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**MINUTES**

**TUESDAY 6 NOVEMBER 2012**

**(Reconvened Wednesday 7 November 2012 and Thursday 8 November 2012.)**

**9.19AM – 10.22AM  
10.45AM – 12.19PM**

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

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**PRESENT:**

Councillor Ahipene-Mercer	(9.36am – 10.06am, 10.12am – 10.22am, 10.45am – 11.31am, 12.16pm – 12.19pm.)
Councillor Best (Deputy Chair)	(9.19am – 10.22am, 10.45am – 12.19pm.)
Councillor Cook	(9.29am – 10.22am, 10.45am – 12.19pm.)
Councillor Coughlan	(9.19am – 10.22am.)
Councillor Eagle	(9.19am – 9.41am.)
Councillor Foster (Chair)	(9.19am – 10.22am, 10.45am – 12.19pm.)
Councillor Gill	(9.19am – 10.22am, 10.45am – 12.19pm.)
Councillor McKinnon	(9.19am – 9.40am, 10.18am – 10.22am, 10.45am – 12.19pm.)
Councillor Marsh	(9.19am – 10.22am, 10.53am – 11.11am, 12.16pm – 12.19pm.)
Councillor Morrison	(9.19am – 10.22am, 10.45am – 12.19pm.)
Councillor Pannett	(9.23am – 10.22am, 10.49am – 12.19pm.)
Councillor Pepperell	(9.19am – 9.46am, 9.50am – 10.22am, 10.45am – 11.23am, 11.25am – 12.01pm, 12.04pm – 12.19pm.)
Councillor Ritchie	(9.19am – 10.22am, 10.45am – 12.19pm.)

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

**ABSENT:**

Mayor Wade-Brown

**APOLOGIES:**

Councillor Lester

314/12P **APOLOGIES**  
(1215/52/IM)

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

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

315/12P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest declared.

316/12P **DEPUTATIONS**  
(1215/52/IM)

**NOTED:**

There was no public participation.

317/12P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

There were no deputations.

318/12P **ORAL HEARINGS FOR GOLDEN MILE, TAXI PARKING CHANGES,  
AND NORTH KUMUTOTO DESIGN BRIEF (9.21AM – 12.19PM)**  
(1215/52/IM) (REPORT 1)

**NOTED:**

1. Catharine Underwood, (submission number 188), addressed the Subcommittee in support of her submission to the Golden Mile Consultation.

(Councillor Pannett joined the meeting at 9.23am.)

(Councillor Cook joined the meeting at 9.29am.)

2. Alastair Smith, representing Cycle Aware Wellington (submission number 181), addressed the Subcommittee in support of their submission to the Golden Mile Consultation.

(Councillor Ahipene-Mercer joined the meeting at 9.36am.)

(Councillor McKinnon left the meeting at 9.40am.)

(Councillor Eagle left the meeting at 9.41am.)

3. Valerie Hagan-Pratt (submission number 173), addressed the Subcommittee in support of her submission to the Golden Mile Consultation.

(Councillor Pepperell left the meeting at 9.46am.)

(Councillor Pepperell returned to the meeting at 9.50am.)

4. Anthony Leaupepe (submission number 161), was not present to address the Subcommittee in support of his submission to the Golden Mile Consultation.

5. Tom Law (submission number 183), addressed the Subcommittee in support of his submission to the Golden Mile Consultation.

(Councillor Ahipene-Mercer left the meeting at 10.06am.)

(Councillor Ahipene-Mercer returned to the meeting at 10.12am.)

6. Mark Dunajtschik, representing Lambton Quay Properties Nominee Limited (submission number 23 and 24), addressed the Subcommittee in support of their submission to the Golden Mile Consultation.

(Councillor McKinnon returned to the meeting at 10.18am.)

(The meeting adjourned for morning tea at 10.22am, and reconvened at 10.45am)

(Councillors Ahipene-Mercer, Best, Cook, Foster, Gill, McKinnon, Morrison, Pepperell, and Ritchie were present when the meeting reconvened.)

7. Kerry Wood (submission number 118), addressed the Subcommittee in support of his submission to the Golden Mile Consultation.

**TABLED INFORMATION:** Diagrams and Speaking notes, reference 318/12P(A).

(Councillor Pannett returned to the meeting at 10.49am.)

(Councillor Marsh returned to the meeting at 10.53am.)

8. Kent Duston (submission number 215), addressed the Subcommittee in support of his submission to the Golden Mile Consultation.

(Councillor Marsh left the meeting at 11.11am.)

9. George Tyler addressed the Subcommittee in support of his submission to the Taxi Parking Changes Consultation.

**TABLED INFORMATION:** Speaking notes, reference 318/12P(B).

10. Wayne Hastie and Simon Kennett, representing Greater Wellington Regional Council (submission number 201), addressed the Subcommittee in support of their submission to the Golden Mile Consultation.

(Councillor Pepperell left the meeting at 11.23am.)

(Councillor Pepperell returned to the meeting at 11.25am.)

(Councillor Ahipene-Mercer left the meeting at 11.31am.)

11. Stefan Collins (submission number 213), addressed the Subcommittee in support of his submission to the Golden Mile Consultation.
12. Roland Sapsford (submission number 185), addressed the Subcommittee in support of his submission to the Golden Mile Consultation.

(Councillor Pepperell left the meeting at 12.01pm.)

(Councillor Pepperell returned to the meeting at 12.04pm.)

(Councillor Ahipene-Mercer returned to the meeting at 12.16pm.)

(Councillor Marsh returned to the meeting at 12.16pm.)

319/12P **ADJOURNMENT OF MEETING**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Best the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Wednesday 7 November 2012.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Adjourn to reconvene at 9.15am on Wednesday 7 November 2012.*

(The meeting adjourned at 12.19pm.)

(The meeting reconvened at 9.20am on Wednesday 7 November 2012.)

(9.20am – 10.15am, 11.01am – 12.12pm.)

**PRESENT:**

Councillor Ahipene-Mercer	(9.20am – 10.02am, 11.01am – 12.12pm.)
Councillor Best (Deputy Chair)	(9.20am – 10.15am, 11.01am – 12.12pm.)
Councillor Foster (Chair)	(9.20am – 10.15am, 11.01am – 12.12pm.)
Councillor Gill	(9.20am – 10.15am, 11.01am – 12.12pm.)
Councillor McKinnon	(9.20am – 9.43am, 11.01am – 11.56am, 12.11pm – 12.12pm.)
Councillor Marsh	(9.20am – 10.15am, 11.01am – 11.56am, 12.11pm – 12.12pm.)
Councillor Morrison	(9.20am – 10.15am.)
Councillor Pannett	(9.24am – 10.15am, 11.01am – 12.12pm.)
Councillor Pepperell	(9.35am – 9.47am, 9.48am – 10.15am, 11.01am – 11.37am, 11.39 – 11.44am, 11.46am – 12.12pm.)
Councillor Ritchie	(9.20am – 9.55am, 10.02am – 10.15am, 11.12am – 11.13am, 11.20am – 12.12pm.)

**ABSENT:**

Mayor Wade-Brown  
 Councillor Cook  
 Councillor Coughlan  
 Councillor Eagle  
 Councillor Lester

320/12P **APOLOGIES**  
 (1215/52/IM)

**NOTED:**

Councillor Foster moved the apologies for absence from Mayor Wade-Brown, Councillors Coughlan, Cook and Eagle but the motion lapsed due to the lack of a seconder.

321/12P **ORAL HEARINGS FOR GOLDEN MILE, TAXI PARKING CHANGES, AND NORTH KUMUTOTO DESIGN BRIEF (9.20AM – 12.12PM)**  
 (1215/52/IM) (REPORT 1)

**NOTED:**

13. Tom Law (submission number 18), addressed the Subcommittee in support of his submission to the Taxi Parking Changes Consultation.

(Councillor Pannett joined the meeting at 9.24am.)

14. Maria van der Meel, representing The City Is Ours Inc. (submission number 208), addressed the Subcommittee in support of their submission to the Golden Mile Consultation.

**TABLED INFORMATION:** Speaking notes, reference 321/12P(A).

(Councillor Pepperell joined the meeting at 9.35am.)

15. Greg Bodnar (submission number 212), addressed the Subcommittee in support of his submission to the Golden Mile Consultation.

(Councillor McKinnon left the meeting at 9.43am.)

(Councillor Pepperell left the meeting at 9.47am.)

(Councillor Pepperell returned to the meeting at 9.48am.)

(Councillor Ritchie left the meeting at 9.55am.)

16. Chris Renwick (submission number 217), was not present to address the Subcommittee in support of his submission to the Golden Mile Consultation. Mr Renwick gave his apologies for his absence.

17. Benjamin Easton (submission number 207), addressed the Subcommittee in support of his submission to the Golden Mile Consultation.

**TABLED INFORMATION:** Speaking notes, reference 321/12P(B).

(Councillor Ritchie returned to the meeting at 10.02am.)

(Councillor Ahipene-Mercer left the meeting at 10.02am.)

Bernard O'Shaughnessy (submission number 12), was not present to address the Subcommittee in support of his submission to the North Kumutoto Design Brief Consultation.

(The meeting adjourned for morning tea at 10.15am, and reconvened at 11.01am)

(Councillors Ahipene-Mercer, Best, Foster, Gill, McKinnon, Marsh, Pannett, and Pepperell were present when the meeting reconvened.)

18. Tony Randle, representing Johnsonville Progressive Association (submission number 221), addressed the Subcommittee in support of their submission to the Golden Mile Consultation.

(Councillor Ritchie returned to the meeting at 11.12am.)

(Councillor Ritchie left the meeting at 11.13am.)

19. Con Anastasiou, representing Land Lease Limited (submission number 50), addressed the Subcommittee in support of their submission to the North Kumutoto Design Brief Consultation.

(Councillor Ritchie returned to the meeting at 11.20am.)

(Councillor Pepperell left the meeting at 11.37am.)

20. Sacha Walters, representing New Zealand Historical Places Trust (submission number 17), addressed the Subcommittee in support of their submission to the North Kumutoto Design Brief Consultation.

**TABLED INFORMATION:** Speaking notes, reference 321/12P(C).

(Councillor Pepperell returned to the meeting at 11.39am.)

(Councillor Pepperell left the meeting at 11.44am.)

(Councillor Pepperell returned to the meeting at 11.46am.)

21. Toni Izzard, representing Wellington Civic Trust (submission number 68), addressed the Subcommittee in support of their submission to the North Kumutoto Design Brief Consultation.

(Councillor Marsh left the meeting at 11.56am.)

22. Craig Palmer (submission number 56), addressed the Subcommittee in support of his submission to the North Kumutoto Design Brief Consultation.

(Councillor Marsh returned to the meeting at 12.11pm.)

322/12P **ADJOURNMENT OF MEETING**  
(1215/52/IM)

**Moved Councillor Foster, seconded Councillor Best the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Thursday 8 November 2012.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Adjourn to reconvene at 9.15am on Thursday 8 November 2012.*

(The meeting adjourned at 12.12pm.)

(The meeting reconvened at 9.21am on Thursday 8 November 2012.)

(9.21am – 9.41am.)

**PRESENT:**

Mayor Wade-Brown	(9.21 am – 9.41 am.)
Councillor Ahipene-Mercer	(9.21 am – 9.41 am.)
Councillor Best	(9.21 am – 9.41 am.)
Councillor Cook	(9.33 am – 9.41 am.)
Councillor Coughlan	(9.21 am – 9.41 am.)
Councillor Eagle	(9.21 am – 9.41 am.)
Councillor Foster (Chair)	(9.21 am – 9.41 am.)
Councillor Gill	(9.21 am – 9.41 am.)
Councillor Lester	(9.21 am – 9.41 am.)
Councillor McKinnon	(9.21 am – 9.41 am.)
Councillor Marsh	(9.21 am – 9.41 am.)
Councillor Morrison	(9.21 am – 9.41 am.)
Councillor Pannett	(9.27 am – 9.41 am.)
Councillor Pepperell	(9.21 am – 9.41 am.)
Councillor Ritchie	(9.21 am – 9.41 am.)

323/12P **ORAL HEARINGS FOR GOLDEN MILE, TAXI PARKING CHANGES,  
AND NORTH KUMUTOTO DESIGN BRIEF (9.21AM – 9.41AM)**  
(1215/52/IM) (REPORT 1)

**NOTED:**

23. Pauline Swann (submission number 51), addressed the Subcommittee in support of her submission to the North Kumutoto Design Brief Consultation.

(Councillor Pannett joined the meeting at 9.27am.)

24. Rosamund Averton (submission number 21), addressed the Subcommittee in support of her submission to the North Kumutoto Design Brief Consultation.

(Councillor Cook joined the meeting at 9.33am.)

The meeting concluded at 9.41am.

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