule A (Time Restricted) of the Traffic Resolution Schedule:

Column One	Column Two	Column Three
Para Street	<i>P120, Monday to Friday 8:00am - 5:00pm</i>	<i>Northwest side, following the kerbline 18.5 metres southwest of its intersection with Rotherham Terrace (Grid coordinates X=2662612.60598m, Y=5986624.478351m) and extending in a south-westerly direction for 18 metres (3 parallel carparks).</i>

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

Column One	Column Two	Column Three
Para Street	<i>No Stopping At All Times</i>	<i>Northwest side, following the kerbline from its intersection with Rotherham Terrace(Grid coordinates X=2662612.60598m, Y=5986624.478351m) and extending in a south-westerly direction for 18.5 metres.</i>

(j) Mobility Parking - Oxford Terrace - Mt. Cook (43-09)

Add to Schedule B (Class Restricted) of the Traffic Resolution Schedule:

Column One	Column Two	Column Three
Oxford Terrace	<i>Mobility Parking - Displaying an Operation Mobility Permit Only, At All Times.</i>	<i>East side, commencing 6 metres south of its intersection with Oxford Street (Grid coordinates X=2659025.53m, Y=5987752.05m) and extending in a southerly direction following the kerbline for 4 metres (1 angle carpark).</i>

(k) Loading Zone, Goods Vehicles Only & P120 – Colombo Street - Newtown (53-09)

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

Column One	Column Two	Column Three
Colombo Street	<i>No Stopping At All Times.</i>	<i>North side, commencing from its intersection with Rintoul Street and extending in a westerly direction following the kerbline for 10 metres.</i>

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

Column One	Column Two	Column Three
Colombo Street	<i>P120 At All Times.</i>	<i>North side, commencing 176.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 5 metres.</i>

Colombo Street	P120 At All Times	<i>North side, commencing 189.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 13.5 metres.</i>
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Add to Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule.

Column One Colombo Street	Column Two <i>Loading Zone, Goods Vehicles Only P30 Monday to Sunday, 8:00am - 6:00pm.</i>	Column Three <i>North side, commencing 181.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following the kerbline for 8 metres.</i>
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Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One Colombo Street	Column Two <i>No Stopping At All Times</i>	Column Three <i>North side, commencing 175.5 metres east of its intersection with Adelaide Road (Grid coordinates X=2658723.511432m, Y=5986789.634514m) and extending in an easterly direction following kerbline for 1 metres.</i>
Colombo Street	No Stopping At All Times.	<i>North side, commencing 203 metres east of its intersection with Adelaide Road (Grid coordinates</i>

*X=2658723.511432m,
Y=5986789.634514m)
and extending in an
easterly direction
following the kerbline
for 5 metres.*

2. **ITEM 087/09P LOCAL GOVERNMENT NEW ZEALAND
CONFERENCE, CHRISTCHURCH, 26 – 29 JULY 2009
(1215/52/IM) (REPORT 7)**

**Moved Councillor McKinnon, seconded Councillor Coughlan 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. *Appoint the following delegates to attend the Local Government New Zealand AGM to be held on Wednesday 29 July 2009:*
 - (a) *Mayor Prendergast as its presiding delegate, with authority to exercise Wellington City Council's six votes;*
 - (b) *an 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*
 - (c) *two other delegates, who shall be Councillors.*

NOTED:

The Strategy and Policy Committee at its meeting on Thursday 7 May 2009 approved that Councillors Ahipene-Mercer, Coughlan and McKinnon to attend the LGNZ Conference.

3. **ITEM 089/09P REPORT BACK ON THE DRAFT EARLY CHILDHOOD CENTRES POLICY CONSULTATION (1215/52/IM) (REPORT 3)**

Moved Councillor Best, seconded Councillor Foster 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. *Adopt the Early Childhood Centres Policy (attached as Appendix 2 of these minutes).*

(Councillor Pepperell left the meeting at 7.07pm.)

(Councillor Wade-Brown left the meeting at 7.07pm.)

Moved Councillor Goulden the procedural motion that apologies for an early departure not be accepted.

The procedural motion failed for the want of a seconder.

4. **ITEM 082/09P DRAFT DOG CONTROL POLICY 2009**
(1215/52/IM) (REPORT 1)

Moved Councillor Pannett, seconded Councillor Best the substantive motion.

Moved Councillor Ahipene-Mercer, seconded Councillor Cook the following amendment:

Amendment Part 1

1. Agree to the proposed draft Dog Control Policy 2009 as set out in Appendix 2 (**as amended**) of the report of the Committee, for consultation using the special consultative procedure under section 10(8) of the Dog Control Act 1996 and section 83 of the Local Government Act 2002.

4.1.2 PROHIBITED PUBLIC PLACES

These are areas where it is considered that a significant conflict exists. In order to prevent danger and to minimise distress and nuisance dogs are prohibited from these areas, except for rights of access as described below.

The areas listed in Table 1 are classed as Prohibited Public Places in relation to dogs and pursuant to a bylaw made under section 20(1)(a) of the Act:

TABLE 1 PROHIBITED PUBLIC PLACES

13	Waitangi Park	The open grassed area
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Amendment Part 2

4.6.3 FOULING OF PUBLIC PLACES

Where any dog defecates in a public place or on land or premises other than that occupied by the owner, the owner or handler of the dog shall immediately remove and dispose of the faecal matter. ~~Owners shall carry a receptacle for the collection and removal of dog faeces at all times when in a public place.~~

Moved Councillor Wain, seconded Councillor Gill the procedural motion that the amendment be put.

The procedural motion was put:

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, Goulden, McKinnon, Ritchie and Wain.

Voting against: Mayor Prendergast, Councillors Cook, Morrison and Pannett.

Majority Vote: 9:4

The procedural motion was declared LOST as there was not a $\frac{3}{4}$ majority.

The amendment part 1 was put:

Voting for: Councillors Ahipene-Mercer, Cook, Morrison and Pannett.

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

Majority Vote: 4:9

The amendment was declared LOST.

The amendment part 2 was put:

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

Voting against: Mayor Prendergast, Councillors Best, Foster, Goulden, Ritchie and Wain.

Majority Vote: 7:6

The amendment was declared CARRIED.

The substantive motion as amended was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion as amended was declared CARRIED.

RESOLVED:*THAT Council:*

1. *Agree to the proposed draft Dog Control Policy 2009 as set out in Appendix 3 (as amended) of these minutes, for consultation using the special consultative procedure under section 10(8) of the Dog Control Act 1996 and section 83 of the Local Government Act 2002 with the inclusion of:*

4.6.3 FOULING OF PUBLIC PLACES

*Where any dog defecates in a public place or on land or premises other than that occupied by the owner, the owner or handler of the dog shall immediately remove and dispose of the faecal matter.
~~Owners shall carry a receptacle for the collection and removal of dog faeces at all times when in a public place.~~*

5. **ITEM 091/09P WELLINGTON CONSOLIDATED BYLAW 2008
 REVIEW: PART 2 – ANIMALS
 (1215/52/IM) (REPORT 2)**

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

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 13:0

The substantive motion was declared CARRIED.

RESOLVED:*THAT Council:*

1. (a) *Agree that an Animals Bylaw is the most appropriate way to address the management of animals in Wellington City.*
 (b) *Agree that the draft amendment to the Wellington Consolidated Bylaw 2008: Part 2 – Animals (draft Bylaw), attached as*

Appendix 4 of the minutes, is the most appropriate form of bylaw.

- (c) *Note that the draft amendment to the Animals Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
- (d) *Agree to the draft Animals Bylaw and Summary of Information and Statement of Proposal and initiate the special consultative procedure as required under the Local Government Act 2002.*

065/09C **STRATEGY AND POLICY COMMITTEE**

Meeting of Thursday 14 May 2009

(1215/11/IM)

(REPORT 6)

1. **ITEM 106/09P HERITAGE GRANTS**

(1215/52/IM) (REPORT 6)

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

(Councillor Ritchie left the meeting at 7.49pm.)

NOTED:

The Strategy and Policy Committee referred the recommendation to Council. Officers provided a supplementary paper to cover off the application for 100 Hobson Street.

Moved Councillor Wain, seconded Councillor Foster the substantive motion.

(Councillor Goulden left the meeting at 7.50pm.)

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 11:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agrees to the allocation of grants to applicants in the March 2009 round of the Built Heritage Incentive Fund, as assessed by Council officers below, with the exception of 100 Hobson Street which will be considered separately upon receipt of further information to be provided before the end of this meeting.*

Project	Grant Approved
<i>(1) 143-147 Vivian Street (Formerly Liks Niteclub)</i>	<i>\$20,000.00</i>
<i>(2) Reid House, 191-195 Cuba Street</i>	<i>\$20,000.00</i>
<i>(3) House, 50 Tarikaka Street</i>	<i>\$15,000.00</i>
<i>(4) House, 52 Tarikaka Street</i>	<i>\$1,783.00</i>
<i>(5) House, 24 Ascot Street</i>	<i>\$3,722.50</i>
<i>(6) House, 11 Salisbury Garden Court</i>	<i>\$5,000.00</i>
<i>(7) Path, Salisbury Garden Court</i>	<i>\$1,050.00</i>
<i>(8) House, 100 Hobson Street, Thorndon</i>	<i>\$20,000.00</i>
<i>(9) Trades Hall, 124-128 Vivian Street</i>	<i>\$30,000.00</i>
	<i>\$116,555.50</i>
<i>Total</i>	<i>\$96,555.50</i>

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

HERITAGE GRANTS

Report of Vivien Rickards – Principal Heritage Adviser.

(1215/52/IM)

(REPORT 6 – Supplementary Information)

Moved Councillor Wain, seconded Councillor Foster the substantive motion.

The substantive motion was put.

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

Voting against: Nil.

Majority Vote: 10:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receives the information.*

2. *Agrees to the allocation of a grant to applicants V & R Hughson in the March 2009 round of the Built Heritage Incentive Fund, as follows:*

The grant is for \$20,000 for repairs and maintenance to the window frames and sashes at 100 Hobson Street, Thorndon. The grant acknowledges the heritage significance of the windows of 100 Hobson Street.

(Councillor McKinnon returned to the table.)

066/09C **REGULATORY PROCESSES COMMITTEE**

Meeting of Wednesday 13 May 2009

(1215/11/IM)

(REPORT 7)

1. **ITEM 025/09RP ROAD STOPPING AND DISPOSAL - THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD, PART SEFTON STREET ADJACENT TO 113-117 SEFTON STREET, WADESTOWN**
(1215/53/IM) (REPORT 3)

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 and Wain.

Voting against: Nil.

Majority Vote: 11:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Resolve to publicly notify that the portion of road adjoining 113 - 117 Sefton Street, Wadestown comprising approximately 596m² being Sections 1, 2 & 3 S O 338421 be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974.*
2. *Authorise the Chief Executive Officer to finalise the road stopping and complete final terms of sale.*

Reports from Committee - Part B

Committee decisions for Council to note.

067/09C **RECEIPT OF INFORMATION FOR NOTING FROM
COMMITTEES**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Coughlan, the motion that Council Receive the information for noting from the Report 8 - Regulatory Processes Committee, Meeting of Wednesday 8 April 2009, Report 9 - Regulatory Processes Committee, Meeting of Wednesday 13 May 2009, Report 10 - Strategy and Policy Committee, Meeting of Thursday 9 April 2009, Report 11 - Strategy and Policy Committee, Meeting of Thursday 16 April 2009, Report 12 - Strategy and Policy Committee, Meeting of Thursday 23 April 2009, Report 13 - Strategy and Policy Committee, Meeting of Thursday 7 May 2009 and Report 14 - Strategy and Policy Committee, Meeting of Thursday 14 May 2009.

The motion was put.

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

Voting against: Nil.

Majority Vote: 11:0

The motion was declared CARRIED.

RESOLVED:

THAT Council:

1. *Receive the information for noting from the Report 8 - Regulatory Processes Committee, Meeting of Wednesday 8 April 2009, Report 9 - Regulatory Processes Committee, Meeting of Wednesday 13 May 2009, Report 10 - Strategy and Policy Committee, Meeting of Thursday 9 April 2009, Report 11 - Strategy and Policy Committee, Meeting of Thursday 16 April 2009, Report 12 - Strategy and Policy Committee, Meeting of Thursday 23 April 2009, Report 13 - Strategy and Policy Committee, Meeting of Thursday 7 May 2009 and Report 14 - Strategy and Policy Committee, Meeting of Thursday 14 May 2009.*

REGULATORY PROCESSES COMMITTEE
Meeting of Wednesday 8 April 2009
 (1215/11/IM)

(REPORT 8)

1. **ITEM 017/09RP GRANTING OF A FRESH LEASE TO KILBIRNIE
 PARK SPORTS ASSOCIATION**
 (1215/53/IM) (REPORT 1)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions below, the granting of a fresh lease to Kilbirnie Park Sports Association under the Reserves Act 1977 (the Act):*

Location	Term	Annual Rental
Kilbirnie Park	10 years, with 1 renewal of 10 years	\$184 + GST per annum

And that any approval to grant a lease is conditional upon:

- (i) *Appropriate consultation with iwi;*
- (ii) *The lease being publicly notified in accordance with sections 119 and 120 of the Act and any approved Management Plan;*
- (iii) *There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (iv) *The lessee pays for the legal and advertising costs associated with preparing the leases.*

2. **ITEM 018/09RP GRANTING OF A NEW PREMISES LEASE TO THE
 UNITED SRI LANKAN ASSOCIATION “USLA (NZ) INCORPORATED**
 (1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Approve subject to the conditions below, the granting of a fresh premises lease to United Sri Lanka Association “USLA(NZ)” Incorporated pursuant to the Local Government Act 2002 and the Public Works Act 1981:*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>	<i>Annual Maintenance Fee</i>
<i>Willowbank Park, corner of Boscobel Land and Main Road, Tawa</i>	<i>10 years, with one renewal of 10 years</i>	<i>\$246 + GST</i>	<i>\$900 + GST</i>

And that any approval to grant a lease is conditional upon:

- (i) Appropriate consultation with iwi.*
- (ii) The lease being publicly notified in accordance with section 138 of the Local Government Act 2002 and any approved Management Plan.*
- (iii) There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (iv) The lessee pays for the legal and advertising costs associated with preparing the leases.*

REGULATORY PROCESSES COMMITTEE

Meeting of Wednesday 13 May 2009

(1215/11/IM)

(REPORT 9)

1. **ITEM 024/09RP GRANTING OF A NEW GROUND LEASE TO P 8 NT LIMITED**
(1215/53/IM) (REPORT 2)

THAT the Regulatory Processes Committee:

- 1. *Receive the information.*
- 2. *Approve subject to the conditions below, the granting of a new ground lease to P 8 NT Limited pursuant to the Local Government Act 2002:*

<i>Location</i>	<i>Term</i>	<i>Annual Rental</i>
<i>Caribbean Reserve, accessed from Caribbean Drive, Grenada North</i>	<i>3 years</i>	<i>\$1,500 + GST</i>

Any approval to grant a lease is conditional upon:

- (i) Appropriate consultation with iwi;*

- (ii) *The lease being publicly notified in accordance with section 138 of the Local Government Act 2002 and the appropriate Management Plan;*
- (iii) *There being no objections or sustained objections resulting from the abovementioned consultation or notification.*
- (iv) *The lessee pays for the legal, advertising, and valuation costs associated with preparing the lease.*

2. ***ITEM 025/09RP ROAD STOPPING AND DISPOSAL - THE LOCAL GOVERNMENT ACT 1974: LEGAL ROAD, PART SEFTON STREET ADJACENT TO 113-117 SEFTON STREET, WADESTOWN (1215/53/IM) (REPORT 3)***

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Recommend that the Council resolves to publicly notify that the portion of road adjoining 113 - 117 Sefton Street, Wadestown comprising approximately 596m² being Sections 1, 2 & 3 S O 338421 be declared stopped in accordance with the Tenth Schedule of the Local Government Act 1974 (Refer to Appendix 2).*
3. *Recommend that Council authorises the Chief Executive Officer to finalise the road stopping and complete final terms of sale.*
4. *Note the area to be road stopped Sections 1, 2 & 3 on SO 338421 will be amalgamated with the adjoining land being Lots 1, 2 & 3 DP 24195 respectively held in Computer Freehold Registers WNA3/1367 and WNA3/1366.*

3. ***ITEM 032/09RP DOG CONTROL ACT 1996 – OBJECTION TO OFFICER’S MENACING CLASSIFICATION DECISION (1215/53/IM) (REPORT 1)***

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Acting under delegated authority from Council issue an interim decision to accept the applicant’s objection to the Council’s Menacing Dog Classification notice dated 4 February 2009 and rescind the classification of the applicant’s dog, named “Boris” as menacing pursuant to section 33A of the Dog Control Act 1996 (the Act) provided the applicant agree to the following conditions in a signed undertaking:*
 - (a) *Commence version training for “Boris” within 21 days*

- (b) *Install a containment system (electronic collar/fencing deterrent device) surrounding the back section and part of the front section where the front door is located. Installation to be completed within 21 days.*
 - (c) *Ensure that "Boris" is fully contained in the back part of the section when the owners are not home.*
 - (c) *Install of a "please shut the gate" sign*
 - (e) *Immediately pay the infringement notice which was issued on 17 February 2009*
3. *Request that officer's report to the Wednesday 10 June 2009 meeting of the Committee on the outcome of the agreement to the conditions imposed by the Committee.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 9 April 2009

(1215/11/IM)

(REPORT 10)

1. **ITEM 062/09P REPORT OF THE COUNCIL CONTROLLED ORGANISATION PERFORMANCE SUBCOMMITTEE**
Meeting of Monday 2 March 2009
 (1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information for noting from the Council Controlled Organisation Performance Subcommittee.*

1. **ITEM 009/09FM REVIEW OF THE PERFORMANCE OF ALL COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 31 DECEMBER 2008.**
 (1215/52/02IM) (REPORT 2)

THAT the Council Controlled Organisation Performance Subcommittee:

1. *Recommend that the Strategy and Policy Committee (SPC) notes the following matters with regard to the second quarter 2008/09 performance of Council Controlled Organisations:*
- (a) *as at 18 February, the Basin Reserve Trust and the Stadium Trust had not submitted a second quarter report but officers indicated there were no major issues subsequently identified.*
 - (b) *issues arising from the first quarter financial report of Capacity have not been completely resolved.*

Officers will continue to work with Capacity until CCOPS has assurance over the accuracy of the entities' financial reporting systems.

- (c) *Positively Wellington Tourism launched its Wellington Visitor Strategy 2015 in December to strengthen Wellington's position as a visitor destination during and after the current economic downturn. The financial performance of the i-Site improved significantly during the second quarter.*
 - (d) *the St James Theatre Charitable Trust has responded to the challenges presented by the economic downturn and, after briefly going overdrawn in January, is forecast to remain in credit to the end of the financial year.*
 - (e) *Wellington Cable Car Limited had a 16% year to date increase in passengers compared to the previous year, and the company is projecting meeting its 2008/09 budgeted surplus.*
 - (f) *the Wellington Museums Trust has approached the Council for an increase in its baseline operational funding to cover a number of issues. This will be reported on to the Strategy and Policy Committee as part of the LTCCP process.*
 - (g) *that a report is imminent on the condition and cost implications of the wharf's maintenance requirements on the Waterfront.*
 - (h) *construction of the Nest, the new animal hospital at the Zoo, progressed during the quarter and continues to track to budget.*
2. *Recommend that the Strategy and Policy Committee notes that Council Controlled Organisation Performance Subcommittee is monitoring the Karori Sanctuary Visitor Centre project at the direction of the Strategy and Policy Committee and that the first update report is included within this report, and that:*
- (a) *the Subcommittee noted serious concerns about project management and governance, and asks the Chief Executive Officer to immediately review appropriate project reporting arrangements.*

- (b) *the Subcommittee noted concerns about financial reporting and in particular treatment of grants as part of operating income. The Subcommittee requests an immediate update of the current operating results and a revised forecast to 30 June 2009.*

2. **ITEM 065/09P STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**
(1215/52/IM) (REPORT 5)

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.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 16 April 2009

(1215/11/IM)

(REPORT 11)

1. **ITEM 071/09P PROPOSALS FOR A NAME CHANGE FOR OPEN SPACE AT MURCHISON STREET, OWHIRO BAY AND TO RENAME CENTENNIAL PARK IN MIRAMAR.**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend that the Council agree that the 64.9798 hectares of open space at Murchison Road, Owhiro Bay comprising Part Lot 1 DP 9934 and Lots 4-5 DP 23322, Lots 1 & 3, Part Lot 2, Block VII DP 1855 and Part Secs 20 and 23 Owhiro District, and Lot 610 DP 817 be named Tawatawa Reserve.*
3. *Recommend that the Council agree to make an exception to the Open Space Naming Policy and rename the current Centennial Park comprising Part Lot 1 DP 8458 as David Farrington Park.*

2. **ITEM 072/09P WASTEMINZ MID YEAR ROUND UP, WELLINGTON, 29 – 30 APRIL 2009**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wade-Brown at the 'WasteMINZ Mid Year Round Up' to be held in Wellington, 29-30 April 2009 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 Waterfront Board meeting and a Council meeting on Wednesday 29 April 2009.*
4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 23 April 2009

(1215/11/IM)

(REPORT 12)

1. **ITEM 081/09P AMENDMENTS TO THE EARTHQUAKE-PRONE BUILDINGS POLICY 2006**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 30 written submissions were received, 10 oral submissions heard by the Strategy and Policy Committee in August and September 2008 and two stakeholder workshops held in October 2008 as part of the special consultative procedure for review of the Council's Earthquake-prone Buildings Policy 2006.*
3. *Recommend to Council that it:*
 - (a) *Agree that the special consultative procedure for review of Council's Earthquake-prone Buildings Policy 2006 has been completed pursuant to section 83 of the Local Government Act 2002.*
 - (b) *Agree to the amended policy, Earthquake-prone Buildings Policy 2009, attached as Appendix 1 to the officer's report.*
 - (c) *Agree that the Earthquake-prone Buildings Policy 2009 will be operational from 1 July 2009.*
4. *Note that Council's Built Heritage Policy 2005 is the principle means by which built heritage issues in the city are managed.*

5. *Note that Officers from the Building Control and Heritage units will jointly organise and facilitate a Special Interest Group consisting of a group of interested people involved in heritage and property management and development to facilitate the identification and promotion of cost effective strengthening solutions for buildings of all types.*

2. ***ITEM 082/09P SUBMISSION TO THE DRAFT FORESTRY ALLOCATION PLAN FOR PRE-1990 FORESTS (1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the submission on the Draft Forestry Allocation Plan, attached as Appendix 1 to the officers report, is forwarded to the Ministry of Agriculture and Forestry by 30 April 2009.*
3. *Authorise the Chief Executive and the Climate Change Portfolio Leader to make any changes to the submission required as a result of the Committee discussion, and to make editorial changes as required.*
4. *Authorise the Chief Executive to carry out all further steps required to apply for an allocation of emission units for the Councils pre-1990 forests.*
5. *Note that under the Draft Forestry Allocation Plan the Council would receive approximately 12,000 emission units for its 200 ha of pre-1990 forests.*

3. ***ITEM 083/09P SUBMISSION ON BROADBAND INITIATIVE (1215/52/IM) (REPORT 3)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the previous work in the broadband area that has set a policy framework for future Council involvement, particularly:*
 - (a) *Intervening to the least extent necessary.*
 - (b) *Promoting shared open access infrastructure to encourage electronics and services competition rather than infrastructure competition.*

- (c) *Prioritising social and community benefits, followed by 'transformative' economic development benefits.*
 - (d) *Leveraging ownership and management of Council assets in a way that balances these and other Council objectives.*
 - (e) *Leveraging Council's existing expertise and experience in management of Rights of Way (RoW) and infrastructure networks.*
 - (f) *Making council assets available for nil or nominal charge, and conducting a shallow trenching trial (both subject to open access provisions).*
3. *Agree that the Council continues to work within a collaborative regional framework (consistent with the Wellington Regional Strategy, for developing broadband initiatives) in response to future requests for proposals under the Broadband Investment Initiative.*
 4. *Agree that the submission on the New Zealand Government Broadband Investment Initiative, attached at Appendix 1 to the officers report, be forwarded to the Ministry of Economic Development.*
 5. *Authorise the Chief Executive to make any changes to the submission required as a result of committee discussion, and to make editorial changes as required.*
 6. *Note the likely timeframes for this process which are submissions by 27 April 2009, release of a Request for Proposals by mid-August 2009, and contracts for an initial round of successful bids by January 2010.*
 7. *Agree that the Council role in terms of the proposed Broadband Investment Initiative will be as a facilitator of a regional project – which would include providing access to existing assets, appropriate regulatory settings for road and aerial access, and involvement in demand-side initiatives – but is unlikely to include an equity investment from the Council.*
 8. *Note that a further paper will be brought to SPC for agreement to a specific proposal once the final form of the Broadband Investment Initiative is known, and the timing of the paper is likely to be September 2009.*
3. **ITEM 084/09P ALAC WORKING TOGETHER CONFERENCE, WELLINGTON, 13-15 MAY 2009 (1215/52/IM) (REPORT 4)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillors Best and Goulden at the 'Sister Cities Conference' to be held in Cambridge, Waipa District, 22-24 April 2009 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 on Thursday 23 April 2009 and a Partnership Wellington Trust Board meeting on Friday 24 April 2009.*
4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 7 May 2009

(1215/11/IM)

Report 13

1. **ITEM 084/09P MANAGING BIOSOLIDS**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the current practice of landfilling sludge appears to have greatly reduced odour in the vicinity of Carey's Gully.*
3. *Agree that continuing to landfill sludge is the best option for the time being.*
4. *Note that officers will remain abreast of developments and will provide annual updates to the Strategy and Policy Committee so the Committee can make well-informed and timely decisions on future option(s) for the disposal of biosolids in the Wellington District.*

2. **ITEM 085/09P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Recommend that Council approve the following amendments to the Wellington City Council Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

- (a) *No Stopping at All Times and Tour Bus Parking - Weka Street - Miramar (15-09)*
- (b) *No Stopping At All Times and Resident Parking - Percival Street – Te Aro (19-09)*
- (c) *P10 Removal - Constable Street - Newtown (20-09)*
- (d) *No Stopping At All Times - Simla Crescent - Khandallah (32-09)*
- (e) *No Stopping At All Times - Nicholson Road - Khandallah (33-09)*
- (f) *No Stopping At All Times – Black Rock Road - Newlands (34-09)*
- (g) *No Stopping at All Times, Pedestrian Crossing, No Left Turn & No Right Turn – Raroa Road - Kelburn (36-09)*
- (h) *Metered Parking - Tory Street - Te Aro (37-09)*
- (i) *Time Restricted Parking, P120 - Para Street - Miramar (39-09)*
- (j) *Mobility Parking - Oxford Terrace - Mt. Cook (43-09)*
- (k) *Loading Zone, Goods Vehicles Only & P120 – Colombo Street - Newtown (53-09)*

3. **ITEM 086/09P TRAFINZ CONFERENCE - AUCKLAND, 6 – 9 SEPTEMBER 2009**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

- 1. *Receive the information.*
- 2. *Approve the attendance of one Elected Member at the ‘Trafinz Conference’ to be held in Auckland, 6-9 September 2009 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 Pre-Meeting Session, a Disability Reference Group meeting and an Ethnic Council meeting on Tuesday 8 September, Regulatory Processes Committee meeting on Wednesday 9 September 2009.*
- 4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
- 5. *Approve that Councillor Foster attend the Trafinz Conference’ to be held in Auckland, 6-9 September 2009.*

4. **ITEM 087/09P LOCAL GOVERNMENT NEW ZEALAND CONFERENCE, CHRISTCHURCH, 26 – 29 JULY 2009**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of the Mayor and up to three additional elected members at the Local Government New Zealand Conference to be held in Christchurch from 26-29 July 2009 and that the costs associated in attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Note that Wellington City Council can appoint up to four delegates to attend the Local Government New Zealand Annual General Meeting on Wednesday 29 July 2009.*
4. *Recommend to Council that it appoint the following delegates to attend the Local Government New Zealand AGM to be held on Wednesday 29 July 2009:*
 - (d) *Mayor Prendergast as its presiding delegate, with authority to exercise Wellington City Council's six votes;*
 - (e) *an 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*
 - (f) *two other delegates, who shall be Councillors.*
5. *Note that there is a Strategy and Policy Committee Agenda meeting on Tuesday 28 July 2009.*
6. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
7. *Approve that Councillors Ahipene-Mercer, Coughlan and McKinnon attend the Local Government New Zealand Conference to be held in Christchurch from 26-29 July 2009.*

5. **ITEM 088/09P FORWARD PROGRAMME**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme as amended with the addition into the “to be scheduled” section of a report back on the Costs and Benefits of Wellington City becoming a Fair Trade City for the Strategy and Policy Committee for the remainder of 2009, attached as Appendix 1 to this report.*

6. **ITEM 089/09P REPORT BACK ON THE DRAFT EARLY CHILDHOOD CENTRES POLICY CONSULTATION**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Draft Early Childhood Centres Policy was publicly consulted on from 12 December 2008 through to 27 February 2009.*
3. *Note that eighteen submissions were received.*
4. *Note that the policy would be effective from 1 July 2009 with the new rental determination provisions set out in Schedule 1 effective from 1 July 2010.*
5. *Note that where a centre faces a rental increase exceeding \$500 per annum the new rent will be phased in over a period of three years (i.e. one-third increase each year).*
6. *Agree to recommend to the Council that it adopt the Early Childhood Centres Policy (attached as Appendix 2 of the officer’s report).*
7. *Agree that the Chief Executive and the Social Portfolio Leader have the authority to make any minor editorial changes required as a result of Strategy and Policy Committee amendments, prior to the policy being referred to Council for approval.*

7. **ITEM 082/09P DRAFT DOG CONTROL POLICY 2009**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the current Dog Control Policy was passed by the Council in 2004 with a resolution to review the policy in 2009.*
3. *Note that the current policy is generally working well and the current review provides the opportunity to balance its regulatory and control focus with recognition of the community health benefits of dog ownership.*
4. *Recommend to the Council that it agree to the proposed draft Dog Control Policy 2009 as amended, as set out in Appendix 1 of the officers report, for consultation using the special consultative procedure under section 10(8) of the Dog Control Act 1996 and section 83 of the Local Government Act 2002.*
5. *Agree that a non-Council publication for educational purposes is part of the regular communication between Building Consents and Licensing Services and dog owners.*
6. *Agree that a destination dog park and funding options be considered as a proposed new initiative for the 2010/11 annual plan.*
7. *Authorise the Chief Executive and the Associate Social Portfolio Leader to make minor editorial changes to the Summary of Information and Statement of Proposal prior to going to Council, if required as a result of any amendments from this Committee.*
8. *Note that officers will report the results of the public consultation, with a revised proposed draft of the Dog Control Policy 2009, to the Strategy and Policy Committee in October 2009.*
9. *Note that a report on the review of the Wellington Consolidated Bylaw 2008: Part 2 – Animals, is also being considered at this meeting and should be read alongside this report.*

8. ***ITEM 091/09P WELLINGTON CONSOLIDATED BYLAW 2008
REVIEW: PART 2 – ANIMALS
(1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Note that a report on the review of the Dog Control Policy is also being considered at this meeting and should be read alongside this report.*
3. *Recommend to the Council that it:*
 - (a) *Agree that an Animals Bylaw is the most appropriate way to address the management of animals in Wellington City.*
 - (b) *Agree that the draft amendment to the Wellington Consolidated Bylaw 2008: Part 2 – Animals (draft Bylaw), attached as Appendix one of the officer’s report, is the most appropriate form of bylaw.*
 - (c) *Note that the draft amendment to the Animals Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
 - (d) *Agree to the draft Animals Bylaw and Summary of Information and Statement of Proposal and initiate the special consultative procedure as required under the Local Government Act 2002.*
4. *Authorise the Chief Executive and the Associate Social Portfolio Leader to make minor editorial changes to the Summary of Information and Statement of Proposal prior to going to Council, if required as a result of Strategy and Policy Committee amendments.*
5. *Note that officers will report the results of the public consultation, with a revised proposed draft Animals Bylaw to the Strategy and Policy Committee in October 2009.*

STRATEGY AND POLICY COMMITTEE

Meeting of Thursday 14 May 2009

(1215/11/IM)

(REPORT 14)

1. **ITEM 096/09P REPORT BACK ON PUBLIC CONSULTATION ON DRAFT RESIDENTIAL AREA AND SUBURBAN CENTRES PLAN CHANGES**

(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes the results of the public consultation on the draft plan changes for the Residential Area and Suburban Centre chapters of the District Plan.*
3. *Agrees with the following approach to the further development of the review:*

- a. *Retain the overall policy direction established by Council's Centres Policy (2008), but simplify the suggested three zone structure for Suburban Centres by:*
 - (i) *creating a 'Centres' zone to cover all sub-regional, town, district and neighbourhood centres*
 - (ii) *creating a new 'Business' zone to cover all other areas*
 - (iii) *providing for the following precincts to cover areas in the new 'Business' zone that offer unique redevelopment opportunities:*
 - 1) *Adelaide Road – an area where substantial redevelopment should be encouraged including mixed uses*
 - 2) *Rongotai South – an area located adjacent to the south coast and Wellington Airport where redevelopment could provide for activities to support the Airport and some large-format retailing*
 - 3) *Shelly Bay – an ex-Defence site purchased by the Port Nicholson Block Claim Group which could be substantially redeveloped for mixed uses.*
- b. *Retain a Suburban Centres Urban Design Guide, with refinements to the provisions relating to industrial/commercial areas.*
- c. *Undertake further discussions with those landowners who have raised concerns about their land being rezoned as part of the proposed Suburban Centre rezonings and reconsider which heritage areas to proceed with or other options where appropriate.*
- d. *Continue consultation with the Thorndon community regarding the Thorndon Heritage Study, and develop an appropriate set of provisions for managing the heritage values of the suburb. These revised provisions will be further consulted on with the Thorndon community prior to any heritage related proposed district plan change for the area being reported to the Council for its consideration.*
- e. *Develop a separate plan change dealing with heritage matters in both the Residential and Suburban Centres zones.*
- f. *Retain the Areas of Change in Johnsonville and Kilbirnie but with further refinements to the boundaries and standards that apply to each area.*
- g. *Refine and clarify the purpose of the pre-1930 demolition rule applying in Inner Residential Areas, and progress the three new identified areas being:*
 - (i) *43-47 Patanga Crescent, Thorndon;*
 - (ii) *Buildings fronting The Terrace at its mid-northern sections, and areas to the east (including McDonald*

Crescent, Dixon and Percival Streets and Allenby Terrace); and

- (iii) *Easdale and Kinross Streets, including 82 to 102 Bolton Street.*
 - h. *Retain the Residential Coastal Edge area with further refinements to improve the effectiveness and clarity of the provisions, particularly those relating to how maximum heights (measured above sea level) will be applied to buildings and solid fences.*
 - i. *Review the other matters raised in submissions and update the Residential and Suburban Centres review documents as appropriate.*
4. *Notes that the feedback received and the proposed ways forward will be communicated directly back to the submitters via a letter and to the general public via the Council's website and advertisements placed in the Dominion Post in the second quarter of 2009.*
 5. *Notes that proposed plan changes for the Residential and Suburban Centre chapters of the District Plan will be reported back to Committee in August 2009 for approval to publicly notify the changes for formal consultation.*

2. ***ITEM 097/09P QUEENS WHARF PRECINCT
(1215/52/IM) (REPORT 2)***

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to Wellington Waterfront Limited initiating a public competition to explore options for the Outer T.*
3. *Agree that the final selected idea(s) will come back to SPC for approval and determination of next steps in August 2009.*
4. *Note this call for ideas is the first stage in possible options for the Outer T.*
5. *Agree to amend Wellington Waterfront Limited's work plan to enable the competition to be run in the timeframe recommended in this report.*
6. *Agree to Appendix A & B as amended forming the template for the competition including the provision of background information to assist the public process.*

3. **ITEM 099/09P SUBMISSION ON GREATER WELLINGTON REGIONAL COUNCIL'S PROPOSED REGIONAL POLICY STATEMENT**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the submission as amended (attached as Appendix 2 to the report) on the Proposed Regional Policy Statement be forwarded to the Greater Wellington Regional Council for their consideration.*
3. *Authorise the Chief Executive and the Mayor to make any minor editorial changes to the submission and to reflect any additional matters agreed by the Committee.*
4. *Agree that the Council request to be heard at the oral hearing and that the oral submission be made by the Mayor or her nominated representative.*

4. **ITEM 100/09P SUBMISSION TO THE DISCUSSION DOCUMENT 'WASTE MINIMISATION IN NEW ZEALAND'**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the submission on the 'Waste Minimisation in New Zealand' discussion document, attached as Appendix 1 of the officer's report, be forwarded to the Ministry for the Environment for their consideration.*
3. *Authorise the Chief Executive and the Environment Portfolio Leader to make any amendments necessary as a result of the decisions of this committee, prior to the submission being forwarded to the Ministry for the Environment.*

5. **ITEM 101/09P DRAFT PLAN CHANGE FOR TELECOMMUNICATION FACILITIES AND EMERGING ELECTRIC VEHICLE TECHNOLOGY**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agrees to publicly release a draft plan change of the Utilities Chapter of the District Plan for public consultation (attached as Appendix 3 of the officer's report).*
3. *Notes that the feedback received will be reported back to Committee as part of a Proposed Plan Change in September 2009.*
4. *Notes that the policies of the Plan will be continually reviewed to ensure that new vehicle technologies (such as electric car charging facilities) are appropriately acknowledged as the technology emerges.*

6. **ITEM 104/09P QUARTERLY REPORT (JANUARY – MARCH 2009)**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

7. **ITEM 106/09P HERITAGE GRANTS**
(1215/52/IM) (REPORT 6)

The Strategy and Policy Committee agreed to refer this item to Council for final resolution.

068/09C **QUESTIONS**
(1215/11/IM)

NOTED:

There were no questions.

069/09C **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Mayor Prendergast, seconded Councillor Morrison the motion to exclude the public.

The motion was put.

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

Voting against: Nil.

Majority Vote: 11:0

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

THAT Council:

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

Report 15 - Appointment of Trustees

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 16 - Regulatory Processes Committee, Meeting of Wednesday 13 May 2009

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 Craig Stevens and Kerry Anderson from DLA Phillips Fox to remain at this meeting, after the public has been excluded because of his knowledge of Report 15 – Appointment of Trustees and Report 16 - Regulatory Processes Committee, Meeting of Wednesday 13 May 2009 as this knowledge, may be of assistance in relation to the matter being discussed.*

The meeting went into public excluded session at 7.56pm.

For item 070/09C and 071/09C, please see the public excluded minutes.

The meeting concluded at 8.03pm.

Confirmed: _____
Chair
/ /