
MINUTES

TUESDAY 11 OCTOBER 2011

**9.16AM – 10.14AM
10.57AM – 11.46AM
12.04PM – 12.19PM**

(RECONVENED FRIDAY 14 OCTOBER 2011)

**9.22AM – 9.50AM
9.55AM – 10.10AM
10.11AM – 10.30AM
11.03AM – 11.16AM
11.23Am – 11.52AM
11.54AM – 12.08PM**

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

PRESENT:

Councillor Ahipene-Mercer	(9.16am – 9.34am, 9.38am – 10.14am, 10.57am – 11.46am, 12.04pm – 12.19pm)
Councillor Best (Chair)	(9.16am – 10.14am, 10.57am – 11.46am, 12.04pm – 12.19pm)
Councillor Coughlan	(9.16am – 9.56am, 10.04am – 10.14am)
Councillor Eagle	(9.19am – 10.14am, 12.12pm – 12.19pm)
Councillor Gill	(9.16am – 10.14am, 10.57am – 11.46am, 12.04pm – 12.19pm)
Councillor Lester	(9.16am – 10.14am, 10.57am – 11.08am, 12.04pm – 12.19pm)
Councillor McKinnon	(9.16am – 9.58am, 9.59am – 10.14am, 10.57am – 11.46am, 12.04pm – 12.19pm)
Councillor Marsh	(9.16am – 10.14am, 10.57am – 11.46am, 12.04pm – 12.19pm)
Councillor Morrison	(9.16am – 10.14am)
Councillor Pannett	(9.22am – 10.14am, 10.57am – 11.46am, 12.04pm – 12.19pm)
Councillor Pepperell	(9.16am – 10.14am, 10.57am – 11.46am, 12.04pm – 12.19pm)
Councillor Ritchie	(9.18am – 10.14am, 10.57am – 11.46am, 12.04pm – 12.19pm)

APOLOGIES:

Mayor Wade-Brown (absence)
Councillor Cook (absence)
Councillor Foster (absence)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Luka Dujmovic - Committee Advisor

265/11P **APOLOGIES**
(1215/52/IM)

Moved Councillor Best, seconded Councillor Coughlan, the motion that the Strategy and Policy Committee accept apologies for absence for Mayor Wade-Brown, Councillor Foster and Councillor Cook.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence for Mayor Wade-Brown, Councillor Foster and Councillor Cook.*

(Councillor Ritchie joined the meeting at 9.18am.)

266/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

267/11P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

268/11P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

269/11P **PROCEDURAL – CHAIR FOR MEETING ON FRIDAY 14
OCTOBER 2011**
(1215/52/IM)

NOTED:

Councillor Best advised that she would not be available to chair the meeting on Friday 14 October 2011.

Moved Councillor Best, seconded Councillor Morrison the motion that the Strategy and Policy Committee agree that Councillor McKinnon chair the reconvened Strategy and Policy Committee meeting on Friday 14 October 2011.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee;

1. *Agree that Councillor McKinnon chair the reconvened Strategy and Policy Committee meeting on Friday 14 October 2011.*

(Councillor Eagle joined the meeting at 9.19am.)

270/11P **TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK
REVIEW – ORAL HEARINGS**

Schedule of Submitters.

(1215/52/IM)

(REPORT 1)

NOTED:

1. Paul Blaschke (submission number 128) addressed the Committee in support of his written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.

(Councillor Pannett joined the meeting at 9.22am.)

2. Rosamund Averton (submission number 20) addressed the Committee in support of her written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.

(Councillor Ahipene-Mercer left the meeting at 9.34am.)

(Councillor Ahipene-Mercer returned to the meeting at 9.38am.)

3. John Bickerton (submission number 136) addressed the Committee in support of his written submission opposing the Town Belt Legislative and Policy Framework review and the proposed principles.
4. Jan Voss (submission number 18) addressed the Committee in support of her written submission supporting the Town Belt Legislative and Policy Framework review but noting that changes were needed with certain principles.

TABLED: Supplementary Information from Jan Voss, reference 270/11P (a).

(Councillor Coughlan left the meeting at 9.56am.)

(Councillor McKinnon left the meeting at 9.58am.)

(Councillor McKinnon returned to the meeting at 9.59am.)

(Councillor Coughlan returned to the meeting at 10.04am.)

5. Michael McKee (submission number 30) addressed the Committee in support of his written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles..

(The Committee adjourned for morning tea at 10.14am and resumed at 10.57am.)

(Councillors Ahipene-Mercer, Best, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

Alan Smith representing The Wellington Civic Trust (submission number 32) addressed the Committee in support of The Wellington Civic Trust written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles..

(Councillor Lester left the meeting at 11.08am.)

6. Elaine Hampton representing Mt Victoria Residents Association (submission number 40) addressed the Committee in support of the Mt Victoria Residents Association written submission opposing the Town Belt Legislative and Policy Framework review and proposed principles.
7. Catharine Underwood (submission number 46) addressed the Committee in support of her written submission opposing the Town Belt Legislative and Policy Framework review and proposed principles.

8. Michael Hartley (submission number 61) addressed the Committee in support of his written submission supporting the Town Belt Legislative and Policy Framework review but noting that changes were needed with certain principles..

(The Committee adjourned at 11.46am and resumed at 12.04pm.)

(Councillors Ahipene-Mercer, Best, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie were present when the meeting reconvened.)

9. Dr Nessa Lynch and John Randal representing Wellington Trails Alliance (submission number 57) addressed the Committee in support of the Wellington Trails Alliance written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.

(Councillor Eagle returned to the meeting at 12.12pm)

271/11P **PROCEDURAL – ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Councillor Best, seconded Councillor Ritchie the motion that the Strategy and Policy Committee agree to adjourn the meeting to reconvene at 9.15am on Friday 14 October 2011.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee;

1. *Agree to adjourn the meeting to reconvene at 9.15am on Friday 14 October 2011.*

(The meeting adjourned at 12.19pm on Tuesday 11 October 2011.)

(The meeting reconvened at 9.22am on Friday 14 October 2011.)

PRESENT:

Councillor Ahipene-Mercer	(10.26am – 10.30am, 11.03am – 11.16am, 11.23am – 11.52am, 11.54am – 12.08pm)
Councillor Best	(11.03am – 11.16am, 11.23am – 11.52am, 11.54am – 12.08pm)
Councillor Eagle	(9.22am – 9.50am, 9.55am – 10.10am, 10.11am – 10.30am, 11.03am – 11.16am, 11.23am – 11.52am, 11.54am – 12.08pm)
Councillor Gill	(9.22am – 9.50am, 9.55am – 10.10am, 10.11am – 10.30am, 11.03am – 11.16am, 11.23am –

Councillor Lester	11.52am, 11.54am – 12.08pm) (9.22am – 9.50am, 9.55am – 10.10am, 10.11am – 10.30am)
Councillor McKinnon (Chair)	(9.22am – 9.50am, 9.55am – 10.10am, 10.11am – 10.30am, 11.03am – 11.16am, 11.23am – 11.52am, 11.54am – 12.08pm)
Councillor Marsh	(9.22am – 9.50am, 9.55am – 10.10am, 10.11am – 10.30am, 11.03am – 11.16am, 11.23am – 11.52am, 11.54am – 12.08pm)
Councillor Pannett	(9.22am – 9.50am, 9.55am – 10.10am, 10.11am – 10.30am, 11.03am – 11.16am, 11.23am – 11.52am, 11.54am – 12.08pm)
Councillor Pepperell	(9.22am – 9.50am, 9.55am – 10.10am, 10.11am – 10.30am, 11.03am – 11.16am, 11.23am – 11.52am, 11.54am – 12.08pm)
Councillor Ritchie	(9.22am – 9.50am. 9.55am – 10.10am, 10.11am – 10.28am)

APOLOGIES:

Mayor Wade-Brown (absence)
 Councillor Cook (absence)
 Councillor Foster (absence)
 Councillor Coughlan (absence)
 Councillor Morrison (absence)
 Councillor Ahipene-Mercer (lateness)
 Councillor Best (lateness)
 Councillor Lester (early departure)
 Councillor Ritchie (early departure)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Luka Dujmovic - Committee Advisor

272/11P **APOLOGIES**
 (1215/52/IM)

Moved Councillor McKinnon, seconded Councillor Marsh, the motion that the Strategy and Policy Committee accept apologies for early departure from Councillor Lester and Councillor Ritchie, apologies for lateness from Councillor Ahipene-Mercer and Councillor Best, and apologies for absence for Mayor Wade-Brown, Councillor Foster, Councillor Cook, Councillor Coughlan and Councillor Morrison.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for early departure from Councillor Lester and Ritchie, apologies for lateness from Councillor Ahipene-Mercer and Councillor Best, and apologies for absence for Mayor Wade-Brown, Councillor Foster, Councillor Cook, Councillor Coughlan and Councillor Morrison.*

273/11P

**TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK
REVIEW – ORAL HEARINGS (CONTINUED)**

Schedule of Submitters.

(1215/52/IM)

(REPORT 1)

NOTED:

1. David Lee representing Action for the Environment (submission number 91) addressed the Committee in support of the Action for the Environment written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.
2. Dean Ingoe representing NZ Transport Agency (submission number 92) addressed the Committee in support of the NZ Transport Agency written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.
3. John Robinson (submission number 96) addressed the Committee in support of his written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.

(Councillor Lester left the meeting at 9.50am.)

(The quorum failed at 9.50am)

(The meeting resumed at 9.55am)

(Councillors Eagle, Gill, Lester, McKinnon, Marsh, Pannett, Pepperell and Ritchie were present when the meeting resumed.)

4. Geoff Henry representing Athletic Wellington (submission number 102) addressed the Committee in support of the Athletic Wellington written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.

5. Bev Abbot (submission number 138) addressed the Committee in support of her written submission opposing the proposed principles within the Town Belt Legislative and Policy Framework review.

(The Committee adjourned at 10.10am and resumed at 10.11 am.)

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

6. Michael Taylor (submission number 129) addressed the Committee in support of his written submission opposing the Town Belt Legislative and Policy Framework review.

(Councillor Ahipene-Mercer joined the meeting at 10.26am.)

(Councillor Ritchie left the meeting at 10.28am.)

(The Committee adjourned for morning tea at 10.30am and resumed at 11.03am.)

(Councillors Ahipene-Mercer, Best, Eagle, Gill, McKinnon, Marsh, Pannett and Pepperell were present when the meeting reconvened.)

7. Tim Bollinger (submission number 134) addressed the Committee in support of his written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.

(The Committee adjourned at 11.16am and resumed at 11.23am.)

(Councillors Ahipene-Mercer, Best, Eagle, Gill, McKinnon, Marsh, Pannett and Pepperell were present when the meeting reconvened.)

8. Ellen Blake (submission number 132) addressed the Committee in support of her written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.

9. Boyden Evans (submission number 125) addressed the Committee in support of his written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.

10. Shona McCahon (submission number 58) addressed the Committee in support of her written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles..

(The Committee adjourned at 11.52am and resumed at 11.54am.)

(Councillors Ahipene-Mercer, Best, Eagle, Gill, McKinnon, Marsh, Pannett and Pepperell were present when the meeting reconvened.)

11. Lisa Snow representing Dog Owners Group (submission number 35) addressed the Committee in support of the Dog Owners Group written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles..

The meeting concluded at 12.08pm.

Confirmed: _____
Chair
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