
MINUTES

THURSDAY 13 OCTOBER 2011

**9.17AM – 10.28AM
10.53AM – 12.40PM**

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

PRESENT:

Councillor Ahipene-Mercer	(9.17am – 9.58am, 10.01am – 10.28am, 10.53am – 11.40am)
Councillor Best (Chair)	(9.17am – 10.28am, 10.53am 12.40pm)
Councillor Coughlan	(9.17am – 10.10am, 12.19pm – 12.40pm)
Councillor Eagle	(9.22am – 10.03am, 10.19am – 10.24am, 11.01am – 12.40pm)
Councillor Gill	(9.17am – 9.58am, 10.03am – 10.28am, 10.54am – 11.27am, 12.21pm – 12.40pm)
Councillor Lester	(9.17am – 9.30am, 9.31am – 10.28am, 10.53am – 12.02pm, 12.03pm – 12.40pm)
Councillor McKinnon	(9.17am – 9.29am, 9.49am – 10.28am, 10.53am – 12.40pm)
Councillor Marsh	(9.17am – 10.28am, 10.53am – 12.40pm)
Councillor Morrison	(10.03am – 10.28am, 10.53am – 11.11am, 11.14am – 11.27am, 12.22pm – 12.40pm)
Councillor Pannett	(9.23am – 10.28am, 10.53am – 12.40pm)
Councillor Pepperell	(9.17am – 10.26am, 10.53am – 12.40pm)
Councillor Ritchie	(9.17am – 9.19am, 9.20am – 9.58am, 10.00am – 10.28am, 10.53am – 11.47am, 11.49am – 12.40pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Luka Dujmovic - Committee Advisor

APOLOGIES:

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

274/11P **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.*

275/11P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

276/11P **PETITION OF ANDREW MCLACHLAN – THERE IS INCREASING DEMAND FOR COMMUNITY GARDENS**
(1215/52/IM) **(9.19AM – 9.46AM)**

(Councillor Ritchie left the meeting at 9.19am.)

(Councillor Ritchie returned to the meeting at 9.20am)

(Councillor Eagle joined the meeting at 9.22am)

(Councillor Pannett joined the meeting at 9.23 am)

NOTED:

1. Christina Bellis, Charles Barrie and Sarah Adams spoke in support of Andrew McLachlan's petition that there is increasing demand for community gardens. The speakers illustrated examples of the various benefits associated with the establishment of community gardens and suggested that Wellington City Council appoint a community gardens coordinator.

Moved Councillor Best, seconded Councillor Pepperell the substantive motion.

(Councillor McKinnon left the meeting at 9.29am.)

(Councillor Lester left the meeting at 9.30am.)

(Councillor Lester returned to the meeting at 9.31am.)

Moved Councillor Eagle, seconded Councillor Ritchie, the following amendments to recommendation 2.

2. Agree that Officers will reassess the need for greater coordination ~~in~~ **within 12 3 months** and ~~any change would be picked up through the grants programme~~ **report back to Committee**

The amendment to recommendation 2 was declared CARRIED.

The substantive motion as amended was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Agree that the current need for coordination of community gardens can be met through existing mechanisms.*
2. *Agree that Officers will reassess the need for greater coordination **within 3 months report back to Committee.***

NOTED:

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

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

277/11P **TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK REVIEW** (9.46AM – 12.14PM)
 Report of Mike Oates – Manager, Open Space and Recreation Planning (1215/52/IM) (REPORT 1)

NOTED:

1. Joan Quinn (submission number 63) addressed the Committee in support of her written submission supporting the Town Belt Legislative and Policy Framework review but recommended changes to be made certain proposed principles.

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

2. Steve Dunn (submission number 122) addressed the Committee in support of his written submission opposing the principles of the Town Belt Legislative and Policy Framework review stating that the framework should state that all principles are subject to the Town Belt Deed of 1873.

(Councillor Ahipene-Mercer left the meeting at 9.58am.)
 (Councillor Gill left the meeting at 9.58am.)
 (Councillor Ritchie left the meeting at 9.58am.)
 (Councillor Ritchie returned to the meeting at 10.00am.)
 (Councillor Ahipene-Mercer returned to the meeting at 10.01am.)
 (Councillor Gill returned to the meeting at 10.03am.)
 (Councillor Morrison joined the meeting at 10.03am.)
 (Councillor Eagle left the meeting left the meeting at 10.03am.)
 (Councillor Coughlan left the meeting at 10.10am.)

3. Nick Leckie (submission number 66) addressed the Committee on behalf of Paul and Wendy Vink in support of his written submission supporting the Town Belt Legislative and Policy Framework review but also seeking clarification concerning the use of existing driveway encroachments over the Town Belt.
4. John Bishop (submission number 85) addressed the Committee in support of his written submission supporting the Town Belt Legislative and Policy Framework review but noting change is necessary to the principles to better reflect the legal obligations that Wellington City Council has.

(Councillor Eagle returned to the meeting at 10.19am.)
 (Councillor Eagle left the meeting at 10.24am.)
 (Councillor Pepperell left the meeting at 10.26am.)

(The Committee adjourned for morning tea at 10.28am and resumed at 10.53am.)

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

5. Peter Hunt (submission number 71) addressed the Committee in support of his written submission supporting the Town Belt Legislative and Policy Framework review but expressed concerns around some of the detail of the review and noted the need for further explanatory text.

(Councillor Gill returned to the meeting at 10.54am.)
 (Councillor Eagle returned to the meeting at 11.01am.)

6. Barbara Mitcalfe and Chris Horne (submission number 73) addressed the Committee in support of their written submission in supporting the Town Belt Legislative and Policy Framework review but recommended changes be made to certain proposed principles.

(Councillor Morrison left the meeting at 11.11am.)
 (Councillor Morrison returned to the meeting at 11.14am.)

7. Phil Shepherd (submission number 74) 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.
8. David Zwartz (submission number 77) 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 Gill left the meeting at 11.27am.)

(Councillor Morrison left the meeting at 11.27am.)

(Councillor Ahipene-mercator left the meeting at 11.40am.)

9. Ron England (submission number 82) addressed the Committee in support of his written submission supporting Town Belt Legislative and Policy Framework review but recommended changes to certain proposed principles.

TABLED: Supplementary Information from Ron England, reference 277/11P (a).

(Councillor Ritchie left the meeting at 11.47am.)

(Councillor Ritchie returned to the meeting at 11.49am.)

10. Morrie Love (submission number 98) addressed the Committee in support of his written submission and in support of the Port Nicholson Block Settlement Trust written submission supporting the Town Belt Legislative and Policy Framework review.

TABLED: Supplementary Information from Morrie Love, reference 277/11P (b).

(Councillor Lester left the meeting at 12.02pm.)

(Councillor Lester returned to the meeting at 12.03pm.)

278/11P **REDUCING OVERFLOWS AND WASTEWATER INTO THE ENVIRONMENT: A PROPOSED ACTION PLAN** (12.14PM – 12.31PM)
 Report of Nicola Chisnall, Asset Planning Engineer – Capacity Infrastructure Services and Yon Cheong, Asset Planning Manager – Capacity Infrastructure Services
 (1215/52/IM) (REPORT 2)

Moved Councillor Best, seconded Councillor Pannett, the substantive motion with changes as shown to the officer's recommendations in the report as follows:

THAT the Strategy and Policy Committee:

2. Agree that the “Action Plan to Reduce Overflows of Wastewater into the Environment”, as attached in **Appendix 1** to this report, be included in the **proposals for the draft 2012-22 Long-term Plan (LTP)**;
3. Agree that additional funding **requested** to implement Phase One of the Action Plan also be **considered by the budget prioritisation process** in the proposed LTP;
4. **If the proposed budget is allocated in the LTP** agree that officers report back to the Committee in early 2014/2015 with the findings and results from Phase One of the Action Plan, and recommendations for any further phase of the Plan.

(Councillor Coughlan returned to the meeting at 12.19pm.)

(Councillor Gill returned to the meeting at 12.21pm.)

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

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the “Action Plan to Reduce Overflows of Wastewater into the Environment”, as attached in **Appendix 1** to the officers report, be included in the **proposals for the draft 2012-22 Long-term Plan (LTP)**.*
3. *Agree that additional funding **requested** to implement Phase One of the Action Plan also be **considered by the budget prioritisation process** in the proposed LTP.*
4. ***If the proposed budget is allocated in the LTP** agree that officers report back to the Committee in early 2014/2015 with the findings and results from Phase One of the Action Plan, and recommendations for any further phase of the Plan.*

NOTED:

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

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

279/11P **HOSPITAL/PRINCE OF WALES WATER RESERVOIR FUNDING
OPTIONS** (12.31PM – 12.39PM)
Report of Maria Archer, Manager Infrastructure Planning
(1215/52/IM) (REPORT 3)

Moved Councillor Best, seconded Councillor Pannett, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that a contribution to the costs of constructing the proposed Hospital/Prince of Wales Water Reservoir and associated pipe work (the Reservoir) be sought from the Government, but if this is unsuccessful the option of an increased water charge for the Wellington Hospital will be considered.*
3. *Note that negotiations are continuing with Greater Wellington Regional Council regarding a possible asset transfer, which, if successful may provide monies that could be used to part fund the Reservoir.*
4. *Agree that the design of the Reservoir continue but that construction will not commence until funding arrangements have been finalised.*

280/11P **TRAFINZ CONFERENCE REPORT** (12.39PM – 12.40PM)
Report of Kirstin Harvey – Acting Manager, Democratic Services
(1215/52/IM) (REPORT 4)

Moved Councillor McKinnon, seconded Councillor Marsh, the substantive motion.

The substantive motion was put and declared CARRIED.

Councillor McKinnon called for expressions of interest for Councillors to attend the Conference. There were two places available for elected members to attend. He advised that Councillor Foster was interested in attending the Conference. The Committee noted that the second place for attendance was still available if a Councillor wished to attend.

Moved Councillor McKinnon, seconded Councillor Marsh, the motion that Councillor Foster attend the TRAFINZ Conference.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance Councillor Foster and one other elected member at the TRAFINZ Annual Conference to be held in Hamilton from 15-18 November 2011 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agree that should the nominated elected member(s) be unable to attend, they may ask another elected member to attend in their place.*
4. *Note that there is a Strategy and Policy Committee Pre-Meeting Briefing on Tuesday, 15 November 2011, and meetings of the Strategy and Policy Committee and Makara / Ohariu Community Board on Thursday, 17 November 2011.*
5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

The meeting concluded at 12.40pm.

Confirmed: _____

Chair

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