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**MINUTES**

**THURSDAY 6 OCTOBER 2011**

**9.21AM - 10.21AM  
10.44AM - 12.24PM  
1.08PM - 3.25PM  
3.34PM - 4.08PM**

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

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**PRESENT:**

Mayor Wade Brown	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 2.33pm, 2.47pm - 3.25pm, 3.34pm - 4.08pm)
Councillor Ahipene Mercer	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 3.22pm, 3.23pm - 3.25pm, 3.36pm - 4.08pm)
Councillor Best (Deputy Chair)	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 3.25pm, 3.34pm - 4.08pm)
Councillor Cook	(12.00pm - 12.15pm, 12.16pm - 12.24pm)
Councillor Coughlan	9.24am - 10.21am, 10.44am - 12.24pm, 1.08pm - 3.22pm, 3.23pm - 3.24pm, 3.37pm - 3.50pm, 3.51pm - 4.08pm)
Councillor Eagle	(9.21am - 10.21am, 10.44am - 11.38am, 11.40am - 12.24pm, 1.11pm - 1.15pm, 1.35pm - 3.22pm, 3.34pm - 4.08pm)
Councillor Foster (Chair)	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 3.25pm, 3.34pm - 4.08pm)
Councillor Gill	(9.21am - 10.21am, 10.45 - 12.24pm, 1.08pm - 1.10pm, 1.12pm - 3.24pm, 3.38pm - 4.02pm, 4.05pm - 4.08pm)
Councillor Lester	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 2.25pm, 3.03pm - 3.25pm, 3.34pm - 4.08pm)
Councillor McKinnon	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 3.25pm, 3.34pm - 4.08pm)

Councillor Marsh	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 3.25pm, 3.34pm - 4.08pm)
Councillor Morrison	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 3.25pm)
Councillor Pannett	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 3.25pm, 3.34pm - 4.08pm)
Councillor Pepperell	(9.21am - 10.21am, 10.44am - 12.23pm, 1.08pm - 2.03pm, 2.04pm - 3.25pm, 3.34pm - 4.08pm)
Councillor Ritchie	(9.21am - 10.21am, 10.44am - 12.24pm, 1.08pm - 3.23pm, 3.40pm - 4.08pm)

## **DEMOCRATIC SERVICES OFFICER IN ATTENDANCE**

Fiona Dunlop - Committee Adviser

### 255/11P **APOLOGIES** (1215/52/IM)

**Moved Councillor Foster, seconded Councillor Marsh, the motion that apologies for lateness be accepted from Councillor Cook.**

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

#### **RESOLVED:**

*THAT the Strategy and Policy Committee:*

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

### 256/11P **CONFLICT OF INTEREST DECLARATIONS** (1215/52/IM)

#### **NOTED:**

There were no conflicts of interest declared.

### 257/11P **PUBLIC PARTICIPATION** (1215/52/IM)

#### **NOTED:**

1. Con Flinkenberg addressed the meeting regarding Report 2 - Cobham Drive to Buckle Street Transport Improvements - Submission to NZTA.

**TABLED INFORMATION:** Speaking notes from Mr Flinkenberg - reference 257/11P(a).

(Councillor Coughlan joined the meeting at 9.24am.)

258/11P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

1. Martin Hanley representing the Newtown Residents Association addressed the meeting regarding Report 2 - Cobham Drive to Buckle Street Transport Improvements - Submission to NZTA. Mr Hanley opposed NZTA's proposed flyover and favoured undergrounding.

**TABLED INFORMATION:** Speaking notes from Mr Hanley - reference 258/11P(a).

2. Alan Smith -Chair of the Wellington Civic Trust addressed the meeting regarding Report 2 - Cobham Drive to Buckle Street Transport Improvements - Submission to NZTA and Report 4 - Climate Change Action Plan - Next Steps. Mr Smith opposed NZTA's proposed flyover and favoured undergrounding.

**TABLED INFORMATION:** Speaking notes from Mr Smith - reference 258/11P(b).

3. Peter Cooke representing Mount Cook Mobilised addressed the meeting regarding Report 2 - Cobham Drive to Buckle Street Transport Improvements - Submission to NZTA. Mr Cooke advised that Mount Cook opposed NZTA's proposed flyover and particularly supported the undergrounding through Memorial Park.

**TABLED INFORMATION:** Speaking notes from Mr Cooke - reference 258/11P(c).

4. John McGregor and Rob Philipsen representing the Wellington Road Residents addressed the meeting regarding Report 2 - Cobham Drive to Buckle Street Transport Improvements - Submission to NZTA. They opposed NZTA's proposal to widen the roading designation.

**TABLED INFORMATION:** Speaking notes from Mr McGregor and Mr Philipsen - reference 258/11P(d).

(The meeting adjourned for morning tea at 10.21am and reconvened at 10.44am.)

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

259/11P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

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

Report 2 - Cobham Drive to Buckle Street Transports Improvements - Submission to NZTA  
Report 1 - Heritage Grants  
Report 3 - District Plan Review  
Report 4 - Climate Change Action Plan - Next Steps  
Report 5 - Strategy and Policy Committee Forward Programme

260/11P **COBHAM DRIVE TO BUCKLE STREET TRANSPORTS IMPROVEMENTS - SUBMISSION TO NZTA (10.41AM - 3.22PM)**  
Report of Tass Larsen - Principal Adviser Transport Strategy.  
(1215/52/IM) (REPORT 2)

**Moved Councillor Foster, seconded Councillor Best the substantive motion with changes as follows (in bold):**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the submission **as tabled** on the proposed state highway projects from Cobham Drive to Buckle Street.
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, prior to the submission being sent to the New Zealand Transport Agency.
4. Note that further engagement with the New Zealand Transport Agency will occur during the next phase of planning for these projects, and that officers will work with the New Zealand Transport Agency to identify the impact of the projects on local roads, the Town Belt, and local communities.

(Councillor Gill joined the meeting at 10.45am.)

**Moved Mayor Wade-Brown, seconded Councillor Lester the following amendment:**

**New recommendations**

“THAT the Strategy and Policy Committee:

Note that Council’s preference is to tunnel state highway traffic from Buckle Street to the approach of Mount Victoria Tunnel in order to preserve the integrity and heritage of the National War Memorial, the Basin Reserve and Government House

Agree that Council advocate to Central Government for investment in good urban design, heritage and transport outcomes for this Capital precinct that includes the National War Memorial, Basin Reserve and Government House.”

(Councillor Eagle left the meeting at 11.38am.)

(Councillor Eagle returned to the meeting at 11.40am.)

(Councillor Cook joined the meeting at 12.00pm.)

(Councillor Cook left the meeting at 12.15pm.)

(Councillor Cook returned to the meeting at 12.16pm.)

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

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Lester, Pannett, Pepperell and Ritchie.

Voting against: Councillor Ahipene-Mercer, Best, Coughlan, Gill, McKinnon, Marsh and Morrison.

Majority vote: 8:7

**The amendment was declared CARRIED.**

**Moved Councillor McKinnon, seconded Councillor Gill, the following amendment.**

**New recommendation**

“THAT the Strategy and Policy Committee:

Request that the Council through the Chief Executive and the Mayor conveys to the Government the immediate importance that Buckle Street at the National War Memorial be trenched or tunnelled as a matter of urgency to ensure a fully appropriate and well regarded Memorial Park for the Capital City.”

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

(Councillor Pepperell left the meeting at 12.23pm.)

(The meeting adjourned for lunch at 12.24pm and reconvened at 1.08pm.)

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

**Moved Councillor Ritchie, seconded Councillor Pannett, the following amendment:**

“THAT the Strategy and Policy Committee:

2. Agree that Wellington City Council does not support either option A or B and does not support the proposed Roads of National Significance roading project Cobham Drive to Buckle Street and that this be conveyed to the NZTA in a submission.”

(Councillor Gill left the meeting at 1.10pm.)

(Councillor Eagle returned to the meeting at 1.11pm.)

(Councillor Gill returned to the meeting at 1.12pm.)

(Councillor Eagle left the meeting at 1.15pm.)

(Councillor Eagle returned to the meeting at 1.35pm.)

**Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer, the procedural motion that the motion be put.**

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

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

Voting for: Councillors Pannett, Pepperell and Ritchie

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Eagle, Foster, Gill, Lester, McKinnon, Marsh and Morrison.

Majority vote: 3:11

**The amendment was declared LOST.**

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

“That that Strategy and Policy Committee:

2. Agree to the submission **as tabled** on the proposed state highway projects from Cobham Drive to Buckle Street with the following amendments/additions:
  - (ii) **Council recommends that NZTA raises the priority level of the second Mount Victoria tunnel so construction will immediately follow that of the Basin Reserve roading changes.”**

(Councillor Pepperell left the meeting at 2.03pm.)

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

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

Voting for: Councillors Ahipene-Mercer, Coughlan, Eagle, Gill, Lester, McKinnon, Marsh and Morrison.

Voting against: Mayor Wade-Brown, Best, Foster, Pannett, Pepperell and Ritchie.

Majority vote: 8:6

**The amendment was declared CARRIED.**

(Councillor Lester left the meeting at 2.25pm.)

(Mayor Wade-Brown left the meeting at 2.33pm.)

(Mayor Wade-Brown returned to the meeting at 2.47pm.)

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

“That that Strategy and Policy Committee:

2. Agree to the submission **as tabled** on the proposed state highway projects from Cobham Drive to Buckle Street with the following amendments/additions:
  - (iii) **delete the reference in paragraph 4.4 to moving the state highway further to the north than proposed by NZTA.”**

**The amendment was accepted with the leave of the meeting.**

(Councillor Lester returned to the meeting at 3.03pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the submission as **tabled** on the proposed state highway projects from Cobham Drive to Buckle Street with the following amendments/additions:*
  - (i) ***Note that Council's preference is to tunnel state highway traffic from Buckle Street to the approach of Mount Victoria Tunnel in order to preserve the integrity and heritage of the National War Memorial, the Basin Reserve and Government House.***
  - (ii) ***Council recommends that NZTA raises the priority level of the second Mount Victoria tunnel so construction will immediately follow that of the Basin Reserve roading changes.***
  - (iii) ***Delete the reference in paragraph 4.4 to moving the state highway further to the north than proposed by NZTA.***
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, prior to the submission being sent to the New Zealand Transport Agency.*
4. *Note that further engagement with the New Zealand Transport Agency will occur during the next phase of planning for these projects, and that officers will work with the New Zealand Transport Agency to identify the impact of the projects on local roads, the Town Belt, and local communities.*
5. ***Agree that Council advocate to Central Government for investment in good urban design, heritage and transport outcomes for this Capital precinct that includes the National War Memorial, Basin Reserve and Government House.***
6. ***Request that the Council through the Chief Executive and the Mayor conveys to the Government the immediate importance that Buckle Street at the National War Memorial be trenched or tunnelled as a matter of urgency to ensure a fully appropriate and well regarded Memorial Park for the Capital City.***

**NOTED:**

1. The resolution differs from the recommendations in the officer report as follows:

The Committee added the text in bold.

2. Councillors Pannett and Ritchie requested that their dissenting votes be recorded.

261/11P **HERITAGE GRANTS** (3.22PM - 3.25PM)  
 Report of Myfanwy Eaves - Specialist Heritage Adviser, Urban Design and Heritage.  
 (1215/52/IM) (REPORT 1)

**Moved Councillor Pannett, seconded Councillor Pepperell the substantive motion with changes as follows as highlighted in bold:**

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 July 2011 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows **with the inclusion of project 14:**

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

	<b>Project</b>	<b>Purpose</b>	<b>Conditions</b>	<b>Grant Proposed (\$ ex GST)</b>
1	Wharf Offices Apartments Body Corp 77414	Seismic analysis and reporting	A copy of the report, including a copy of the 3D modelling to be supplied to WCC.	8,000
2	Columbia Apartments Body Corporate 85823	Building wash (heritage protection) and pre-paint repairs	None.	3,000
3	54-56 Cuba Street Wanchai Trust	Stage 1 Earthquake strengthening and fire protection	Professional fees supported, on receipt of a copy of the report.	15,000
4	58-60 Cuba Street Wanchai Trust	Stage 1 Earthquake	Professional fees supported, on	15,000

		strengthening and fire protection	receipt of a copy of the report.	
5	Commercial Building 116 Cuba Street Body Corp 88455	Canopy reconstruction	Professional fees to review and approve the design. Documentation of the project.	5,000
6	Wellington Working Men's Club 101-117 Cuba Street	Repair and repaint of West (Cuba Street) façade of heritage detailing.	The conservation architect agrees with and monitors all works then submits report to WCC.	29,450
7	J J Murphy & Co 119 Cuba Street KPK Holdings Ltd	Separation of façade from adjacent buildings	Professional fees supported, on receipt of a copy of the report.	7,500
8	Commercial building 216 Cuba Street	To prepare a seismic strengthening report (Stage 1)	Strengthening report to be reviewed by a heritage professional.	5,900
9	276-282 Wakefield Street, Body Corp 302903	To unify and upgrade all seismic strengthening.	Professional fees supported, on receipt of a copy of the report.	15,000
10	Adelaide/Tramway Hotel Platinum Property Trust	To strengthen and preserve the existing structure	Funding is directed to professional reports.	25,000
11	39 Pipitea Street Puawai Trust	To strengthen earthquake risk heritage building	Professional fees and archaeology.	15,000
12	29 Tarikaka Street, Ngaio	Restoration and repair of exterior woodwork	None.	3,000
13	37 Tarikaka Street, Ngaio	Repair and restoration of exterior walls.	None.	3,000
<b>14</b>	<b>Former Johnsonville Town Board Offices, Nga Hau e Wha o Papararangi Society Inc</b>	<b>Repair and specification schedule to be prepared.</b>		<b>3,900</b>

15	Religious Society of Friends	Seismic strengthening		Withdrawn
	<b>Total</b>			<b>153,750</b>

3. Note that the building mentioned in section 5.4 of the officers report (project 7) delete the words “the building at the corner of Cuba and Dixon in March 2010 (\$10,000) and”.

(Councillor Coughlan left the meeting at 3.22pm.)

(Councillor Eagle left the meeting at 3.22pm.)

(Councillor Ahipene-Mercer left the meeting at 3.22pm.)

(Councillor Coughlan returned to the meeting at 3.23pm.)

(Councillor Ritchie left the meeting at 3.23pm.)

(Councillor Ahipene-Mercer returned to the meeting at 3.23pm.)

(Councillor Coughlan left the meeting at 3.24pm.)

(Councillor Gill left the meeting at 3.24pm.)

**The substantive motion with changes was put and 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 July 2011 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows **with the inclusion of project 14:***

***Built Heritage Incentive Fund Grants – July 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>Wharf Offices Apartments Body Corp 77414</i>	<i>Seismic analysis and reporting</i>	<i>A copy of the report, including a copy of the 3D modelling to be supplied to WCC.</i>	8,000
2	<i>Columbia Apartments Body Corporate 85823</i>	<i>Building wash (heritage protection) and pre-paint repairs</i>	<i>None.</i>	3,000

3	54-56 Cuba Street Wanchai Trust	Stage 1 Earthquake strengthening and fire protection	Professional fees supported, on receipt of a copy of the report.	15,000
4	58-60 Cuba Street Wanchai Trust	Stage 1 Earthquake strengthening and fire protection	Professional fees supported, on receipt of a copy of the report.	15,000
5	Commercial Building 116 Cuba Street Body Corp 88455	Canopy reconstruction	Professional fees to review and approve the design. Documentation of the project.	5,000
6	Wellington Working Men's Club 101-117 Cuba Street	Repair and repaint of West (Cuba Street) façade of heritage detailing.	The conservation architect agrees with and monitors all works then submits report to WCC.	29,450
7	J J Murphy & Co 119 Cuba Street KPK Holdings Ltd	Separation of façade from adjacent buildings	Professional fees supported, on receipt of a copy of the report.	7,500
8	Commercial building 216 Cuba Street	To prepare a seismic strengthening report (Stage 1)	Strengthening report to be reviewed by a heritage professional.	5,900
9	276-282 Wakefield Street, Body Corp 302903	To unify and upgrade all seismic strengthening.	Professional fees supported, on receipt of a copy of the report.	15,000
10	Adelaide/Tramway Hotel Platinum Property Trust	To strengthen and preserve the existing structure	Funding is directed to professional reports.	25,000
11	39 Pipitea Street Puawai Trust	To strengthen earthquake risk heritage building	Professional fees and archaeology.	15,000

12	29 Tarikaka Street, Ngaio	Restoration and repair of exterior woodwork	None.	3,000
13	37 Tarikaka Street, Ngaio	Repair and restoration of exterior walls.	None.	3,000
14	<b>Former Johnsonville Town Board Offices, Nga Hau e Wha o Papararangi Society Inc</b>	<b>Repair and specification schedule to be prepared.</b>		<b>3,900</b>
15	<del>Religious Society of Friends</del>	<del>Seismic strengthening</del>		<del>Withdrawn</del>
	<b>Total</b>			<b>153,750</b>

3. *Note that the building mentioned in section 5.4 of the officers report (project 7) delete the words “the building at the corner of Cuba and Dixon in March 2010 (\$10,000) and”.*

**NOTED:**

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

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

(Councillor Morrison left the meeting at 3.25pm.)

(The meeting adjourned for afternoon tea at 3.25pm and reconvened at 3.34pm.)

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

262/11P **DISTRICT PLAN REVIEW** (3.34PM - 3.47PM)  
Report of Andrew McLeod - Principal Advisor (District Plan), Policy and Planning.  
(1215/52/IM) (REPORT 3)

**Moved Councillor Pannett, seconded Councillor Eagle, the substantive motion with changes to the officers recommendations as follows:**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note that Council has a statutory obligation to review those parts of the district plan not yet reviewed.
3. Note that the committee has recently resolved to notify the Thorndon Heritage Area and Johnsonville Design Guide plan changes.
4. **Agree to a joint Councillor and officer workshop to discuss:**
  - (a) **Options for review of the district plan;**
  - (b) **Priority workstreams for inclusion in the district plan work programme 2012-2015; and**
  - (c) **e-Plan opportunities.**
5. **Agree that following the workshop** officers will report back through the Long-Term Plan process with:
  - A detailed district plan work programme **2012-15;**
  - A refined budget for the detailed work programme;
  - A future approach and structure for the district plan; and
  - A recommended approach to e-Plan opportunities.

(Councillor Ahipene-Mercer returned to the meeting at 3.36pm.)

(Councillor Coughlan returned to the meeting at 3.37pm.)

(Councillor Gill returned to the meeting at 3.38pm.)

(Councillor Ritchie returned to the meeting at 3.40pm.)

**The substantive motion with changes to the officer's recommendations was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that Council has a statutory obligation to review those parts of the district plan not yet reviewed.*
3. *Note that the committee has recently resolved to notify the Thorndon Heritage Area and Johnsonville Design Guide plan changes.*
4. **Agree to a joint Councillor and officer workshop to discuss:**
  - (a) *Options for review of the district plan;*
  - (b) *Priority workstreams for inclusion in the district plan work programme 2012-2015; and*

(c) *e-Plan opportunities.*

5. **Agree that following the workshop** officers will report back through the Long-Term Plan process with:
- A detailed district plan work programme **2012-15**;
  - A refined budget for the detailed work programme;
  - A future approach and structure for the district plan; and
  - A recommended approach to e-Plan opportunities.

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows:

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

263/11P **CLIMATE CHANGE ACTION PLAN** (3.47PM- 4.02PM)  
**- NEXT STEPS**  
 Report of Chris Cameron - Principal Advisor  
 (1215/52/IM) (REPORT 4)

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

(Councillor Coughlan left the meeting at 3.50pm.)

(Councillor Coughlan returned to the meeting at 3.51pm.)

**Moved Councillor Best, seconded Councillor Foster the following amendment:**

New Recommendation

“THAT the Strategy and Policy Committee:

**Note** that development of climate change activities in the Long Term Plan will take into account linkages across existing and potential work in areas such as water conservation, waste management and transport planning.”

**The amendment was accepted with the leave of the meeting.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Note that progress on climate change includes the delivery of a range of initiatives as part of the 2010 Climate Change Action Plan, as well as progress on related work (e.g., bus network improvements).*
3. *Note that the next steps highlight the importance of the Council leading by example in the way it carries out its business.*
4. *Note that there is economic value in Wellington being identified as a city proactively addressing climate change and providing city resilience.*
5. *Agree to the following principles for climate change to guide the development of initiatives for the Long Tem Plan 2012-22:*
  - *business improvement measures in Council operations (e.g. energy/fuel savings)*
  - *building city resilience to climate impacts*
  - *leadership in the community through projects targeted at households and businesses (e.g. promoting green enterprises and innovation)*
  - *measuring success to ensure that the value and benefits of projects are clear.*
6. *Note that officers will develop a range of initiatives and programmes guided by climate change principles, with project costs and resource implications as part of the Long Term Plan 2012-22.*
7. *Note that in the 2012-22 Long Term Plan officers will evaluate and prioritise climate change initiatives for business processes that yield value for money returns, against other competing council priorities.*
8. ***Note that development of climate change activities in the Long Term Plan will take into account linkages across existing and potential work in areas such as water conservation, waste management and transport planning.***

**NOTED:**

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

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

(Councillor Gill left the meeting at 4.02pm.)

264/11P **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME** (4.02PM - 4.08PM)  
 Report of Kirstin Harvey - Team Leader, Committee Services.  
 (1215/52/IM) (REPORT 5)

**Moved Councillor Foster, seconded Councillor McKinnon the substantive motion with changes as follows:**

“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 this report, amended as follows:
  - (a) **13 October – delete Built Heritage Incentive Fund grants (as it was on the agenda on 6 October)**
  - (b) **20 October – Mayoral Visit (China and Japan) and Central City Framework (Wellington 2040) move to 10 November, and Johnsonville Library Expansion, Site Feasibility Study move to 3 November.**
  - (c) **3 November – add Quarterly Report (moved from 8 December 2011).**
  - (d) **8 December – add report back on consultation on the Draft Economic Development Strategy.**
  - (e) **15 December – add Review of Council’s Engagement Framework (currently “to be scheduled – 2011”).**
3. Instruct officers to report on the Strategy and Policy Committee Forward Programme for the first quarter of 2012 when the Strategy and Policy Committee Forward Programme is considered in November including the **review of standing orders.”**

(Councillor Gill returned to the meeting at 4.05pm.)

**The substantive motion with changes was put and 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 to this report, amended as follows:*
  - (f) **13 October – delete Built Heritage Incentive Fund grants (as it was on the agenda on 6 October)**

- (g) **20 October – Mayoral Visit (China and Japan) and Central City Framework (Wellington 2040) move to 10 November, and Johnsonville Library Expansion, Site Feasibility Study move to 3 November.**
  - (h) **3 November – add Quarterly Report (moved from 8 December 2011).**
  - (i) **8 December – add report back on consultation on the Draft Economic Development Strategy.**
  - (j) **15 December – add Review of Council’s Engagement Framework (currently “to be scheduled – 2011”).**
3. *Instruct officers to report on the Strategy and Policy Committee Forward Programme for the first quarter of 2012 when the Strategy and Policy Committee Forward Programme is considered in November including the **review of standing orders.***

**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 4.08pm

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