
MINUTES

THURSDAY 10 DECEMBER 2009

9.16AM – 9.16AM
9.17AM – 10.31AM
10.48AM – 1.00PM
1.38PM – 4.18PM
4.18PM – 4.19PM (PUBLIC EXCLUDED SESSION)

**Committee Room 1,
Ground Floor, Council Offices,
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast	(9.16am – 9.16am, 9.18am – 10.31am, 10.48am – 1.00pm)
Councillor Ahipene-Mercer	(9.16am – 9.16am, 9.17am – 10.31am, 10.48am – 1.00pm, 1.38pm – 4.19pm)
Councillor Best	(9.16am – 9.16am, 9.17am – 10.31am, 10.49am – 11.59am, 12.04pm – 1.00pm, 1.38pm – 4.19pm)
Councillor Cook	(9.30am – 10.06am, 10.07am – 10.31am, 10.48am – 11.39am, 11.41am – 1.00pm)
Councillor Coughlan	(9.22am – 10.31am, 10.48am – 1.00pm, 1.38pm – 2.21pm, 2.21pm – 4.19pm)
Councillor Foster (Chair)	(9.16am – 9.16am, 9.17am – 10.31am, 10.48am – 1.00pm, 1.38pm – 4.19pm)
Councillor Gill	(9.16am – 9.16am, 9.17am – 10.31am, 10.48am – 1.00pm, 1.38pm – 2.20pm, 2.21pm – 4.19pm)
Councillor Goulden	(9.16am – 9.16am, 9.17am – 10.31am, 10.48am – 10.50am, 10.53am – 1.00pm, 1.53pm – 2.14pm, 2.15pm – 4.19pm)
Councillor McKinnon (Deputy Chair)	(9.16am – 9.16am, 9.17am – 10.31am, 10.48am – 1.00pm, 1.38pm – 1.50pm, 1.51pm – 4.19pm)
Councillor Morrison	(9.16am – 9.16am, 9.17am – 10.31am, 10.53am – 1.00pm, 1.38pm – 4.12pm, 4.17pm – 4.19pm)

Councillor Pannett	(9.16am – 9.16am, 9.17am – 10.31am, 10.48am – 1.00pm, 1.38pm – 4.19pm)
Councillor Pepperell	(9.16am – 9.16am, 9.17am – 10.31am, 10.48am – 12.08pm, 12.09pm – 1.00pm, 1.38pm – 4.19pm)
Councillor Ritchie	(9.16am – 9.16am, 9.17am – 10.07am, 1.38pm – 1.40pm, 2.04pm – 2.12pm, 2.13pm – 4.19pm)
Councillor Wade-Brown	(9.16am – 9.16am, 9.17am – 10.31am, 10.48am – 1.00pm, 1.38pm – 4.19pm)
Councillor Wain	(9.16am – 9.16am, 9.17am – 10.31am, 10.48am – 1.00pm, 1.38pm – 1.49pm, 2.04pm – 4.09pm, 4.11pm – 4.19pm)

APOLOGIES:

Councillor Cook

Councillor Coughlan (for lateness)

(The meeting opened and adjourned at 9.16am until the conclusion of the Temporary Road Closures Subcommittee meeting.)

(The meeting reconvened at 9.17am.)

233/09P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Morrison the motion that the minutes of the meetings held on Thursday 15 October 2009, Tuesday 3 November 2009, Tuesday 10 November 2009 having been circulated be taken as read and confirmed as an accurate record of those meetings.

The motion was put was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Approve the minutes of the meetings held on Thursday 15 October 2009, Tuesday 3 November 2009, Tuesday 10 November 2009 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

234/09P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillor Cook.*
2. *Accept apologies for lateness from Councillor Coughlan.*

235/09P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Ritchie declared a conflict of interest in relation to Report 2: Revocation of Pedestrian Status of Manners Mall and Creation of Shared Space in Lower Cuba Street.
2. See item 210/09P for a declaration of a conflict of interest from Councillor Foster in relation to Report 4: Report of the Council Controlled Organisation Performance Subcommittee, Meeting of Friday 23 October 2009.

(Mayor Prendergast returned to the meeting at 9.18am.)

(Councillor Coughlan joined the meeting at 9.22am.)

236/09P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Mark Potter addressed the Committee regarding Report 3: Community Facilities Policy and Implementation Plans. As a school Principal, Mr Potter is a witness to the deterioration in the swimming ability of children. He asked the Council to help provide the facilities that will enable schools to teach children to swim confidently.
TABLED: Supplementary information labelled "A".
2. Alan Chambers addressed the Committee regarding Report 3: Community Facilities Policy and Implementation Plans. Mr Chambers expressed concern regarding the number of children that cannot swim. He asked the Committee to approve Option 4 of the report. Mr Chambers explained that the provision of some funding gives interested parties the confidence to approach other entities for further funding.

3. Maria van der Meel addressed the Committee regarding Report 2: Revocation of Pedestrian Status of Manners Mall and Creation of Shared Space in Lower Cuba Street. Ms van der Meel thought the decision made on 4 June 2009 regarding Manners Mall implied that Councillors had made up their mind on the proposal. She also said that this perception had made it difficult to generate interest amongst the public. Ms van der Meel thought the proposal would have negative health and safety implications for the public. She also emphasised her desire to fully pedestrianise the Golden Mile.

(Councillor Cook joined the meeting at 9.30am.)

Maria van der Meel presented a petition titled “Manners Mall will be protected, saying NO to revocation”. The petition had 1,918 signatures.

Moved Councillor Foster, seconded Councillor Morrison, the motion to receive the petition and refer it to officers to inform their work.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Receive the petition and refer it to officers to inform their work.

4. Chris Horne addressed the Committee regarding Report 2: Revocation of Pedestrian Status of Manners Mall and Creation of Shared Space in Lower Cuba Street. Mr Horne spoke in support of the proposal. He saw this as an essential step for moving buses efficiently through the Golden Mile. Mr Horne did not agree with the concept of shared space for lower Cuba Street and would prefer the area to become a fully pedestrianised mall.

TABLED: Supplementary information labelled “B”.

5. Tom Law addressed the Committee regarding Report 2: Revocation of Pedestrian Status of Manners Mall and Creation of Shared Space in Lower Cuba Street. Mr Law expressed his concern regarding the consultation process that was undertaken for the proposal. He felt that some changes to the proposal had been unexpected for the public. He asked that the public be notified of all options, including those that are unlikely to be adopted.
6. Graeme Sawyer addressed the Committee regarding the impact of District Plan Change 72 on Johnsonville. He explained that he was neither against the Plan Change nor the concept. Rather he felt that it was inappropriate for the Plan Change to include Johnsonville.

Graeme Sawyer presented a petition titled “Petition to oppose Johnsonville becoming an “Area of Change” under DCP72”. The petition received 738 signatures.

Moved Councillor Foster, seconded Councillor Best, the motion to receive the petition and refer it to officers to inform their work.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the petition and refer it to officers to inform their work.*

7. Tracy Hurst Porter addressed the Committee regarding the impact of District Plan Change 72 on Johnsonville. Ms Hurst Porter did not agree with Johnsonville being designated as an area of change. She felt that the consultation period had not been effective and that the public did not actually understand the implications of the Plan Change for Johnsonville.

237/09P **PETITIONS**
(1215/52/IM)

(ORAL REPORT)

NOTED:

1. Maria van der Meel presented a petition titled “Manners Mall will be protected, saying NO to revocation”.
2. Graeme Sawyer presented a petition titled “Petition to oppose Johnsonville becoming an “Area of Change” under DCP72”.

238/09P **DEPUTATION**
(1215/52/IM)

NOTED:

There were no deputations.

239/09P **WHAREWAKA: APPROVAL OF GROUND LEASE** (9.46AM – 10.06AM)
 Report of Wellington Waterfront Limited.
 (1215/52/IM) (REPORT 1)

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

1. Receive the information.
2. Recommend to Council that it approve the proposed 99 year ground lease between Wellington Waterfront Limited and the Wharewaka o Poneke Charitable Trust.
3. ~~Recommend to Council that,~~ **along with the other settlor entities, the Council** ~~it~~ guarantees the performance of the Wharewaka o Poneke Charitable Trust as it relates to **completing the \$11.5m Wharewaka capital development** ~~this project, limited to the extent of the proportion of WCC's financial contribution to the project. The Council's guarantee will be limited to 7% of any liabilities that may arise if the Trust is unable to satisfactorily complete the project.~~
4. **Note that any liabilities payable under this guarantee would be in addition to the \$800,000 funding already committed.**
- ~~4. Note that the Wharewaka o Poneke Charitable Trust must gain full resource consent before construction of the wharewaka can commence~~
5. Note that Council's approval of the ground lease is subject to the Wharewaka o Poneke Charitable Trust and Wellington Waterfront Limited successfully agreeing the terms of the lease.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Recommend to Council that it approve the proposed 99 year ground lease between Wellington Waterfront Limited and the Wharewaka o Poneke Charitable Trust.*
3. *Recommend ~~to Council that,~~ along with the other settlor entities, the Council* ~~it~~ *guarantees the performance of the Wharewaka o Poneke Charitable Trust as it relates to completing the \$11.5m Wharewaka capital development this project, limited to the extent of the proportion of WCC's financial contribution to the project. The Council's guarantee will be limited to 7% of any liabilities that may arise if the Trust is unable to satisfactorily complete the project.*

4. *Note that any liabilities payable under this guarantee would be in addition to the \$800,000 funding already committed.*

~~4. Note that the Wharewaka o Poneke Charitable Trust must gain full resource consent before construction of the wharewaka can commence~~

5. *Note that Council's approval of the ground lease is subject to the Wharewaka o Poneke Charitable Trust and Wellington Waterfront Limited successfully agreeing the terms of the lease*

NOTED:

1. The resolutions differed from the recommendations in the officer's report as follows:

The Committee added the words in **bold** and deleted the words with ~~strikethrough~~.

2. Councillor Goulden requested that his dissenting vote for recommendation 3 be recorded.

(Councillor Cook left the meeting at 10.06am.)

240/09P **REVOCATION OF PEDESTRIAN STATUS OF MANNERS MALL AND CREATION OF SHARED SPACE IN LOWER CUBA STREET (10.06AM – 1.00PM)**

Report of Greg Campbell, Principal Transport Planner.
(1215/52/IM)

(REPORT 2)

(Councillor Cook returned to the meeting at 10.07am.)

(Councillor Ritchie left the meeting at 10.07am.)

Moved Mayor Prendergast, seconded Councillor McKinnon the substantive motion.

Moved Councillor Wade-Brown, seconded Councillor Pannett, the following amendment:

Replacement 6d:

Agree to redevelop lower Cuba Street as a shared space and that the design of the shared space be based on scenario **1** as ~~set out~~ **described** in the Statement of Proposal (Proposed Revocation of the Pedestrian Status of Manners Mall) conditional upon the declaration to revoke the pedestrian mall status of Manners Mall being made by Council

New 7:

Request officers report back on the issue of cycling in inner city bus lanes.

(The meeting adjourned at 10.31am for morning tea.)

(The meeting reconvened at 10.48am. Mayor Prendergast, Councillors Ahipene-Mercer, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Pannett, Pepperell, Wade-Brown and Wain were present.)

(Councillor Best returned to the meeting at 10.49am.)

(Councillor Goulden left the meeting at 10.50am.)

(Councillor Morrison returned to the meeting at 10.53am.)

(Councillor Goulden returned to the meeting at 10.53am.)

(Councillor Cook left the meeting at 11.39am.)

(Councillor Cook returned to the meeting at 11.41am.)

(Councillor Best left the meeting at 11.59am.)

(Councillor Best returned to the meeting at 12.04pm.)

(Councillor Pepperell left the meeting at 12.08pm.)

(Councillor Pepperell returned to the meeting at 12.09pm.)

The amendment Replacement 6(d) was put and a DIVISION called.

Voting for: Councillors Best, Cook, Foster, Pannett and Wade Brown.

Voting against: Mayor Prendergast, Councillors Ahipene-Mercer, Coughlan, Gill, Goulden, McKinnon, Morrison, Pepperell and Wain.

Majority Vote: 9:5

The amendment Replacement 6(d) was declared LOST.

The amendment New 7 was put and a DIVISION called.

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

Voting against: Councillors Morrison and Goulden.

Majority Vote: 12:2

The amendment New 7 was declared CARRIED.

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion recommendations 2, 3, 4, 5, 6(b), (c), (d), (e), (f) and 7, as amended, were put and declared CARRIED.

The substantive motion recommendation 6(a) was put and a DIVISION called.

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

Voting against: Councillors Coughlan, Gill, Goulden, Pepperell and Wain.

Majority Vote: 9:5

The substantive motion recommendation 6(a) was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Note that the special consultative procedure on the proposal to revoke the pedestrian mall status of Manners Mall and create a shared space in lower Cuba Street was carried out between 29 September 2009 and 30 October 2009*
3. *Note that 473 written submissions were received on the proposal*
4. *Note that 50 oral submissions were heard by Strategy and Policy Committee on November 10 and 12 2009*
5. *Note the analysis of submissions included in this report*
6. *Recommend to Council that it:*
 - a) *declare that the 'pedestrian mall' status of Manners Mall is revoked in accordance with section 336 of the Local Government Act 1974*
 - b) *note that the Local Government Act 1974 provides that any person may, within one month of the declaration, appeal to the Environment Court against the declaration and that the declaration does not take effect until the appeal period of one month has closed or, if an appeal is lodged, the determination of the appeal*
 - c) *note that the declaration will be given effect following completion of the work required to construct the bus carriage way*

- d) *agree to redevelop lower Cuba Street as a shared space and that the design of the shared space be based on scenario 2 as set out in the Statement of Proposal (Proposed Revocation of the Pedestrian Status of Manners Mall) conditional upon the declaration to revoke the pedestrian mall status of Manners Mall being made by Council*
- e) *note the 2009/19 Long Term Council Community Plan includes provision of \$11.135m for the Golden Mile project which includes construction of the bus corridor through Manners Mall and shared space in lower Cuba Street as well as other public space (Willis, Dixon, Mercer Streets) and transport improvements (pedestrian crossings and intersection improvements)*
- f) *note that resolutions under the Wellington Consolidated Bylaw 2008 (Part 7, Traffic) will be required to give effect to the proposal and will be reported to the Strategy and Policy Committee in March 2010.*

7. Request officers report back on the issue of cycling in inner city bus lanes.

NOTED:

- 1. The resolutions differed from the recommendations in the report as follows:

The Committee added the words in **bold**.

(The meeting adjourned at 1.00pm for lunch.)

(The meeting reconvened at 1.38pm. When the meeting reconvened Councillors Ahipene-Mercer, Best, Coughlan, Foster, Gill, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present.)

(Wendy Walker, Director Citizen Engagement, gave a briefing on the Report 3: Community Facilities Policy and Implementation Plans.)

237/09P **COMMUNITY FACILITIES POLICY AND IMPLEMENTATION PLANS** (1.53PM – 4.02PM)
Report of Wendy Walker, Director, Citizen Engagement.
(1215/52/IM) (REPORT 3)

(Councillor Ritchie left the meeting at 1.40pm.)

(Councillor Wain left the meeting at 1.49pm.)

(Councillor McKinnon left the meeting at 1.50pm.)

(Councillor McKinnon returned to the meeting at 1.51pm.)

Moved Councillor Best, seconded Councillor Morrison the substantive motion, amended as follows:

1. Receive the information.

Part A: Community Facilities Policy:

2. Agree the draft Community Facilities Policy attached as Appendix 1 for public consultation
3. Agree to consult on the amendments to the general grants framework attached as Appendix 2
4. Note that the strategic priorities within the draft Community Facilities Policy are:
 - (a) Aquatics
 - Making the most of the existing pool space available
 - Improving opportunities for aquatic education and learn to swim
 - Providing facilities that meet the demand and growth in aquatic sports
 - (b) Library services
 - Increase community access to digital information
 - Integrate community development and library services
 - Strengthen service delivery in high growth areas
 - (c) Community spaces
 - Develop partnerships to manage demand for additional community space
 - Ensure regulatory compliance of existing buildings and building accessibility.

Part B: Aquatics

5. Agree with the Government policy articulated in the Health and Physical Education Learning Area, Ministry of Education curriculum that all students will have has opportunities to learn to swim and have basic aquatic survival skills by the end of year six.
6. Note that the Government underfunds the cost of this provision currently by not providing sufficient funding (either capital or operating) to schools so they can deliver on the curriculum requirements
7. Note that the increased use of Wellington City Council pools by school learn to swim groups puts significant pressure on WCC pools which means its has to consider capacity upgrades at a cost to its ratepayers

8. Direct officers to work with the Ministry of Education to develop funding partnerships to meet the curriculum requirements that are able to be used by all local authorities
9. Agree in principle the following funding priorities for reallocation of the existing LTCCP funding for pool upgrades as set out in Option 4:
 - (a) upgrade of Keith Spry Pool (Stage 1) - \$4.95m
 - (b) installation of a learn to swim pool for Karori - \$0.59m
 - (c) construction of a dedicated hydrotherapy pool for Wellington Regional Aquatic Centre - \$2.10m
 - (d) installation of a retractable roof for Thorndon outdoor pool - \$1.30m
 - (e) investment in school pools subject to satisfactory investment from Ministry of Education or other parties - \$2m
 (all costings are at 2009 prices)
10. Note the following aquatics initiatives are not proposed as priorities for funding:
 - (a) upgrade of Keith Spry Pool (Stage 2 - linked to integration with proposed library) - \$12.3m
 - (b) additional pool space at Wellington Regional Aquatic Centre for aquatic sports - \$11.5m
 - (c) water features at Keith Spry, Wellington Regional Aquatic Centre and Kaori pools – \$1.32m
 - (d) installation of a hydroslide at Wellington Regional Aquatic Centre - \$0.59m
 - (e) upgrade of the Wellington Regional Aquatic Centre crèche area - \$0.77m
 - (f) upgrade of Khandallah pool - \$1.2m
 - (g) additional investment in school pools above the \$2m identified
 (all costings are at 2009 prices)
11. Agree that Tawa Pool roof replacement and building insulation project(\$1.6m) should be removed from CX055 (Aquatic Facility Upgrades) and transferred to CX056 (Aquatic Facility Renewals) in 2011/12

Part C: Libraries and Community Facilities

12. Agree in principle the draft implementation plan for libraries, community centres/ halls and recreation centres prioritising:
 - (a) A refresh of the central library and introduction of electronic item management system - \$14.88m
 - (b) Technology investments to enable the library service to respond to changes in technology and introduction of digital formats - \$11.18m
 - (c) A new library in Johnsonville - \$11m

- (d) Development of a partnership to deliver facilities in Churton Park - \$0.85m
- (e) Upgrade of the community facilities in the catchments centred on
 - Aro Valley - \$0.98m
 - Strathmore - \$1.00m
 - Newtown \$2.745m, and
 - Kilbirnie \$3.78m
 (all costings are at 2009 prices)

General

13. Agree to the new initiatives (with additional funding implications) identified below be included for consideration as part of the 2010/11 Draft Annual Plan deliberations:
 - (a) grants funding for increasing access to community facilities – C678 -\$55,000
 - (b) planning and concept design for Karori, WRAC, Keith Spry and Thorndon pool upgrades – CX055 -\$500,000
14. Agree the indicative timing of agreed projects will be considered through the consultation on the draft Community Facilities Policy and investment priorities
15. Direct officers to develop appropriate documentation to enable consultation on the draft Community Facilities Policy and investment priorities outlined in recommendations 9 and 12 in parallel with the 2010/11 Draft Annual Plan
16. Delegate the authority to the Chief Executive and the Social Portfolio Leader to agree minor editorial changes to the draft Community Facilities Policy prior to publication

Sessionalisation

17. Note the 2009-19 LTCCP provides for the introduction of demand management strategies and includes \$250,000 additional revenue from the reallocated pool space
18. Agree the implementation of demand management strategies to maximise the use of current available pool space for learn to swim and aquatic sport at peak times beginning February 2010

(Councillor Goulden returned to the meeting at 1.53pm.)

(Councillor Wain returned to the meeting at 2.04pm.)

(Councillor Ritchie returned to the meeting at 2.04pm.)

(Councillor Ritchie left the meeting at 2.12pm.)

(Councillor Ritchie returned to the meeting at 2.13pm.)

(Councillor Goulden left the meeting at 2.14pm.)

(Councillor Goulden left the meeting at 2.15pm.)

Moved Councillor Coughlan, seconded Councillor McKinnon, the following amendment:

New 9 (f):

Additional pool space at Wellington Regional Aquatic Centre for aquatic activities - \$11.5million

Delete 10 (b):

~~Additional pool space at Wellington Regional Aquatic Centre for aquatic sports - \$11.5million~~

(Councillor Gill left the meeting at 2.20pm.)

(Councillor Coughlan left the meeting at 2.21pm.)

(Councillor Gill returned to the meeting at 2.21pm.)

(Councillor Coughlan returned to the meeting at 2.21pm.)

Moved Councillor Foster, from the Chair, the following amendment:

Amend 9:

For the purposes of consideration of the Draft Annual Plan, request officers to revise the programme in recommendation 9 to bring forward the development of all items provided that doing so does not significantly increase the construction costs of any individual item.

Add to 12e:

Request officers to review the costings of the items in 12(e) with a view to significantly reducing them.

Replace 18:

Consult specifically and in detail on the level of service changes proposed as part of the 2010/11 Annual Plan.

Moved Councillor Ritchie, seconded Councillor Wain, the following amendment:

Amendment to 9a:

Agree in principle the following funding priorities for reallocation of the existing LTCCP funding for pool upgrades as set out in Option 4:

- a) upgrade of Keith Spry Pool (stage 1) - \$4.95mil,
 - i) that the two co-located Johnsonville projects (phase one of the Keith Spry Swimming Pool project and the new library) be aligned in planning, funding, construction, in line with the 2010 commencement of phase one of the Keith Spry Swimming Pool upgrade project and,
 - ii) include an integrated administration area.

Moved Councillor Wade-Brown, seconded Councillor Pannett, the following amendment:

Add after 11:

- a. Explore better alignment of the Johnsonville Library redevelopment and Keith Spry Pool stage 2.
- b. Explore opportunities to collocate apartments and / or park and ride to part fund the Johnsonville community facilities.

Councillor Ritchie challenged the Chair's ruling regarding the moving of amendments.

The challenge failed for want of a $\frac{3}{4}$ majority in support.

The amendment from Councillor Coughlan, seconded Councillor McKinnon, was put and a DIVISION called.

Voting for: Councillors Coughlan, Gill, Goulden, McKinnon, Morrison and Wain.

Voting against: Councillors Ahipene-Mercer, Best, Foster, Pannett, Pepperell, Ritchie and Wade-Brown.

Majority Vote: 7:6

The amendment was declared LOST.

The amendment to amend recommendation 9 from Councillor Foster was put and a DIVISION called.

Voting for: Councillors Foster, Pannett and Wade-Brown.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie and Wain.

Majority Vote: 10:3

The amendment was declared LOST.

The amendment to add to 12(e) from Councillor Foster was put and a DIVISION called.

Voting for: Councillors Foster, Wade-Brown and Wain.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell and Ritchie.

Majority Vote: 10:3

The amendment was declared LOST.

The amendment to replace recommendation 18 from Councillor Foster was put and declared CARRIED.

The amendment from Councillor Ritchie, seconded Councillor Wain was put and a **DIVISION called.**

Voting for: Councillors Best, Goulden, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillors Ahipene-Mercer, Coughlan, Foster, Gill, McKinnon, Morrison.

Majority Vote: 7:6

The amendment was declared CARRIED.

Councillor Wade-Brown WITHDREW part (a) of her amendment.

The amendment part (b) from Councillor Wade-Brown, seconded Councillor Pannett was put and a **DIVISION called.**

Voting for: Councillors Foster, Goulden, Pannett, Pepperell, Ritchie and Wade-Brown.

Voting against: Councillors Ahipene-Mercer, Best, Coughlan, Gill, Gill, McKinnon, Morrison and Wain.

Majority Vote: 7:6

The amendment was declared LOST.

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. Receive the information.

Part A: Community Facilities Policy:

2. Agree the draft Community Facilities Policy attached as Appendix 1 for public consultation

3. Agree to consult on the amendments to the general grants framework attached as Appendix 2

4. Note that the strategic priorities within the draft Community Facilities Policy are:

- (a) *Aquatics*
 - *Making the most of the existing pool space available*
 - *Improving opportunities for aquatic education and learn to swim*
 - *Providing facilities that meet the demand and growth in aquatic sports*
- (b) *Library services*
 - *Increase community access to digital information*
 - *Integrate community development and library services*
 - *Strengthen service delivery in high growth areas*
- (c) *Community spaces*
 - *Develop partnerships to manage demand for additional community space*
 - *Ensure regulatory compliance of existing buildings and building accessibility.*

Part B: Aquatics

5. *Agree with the Government policy articulated in the Health and Physical Education Learning Area, Ministry of Education curriculum that all students will have has opportunities to learn to swim and have basic aquatic survival skills by the end of year six.*
6. *Note that the Government underfunds the cost of this provision currently by not providing sufficient funding (either capital or operating) to schools so they can deliver on the curriculum requirements*
7. *Note that the increased use of Wellington City Council pools by school learn to swim groups puts significant pressure on WCC pools which means its has to consider capacity upgrades at a cost to its ratepayers*
8. *Direct officers to work with the Ministry of Education to develop funding partnerships to meet the curriculum requirements that are able to be used by all local authorities*
9. *Agree in principle the following funding priorities for reallocation of the existing LTCCP funding for pool upgrades as set out in Option 4:*
 - (a) *upgrade of Keith Spry Pool (Stage 1) - \$4.95m*
 - i) ***that the two co-located Johnsonville projects (phase one of the Keith Spry Swimming Pool project and the new library) be aligned in planning, funding, construction, in line with the 2010 commencement of phase one of the Keith Spry Swimming Pool upgrade project and,***

- ii) **include an integrated administration area.**
 - (b) *installation of a learn to swim pool for Karori - \$0.59m*
 - (c) *construction of a dedicated hydrotherapy pool for Wellington Regional Aquatic Centre - \$2.10m*
 - (d) *installation of a retractable roof for Thorndon outdoor pool - \$1.30m*
 - (e) *investment in school pools subject to satisfactory investment from Ministry of Education or other parties - \$2m*
 - (all costings are at 2009 prices)*

- 10. *Note the following aquatics initiatives are not proposed as priorities for funding:*
 - (a) *upgrade of Keith Spry Pool (Stage 2 - linked to integration with proposed library) - \$12.3m*
 - (b) *additional pool space at Wellington Regional Aquatic Centre for aquatic sports - \$11.5m*
 - (c) *water features at Keith Spry, Wellington Regional Aquatic Centre and Kaori pools – \$1.32m*
 - (d) *installation of a hydroslide at Wellington Regional Aquatic Centre - \$0.59m*
 - (e) *upgrade of the Wellington Regional Aquatic Centre crèche area - \$0.77m*
 - (f) *upgrade of Khandallah pool - \$1.2m*
 - (g) *additional investment in school pools above the \$2m identified*
(all costings are at 2009 prices)

- 11. *Agree that Tawa Pool roof replacement and building insulation project(\$1.6m) should be removed from CX055 (Aquatic Facility Upgrades) and transferred to CX056 (Aquatic Facility Renewals) in 2011/12*

Part C: Libraries and Community Facilities

- 12. *Agree in principle the draft implementation plan for libraries, community centres/ halls and recreation centres prioritising:*
 - (a) *A refresh of the central library and introduction of electronic item management system - \$14.88m*
 - (b) *Technology investments to enable the library service to respond to changes in technology and introduction of digital formats - \$11.18m*
 - (c) *A new library in Johnsonville - \$11m*
 - (d) *Development of a partnership to deliver facilities in Churton Park - \$0.85m*
 - (e) *Upgrade of the community facilities in the catchments centred on*
 - *Aro Valley - \$0.98m*
 - *Strathmore - \$1.00m*
 - *Newtown \$2.745m, and*

- *Kilbirnie \$3.78m*
(all costings are at 2009 prices)

General

13. *Agree to the new initiatives (with additional funding implications) identified below be included for consideration as part of the 2010/11 Draft Annual Plan deliberations:*
- (a) *grants funding for increasing access to community facilities – C678 -\$55,000*
 - (b) *planning and concept design for Karori, WRAC, Keith Spry and Thorndon pool upgrades – CX055 -\$500,000*
 - (c) ***planning and concept for Johnsonville Library \$300,000***
14. *Agree the indicative timing of agreed projects will be considered through the consultation on the draft Community Facilities Policy and investment priorities*
15. *Direct officers to develop appropriate documentation to enable consultation on the draft Community Facilities Policy and investment priorities outlined in recommendations 9 and 12 in parallel with the 2010/11 Draft Annual Plan*
16. *Delegate the authority to the Chief Executive and the Social Portfolio Leader to agree minor editorial changes to the draft Community Facilities Policy prior to publication*

Sessionalisation

17. *Note the 2009-19 LTCCP provides for the introduction of demand management strategies and includes \$250,000 additional revenue from the reallocated pool space*
18. ***Consult specifically and in detail on the level of service changes proposed as part of the 2010/11 Annual Plan***

NOTED:

1. The resolutions differed from the recommendations in the officer's report as follows:

The Committee added the words in **bold**.

Resolution 13(c) was added as a consequence of the amendments made by the Committee.

238/09P **REPORT OF THE COUNCIL CONTROLLED ORGANISATION
PERFORMANCE SUBCOMMITTEE MEETING OF FRIDAY 23
OCTOBER 2009** (4.02PM – 4.18PM)
(1215/52/IM) (REPORT 4)

Moved Councillor McKinnon, seconded Councillor Coughlan the substantive motion.

Moved Councillor Pepperell, seconded Councillor Ritchie, the following amendment:

1. Recommend to Council that it agree in principle to a proposal to change the management of Wellington's Water Services from Capacity to Council.
2. Note that the proposal is likely to trigger section 88 of the Local Government Act 2002 and raise a number of transitional issues that officers will report on these issues and requirements.

(Councillor Foster declared he had a conflict of interest due to his role as a director of Capacity and withdrew from the meeting.)

(Councillor McKinnon chaired the meeting in the absence of Councillor Foster.)

Councillor McKinnon advised Councillor Pepperell that he would not accept the amendment under Standing Order 155.1 as it was directly relevant to the unamended motion.

(Councillor Foster returned to the chair.)

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

The procedural motion was put and declared LOST for want of a $\frac{3}{4}$ majority.

(Councillor Wain left the meeting at 4.09pm.)

(Councillor Wain returned to the meeting at 4.11pm.)

(Councillor Morrison left the meeting at 4.12pm.)

(Councillor Morrison returned to the meeting at 4.17pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Notes the following key risks and issues facing the entities, outlined in the individual analyses and summarised in the covering report, attached as Appendix One:*
 - a. *Asset management plans are yet to be completed for the Basin Reserve Trust and Wellington Waterfront Limited and St James Theatre Charitable Trust;*
 - b. *St James Theatre Charitable Trust continues to experience cash flow pressures;*
 - c. *See public excluded minutes*
 - d. *See public excluded minutes.*

210/09P **RESOLUTION TO EXCLUDE TO PUBLIC**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion to exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

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 4: Report of the Council Controlled Organisation Performance Subcommittee, Meeting of Friday 23 October 2009

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

Reasons: Section 7(2)(h) To enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations.

The meeting went into public excluded session at 4.18pm.

For item 211/09P see public excluded minutes.

The meeting concluded at 4.19pm.

Confirmed: _____
Chair
/ /