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**MINUTES**

**TUESDAY 31 JULY 2012**

**9.19AM – 10.31AM  
10.56AM – 11.47AM  
11.52AM – 12.27PM  
1.23PM – 3.11PM**

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

**PRESENT:**

Mayor Wade-Brown	(9.19am – 10.31am, 10.56am – 11.47am, 11.52am – 12.27pm, 1.23pm – 3.11pm.)
Councillor Ahipene-Mercer	(9.19am – 10.21am, 10.30am – 10.31am, 10.56am – 11.47am, 11.54am - 12.27pm, 1.34pm – 3.05pm.)
Councillor Best	(9.19am – 10.31am, 10.56am – 11.37am, 11.39am – 11.47am, 11.52am – 12.27pm, 1.23pm – 3.11pm.)
Councillor Cook	(9.23am – 9.34am, 9.39am - 10.31am, 10.56am – 11.47am, 1.23pm – 3.00pm.)
Councillor Coughlan	(11.37am – 11.47am, 11.52am – 12.27pm, 1.43pm – 3.11pm.)
Councillor Eagle	(9.19am – 10.31am, 10.56am - 11.47am, 11.52am - 12.27pm, 1.23pm – 3.11pm.)
Councillor Foster	(9.19am – 10.31am, 10.56am - 11.47am, 11.52am - 12.27pm, 1.23pm – 3.11pm.)
Councillor Gill	(9.19am – 10.31am, 10.56am – 11.47am, 11.59am - 12.27pm, 1.23pm – 3.11pm.)
Councillor Lester	(9.23am – 10.31am, 11.52am – 12.19pm.)
Councillor McKinnon	(9.19am – 10.21am, 11.34am - 11.47am, 11.52am - 12.27pm, 1.23pm – 2.12pm, 2.25pm – 3.11pm.)
Councillor Marsh	(9.19am – 10.31am.)
Councillor Morrison	(9.19am – 10.21am, 10.24am – 10.31am, 11.34am - 11.47am, 11.52am - 12.27pm, 1.23pm – 2.46pm.)
Councillor Pannett	(9.19am – 10.31am, 10.56am – 11.36am, 11.38am - 11.47am, 11.52am - 12.27pm, 1.23pm – 3.11pm.)
Councillor Pepperell	(9.19am – 9.52am, 9.58am – 10.31am, 10.56am – 11.19am, 11.22am – 11.32am, 11.34am - 11.47am, 11.52am - 12.27pm, 1.23pm – 1.27pm, 1.29pm – 2.05pm.)

**APOLOGIES**

Councillor Ritchie  
Councillor Coughlan (lateness)  
Councillor Marsh (lateness)

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Sophie Rapson – Committee Advisor

219/12P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Best, the motion that the Strategy and Policy Committee receive apologies for absence from Councillor Ritchie and accept apologies for lateness from Councillor Coughlan and Marsh.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive apologies for absence from Ritchie and apologies for lateness from Councillor Coughlan and Marsh.*

220/12P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

(Councillor Cook joined the meeting at 9.23am.)  
(Councillor Lester joined the meeting at 9.23am.)

221/12P **LOCAL GOVERNMENT REFORM OPTIONS – ORAL SUBMISSIONS**

Schedule of Oral Submitters.  
(1215/52/IM)

(REPORT 1)

**NOTED:**

1. Scott Geraint (submission number 17), was not present to address the Committee in support of his submission.

2. Tom Law representing Federation of Wellington Progressive and Residents Association (submission number 1204), addressed the Committee in support of their submission.

(Councillor Cook left the meeting at 9.34am.)  
(Councillor Cook returned to the meeting at 9.39am.)

3. Vaughan Crimmins (submission number 169), addressed the Committee in support of his submission.

(Councillor Pepperell left the meeting at 9.52am.)

4. Allan Smith and Blair Badcock representing Wellington Civic Trust (submission number 756), addressed the Committee in support of their submission.

(Councillor Pepperell returned to the meeting at 9.58am.)  
(Councillor McKinnon left the meeting at 10.21am.)  
(Councillor Ahipene-Mercer left the meeting at 10.21am.)  
(Councillor Morrison left the meeting at 10.21am.)  
(Councillor Morrison returned to the meeting at 10.24am.)

5. Tony Loveday representing Citystop (submission number 635), addressed the Committee in support of their submission.

**TABLED INFORMATION:** Ref 221/12P(a)

(Councillor Ahipene-Mercer returned to the meeting at 10.30am.)  
(Councillor Morrison left the meeting at 10.31am.)

(The meeting adjourned for morning tea at 10.31am, and reconvened at 10.56am).

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

6. Paul Blaschke (submission number 1160), addressed the Committee in support of his submission.

7. Ian Cassels representing The Wellington Company (submission number 1163), addressed the Committee in support of their submission.

(Councillor Pepperell left the meeting at 11.19am.)

8. Robert Armstrong (submission number 1171), addressed the Committee in support of his submission.

(Councillor Pepperell returned to the meeting at 11.22am.)  
(Councillor Pepperell left the meeting at 11.32am.)  
(Councillor McKinnon returned to the meeting at 11.34am.)  
(Councillor Pepperell returned to the meeting at 11.34am.)  
(Councillor Morrison returned to the meeting at 11.34am.)  
(Councillor Pannett left the meeting at 11.36am.)  
(Councillor Best left the meeting at 11.37am.)  
(Councillor Coughlan joined the meeting at 11.37am.)

9. Hugh Barr (submission number 1036), addressed the Committee in support of his submission.

(Councillor Pannett returned to the meeting at 11.38am.)  
(Councillor Best returned to the meeting at 11.39am.)

(The meeting adjourned at 11.47am, and reconvened at 11.52am)

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

10. Barrie Saunders (submission number 1144), addressed the Committee in support of his submission.

(Councillor Ahipene-Mercer returned to the meeting at 11.54am.)  
(Councillor Gill returned to the meeting at 11.59am.)

11. Doug Weir (submission number 1123), addressed the Committee in support of his submission.

(Councillor Lester left the meeting at 12.19pm.)

12. David Thorp (submission number 1092), addressed the Committee in support of his submission.

(The meeting adjourned for lunch at 12.27pm, and reconvened at 1.23pm.)

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

13. Pat Bolster (submission number 861), addressed the Committee in support of his submission.

14. Chris Keenan (submission number 1030), was not present to address the Committee in support of his submission.

- (Councillor Pepperell left the meeting at 1.27pm.)  
(Councillor Pepperell returned to the meeting at 1.29pm.)  
(Councillor Ahipene-Mercer returned to the meeting at 1.34pm.)
15. Jim Mikoz (submission number 590), addressed the Committee in support of his submission.

**TABLED INFORMATION:** Ref 221/12P(b)

- (Councillor Coughlan returned to the meeting at 1.43pm.)
16. Madeleine Rashbrooke representing Aro Valley Community Council (submission number 972), addressed the Committee in support of their submission.
  17. Sir Michael Fowler (submission number 1046), addressed the Committee in support of his submission.

**TABLED INFORMATION:** Ref 221/12P(c)

- (Councillor Pepperell left the meeting at 2.05pm.)  
(Councillor McKinnon left the meeting at 2.12pm.)
18. Ron England (submission number 1219), addressed the Committee in support of his submission.

**TABLED INFORMATION:** Ref 221/12P(d)

19. Kraft D'Souza (submission number 999), addressed the Committee in support of his submission.
20. Aileen Wood (submission number 812), addressed the Committee in support of her submission.

(Councillor McKinnon returned to the meeting at 2.25pm.)

21. Paul Savesi (submission number 1148), addressed the Committee in support of his submission.
22. David Wanty (submission number 273), addressed the Committee in support of his submission.

(Councillor Morrison left the meeting at 2.46pm.)

23. Daran Ponter (submission number 774), addressed the Committee in support of his submission.

(Councillor Cook left the meeting at 3.00pm.)  
(Councillor Ahipene-Mercer left the meeting at 3.05pm.)

24. John Russell Eden (submission number 451), addressed the Committee in support of his submission.

222/12P **ADJOURNMENT OF MEETING**  
(1215/52/IM)

**Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Wednesday 1 August 2012.**

**RESOLVED:**

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Wednesday 1 August 2012.*

The meeting adjourned at 3.11pm.

The meeting reconvened at 9.15am on Wednesday 1 August 2012.  
(9.15am – 10.38am, 10.55am – 11.22am, 11.42am – 12.45pm, 1.25pm – 2.26pm)

**PRESENT:**

Mayor Wade-Brown	(9.15am – 10.38am, 10.55am – 11.22am, 11.42am – 12.45pm, 1.25pm – 2.26pm.)
Councillor Ahipene-Mercer	(9.15am – 10.38am, 11.00am – 11.22am, 11.42am – 12.36pm, 1.25pm – 2.26pm.)
Councillor Best (chair)	(9.15am – 10.38am, 10.55am – 11.22am, 11.42am – 12.45pm, 1.25pm – 2.26pm.)
Councillor Cook	(9.22am – 10.38am, 10.55am – 11.22am, 11.42am – 11.51am.)
Councillor Coughlan	(9.15am – 10.14am, 10.15am – 10.38am.)
Councillor Eagle	(9.15am – 9.48am, 9.51am – 10.38am, 10.55am – 11.17am, 11.45am – 12.45pm, 2.01pm – 2.26pm.)
Councillor Gill	(9.15am – 10.38am, 10.55am – 11.22am, 11.42am – 12.45pm, 1.25pm – 2.26pm.)
Councillor Lester	(9.15am – 10.38am, 12.25pm – 12.45pm.)
Councillor McKinnon	(9.15am – 10.38am, 10.55am -11.22am, 11.42am – 12.45pm, 1.25pm – 2.26pm.)
Councillor Marsh	(10.55am – 11.22am, 11.42am – 12.45pm, 1.25pm – 2.26pm.)
Councillor Morrison	(1.25pm – 2.26pm.)
Councillor Pannett	(9.24am – 10.38am, 10.55am – 11.22am, 11.45am – 12.45pm, 1.25pm – 2.26pm.)

Councillor Pepperell (9.15am – 9.48am, 9.51am – 10.29am,  
10.55am – 11.08am, 11.09am – 11.22am,  
11.42am – 11.52am, 11.53am – 12.36pm,  
12.37pm – 12.45pm, 1.40pm – 2.26pm.)

### **APOLOGIES**

Councillor Ritchie  
Councillor Foster (Council business)  
Councillor Morrison (lateness while on Council business)  
Councillor Marsh (lateness)

### **DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Antoinette Bliss – Committee Advisor

223/12P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Best, seconded Mayor Wade-Brown, the motion that the Strategy and Policy Committee receive apologies as follows:**

- 1. Councillor Ritchie for absence**
- 2. Councillor Foster absence on Council business**
- 3. Councillor Morrison for lateness while on Council business, and**
- 4. Councillor Marsh for lateness.**

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

### **RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Receive apologies for absence from Councillor Ritchie, for absence from Councillor Foster on Council business, for lateness from Councillor Morrison while on Council business and for lateness from Councillor Marsh.*

224/12P **LOCAL GOVERNMENT REFORM OPTIONS – ORAL SUBMISSIONS**

Schedule of Oral Submitters  
(1215/52/IM)

(REPORT 2)

### **NOTED:**

1. Maree Libeau (submission number 568), addressed the Committee in support of her submission.

2. Jocelyn O’Kane representing the Wellington Council of Social Services, WELCOSS (submission number 1058), addressed the Committee in support of their submission.

(Councillor Cook arrived at the meeting at 9.22am.)

(Councillor Pannett arrived at the meeting at 9.24am.)

3. Joe Alaifea (submission number 1119), addressed the Committee in support of his submission.

(Councillor Eagle left the meeting 9.48am.)

(Councillor Pepperell left the meeting 9.48am.)

(Councillor Eagle returned to the meeting 9.51am.)

(Councillor Pepperell returned to the meeting 9.51am.)

4. Warwick Taylor and Mike Scott representing the Wellington Residents Coalition (submission number 1185), addressed the Committee in support of their submission.

5. Murray Gibb representing Water New Zealand (submission number 1152), addressed the Committee in support of their submission.

6. Rosamund Everton (submission number 468), addressed the Committee in support of her submission.

(Councillor Coughlan left the meeting 10.14am.)

(Councillor Coughlan returned to the meeting 10.15am.)

7. Bev Abbott representing the Wellington Botanical Society (submission number 1062), addressed the Committee in support of their submission.

(Councillor Pepperell left the meeting 10.29am.)

(The meeting adjourned for morning tea at 10.38am, and reconvened at 10.55am.)

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

8. Barbara Mitcalfe & Chris Horne (submission number 1094), addressed the Committee in support of their submission.

**TABLED INFORMATION:** Ref 221/12P(e)



(Councillor Ahipene-Mercer returned to the meeting 11.00am.)  
(Councillor Pepperell left the meeting 11.08am.)  
(Councillor Pepperell returned to the meeting 11.09am.)

9. Celia Darby (submission numbers 59/171), addressed the Committee in support of her submissions.
10. David Lewis (submission number 947), addressed the Committee in support of his submission.

(Councillor Eagle left the meeting 11.17am.)

(Meeting adjourned at 11.22am, and reconvened at 11.42am.)

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

11. Eileen Brown (submission number 1157), addressed the Committee in support of her submission.

(Councillor Pannett returned to the meeting 11.45am.)  
(Councillor Eagle returned to the meeting 11.45am.)

12. John Rimington (submission number 905), addressed the Committee in support of his submission.

(Councillor Cook left the meeting 11.51am.)  
(Councillor Pepperell left the meeting 11.52am.)  
(Councillor Pepperell returned to the meeting 11.53am.)

13. Tom Huggins representing The Local Food Network (submission number 1188), addressed the Committee in support of their submission.

14. Victor Davie (submission number 1205), addressed the Committee in support of his submission.

15. Anthony Leaupepe and representatives of the Samoan Community Wellington (submission number 1158), addressed the Committee in support of their submission.

(Councillor Lester returned to the meeting 12.25pm.)  
(Councillor Ahipene-Mercer left the meeting 12.36pm.)  
(Councillor Pepperell left the meeting 12.36pm.)  
(Councillor Pepperell returned to the meeting 12.37pm.)

(The meeting adjourned for lunch at 12.45pm, and reconvened at 1.25pm.)

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

16. Dame Margaret Bazley (submission number 527), addressed the Committee in support of her submission.

(Councillor Pepperell returned to the meeting 1.40pm.)

17. Lance Gunderson representing the Thorndon Residents Association (submission number 1193), addressed the Committee in support of their submission.

18. Aidan Work (submission number 1029), addressed the Committee in support of his submission.

(Councillor Eagle returned to the meeting 2.01pm.)

19. Barry Blackett representing Glenside Progressive Association Inc (submission number 1184), addressed the Committee in support of their submission.

**TABLED INFORMATION:** Ref 221/12P(f)

20. Chris Keenan (submission number 1030), addressed the Committee in support of his submission.

The meeting adjourned at 2.26pm.

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

Chair

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