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**MINUTES**

**THURSDAY 15 MARCH 2012  
9.15AM – 9.40AM, 3.58PM – 4.00PM**

**(THURSDAY 22 MARCH 2012 – RECONVENED  
9.20AM – 9.22AM, 10.08AM – 10.34AM, 10.55AM – 10.57AM,  
11.02AM – 12.03pm, 12.06PM – 12.35PM, 1.05PM – 1.20PM)**

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

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**PRESENT:**

Mayor Wade-Brown	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor Best (Deputy Chair)	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor Cook	(9.26am – 9.40am)
Councillor Coughlan	(9.20am – 9.27am, 9.32am – 9.40am)
Councillor Eagle	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor Foster (Chair)	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor Gill	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor Lester	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor McKinnon	(9.15am – 9.40am)
Councillor Marsh	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor Morrison	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor Pannett	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor Pepperell	(9.15am – 9.40am, 3.58pm – 4.00pm)
Councillor Ritchie	(9.20am – 9.27am, 9.28am – 9.40am, 3.58pm – 4.00pm)

**APOLOGIES:**

Councillor Ahipene-Mercer (absence)  
Councillor Cook (lateness)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Luka Dujmovic - Committee Advisor  
Antoinette Bliss - Committee Advisor

058/12P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee accept apologies for absence from Councillor Ahipene-Mercer and accept apologies for lateness from Councillor Cook.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for absence from Councillor Ahipene-Mercer and apologies for lateness from Councillor Cook.*

059/12P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee approve the minutes of the meetings held on Thursday 9 February 2012, Thursday 16 February 2012 and Thursday 23 February 2012, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Approve the minutes of the meetings held on Thursday 9 February 2012, Thursday 16 February 2012 and Thursday 23 February 2012, having been circulated, that they be taken as read and confirmed as an accurate record of those meetings.*

060/12P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

Please see 066/12P Charles Plimmer Bequest Forward Programme for a conflict of interest from Councillor McKinnon.

061/12P **E-PETITIONS – INCORPORATE PEACE SYMBOL ONTO THE SIGN, ‘WELCOME TO WELLINGTON CAPITAL OF NUCLEAR FREE NEW ZEALAND’**  
(1215/52/IM)

(Councillor Ritchie joined the meeting at 9.20am.)  
(Councillor Coughlan joined the meeting at 9.20am.)

**NOTED:**

The Committee received an E-Petition from Maria van der Meel regarding incorporating a Peace Symbol onto the sign ‘Welcome to Wellington Capital of Nuclear Free New Zealand.

**Moved Councillor Foster, seconded Councillor Ritchie, 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.*

(Councillor Cook joined the meeting at 9.26am.)

062/12P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

Tom Law and Bernie Harris representing the Federation of Wellington Progressive and Residents’ Association addressed the Committee regarding Draft Long Term Plan. Tom Law and Bernie Harris discussed the Wellington City Council’s consultation processes for the Draft Long Term Plan which had occurred with the Residents Association’s.

(Councillor Coughlan left the meeting at 9.27am.)  
(Councillor Ritchie left the meeting at 9.27am.)  
(Councillor Ritchie returned to the meeting at 9.28am.)  
(Councillor Coughlan returned to the meeting at 9.32am.)

(The meeting adjourned at 9.40am and reconvened at 3.58pm.)

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

063/12P **PROCEDURAL – ADJOURNMENT OF MEETING**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Best the motion that the Strategy and Policy Committee agree to adjourn the meeting to reconvene at 9.15am on Thursday 22 March 2012.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee;*

1. *Agree to adjourn the meeting to reconvene 9.15am on Thursday 22 March 2012.*

(The meeting adjourned at 4.00pm on Thursday 15 March 2012.)

(The meeting reconvened at 9.20am on Thursday 22 March 2012.)

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

**PRESENT:**

Mayor Wade-Brown	(9.20am – 9.22am, 10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 12.03pm, 12.06pm – 12.12pm, 12.20pm – 12.35pm, 1.05pm – 1.20pm)
Councillor Ahipene-Mercer	(9.20am – 9.22am, 10.08am-10.09am, 10.15am – 10.34am, 10.55am – 10.56am, 11.27am – 12.03pm, 12.06pm – 12.35pm – 1.13pm – 1.20pm)
Councillor Best (Deputy Chair)	(9.20am – 9.22am, 10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 12.03pm, 12.06pm – 12.35pm, 1.05pm – 1.20pm )
Councillor Cook	(9.20am – 9.22am, 10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 11.57am, 12.02pm – 12.03pm, 12.06pm – 12.35pm, 1.05pm – 1.20pm )
Councillor Coughlan	(10.08am – 10.34am, 11.41am -12.03pm, 12.06pm - 12.30pm, 1.18pm – 1.20pm)
Councillor Eagle	(9.20am – 9.22am, 10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 11.03am, 11.04am – 12.03pm, 12.06pm – 12.35pm, 1.09pm - 1.10pm, 1.12pm – 1.20pm)

Councillor Foster (Chair)	(9.20am – 9.22am, 10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 12.03pm, 12.06pm – 12.35pm, 1.05pm – 1.20pm)
Councillor Gill	(9.20am – 9.22am, 10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 12.03pm, 12.06pm – 12.35pm, 1.13pm – 1.20pm)
Councillor Lester	(10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 11.51am, 11.52am - 12.03pm, 12.06pm – 12.35pm, 1.05pm – 1.20pm)
Councillor McKinnon	(9.20am – 9.22am, 10.08am – 10.34am, 11.03am – 11.57am, 1.05pm – 1.20pm.)
Councillor Marsh	(9.20am – 9.22am, 10.08am -10.34am, 10.55am – 10.57am, 11.02am – 11.57am, 12.00pm – 12.03pm, 12.06pm – 12.35pm, 1.05pm – 1.20pm)
Councillor Morrison	(9.20am – 9.22am, 10.08am-10.09am, 10.15am – 10.34am, 10.55am – 10.57am, 11.02am – 12.03pm – 12.06pm – 12.35pm.)
Councillor Pannett	(9.20am – 9.22am, 10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 11.16am, 11.28am – 12.03pm, 12.06pm – 12.35pm, 1.05pm – 1.20pm)
Councillor Pepperell	(9.20am – 9.22am, 10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 11.03am, 11.14am - 12.03pm, 12.06pm – 12.35pm, 1.10pm – 1.20pm)
Councillor Ritchie	(9.20am – 9.22am, 10.08am – 10.34am, 10.55am – 10.57am, 11.02am – 11.08am, 11.09am – 12.03pm, 12.06pm – 12.35pm, 1.05pm – 1.20pm)

**APOLOGIES:**

Councillor Lester (lateness)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Luka Dujmovic – Committee Advisor  
 Antoinette Bliss – Committee Advisor  
 Sophie Rapson – Committee Advisor

064/12P **APOLOGIES**  
 (1215/52/IM)

**Moved Councillor Foster, seconded Councillor Cook, the motion that the Strategy and Policy Committee accept apologies for lateness from Councillor Lester.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

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

(The meeting adjourned at 9.22am and reconvened at 10.08am.)

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

(Councillor Ahipene-Mercer left the meeting at 10.09am.)

(Councillor Morrison left the meeting at 10.09am.)

(Councillor Ahipene-Mercer returned to the meeting at 10.15am.)

(Councillor Morrison returned to the meeting at 10.15am.)

065/12P **SUBMISSION ON THE** (10.08AM – 11.56AM)  
**WELLINGTON CITY BUS REVIEW**  
 Report of Tass Larsen - Programme Manager Policy.  
 (1215/52/IM) (REPORT 1)

**Moved Councillor Foster, seconded Mayor Wade-Brown, the substantive motion:**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the attached draft submission to Greater Wellington Regional Council on the Wellington City Bus Review, **as tabled at the meeting.**
3. Delegate to the Chief Executive and the Transport (Public Transport and Roads) Portfolio leader, the authority to amend the proposed submission from Wellington City Council to Greater Wellington Regional Council on the Wellington City Bus Review to include any amendments agreed by the Committee and any associated minor consequential edits.

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

THAT the Strategy and Policy Committee:

2. Agree to the attached draft submission to Greater Wellington Regional Council on the Wellington City Bus Review, **as tabled at the meeting.**
- new(a) Add at the end of Section 2.5**  
**“However, as detailed in Section 3.3, given the negative impact of the changes proposed on residents in the Northern suburbs and therefore on public transport use, that all changes in the Northern suburbs be deferred.”**
- new(b) Delete the word “consider” and change “delaying” to “delay” in Section 3.3.**
- new(c) Insert at the end of Section 3.3**  
**“and review the proposals once fully integrated fares and ticketing is in place.”**
- new(d) Add “including interchanges” in Section 3.4 following the words “Council’s expectation is the infrastructure investment...”**

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

(The meeting adjourned for morning tea at 10.34am and reconvened at 10.55am.)

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

(Councillor Ahipene-Mercer left the meeting at 10.56am.)

(The meeting adjourned at 10.57am and reconvened at 11.02am.)

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

(Councillor Eagle left the meeting at 11.03am.)

(Councillor Pepperell left the meeting at 11.03am.)

(Councillor McKinnon returned to the meeting at 11.03am.)

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

(Councillor Ritchie left the meeting at 11.08am.)

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

(Councillor Pepperell returned to the meeting at 11.14am.)

(Councillor Pannett left the meeting at 11.16am.)

(Councillor Ahipene-Mercer returned to the meeting at 11.27am.)

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

THAT the Strategy and Policy Committee:

2. Agree to the attached draft submission to Greater Wellington Regional Council on the Wellington City Bus Review, **as tabled at the meeting.**

**new(e) Insert new point 5.5**

**Wellington City Council generally supports the concepts behind the Bus Review but considers that there are many significant issues that need to be resolved before implementation. Wellington City Council would like to work with Greater Wellington Regional Council to help resolve these issues. Wellington City Council also understands there are a large number of both high level and detailed route specific issues that individual submitters have raised and considers that further consultation with the Wellington community is required.**

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

(Councillor Pannett returned to the meeting at 11.28am.)

(Councillor Coughlan returned to the meeting at 11.41am.)

(Councillor Lester left the meeting at 11.51am.)

(Councillor Lester returned to the meeting at 11.52am.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the attached draft submission to Greater Wellington Regional Council on the Wellington City Bus Review, as tabled at the meeting with the following additions:*

*(a) Add at the end of 2.5*

*“However, as detailed in 3.3, given the negative impact of the changes proposed on residents in the Northern suburbs and therefore on public transport use, that all changes in the Northern suburbs be deferred.”*



- (b) *Delete the word “consider” and change “delaying” to “delay” in 3.3.*
- (c) *Insert at the end of 3.3  
“and review the proposals once fully integrated fares and ticketing is in place.”*
- (d) *Add “including interchanges” in 3.4 following the words  
“Council’s expectation is the infrastructure investment...”*
- (e) *Insert new point 5.5  
Wellington City Council generally supports the concepts behind the Bus Review but considers that there are many significant issues that need to be resolved before implementation. Wellington City Council would like to work with Greater Wellington Regional Council to help resolve these issues. Wellington City Council also understands there are a large number of both high level and detailed route specific issues that individual submitters have raised and considers that further consultation with the Wellington community is required.*

3. *Delegate to the Chief Executive and the Transport (Public Transport and Roads) Portfolio leader, the authority to amend the proposed submission from Wellington City Council to Greater Wellington Regional Council on the Wellington City Bus Review to include any amendments agreed by the Committee and any associated minor consequential edits.*

**NOTED:**

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

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

066/12P **CHARLES PLIMMER BEQUEST** (11.56AM – 12.33PM)  
**FORWARD PROGRAMME**  
 Report of Mike Oates – Manager Open Space and Recreation Planning.  
 (1215/52/IM) (REPORT 2)

**NOTED:**

Councillor McKinnon declared a conflict of interest in relation to Report 2 ‘Charles Plimmer Bequest Forward Programme’, he advised the meeting that he would not take part in discussion or vote on the matter.)

(Councillor McKinnon left the meeting at 11.57am.)

(Councillor Marsh left the meeting at 11.57am.)

(Councillor Cook left the meeting at 11.57am.)

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

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Recommend that Council approves Charles Plimmer funding for inclusion in the draft 2012-2022 LTP of:
  - (a) \$150,000 to support a catalyst project as part of the Watts Peninsula Park development in 2012/2013.
  - (b) \$650,000 for the redevelopment of Grasslees Reserve in Tawa in 2012/2013 and 2013/2014.
  - (c) \$750,000 to part fund the development of the Children's Garden, Wellington Botanic Garden **in 2013/2014** and 2014/2015.
  - (d) **380,000 for the development of the community walkway at Alex Moore Park in 2015/2016.**
3. **Note that the Council will look to obtain external funding for the balance of the construction and operating costs for the Children's Garden**
4. Agree to investigate for consideration from future Charles Plimmer Bequest funding:
  - (a) **The Watts Peninsula Park project subject to a report back once governance and management arrangements for the proposed park have been completed.**
  - (b) **Newlands Park development.**
5. **Note that the total development cost of a park at Watts Peninsula will exceed any projected income from the Charles Plimmer Bequest funding.**

(Councillor Marsh returned to the meeting at 12.00pm.)

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

(The meeting adjourned at 12.03pm and reconvened at 12.06pm.)

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

**Moved Councillor Gill, seconded Councillor Ahipene-Mercer, the following amendment:**

THAT the Strategy and Policy Committee:

3. Agree to investigate for consideration from future Charles Plimmer Bequest funding as follows:

**new(c) Lyall Bay beautification at the Eastern end of the beach.**

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

(Mayor Wade-Brown left the meeting 12.12pm.)

(Mayor Wade-Brown returned to the meeting 12.20pm.)

**Moved Councillor Marsh, seconded Councillor Pepperell, the following amendment:**

THAT the Strategy and Policy Committee:

Recommends that Council approves Charles Plimmer funding for inclusion in the draft 2012-2022 Long Term Plan of:

- 2(c) \$750,000 to part fund the development of the Children's Garden, Wellington Botanic Garden **in 2013/2014 and 2014/2015, subject to the Council obtaining external funding for the balance of the construction and operating costs.**
3. ~~Note that the Council will look to obtain external funding for the balance of the construction and operating costs for the Children's Garden~~

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

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

THAT the Strategy and Policy Committee:

5. **Note that the programmed Management Plan for City Reserves in the east, west, and south of the city may result in further proposals for Plimmer Bequest funding.**

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

(Councillor Coughlan left the meeting at 12.30pm.)

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council approves Charles Plimmer funding for inclusion in the draft 2012-2022 Long Term Plan of:*
  - (a) *\$150,000 to support a catalyst project as part of the Watts Peninsula Park development in 2012/2013.*
  - (b) *\$650,000 for the redevelopment of Grasslees Reserve in Tawa in 2012/2013 and 2013/2014.*
  - (c) *\$750,000 to part fund the development of the Children's Garden, Wellington Botanic Garden in 2013/2014 and 2014/2015, subject to the Council obtaining external funding for the balance of the construction and operating costs.*
  - (d) *\$380,000 for the development of the community walkway at Alex Moore Park in 2015/2016.*
3. *Agree to investigate for consideration from future Charles Plimmer Bequest funding.*
  - (a) *The Watts Peninsula Park project subject to a report back once governance and management arrangements for the proposed park have been completed.*
  - (b) *Newlands Park development.*
  - (c) *Lyall Bay beautification at the Eastern end of the beach.*
4. *Note that the total development cost of a park at Watts Peninsula will exceed any projected income from the Charles Plimmer Bequest funding.*

5. *Note that the programmed Management Plan for City Reserves in the east, west, and south of the city may result in further proposals for Plimmer Bequest funding.*

**NOTED:**

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

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

(The meeting adjourned for lunch at 12.35pm and reconvened at 1.05pm.)

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

(Councillor Eagle returned to the meeting at 1.09pm.)

(Councillor Pepperell returned to the meeting at 1.10pm.)

(Councillor Eagle left the meeting at 1.10pm.)

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

(Councillor Ahipene-Mercer returned to the meeting at 1.13pm.)

(Councillor Gill returned to the meeting at 1.13pm.)

(Councillor Coughlan returned to the meeting at 1.18pm.)

067/12P **REPORT BACK ON MAYORAL VISIT TO HONG KONG IN JANUARY AND FEBRUARY 2012** (1.05PM – 1.20PM)  
Report of Mayor Wade-Brown  
(1215/52/IM) (REPORT 3)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

The meeting concluded at 1.20pm.

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

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