
MINUTES

TUESDAY 6 MARCH 2012

1.34PM - 3.07PM, 3.22PM - 4.01PM

WEDNESDAY 7 MARCH 2012 - RECONVENED

**9.17AM - 10.33AM, 10.52AM - 12.29PM, 1.09PM - 2.03PM,
2.06PM - 2.24PM, 2.26PM - 3.05PM, 3.19PM - 4.13PM**

THURSDAY 8 MARCH 2012 - RECONVENED

**9.25AM - 10.45AM, 12.26PM - 2.03PM, 2.11PM - 3.08PM,
3.27PM - 3.42PM, 3.47PM - 4.01PM**

TUESDAY 13 MARCH 2012 - RECONVENED

**9.23AM - 10.03AM, 10.04AM - 10.36AM, 10.58AM - 12.13PM,
12.15PM - 12.25PM, 1.34PM - 2.00PM, 2.20PM - 3.14PM,
3.17PM - 3.55PM**

WEDNESDAY 14 MARCH 2012 - RECONVENED

**9.17AM - 10.31AM, 10.51AM - 12.32PM, 1.10PM - 2.02PM,
2.16PM - 3.02PM, 3.19PM - 3.57PM**

THURSDAY 15 MARCH 2012 - RECONVENED

**9.44AM - 10.48AM, 11.29AM - 12.25PM, 12.58PM - 3.06PM
3.17PM - 3.42PM, 3.48PM - 3.58PM**

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown (Chair)	(1.34pm - 3.07pm, 3.22pm - 4.01pm)
Councillor Ahipene-Mercer	(1.34pm - 3.07pm, 3.22pm - 4.01pm)
Councillor Best	(1.34pm - 3.07pm, 3.22pm - 4.01pm)
Councillor Cook	(1.34pm - 3.07pm, 3.23pm - 4.01pm)
Councillor Coughlan	(1.37pm - 2.29pm, 2.31pm - 3.07pm, 3.22pm - 4.01pm)
Councillor Eagle	(1.34pm - 3.07pm, 3.22pm - 4.01pm)
Councillor Foster	(1.34pm - 3.07pm, 3.22pm - 4.01pm)
Councillor Gill	(1.34pm - 3.07pm, 3.23pm - 4.01pm)
Councillor Lester	(1.37pm - 3.07pm, 3.23pm - 4.01pm)
Councillor McKinnon	(1.34pm - 3.07pm, 3.22pm - 4.01pm)
Councillor Marsh	(1.34pm - 3.07pm, 3.22pm - 4.01pm)
Councillor Morrison	(1.37pm - 3.07pm, 3.24pm - 4.01pm)
Councillor Pannett	(1.34pm - 3.07pm, 3.22pm - 4.01pm)
Councillor Pepperell	(1.34pm - 2.18pm, 2.20pm - 3.07pm, 3.22pm - 3.52pm- 3.58pm - 4.01pm)
Councillor Ritchie	(1.34pm - 3.07pm, 3.22pm - 3.23pm, 3.34pm- 3.35pm, 3.36pm - 4.01pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Fiona Dunlop - Committee Advisor
Antoinette Bliss - Committee Advisor

034/12P **APOLOGIES**
(1215/52/IM)

RESOLVED:

There were no apologies.

035/12P **PRESENTATIONS FROM OFFICERS**
(1215/52/IM)

NOTED:

Garry Poole - Chief Executive Officer gave an overview of the 2012-2022 Draft Long Term Plan.

(Councillor Coughlan joined the meeting at 1.37pm.)

Martin Read - Manager, Financial Planning, gave the Committee an overview of the Financial Position and Financial Strategy (Report 2). The Committee proceeded to have questions and answers with officers.

Martin Read - Manager, Financial Planning, gave the Committee an overview of the work conducted by the Funding and Activity Review Working Party. There was a question and answer session.

(Councillor Pepperell left the meeting at 2.18pm.)
 (Councillor Pepperell returned to the meeting at 2.20pm.)
 (Councillor Coughlan left the meeting at 2.29pm.)
 (Councillor Coughlan returned to the meeting 2.31pm.)

(The meeting adjourned for afternoon tea at 3.07pm and reconvened at 3.22pm.)

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

(Councillor Gill returned to the meeting at 3.23pm.)
 (Councillor Lester returned to the meeting at 3.23pm.)
 (Councillor Ritchie left the meeting at 3.23pm.)
 (Councillor Cook returned to the meeting at 3.23pm.)
 (Councillor Morrison returned to the meeting at 3.24pm.)
 (Councillor Ritchie returned to the meeting at 3.34pm.)
 (Councillor Ritchie left the meeting at 3.35pm.)
 (Councillor Ritchie returned to the meeting at 3.36pm.)
 (Councillor Pepperell left the meeting at 3.52pm.)
 (Councillor Pepperell returned to the meeting at 3.58pm.)

(The meeting adjourned at 4.01pm on Tuesday 6 March 2012.)

(The meeting reconvened 9.17am on Wednesday 7 March 2012.)

PRESENT:

Mayor Wade-Brown (Chair)	(9.17am - 10.33am, 10.52am - 12.29pm, 1.09pm - 2.03pm, 2.06pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 4.13pm)
Councillor Ahipene-Mercer	(9.17am - 10.33am, 10.52am - 12.29pm, 1.09pm - 1.17pm, 1.22pm - 2.03pm, 2.07pm - 2.24pm, 2.30pm - 3.05pm, 3.19pm - 4.12pm)
Councillor Best	(9.17am - 10.33am, 10.54am - 12.29pm, 1.09pm - 2.03pm, 2.06pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 4.13pm)
Councillor Cook	(9.17am - 10.33am, 10.52am - 11.06am, 11.07am - 12.10pm, 12.14pm - 12.29pm, 1.09pm - 2.03pm, 2.06pm - 2.24pm, 2.26pm - 2.49pm)
Councillor Coughlan	(9.17am - 10.33am, 10.54am - 12.09pm, 12.15pm - 12.29pm, 1.10pm - 2.03pm, 2.06pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 3.42pm, 3.53pm - 4.13pm)
Councillor Eagle	(9.17am - 10.33am, 10.52am - 12.29pm, 1.09pm - 1.19pm, 1.25pm - 2.03pm, 2.06pm - 2.24pm, 2.26pm - 3.05pm, 3.22pm - 4.13pm)
Councillor Foster	(9.17am - 10.33am, 10.52am - 12.29pm, 1.09pm - 2.03pm, 2.06pm - 2.24pm - 2.26pm - 3.05pm, 3.19pm - 4.13pm)

Councillor Gill	(9.17am - 10.33am, 10.52am -11.45am, 11.59am - 12.29pm, 1.09pm - 2.03pm, 2.14pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 4.13pm)
Councillor Lester	(9.19am- 10.33am, 10.52am - 12.29pm, 1.10pm - 2.03pm, 2.06pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 4.13pm)
Councillor McKinnon	(9.17am - 10.33am, 10.52am - 12.29pm, 1.09pm - 2.03pm, 2.06pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 4.13pm)
Councillor Marsh	(9.17am - 10.33am, 10.52am - 12.29pm, 1.13pm - 1.19pm, 1.20pm - 2.03pm, 2.06pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 4.13pm)
Councillor Morrison	(9.17am - 10.33am, 10.57am - 12.27pm, 1.17pm - 2.03pm, 2.08pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 4.13pm)
Councillor Pannett	(9.17am - 10.09am, 10.13am - 10.33am, 10.52am - 11.04am, 11.05am - 12.29pm, 1.09pm - 2.03pm, 2.06pm - 2.24pm, 2.40pm - 3.05pm, 3.19pm - 4.13pm)
Councillor Pepperell	(9.17am - 10.33am, 10.52am - 12.29pm, 1.09pm - 2.03pm, 2.06pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 3.35pm, 3.36pm - 4.02pm, 4.05pm - 4.12pm)
Councillor Ritchie	(9.17am - 10.33am, 10.52am - 11.01am, 11.07am - 12.29pm, 1.09pm - 2.03pm, 2.16pm - 2.24pm, 2.26pm - 3.05pm, 3.19pm - 4.09pm, 4.12pm - 4.13pm)

036/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies Wednesday 7 March 2012.

037/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

Graeme Sawyer addressed the Committee regarding Report 5 - 2012-2022 Draft Long-Term Plan: Key Issues for Consideration. Mr Sawyer asked the Committee that it give consideration to infrastructure requirements in the Johnsonville area because of the implications of District Plan Change 72.

(During Public Participation, Councillor Lester joined the meeting at 9.19am.)

038/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. David Perks - Chief Executive Officer of Positively Wellington Tourism addressed the meeting in relation to Report 5 - 2012-2022 Draft Long-Term Plan: Key Issues for Consideration and Report 6 - 2012-2022 Draft Long-Term Plan for Recommendation to Council.
2. Karen Fifield - Chief Executive Officer of Wellington Zoo, addressed the meeting in relation to Report 5 - 2012-2022 Draft Long-Term Plan: Key Issues for Consideration and Report 6 - 2012-2022 Draft Long-Term Plan for Recommendation to Council.
3. Pat Stewart - Chief Executive Officer of the Wellington Museums Trust addressed the meeting in relation to Report 5 - 2012-2022 Draft Long-Term Plan: Key Issues for Consideration and Report 6 - 2012-2022 Draft Long-Term Plan for Recommendation to Council.
4. Glenys Coughlan - Chief Executive Officer and Chris Parkin - Chair of Positively Wellington Venues addressed the meeting in relation to Report 5 - 2012-2022 Draft Long-Term Plan: Key Issues for Consideration and Report 6 - 2012-2022 Draft Long-Term Plan for Recommendation to Council.

(Councillor Pannett left the meeting at 10.09am.)

(Councillor Pannett returned to the meeting at 10.13am.)

039/12P **PRESENTATIONS FROM OFFICERS (CONTINUED)**
(1215/52/IM)

NOTED:

The Committee continued with questions and answers with officers regarding the work of the Funding and Activity Review Working Party (Report 3).

(The meeting adjourned for morning tea at 10.33am and reconvened at 10.52am.)

(When the meeting reconvened Mayor Wade-Brown, Councillor Ahipene-Mercer, Cook, Eagle, Foster, Gill, Lester, McKinnon, Marsh, Pannett, Pepprell and Ritchie were present when the meeting reconvened.)

(Councillor Coughlan returned to the meeting at 10.54am.)

(Councillor Best returned to the meeting at 10.54am.)

(Councillor Morrison returned to the meeting at 10.57am.)

(Councillor Ritchie left the meeting at 11.01am.)

(Councillor Pannett left the meeting at 11.04am.)
(Councillor Pannett returned to the meeting at 11.05am.)
(Councillor Cook left the meeting at 11.06am.)
(Councillor Ritchie returned to the meeting at 11.07am.)
(Councillor Cook returned to the meeting at 11.07am.)
(Councillor Gill left the meeting at 11.45am.)

Brian Hannah - Manager Research, Strategy, Urban Design and Heritage
and Jim Robertson - Senior Advisor, Evaluation briefed the meeting on the
performance measures and outcomes.

(Councillor Gill returned to the meeting at 11.59am.)
(Councillor Coughlan left the meeting at 12.09pm.)
(Councillor Cook left the meeting at 12.10pm.)
(Councillor Cook returned to the meeting at 12.14pm.)
(Councillor Coughlan returned to the meeting at 12.15pm.)
(Councillor Morrison left the meeting at 12.27pm.)

(The meeting adjourned for lunch at 12.29pm and reconvened at 1.09pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Eagle,
Foster, Gill, McKinnon, Pannett, Pepperell and Ritchie were present when
the meeting reconvened.

(Councillor Coughlan returned to the meeting at 1.10pm.)
(Councillor Lester returned to the meeting at 1.10pm.)
(Councillor Marsh returned to the meeting at 1.13pm.)
(Councillor Morrison returned to the meeting at 1.17pm.)
(Councillor Ahipene-Mercer left the meeting at 1.17pm.)
(Councillor Marsh left the meeting at 1.19pm.)
(Councillor Eagle left the meeting at 1.19pm.)
(Councillor Marsh returned to the meeting at 1.20pm.)
(Councillor Ahipene-Mercer returned to the meeting at 1.22pm.)
(Councillor Eagle returned to the meeting at 1.25pm.)

(The meeting adjourned for a short break at 2.03pm and reconvened at
2.06pm.)

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

Wendy Walker - Director, Citizen Engagement briefed the meeting on
Report 4 - 2012-2022 Draft Long-Term Plan: Activity Statements.

(Councillor Ahipene-Mercer returned to the meeting at 2.07pm.)
(Councillor Morrison returned to the meeting at 2.08pm.)
(Councillor Gill returned to the meeting at 2.14pm.)
(Councillor Ritchie returned to the meeting at 2.16pm.)

The meeting adjourned for a short break at 2.24pm and reconvened at 2.26pm.)

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

The Committee continued with questions and answers from Officers regarding Report 5 - 2012-2022 Draft Long-Term Plan: Key Issues for Consideration.

(Councillor Ahipene-Mercer returned to the meeting at 2.30pm.)

(Councillor Pannett returned to the meeting at 2.40pm.)

(Councillor Cook left the meeting at 2.49pm.)

(The meeting adjourned for afternoon tea at 3.05pm and reconvened 3.19pm.)

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

(Councillor Eagle returned to the meeting at 3.22pm.)

(Councillor Pepperell left the meeting at 3.35pm.)

(Councillor Pepperell returned to the meeting at 3.36pm.)

(Councillor Coughlan left the meeting at 3.42pm.)

(Councillor Coughlan returned to the meeting at 3.53pm.)

(Councillor Pepperell left the meeting at 4.02pm.)

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

(Councillor Ritchie left the meeting at 4.09pm.)

(Councillor Ahipene-Mercer left the meeting at 4.12pm.)

(Councillor Pepperell left the meeting at 4.12pm.)

(Councillor Ritchie returned to the meeting at 4.12pm.)

(The meeting adjourned at 4.13pm on Wednesday 7 March 2012.)

(The meeting reconvened 9.25am on Thursday 8 March 2012.)

PRESENT:

Mayor Wade-Brown (Chair) (9.25am - 10.45am, 12.26pm - 1.13pm, 1.27pm - 2.03pm, 2.11pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)

Councillor Ahipene-Mercer (9.25am - 9.28am, 9.30am - 10.45am, 12.26pm - 12.48pm, 12.55pm - 2.03pm, 2.15pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)

Councillor Best (9.25am - 10.45am, 12.27pm - 1.28pm, 1.34pm - 2.03pm, 2.11pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)

Councillor Cook	(9.25am - 10.45am, 12.26pm - 1.34pm. 1.39pm - 2.03pm, 2.11pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Coughlan	(9.25am - 10.45am, 12.26pm - 1.59pm, 2.11pm - 2.31pm, 2.33pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Eagle	(9.25am - 10.23am, 10.25am - 10.45am, 12.26pm - 1.07pm, 1.10pm - 2.03pm, 2.11pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Foster	(9.25am - 9.41am, 9.50am - 10.45am, 12.26pm - 2.03pm, 2.11pm - 2.49pm, 3.00pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Gill	(9.25am - 10.23am, 10.25am - 10.45am, 12.26pm - 1.37pm, 1.44pm - 2.03pm, 2.15pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Lester	(9.25am - 10.45am, 12.26pm - 12.27pm, 12.28pm - 2.03pm, 2.11pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 3.48pm, 3.51pm - 4.01pm)
Councillor McKinnon	(9.25am - 10.45am, 12.26pm - 2.03pm, 2.13pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Marsh	(9.25am - 10.45am, 12.26pm - 2.03pm, 2.11pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Morrison	(9.25am - 10.45am, 12.26pm - 12.32pm, 12.40pm - 2.03pm, 2.11pm - 2.22pm, 2.23pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Pannett	(9.25am - 10.45am, 12.26pm - 2.03pm, 2.11pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Pepperell	(9.25am - 9.41am, 9.44am - 9.59am, 10.01am - 10.45am, 12.26pm - 12.57pm, 12.59pm - 2.03pm, 2.13pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)
Councillor Ritchie	(9.26am - 10.12am, 10.14am - 10.45am, 1.48pm - 2.03pm, 2.11pm - 2.29pm, 2.30pm - 3.08pm, 3.27pm - 3.42pm, 3.47pm - 4.01pm)

040/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies on Thursday 8 March 2012.

041/12P **PRESENTATIONS FROM OFFICERS (CONTINUED)**
(1215/52/IM)

NOTED:

The Committee continued with questions and answers from Officers regarding Report 5 - 2012-2022 Draft Long-Term Plan: Key Issues for Consideration.

(Councillor Ritchie joined the meeting at 9.26am.)
 (Councillor Ahipene-Mercer left the meeting at 9.28am.)
 (Councillor Ahipene-Mercer returned to the meeting at 9.30am.)
 (Councillor Pepperell left the meeting at 9.41am.)
 (Councillor Foster left the meeting at 9.41am.)
 (Councillor Pepperell returned to the meeting at 9.44am.)
 (Councillor Foster returned to the meeting at 9.50am.)
 (Councillor Pepperell left the meeting at 9.59am.)
 (Councillor Pepperell returned to the meeting at 10.01am.)
 (Councillor Ritchie left the meeting at 10.12am.)
 (Councillor Ritchie returned to the meeting at 10.14am.)
 (Councillor Gill left the meeting at 10.23am.)
 (Councillor Eagle left the meeting at 10.23am.)
 (Councillor Gill returned to the meeting at 10.25am.)
 (Councillor Eagle returned to the meeting at 10.25am.)

(The meeting adjourned at 10.45am and reconvened at 12.26pm.)

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

(Councillor Lester left the meeting at 12.27pm.)
 (Councillor Best returned to the meeting at 12.27pm.)
 (Councillor Lester returned to the meeting at 12.28pm.)
 (Councillor Morrison left the meeting at 12.32pm.)
 (Councillor Morrison returned to the meeting at 12.40pm.)
 (Councillor Ahipene-Mercer left the meeting at 12.48pm.)
 (Councillor Ahipene-Mercer returned to the meeting at 12.55pm.)
 (Councillor Pepperell left the meeting at 12.57pm.)
 (Councillor Pepperell returned to the meeting at 12.59pm.)
 (Councillor Eagle left the meeting at 1.07pm.)
 (Councillor Eagle returned to the meeting at 1.10pm.)

(Mayor Wade-Brown left the meeting at 1.13pm and Councillor McKinnon assumed the Chair in the absence of Mayor Wade-Brown.)

(Mayor Wade-Brown returned to the meeting at 1.27pm.)
 (Councillor Best left the meeting at 1.28pm.)
 (Councillor Best returned to the meeting at 1.34pm.)

(Councillor Cook left the meeting at 1.34pm.)
(Councillor Gill left the meeting at 1.37pm.)
(Councillor Cook left the meeting at 1.39pm.)
(Councillor Gill returned to the meeting at 1.44pm.)
(Councillor Ritchie returned to the meeting at 1.48pm.)
(Councillor Coughlan left the meeting at 1.59pm.)

(The meeting adjourned at 2.03pm for a short break and reconvened at 2.11pm.)

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

Wendy Walker - Director, Citizen Engagement and Jane Patterson - Manager, Consultation and Engagement briefed the meeting on Report 7 - 2012-2022 Draft Long Term Plan: Communication and Consultation Plan.

(Councillor Pepperell returned to the meeting at 2.13pm.)
(Councillor McKinnon returned to the meeting at 2.13pm.)
(Councillor Gill returned to the meeting at 2.15pm.)
(Councillor Ahipene-Mercer returned to the meeting at 2.15pm.)
(Councillor Morrison left the meeting at 2.22pm.)
(Councillor Morrison returned to the meeting at 2.23pm.)
(Councillor Ritchie left the meeting at 2.29pm.)
(Councillor Ritchie returned to the meeting at 2.30pm.)
(Councillor Coughlan left the meeting at 2.31pm.)
(Councillor Coughlan returned to the meeting at 2.33pm.)
(Councillor Foster left the meeting at 2.49pm.)

John Scott - Group Manager, Building Consents and Licensing briefed the Committee on Report 8 - Early Approval and Application of New Building Consents and Licensing Services Charges.

042/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared. Please see 055/12P for declared conflicts.

043/12P **2012-2022 DRAFT LONG-TERM PLAN: REPORT BACK ON
EARLY ENGAGEMENT (2.54PM - 3.06PM)**
(1215/52/IM) (ORAL REPORT)

NOTED:

Jane Patterson - Manager, Consultation and Engagement advised the meeting of the early engagement that had been conducted for the 2012-2022 Draft Long-Term Plan.

(Councillor Foster returned to the meeting at 3.00pm.)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee receive the information.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

(The meeting adjourned for afternoon tea at 3.08pm and reconvened at 3.27pm.)

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

044/12P **2012-2022 DRAFT LONG-TERM PLAN: FINANCIAL STRATEGY**
Report of Martin Read - Manager, Financial Planning.
(1215/52/IM) (REPORT 2)

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

THAT the Strategy and Policy Committee:

2. Recommend to Council for the Financial Strategy as attached in Appendix 1 **amended as shown below** to be included in the Draft Long Term Plan for consultation:

- (i) The limit on rates in section 3.2.1 be amended to read as follows:

Rates vs proposed limit	2012/13 (\$000)	2013/14 (\$000)	2014/15 (\$000)	2015/16 (\$000)	2016/17 (\$000)	2017/18 (\$000)	2018/19 (\$000)	2019/20 (\$000)	2020/21 (\$000)	2021/22 (\$000)
Rates Limit	239,010	248,516	257,676	267,432	277,961	288,458	299,699	312,312	326,083	340,494

Moved Councillor Foster, seconded Councillor Best the following amendment:

THAT the Strategy and Policy Committee:

2. Recommend to Council for the Financial Strategy as attached in Appendix 1 **as amended** to be included in the Draft Long Term Plan for consultation:

New (ii) including text to make it clear that from time to time for the Downtown Levy and for the Commercial Targeted Rate, rates increases greater than inflation will not be included in the calculation of the limit or the target where the sectors subject to those rates specifically benefit from the activities funded by those rates.

New (iii) Changing the new borrowings limits in section 3.5.1 (of the report) under the heading “Capital Investment Limit” to \$45 million over each 3 year statutory Long Term Plan period.

New 3. Instruct officers to provide advice to Council on the specific wording to give effect to this and also provide advice on legal and audit compliance.

(The meeting adjourned for a short break at 3.42pm and reconvened at 3.47pm.)

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

(Councillor Lester left the meeting at 3.48pm.)

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

The meeting adjourned at 4.01pm on Thursday 8 March 2012 to reconvene at 9.15am on Tuesday 13 March 2012.

The meeting reconvened at 9.23am on Tuesday 13 March 2012.

PRESENT:

Mayor Wade-Brown (Chair) (9.23am - 10.03am, 10.04am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)

Councillor Ahipene-Mercer (9.23am - 10.03am, 10.04am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)

Councillor Best	(9.23am - 10.03am, 10.04am - 10.36am, 10.59 am - 12.13pm, 12.15pm - 12.25pm, 1.35pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)
Councillor Cook	(9.26am - 9.46am, 9.47am - 10.03am, 10.04am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 2.32pm, 3.17pm - 3.43pm, 3.45pm - 3.55pm)
Councillor Coughlan	(9.23am - 10.03am, 10.05am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)
Councillor Eagle	(9.23am - 10.03am, 10.04am - 10.36am, 11.00am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)
Councillor Foster	(9.23am - 10.03am, 10.06am - 10.36am, 10.58am - 11.03am, 11.05am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)
Councillor Gill	(9.23am - 10.03am, 10.04am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 2.48pm, 2.49pm - 3.14pm, 3.18pm - 3.55pm)
Councillor Lester	(9.23am - 10.03am, 10.04am - 10.36am, 10.59am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)
Councillor McKinnon	(9.23am - 10.03am, 10.04am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)
Councillor Marsh	(9.23am - 10.03am, 10.04am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.36pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.43pm, 3.45pm - 3.55pm)
Councillor Morrison	(9.23am - 10.03am, 10.04am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)
Councillor Pannett	(9.23am - 10.03am, 10.04am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.55pm)
Councillor Pepperell	(9.23am - 10.03am, 10.04am - 10.36am, 10.58am - 12.13pm, 12.15pm - 12.25pm, 1.34pm - 2.00pm, 2.20pm - 3.14pm, 3.17pm - 3.25pm, 3.26pm - 3.55pm)
Councillor Ritchie	(9.23am - 10.03am, 10.04am - 10.20am, 10.21am - 10.24am, 10.25am - 10.26am, 11.04am - 11.06am, 11.09am - 12.06pm, 12.12pm - 12.13pm, 12.15pm - 12.22pm, 1.57pm - 2.00pm, 2.20pm - 3.07pm, 3.09pm - 3.14pm, 3.19pm - 3.35pm, 3.39pm - 3.42pm, 3.43pm - 3.55pm)

045/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies for Tuesday 13 March 2012.

046/12P **2012-2022 DRAFT LONG-TERM PLAN: FINANCIAL STRATEGY
(CONTINUED)**
Report of Martin Read - Manager, Financial Planning.
(1215/52/IM) (REPORT 2)

Councillor Foster advised the meeting that the amendment he moved on Thursday 8 March 2012 required amending. He advised that his amendment was now as follows:

THAT the Strategy and Policy Committee:

2. Recommend to Council for the Financial Strategy as attached in Appendix 1 **as amended** to be included in the Draft Long Term Plan for consultation:

New (ii) Changing the new borrowings target ~~limits~~ in section 3.5.1 (of the report) under the heading “Capital Investment Limit” with a target of \$45 million and a limit of \$60 million over each 3 year statutory Long Term Plan period.

(Councillor Cook joined the meeting at 9.26am.)

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

(Councillor Cook left the meeting at 9.46am.)

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

The amendment of Councillor Foster was put and declared CARRIED.

(Councillor Ritchie requested that her dissenting vote be recorded against the amendment.)

**The substantive motion as amended was put and declared CARRIED.
(Councillors Coughlan, Marsh, Morrison and Ritchie requested that their dissenting votes be recorded.)**

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Recommend to Council for the Financial Strategy as attached in Appendix 1 as **amended** to be included in the Draft Long Term Plan for consultation:*

- (i) *The limit on rates in section 3.2.1 be amended to read as follows:*

<i>Rates vs proposed limit</i>	<i>2012/13 (\$000)</i>	<i>2013/14 (\$000)</i>	<i>2014/15 (\$000)</i>	<i>2015/16 (\$000)</i>	<i>2016/17 (\$000)</i>	<i>2017/18 (\$000)</i>	<i>2018/19 (\$000)</i>	<i>2019/20 (\$000)</i>	<i>2020/21 (\$000)</i>	<i>2021/22 (\$000)</i>
<i>Rates Limit</i>	239,010	248,516	257,676	267,432	277,961	288,458	299,699	312,312	326,083	340,494

- (ii) *Changing the new borrowings target ~~limits~~ in section 3.5.1 (of the report) under the heading “Capital Investment Limit” with a target of \$45 million and a limit of \$60 million over each 3 year statutory Long Term Plan period.*

NOTED:

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

The Committee added the text in bold.

047/12P **2012-2022 DRAFT LONG-TERM PLAN: REPORT OF THE FUNDING AND ACTIVITY REVIEW WORKING PARTY**
 Report of Martin Read - Manager, Financial Planning.
 (1215/52/IM) (REPORT 3)

(The meeting adjourned at 10.03am and reconvened at 10.04am.)

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

(Councillor Coughlan returned to the meeting at 10.05am.)
 (Councillor Foster returned to the meeting at 10.06am.)

Moved Councillor Pepperell, seconded Mayor Wade-Brown, the substantive motion with amendments as follows:

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note the changes to the numbering sequence in Strategy trees which group Council activities, and the minor movement of projects between activity groupings.

Strategy and Policy Committee - Meeting of Tuesday 6 March 2012 (Reconvened Wednesday 7 March, Thursday 8 March, Tuesday 13 March, Wednesday 14 March and Thursday 15 March 2012)

3. Recommend to Council to include the Revenue and Financing Policy as detailed in **Appendix 1 with the amendments shown in the schedule tabled at the meeting**, the Draft Long Term Plan for consultation which includes the following:
 - (a) The general rates differential to be maintained at 2.8:1 Commercial:Base (Residential) from the 2012/13 rating year;
 - (b) Changes to the activity funding ratios as described in section 4.2.1 of this report;
 - (c) Changes to the activity user benefit ratios as described in section 4.2.2 of this report.
 - (d) Changes required to allow the funding of our Weathertight Homes liability.**
4. Note that temporary variances with Revenue and Financing Policy activity funding targets are anticipated for the activities described in section 4.2.3 of this report.
5. Recommend to Council to include the Schedule of Proposed Changes to Fees and Charges as detailed in Appendix 2 in the Draft Long Term Plan for consultation.
6. Recommend to Council to include the Rating Mechanisms as detailed in Appendix 3 in the Funding Impact Statement of the Draft Long Term Plan for consultation (noting the changes to our targeted sewerage, water and stormwater network rates as described in section 4.5 of this report and the introduction of a map to define the Downtown Levy Area as detailed in section 5.1 of this report).
7. Recommend to Council to include the Investment and Liabilities management Policies as detailed in Appendix 4 in the Draft Long Term Plan for consultation (noting the changes detailed in section 6 of this report).
8. Recommend to Council to include the Rates Remission Policy as detailed in Appendix 5 in the Draft Long Term Plan for consultation (noting the proposed introduction of a remission of Voluntary Residential Metered Water Rates).
9. Recommend to Council to include the Rates Postponement Policy as detailed in Appendix 6 in the Draft Long Term Plan for consultation.
10. Recommend to Council to include the Outcome and Performance Indicators as detailed in Appendix 7 in the Draft Long Term Plan for consultation.

11. In regard to Asset Management Plans note that:
- (a) the Working Party has reviewed existing asset levels of service and draft budgets as part of their review of asset management plans and these were used to prepare the draft activity statements
 - (b) Asset Management Plans will be updated to reflect feedback received from the Funding and Activity review working party and any decisions made as part of the 2012-22 Long Term Plan process.
12. **Recommend to Council to include the incremental annual increase in rates of 0.75% until such time as the Weathertight Homes liability has been settled and the associated borrowings and funding costs are repaid in the Draft Long Term Plan for consultation.**

Moved Councillor McKinnon, seconded Councillor Coughlan the following amendment to recommendation 3.

- New 3(e)** Agree that if the funding sought for a replacement venue for the Town Hall is agreed as part of the Long Term Plan, in order to reflect the economic benefit from this activity, the funding ratios be amended from 5% user fees and 95% general rate to:
- 5% user
 - 55% general rate
 - 40% Downtown Levy

(Note that an amendment is proposed to report 5 on this agenda to increase Council funding support from \$2 million to \$4.0 million in 2012/13 to Positively Wellington Venues for a replacement venue for the Town Hall)

(Councillor Ritchie left the meeting at 10.20am.)

(Councillor Ritchie returned to the meeting at 10.21am.)

(Councillor Ritchie left the meeting at 10.24am.)

(Councillor Ritchie returned to the meeting at 10.25am.)

(Councillor Ritchie left the meeting at 10.26am.)

The amendment was put and declared CARRIED. (Councillors Morrison and Pepperell requested that their dissenting votes be recorded for the amendment.)

Moved Councillor Foster, seconded Councillor Gill, the following amendment to the new 3(e).

- New 3(e)** Agree that ~~if the funding sought for a replacement venue for the Town Hall is agreed as part of the LTP,~~ in order to reflect the economic benefit from this activity, the funding ratios be amended from 5% user fees and 95% general rate to:

- 5% user
- 55% general rate
- 40% Downtown Levy

(Note that an amendment is proposed to report 5 on this agenda to increase Council funding support from \$2 million to \$4.0 million in 2012/13 to Positively Wellington Venues for a replacement venue for the Town Hall)

(The meeting adjourned for morning tea at 10.36am and reconvened at 10.58am.)

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

(Councillor Best returned to the meeting at 10.59am.)
(Councillor Lester returned to the meeting at 10.59am.)
(Councillor Eagle returned to the meeting at 11.00am.)

The amendment was put and declared CARRIED.

(Councillor Foster left the meeting at 11.03am.)

Moved Councillor Pannett, seconded Councillor Lester the following amendment to recommendation 10.

THAT the Strategy and Policy Committee:

10. Recommend to Council to include the Outcome and Performance Indicators as detailed in Appendix 7 in the Draft Long Term Plan for consultation **with the following amendments:**
 - (a) **Include additional 2040 indicators as follows:**
 - **Add measure: Resident agreement with the statement: “Wellington is a place where potential can be fulfilled”.**
 - **Add reference to ‘where talent wants to live’ as a subtitle to the suite of measures**
 - **Add method of travel into the city (by all modes)**
 - (b) **Add voter turnout as an outcome measure and remove as a performance measure**
 - (c) **Add reference that all streams that will be monitored including Porirua Stream. (Note: Owhiro Stream data is not currently available (data collection is controlled by Greater Wellington Regional Council) but will be included if and when data is becomes available).**
 - (d) **Annotate historic data regarding recyclable material to clarify the amount of contaminated soil included in the figures.**
 - (e) **Note green house gas figures as CO2-equivalent.**
 - (f) **Update historic bird count data to correct figure**

- (g) **Add performance measure for the number of ASB Centre users during peak and off-peak hours.**
- (h) **Add note to Earthquake prone building measures that there may be changes following the report from the Royal Commission of Enquiry into the Christchurch Earthquakes.**
- (i) **Update targets for 'Mode of transport to access the central city' measure to show gradual projected increase over each year rather than large jumps.**
- (j) **Add definition of accessibility as defined in the Disability Action Plan to all accessibility measures.**
- (k) **Note that the following will be investigated by officers and reported back to Strategy and Policy Committee ahead of the 2012-22 long-term plan being adopted in June 2012:**
 - **Investigate alternative measures for stormwater and wastewater customer satisfaction to replace the current 'calling card' system.**
 - **Investigate further measures to capture biodiversity and provide further information regarding current species monitoring.**
 - **Investigate costs and alternative data sources for pedestrian count data to expand beyond Lambton quay**
 - **Investigate the data quality to measure community use of school swimming pools funded under the grant scheme.**
 - **Investigate travel time data for buses**
 - **Investigate a possible measure around suburban centre satisfaction for non-residents of the suburb in question.**
 - **Investigate business based measures of satisfaction with Council and emergency planning / contingency planning.**

The amendment was put and declared CARRIED.

(Councillor Ritchie returned to the meeting at 11.04am.)

Moved Councillor Eagle, seconded Councillor Morrison the following amendment to recommendation 3(b).

THAT the Strategy and Policy Committee:

3. Recommend to Council to include the Revenue and Financing Policy as detailed in Appendix 5 in the Draft Long Term Plan for consultation which includes the following:
 - (b) Changes to the activity funding ratios as described in section 4.2.1 of this report **amended as follows:**
 - (i) That activity 5.1.8 ASB Sports Centre be retained in activity 5.1.4 Recreation Centres.

(Councillor Foster returned to the meeting at 11.05am.)

(Councillor Ritchie left the meeting at 11.06am.)

(Councillor Ritchie returned to the meeting at 11.09am.)

The amendment was put and declared CARRIED. (Councillors Best, Foster, Pannett and Ritchie requested that their dissenting votes be recorded for the amendment.)

Moved Councillor Foster, seconded Councillor Best the following amendment to recommendation 3(b) and recommendation 5.

3. Recommend to Council to include the Revenue and Financing Policy as detailed in Appendix 5 in the Draft Long Term Plan for consultation which includes the following:

(b) Changes to the activity funding ratios as described in section 4.2.1 of this report **as amended as follows:**

New 3(b)(i)(a) Move activity 4.1.2: Visitor Attractions (Carter Observatory) into Activity 4.1.1: Galleries and Museums (WMT) and the Funding Target for Activity 4.1.1 be 30% Targeted Rate (Downtown Levy) and 70% General Rates.

New 3(b)(i)(b) Agree to include wording in the Revenue and Financing Policy that recognises external funding raised by COs, CCOs and CCTOs that are not included in the assessment of who benefits and who should pay.

5. Recommend to Council to include the Schedule of Proposed Changes to Fees and Charges as detailed in Appendix 2 in the Draft Long Term Plan for consultation **amended as follows:**

New 5(i) Agree to include an option for parking charges in the 2012-22 draft long-term plan for consultation as follows:

- **Zone 1: Lambton – premium parking fees**
- **Zone 2: Te Aro – daytime and evening parking charges**
- **Zone 3: Fringe CBD – low parking fee to encourage park and ride/cycle/walk**
- **Zone 4: All other areas to retain existing fee structure**

The management of fees within these zones is proposed to be based on the following criteria:

- **Increase or introduce fees where the occupancy exceeds 95% for extended periods including weekday evenings**
- **Reduce fees where the occupancy is less than 20% for extended periods**

- **Retain existing fees and hours of operations elsewhere**
- **No changes to the free parking (2 hour time limit) are proposed for Saturday and Sunday**
- **Introduce a minimum fee of \$1**
- **Allow the use of unexpired payment time and park anywhere in the CBD where the fee is similar or less than paid for.**
- **Parking fees across the city range from a minimum of \$1.00 (minimum charge) to a maximum of \$6.00 per hour.**

Note that if Council proceeds with this proposal specific fees will be consulted on as a separate process after the LTP is finalised and the objective of maintaining the overall parking revenue target.

The amendment new 3(b)(i)(a) was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Coughlan, Foster, McKinnon and Marsh.

Voting against: Councillors Cook, Eagle, Gill, Lester, Morrison, Pannett, Pepperell and Ritchie.

Majority vote: 7:8

The amendment new 3(b)(i)(a) was declared LOST.

The amendment new 3(b)(i)(b) was put and declared CARRIED.

(Councillor Ritchie left the meeting at 12.06pm.)

(Councillor Ritchie returned to the meeting at 12.12pm.)

(The meeting adjourned at 12.13pm and reconvened at 12.15pm.)

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

The amendment to recommendation 5 new (i) was put and a DIVISION called.

Voting for: Nil.

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

Majority vote: 0:15

The amendment to recommendation 5 new (i) was declared LOST.

(Councillor Ritchie left the meeting at 12.22pm.)

Moved Councillor Coughlan, seconded Councillor Marsh the following amendment to recommendation 5:

New 5(i)

5. Recommend to Council to include the Schedule of Proposed Changes to Fees and Charges as detailed in Appendix 2 in the Draft Long Term Plan for consultation **amended as follows:**

New 5(i) Agree to include an option for parking charges in the 2012-22 draft long-term plan for consultation as follows:

- **Zone 1: Lambton – premium parking fees**
- **Zone 2: Te Aro – daytime and evening parking charges**
- **Zone 3: Fringe CBD – low parking fee to encourage park and ride/cycle/walk**
- **Zone 4: All other areas to retain existing fee structure**

The management of fees within these zones is proposed to be based on the following criteria:

- **Increase or introduce fees where the occupancy exceeds 95% for extended periods including weekday evenings**
- **Reduce fees where the occupancy is less than 20% for extended periods**
- **Retain existing fees and hours of operations elsewhere**
- **No changes to the free parking (2 hour time limit) are proposed for Saturday and Sunday**
- **Introduce a minimum fee of \$1**
- **Allow the use of unexpired payment time and park anywhere in the CBD where the fee is similar or less than paid for.**

- **Parking fees across the city range from a minimum of \$1.00 (minimum charge) to a maximum of \$6.00 per hour.**
- **Parking fees across the city range from a minimum of \$1.00 (minimum charge) to a maximum of \$4.00 per hour.**

Note that if Council proceeds with this proposal specific fees will be consulted on as a separate process after the LTP is finalised with the objective of maintaining the overall parking revenue target.

The amendment was put and a DIVISION called.

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

Voting against: Councillors Ahipene-Mercer, Eagle, Gill, Lester, McKinnon, Morrison and Pepperell.

Majority vote: 7:7

The amendment declared CARRIED on the Chair's vote.

(The meeting adjourned for lunch at 12.25pm and reconvened at 1.34pm.)

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

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

Moved Councillor Ahipene-Mercer, seconded Councillor Cook, the following amendment.

New 13

13. Instruct officers to provide advice, in advance of Council on 3 April 2012, the provision for an activity statement and funding on benefit analysis for long haul attraction fund in the Revenue and Financing Policy.

(Councillor Marsh returned to the meeting at 1.36pm.)

The amendment was put and declared CARRIED.

The substantive motion, recommendations 1, 2, 3 as amended and 4 were put and declared CARRIED.

The substantive motion, recommendations 6, 7, 8, 9, 10 (as amended), 11, new 12 and new 13 were put and declared CARRIED.

The substantive motion, recommendation 5 “rubbish bags” was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Lester, McKinnon, Marsh and Pannett.

Voting against: Councillor Eagle, Foster, Gill Morrison and Pepperell.

Majority vote: 9:5

The substantive motion, recommendation 5 “rubbish bags” was put and declared CARRIED.

The substantive motion, recommendation 5 “swimming pools” was put and declared LOST.

The substantive motion, recommendation 5 “children’s lawn unmarked” was put and declared LOST.

The substantive motion, recommendation 5 “temporary licenses” was put and declared CARRIED. (Councillor Eagle requested that his dissenting vote be recorded.)

The substantive motion, recommendation 5 “parking” was put and declared LOST.

The substantive motion, remainder of recommendation 5 was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the changes to the numbering sequence in Strategy trees which group Council activities, and the minor movement of projects between activity groupings.*
3. *Recommend to Council to include the Revenue and Financing Policy as detailed in Appendix 5 (of the officer’s report) in the Draft Long Term Plan for consultation which includes the following:*
 - (a) *The general rates differential to be maintained at 2.8:1 Commercial:Base (Residential) for the 2012/13 rating year;*

- (b) *Changes to the activity funding ratios as described in section 4.2.1 of this report as amended as follows:*
- (i) *That activity 5.1.8 ASB Sports Centre be retained in activity 5.1.4 Recreation Centres.*
 - (ii) *Agree to include wording in the Revenue and Financing Policy that recognises external funding raised by COs, CCOs and CCTOs that are not included in the assessment of who benefits and who should pay.*
- (c) *Changes to the activity user benefit ratios as described in section 4.2.2 of this report.*
- (d) *Changes required to allow the funding of our Weathertight Homes liability.*
- (e) *Agree that if the funding sought for a replacement venue for the Town Hall is agreed as part of the LTP, in order to reflect the economic benefit from this activity, the funding ratios be amended from 5% user fees and 95% general rate to:*
- *5% user*
 - *55% general rate*
 - *40% Downtown Levy*

(Note that an amendment is proposed to report 5 on this agenda to increase Council funding support from \$2 million to \$4.0 million in 2012/13 to Positively Wellington Venues for a replacement venue for the Town Hall)

4. *Note that temporary variances with Revenue and Financing Policy activity funding targets are anticipated for the activities described in section 4.2.3 of this report.*
5. *Recommend to Council to include the Schedule of Proposed Changes to Fees and Charges as detailed in Appendix 2 (of the officer's report) in the Draft Long Term Plan for consultation amended as follows:*
- (i) *Agree to include an option for parking charges in the 2012-22 draft long-term plan for consultation as follows:*
 - *Zone 1: Lambton – premium parking fees*
 - *Zone 2: Te Aro – daytime and evening parking charges*
 - *Zone 3: Fringe Central Business District – low parking fee to encourage park and ride/cycle/walk*
 - *Zone 4: All other areas to retain existing fee structure*

The management of fees within these zones is proposed to be based on the following criteria:

- *Increase or introduce fees where the occupancy exceeds 95% for extended periods including weekday evenings*

- *Reduce fees where the occupancy is less than 20% for extended periods*
- *Retain existing fees and hours of operations elsewhere*
- *No changes to the free parking (2 hour time limit) are proposed for Saturday and Sunday*
- *Introduce a minimum fee of \$1*
- *Allow the use of unexpired payment time and park anywhere in the Central Business District where the fee is similar or less than paid for.*
- *Parking fees across the city range from a minimum of \$1.00 (minimum charge) to a maximum of \$4.00 per hour.*

Note that if Council proceeds with this proposal specific fees will be consulted on as a separate process after the Long Term Plan is finalised with the objective of maintaining the overall parking revenue target.

- (ii) *Note that the following items were voted on by the Committee and declared LOST:*
- (a) *Swimming Pools*
 - (b) *Children's Lawn Unmarked*
 - (c) *Parking*

6. *Recommend to Council to include the Rating Mechanisms as detailed in Appendix 3 (of the officer's report) in the Funding Impact Statement of the Draft Long Term Plan for consultation (noting the changes to our targeted sewerage, water and stormwater network rates as described in section 4.5 of this report and the introduction of a map to define the Downtown Levy Area as detailed in section 5.1 of this report).*
7. *Recommend to Council to include the Investment and Liabilities management Policies as detailed in Appendix 4 (of the officer's report) in the Draft Long Term Plan for consultation (noting the changes detailed in section 6 of this report).*
8. *Recommend to Council to include the Rates Remission Policy as detailed in Appendix 5 (of the officer's report) in the Draft Long Term Plan for consultation (noting the proposed introduction of a remission of Voluntary Residential Metered Water Rates).*
9. *Recommend to Council to include the Rates Postponement Policy as detailed in Appendix 6 (of the officer's report) in the Draft Long Term Plan for consultation.*
10. *Recommend to Council to include the Outcome and Performance Indicators as detailed in Appendix 7 (of the officer's report) in the Draft Long Term Plan for consultation with the following amendments:*

- (a) *Include additional 2040 indicators as follows:*
- *Add measure: Resident agreement with the statement: “Wellington is a place where potential can be fulfilled”.*
 - *Add reference to ‘where talent wants to live’ as a subtitle to the suite of measures*
 - *Add method of travel into the city (by all modes)*
- (b) *Add voter turnout as an outcome measure and remove as a performance measure*
- (c) *Add reference that all streams that will be monitored including Porirua Stream. (Note: Owhiro Stream data is not currently available (data collection is controlled by Greater Wellington Regional Council) but will be included if and when data is becomes available).*
- (d) *Annotate historic data regarding recyclable material to clarify the amount of contaminated soil included in the figures.*
- (e) *Note green house gas figures as CO2-equivalent.*
- (f) *Update historic bird count data to correct figure*
- (g) *Add performance measure for the number of ASB Centre users during peak and off-peak hours.*
- (h) *Add note to Earthquake prone building measures that there may be changes following the report from the Royal Commission of Enquiry into the Christchurch Earthquakes.*
- (i) *Update targets for ‘Mode of transport to access the central city’ measure to show gradual projected increase over each year rather than large jumps.*
- (j) *Add definition of accessibility as defined in the Disability Action Plan to all accessibility measures.*
- (k) *Note that the following will be investigated by officers and reported back to Strategy and Policy Committee ahead of the 2012-22 long-term plan being adopted in June 2012:*
- *Investigate alternative measures for stormwater and wastewater customer satisfaction to replace the current ‘calling card’ system.*
 - *Investigate further measures to capture biodiversity and provide further information regarding current species monitoring.*
 - *Investigate costs and alternative data sources for pedestrian count data to expand beyond Lambton quay*
 - *Investigate the data quality to measure community use of school swimming pools funded under the grant scheme.*
 - *Investigate travel time data for buses*
 - *Investigate a possible measure around suburban centre satisfaction for non-residents of the suburb in question.*
 - *Investigate business based measures of satisfaction with Council and emergency planning / contingency planning.*

11. *In regard to Asset Management Plans note that:*

- (a) *the Working Party has reviewed existing asset levels of service and draft budgets as part of their review of asset management plans and these were used to prepare the draft activity statements*
- (b) *Asset Management Plans will be updated to reflect feedback received from the Funding and Activity review working party and any decisions made as part of the 2012-22 Long Term Plan process.*

12. ***Recommend to Council to include the incremental annual increase in rates of 0.75% until such time as the Weathertight Homes liability has been settled and the associated borrowings and funding costs are repaid in the Draft Long Term Plan for consultation.***

13. ***Recommend to Council to include the incremental annual increase in rates of 0.75% until such time as the Weathertight Homes liability has been settled and the associated borrowings and funding costs are repaid in the Draft Long Term Plan for consultation.***

NOTED:

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

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

048/12P **2012-2022 DRAFT LONG-TERM PLAN: ACTIVITY STATEMENTS**
 Report of Baz Kaufman - Senior Strategic Analyst.
 (1215/52/IM) (REPORT 4)

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

Moved Councillor Lester, seconded Councillor Best, the following amendment to recommendation 4.

4. Recommend to Council the activity statements (attached as appendix 1) for inclusion in the 2012-22 Draft Long Term Plan, noting that any changes arising as part of these deliberations will be incorporated into the final activity statements that will be presented to Council **amended as follows:**

- (i) Agree that the following words be inserted into the activity statement:

“The timing of our proposed roading improvement programme in Johnsonville may need to change in the future to ensure it aligns with the development of the Johnsonville Mall development.”

The amendment was put and declared CARRIED.

The following was moved by Councillor Cook and accepted with the leave of the meeting.

4. Recommend to Council the activity statements (attached as appendix 1) for inclusion in the 2012-22 Draft Long Term Plan, noting that any changes arising as part of these deliberations will be incorporated into the final activity statements that will be presented to Council **amended as follows:**

- (ii) Agree that the following words be inserted into the activity statement:

Appendix 1 - Section 5.3 Public Health and Safety

WEMO

Local authorities in the region are planning to amalgamate the region’s emergency management offices into a single organisation to coordinate emergency management services for the region. The new organisation will be administered under the Regional Council and governed by the Joint Committee of Councils (mayors) **from 1 July 2012**.

(Councillor Ritchie returned to the meeting at 1.57pm.)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the contents of this report are subject to change and will be amended to reflect any decisions made as part of other reports on this agenda.*
3. *Note that the 2012-22 Draft Long-Term Plan is subject to Audit NZ review. The audit report will be provided to the Council meeting of 28 March 2012. Officers will continue to liaise with Audit NZ during this time.*

4. *Recommend to Council the activity statements (attached to the officers report as appendix 1 as **amended**) for inclusion in the 2012-22 Draft Long Term Plan, noting that any changes arising as part of these deliberations will be incorporated into the final activity statements that will be presented to Council with the following additions:*

(i) *Agree that the following words be inserted into the activity statement:*

“The timing of our proposed roading improvement programme in Johnsonville may need to change in the future to ensure it aligns with the development of the Johnsonville Mall development.”

(ii) *Appendix 1 - Section 5.3 Public Health and Safety*

Local authorities in the region are planning to amalgamate the region’s emergency management offices into a single organisation to coordinate emergency management services for the region. The new organisation will be administered under the Regional Council and governed by the Joint Committee of Councils (mayors) from 1 July 2012.

NOTED:

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

The Committee added the word in bold and underline.

(The meeting adjourned at 2.00pm and reconvened at 2.20pm.)

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

049/12P

2012-2022 DRAFT LONG-TERM PLAN: KEY ISSUES FOR CONSIDERATION

Report of Martin Rodgers - Senior Strategic Planner.
(1215/52/IM)

(REPORT 5)

Moved Mayor Wade-Brown, seconded Councillor Cook, the procedural motion that Standing Order 157 be suspended for recommendations 2 and 4.

The procedural motion was put and declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor Foster the substantive motion recommendations 1 and 2 (with changes as follows):

That the Strategy and Policy Committee:

2. Agree that the new opex initiatives (outlined in appendix 1) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **amended as follows:**

(i) Regional Amenities

Economic

#	Item:	Financial impact over LTP	Recommendation
(viii)	Regional Amenities Fund (statement of proposal): Please refer to appendix 5 to this paper.	\$594,000 in 2012/13 \$1.1m in 2013/14 \$1.6m in 2014/15 and in each year until 22/23 \$594,000 in 2012/13 \$1.188m in 2013/14 \$1.337m in 2014/15 \$1.485m in 2015/16 \$1.634m in 2016/17 and out years The funding is subject to other Councils in the region also contributing their share.	Agree this proposal be included in the 2012-22 draft Long Term Plan for consultation with the community.

New (ii) Agree to include the following in the draft long-term plan:

- (a) **\$50,000 of operational funding in 2012/13 to conduct a feasibility study on the southern cycleway**
- (b) **\$50,000 of operational funding in 2012/13 to conduct a feasibility study on the Great Harbour Way walk/cycleway**

Note that this work will inform the Financial Sustainability Working Party work programme.

New (iii) Agree that funding of \$800,000 per year – funded from the Downtown Levy - be included in the 2012-22 draft long-term plan to Positively Wellington Tourism for their Australian Tourism Promotion programme (appendix 1 item xiv - Positively Wellington Tourism, Australia Marketing) for the years 2012/13, 2013/14, 2014/15.

(Councillor Cook left the meeting at 2.32pm.)

Moved Councillor McKinnon, seconded Councillor Ritchie the following amendment to recommendation 2 new (iii) (appendix 1, item vii - Zealandia).

That the Strategy and Policy Committee:

2. Agree that the new opex initiatives (outlined in appendix 1) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **amended as follows:**
 - (i) Agree funding for Zealandia be dependent on its future governance structure being accepted and confirmed by the Council.

(Councillor Gill left the meeting at 2.48pm.)

(Councillor Gill returned to the meeting at 2.49pm.)

The amendment was put and declared CARRIED.

Moved Councillor Ahipene-Mercer, seconded Councillor Coughlan, the following amendment to recommendation 2 (appendix 1 item xiv - Positively Wellington Tourism, Australia Marketing) moved as part of the substantive.

That the Strategy and Policy Committee:

2. Agree that the new opex initiatives (outlined in appendix 1) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **amended as follows:**
 - (iii) Agree that funding of \$1 million per year – funded from the Downtown Levy - be included in the 2012-22 draft long-term plan to Positively Wellington Tourism for their Australian Tourism Promotion programme for the years 2012/13, 2013/14, 2014/15.

(Councillor Ritchie left the meeting at 3.07pm.)

(Councillor Ritchie returned to the meeting at 3.09pm.)

The amendment was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Best, Coughlan, McKinnon and Marsh.

Voting against: Mayor Wade-Brown, Cook, Eagle, Foster, Gill, Lester, Morrison, Pannett, Pepperell and Ritchie.

Majority vote: 5:10

The amendment was declared LOST.

(The meeting adjourned at 3.14pm and reconvened at 3.17pm.)

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

Moved Councillor Lester, seconded Councillor Coughlan, the following amendment to recommendation 2 (appendix 1, item xxi - Earthquake Strengthening).

That the Strategy and Policy Committee:

2. Agree that the new opex initiatives (outlined in appendix 1) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **amended as follows:**

- (xxi) Agree to reduce the proposed budget for temporary accommodation for Council staff while the Municipal Office Building is strengthened from \$5.8 million over the next three years to \$4.8 million over the next three years.

(Councillor Gill returned to the meeting at 3.18pm.)

(Councillor Ritchie returned to the meeting at 3.19pm.)

(Councillor Pepperell left the meeting at 3.25pm.)

(Councillor Pepperell returned to the meeting at 3.26pm.)

(Councillor Ritchie left the meeting at 3.35pm.)

(Councillor Ritchie returned to the meeting at 3.39pm.)

(Councillor Ritchie left the meeting at 3.42pm.)

(Councillor Ritchie returned to the meeting at 3.43pm.)

(Councillor Cook left the meeting at 3.43pm.)

(Councillor Marsh left the meeting at 3.43pm.)

(Councillor Cook returned to the meeting at 3.45pm.)

(Councillor Marsh returned to the meeting at 3.45pm.)

The amendment was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Governance (i - Elections)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Environment (iia - Climate Change Programme)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Environment (iib - Climate Change Programme)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Environment (iic - Climate Change Programme)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Environment (iii - Emergency Preparedness Three Waters)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Environment (iv - Dam Safety)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Environment (v - Global Stormwater Consent)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Environment (vi - Reducing overflows of untreated wastewater into the Environment)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Environment (vii - Zealandia)) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Cook, Foster, Lester, McKinnon, Marsh and Ritchie.

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

Majority vote: 7:8

The substantive motion recommendation 2 (appendix 2 Environment (vii - Zealandia)) was declared LOST.

The substantive motion recommendation 2 as amended (appendix 2 Economic (viii - Regional Amenities Fund - Statement of Proposal)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Economic (ix - Destination Wellington)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Economic (x - Long Haul Airline Attraction)) was put and a DIVISION called.

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

Voting against: Councillors Pannett, Pepperell and Ritchie.

Majority vote: 12:3

The substantive motion recommendation 2 (appendix 2 Economic (x - Long Haul Airline Attraction)) was declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Economic (xi - Additional Funding for Events)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Economic (xii - FIFA Under 20 Mens World Championships 2015)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Economic (xiii - The Hobbit Premiere)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Economic (xiv - Positively Wellington Tourism - Australia Marketing as amended)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Cultural (xv - Cultural Grants Funding Increase)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Cultural (xvi - Maintain current funding to the NZ International Arts Festival)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Cultural (xvii - Additional Funding for Events)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Cultural (xviii - Wellington Museums Trust - Address Capital E Accommodation Issues)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Social and Recreation (xix - Contract Funding Through the Grants Pools)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Social and Recreation (xx - Community Preparedness Grants)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Urban Development (xxi - Earthquake Strengthening as amended)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Urban Development (xxii - Earthquake Strengthening - Assessments and Programme Management)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Urban Development (xxiii - Earthquake Interventions)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Urban Development (xxiv - Wellington - It's Our Fault)) was put and declared CARRIED.

The substantive motion recommendation 2 (appendix 2 Urban Development (xxv - Heritage Grants)) was put and declared CARRIED.

The substantive motion recommendation 2 new (ii)(a) and (b) and 2(iii) were put and declared CARRIED.

(The meeting adjourned at 3.55pm on Tuesday 13 March 2012.)

(The meeting reconvened at 9.17am on Wednesday 14 March 2012.)

PRESENT:

Mayor Wade-Brown (Chair)	(9.17am - 10.31am, 10.51am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)
Councillor Ahipene-Mercer	(9.19am - 10.31am, 10.51am - 12.21pm, 1.11pm - 1.13pm, 1.20pm - 1.40pm, 1.41pm - 2.02pm, 2.16pm - 2.50pm, 3.19pm - 3.57pm)
Councillor Best	(9.17am - 10.31am, 10.51am - 12.32pm, 1.10pm - 1.11pm, 1.15pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)
Councillor Cook	(9.20am - 9.35am, 9.37am - 10.03am, 10.05am - 10.31am, 10.51am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.02pm, 3.26pm - 3.57pm)
Councillor Coughlan	(9.17am - 10.31am, 10.52am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.01pm, 3.19pm - 3.20pm, 3.22pm - 3.35pm, 3.36pm - 3.57pm)
Councillor Eagle	(9.17am - 9.32am, 9.40am - 10.31am, 10.51am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)
Councillor Foster	(9.17am - 10.31am, 10.51am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)
Councillor Gill	(9.17am - 10.31am, 10.51am - 12.32pm, 1.10pm - 1.25pm, 1.26pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)
Councillor Lester	(9.17am - 10.31am, 10.51am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)
Councillor McKinnon	(9.17am - 10.31am, 10.51am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)
Councillor Marsh	(9.17am - 10.31am, 10.51am - 12.32pm, 1.23pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)
Councillor Morrison	(9.17am - 9.53am, 9.54am - 10.31am, 10.51am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.30pm, 3.36pm - 3.57pm)
Councillor Pannett	(9.19am - 9.54am, 9.56am - 10.01am, 10.04am - 10.31am, 10.51am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)

Councillor Pepperell (9.17am - 10.30am, 10.51am - 10.52am, 10.58am - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 2.39pm, 2.40pm - 2.41pm, 2.42pm - 3.02pm, 3.19pm - 3.45pm, 3.48pm - 3.57pm)

Councillor Ritchie (9.17am - 9.43am, 9.51am - 9.56am, 9.58am - 10.31am, 11.10am - 12.01pm, 12.02pm - 12.32pm, 1.10pm - 2.02pm, 2.16pm - 3.02pm, 3.19pm - 3.57pm)

050/12P **JOCK HOBBS**
(1215/52/IM)

NOTED:

The Chair commenced the meeting with a moment's silence to remember Jock Hobbs who passed away on 13 March 2012.

051/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies for Wednesday 14 March 2012.

052/12P **2012-2022 DRAFT LONG-TERM PLAN: KEY ISSUES FOR CONSIDERATION (CONTINUED)**
Report of Martin Rodgers - Senior Strategic Planner.
(1215/52/IM) (REPORT 5)

(Councillor Pannett joined the meeting at 9.19am.)
(Councillor Ahipene-Mercer joined the meeting at 9.19am.)
(Councillor Cook joined the meeting at 9.20am.)
(Councillor Eagle left the meeting at 9.32am.)
(Councillor Cook left the meeting at 9.35am.)

Moved Mayor Wade-Brown, seconded Councillor Ritchie, the substantive motion that Standing Order 157 be suspended for recommendation 3.

The procedural motion was put and declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor McKinnon the substantive motion recommendation 3 with additions as follows:

THAT the Strategy and Policy Committee:

3. Agree that the savings options (outlined in appendix 2 **as amended**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **with the following additions:**
- (i) Request officers to advise, in advance of Council on 3 April 2012, the consequences, risks and options for reducing the renewals budget by up to \$100 million over 10 years.
 - (ii) An additional \$200,000 of savings (making the total saving \$350,000) for the City Safety Officer programme pending a review of its performance and effectiveness. The review of the programme shall investigate the potential utilisation of a volunteer network, community patrols and Maori wardens, and funding requirements for the involvement of such groups.
 - (iii) A reduction to the Gold Awards saving – from \$20,000 to \$10,000 per year.

(Councillor Cook returned to the meeting at 9.37am.)
 (Councillor Eagle returned to the meeting at 9.40am.)
 (Councillor Ritchie left the meeting at 9.43am.)
 (Councillor Ritchie returned to the meeting 9.51am.)
 (Councillor Morrison left the meeting at 9.53am.)
 (Councillor Pannett left the meeting at 9.54am.)
 Councillor Morrison returned to the meeting at 9.54am.)
 (Councillor Pannett returned to the meeting at 9.56am.)
 (Councillor Ritchie left the meeting at 9.56am.)
 (Councillor Ritchie returned to the meeting at 9.58am.)
 (Councillor Pannett left the meeting at 10.01am.)
 (Councillor Cook left the meeting at 10.03am.)
 (Councillor Pannett returned to the meeting at 10.04am.)
 (Councillor Cook returned to the meeting at 10.05am.)

Moved Councillor McKinnon, seconded Councillor Pannett the following amendment to recommendation 3 (appendix 2 item xxi - Band Rotunda)

THAT the Strategy and Policy Committee:

3. Agree that the savings options (outlined in appendix 2 **as amended**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **with the following amendment:**

Agree that the future use of the Band Rotunda as a community facility be reviewed following earthquake strengthening.

The amendment was put and declared CARRIED.

Moved Councillor Lester, seconded Councillor Eagle Morrison, the following amendment to recommendation 3 (appendix 2 item xvi - City Safety Officer Programme) as moved as part of the substantive:

THAT the Strategy and Policy Committee:

3. Agree that the savings options (outlined in appendix 2 **as amended**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **with the following amendment:**
 - (ii) **Agree to provide a budget of \$350,000 per annum an additional \$200,000 of savings (making the total saving \$350,000) making a total saving of \$412,000 for the City Safety Officer programme pending a review of its performance and effectiveness. The review of the programme shall investigate the potential utilisation of a volunteer network, community patrols and Maori wardens, and funding requirements for the involvement of such groups.**

(Councillor Pepperell left the meeting at 10.30am.)

The meeting adjourned for morning tea at 10.31am and reconvened at 10.51am.)

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

Councillor Eagle advised the meeting that he was withdrawing his support for the amendment moved by Councillor Lester. The Chair sought a new seconder for the amendment. Councillor Morrison advised that he would second the amendment.

(Councillor Pepperell left the meeting at 10.52am.)

(Councillor Coughlan returned to the meeting at 10.52am.)

(Councillor Pepperell returned to the meeting at 10.58am.)

The amendment was put and a DIVISION called.

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

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Cook, Eagle, Gill and Pannett.

Majority vote: 8:6

The amendment was declared CARRIED.

Moved Councillor Cook, seconded Councillor Eagle, the following amendment the new recommendation 3(ii) (appendix 2 item xvi - City Safety Officer Programme):

THAT the Strategy and Policy Committee:

3. Agree that the savings options (outlined in appendix 2 **as amended**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **with the following amendment:**

- (ii) **Agree to reduce funding of \$150,000 for City Safety Officer programme pending the outcome of a review which will include considering utilisation of volunteer networks and groups such as Maori Wardens.**

The amendment was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Cook, Eagle, Gill, Marsh and Pepperell.

Voting against: Councillors Best, Coughlan, Foster, Lester, McKinnon, Morrison and Pannett.

Majority vote: 7:7

The amendment was declared CARRIED on the Chair's CASTING VOTE.

(Councillor Ritchie returned to the meeting at 11.10am.)

Moved Councillor Morrison, seconded Councillor Gill the following amendment to recommendation 3(iii) as moved by the chair (appendix 2 item xii - Sponsorship Reduction):

THAT the Strategy and Policy Committee:

3. Agree that the savings options (outlined in appendix 2 **as amended**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **with the following amendment:**

Agree to amend rec 3(iii) as moved by the Chair as follows so that the saving is \$20,000 (not \$10,000) and make the \$20,000 saving from the following awards:

- **Training graduation ceremony**
- **World class NZ awards**
- **Don Trow fellowship**
- **Wellingtonian of the Year**
- **Sustainable Business Awards**

And retain \$20,000 per year for the Gold Awards.

The amendment was put and declared CARRIED.

Moved Councillor Ahipene-Mercer, seconded Councillor Marsh, the following amendment to recommendation 3 (appendix 2 item x - Te Papa funding):

THAT the Strategy and Policy Committee:

3. Agree that the savings options (outlined in appendix 2 **as amended**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **with the following amendment:**

Agree that the funding for Te Papa is provided for at \$2 million per annum for the period of the 2012/22 Long Term Plan.

(Councillor Ritchie left the meeting at 12.01pm.)

(Councillor Ritchie returned to the meeting at 12.02pm.)

The amendment was put and a DIVISION called.

Voting for: Councillors Ahipene-Mercer, Coughlan, Lester, McKinnon, Marsh and Pannett.

Voting against: Mayor Wade-Brown, Councillors Best, Cook, Eagle, Foster, Gill, Morrison, Pepperell and Ritchie.

Majority vote: 6:9

The amendment was declared LOST.

(Councillor Ahipene-Mercer left the meeting at 12.21pm.)

Moved Councillor Cook, seconded Councillor Morrison, the following amendment to recommendation 3 (appendix 2 item x - Te Papa funding.)

THAT the Strategy and Policy Committee:

3. Agree that the savings options (outlined in appendix 2 **as amended**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **with the following amendment:**

Agree that the funding for Te Papa is provided for at \$1million per annum for the period of the 2012/2022 Long Term Plan and require

that the benefits/outcomes from our sponsorship be fully specified and agreed.

The amendment was put and a DIVISION called.

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

Voting against: Councillors Cook, Pannett, Pepperell and Ritchie.

Majority vote: 10:4

The amendment was declared CARRIED.

Moved Councillor Coughlan, seconded Councillor Morrison, the following amendment to recommendation 3 (appendix 2 item xx - Wadestown Community Centre).

THAT the Strategy and Policy Committee:

3. Agree that the savings options (outlined in appendix 2 as **amended**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **with the following amendment:**

Agree that the Wadestown Community Centre be retained and that a review of the future use of the facility be carried out in 2017/18 after discussion with all users.

(The meeting adjourned for lunch at 12.32pm and reconvened at 1.10pm.)

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

(Councillor Best left the meeting at 1.11pm.)
(Councillor Ahipene-Mercer returned to the meeting at 1.11pm.)
(Councillor Ahipene-Mercer left the meeting at 1.13pm.)
(Councillor Best returned to the meeting at 1.15pm.)
(Councillor Ahipene-Mercer returned to the meeting at 1.20pm.)
(Councillor Marsh returned to the meeting at 1.23pm.)
(Councillor Gill left the meeting at 1.25pm.)
(Councillor Gill returned to the meeting at 1.26pm.)

The amendment was put and declared CARRIED.

(Councillor Ahipene-Mercer left the meeting at 1.40pm.)
(Councillor Ahipene-Mercer returned to the meeting at 1.41pm.)

The substantive motion recommendation 3 (appendix 2 item (I - Our Wellington Page) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (ii - Lyall Bay Surf Club) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (iii - Patent Slip Demolition Deferral) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (iv - Hazardous Trees) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (v - Biodiversity Action Plan) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (vi - Waste Management) was put and declared CARRIED. (Councillors Eagle, Pepperell and Ritchie requested that their dissenting votes be recorded.)

The substantive motion recommendation 3 (appendix 2 item (vii - Rubbish Bins) was put and a DIVISION called.

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

Voting against: Councillors Coughlan, Gill, Lester and Ritchie.

Majority vote: 11:4

The substantive motion recommendation 3 (appendix 2 item (vii - Rubbish Bins) was declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (viii - Waste Collection) was put and declared CARRIED. (Councillors Eagle and Ritchie requested that their dissenting votes be recorded.)

The substantive motion recommendation 3 (appendix 2 item (ix - Regional Water Services) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (x - Te Papa Funding) as amended was put and declared CARRIED. (Councillors Ahipene-Mercer, Lester, Pannett and Pepperell requested that their dissenting votes be recorded.)

The substantive motion recommendation 3 (appendix 2 item (xi - Positively Wellington Tourism: Long Haul Fund) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xii - Sponsorship Reduction)(a) as amended was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xii - Sponsorship Reduction)(b) was put and declared CARRIED.
(Councillor Cook requested that her dissenting vote be recorded.)

The substantive motion recommendation 3 (appendix 2 item (xiii - Gateway Sculpture Project) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xiv - Public Art Fund) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xv - Toi Poneke) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xvi - City Safety Officer Programme) as amended was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xvii - Grants Reductions)(a) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xvii - Grants Reductions)(b) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xvii - Grants Reductions)(c) was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xviii - Spray at Wellington Regional Aquatic Centre) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Cook, Coughlan, McKinnon, Marsh, Pannett, Pepperell and Ritchie.

Voting against: Councillors Best, Eagle, Foster, Gill, Lester and Morrison.

Majority vote: 9:6

The substantive motion recommendation 3 (appendix 2 item (xviii - Spray at Wellington Regional Aquatic Centre) was declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xix - Reduced weekend hours at Community Pools) was put and declared LOST.

The substantive motion recommendation 3 (appendix 2 item (xx - Wadestown Community Centre) as amended was put and declared CARRIED.

The substantive motion recommendation 3 (appendix 2 item (xxi - Band Rotunda) as amended was put and declared CARRIED.

(The meeting adjourned at 2.02pm and reconvened at 2.16pm.)

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

Moved Mayor Wade-Brown, seconded Councillor Foster, the substantive motion recommendation 4.

Moved Councillor Gill, seconded Councillor Eagle the following amendment to recommendation 4 (appendix 3a schedule a) as a new item.

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree to include toilet facilities at Buckley Reserve in Houghton Bay in the 2012-22 draft long-term plan in the year 2012/13 with the following capital funding and associated operational costs.

	12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
Capex	200,000	-	-	-	-	-	-	-	-	-

(Councillor Pepperell left the meeting at 2.39pm.)

(Councillor Pepperell returned to the meeting at 2.40pm.)

(Councillor Pepperell left the meeting at 2.41pm.)

(Councillor Pepperell returned to the meeting at 2.42pm.)

The amendment was put and a DIVISION called.

Voting for: Councillors Coughlan, Eagle, Gill, Lester, Marsh, Morrison and Pepperell.

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

Majority vote: 7:8

The amendment was put and declared LOST.

Moved Councillor Best, seconded Councillor Lester, the following amendment to recommendation 4 (appendix 3a schedule c):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree to include funding for strategic cycle ways (CX112) in the 2012-22 draft long-term, and agree that that Council's funding is subject to receiving the NZTA subsidy.

	12/13	13/14	14/15	15/16	16/17	17/18	18/19
Capex	\$1mill	\$1mill	\$1mill	\$1mill	\$1mill	\$1mill	\$1mill

(Councillor Ahipene-Mercer left the meeting at 2.50pm.)

The amendment was put and declared CARRIED UNANIMOUSLY.

Moved Councillor Pepperell, seconded Councillor Cook, the following amendment to recommendation 4 (appendix 3a schedule b):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree to include funding for cycle network safety improvements (CX112) in the 2012-22 draft long-term at \$300,000 per year for the full ten years of the plan.

	12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
C a p e x	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K

(Councillor Coughlan left the meeting at 3.01pm.)

The amendment was put and declared CARRIED UNANIMOUSLY.

(The meeting adjourned for afternoon tea at 3.02pm and reconvened at 3.19pm.)

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

Moved Councillor Lester, seconded Councillor Best the following amendment to recommendation 4 (appendix 3a schedule b):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree to include funding for the Johnsonville Library upgrade in the 2012-22 draft long-term plan in the years 2015/16, 2016/17, and 2017/18 (from schedule C to B) as follows:

	15/16	16/17	17/18
Capex	1,060,000	6,175,000	8,765,000

(Councillor Coughlan left the meeting at 3.20pm.)

(Councillor Coughlan returned to the meeting at 3.22pm.)

(Councillor Cook returned to the meeting at 3.26pm.)

(Councillor Morrison left the meeting at 3.30pm.)

(Councillor Coughlan left the meeting at 3.35pm.)

(Councillor Coughlan returned to the meeting at 3.36pm.)

(Councillor Morrison returned to the meeting at 3.36pm.)

The amendment was put and declared CARRIED.

(Councillor Pepperell left the meeting at 3.45pm.)

Moved Councillor Lester, seconded Councillor Best, the following amendment to recommendation 4 (appendix 3a schedule 3a (item viii (a) - Swimming Pools - Keith Spry roof replacement):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree:

- (a) **to remove upgrade funding for the Keith Spry Pool roof replacement (\$943,000) in 2012/13 and instruct officers to fund the replacement from a combination of existing pools renewals budget, project savings, and partnership funding.**
- (b) **to provide \$950,000 in capital upgrade funding in 2012/13 towards the refurbishment of the Keith Spry pool changing rooms in conjunction with the proposed new teaching and leisure space.**

(Councillor Pepperell returned to the meeting at 3.48pm.)

The amendment was put and declared CARRIED.

The meeting adjourned at 3.57pm on Wednesday 14 March 2012 to reconvene on Thursday 15 March 2012 from the convening and adjourning of the Strategy and Policy Committee meeting of Thursday 15 March 2012.

The meeting reconvened at 9.44am on Thursday 15 March 2012.

PRESENT:

Mayor Wade-Brown (Chair)	(9.44am - 10.48am, 11.29am - 12.25pm, 12.58pm - 3.06pm, 3.17pm - 3.42pm, 3.48pm - 3.58pm)
Councillor Best	(9.44am - 10.48am, 11.29am - 11.35am, 11.40am - 12.25pm, 12.58pm - 3.06pm, 3.17pm - 3.42pm, 3.49pm - 3.58pm)
Councillor Cook	(9.44am - 9.57am, 9.59pm - 10.35am, 10.37am - 10.48am)
Councillor Coughlan	(9.44am - 10.48am, 11.29am - 12.25pm, 12.58pm - 12.59pm, 1.00pm - 1.18pm)
Councillor Eagle	(9.44am - 10.48am, 11.31am - 12.25pm, 12.58pm - 3.06pm, 3.17pm - 3.42pm, 3.48pm - 3.58pm)
Councillor Foster	(9.44am - 10.48am, 11.29am - 12.25pm, 12.58pm - 3.06pm, 3.17pm - 3.42pm, 3.48pm - 3.58pm)
Councillor Gill	(9.44am - 10.48am, 11.29am - 12.25pm, 12.58pm - 2.09pm, 2.56pm - 3.06pm, 3.17pm - 3.42pm, 3.48pm - 3.58pm)
Councillor Lester	(9.44am - 10.48am, 11.29am - 12.25pm, 12.58pm - 3.06pm, 3.17pm - 3.42pm, 3.48pm - 3.58pm)

Councillor McKinnon	(9.44am - 10.48am)
Councillor Marsh	(9.44am - 10.48am, 11.29am - 12.25pm, 1.01pm - 3.06pm, 3.17pm - 3.42pm, 3.48pm - 3.58pm)
Councillor Morrison	(9.44am - 10.48am, 11.29am - 12.25pm, 12.58pm - 3.06pm, 3.17pm - 3.42pm, 3.50pm - 3.58pm)
Councillor Pannett	(9.44am - 9.52am, 9.54am - 10.48am, 11.29am - 12.25pm, 12.58pm - 2.34pm, 2.35pm - 3.06pm, 3.17pm - 3.42pm, 3.48pm - 3.58pm)
Councillor Pepperell	(9.44am - 10.48am, 11.29am - 12.25pm, 12.58pm - 3.06pm, 3.17pm - 3.42pm, 3.48pm - 3.58pm)
Councillor Ritchie	(9.44am - 10.48am, 11.29am - 11.30am, 11.31am - 12.25pm, 12.58pm - 1.09pm, 1.10pm - 1.12pm, 1.14pm - 2.58pm, 2.59pm - 3.06pm, 3.17pm - 3.42pm, 3.49pm - 3.58pm)

APOLOGIES:

Councillor Ahipene-Mercer
 Councillor Cook (early departure)
 Councillor Coughlan (early departure)
 Councillor McKinnon (early departure)

053/12P **APOLOGIES**
 (1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Marsh, the motion that the Strategy and Policy Committee accept apologies for absence from Councillor Ahipene-Mercer and apologies for an early departure from Councillors Cook, Coughlan and McKinnon.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for absence from Councillor Ahipene-Mercer.*
- 2. Accept apologies for an early departure from Councillors Cook, Coughlan and McKinnon.*

054/12P **2012-2022 DRAFT LONG-TERM PLAN: KEY ISSUES FOR CONSIDERATION (CONTINUED)**
 Report of Martin Rodgers - Senior Strategic Planner.
 (1215/52/IM) (REPORT 5)

Moved Councillor Coughlan, seconded Councillor Morrison, the following amendment to recommendation 4 (appendix 3a schedule 3c):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree:

- (a) to include funding of \$17.1 million of capital funding in CX055 for WRAC pool extension (from schedule C to A and B) as follows:

	13/14	14/15	15/16	16/17
Capex	\$1.0m	\$1.9m	\$6.9m	\$7.3m

- (b) that an additional \$4 million (to the \$17.1 million) will be from external sources

(Councillor Pannett left the meeting at 9.52am.)

(Councillor Pannett returned to the meeting at 9.54am.)

(Councillor Cook left the meeting at 9.57am.)

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

(Councillor Cook left the meeting at 10.35am.)

(Councillor Cook returned to the meeting at 10.37am.)

Moved Councillor Marsh, seconded Councillor Pannett, the procedural motion that the amendment be out.

The procedural motion was put and a DIVISION called.

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

Voting against: Councillors Cook, Pepperell and Ritchie.

Majority vote: 11:3

The procedural motion was declared CARRIED.

The amendment was put and a DIVISION called.

Voting for: Councillors Coughlan, Gill, McKinnon, Marsh and Morrison.

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

Majority vote: 5:9

The amendment was declared LOST.

(Councillor Cook left the meeting at 10.48am.)

(Councillor McKinnon left the meeting at 10.48am.)

(The meeting adjourned for morning tea at 10.48am and reconvened at 11.29am.)

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

Moved Councillor Morrison, seconded Councillor Lester, the following amendment to recommendation 4 (appendix 3a schedule c):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows**:

Agree to include funding in the 2012-22 draft long-term plan for the artificial turf programme (from schedule C to A and B) as follows:

Year	Capex	Turf allocation
2012/13	\$50,000	Planning for Alex Moore Park
2013/14	\$1.875 million	Alex Moore Park
2014/15	\$1.050 million	Grenada North/Tawa Area
2015/16	\$50,000	Planning
2016/17	\$1.050 million	Western Suburbs (venue/ site tbc)

Note that there is an expectation that external funding of \$400,000 is sourced for the projects in 2014/15 and 2016/17.

Note that there may be a need to rephrase the artificial turfs in response to community fundraising.

(Councillor Ritchie left the meeting at 11.30am.)

(Councillor Ritchie returned to the meeting at 11.31am.)

(Councillor Eagle returned to the meeting at 11.31am.)

(Councillor Best left the meeting at 11.35am.)

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

The amendment was put and declared CARRIED UNANIMOUSLY.

Moved Councillor Lester, seconded Councillor Gill, the following amendment to recommendation 4 (appendix 3a schedule c):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree to include funding in the 2012-22 long-term plan for CX446 suburban centre upgrades (from schedule C to B) as follows:

	15/16	16/17	17/18
Kilbirnie – phase 2	525,000		
Johnsonville - implementation		315,000	
Kilbirnie – phase 3		875,000	
Johnsonville			180,000

The amendment was put and a DIVISION called.

Voting for: Councillors Eagle, Gill, Lester, Marsh, Morrison and Ritchie.

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

Majority vote: 6:6

The amendment was declared LOST on the Chair's CASTING VOTE.

Moved Councillor Marsh, seconded Councillor Eagle, the following amendment to recommendation 4 (appendix 3a schedule c):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree to include funding in the 2012-22 long-term plan for CX446 suburban centre upgrades – Miramar (from schedule C to A) as follows:

	12/13
Miramar	900,000

The amendment was put and a DIVISION called.

Voting for: Councillors Eagle, Gill, Lester and Marsh.

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

Majority vote: 4:8

The amendment was declared LOST on the Chair's CASTING VOTE.

(The meeting adjourned for lunch at 12.25pm and reconvened at 12.58pm.)

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

Moved Councillor Eagle, seconded Councillor Gill, the following amendment to recommendation 4 (appendix 3a schedule c):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows**:

Agree to include funding in the 2012-22 long-term plan for CX467 community centres upgrades (from schedule C to B) as follows:

	16/17	17/18	18/19	19/20	20/21	21/22
Aro Valley Community Centre	45,000	100,000	935,000			
Kilbirnie Community Centre						45,000
Newtown Community and Cultural	45,000	555,000	2,415,000			

Centre						
Strathmore Community Base		40,000	240,000	820,000		

(Councillor Coughlan left the meeting at 12.59pm.)
 (Councillor Coughlan returned to the meeting at 1.00pm.)
 (Councillor Marsh returned to the meeting at 1.01pm.)
 (Councillor Ritchie left the meeting at 1.09pm.)
 (Councillor Ritchie returned to the meeting at 1.10pm.)
 (Councillor Ritchie left the meeting at 1.12pm.)
 (Councillor Ritchie returned to the meeting at 1.14pm.)
 (Councillor Coughlan left the meeting at 1.18pm.)

The amendment was put and declared CARRIED. (Councillor Foster requested that his dissenting vote be recorded.)

Moved Councillor Pannett, seconded Councillor Morrison, the following amendment to recommendation 4 (appendix 3a schedule c):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree that \$208,000 of capital expenditure be included in 2012/13 to improve public access points to the Clyde Quay Marina.

Note this would result in a consequential reduction of \$208k in 'schedule c' capex.

The amendment was put and declared CARRIED.

Moved Councillor Gill, seconded Councillor Eagle, the following amendment to recommendation 4 (appendix 3a schedule c):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree to include funding in the 2012-22 long-term plan for CX366 public conveniences (from schedule C to B) as follows:

	21/22
CX366	500,000

The amendment was put and a DIVISION was called.

Voting for: Councillors Eagle, Gill, Lester, Marsh, Morrison and Pepperell.

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

Majority vote: 6:5

The amendment was declared CARRIED.

Moved Councillor Foster, seconded Councillor Best the following amendment to recommendation 4 (appendix 3a schedule c):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree the Capex changes:

- (i) 2012/13:
 - (a). bring forward CX031 (Stormwater Flood Protection – Davis Street Culvert) \$349,163 from 2015/16
- (ii) 2012/13:
 - (a) bring forward CX493 (Port & Ferry Access – land acquisition for Aotea Quay) \$1,023,458 from 2017/18
- (iii) Bring forward Bus Priority Planning CX492:
 - (a) 2012/13 – \$250,000 for investigation and consultation on Newtown to Kilbirnie route. Move from 2016/17
 - (b) 2013/14 - \$1.5m for implementation of Newtown to Kilbirnie and investigation for The Terrace/ Molesworth Street. Move from 2019/20.
 - (c) 2014/15 - \$250,000 for investigation of Hutt Road. Move from 2017/18

The amendment (i)(a) was put and declared CARRIED.

The amendment (ii)(a) was put and a DIVISION called.

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

Voting against: Councillors Gill and Morrison.

Majority vote: 9:2

The amendment was declared CARRIED.

The amendment (iii)(a) was put and a DIVISION called.

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

Voting against: Councillors Best, Eagle, Gill, Lester, Marsh, Morrison and Pepperell.

Majority vote: 4:7

The amendment (iii)(a) was declared LOST.

The amendment (iii)(b) was put and a DIVISION called.

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

Voting against: Councillors Best, Eagle, Gill, Lester, Marsh, Morrison and Pepperell.

Majority vote: 4:7

The amendment (iii)(b) was declared LOST.

The amendment (iii)(c) was put and a DIVISION called.

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

Voting against: Councillors Best, Eagle, Gill, Lester, Marsh, Morrison and Pepperell.

Majority vote: 4:7

The amendment (iii)(c) was declared LOST.

(Councillor Gill left the meeting at 2.09pm.)

Moved Councillor Ritchie, seconded Councillor Foster, the following amendment to recommendation 4 (appendix 3a schedule a):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

Agree to reschedule funding for the Zoo upgrades – current Zoo capital plan in the 2012-22 draft long-term plan to the years 2015/16, 2016/17, 2017/18 and 2018/19 as follows:

	15/16	16/17	17/18	18/19
Capex	621,894	1,600,000	500,000	490,259

(Councillor Pannett left the meeting at 2.34pm.)

(Councillor Pannett returned to the meeting at 2.35pm.)

The amendment was put and a DIVISION called.

Voting for: Councillors Best, Foster, Lester and Ritchie.

Voting against: Mayor Wade-Brown, Councillors Eagle, Marsh, Morrison, Pannett and Pepperell.

Majority vote: 4:6

The amendment was declared LOST.

Moved Councillor Pannett, seconded Councillor Lester, the following amendment to recommendation 4 (appendix 3a schedule a):

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

- (a) Agree to increase funding support from \$2 million to \$4 million in 2012/13 to Positively Wellington Venues for a replacement venue for the Town Hall.
- (b) Agree to remove \$3.6million from CX406 (greening of Taranaki Street) from schedule A and include in schedule C.

(Councillor Gill returned to the meeting at 2.56pm.)
(Councillor Ritchie left the meeting at 2.58pm.)
(Councillor Ritchie returned to the meeting at 2.59pm.)

(The meeting adjourned for afternoon tea at 3.06pm and reconvened at 3.17pm.)

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

The amendment part (a) was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Best, Eagle, Foster, Gill, Marsh, Morrison and Pannett.

Voting against: Councillors Lester, Pepperell and Ritchie.

Majority vote: 8:3

The amendment part (a) was declared CARRIED.

The amendment part (b) was put and declared CARRIED. (Councillor Ritchie requested that her dissenting vote be recorded.)

Moved Councillor Foster, seconded Councillor Best, the following amendment to recommendation 4 (appendix 3a)

THAT the Strategy and Policy Committee:

4. Agree that the capital programme: schedules A and B (outlined in appendix 3a **as amended and tabled at the meeting on the 14 March 2012**) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **and amended as follows:**

(a) Agree to increase funding support from \$2 million to \$4 million in 2012/13 to Positively Wellington Venues for a replacement venue for the Town Hall and agree to include in the consultation documents that there will be an impact on Wellington Waterfront Limited.

The amendment was put and declared CARRIED.

(The meeting adjourned at 3.42pm and reconvened at 3.48pm.)

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

The substantive motion recommendation 4 as amended was put and declared CARRIED.

(Councillor Best returned to the meeting at 3.49pm.)

(Councillor Ritchie returned to the meeting 3.49pm.)

(Councillor Morrison returned to the meeting at 3.50pm.)

Moved Mayor Wade-Brown, seconded Councillor Foster the substantive motion, recommendations 5 (with changes as follows), 6, 7, 8, 9, 10 (with changes as follows), 11 and 12.

THAT the Strategy and Policy Committee:

5. Agree that the capital programme (**as amended as a consequence of amendments made to recommendation 4**): schedule C (outlined in appendix 3a) be considered by the Financial Sustainability Working Party.
10. Agree that the draft Waterfront Development Plan (outlined in appendix 13) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **amended to correct the sum for wharf pile maintenance for 2012/2013 to \$1.482million.**

The substantive motion recommendations 5 (with changes), 6, 7, 8, 9, 10 (with changes), 11 and 12 were put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the new opex initiatives (outlined in appendix 1) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council **amended as follows:***

(i) *Regional Amenities
Economic*

#	Item:	Financial impact over LTP	Recommendation
(viii)	Regional Amenities Fund (statement of proposal): Please refer to appendix 5 to this paper.	<p>\$594,000 in 2012/13 \$1.1m in 2013/14 \$1.6m in 2014/15 and in each year until 22/23</p> <p>\$594,000 in 2012/13 \$1.188m in 2013/14 \$1.337m in 2014/15 \$1.485m in 2015/16 \$1.634m in 2016/17 and out years</p> <p>The funding is subject to other Councils in the region also contributing their share.</p>	Agree this proposal be included in the 2012-22 draft Long Term Plan for consultation with the community.

- (ii) *Agree to include the following in the draft long-term plan:*
- (a) *\$50,000 of operational funding in 2012/13 to conduct a feasibility study on the southern cycleway*
 - (b) *\$50,000 of operational funding in 2012/13 to conduct a feasibility study on the Great Harbour Way walk/cycleway*

Note that this work will inform the Financial Sustainability Working Party work programme.

- (iii) *Agree that funding of \$800,000 per year – funded from the Downtown Levy - be included in the 2012-22 draft long-term plan to Positively Wellington Tourism for their Australian Tourism Promotion programme for the years 2012/13, 2013/14, 2014/15.*
- (iv) *Agree funding for Zealandia be dependent on its future governance structure being accepted and confirmed by the Council.*
- (v) *Agree to reduce the proposed budget for temporary accommodation for Council staff while the Municipal Office Building is strengthened from \$5.8 million over the next three years to \$4.8 million over the next three years.*

3. *Agree that the savings options (outlined in appendix 2) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council with the following amendments:*
- (i) *Request officers to advise, in advance of Council on 3 April 2012, the consequences, risks and options for reducing the renewals budget by up to \$100 million over 10 years.*
 - (ii) *Agree to reduce funding of \$150,000 for City Safety Officer programme pending the outcome of a review which will include considering utilisation of volunteer networks and groups such as Maori Wardens.*
 - (iii) *Make the \$20,000 saving from the following awards:*
 - *Training graduation ceremony*
 - *World class NZ awards*
 - *Don Trow fellowship*
 - *Wellingtonian of the Year*
 - *Sustainable Business Awards*

And retain \$20,000 per year for the Gold Awards .
 - (iv) *Agree that the future use of the Band Rotunda as a community facility be reviewed following earthquake strengthening.*
 - (v) *Agree that the funding for Te Papa is provided for at \$1million per annum for the period of the 2012/2022 Long Term Plan and require that the benefits/outcomes from our sponsorship be fully specified and agreed.*
 - (vi) *Agree that the Wadestown Community Centre be retained and that a review of the future use of the facility be carried out in 2017/18 after discussion with all users.*
 - (vii) *Note that the item “Reduced Weekend Hours at Community Pools” was voted on and not approved by the Committee.*
4. *Agree that the capital programme: schedules A and B (outlined in appendix 3a as amended and tabled at the meeting on the 14 March 2012) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council and amended as follows:*
- (i) *Agree to include funding for strategic cycle ways (CX112) in the 2012-22 draft long-term, and agree that that Council’s funding is subject to receiving the NZTA subsidy.*

	12/13	13/14	14/15	15/16	16/17	17/18	18/19
Capex	\$1mill	\$1mill	\$1mill	\$1mill	\$1mill	\$1mill	\$1mill

- (ii) *Agree to include funding for cycle network safety improvements (CX112) in the 2012-22 draft long-term at \$300,000 per year for the full ten years of the plan.*

	12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
<i>Capex</i>	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K	\$300K

- (iii) *Agree to include funding for the Johnsonville Library upgrade in the 2012-22 draft long-term plan in the years 2015/16, 2016/17, and 2017/18 (from schedule C to B) as follows:*

	15/16	16/17	17/18
<i>Capex</i>	1,060,000	6,175,000	8,765,000

- (iv) *Agree:*
- (a) *to remove upgrade funding for the Keith Spry roof replacement (\$943,000) in 2012/13 and instruct officers to fund the replacement from a combination of existing pools renewals budget, project savings, and partnership funding.*
- (b) *to provide \$950,000 in capital upgrade funding in 2012/13 towards the refurbishment of the Keith Spry pool changing rooms in conjunction with the proposed new teaching and leisure space.*
- (v) *Agree to include funding in the 2012-22 draft long-term plan for the artificial turf programme (from schedule C to A and B) as follows:*

<i>Year</i>	<i>Capex</i>	<i>Turf allocation</i>
2012/13	\$50,000	Planning for Alex Moore Park
2013/14	\$1.875 million	Alex Moore Park
2014/15	\$1.050 million	Grenada North/Tawa Area
2015/16	\$50,000	Planning
2016/17	\$1.050 million	Western Suburbs (venue/ site tbc)

Note that there is an expectation that external funding of \$400,000 is sourced for the projects in 2014/15 and 2016/17.

Note that there may be a need to rephase the artificial turfs in response to community fundraising.

- (vi) *Agree to include funding in the 2012-22 long-term plan for CX467 community centres upgrades (from schedule C to B) as follows:*

	16/17	17/18	18/19	19/20	21/22
Aro Valley Community Centre	45,000	100,000	935,000		
Kilbirnie Community Centre					45,000
Newtown Community and Cultural Centre	45,000	555,000	2,415,000		
Strathmore Community Base		40,000	240,000	820,000	

- (vii) *Agree that \$208,000 of capital expenditure be included in 2012/13 to improve public access points to the Clyde Quay Marina.*

Note this would result in a consequential reduction of \$208k in 'schedule c' capex.

- (viii) *Agree to include funding in the 2012-22 long-term plan for CX366 public conveniences (from schedule C to B) as follows:*

	21/22
CX366	500,000

- (ix) *Agree the Capex changes:*
- (i) *2012/13:*
- (i) *bring forward CX031 (Stormwater Flood Protection – Davis Street Culvert) \$349,163 from 2015/16*
- (ii) *2012/13:*
- (i) *bring forward CX493 (Port & Ferry Access – land acquisition for Aotea Quay) \$1,023,458 from 2017/18*
- (x) (a) *Agree to increase funding support from \$2 million to \$4 million in 2012/13 to Positively Wellington Venues for a replacement venue for the Town Hall and agree to include in the consultation documents that there will be an impact on Wellington Waterfront Limited.*
- (b) *Agree to remove \$3.6million from CX406 (greening of Taranaki Street) from schedule A and include in schedule C.*

5. *Agree that the capital programme (as amended as a consequence of amendments made to recommendation 4): schedule C (outlined in appendix 3a of the officer's report) be considered by the Financial Sustainability Working Party.*
6. *Agree the statement of proposal for a regional amenities fund (as outlined in appendix 5 of the officer's report) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council.*
7. *Agree that the regional approach to waste management (as outlined in appendix 7 of the officer's report) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council.*
8. *Note the information and community feedback on the Johnsonville Library proposal (as outlined in appendix 10 of the officer's report).*
9. *Note the response to Councillor initiatives as outlined appendix 12 (of the officer's report).*
10. *Agree that the draft Waterfront Development Plan (outlined in appendix 13 of the officer's report) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council amended to correct the sum for wharf pile maintenance for 2012/2013 to \$1.482million.*
11. *Agree that the draft encroachment fee schedule (outlined in appendix 14 of the officer's report) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council.*
12. *Agree that the management agreement for Belmont Reserve (as outlined in appendix 15 of the officer's report) be included in the draft 2012-22 Long Term Plan statement of proposal for consideration by Council.*

055/12P **2012-2022 DRAFT LONG-TERM PLAN FOR RECOMMENDATION TO COUNCIL**
 Report of Martin Read - Manager, Financial Planning.
 (1215/52/IM) (REPORT 6)

NOTED:

Councillor Marsh declared a conflict of interest in relation to CX046.

Moved Mayor Wade-Brown, seconded Councillor Lester, the substantive motion with changes as follows:

THAT the Strategy and Policy Committee:

- 3A. **Recommend that Council agree the ten year project and programme budgets (as amended to reflect changes made at the meeting) as outlined in appendix 6.**
- 3B. Recommend that Council agree that the inflation adjusted Funding Impact Statement and Financial Statements as detailed in the appendix be included in the 2012-22 draft long-term plan (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).

The substantive motion with changes was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. *Receive the information.*
- 2. *Note:*
 - (a) *The financial statements included in this report are preliminary and subject to the resolutions agreed by the Strategy and Policy Committee on the other reports on this agenda.*
 - (b) *The 10 year financial statements included within this report are inflation adjusted in accordance with our Significant Forecasting Assumptions outlined in appendix 4 of the officer's report.*
 - (c) *That the funding effects of the inflation adjusted financial statements are also reflected in the Funding Impact Statement in appendix 1 of the officer's report.*
 - (d) *That the funding impact and financial statements included in this report are not currently compliant with our Financial Strategy outlined in Report 2(a) of this agenda.*
- 3A. ***Recommend that Council agree the ten year project and programme budgets (as amended to reflect changes made at the meeting) as outlined in appendix 6 of the officer's report.***
- 3B. *Recommend that Council agree that the inflation adjusted Funding Impact Statement and Financial Statements as detailed in the appendix be included in the 2012-22 draft long-term plan (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).*

4. *Recommend that Council agree that having due regard to the requirements of section 100 of the Local Government Act 2002, the Council's Financial Strategy, significant forecasting assumptions and the Revenue and Financing Policy it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.*
5. *Recommend that Council agree that for 2012/13 it is financially prudent to forecast a surplus of \$35.759m, comprising:*

Unfunded depreciation totalling (\$11.211m) on the following assets:

- (a) Clearwater Sewerage Treatment Plant (\$3.325m)*
- (b) Discontinued Living Earth Plant (\$0.221m)*
- (c) Transport Assets (\$7.665m)*

Revenue received for capital purposes:

- (a) NZTA capital funding (\$7.414m)*
- (b) Housing capital grant and ring-fenced surplus (\$29.540m)*
- (c) Development contributions (\$5.0m)*
- (d) Bequests, trust and other external funding (\$0.380m)*

Self Insurance Reserve (\$0.750m)

Weather-tightness funding (\$3.331m)

Unrealised fair value adjustment for loans and receivables (\$0.552m)

6. *Recommend that officers prepare the draft long-term plan 2012-22 statement of proposal based on the deliberations and recommendations of this Strategy and Policy Committee meeting (of 6 March 2012).*
7. *Note that the statement of proposal and summary will form the basis of the special consultative procedure on the 2012-22 draft long-term plan and that consultation will run from 16 April 2012 to 18 May 2012.*
8. *Recommend to Council to include the Significance Policy as outlined in Appendix five (of the officer's report) in the Draft Long Term Plan for consultation.*
9. *Note that the 'what it costs' statements included in appendix 7 (of the officer's report) will form part of the activity statements.*

056/12P **2012-2022 DRAFT LONG-TERM PLAN: COMMUNICATION AND CONSULTATION PLAN**
 Report of Jane Patterson - Manager, Consultation and Engagement.
 (1215/52/IM) (REPORT 7)

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

Strategy and Policy Committee - Meeting of Tuesday 6 March 2012 (Reconvened Wednesday 7 March, Thursday 8 March, Tuesday 13 March, Wednesday 14 March and Thursday 15 March 2012)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the key messages for the draft Long Term Plan 2012/22 listed in section 4 of the officer's report.*
3. *Agree the communication, consultation and engagement tools that will be used to support the consultation on the Long Term Plan*
4. (a) *Agree that the hearing of oral submissions on the long-term plan be done by the Strategy and Policy Committee.*

(b) *Agree to offer submitters a discussion-based process as an alternative to attending a Strategy and Policy Committee meeting to make an oral submission.*
5. *Agree that the formal consultation period starts on 16 April 2012 and closes on 18 May 2012 with hearings scheduled from 21-24 May 2012.*

057/12P **EARLY APPROVAL AND APPLICATION OF NEW BUILDING CONSENTS AND LICENSING SERVICES CHARGES**
Report of John Scott - Group Manager, Building Consents and Licensing Services.
(1215/52/IM) (REPORT 8)

Moved Mayor Wade-Brown, seconded Councillor Best, the substantive motion with a change to recommendation 3 as follows.

THAT the Strategy and Policy Committee:

3. Approve the increase in the health and dog registration fees (as per Appendix One (of the report) **as amended and tabled at the meeting on 15 March 2012 and attached to the minutes as appendix 3**) to take effect from 1 July 2012.

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the new building consent fee of \$48.75 for restricted building work and for it to take effect from 8 March 2012.*
3. *Approve the increase in the health and dog registration fees (as per Appendix One (of the report) as **amended and tabled at the meeting on 15 March 2012 and attached to the minutes as appendix 3**) to take effect from 1 July 2012.*
4. *Note that the early approval of health and dog licence and registration fees is necessary in order to allow customers to be notified in sufficient time to be fully paid up and registered (as legally required) by 1 July 2012.*

The meeting concluded at 3.58pm on Thursday 15 March 2012.

Confirmed: _____
Chair
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