
MINUTES

THURSDAY 17 MAY 2012

**9.19AM – 9.20AM
10.58AM – 12.46PM**

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

PRESENT:

Councillor Ahipene-Mercer	9.19am – 9.20am.
Councillor Best (Deputy Chair)	9.19am – 9.20am, 10.58am – 12.46pm.
Councillor Cook	9.19am – 9.20am, 10.58am – 12.46pm.
Councillor Eagle	9.19am – 9.20am, 10.58am – 12.46pm.
Councillor Foster (Chair)	9.19am – 9.20am, 10.58am – 12.46pm.
Councillor Gill	9.19am – 9.20am, 12.13pm – 12.46pm.
Councillor Lester	9.19am – 9.20am, 10.58am – 12.46pm.
Councillor McKinnon	9.19am – 9.20am, 10.58am – 11.09am, 11.14am – 12.46pm.
Councillor Marsh	9.19am – 9.20am, 10.58am – 12.20pm.
Councillor Morrison	9.19am – 9.20am, 10.58am – 12.46pm.
Councillor Pannett	10.58am – 12.46pm.
Councillor Pepperell	9.19am – 9.20am, 10.58am – 12.46pm.
Councillor Ritchie	10.58am – 12.46pm.

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson - Committee Advisor

APOLOGIES:

Mayor Wade-Brown
Councillor Coughlan

135/12P **AJOURNMENT OF MEETING**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Best, the motion that the Strategy and Policy Committee adjourn to reconvene at the conclusion of the 10 May 2012 meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee

1. *Adjourn to reconvene at the conclusion of the 10 May 2012 meeting.*

(The meeting adjourned at 9.20am.)
(The meeting reconvened at 10.58am.)

(Councillors Best, Cook, Eagle, Foster, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell, and Ritchie were present when the meeting reconvened.)

136/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee accept apologies for absence from Mayor Wade-Brown and Councillor Coughlan and apologies for early departure from Councillor McKinnon.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Mayor Wade-Brown and Councillor Coughlan.*
2. *Accept apologies for early departure from Councillor McKinnon.*

137/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

138/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

139/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

140/12P **STRATEGY FOR OUR OPEN SPACES** (11.00AM – 11.48AM)
Mark Jones, Senior Policy Advisor, Policy and Planning; Mike Oates,
Manager Open Space and Recreation Planning.
(1215/52/IM) (REPORT 1)

Moved Councillor Ritchie, seconded Councillor Morrison, the substantive motion with changes to the recommendations in the officer's report as follows (in bold and with strikethrough):

(Councillor McKinnon left the meeting at 11.09am.)

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

THAT the Strategy and Policy Committee:

~~Strategy for our~~ **Draft** Open Spaces **Strategy**

1. Receive the information.
2. Agree that officers develop an open spaces strategy to ensure that the Council achieves the benefits provided by open spaces ~~given the tight financial environment.~~
3. Note that an open spaces strategy would enable the community, ~~at reasonable cost,~~ to get greater benefits from our open spaces, including greater health, well-being, biodiversity, sustainability of our environment and cultural heritage, and economic growth.
4. Note that an open spaces strategy would ~~set~~ **inform** priorities and functions to determine the appropriate levels of service, ~~funding~~ and operations to better meet demand across the open spaces network.
5. Agree to the following objectives **to help guide the development of** ~~that officers have developed for~~ an open spaces strategy:
 - **deliver the goals of Wellington 2040: Smart Capital**

- ~~better~~ align activities and investments on open spaces to public demand and best practice (including clarifying the different open space functions)
- guide ~~how~~ operational management of open spaces ~~links to the very high level goals of Wellington 2040: Smart Capital~~
- encourage more collaboration with other TAs (to improve regional consistency of open space management) and reduce resource duplication
- ~~manage better~~ **develop** partnerships with central government, schools, private landowners, iwi and other organisations for managing land on and/or adjacent to open spaces
- provide clearer guidance on managing commercial use and revenue generation
- cover a period of around ten years
- be practical to implement with measurable actions.
- **identify future opportunities**

6. Note the following process and timelines for developing the strategy:

Step	Action	Timing
1	Engagement with stakeholders (including targeted surveys and workshops) on priorities for open spaces	May to end October 2012
2	Report-back and present the draft strategy to the Strategy and Policy Committee (SPC) for feedback	22 November 2012
3	Present final draft strategy to SPC, incorporating feedback from the 22 November SPC meeting	21 February 2013
4	Formal Consultation on draft strategy	March and April 2013
5	SPC and Council approve final strategy	June 2013

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

Amendments to title and recommendations 2-6.

THAT the Strategy and Policy Committee:

~~Strategy for our~~ **Draft Open Spaces Strategy Framework**

1. Receive the information.
2. Agree that officers develop an open spaces ~~strategy framework~~ **strategy framework** to ensure that the Council achieves the benefits provided by open spaces ~~given the tight financial environment.~~

3. Note that an open spaces ~~strategy~~ **framework** would enable the community, ~~at reasonable cost~~, to get greater benefits from our open spaces, including greater health, well-being, biodiversity, sustainability of our environment and cultural heritage, and economic growth.
4. Note that an open spaces ~~strategy~~ **framework** would ~~set~~ **inform** priorities and functions to determine the appropriate levels of service, ~~funding~~ and operations to better meet demand across the open spaces network.
5. Agree to the following objectives **to help guide the development of that officers have developed for an open spaces strategy framework**:
 - **deliver the goals of Wellington 2040: Smart Capital**
 - ~~better~~ align activities and investments on open spaces to public demand and best practice (including clarifying the different open space functions)
 - guide ~~how~~ operational management of open spaces ~~links to the very high level goals of Wellington 2040: Smart Capital~~
 - encourage more collaboration with other TAs (to improve regional consistency of open space management) and reduce resource duplication
 - ~~manage better~~ **develop** partnerships with central government, schools, private landowners, iwi and other organisations for managing land on and/or adjacent to open spaces
 - provide clearer guidance on managing commercial use and revenue generation
 - cover a period of around ten years
 - be practical to implement with measurable actions.
 - **identify future opportunities**
 - **identify gaps in our reserves network and opportunities to address those gaps**
6. Note the following process and timelines for developing the ~~strategy~~ **framework**:

Step	Action	Timing
1	Engagement with stakeholders (including targeted surveys and workshops) on priorities for open spaces	May to end October 2012
2	Report-back and present the draft strategy to the Strategy and Policy Committee (SPC) for feedback	22 November 2012
3	Present final draft strategy to SPC, incorporating feedback from the 22 November SPC meeting	21 February 2013
4	Formal Consultation on draft strategy	March and April

		2013
5	SPC and Council approve final strategy	June 2013

The amendment new title and recommendations 2, 3, 4, and 6 were put and declared CARRIED.

The amendment recommendation 5 was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

Strategy for our Draft Open Spaces ~~Strategy~~ Framework

1. *Receive the information.*
2. *Agree that officers develop an open spaces ~~strategy~~ framework to ensure that the Council achieves the benefits provided by open spaces given the tight financial environment.*
3. *Note that an open spaces ~~strategy~~ framework would enable the community, at reasonable cost, to get greater benefits from our open spaces, including greater health, well-being, biodiversity, sustainability of our environment and cultural heritage, and economic growth.*
4. *Note that an open spaces ~~strategy~~ framework would set inform priorities and functions to determine the appropriate levels of service, funding and operations to better meet demand across the open spaces network.*
5. *Agree to the following objectives to help guide the development of that officers have developed for an open spaces ~~strategy~~ framework:*
 - *deliver the goals of Wellington 2040: Smart Capital*
 - *better align activities and investments on open spaces to public demand and best practice (including clarifying the different open space functions)*
 - *guide how operational management of open spaces links to the very high-level goals of Wellington 2040: Smart Capital*
 - *encourage more collaboration with other TAs (to improve regional consistency of open space management) and reduce resource duplication*
 - *manage better develop partnerships with central government, schools, private landowners, iwi and other organisations for managing land on and/or adjacent to open spaces*
 - *provide clearer guidance on managing commercial use and revenue generation*

- *cover a period of around ten years*
- *be practical to implement with measurable actions.*
- ***identify future opportunities***
- ***identify gaps in our reserves network and opportunities to address those gaps***

6. *Note the following process and timelines for developing the ~~strategy~~ framework:*

<i>Step</i>	<i>Action</i>	<i>Timing</i>
<i>1</i>	<i>Engagement with stakeholders (including targeted surveys and workshops) on priorities for open spaces</i>	<i>May to end October 2012</i>
<i>2</i>	<i>Report-back and present the draft strategy to the Strategy and Policy Committee (SPC) for feedback</i>	<i>22 November 2012</i>
<i>3</i>	<i>Present final draft strategy to SPC, incorporating feedback from the 22 November SPC meeting</i>	<i>21 February 2013</i>
<i>4</i>	<i>Formal Consultation on draft strategy</i>	<i>March and April 2013</i>
<i>5</i>	<i>SPC and Council approve final strategy</i>	<i>June 2013</i>

NOTED:

The Resolution differs from the officer's recommendations as follows:

The Committee added the text in **bold** and removed the text with strikethrough.

141/12P

CLASSIFICATION OF LAND UNDER THE RESERVES ACT

1977

(11.48AM –11.53AM)

Rebecca Ramsay, Parks and Recreation Planner, Parks and Gardens;
Mike Oates, Manager Open Space and Recreation Planning, Parks and
Gardens; and Hanita Shantilal, Senior Property Advisor, Property
Management.

(1215/52/IM)

(REPORT 2)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Instruct officers:*
 - (a) *To give public notice under section 119 of the Reserves Act 1977 of the Council's intention to classify (under section 14 of the Reserves Act 1977) and reclassify (under section 24 of the Reserves Act 1977), as appropriate, the parcels of land described in Appendix 1 of the officer's report, to reflect each parcels primary purpose, as outlined in the recommended classification in Appendix 1; and*
 - (b) *Once the period for submissions and objections has closed, if any objections have been received, to report back to the Strategy and Policy Committee to consider any objections, and for a recommendation to Council to resolve whether or not to proceed under sections 14 and 24 of the Reserves Act 1977 with the proposal to declare as reserve or reclassify accordingly the parcels of land described in Appendix 1 of the officer's report.*
3. *Recommend to the Council that if no objections have been received once the period for submissions and objections has closed, that the Council resolves to declare as reserve under section 14 of the Reserves Act 1977 and reclassify under section 24 of the Reserves Act 1977, as appropriate, the parcels of land described in Appendix 1 of the officer's report accordingly to reflect each parcels primary purpose as outlined in the recommended classification in Appendix 1 of the officer's report.*
4. *Note that gazettal of the resolution contained in Recommendation 3 is subject to the approval of the Minister of Conservation, who will consider the proposed reserve classifications and reclassification and comments from Wellington City Council before deciding whether to classify and reclassify the land accordingly.*

142/12P **REVIEW OF LIQUID WASTE BYLAW: "COLLECTION AND TRANSPORTATION OF WASTE"** (11.53AM – 11.58AM)
 Report of Mark Jones, Senior Policy Advisor.
 (1215/52/IM) (REPORT 3)

Moved Councillor Best, seconded Councillor Cook, the substantive motion with changes to the recommendations in the officer's report as follows (in bold and with strikethrough):

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note that the Collection and Transportation of Waste Bylaw has limited scope in that it covers Wellington City only and cannot

regulate waste after it crosses into Lower Hutt for treatment and disposal.

3. Agree **that the findings of the review of the Collection and Transportation of Waste Bylaw, outlined in this officer's report, be addressed along with the review of Trade Waste Bylaw** ~~to recommend to Council that special consultation on the Collection and Transportation of Waste Bylaw take place at the same time as for the Trade Waste Bylaw from late 2013.~~
4. Note that officers will report to the Strategy and Policy Committee by late 2013, and that report will include the draft bylaw provisions and statement of proposal.

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Collection and Transportation of Waste Bylaw has limited scope in that it covers Wellington City only and cannot regulate waste after it crosses into Lower Hutt for treatment and disposal.*
3. *Agree **that the findings of the review of the Collection and Transportation of Waste Bylaw, outlined in this officer's report, be addressed along with the review of Trade Waste Bylaw** ~~to recommend to Council that special consultation on the Collection and Transportation of Waste Bylaw take place at the same time as for the Trade Waste Bylaw from late 2013.~~*
4. *Note that officers will report to the Strategy and Policy Committee by late 2013, and that report will include the draft bylaw provisions and statement of proposal.*

NOTED:

The Resolution differs from the officer's recommendations as follows:

The Committee added the text in **bold** and removed the text with strikethrough.

143/12P **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME** (11.58AM – 12.46PM)
Report of Luka Dujmovic, Committee Advisor, Democratic Services.
(1215/52/IM) (REPORT 4)

Moved Councillor Foster, seconded Councillor Lester, the substantive motion with changes to the recommendations in the officer's report as follows (in bold):

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report, **amended as follows:**
 - (a) **7 June 2012**
 - **Add Proposed Road Stopping/Land Exchange – Johnsonville**
 - **Amend the 'Options for Smokefree Playgrounds' to read 'Options for Smokefree Playgrounds, Parks and Reserves'**
 - (b) **2 August 2012**
 - **Add Report back from consultation of Traffic Bylaws and Taxis Using Pay and Display Areas**
 - (c) **23 August 2012**
 - **Add Encroachment Policy – Lease Options – removed from 7 June 2012**

(Councillor Gill returned to the meeting at 12.13pm.)

(Councillor Marsh left the meeting at 12.20pm.)

Moved Councillor Ritchie, seconded Councillor Pepperell, the following amendment:

New recommendations 2(d)

THAT the Strategy and Policy Committee:

- (d) **6 September 2012**
 - **Add Review of the Council Controlled Organisations**

Moved Councillor Best, seconded Councillor Cook, the following foreshadowed amendment:

New recommendations 2(d)

THAT the Strategy and Policy Committee:

(d) 6 September 2012

- **A Scoping paper for the Review of the Council Controlled Organisations**

Moved Councillor Gill, seconded Councillor Lester, the following foreshadowed amendment:

New recommendations 2(d)

THAT the Strategy and Policy Committee:

(d) 6 September 2012

- **Add Review of the Council Controlled Organisations noting that a workshop will be held to inform the scope of the review.**

The amendment new 2(d) moved by Councillor Ritchie was put and a DIVISION called:

Voting for: Councillors Eagle, Gill, Lester, Morrison, Pepperell, and Ritchie

Voting against: Councillors Best, Cook, Foster, and Pannett

Vote: 6:4

The amendment new 2(d) was declared CARRIED.

The foreshadowed amendment moved by Councillor Best new 2(d) was put and a DIVISION called:

Voting for: Councillors Best, Cook, Foster, and Pannett

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

Vote: 4:6

The foreshadowed amendment new 2(d) was declared LOST.

The amendment new 2(d) moved by Councillor Gill was declared CARRIED. (Councillor Pannett requested that her dissenting vote be recorded.)

The substantive motion as amended was put and declared CARRIED. (Councillor Pannett requested that her dissenting vote be recorded.)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report, **amended as follows:***
 - (a) *7 June 2012*
 - *Add Proposed Road Stopping/Land Exchange – Johnsonville*
 - *Amend the ‘Options for Smokefree Playgrounds’ to read ‘Options for Smokefree Playgrounds, Parks and Reserves’*
 - (b) *2 August 2012*
 - *Add Report back from consultation of Traffic Bylaws and Taxis Using Pay and Display Areas*
 - (c) *23 August 2012*
 - *Add Encroachment Policy – Lease Options – removed from 7 June 2012*
 - (d) *6 September 2012*
 - *Add Review of the Council Controlled Organisations noting that a workshop will be held to inform the scope of the review.*

NOTED:

The Resolution differs from the officer’s recommendations as follows:

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

The meeting concluded at 12.46pm.

Confirmed: _____
Chair
/ /