

---

**MINUTES**

**THURSDAY 20 SEPTEMBER 2012**

**9.18AM – 10.31AM, 10.56AM – 12.38PM, 1.08PM – 2.19PM**

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

---

**PRESENT:**

Mayor Wade-Brown	(9.22am – 10.31am, 10.56am – 12.38pm, 1.08pm – 2.19pm)
Councillor Ahipene-Mercer	(9.18am – 10.31am, 10.56am – 12.38pm, 1.08pm – 2.16pm)
Councillor Best (Deputy Chair)	(9.18am – 10.31am, 10.56am – 11.00am, 11.14am - 12.38pm, 1.08pm – 2.16pm)
Councillor Cook	(9.18am – 10.31am, 10.56am – 12.38pm, 1.08pm – 1.45pm, 1.52pm - 2.19pm)
Councillor Coughlan	(9.42am – 10.31am, 10.56am – 12.07pm, 12.15pm - 12.38pm, 1.08pm – 1.31pm)
Councillor Eagle	(9.18am – 10.31am, 10.56am – 10.57am, 11.22am - 12.38pm, 1.08pm – 2.19pm)
Councillor Foster (Chair)	(9.18am – 10.31am, 10.56am – 12.38pm, 1.08pm – 2.19pm)
Councillor Lester	(9.18am – 10.01am, 10.06am - 10.31am, 10.56am – 12.38pm, 1.08pm – 2.19pm)
Councillor McKinnon	(9.18am – 10.31am, 10.58am – 12.38pm, 1.22pm – 1.59pm)
Councillor Marsh	(9.18am – 10.31am, 10.56am – 11.43am, 11.49am - 12.38pm, 1.08pm – 2.19pm)
Councillor Morrison	(9.18am – 10.31am, 11.17am – 12.20pm, 1.08pm – 1.59pm)
Councillor Pannett	(9.18am – 10.31am, 10.56am – 12.38pm, 1.08pm – 1.31pm, 1.37pm - 2.19pm)
Councillor Pepperell	(9.18am – 10.31am, 10.56am – 10.57am, 10.58am - 12.38pm, 1.08pm – 1.31pm, 1.32pm - 2.16pm)
Councillor Ritchie	(9.18am – 10.31am, 11.00am – 12.38pm, 1.08pm – 1.34pm, 1.36pm – 2.19pm)

**APOLOGIES:**

Councillor Gill

274/12P **APOLOGIES**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Morrison, the motion that apologies for absence be accepted from Councillor Gill.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence from Councillor Gill.*

275/12P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Pepperell, the motion that the Strategy and Policy Committee approve the minutes of the meetings held on Thursday 9 August 2012 and Wednesday 29 August 2012 having been circulated, be taken 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 August 2012 and Wednesday 29 August 2012 having been circulated, be taken as an accurate record of those meetings.*

276/12P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

277/12P **DEPUTATION**  
(1215/52/IM)

**NOTED:**

John Bishop and Joan Quinn addressed the meeting in relation to Report 4 - Town Belt Legislative and Policy Framework Review – Draft Management Plan and Drafting Instructions for Proposed Town Belt Bill.

(During the deputation, Mayor Wade-Brown joined the meeting at 9.22am.)

278/12P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

John Bickerton addressed the meeting in relation to Report 4 - Town Belt Legislative and Policy Framework Review – Draft Management Plan and Drafting Instructions for Proposed Town Belt Bill.

Tabled information: Speaking notes from Mr Bickerton (reference 278/12P(a)).

279/12P **DEPUTATION**  
(1215/52/IM)

**NOTED:**

David Watt – Central Area Coordinator and Ann Neill – General Manager, Central Area for the for the New Zealand Historic Places Trust addressed the meeting in relation to Report 2 - Earthquake Resilience Programme – Update and Direction.

(During the deputation, Councillor Coughlan joined the meeting at 9.42am.)  
(During the deputation, Councillor Lester left the meeting at 10.01am.)

280/12P **PETITION - TRAFFIC CALMING MEASURES FOR SUNSHINE AND VICTORY AVENUES, KARORI**  
(1215/52/IM)

**NOTED:**

Jay Wards a resident of Sunshine Avenue presented a petition to the meeting asking Council for traffic calming measures for Sunshine and Victory Avenues in Karori.

(Councillor Lester returned to the meeting at 10.06am.)

**Moved Councillor Foster, seconded Councillor Pepperell, the motion that the Strategy and Policy Committee receive the petition, thank the petitioner and refer the petition to officers to inform their work.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the petition.*
2. ***Thank the petitioner and refer the petition to officers to inform their work.***

**NOTED:**

The resolution differs from the recommendation in the officer's response as follows:

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

281/12P

**TRAFFIC RESOLUTIONS**

Report of Charles Agate – Street Activities Co-ordinator.  
(1215/52/IM)

(REPORT 1)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. ***Recommend to Council that it approves the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.***
  - (a) *Time limited (P30, Monday to Friday 8:00am – 6:00pm), Class restricted (Loading zone P10 at all times), Time limited (P30, Monday to Friday 8:00am – 6:00pm except for vehicles displaying an authorised resident's vehicle parking permit). – Adelaide Road – Newtown (TR45-12)*

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Adelaide Road</i></b>	<b><i>P30, Monday to Sunday 8.00am-6.00pm.</i></b>	<b><i>West side, commencing 108 metres south of its intersection with John Street (Grid coordinates x= 1748825.0 m, y= 5425603.0 m), and extending in a southerly direction following the western kerbline for 12 metres.</i></b>
<b><i>Adelaide Road</i></b>	<b><i>P30, Monday to Sunday 8.00am-6.00pm.</i></b>	<b><i>West side, commencing 139 metres south of its intersection with John Street (Grid coordinates x= 1748825.0 m, y= 5425603.0 m), and extending in a southerly direction following the eastern kerbline for 11 metres.</i></b>
<b><i>Adelaide Road</i></b>	<b><i>P30 - except for vehicles displaying an authorised resident's vehicle parking permit, Monday to Friday 8.00am - 6.00pm.</i></b>	<b><i>West side, commencing 96 metres south of its intersection with John Street (Grid coordinates x= 1748825.0 m, y= 5425603.0 m), and extending in a southerly direction following the western kerbline for 12 metres.</i></b>

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Adelaide Road</b>	Loading zone, P10, at all times.	West side, commencing 88 metres south of its intersection with John Street (Grid coordinates $x=1748825.0$ m, $y=5425603.0$ m), and extending in a southerly direction following the western kerbline for 8 metres.

- (b) *Time limited (P120, Monday to Friday 8:00am – 6:00pm) – Boscobel Lane (off-street parking area) – Tawa (TR52-12)*

*Add to Schedule A (Time Limited Parking of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Boscobel Lane (Off-street parking area)</b>	P120, Monday to Friday 8:00 am – 6:00 pm.	North side, commencing 19.2 metres north and 2.3 metres east of its intersection with Boscobel Lane, (Grid coordinates $x = 1753219.3$ m, $y = 5439141.8$ m), and extending in an easterly direction following the kerbline for 15.2 metres. (6 car parking spaces)

- (c) *No stopping restriction (Drop Off/ Pick Up Only – Monday to Friday 8:00am-9:00am, 2:30pm-3:30pm – during school terms only) – Churton Drive – Churton Park (TR57-12)*

*Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

<b>Column One</b> <b>Churton Drive</b>	<b>Column Two</b> P5, Monday - Friday, 8.00am - 9.00am, 2.30pm - 3.30pm, during school terms only.	<b>Column Three</b> East side, commencing 120 metres south of its intersection with Halswater Drive and extending in a southerly direction following the kerbline for 30 metres. (5 parking spaces)
---	---	---

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule*

<b>Column One</b> <b>Churton Drive</b>	<b>Column Two</b> No stopping – except for Drop Off or Pick Up, Monday to Friday 8:00am – 9:00am, 2:30pm – 3:30pm, during school terms only.	<b>Column Three</b> East side, commencing 118 metres south of its intersection with Halswater Drive (Grid coordinates =1751586.1m, y= 5436660.1m), and extending in a southerly direction following the kerbline for 30 metres. (5 parking spaces)
---	---	---

- (d) *Time limited (P120, Monday to Friday 8:00am–6:00pm – expect for vehicles displaying an authorised resident’s vehicle parking permit) – Colombo Street – Newtown (TR54-12)*

*Delete from Schedule E (Residents Parking of the Traffic Restrictions Schedule*

<b>Column One</b> <b>Colombo Street</b>	<b>Column Two</b> Resident parking, at all times	<b>Column Three</b> North side, commencing 47 metres west of its intersection with Rintoul Street (Grid coordinates, x= 48902.84 m, y= 5425035.4 m), and extending in a westerly direction following the
--	--	---

<b>Colombo Street</b>	<i>Resident parking, at all times</i>	<i>northern kerbline for 22 metres. (4 parallel parking spaces) North side, commencing 78 metres west of its intersection with Rintoul Street (Grid coordinates, x= 48902.84 m, y= 5425035.4 m), and extending in a westerly direction following the northern kerbline for 18 metres. (3 parallel parking spaces)</i>
<b>Colombo Street</b>	<i>Resident parking, at all times</i>	<i>South side, commencing 34 metres west of its intersection with Rintoul Street (Grid coordinates, x= 48900.96 m, y= 5425028.3 m), and extending in a westerly direction following the southern kerbline for 40 metres. (7 parallel parking spaces)</i>

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Colombo Street</b>	<i>P120 - except for vehicles displaying an authorised resident's vehicle parking permit, Monday to Friday 8.00am-6.00pm.</i>	<i>North side, commencing 47 metres west of its intersection with Rintoul Street (Grid coordinates, x= 1748902.8 m, y= 5425035.7 m), and extending in a westerly direction</i>



<b>Colombo Street</b>	<i>P120 - except for vehicles displaying an authorised resident's vehicle parking permit, Monday to Friday 8.00am-6.00pm.</i>	<i>following the northern kerbline for 22 metres. (4 parallel parking spaces) North side, commencing 78 metres west of its intersection with Rintoul Street (Grid coordinates, x= 1748902.8 m, y= 5425035.7 m), and extending in a westerly direction following the northern kerbline for 18 metres. (3 parallel parking spaces)</i>
<b>Colombo Street</b>	<i>P120 - except for vehicles displaying an authorised resident's vehicle parking permit, Monday to Friday 8.00am-6.00pm.</i>	<i>South side, commencing 34 metres west of its intersection with Rintoul Street (Grid coordinates, x= 1748900.8 m, y= 5425029.2 m), and extending in a westerly direction following the southern kerbline for 40 metres. (7 parallel parking spaces)</i>

- (e) *Class restricted (Mobility parking – P60 Monday to Friday 8:00am – 6:00pm, Mobility parking – at all other times) – Constable Street – Newtown (TR48-12)*

*Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Constable Street</b>	<i>No Stopping Except Vehicles Displaying an Operation Mobility Permit, At</i>	<i>North side, commencing 138 metres west of its intersection with</i>

*All Times.*

*Daniell Street and extending in a westerly direction following the northern kerbline for 8 metres.*

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Constable Street</i></b>	<i>Mobility parking - displaying an operation mobility permit only, P60, Monday to Saturday 8:00am-6:00pm.</i>	<i>North side, commencing 138 metres west of its intersection with Daniell Street (Grid coordinates x=1749187m, y=5424932m) and extending in a westerly direction following the northern kerbline for 8 metres.</i>
<b><i>Constable Street</i></b>	<i>Mobility parking - displaying an operation mobility permit only, at all other times.</i>	<i>North side, commencing 138 metres west of its intersection with Daniell Street (Grid coordinates x=1749187m, y=5424932m) and extending in a westerly direction following the northern kerbline for 8 metres.</i>

- (f) *Class restricted (Mobility parking – P60 Monday to Friday 8:00am – 6:00pm, Mobility parking – at all other times) – Newtown Avenue – Newtown (TR49-12)*

*Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Newtown Avenue</i></b>	<i>P60, Monday to Saturday, 8:00am – 6:00pm.</i>	<i>North side, commencing 164 metres north of its intersection with</i>

*Daniell Street and extending in a westerly direction following the northern kerbline for 35.5 metres.*

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Newtown Avenue</i></b>	<b><i>P60, Monday to Saturday, 8:00am – 6:00pm.</i></b>	<b><i>North side, commencing 13.1 metres east of its intersection with Riddiford Street (Grid coordinates x= 1749996.0 m, y= 5424830.0 m), and extending in an easterly direction following the northern kerbline for 30.4 metres.</i></b>

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Newtown Avenue</i></b>	<b><i>Mobility parking - displaying operation mobility permits only, P60, Monday to Saturday 8:00am - 6:00pm.</i></b>	<b><i>North side, commencing 7 metres east of its intersection with Riddiford Street (Grid coordinates x= 1749996.0 m, y= 5424830.0 m), and extending in an easterly direction following the northern kerbline for 6.1 metres.</i></b>
<b><i>Newtown Avenue</i></b>	<b><i>Mobility parking - displaying operation mobility permit only, at all other times.</i></b>	<b><i>North side, commencing 7 metres east of its intersection with Riddiford Street (Grid coordinates x= 1749996.0 m, y= 5424830.0 m), and extending in an</i></b>

*easterly direction  
following the  
northern kerbline for  
6.1 metres.*

- (g) *Class restricted (Mobility parking – P60 Monday to Friday  
8:00am – 6:00pm, Mobility parking – at all other times) –  
Normanby Street – Newtown (TR50-12)*

*Delete from Schedule B (Restricted Parking) of the Traffic  
Restrictions Schedule*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Normanby Street</i></b>	<b><i>Mobility Parking - Displaying an Operation Mobility Permit Only, P60, Monday to Saturday 8:00am-6:00pm.</i></b>	<b><i>North side, following the kerbline 10 metres east of its intersection with Riddiford Street (Grid coordinates x=2659030.853183m, y=5986475.029107m ) and extending in an easterly direction for 7.5 metres.</i></b>

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions  
Schedule*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Normanby Street</i></b>	<b><i>Mobility parking - displaying an operation mobility permit only, P60, Monday to Saturday 8:00am - 6:00pm.</i></b>	<b><i>North side, commencing 7 metres east of its intersection with Riddiford Street (Grid coordinates x= 1749010.0 m, y= 5424765.0 m), and extending in an easterly direction following the northern kerbline for 6 metres.</i></b>
<b><i>Normanby Street</i></b>	<b><i>Mobility parking - displaying operation mobility permit only, at all other times.</i></b>	<b><i>North side, commencing 7 metres east of its intersection with Riddiford Street (Grid coordinates x= 1749010.0 m, y= 5424765.0 m), and extending in an easterly direction following the northern kerbline for 6 metres.</i></b>

- (h) *Time limited (P30, Saturday 9:00am – 12:00pm) – Oxford Street –  
Tawa (TR53-12)*

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Oxford Street</b>	P30, Saturday 9:00am – 12:00pm.	North side, commencing 83 metres east of its intersection with Main Road (Grid coordinates x= 1753055.1 m, y= 5440375.9 m), and extending in an easterly direction following the northern kerbline for 10 metres.

- (i) *Clearway (Monday to Friday 7:00 – 9:00am, 4:00pm – 6:00pm), Time limited (P15, at all other times), Class restricted (Bus stop, at all times) – Riddiford Street – Newtown (TR66-11)*

*Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Riddiford Street</b>	Bus stop, at all times.	West side, commencing 210 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 36 metres.

*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Riddiford Street</b>	No stopping, at all times.	West side, commencing 185 metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 25 metres.
<b>Riddiford Street</b>	No stopping, at all times.	West side, commencing 246

*metres north of its intersection with Hall Street and extending in a northerly direction following the western kerbline for 130 metres.*

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

**Column One**  
**Riddiford Street**

**Column Two**  
*P15,  
at all other times.*

**Column Three**  
*West side,  
commencing 205 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 17 metres.*

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule*

**Column One**  
**Riddiford Street**

**Column Two**  
*Bus stop,  
at all times.*

**Column Three**  
*West side,  
commencing 222 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 28 metres.*

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Riddiford Street</i></b>	<b><i>No stopping, at all times.</i></b>	<b><i>West side, commencing 185.5 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 17 metres.</i></b>
<b><i>Riddiford Street</i></b>	<b><i>No stopping, at all times.</i></b>	<b><i>West side, commencing 205 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 3 metres.</i></b>
<b><i>Riddiford Street</i></b>	<b><i>Clearway, Monday to Friday. 7:00am – 9:00am, 4:00pm – 6:00pm.</i></b>	<b><i>West side, commencing 205 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y= 5425208.3 m), and extending in a northerly direction following the western kerbline for 17 metres.</i></b>
<b><i>Riddiford Street</i></b>	<b><i>No stopping, at all times.</i></b>	<b><i>West side, commencing 250 metres north of its intersection with Hall Street (Grid coordinates x= 1748907.4 m, y=</i></b>

*5425208.3 m), and extending in a northerly direction following the western kerbline for 122 metres.*

282/12P **EARTHQUAKE RESILIENCE PROGRAMME – UPDATE AND DIRECTION**  
 Report of Neville Brown, Manager, Earthquake Resilience.  
 (1215/52/IM) (REPORT 2)

**Moved Councillor Pannett, seconded Mayor Wade-Brown, the substantive motion with a change to recommendation 5 of the officer’s report (as follows):**

THAT the Strategy and Policy Committee:

- 5. Agree that officers will continue to work on a range of incentives that could be provided to building owners by Council or in conjunction with Central Government that would assist them in strengthening their buildings including the options set out in section 1 of Appendix 5 of the officer’s report.**

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

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

(Councillor Eagle left the meeting at 10.57am.)

(Councillor Pepperell left the meeting at 10.57am.)

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

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

(Councillor Ritchie returned to the meeting at 11.00am.)

(Councillor Best left the meeting at 11.00am.)

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

(Councillor Morrison returned to the meeting at 11.17am.)

(Councillor Eagle returned to the meeting at 11.22am.)

(Councillor Marsh left the meeting at 11.43am.)

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

**The substantive motion recommendations 1 - 4, 5 with changes and 6 – 8 were put and declared CARRIED.**



**The substantive motion recommendation 9 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. *Note the range and scope of the Council's work programme on earthquake resilience is based on decisions taken by this Committee in September 2011 and February 2012.*

*Expired Section 124 Notices*

3. *Note that there are 6 buildings that currently have expired Section 124 notices.*
4. *Note that officers are working with building owners to resolve the strengthening or safety of these buildings.*

*Incentives for property owners*

5. ***Agree that officers will continue to work on a range of incentives that could be provided to building owners by Council or in conjunction with Central Government that would assist them in strengthening their buildings including the options set out in section 1 of Appendix 5 of the officer's report.***
6. *Agree that officers will report back to this committee in February 2013 on these options.*

*District Plan Changes*

7. *Agree that the next steps in the District Plan and Heritage work-stream include:*

*Heritage List*

- (a) *Completing all of the assessments on the 248 heritage buildings that are earthquake prone or potentially earthquake prone by 30 November 2012 and presenting the findings to Councillors in December 2012*
- (b) *Working to review the whole of the Heritage List [refer Appendix 1 of the officer's report] and presenting the outcome to Councillors*

- (c) *Drafting changes to the heritage provisions to incorporate assessment criteria that allows consideration to be given to building integrity and public safety*
- (d) *Providing advice to heritage building owners around new and innovative approaches to strengthening heritage buildings.*

*High Risk Features*

- (e) *Undertaking further research on methods and new building technologies for addressing high risk features on buildings to inform plan changes and advise owners on options to strengthen high risk features*
- (f) *Drafting changes to the District Plan to provide clarity for building owners seeking to take action to make high risk features safe*
- (g) *Engaging with owners of buildings with high risk features on methods for making buildings safe*
- (h) *Considering the above in light of any Government direction on this issue*
- (i) *Note that officers will report back to this committee in February 2013 on the progress of this work.*

*Other District Plan Changes*

8. *Agree that draft plan changes consider the implications of removing or reducing the need for resource consent when earthquake strengthening any non-heritage building within the Central Area or Centres Areas when altering external parts of the building.*
9. *Agree that draft plan changes consider providing greater guidance to allowing for public safety to be achieved through the removal of an unsafe building (where the site is suitably landscaped or maintained afterwards).*

**NOTED:**

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

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

283/12P **ORDER OF BUSINESS**  
(1215/52/IM)

**NOTED:**

The Chair advised the meeting that the remainder of the agenda will be taken as follows:

Report 4 - Town Belt Legislative and Policy Framework Review – Draft Management Plan and Drafting Instructions for Proposed Town Belt Bill  
Report 3 - Feedback on Consultation and Adoption of Wellington Events Policy

Report 6 - TRAFINZ Annual Conference, Auckland, 8 – 9 October 2012

Report 5 - Establishment of Wellington Regional Amenities Fund

Report 8 - Strategy and Policy Committee Forward Programme

Report 7 - Report Back on Mayoral Travel to Singapore and San Francisco

(Councillor Coughlan left the meeting at 12.07pm.)

284/12P **TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK REVIEW – DRAFT MANAGEMENT PLAN AND DRAFTING INSTRUCTIONS FOR PROPOSED TOWN BELT BILL**  
Report of Mike Oates – Manager, Open Space and Recreation Planning.  
(1215/52/IM) (REPORT 4)

**Moved Councillor Ritchie, seconded Councillor Foster, the substantive motion with changes to the recommendations in the officer’s report as follows:**

That the Strategy and Policy Committee:

2. Recommend to Council that:

(a) The draft Town Belt Management Plan be approved for public consultation in accordance with the requirements of the Reserves Act 1977

(b) The drafting instructions for the proposed Town Belt bill be approved for public consultation **with the following amendments:**

(i) **Principle 14.3 be amended and a new principle 14.4 added**

14.3. The concept of the Original Town Belt, **including the instructions from the New Zealand Company Secretary John Ward to William Mein Smith; which included the intention that**

the land be 'public property' "to supply space for recreation and common to the public" and

**Add a new Principle 14.4**

**14.4 The existing restriction of area to be leased under the Wellington (City) Town Belt Reserves Act 1908 of no more than 40 hectares in total.**

**(ii) Principle 15 amended to read**

15. The Bill will require Council and any other person involved in the trusteeship and management of the Legal Town Belt to have regard to and seek to apply the statutory principles. **All of the statutory principles must be considered together, and** no statutory principle will take precedence over any other.

**(iii) Principle 16.1 amended to read**

16.1 Undertaking work within the Legal Town Belt which Council considers desirable (including constructing, repairing, **demolishing** and maintaining buildings);

**(iv) Council Powers, Clause 20.1 amended to read**

20.1 The maximum term will be **33** years (including any rights of renewal).

3. Delegate to the Chief Executive Officer and portfolio leader the authority to approve minor wording, formatting and content changes as agreed by the Committee.
4. Instruct officers to meet directly with mana whenua and key stakeholder organisations as part of the consultation process.
5. Note that public consultation on the drafting instructions and the draft Town Belt Management Plan will occur from mid October 2012 for a period of two months and that the drafting instructions and Town Belt Management Plan will be presented to the Strategy and Policy Committee for final approval in May 2013 following public consultation.
6. **Instruct officers to work with the Natural Environment Portfolio Leader on a consultation plan which includes meetings with key groups.**
7. **Establish a Town Belt Management Plan Hearings Subcommittee to hear oral submissions on the Draft Management Plan and**

**Drafting Instructions for the Proposed Town Belt Bill. The Subcommittee's membership to consist of the Natural Environment Portfolio Leader, as the chairperson and four other Councillors. The terms of reference of the Subcommittee are attached as appendix 1 of the minutes. The Subcommittee will make recommendations back to the Strategy and Policy Committee.**

(Councillor Coughlan returned to the meeting at 12.15pm.)

(Councillor Morrison left the meeting at 12.20pm.)

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

(The meeting adjourned for lunch at 12.38pm and reconvened at 1.08pm.)

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

**Councillor Foster called for nominations for Councillors to be members of the Town Belt Management Plan Hearings Subcommittee.**

**Councillors Eagle, Foster, Morrison and Pannett advised that they wished to be members of the Subcommittee.**

**Moved Councillor Foster, seconded Councillor Ritchie the motion that Councillors Eagle, Foster, Morrison and Pannett be the members of the Town Belt Management Plan Hearings Subcommittee.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend to Council that:*
  - (a) *The draft Town Belt Management Plan be approved for public consultation in accordance with the requirements of the Reserves Act 1977.*
  - (b) *The drafting instructions for the proposed Town Belt bill be approved for public consultation **with the following amendments:***

(i) **Principle 14.3 be amended and a new principle 14.4 added**

14.3. *The concept of the Original Town Belt, including the instructions from the New Zealand Company Secretary John Ward to William Mein Smith; which included the intention that the land be 'public property' "to supply space for recreation and common to the public" and*

**Add a new Principle 14.4**

14.4 *The existing restriction of area to be leased under the Wellington (City) Town Belt Reserves Act 1908 of no more than 40 hectares in total.*

(ii) **Principle 15 amended to read**

15. *The Bill will require Council and any other person involved in the trusteeship and management of the Legal Town Belt to have regard to and seek to apply the statutory principles. **All of the statutory principles must be considered together, and no statutory principle will take precedence over any other.***

(iii) **Principle 16.1 amended to read**

16.1 *Undertaking work within the Legal Town Belt which Council considers desirable (including constructing, repairing, **demolishing** and maintaining buildings);*

(iv) **Council Powers, Clause 20.1 amended to read**

20.1 *The maximum term will be **33** years (including any rights of renewal).*

3. *Delegate to the Chief Executive Officer and portfolio leader the authority to approve minor wording, formatting and content changes as agreed by the Committee.*
4. *Instruct officers to meet directly with mana whenua and key stakeholder organisations as part of the consultation process.*
5. *Note that public consultation on the drafting instructions and the draft Town Belt Management Plan will occur from mid October 2012 for a period of two months and that the drafting instructions and Town Belt Management Plan will be presented to the Strategy and Policy Committee for final approval in May 2013 following public consultation.*

6. *Instruct officers to work with the Natural Environment Portfolio Leader on a consultation plan which includes meetings with key groups.*
7. *Establish a Town Belt Management Plan Hearings Subcommittee to hear oral submissions on the Draft Management Plan and Drafting Instructions for the Proposed Town Belt Bill. The Subcommittee's membership to consist of the Natural Environment Portfolio Leader, as the chairperson and Councillors Eagle, Foster, Morrison and Pannett. The terms of reference of the Subcommittee are attached as appendix 1 of the minutes. The Subcommittee will make recommendations back to the Strategy and Policy Committee.*

**NOTED:**

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

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

285/12P

**FEEDBACK ON CONSULTATION AND ADOPTION OF WELLINGTON EVENTS POLICY**

Report of Andy Scotland – General Manager, Strategic Events.  
(1215/52/IM)

(REPORT 3)

**Moved Councillor Morrison, seconded Councillor Eagle, the substantive motion with changes to recommendation 6 of the officer's report (as follows).**

THAT the Strategy and Policy Committee:

6. Recommend to Council that it adopt the Wellington Events Policy attached as appendix 3 (**as amended and tabled at the meeting**) of the officer's report.

(Councillor McKinnon returned to the meeting at 1.22pm.)

(Councillor Coughlan left the meeting at 1.31pm.)

(Councillor Pepperell left the meeting at 1.31pm.)

(Councillor Pannett left the meeting at 1.31pm.)

(Councillor Pepperell returned to the meeting at 1.32pm.)

(Councillor Ritchie left the meeting at 1.34pm.)

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

(Councillor Pannett returned to the meeting at 1.37pm.)

**The substantive motion with changes to recommendation 6 of the officer's report was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the report.*
2. *Note that a total of 93 written submissions on the Events Policy were received. 23 oral submissions were heard on 22 June 2012.*
3. *Note that of the 93 submissions, 71 were individual submitters.*
4. *Note that the analysis of the submissions identified a number of issues/opportunities raised by the submitters. These are attached as Appendix 1 of the officer's report.*
5. *Note that a Subcommittee was established to hear the 23 oral submissions on June 22 2012.*
6. *Recommend to Council that it adopt the Wellington Events Policy attached as appendix 3 of the officer's report (**as amended and tabled at the meeting**) of the officer's report.*
7. *Agree to delegate to the Chief Executive Officer and the Sports and Events Portfolio leader, the authority to amend the draft Events Policy to include any amendments agreed by the Committee and any associated minor consequential edits.*

**NOTED:**

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

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

286/12P **TRAFINZ ANNUAL CONFERENCE, AUCKLAND, 8 – 9 OCTOBER 2012**  
 Report of Anusha Guler – Manager, Democratic Services.  
 (1215/52/IM) (REPORT 6)

**Moved Councillor McKinnon, seconded Councillor Marsh, the substantive motion with the deletion of recommendation 3 of the officer's report.**

**The substantive motion with the deletion of recommendation 3 of the officer's report was put and declared CARRIED.**

**Councillor McKinnon advised that he had received an expression of interest from Councillor Foster to attend the TRAFINZ Conference.**



Councillors were asked if there were any further expressions of interest to attend the Conference. Councillor Pepperell advised that he would like to attend.

Moved Councillor McKinnon, seconded Councillor Marsh, motion that Councillors Foster and Pepperell attend the TRAFINZ Conference to be held in Auckland on 8 – 9 October 2012.

The motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information*
2. *Approve the attendance of **Councillors Foster and Pepperell** at the Trafanz Annual Conference to be held in Auckland from 8 – 9 October 2012 and the costs associated with attending the conference to be met from the Elected Members' budget (GVEM01).*
- ~~3. *Note that there is a Strategy and Policy Committee Pre-meeting Briefing on Tuesday, 9 October 2012, and Oral Hearings on the Council's Representation Review.*~~
3. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**NOTED:**

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

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

(Councillor Cook left the meeting at 1.45pm.)

287/12P **ESTABLISHMENT OF WELLINGTON REGIONAL AMENITIES FUND**  
 Report of Elise Webster – Senior Strategy Advisor.  
 (1215/52/IM) (REPORT 5)

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

(Councillor Cook returned to the meeting at 1.52pm.)

The substantive motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the Wellington Regional Amenities Fund (the Fund) will be overseen by the Wellington Regional Amenities Fund Joint Committee (Joint Committee), a joint committee established under section 30 (1)(b) of Part 1, Schedule 7 of the Local Government Act 2002.*
3. *Agree to recommend to Council that it agree to the Terms of Reference for the Fund as set out in Appendix 1 of the officer's report.*
4. *Agree to recommend to Council that it endorse the Resolution for Endorsement by participating councils that the Fund be overseen by the Joint Committee as set out in Appendix 2 of the officer's report.*
5. *Agree to recommend to Council that it elect one member and an alternate to represent the Wellington City Council on the Joint Committee.*
6. *Note that reports on funding decisions will be made available to the Strategy and Policy Committee.*

(Councillor Morrison left the meeting at 1.59pm.)

(Councillor McKinnon left the meeting at 1.59pm.)

288/12P **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**  
 Report of Anusha Guler – Manager, Democratic Services.  
 (1215/52/IM) (REPORT 8)

**Moved Councillor Foster, seconded Councillor Ahipene-Mercer, the substantive motion with changes to recommendation 3 of the officers report and a new recommendation 4 as follows:**

*THAT the Strategy and Policy Committee:*

3. **Agree to the Forward Programme for the Strategy and Policy Committee attached as Appendix 1 with following changes.**
  - **Add regular report backs from the Financial Sustainability Working Party.**
  - **Move Review of CCOs paper to 8 November 2012.**
4. **Note that a workshop on the Delegations Review and Standing orders will be scheduled for October 2012.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree the key priorities and the work outlined in the policy work programme attached as Appendix 2 (of the officer's report).*
3. *Agree to the Forward Programme for the Strategy and Policy Committee attached as Appendix 1 (of the officer's report) with following changes.*
  - **Add regular report backs from the Financial Sustainability Working Party.**
  - **Move Review of CCOs paper to 8 November 2012.**
4. *Note that a workshop on the Delegations Review and Standing orders will be scheduled for October 2012.*

**NOTED:**

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

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

289/12P **REPORT BACK ON MAYORAL TRAVEL TO SINGAPORE AND SAN FRANCISCO**

Report of Mayor Wade-Brown.  
(1215/52/IM)

(REPORT 7)

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

(Councillor Ahipene-Mercer left the meeting at 2.16pm.)

(Councillor Best left the meeting at 2.16pm.)

(Councillor Pepperell left the meeting at 2.16pm.)

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



***Town Belt Management Plan Hearings Subcommittee***

***Membership:***

*The Subcommittee's membership will consist of the Natural Environment Portfolio Leader and four Councillors. The Mayor is an ex officio member.*

***Quorum:***

*3*

***Chair:***

*The Chair will be the Natural Environment Portfolio Leader.*

***Frequency of meetings***

*The Subcommittee will meet on an as required basis to hear submissions and to discuss any recommendations to the Strategy and Policy Committee.*

***Sunset clause:***

*The Subcommittee will discontinue once hearings have been conducted and recommendations made back the Strategy and Policy Committee.*

***Parent Body:***

*The Subcommittee reports to the Strategy and Policy Committee.*

***General Purpose:***

*The Subcommittee has responsibility to consider written and hear oral submissions on the proposed Town Belt Legislative and Policy Framework Review – Draft Management Plan and Drafting Instructions for Proposed Town Belt Bill and make recommend final changes to the Strategy and Policy Committee.*

***Terms of Reference:***

*The Subcommittee will have responsibility and authority to:*

- 1.0 Accept and hear submissions on the review of the proposed Town Belt Legislative and Policy Framework Review – Draft Management Plan and Drafting Instructions for Proposed Town Belt Bill and make recommendations for changes to the Policy to the Strategy and Policy Committee.*

***Delegated Authority***

*The Subcommittee will have delegated authority to carry out activities within its terms of reference.*