
MINUTES

THURSDAY 18 OCTOBER 2012

**9.18am – 10.37am, 10.54am – 12.34pm,
1.04pm – 2.11pm, 2.17pm – 2.40pm**

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

PRESENT:

Mayor Wade-Brown	(9.19am – 10.37am, 10.54am – 12.34pm, 1.04pm – 2.11pm, 2.17pm – 2.40pm)
Councillor Ahipene-Mercer	(9.21am – 10.37am, 10.54am – 12.34pm, 1.04pm – 2.10pm)
Councillor Best (Deputy Chair)	(9.18am – 10.37am, 10.54am – 12.34pm, 1.04pm – 2.11pm)
Councillor Cook	(9.18am – 10.37am, 10.54am – 12.34pm, 1.04pm – 2.10pm, 2.17pm – 2.40pm)
Councillor Coughlan	(9.21am – 10.37am, 10.55am – 12.34pm, 1.04pm – 2.11pm, 2.17pm – 2.40pm)
Councillor Foster (Chair)	(9.18am – 10.37am, 10.54am – 12.34pm, 1.04pm – 2.11pm, 2.17pm – 2.40pm)
Councillor Lester	(9.18am – 10.37am, 10.54am – 12.34pm, 1.04pm – 2.11pm, 2.17pm – 2.40pm)
Councillor McKinnon	(9.18am – 10.37am, 10.54am – 12.34pm, 1.04pm – 2.11pm, 2.17pm – 2.40pm)
Councillor Marsh	(9.18am – 10.37am, 10.54am – 12.34pm, 1.04pm – 1.29pm, 1.32pm - 2.11pm, 2.17pm – 2.40pm)
Councillor Morrison	(9.18am – 10.37am, 10.54am – 12.34pm, 1.04pm – 2.11pm, 2.17pm – 2.40pm)
Councillor Pannett	(9.18am – 9.37am, 9.39am - 10.37am, 10.54am – 12.34pm, 1.04pm – 2.11pm, 2.17pm – 2.40pm)
Councillor Pepperell	(9.18am – 10.35am, 10.54am – 12.34pm, 1.04pm – 2.11pm, 2.17pm – 2.40pm)
Councillor Ritchie	(9.19am – 10.37am, 10.54am – 12.34pm, 1.04pm – 2.11pm, 2.17pm – 2.40pm)

APOLOGIES:

Councillor Eagle (on Council business)
Councillor Gill (on Council business)

303/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Pepperell, the motion that apologies for absence be accepted from Councillors Eagle and Gill.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Councillors Eagle and Gill.*

(Mayor Wade-Brown joined the meeting at 9.19am.)
(Councillor Ritchie joined the meeting at 9.19am.)

304/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

305/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

306/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Grant Johnston and Joanne Black addressed the meeting in relation to Residents Parking in Turnbull Street in Thorndon. Officers advised that they will work with Mr Johnston and Ms Black to get a resolution to their problem.

TABLED INFORMATION – Letter from Grant Johnston and Joanne Black, reference 306/12P(a)

(During public participation, Councillor Ahipene-Mercer joined the meeting at 9.21am.)

(During public participation, Councillor Coughlan joined the meeting at 9.21am.)

2. Pauline Swann addressed the meeting in relation to Report 4 - Temporary Replacement Venue for Wellington Venues Limited.
3. Bernie Harris representing the Federation of Wellington Progressive and Residents Associations Inc addressed the Committee in relation to Report 1 – Review of Representation Arrangements for the 2013 Local Authority Elections.

TABLED INFORMATION – Speaking notes from Mr Harris, reference 306/12P(b).

(During public participation, Councillor Pannett left the meeting at 9.37am.)

(During public participation, Councillor Pannett returned to the meeting at 9.39am.)

307/12P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised that Report 3 - Te Mahana: Draft Strategy to End Homeless in Wellington would be taken next.

308/12P **TE MAHANA: DRAFT STRATEGY TO END HOMELESS IN WELLINGTON**
Report of Jaime Dyhrberg, Principal Advisor and Stephen Flude, Senior Resilience Advisor, City Communities.
(1215/52/IM) (REPORT 3)

NOTED:

Jaime Dyhrberg, Principal Advisor and Stephen Flude, Senior Resilience Advisor, City Communities accompanied by Pauline Morrison - Capital and Coast District Health Board, Stephanie McIntyre - Downtown Community Ministry and Tina Bennett - Inner City Project presented to the meeting on “Te Mahana: Draft Strategy to End Homeless in Wellington”.

(Councillor Pepperell left the meeting at 10.35am.)

(The meeting adjourned for morning tea at 10.37am and reconvened at 10.54am.)

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

Moved Councillor Cook, 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. Endorse Te Mahana: Draft Strategy to End Homelessness in Wellington for public consultation.
3. **Agree that Te Mahana is a strategy intended to be owned by a number of partner agencies of which Council is just one.**
4. Note the potential ~~implications~~**roles** for the Council from Te Mahana, as outlined in section 5.3 of the report, **and that the Council will consider the implications for its activities at the end of the consultation process.**
5. Agree to delegate to the Social Portfolio Leader and the Community Engagement Portfolio Leader the authority to amend Te Mahana to include changes recommended by other stakeholders and any associated minor consequential edits.
6. Note that consultation on Te Mahana will be a collaborative, sector-led endeavour.

(Councillor Coughlan returned to the meeting at 10.55am.)

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

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Endorse Te Mahana: Draft Strategy to End Homelessness in Wellington for public consultation.*
3. ***Agree that Te Mahana is a strategy intended to be owned by a number of partner agencies of which Council is just one.***
4. ***Note the potential ~~implications~~roles for the Council from Te Mahana, as outlined in section 5.3 of the report, and that the Council will consider the implications for its activities at the end of the consultation process.***

5. *Agree to delegate to the Social Portfolio Leader and the Community Engagement Portfolio Leader the authority to amend Te Mahana to include changes recommended by other stakeholders and any associated minor consequential edits.*
6. *Note that consultation on Te Mahana will be a collaborative, sector-led endeavour.*

NOTED:

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

The Committee added the text in bold and deleted the text with ~~striketrough~~.

309/12P **REVIEW OF REPRESENTATION ARRANGEMENTS FOR THE 2013 LOCAL AUTHORITY ELECTIONS**
 Report of Ross Bly – Special Projects and Electoral Officer.
 (1215/52/IM) (REPORT 1)

Moved Councillor McKinnon, seconded Councillor Marsh, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Consider the written and oral submissions received on the Council's proposed representation arrangements for the 2013 local authority elections, as publicly notified on 4 September 2012.*

Note:

The Council, at its meeting on 29 August 2012, agreed to hear any oral submissions on the Council's representation arrangements on Tuesday 9 October 2012 (1pm – 4pm), with a reserve day of Wednesday 10 October 2012 should it be necessary.

Due to the low number of people wanting to make oral submissions and the fact that a meeting of the Strategy and Policy Committee was already scheduled to be held on 11 October it was decided that the meeting scheduled for the 9 October (and the reserve day 10 October) should be cancelled and that the oral submitters be heard on Thursday 11 October 2012.

Public notice of this change was advertised in the Dominion Post (on Wednesday 19 September 2012) well ahead of the scheduled meeting dates and the two submitters were notified, both verbally and in writing, of the change.

3. *Agree to recommend to Council that it:*
 - (a) *Agree the decision to elect the members of the Wellington City Council (other than the Mayor) under the ward system for the 2013 local authority elections be confirmed.*
 - (b) *Agree that the Council's initial proposal to divide the city into five wards for electoral purposes, as approved by the Council at its meeting on 29 August 2012 and publicly notified on 4 September 2012, be confirmed and that the names of those wards and the suburban communities of interest comprised within each of those wards be as follows:*
 - (i) *Northern Ward*
Comprising Churton Park, Glenside, Grenada North, Grenada Village, Horokiwi, Johnsonville, Newlands, Ohariu, Paparangi, Takapu Valley, Tawa and Woodridge (the boundaries of which are as shown on the attached Northern Ward Boundary Map dated July 2012 - Appendix 1 of the officer's report).
 - (ii) *Onslow/Western Ward*
Comprising Broadmeadows, Crofton Downs, Kaiwharawhara, Karori, Khandallah, Makara, Makara Beach, Ngaio, Ngauranga, Northland, Wadestown and Wilton (the boundaries of which are as shown on the attached Onslow/Western Ward Boundary Map dated July 2012 - Appendix 2 of the officer's report).
 - (iii) *Lambton Ward*
Comprising Aro Valley, part of Brooklyn, Highbury, Kelburn, Mt Cook, Mt Victoria, Oriental Bay, Pipitea, Te Aro, Thorndon and Wellington Central (the boundaries of which are as shown on the attached Lambton Ward Boundary Map dated July 2012 - Appendix 3 of the officer's report).
 - (iv) *Southern Ward*
Comprising Berhampore, part of Brooklyn, Island Bay, Kingston, Mornington, Newtown, Owhiro Bay, Southgate and Vogelstown (the boundaries of which are as shown on the attached Southern Ward Boundary Map dated July 2012 - Appendix 4 of the officer's report).

- (v) *Eastern Ward*
 Comprising Breaker Bay, Hataitai, Houghton Bay, Karaka Bays, Kilbirnie, Lyall Bay, Maupuia, Melrose, Miramar, Moa Point, Rongotai, Roseneath, Seatoun and Strathmore Park (the boundaries of which are as shown on the attached Eastern Ward Boundary Map dated July 2012 - Appendix 5 of the officer's report).

Note

No changes are proposed to the current ward boundaries as they all comply with the "fairness" provisions of the Local Electoral Act 2001 (LEA).

- (c) *Agree the decision to retain the level of elected members (excluding the Mayor) at 14 be confirmed and that the distribution of those members between the five wards be as follows:*

<i>Northern Ward</i>	<i>3 Councillors</i>
<i>Onslow/Western Ward</i>	<i>3 Councillors</i>
<i>Lambton Ward</i>	<i>3 Councillors</i>
<i>Southern Ward</i>	<i>2 Councillors</i>
<i>Eastern Ward</i>	<i>3 Councillors</i>

- (d) *Agree the decision that the Tawa Community Board continue to operate within its current boundaries (as shown in Appendix 6 of the officer's report), that the community not be subdivided for electoral purposes and that its existing membership of six elected members continue to be elected by the electors of the Tawa community as a whole, plus two appointed members, be confirmed.*
- (e) *Agree the decision that the existing boundary of the Makara/Ohariu Community Board be adjusted to exclude meshblock 2104603 from the current board area (as shown in Appendix 7 of the officer's report), be confirmed.*
- (f) *Agree that, subject to the minor boundary alteration referred to in recommendation 3(e) above, the decision that the existing Makara/Ohariu Community Board continue to operate within its current boundaries (as shown in Appendix 7 of the officer's report), that the community not be subdivided for electoral purposes and that its existing membership of six elected members (and no appointed members) continue to be elected by the electors of the Makara/Ohariu community as a whole, be confirmed.*
- (g) *Agree the decision that no further community boards be established across the city at this time be confirmed.*

- (h) *Agree that the wording of the reasons for the Council's decision, and its acceptance or rejection of submissions received on the Council's initial proposal dated 28 June 2006, be approved by the Portfolio Leader Governance and the Chief Executive.*

Note

The reasons for any Council's decision to amend its initial proposal and its rejection of any submissions received on it, must be included in the public notice that the Council is required to give, under section 19N of the Local Electoral Act 2001.

311/12P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

The Chair advised that Report 4 - Temporary Replacement Venue for Wellington Venues Limited would be taken next.

310/12P **TEMPORARY REPLACEMENT VENUE FOR WELLINGTON VENUES LIMITED**

Report of Peter Garty – Chief Financial Officer, Neville Brown – Manager, Earthquake Resilience and Richard Hardie – Portfolio Manager, Council Control Organisations Unit.

(1215/52/IM)

(REPORT 4)

Moved Councillor Pannett, seconded Councillor Pepperell, the substantive motion (note that this was not as from the recommendations in the officer's report) as follows:

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Note that the Council agreed on 27 June 2012 that \$4 million of capital expenditure for the modification of the TSB Bank Arena/Shed 6 be included in the Long Term Plan in 2012/13 and that this funding be contingent on formal confirmation that no earthquake issues arise with respect to TSB Bank Arena and Shed 6 from the proposed works.
3. (a) Note that the earthquake resilience of the TSB Bank Arena has been subjected to an independent assessment by Aurecon;
(b) Note that the earthquake resilience of Shed 6 and the associated wharf piles has now been subjected to an independent assessment by Holmes Consulting Group;

- (c) Note that seismic weakness has been identified, with Shed 6 and the wharf piles classified as Earthquake Prone.
4. Agree to recommend to Council that:
 - (a) The proposal for the modification of Shed 6/TSB Bank Arena as a replacement venue for the Town Hall does not proceed; and
 - (b) \$875,000 (Capex) be committed to funding a seismic separation cut between the TSB Bank Arena and Shed 6.
 5. Agree to recommend to Council that it allocate capital expenditure funding of \$875,000 to Wellington Waterfront Limited that the funding for the wharf work be provided to Wellington Waterfront Limited through an increase in the loan to Wellington Waterfront Limited.
 6. Note that the funding for the temporary venue was allocated to the downtown levy and that the rating for this activity has commenced for the 2012/13 financial year.
 7. Instruct officers to report to Council on 24 October 2012 on the proposed response regarding the downtown levy and associated rating implications for the 2013/14 Annual Plan on the overall funding for venues within the Revenue and Financing Policy.

Moved Councillor Best, seconded Councillor McKinnon, the following amendment.

Delete 4(a) and (b) as moved and replace with the following 4(a) and 4(b) and amend recommendation 5:

THAT the Strategy and Policy Committee:

4. (a) Recommend to Council that \$4 million of capital expenditure for the modification of TSB/Shed 6 as a temporary replacement venue for the Wellington Town Hall allocated in the 2012-22 Long Term Plan is confirmed.
4. (b) Recommend to Council that \$2.9 million be committed to strengthening the Shed 6 wharf, and that this will be funded through an increase in Council borrowings.
5. Agree to recommend to Council that it allocate capital expenditure funding of ~~\$875,000~~ **\$2.9million** to Wellington Waterfront Limited that the funding for the wharf work be provided to Wellington Waterfront Limited through an increase in the loan to Wellington Waterfront Limited.

Moved Mayor Wade-Brown, seconded Councillor Foster the following foreshadowed amendment.

Delete recommendation 7 as moved by Councillor Pannett as the substantive motion.

THAT Strategy and Policy Committee:

7. ~~Instruct officers to report to Council on 24 October 2012 on the proposed response regarding the downtown levy and associated rating implications for the 2013/14 Annual Plan on the overall funding for venues within the Revenue and Financing Policy.~~
7. Recommend to Council that the additional interest and depreciation costs to Council of the \$2.9million borrowing is funded by the Downtown levy from 2013/2014.

(The meeting adjourned for lunch at 12.34pm and reconvened at 1.04pm.)

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

(Councillor Marsh left the meeting at 1.29pm.)

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

The amendment 4(a) moved by Councillor Best was put and a DIVISION called.

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

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

Majority vote: 6:7

The amendment 4(a) moved by Councillor Best was declared LOST.

The amendment 4(b) moved by Councillor Best was put and a DIVISION called.

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

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

Majority vote: 6:7

The amendment 4(b) moved by Councillor Best was declared LOST.

The amendment to recommendation 5 moved by Councillor Best was not put as the replacement recommendation 4(b) was LOST.

The foreshadowed amendment moved by Mayor Wade-Brown was not put as it was redundant due to Councillor Best's amendment 4(b) being LOST.

The substantive motion recommendations 1 to 3 were put and declared CARRIED.

The substantive motion recommendation 4(a) was put and declared CARRIED on a show of hands 7:6.

The substantive motion recommendation 4(b) was put and a DIVISION called.

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

Voting against: Councillors Ahipene-Mercer, Best and Coughlan.

Majority vote: 10:3

The substantive motion recommendation 4(b) was declared CARRIED.

The substantive motion recommendation 5 was put and a DIVISION called.

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

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

Majority vote: 9:4

The substantive motion recommendation 5 was declared CARRIED.

The substantive motion recommendations 6 and 7 were put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Council agreed on 27 June 2012 that \$4 million of capital expenditure for the modification of the TSB Bank Arena/Shed 6 be included in the Long Term Plan in 2012/13 and that this funding be contingent on formal confirmation that no earthquake issues arise with respect to TSB Bank Arena and Shed 6 from the proposed works.*
3.
 - (a) *Note that the earthquake resilience of the TSB Bank Arena has been subjected to an independent assessment by Aurecon;*
 - (b) *Note that the earthquake resilience of Shed 6 and the associated wharf piles has now been subjected to an independent assessment by Holmes Consulting Group;*
 - (c) *Note that seismic weakness has been identified, with Shed 6 and the wharf piles classified as Earthquake Prone.*
4. *Agree to recommend to Council that:*
 - (a) *The proposal for the modification of Shed 6/TSB Bank Arena as a replacement venue for the Town Hall does not proceed; and*
 - (b) *\$875,000 (Capex) be committed to funding a seismic separation cut between the TSB Bank Arena and Shed 6.*
5. *Agree to recommend to Council that it allocate capital expenditure funding of \$875,000 to Wellington Waterfront Limited that the funding for the wharf work be provided to Wellington Waterfront Limited through an increase in the loan to Wellington Waterfront Limited.*

6. *Note that the funding for the temporary venue was allocated to the downtown levy and that the rating for this activity has commenced for the 2012/13 financial year.*
7. *Instruct officers to report to Council on 24 October 2012 on the proposed response regarding the downtown levy and associated rating implications for the 2013/14 Annual Plan on the overall funding for venues within the Revenue and Financing Policy.*

NOTED:

The resolution differs from the recommendations in the officer's report.

(Councillor Ahipene-Mercer left the meeting at 2.10pm.)

(Councillor Cook left the meeting at 2.10pm.)

(Councillor Best left the meeting at 2.11pm.)

(The meeting adjourned at 2.11pm and reconvened at 2.17pm.)

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

312/12P

BUSINESS IMPROVEMENT DISTRICTS POLICY

Report of Nelson Sheridan, Senior Strategy Advisor and Geoff Lawson, Principal Programme Advisor.

(1215/52/IM)

(REPORT 2)

Moved Councillor Coughlan, seconded Mayor Wade-Brown, the substantive motion with changes to the recommendations in the officer's report as follows (shown in bold):

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to the draft business improvement district policy (attached as Appendix 1 of the officer's report) being released for public consultation **with the following amendments.**
 - (i) **removing the requirement to provide for councillor appointees to BIDs.**
 - (ii) **removing the detailed descriptions about BID meeting processes and procedures, business plans etc, and replacing them with one simple policy concept of requiring satisfactory constitutional, governance and management arrangements.**

- (iii) adding for clarity that there is no minimum size for a BID, but there is a requirement that a proposed BID must demonstrate that it is viable and fit for purpose.
 - (iv) adding for clarity that there is no prohibition of BIDs within the Downtown Levy area where a particular area wishes to provide services additional to those provided by Council or through the Downtown Levy.
 - (v) seeking views from submitters on the most appropriate level of voter turnout and the level of support that needs to be demonstrated by a business community before a BID could be established.
3. Delegating to the Portfolio Leader and Chief Executive the authority to make changes to the draft policy to incorporate any changes made as a result of committee decisions.
4. Agree that Council officers report back to the Strategy and Policy Committee on the consultation by February 2013.

The substantive motion recommendations 1, 2(i), (iii), (iv) and (v) were put and declared CARRIED.

The substantive motion recommendation 2(ii) 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 draft business improvement district policy (attached as Appendix 1 of the officer's report) being released for public consultation **with the following amendments.***
 - (i) *removing the requirement to provide for councillor appointees to BIDs.*
 - (ii) *removing the detailed descriptions about BID meeting processes and procedures, business plans etc, and replacing them with one simple policy concept of requiring satisfactory constitutional, governance and management arrangements.*
 - (iii) *adding for clarity that there is no minimum size for a BID, but there is a requirement that a proposed BID must demonstrate that it is viable and fit for purpose.*

- (iv) *adding for clarity that there is no prohibition of BIDs within the Downtown Levy area where a particular area wishes to provide services additional to those provided by Council or through the Downtown Levy.*
 - (v) *seeking views from submitters on the most appropriate level of voter turnout and the level of support that needs to be demonstrated by a business community before a BID could be established.*
3. *Delegating to the Portfolio Leader and Chief Executive the authority to make changes to the draft policy to incorporate any changes made as a result of committee decisions.*
 4. *Agree that Council officers report back to the Strategy and Policy Committee on the consultation by February 2013.*

NOTED:

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

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

313/12P

STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME

Report of Anusha Guler – Manager, Democratic Services and Antoinette Bliss – Committee Advisor.

(1215/52/IM)

(REPORT 5)

Moved Councillor Foster, seconded Councillor McKinnon, the substantive motion with changes to recommendation 2 as follows:

THAT the Strategy and Policy Committee:

2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 ~~to this report~~ **(of the officer's report) with the following changes:**
 - **Move (Oral Hearings) – Traffic Bylaw – Taxi to the Tuesday 6 and 7 November 2012.**
 - **Add (Oral Hearings) – North Kumutoto Design Brief to the Tuesday 6 an 7 November 2012.**
 - **Move Report on Updating the Road Encroachment and Sale Policy to February 2013, to be dealt with as part of Annual Plan.**
 - **Move Report on Development Contribution to 6 December 2012.**

- **Add Report on Sea Level Rise to 6 December 2012.**
- Note:** That SPC (Oral Hearings) scheduled to commence on 6 November 2012 at 1.00pm will now commence at 9.15am.

The substantive motion with changes to recommendation 2 was put and declared **CARRIED**.

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 (of the officer's report) with the following changes:*
 - ***Move (Oral Hearings) – Traffic Bylaw – Taxi to the Tuesday 6 and 7 November 2012.***
 - ***Add (Oral Hearings) – North Kumutoto Design Brief to the Tuesday 6 and 7 November 2012.***
 - ***Move Report on Updating the Road Encroachment and Sale Policy to February 2013, to be dealt with as part of Annual Plan.***
 - ***Move Report on Development Contribution to 6 December 2012.***
 - ***Add Report on Sea Level Rise to 6 December 2012.***

Note: That SPC (Oral Hearings) scheduled to commence on 6 November 2012 at 1.00pm will now commence at 9.15am.

NOTED:

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

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

The meeting concluded at 2.40pm.

Confirmed: _____
Chair
/ /