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**MINUTES**

**THURSDAY 9 JUNE 2011**

**9.17AM – 10.23AM  
10.50AM – 12.28PM  
1.09PM – 2.35PM**

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

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**PRESENT:**

|                           |   |
|---------------------------|---|
| Mayor Wade-Brown          | (9.17am – 10.23am, 10.50am – 12.21pm)   |
| Councillor Ahipene-Mercer | (9.33am – 10.23am)  |
| Councillor Best           | (9.17am – 10.23am, 10.50am – 12.28pm, 1.09pm – 2.35pm)  |
| Councillor Cook           | (9.17am – 10.23am, 10.50am – 11.49am, 11.53am – 11.57am,<br>11.58am – 12.28pm, 1.09pm – 2.35pm)   |
| Councillor Coughlan       | (9.17am – 10.23am, 10.50am – 11.58am, 11.59am - 12.21pm,<br>1.47pm – 2.35pm)  |
| Councillor Eagle          | (9.17am - 9.19am, 9.35am – 9.37am, 9.47am – 10.23am,<br>10.50am – 11.25am, 11.27am – 12.28pm, 1.09pm – 1.10pm,<br>1.21pm – 2.04pm, 2.18pm – 2.35pm) |
| Councillor Foster (Chair) | (9.17am – 10.23am, 10.50am – 12.28pm, 1.09pm – 2.35pm)  |
| Councillor Gill           | (9.17am – 10.23am, 10.50am – 12.17pm, 12.22pm – 12.28pm,<br>1.09pm – 1.45pm, 1.46pm – 2.35pm)   |
| Councillor Lester         | (9.17am – 10.04am, 10.05am – 10.23am, 10.50am – 12.28pm),<br>1.09pm – 2.35pm)   |
| Councillor McKinnon       | (9.17am – 10.23am, 10.50am – 12.28pm, 1.09pm – 2.35pm)  |
| Councillor Marsh          | (9.17am – 9.37am, 9.41am – 10.04am, 10.05am – 10.23am,<br>10.50am – 12.28pm, 1.09pm – 2.35pm)   |
| Councillor Morrison       | (9.17am – 10.23am, 10.50am – 12.28pm, 1.09pm – 2.35pm)  |
| Councillor Pannett        | (9.19am – 9.46am, 9.48am – 10.23am, 10.50am – 12.28pm,<br>1.09pm – 2.35pm)  |
| Councillor Pepperell      | (9.17am – 9.49am, 10.50am – 11.56am, 11.57am – 12.28pm,<br>1.09pm – 2.07pm, 2.09pm – 2.35pm)  |
| Councillor Ritchie        | (9.20am – 9.48am, 9.49am – 10.01am, 10.02am – 10.06am,<br>10.07am – 10.23am, 10.50am – 12.28pm, 1.09pm – 2.35pm)                                    |

**APOLOGIES:**

Mayor Wade-Brown (early departure)  
Councillor Ahipene-Mercer (lateness)  
Councillor Coughlan (early departure)

**DEMOCRATIC SERVICES IN ATTENDANCE:**

Svea Cunliffe-Steel – City Secretary  
Fiona Dunlop – Committee Adviser

132/11P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor McKinnon, the motion that apologies be accepted for an early departure from Mayor Wade-Brown and Councillor Coughlan and an apology for lateness from Councillor Ahipene-Mercer.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for an early departure from Mayor Wade-Brown and Councillor Coughlan and an apology for lateness from Councillor Ahipene-Mercer.*

133/11P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

134/11P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee approve the minutes of the meetings held on Thursday 5 May 2011 and Thursday 12 May 2011 having been circulated, be taken as an accurate record of those meetings.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve the minutes of the meetings held on Thursday 5 May 2011 and Thursday 12 May 2011 having been circulated, be taken as an accurate record of those meetings.*

135/11P **PETITIONS**

(1215/52/IM)

**NOTED:**

There were no petitions to be presented.

136/11P **DEPUTATIONS**

(1215/52/IM)

**NOTED:**

1. Mike Brown and Natasha Lampard of Webstock addressed the meeting in relation to Report 2 - Draft Digital Strategy. They discussed the Webstock Conference and Geek Olympics, and what makes Wellington so attractive to them and to the Digital industry.

(Councillor Eagle left the meeting at 9.19am.)

(Councillor Pannett joined the meeting at 9.19am.)

(Councillor Ritchie joined the meeting at 9.20am.)

(Councillor Ahipene-Mercer joined the meeting at 9.33am.)

(Councillor Eagle returned to the meeting at 9.35am.)

2. Allan Brown representing the Great Harbour Way Coalition addressed the meeting in relation to Report 3 - Submission on Draft Hutt Corridor Plan. He asked that Council adds to its submission that the timing of the Ngauranga-Petone cycleway/walkway project is brought forward and suggested additional information to strengthen the argument for doing so.

(Councillor Marsh left the meeting at 9.37am.)

(Councillor Eagle left the meeting at 9.37am.)

(Councillor Marsh returned to the meeting at 9.41am.)

(Councillor Pannett left the meeting at 9.46am.)

(Councillor Eagle returned to the meeting at 9.47am.)

(Councillor Pannett returned to the meeting at 9.48am.)

(Councillor Ritchie left the meeting at 9.48am.)

137/11P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There was no public participation.

138/11P **WELLINGTON REGIONAL STRATEGY (9.48AM – 12.11PM)**  
**REVIEW**

Report of Aileen Edwards, Senior Strategy Advisor and Elise Webster,  
Senior Strategy Advisor, Executive Strategy & Stakeholder Relations.  
(1215/52/IM) (REPORT 1)

**Moved Mayor Wade-Brown, seconded Councillor Morrison, the  
amended substantive motion as follows:**

Officers recommend that the Committee:

1. Receive the information.

**WRS Review**

2. Agree the following recommendations as Wellington City Council's input into the Wellington Regional Strategy Committee's decision on 30 June 2011 on the review of the Wellington Regional Strategy:
  - (a) That Wellington City Council supports a continuation of a regional approach to the delivery of business development activity (i.e. through Grow Wellington)
  - (b) That, commensurate with the role that the Wellington Central Business District in particular plays in the region's economic performance, Wellington City Council seeks a lead role in the refresh of the Wellington Regional Strategy, and the related review of the remit and role of Grow Wellington to ensure fitness for purpose to deliver a revised Wellington Regional Strategy.
  - (c) That the refresh of the Wellington Regional Strategy should focus on the Wellington Regional Strategy and Grow Wellington becoming more tightly focussed on fewer priorities, as indicated in the Martin, Jenkins and Associates report. **This work should include a review of the role and functions of Grow Wellington for small and medium sized businesses across the region**

- (d) That the Wellington Regional Strategy Committee consider the use of a Service Level Agreement approach with Grow Wellington.
  - (e) **That the refresh of the Wellington Regional Strategy consider the development of a spatial plan in the context of the Auckland spatial plan and the current work being undertaken by the Wellington Regional Strategy office on spatial planning approaches and outcomes.**
  - (f) **Note that any updated Statement of Intent for Grow Wellington will be reported back to Committee for comment.**
3. **Agree that officers investigate an approach to respond to the issues of the need to attract talent, business investment and tourism to the City. The scope of the research should include:**
- (a) **Business attraction, Talent attraction and Tourism promotion**
  - (b) **Relationship with relevant Grow Wellington and Wellington City Council activities, including events and migrant support**
  - (c) **The possible effects on PWT's performance of adding business and talent attraction to the current tourism focus**
  - (d) **Identify those aspects of promoting business attraction, talent attraction and tourism that require a regional picture**
  - (e) **Review domestic and international practice, to inform an understanding of what set of arrangements would work best in the Wellington context**
  - (f) **Identify key stakeholders that should be involved in the establishment and operation of any new entity, including an assessment of the potential added value that this approach would offer these organisations**
  - (g) **Identify high level costs, benefits and risks.**

(Councillor Ritchie returned to the meeting at 9.49am.)

(Councillor Pepperell left the meeting at 9.49pm.)

(Councillor Ritchie left the meeting at 10.01am.)

(Councillor Ritchie returned to the meeting at 10.02am.)

(Councillor Lester left the meeting at 10.04am.)

(Councillor Marsh left the meeting at 10.04am.)

(Councillor Lester returned to the meeting at 10.05am.)

(Councillor Marsh returned to the meeting at 10.05am.)

(Councillor Ritchie left the meeting at 10.06am.)

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

**Moved Councillor Marsh, seconded Councillor Eagle, the following amendment.**

THAT the Strategy and Policy Committee:

New recommendation 4.

4. Agree that officers respond as part of the 2015 report back to the need for a framework for a business friendly capital. Scope will include but is not limited to:
  - (a) Areas that council may directly or indirectly influence.
  - (b) Retention of business and attraction of business.
  - (c) Benefits of an in house “one stop shop” for new business facilitation.
  - (d) Regulatory hurdles.

**Moved Councillor Lester, seconded Councillor Pannett, the procedural motion that the meeting adjourn for morning tea.**

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

(Councillor Ahipene-Mercer left the meeting at 10.23am.)  
(The meeting adjourned for morning tea at 10.23am and reconvened at 10.50am.)

(Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

**Councillor Ritchie moved the following as an addition to the amendment moved by Councillor Marsh.**

- (b) Retention **and enhancement** of business and attraction of business.

**The amendment moved by Councillor Ritchie was ACCEPTED by the meeting.**

**The amendment as amended was put and declared CARRIED.**

**Moved Councillor Best, seconded Councillor Pannett, the following amendment.**

THAT the Strategy and Policy Committee:

New 3.

3. Agree that officers work with existing agencies to determine the best approach and mechanisms to attract talent and business investment to Wellington.

(Councillor Eagle left the meeting at 11.25am.)  
(Councillor Eagle returned to the meeting at 11.27am.)

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

(Councillor Cook left the meeting at 11.49am.)  
 (Councillor Cook returned to the meeting at 11.53am.)  
 (Councillor Pepperell left the meeting at 11.56am.)  
 (Councillor Pepperell returned to the meeting at 11.57am.)  
 (Councillor Cook left the meeting at 11.57am.)  
 (Councillor Cook returned to the meeting at 11.58am.)  
 (Councillor Coughlan left the meeting at 11.58am.)  
 (Councillor Coughlan returned to the meeting at 11.59am.)

**The substantive motion recommendations 1, 2(a),(b),(c), (d) and (f) as amended were put and declared CARRIED.**

**The substantive motion recommendation 2(e) was put and a DIVISION called:**

Voting for: Mayor Wade-Brown, Councillors Best, Cook, Coughlan, Eagle, Foster, Lester, McKinnon, Marsh, Morrison and Pannett.

Voting against: Councillors Gill, Pepperell and Ritchie.

Majority vote: 11:3

**The substantive motion recommendation 2(e) was declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

**WRS Review**

2. *Agree the following recommendations as Wellington City Council's input into the Wellington Regional Strategy Committee's decision on 30 June 2011 on the review of the Wellington Regional Strategy:*

- (a) *That Wellington City Council supports a continuation of a regional approach to the delivery of business development activity (i.e. through Grow Wellington)*
- (b) *That, commensurate with the role that the Wellington Central Business District in particular plays in the region's economic performance, Wellington City Council seeks a lead role in the refresh of the Wellington Regional Strategy, and the related review of the remit and role of Grow Wellington to ensure*

*fitness for purpose to deliver a revised Wellington Regional Strategy.*

- (c) *That the refresh of the Wellington Regional Strategy should focus on the Wellington Regional Strategy and Grow Wellington becoming more tightly focussed on fewer priorities, as indicated in the Martin, Jenkins and Associates report. **This work should include a review of the role and functions of Grow Wellington for small and medium sized businesses across the region***
- (d) *That the Wellington Regional Strategy Committee consider the use of a Service Level Agreement approach with Grow Wellington.*
- (e) *That the refresh of the Wellington Regional Strategy consider the development of a spatial plan in the context of the Auckland spatial plan and the current work being undertaken by the Wellington Regional Strategy office on spatial planning approaches and outcomes.*
- (f) *Note that any updated Statement of Intent for Grow Wellington will be reported back to Committee for comment.*

***Economic Development – Attracting Business, Talent and Tourists***

- 3. ***Agree that officers work with existing agencies to determine the best approach and mechanisms to attract talent and business investment to Wellington.***
- 4. ***Agree that officers respond as part of the 2015 report back to the need for a framework for a business friendly capital. Scope will include but is not limited to:***
  - (a) ***Areas that council may directly or indirectly influence.***
  - (b) ***Retention and enhancement of business and attraction of business.***
  - (c) ***Benefits of an in house “one stop shop” for new business facilitation.***
  - (d) ***Regulatory hurdles.***

**NOTED:**

The resolution differs from the recommendations in the officer’s report as follows:

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

139/11P **DRAFT DIGITAL STRATEGY** (12.11PM – 12.22PM)  
 Report of Philippa Bowron, Senior Strategy Advisor.  
 (1215/52/IM) (REPORT 2)



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

**Moved Councillor Foster, the following amendment to recommendation 4.**

THAT the Strategy and Policy Committee:

4. Agree to the draft Digital Strategy, **as amended** (attached to the officer's report) being released for public consultation alongside Wellington 2040, **and clarify**
  - (a) **the relationship between the creative digital city strategy and other council strategies.**
  - (b) **that we are seeking more skilled creative people to address skill shortages in the digital sector (rather than simply "more people").**

**The amendment moved by Councillor Foster was accepted by the meeting.**

(Councillor Gill left the meeting at 12.17pm.)

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

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the Digital Strategy's relationship to Wellington 2040 as outlined in section 5.2 of the officer's report.*
3. *Note that extensive consultation has been undertaken with the sector in the formation of the strategy.*
4. *Agree to the draft Digital Strategy, **as amended** (attached to the officer's report) being released for public consultation alongside Wellington 2040, **and clarify***
  - (a) ***the relationship between the creative digital city strategy and other council strategies.***
  - (b) ***that we are seeking more skilled creative people to address skill shortages in the digital sector (rather than simply "more people").***

5. *Delegate to the Chief Executive Officer and the Mayor, the authority to make editorial changes and any changes agreed by the Committee prior to the draft strategy being released for public consultation.*

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

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

140/11P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

The Chair advised the meeting that the remainder of the agenda would be taken as follows:

Report 5 - Local Government New Zealand Conference and Annual General Meeting, Wellington, 10 – 13 July 2011

Report 4 - Heritage Grants

Report 6 – Forward Programme

Report 3 - Submission on Draft Hutt Corridor Plan

(Councillor Coughlan left the meeting at 12.21pm.)

(Mayor Wade-Brown left the meeting at 12.21pm.)

141/11P **LOCAL GOVERNMENT NEW ZEALAND CONFERENCE AND ANNUAL GENERAL MEETING, WELLINGTON, 10 – 13 JULY 2011**  
(12.22PM – 12.25PM)

Report of Kirstin Harvey – Team Leader, Committee Services.

(1215/52/IM)

(REPORT 5)

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

(Councillor Gill returned to the meeting at 12.22pm.)

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

Councillor McKinnon advised that he had expressions of interest from Councillors Coughlan, Eagle and Foster to attend the Conference.

**Moved Councillor McKinnon, seconded Councillor Lester, the motion that Councillors Coughlan, Eagle and Foster attend the conference.**

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

Several Councillors expressed an interest in attending particular sessions of the conference. Officers will organise day by registrations for those Councillors.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of the Mayor and **Councillors Coughlan, Eagle and Foster** at the Local Government New Zealand Conference to be held in Wellington from 10-13 July 2011 and that the costs associated with 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 13 July 2011.*
4. *Appoint the following delegates to attend the Local Government New Zealand Annual General Meeting to be held on Wednesday 13 July 2011:*
  - (a) *Mayor Wade-Brown 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*
5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**NOTED:**

Please see 144/11P for the resolution regarding recommendations 4(b) and (c).

142/11P

**HERITAGE GRANTS**

**(12.25PM – 12.26PM)**

Report of Myfanwy Eaves, Specialist Heritage Advisor, Urban Design & Heritage.

(1215/52/IM)

(REPORT 4)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the allocation of all grants and associated conditions to applicants in the current round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

***Built Heritage Incentive Fund Grants –March 2011***

|   | <b><i>Project</i></b>                    | <b><i>Purpose</i></b>                           | <b><i>Conditions</i></b>                             | <b><i>Grant Proposed (\$ ex GST)</i></b> |
|---|--|---|--|--|
| 1 | <i>Karitane Products Society Factory</i> | <i>Roof repair and conservation plan</i>        | <i>Signed agreement from neighbour</i>               | \$24,000                                 |
| 2 | <i>17 Ascot Street, Thorndon</i>         | <i>Drain remediation &amp; external repairs</i> | <i>Prioritise drainage work</i>                      | \$10,000                                 |
| 3 | <i>Riddiford Court Body Corp</i>         | <i>Seismic strengthening solution</i>           | <i>Engage heritage professional for design input</i> | \$15,000                                 |
|   | <b><i>Total</i></b>                      |   |  | <b><i>\$49,000</i></b>                   |

143/11P **FORWARD PROGRAMME** (12.26PM – 12.28PM)  
 Report of Svea Cunliffe-Steel – City Secretary.  
 (1215/52/IM) (REPORT 6)

**Moved Councillor Foster, seconded Councillor Pannett, the substantive motion with an amendment as follows:**

2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 with the following additions:
  - (a) **Scope of recycling programme – 11 August 2011**
  - (b) **2015 – 24 August 2011**
  - (c) **Miramar Town Centre - 18 August 2011**
  - (d) **Earthquake Prone Buildings policy - 15 September 2011.**

The substantive motion with amendments was put and was declared **CARRIED**.

**RESOLVED:**

*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 (of the officer's report) with the following additions:*
  - (a) **Scope of recycling programme – 11 August 2011***
  - (b) **2015 – 24 August 2011***
  - (c) **Miramar Town Centre - 18 August 2011***
  - (d) **Earthquake Prone Buildings policy - 15 September 2011.***

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

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

(The meeting adjourned at 12.28pm for lunch and reconvened at 1.09pm.)

(Councillors Best, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

144/11P **RECONSIDERATION OF ITEM**  
(1215/52/IM)

**NOTED:**

Pursuant to Standing Order 172, the meeting was required to reconsider "Report 5 - Local Government New Zealand Conference and Annual General Meeting, Wellington, 10 – 13 July 2011" to enable the meeting to approve the alternate presiding delegate and the two other delegates.

(Councillor Eagle left the meeting at 1.10pm.)

**Moved Councillor McKinnon, seconded Councillor Lester the motion as follows:**

4. Appoint the following delegates to attend the Local Government New Zealand Annual General Meeting to be held on Wednesday 13 July 2011:
  - (b) **Councillor Foster** as 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) **Councillors Coughlan and Eagle as the two other delegates, who shall be Councillors.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 4. *Appoint the following delegates to attend the Local Government New Zealand Annual General Meeting to be held on Wednesday 13 July 2011:*
  - (b) ***Councillor Foster as 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) ***Councillors Coughlan and Eagle as the two other delegates, who shall be Councillors.***

145/11P **SUBMISSION ON DRAFT HUTT CORRIDOR (1.10PM – 2.35PM)  
PLAN**  
Report of Tass Larsen, Principal Advisor - Transport Strategy.  
(1215/52/IM) (REPORT 3)

**Moved Councillor Foster, seconded Councillor Lester, the substantive motion with amendments as follows:**

Officers recommend that the Committee:

- 1. Receive the information.
- 2. Agree to the draft submission, **as amended** (attached as Appendix 1 of the officer's report) on the draft Hutt Corridor Plan with the following key points:
  - (a) Support for the objectives proposed for the corridor plan, and in particular the need to provide for future growth in accordance with the Wellington Regional Strategy.
  - (b) Support for the Petone package of works that includes the Petone- Grenada link road **and walking and cycling improvements**.
  - (c) Support for the upgrade of the off-road cycleway/walkway between Ngauranga and Petone.
  - (d) **Support for bringing forward the investigation of the off-road cycleway/walkway to 2011/12.**

- (e) **Requesting editorial changes, including more consistent wording describing the status of projects that may be implemented beyond 10 years, and improved maps - both legibility and content of key locations.**

(Councillor Eagle returned to the meeting at 1.21pm.)

**Moved Councillor Pepperell, seconded Councillor Pannett the following amendment to recommendation 3.**

3. Agree to delegate to the Chief Executive and the Portfolio Leader Transport: Public Transport and Roads the authority to make changes to the submission required as a result of decisions of this Committee, as well as minor editorial amendments **and the discretion to incorporate the key points of the Great Harbour Way Coalition presentation to the Strategy and Policy Committee on Thursday 9 June 2011 into the Wellington City Council submission**, prior to the submission being sent to Greater Wellington Regional Council.

**The amendment was put and a DIVISION called.**

Voting for: Councillors Best, Cook, Eagle, Foster, Lester, Pannett, Pepperell and Ritchie.

Voting against: Councillors Gill, McKinnon, Marsh and Morrison

Majority vote: 8:4

**The amendment was declared CARRIED.**

(Councillor Gill left the meeting at 1.45pm.)

(Councillor Gill returned to the meeting at 1.46pm.)

(Councillor Coughlan returned to the meeting at 1.47pm.)

(Councillor Eagle left the meeting at 2.04pm.)

(Councillor Pepperell left the meeting at 2.07pm.)

(Councillor Pepperell returned to the meeting at 2.09pm.)

(Councillor Eagle returned to the meeting at 2.18pm.)

**The substantive motion recommendation 1 was put and declared CARRIED.**

**The substantive motion recommendation 2(a) was put and a DIVISION called.**

Voting for: Councillors Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pepperell and Ritchie.

Voting against: Councillors Cook and Pannett.

Majority vote: 11:2

**The substantive motion recommendation 2(a) was declared CARRIED.**

**The substantive motion recommendation 2(b) was put and a DIVISION called.**

Voting for: Councillors Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Morrison, Pepperell and Ritchie.

Voting against: Councillors Cook and Pannett.

Majority vote: 11:2

**The substantive motion recommendation 2(b) was declared CARRIED.**

**The substantive motion recommendation 2(c) was put and declared CARRIED.**

**The substantive motion recommendation 2(d) was put and declared CARRIED.**

**The substantive motion recommendation 2(e) was put and declared CARRIED.**

**The substantive motion recommendation 3 was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the draft submission, as amended (attached as Appendix 1 of the officer's report) on the draft Hutt Corridor Plan with the following key points:*



- (a) *Support for the objectives proposed for the corridor plan, and in particular the need to provide for future growth in accordance with the Wellington Regional Strategy.*
  - (b) *Support for the Petone package of works that includes the Petone- Grenada link road **and walking and cycling improvements.***
  - (c) *Support for the upgrade of the off-road cycleway/walkway between Ngauranga and Petone.*
  - (d) *Support for bringing forward the investigation of the off-road cycleway/walkway to 2011/12.*
  - (e) *Requesting editorial changes, including more consistent wording describing the status of projects that may be implemented beyond 10 years, and improved maps - both legibility and content of key locations.*
3. *Agree to delegate to the Chief Executive and the Portfolio Leader Transport: Public Transport and Roads the authority to make changes to the submission required as a result of decisions of this Committee, as well as minor editorial amendments **and the discretion to incorporate the key points of the Great Harbour Way Coalition presentation to the Strategy and Policy Committee on Thursday 9 June 2011 into the Wellington City Council submission, prior to the submission being sent to Greater Wellington Regional Council.***

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

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

The meeting concluded at 2.35pm.

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

Chair

/ /