
MINUTES

**TUESDAY 12 MARCH 2013
(Reconvened on Wednesday 13 March 2013 and
Thursday 14 March 2013)**

**9.21AM – 10.36AM
10.53AM – 12.23PM
1.01pm – 2.34PM
2.52PM – 4.05PM**

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

PRESENT:

Mayor Wade-Brown (Chair)	(9.21am – 10.36am, 10.53am – 11.57am, 11.58am – 12.23pm, 1.01pm – 2.34pm, 2.52pm – 4.05pm.)
Councillor Ahipene-Mercer	(9.21am – 10.36am, 10.54am – 12.23pm, 1.01pm – 1.02pm, 1.08pm – 2.34pm, 2.52pm – 3.58pm.)
Councillor Best (Deputy Chair)	(9.21am – 10.36am, 10.53am – 12.23pm, 1.01pm – 2.34pm, 2.56pm – 3.22pm, 3.29pm – 4.05pm.)
Councillor Cook	(10.07am – 10.11am, 10.12am – 10.27am, 10.55am – 12.23pm, 1.05pm – 1.38pm, 1.41pm – 2.34pm, 2.52pm – 3.05pm.)
Councillor Coughlan	(9.21am – 10.10am, 10.12am – 10.36am, 10.53am – 12.23pm, 1.05pm – 2.34pm, 2.52pm – 3.49pm, 3.50pm – 3.52pm.)
Councillor Eagle	(9.21am – 10.36am, 10.53am – 12.19pm, 1.07pm – 1.26pm, 1.35pm – 2.34pm, 3.02pm – 4.05pm.)
Councillor Foster (Chair)	(9.21am – 10.36am, 10.53am – 12.23pm, 1.01pm – 2.34pm.)
Councillor Gill	(9.21am – 10.36am, 10.53am – 12.23pm, 1.01pm – 1.26pm, 1.35pm – 2.34pm, 2.52pm – 3.45pm, 3.53pm – 4.05pm.)
Councillor Lester	(9.21am – 10.36am, 10.53am – 12.23pm, 1.01pm – 2.34pm, 2.52pm – 4.05pm.)
Councillor McKinnon	(9.21am – 10.36am, 10.53am – 12.23pm, 1.01pm – 2.34pm, 3.01pm – 4.05pm.)
Councillor Marsh	(9.21am – 10.36am, 10.53am – 12.23pm, 1.20pm – 2.34pm, 2.52pm – 3.40pm.)

Councillor Morrison	(9.21am – 10.09am, 10.13am – 10.30am, 11.24am – 12.23pm, 1.36pm – 2.34pm, 3.01pm – 3.56pm.)
Councillor Pannett	(9.23am – 10.09am, 10.24am – 10.36am, 10.53am – 12.23pm, 1.01pm – 1.08pm, 2.52pm – 4.05pm.)
Councillor Pepperell	(9.21am – 10.36am, 10.53am – 12.23pm, 1.01pm – 2.16pm, 2.33pm – 2.34pm, 2.52pm – 3.05pm, 3.06pm – 3.18pm, 3.20pm – 3.29pm.)
Councillor Ritchie	(9.43am – 10.36am, 11.02am – 11.47am, 11.50am – 12.23pm, 1.01pm – 2.32pm, 3.22pm – 4.05pm.)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson - Committee Advisor

APOLOGIES:

Councillor Coughlan for early departure (Wednesday 13 March 2013, Thursday 14 March 2013)

Councillor Lester for absence (Wednesday 13 March 2013, Thursday 14 March 2013)

Councillor Ritchie for lateness (Tuesday 12 March 2013)

045/13P **APOLOGIES**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee accept apologies for early departure for Councillor Coughlan, apologies for absence from Councillor Lester for Wednesday 13 March 2013 and Thursday 14 March 2013, and apologies for lateness from Councillor Ritchie.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for early departure from Councillor Coughlan.*
2. *Accept apologies for absence from Councillor Lester for Wednesday 13 March 2013 and Thursday 14 March 2013.*
3. *Accept apologies for lateness from Councillor Ritchie.*

(Councillor Pannett joined the meeting at 9.23am.)

046/13P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

1. Councillor Marsh declared a conflict of interest in the Wellington Zoo Trust.
2. Councillor Coughlan declared a conflict of interest in Positively Wellington Tourism.
3. Councillor Ahipene-Mercer declared a conflict of interest in the Wellington Museums Trust.

047/13P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Ian Shearer and Phil Squire representing Sustainability Trust addressed the Committee in regards to Report 2 – 2013/14 Draft Annual Plan: Proposed Variances for Year Two of the 2012-22 Long-Term Plan. Mr Shearer and Mr Squire spoke in support of the smart energy capital proposal.

TABLED INFORMATION: speaking notes ref 047/13P(A).

048/13P **DEPUTATIONS**
(1215/52/IM)

NOTED:

1. Dean Stanley, Andrew Morrison, and Murray Bridge representing Royal Port Nicholson Yacht Club addressed the Committee regarding Report 7 – Clyde Quay Boat Harbour Redevelopment. They requested funding in the 2013/14 Draft Annual Plan.

TABLED INFORMATION: speaking notes ref 048/13P(A).

(Councillor Ritchie joined the meeting at 9.43am.)

(Councillor Cook joined the meeting at 10.07am.)

Mayor Wade-Brown vacated the chair for Councillor Foster to Chair Report 9 – Report of the Regional Governance Working Party.

049/13P **PRESENTATIONS AND QUESTIONS**
(1215/52/IM)

NOTED:

1. Brian Hannah – Manager Strategy, presented to the meeting on Report 9 – Report of the Regional Governance Working Party.
2. The meeting had a series of questions and answers with management and relevant officers on key issues around Regional Governance.

(Councillor Morrison left the meeting at 10.09am.)
(Councillor Pannett left the meeting at 10.09am.)
(Councillor Coughlan left the meeting at 10.10am.)
(Councillor Cook left the meeting at 10.11am.)
(Councillor Coughlan returned to the meeting at 10.12am.)
(Councillor Cook returned to the meeting at 10.12am.)
(Councillor Morrison returned to the meeting at 10.13am.)
(Councillor Pannett returned to the meeting at 10.24am.)
(Councillor Cook left the meeting at 10.27am.)
(Councillor Morrison left the meeting at 10.30am.)

(The meeting adjourned for morning tea at 10.36am, and reconvened at 10.53am.)

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

(Councillor Ahipene-Mercer returned to the meeting at 10.54am.)
(Councillor Cook returned to the meeting at 10.55am.)

3. The meeting continued with a series of questions and answers with management and relevant officers on key issues around Regional Governance.

(Councillor Ritchie returned to the meeting at 11.02am.)
(Councillor Morrison returned to the meeting at 11.24am.)
(Councillor Ritchie left the meeting at 11.47am.)
(Councillor Ritchie returned to the meeting at 11.50am.)
(Mayor Wade-Brown left the meeting at 11.57am.)
(Mayor Wade-Brown returned to the meeting at 11.58am.)
(Councillor Eagle left the meeting at 12.19pm.)

(The meeting adjourned for lunch at 12.23pm, and reconvened at 1.01pm.)

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

(Councillor Ahipene-Mercer left the meeting at 1.02pm.)
(Councillor Cook returned to the meeting at 1.05pm.)
(Councillor Coughlan returned to the meeting at 1.05pm.)
(Councillor Eagle returned to the meeting at 1.07pm.)
(Councillor Ahipene-Mercer returned to the meeting at 1.08pm.)
(Councillor Pannett left the meeting at 1.08pm.)

4. Peter Garty – Chief Financial Officer, Martin Rodgers – Manager Research Consultation and Planning, and Martin Read – Manager Financial Strategy and Planning presented to the meeting on Report 1 - 2013/14 Draft Annual Plan Report of the Funding and Activity Review Working Party; Report 2 - 2013/14 Draft Annual Plan: Proposed Variances for Year Two of the 2012-22 Long-Term Plan; Report 3 - 2013/14 Draft Annual Plan for Recommendation to Council; and Report 4 - Consultation and Engagement: 2013/14 Draft Annual Plan.

(Councillor Marsh returned to the meeting at 1.20pm.)
(Councillor Eagle left the meeting at 1.26pm.)
(Councillor Gill left the meeting at 1.26pm.)
(Councillor Eagle returned to the meeting at 1.35pm.)
(Councillor Gill returned to the meeting at 1.35pm.)
(Councillor Morrison returned to the meeting at 1.36pm.)
(Councillor Cook left the meeting at 1.38pm.)
(Councillor Cook returned to the meeting at 1.41pm.)

5. The meeting had a series of questions and answers with management and relevant officers on key issues and funding.

(Councillor Pepperell left the meeting at 2.16pm.)
(Councillor Ritchie left the meeting at 2.32pm.)
(Councillor Pepperell returned to the meeting at 2.33pm.)

(The meeting adjourned for afternoon tea at 2.34pm, and reconvened at 2.52pm.)

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

6. The meeting continued with a series of questions and answers with management and relevant officers on key issues and funding.

(Councillor Best returned to the meeting at 2.56pm.)
(Councillor Morrison returned to the meeting at 3.01pm.)
(Councillor McKinnon returned to the meeting at 3.01pm.)
(Councillor Eagle returned to the meeting at 3.02pm.)
(Councillor Pepperell left the meeting at 3.05pm.)
(Councillor Cook left the meeting at 3.05pm.)
(Councillor Pepperell returned to the meeting at 3.06pm.)
(Councillor Pepperell left the meeting at 3.18pm.)

(Councillor Pepperell returned to the meeting at 3.20pm.)
(Councillor Ritchie returned to the meeting at 3.22pm.)
(Councillor Best left the meeting at 3.22pm.)
(Councillor Best returned to the meeting at 3.29pm.)
(Councillor Pepperell left the meeting at 3.29pm.)
(Councillor Marsh left the meeting at 3.40pm.)
(Councillor Gill left the meeting at 3.45pm.)
(Councillor Coughlan left the meeting at 3.49pm.)
(Councillor Coughlan returned to the meeting at 3.50pm.)
(Councillor Coughlan left the meeting at 3.52pm.)
(Councillor Gill returned to the meeting at 3.53pm.)
(Councillor Morrison left the meeting at 3.56pm.)
(Councillor Ahipene-Mercer left the meeting at 3.58pm.)

050/13P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Best, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Wednesday 13 March 2013.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Wednesday 13 March 2013.*

The meeting adjourned at 4.05pm.

WEDNESDAY 13 MARCH 2013

The meeting reconvened at 9.21am on Wednesday 13 March 2013.
(9.21am – 10.27am, 10.48am – 11.46am, 11.50am – 12.33pm, 1.02pm – 2.31pm, 2.40pm – 3.37pm.)

PRESENT:

Mayor Wade-Brown (Chair)	(9.21am – 10.27am, 10.48am – 11.46am, 11.50am – 12.33pm, 1.02pm – 2.31pm, 2.40pm – 3.37pm.)
Councillor Ahipene-Mercer	(9.21am – 9.54am, 10.48am – 11.46am, 11.50am – 12.33pm, 1.04pm – 2.16pm, 2.19pm – 2.31pm, 2.40pm – 3.37pm.)
Councillor Best (Deputy Chair)	(9.21am – 10.27am, 11.25am – 11.46am, 11.50am – 12.33pm, 1.15pm – 1.16pm, 1.48pm – 2.31pm, 2.40pm – 3.37pm.)
Councillor Cook	(9.33am – 10.25am, 10.48am – 11.46am, 11.50am – 12.33pm, 1.02pm – 1.45pm, 1.46pm – 2.31pm, 2.40pm – 3.00pm.)

Strategy and Policy Committee – Meeting of Thursday 12 March 2013 (Reconvening on Wednesday 13 March 2013 and Thursday 14 March 2013.

Councillor Coughlan	(9.21am – 10.27am, 10.48am – 11.44am.)
Councillor Eagle	(9.21am – 9.43am, 9.49am – 10.27am, 10.48am – 11.46am, 11.50am – 12.33pm, 1.03pm – 2.09pm, 2.20pm – 2.31pm, 2.40pm – 3.37pm.)
Councillor Foster (Chair)	(9.21am – 10.27am, 10.48am – 11.08am, 11.10am – 11.46am, 11.50am – 12.33pm, 1.02pm – 2.31pm, 2.40pm – 3.37pm.)
Councillor Gill	(9.21am – 10.27am, 10.48am – 11.08am, 11.10am – 11.46am, 11.50am – 12.33pm, 1.06pm – 2.03pm, 2.20pm – 2.31pm, 2.51pm – 3.37pm.)
Councillor McKinnon	(9.21am – 10.27am, 10.48am – 11.10am, 11.14am – 11.46am, 11.50am – 12.33pm, 1.02pm – 2.31pm, 2.40pm – 2.56pm, 2.57pm – 3.37pm.)
Councillor Marsh	(9.21am – 9.33am, 9.34am – 10.27am, 11.31am – 11.46am, 11.50am – 12.33pm, 1.02pm – 2.31pm, 2.40pm – 3.37pm.)
Councillor Morrison	(9.21am – 10.27am, 10.48am – 11.46am, 11.50am – 12.33pm, 1.02pm – 1.16pm, 1.17pm – 2.31pm, 2.40pm – 3.37pm.)
Councillor Pannett	(9.29am – 9.34am, 9.35am – 10.27am, 10.48am – 11.46am, 11.50am – 12.10pm, 1.02pm – 2.31pm, 2.40pm – 3.37pm.)
Councillor Pepperell	(9.21am – 9.56am, 10.03am – 10.27am, 10.48am – 10.52am, 10.55am – 11.46am, 11.50am – 12.33pm, 1.02pm – 2.31pm, 2.40pm – 3.37pm.)
Councillor Ritchie	(9.21am – 10.01am, 10.02am – 10.15am, 10.24am – 10.27am, 10.48am – 11.27am, 11.28am – 11.46am, 11.50am – 12.33pm, 1.03pm – 1.06pm, 1.08pm – 1.17pm 1.18pm – 2.31pm, 2.40pm – 3.37pm.)

APOLOGIES:

Councillor Lester

051/13P **PRESENTATIONS AND QUESTIONS**
(1215/52/IM)

NOTED:

1. Martin Rodgers – Manager Research Consultation and Planning presented to the meeting on Report 5 – New Purpose of Local Government and Review of Council Activities.
2. The meeting had a series of questions and answers with management and relevant officers on key issues.

(Councillor Pannett returned to the meeting at 9.29am.)

Strategy and Policy Committee – Meeting of Thursday 12 March 2013 (Reconvening on Wednesday 13 March 2013 and Thursday 14 March 2013.

(Councillor Marsh left the meeting at 9.33am.)
(Councillor Cook returned to the meeting at 9.33am.)
(Councillor Marsh returned to the meeting at 9.34am.)
(Councillor Pannett left the meeting at 9.34am.)

3. Glenn McGovern – Recreation Projects Manager presented to the meeting on Report 7 – Clyde Quay Boat Harbour Redevelopment.

(Councillor Pannett returned to the meeting at 9.35am.)
(Councillor Eagle left the meeting at 9.43am.)
(Councillor Eagle returned to the meeting at 9.49am.)
(Councillor Ahipene-Mercer left the meeting at 9.54am.)
(Councillor Pepperell left the meeting at 9.56am.)
(Councillor Ritchie left the meeting at 10.01am.)
(Councillor Ritchie returned to the meeting at 10.02am.)
(Councillor Pepperell returned to the meeting at 10.03am.)

4. The meeting had a series of questions and answers with management and relevant officers on key issues salient to this Report.

(Councillor Ritchie left the meeting at 10.15am.)
(Councillor Ritchie returned to the meeting at 10.24am.)
(Councillor Cook left the meeting at 10.25am.)

(The meeting adjourned for morning tea at 10.27am, and reconvened at 10.48am.)

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

5. The meeting had a series of questions and answers with management and relevant officers on key issues salient to the remaining reports, namely – Report 3 - 2013/14 Draft Annual Plan for Recommendation to Council; Report 6 - Road Encroachment and Sale Policy – Report Back on 2012-2022 Long-Term Plan Decisions; and Report 8 - Early Approval of Public Health Charges.

(Councillor Pepperell left the meeting at 10.52am.)
(Councillor Pepperell returned to the meeting at 10.55am.)
(Councillor Foster left the meeting at 11.08am.)
(Councillor Gill left the meeting at 11.08am.)
(Councillor McKinnon left the meeting at 11.10am.)
(Councillor Foster returned to the meeting at 11.10am.)
(Councillor Gill returned to the meeting at 11.10am.)

052/13P **2013/14 DRAFT ANNUAL PLAN REPORT OF THE FUNDING AND
ACTIVITY REVIEW WORKING PARTY (11.13AM – 11.46AM)**
Report by Martin Read, Manager Financial Planning; Councillor Pepperell,
Chair of Funding and Activity Review Working Party.
(1215/52/IM) (REPORT 1)

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

**Moved Councillor Gill, seconded Councillor Eagle, the following
amendment**

THAT the Strategy and Policy Committee:

2. Agree to include in the Draft Annual Plan the changes to fees and charges as detailed in Appendix 1 of the report, **amended as follows:**

Delete the proposed charge for rubbish bags and implement no charge.

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

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

(Councillor Ritchie left the meeting at 11.27am.)

(Councillor Ritchie returned to the meeting at 11.28am.)

**Moved Councillor Coughlan, seconded Councillor Morrison the
procedural motion pursuant to Standing Order 116.3, that the motion
under debate be put immediately.**

The procedural motion was put and declared LOST.

(Councillor Marsh returned to the meeting at 11.31am.)

The amendment was put and a DIVISION called:

Voting for: Councillors Eagle and Gill.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer,
Best, Cook, Coughlan, Foster, McKinnon, Marsh,
Morrison, Pannett, Pepperell, and Ritchie.

Vote: 2:12

The amendment was declared LOST.

The substantive motion was put and declared CARRIED.

**The substantive recommendation 1, 3, 4, 5, and 6 were put and declared
CARRIED.**

The substantive recommendation 2, appendix 1, child swimming pool fees were put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Foster, McKinnon, Marsh, Pannett, Pepperell, Ritchie.

Voting against: Councillors Cook, Coughlan, Eagle, Gill, and Morrison.

Vote: 9:5

The substantive recommendation 2, appendix 1, remaining fees were put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree to include in the Draft Annual Plan the changes to fees and charges as detailed in Appendix 1 of the report.*
- 3. Agree to include in the Draft Annual Plan changes to water rates as detailed in section 5.1.1 of the report.*
- 4. Note that the Parking fee change options will be presented to Strategy and Policy Committee as part of the Draft Annual Plan deliberations.*
- 5. Note that temporary non-compliance with Revenue and Financing Policy activity funding targets is anticipated for the activity components listed in 4.2 of the report.*
- 6. Agree to include in the Draft Annual Plan that the general rates differential is maintained at 2.8:1 Commercial:Base (Residential) for the 2013/14 rating year.*

(Councillor Coughlan left the meeting at 11.44am.)

(The meeting adjourned at 11.46am, and reconvened at 11.50am.)

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

053/13P **2013/14 DRAFT ANNUAL PLAN: PROPOSED VARIANCES FOR YEAR TWO OF THE 2012-22 LONG-TERM PLAN** (11.52AM – 3.37PM)
 Report by Martin Rodgers, Manager Research, Consultation and Planning. (1215/52/IM) (REPORT 2)

Moved Mayor Wade-Brown, seconded Councillor Foster, the substantive motion recommendation 1.

(Councillor Pannett left the meeting at 12.10pm.)

(The meeting adjourned for lunch at 12.33pm, and reconvened at 1.02pm.)

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

- (Councillor Eagle returned to the meeting at 1.03pm.)
- (Councillor Ritchie returned to the meeting at 1.03pm.)
- (Councillor Ahipene-Mercer returned to the meeting at 1.04pm.)
- (Councillor Gill returned to the meeting at 1.06pm.)
- (Councillor Ritchie left the meeting at 1.06pm.)
- (Councillor Ritchie returned to the meeting at 1.08pm.)
- (Councillor Best returned to the meeting at 1.15pm.)
- (Councillor Best left the meeting at 1.16pm.)
- (Councillor Morrison left the meeting at 1.16pm.)
- (Councillor Morrison returned to the meeting at 1.17pm.)
- (Councillor Ritchie left the meeting at 1.17pm.)
- (Councillor Ritchie returned to the meeting at 1.18pm.)

The substantive motion recommendation 1 was put and declared CARRIED.

Moved Mayor Wade-Brown, seconded Councillor Pepperell, the substantive motion recommendation 2.

Moved Councillor McKinnon, seconded Councillor Marsh, the following amendment:

Amendment to recommendation 2j

#	Variance	Funding impact for 2013/14 in \$000	
j	Pay and Display Parking –Wellington Botanic Garden (excluding Saturday and Sunday)	(32.4)	95

New recommendation 3

- 3. Recommend that Officers investigate Council implementing an ongoing six month Intern programme for 4 refugees and/or new migrants and/or people with disabilities in the 18 - 28 age group who are having real difficulty gaining work experience.**

(Councillor Cook left the meeting at 1.45pm.)

(Councillor Cook returned to the meeting at 1.46pm.)

(Councillor Best returned to the meeting at 1.48pm.)

The amendment to recommendation 2j was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Eagle, Gill, McKinnon, Marsh, and Morrison.

Voting against: Councillors Foster, Pannett, Pepperell, and Ritchie.

Vote: 9:4

The amendment to recommendation 2j was declared CARRIED.

The amendment new recommendation 3 was put and declared CARRIED.

(Councillor Gill left the meeting at 2.03pm.)

(Councillor Eagle left the meeting at 2.09pm.)

Moved Councillor Cook, seconded Councillor Pannett, the following amendment:

New recommendation 4

- 4. Recommend that Council assess the existing playgrounds for their suitability for children with disabilities and consult on needs within the community to enhance the existing playgrounds asset for children with disabilities.**

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

(Councillor Ahipene-Mercer returned to the meeting at 2.19pm.)

(Councillor Gill returned to the meeting at 2.20pm.)

(Councillor Eagle returned to the meeting at 2.20pm.)

(The meeting adjourned for afternoon tea at 2.31pm, and reconvened at 2.40pm.)

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

The amendment new recommendation 4 was put and declared CARRIED.

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

New recommendation 5

- 5. Reduce the budget for C534 by \$40,000 representing the catering cost for Committee meetings.**

(Councillor Gill returned to the meeting at 2.51pm.)

Moved Councillor Eagle, seconded Councillor Ritchie, the following foreshadowed amendment:

New recommendation 5

- 5. Agree to a review of all the resourcing Councillors currently receive.**

(Councillor McKinnon left the meeting at 2.56pm.)

(Councillor McKinnon returned to the meeting at 2.57pm.)

(Councillor Cook left the meeting at 3.00pm.)

Moved Councillor McKinnon, seconded Councillor Pannett the procedural motion pursuant to Standing Order 116.3, that the motion under debate be put immediately.

The procedural motion was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors, Best, Foster, McKinnon, Marsh, Pannett, and Pepperell.

Voting against: Councillors Ahipene-Mercer, Eagle, Gill, Morrison, and Ritchie.

Vote: 7:5

The procedural motion was declared LOST.

The amendment to new recommendation 5 was put and a DIVISION called:

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

Voting against: Councillors Ahipene-Mercer, Best, Eagle, Gill, and Morrison.

Vote: 7:5

The amendment to new recommendation 5 was declared CARRIED.

The substantive motion recommendation 2a was put and declared CARRIED. (Councillors Eagle and Pannett wished to have their dissenting votes recorded.)

The substantive motion recommendation 2b was put and declared CARRIED. (Councillors Eagle and Pannett wished to have their dissenting votes recorded.)

The substantive motion recommendation 2c was put and declared CARRIED. (Councillors Eagle, Morrison, and Pannett wished to have their dissenting votes recorded.)

The substantive motion recommendation 2d was put and a DIVISION called:

Voting for: Councillors Ahipene-Mercer, Best, Eagle, Foster, Gill, McKinnon, Marsh, Morrison, and Pepperell.

Voting against: Mayor Wade-Brown, Councillors Pannett and Ritchie.

Vote: 9:3

The substantive motion recommendation 2d was declared CARRIED.

The substantive motion recommendation 2e was put and declared CARRIED.

The substantive motion recommendation 2f was put and declared CARRIED. (Councillor Gill wished to have her dissenting vote recorded.)

The substantive motion recommendation 2g was put and declared CARRIED.

The substantive motion recommendation 2h was put and declared CARRIED. (Councillor Ahipene-Mercer wished to have his dissenting vote recorded.)

The substantive motion recommendation 2i was put and declared CARRIED.

The substantive motion recommendation 2j as amended was put and a DIVISION was called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Gill, McKinnon, Marsh, Morrison, and Ritchie.

Voting against: Councillors Best, Foster, Pannett and Pepperell.

Vote: 8:4

The substantive motion recommendation 2j as amended was declared CARRIED.

The substantive motion recommendation 2k was put and declared CARRIED. (Councillor Foster wished to have his dissenting vote recorded.)

The substantive motion recommendation 2l was put and declared CARRIED. (Councillor Gill wished to have her dissenting vote recorded.)

The substantive motion recommendation 2m was put and declared CARRIED.

The substantive motion recommendation 2n was put and declared LOST.

The substantive motion recommendation 2o was put and declared CARRIED.

The substantive motion recommendation 2p was put and declared CARRIED.

The substantive motion recommendation 2q was put and declared CARRIED.

The substantive motion recommendation 2r was put and declared CARRIED.

The substantive motion recommendation 2s was put and declared CARRIED.

The substantive motion recommendation 2t was put and declared CARRIED.

The substantive motion recommendation 2u was put and declared CARRIED.

The substantive motion recommendation 2v was put and declared **CARRIED**.

The substantive motion recommendation 2w was put and a **DIVISION** called:

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

Voting against: Councillors Ahipene-Mercer, Best, Gill, Marsh, Morrison.

Vote: 7:5

The substantive motion recommendation 2w was declared **CARRIED**.

The substantive motion recommendation 3, 4, and 5 were put and declared **CARRIED**.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the variances to the 2012-22 LTP (as detailed in Appendix 1) and note that they will be included in the 2013/14 Draft Annual Plan statement of proposal to be presented to Council on 27 March 2013.*

#	Variance	Funding impact for 2013/14 in \$000	
		Opex	Capex
a)	Closing branch libraries in evenings	(30)	
b)	Consistent closing hours at smaller branch libraries	(22.6)	
c)	Reduce opening hours at Khandallah Library	(23.4)	
d)	Changes to Leisure Card scheme	(75)	
e)	Transfer management of Tawa Recreation Centre to Tawa College	(75)	
f)	Hazardous Trees	(100)	
g)	Patent Slip Jetty	(100)	
h)	Wellington Zoo Trust	(84)	
i)	Positively Wellington Tourism	(140)	
j)	Pay and Display Parking –Wellington Botanic Garden (excluding Saturday and Sunday)	(32.4)	95

k)	Introduction of Car Parking Charges at Freyberg Pool	(72)	20
l)	Change to Operating Model / Closure of Crèche at WRAC	(40)	
m)	Permits for Taxi's using Taxi stands in Wellington	(200)	
n)	CX345 - Sportsfield Upgrades		(193)
o)	CX084 - Southern Landfill Improvement		(8,200)
p)	CX510 - Plimmer Bequest Project		358
q)	Smart Energy Capital	250	
r)	Proactive management of Built Heritage Incentive Fund	40	
s)	Greening of Taranaki Street	150	
t)	Civic Square Review	150	
u)	Miramar Peninsula Framework	50	
v)	Capital Education Initiative	60	
w)	Safer speed limit in the CBD	40	

3. **Recommend that Officers investigate Council implementing an ongoing six month Intern programme for 4 refugees and/or new migrants and/or people with disabilities in the 18 - 28 age group who are having real difficulty gaining work experience.**
4. **Recommend that Council assess the existing playgrounds for their suitability for children with disabilities and consult on needs within the community to enhance the existing playgrounds asset for children with disabilities.**
5. **Reduce the budget for C534 by \$40,000 representing the catering cost for Committee meetings.**

NOTED:

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

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

054/13P **ADJOURNMENT OF MEETING**
(1215/52/IM)

Moved Mayor Wade-Brown, seconded Councillor Morrison, the motion that the Strategy and Policy Committee adjourn to reconvene at 9.15am on Thursday 14 March 2013.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Adjourn to reconvene at 9.15am on Thursday 14 March 2013.*

The meeting adjourned at 3.37pm.

THURSDAY 14 MARCH 2013

The meeting reconvened at 9.25am on Thursday 14 March 2013.

(9.25am – 10.46am, 11.04am – 12.29pm, 12.54pm – 1.02pm, 1.07pm – 3.10pm.)

PRESENT:

Mayor Wade-Brown (Chair)	(9.25am – 10.46am, 11.04am – 12.29pm, 12.54pm – 1.02pm, 1.07pm – 3.10pm.)
Councillor Ahipene-Mercer	(9.25am – 10.46am, 11.04am – 12.29pm, 12.54pm – 1.02pm, 1.07pm – 2.17pm, 2.20pm – 3.10pm.)
Councillor Best (Deputy Chair)	(9.25am – 10.46am, 11.04am – 12.29pm, 12.54pm – 1.02pm, 1.07pm – 2.02pm, 2.04pm – 2.23pm.)
Councillor Cook	(9.25am – 10.46am, 11.04am – 12.29pm, 12.54pm – 1.02pm, 1.07pm – 2.27pm, 2.30pm – 3.01pm.)
Councillor Coughlan	(9.26am – 10.46am.)
Councillor Eagle	(9.25am – 10.46am, 11.05am – 12.29pm, 1.07pm – 3.10pm.)
Councillor Foster (Chair)	(9.25am – 10.46am, 11.04am – 12.29pm, 12.54pm – 1.02pm, 1.07pm – 3.10pm.)
Councillor Gill	(9.25am – 10.46am, 11.04am – 12.24pm, 12.58pm – 1.02pm, 1.07pm – 3.10pm.)
Councillor McKinnon	(9.25am – 10.46am, 11.06am – 12.29pm, 12.54pm – 1.02pm, 1.07pm – 3.10pm.)
Councillor Marsh	(9.25am – 10.46am, 11.04am – 12.29pm, 1.07pm – 1.55pm, 1.58pm – 3.10pm.)
Councillor Morrison	(9.25am – 10.46am, 2.43pm – 3.10pm.)
Councillor Pannett	(9.25am – 10.46am, 11.04am – 12.29pm, 12.54pm – 1.02pm, 1.07pm – 3.10pm.)
Councillor Pepperell	(9.25am – 10.46am, 11.04am – 12.29pm, 12.55pm – 1.02pm, 1.07pm – 2.45pm, 2.46pm – 3.10pm.)
Councillor Ritchie	(9.30am – 10.46am, 11.04am – 11.15am, 11.23am – 12.29pm, 12.54pm – 1.02pm, 1.07pm – 2.11pm, 2.12pm – 2.21pm.)

APOLOGIES:

Councillor Lester

055/13P **ORDER OF BUSINESS**
(1215/52/IM)

NOTED:

Mayor Wade-Brown as Chair advised the meeting that the agenda would be taken as follows:

- Report 7 – Clyde Quay Boat Harbour Redevelopment
- Report 6 – Road Encroachment and Sale Policy – Report Back on 2012-2022 Long-Term Plan Decisions
- Report 4 – Consultation and Engagement: 2013/14 Draft Annual Plan
- Report 5 – New Purpose of Local Government and Review of Council Activities
- Report 8 – Early Approval of Public Health Charges
- Report 3 – 2013/14 Draft Annual Plan for Recommendation to Council
- Report 9 – Report of the Regional Governance Working Party

(Councillor Coughlan returned to the meeting at 9.26am.)

056/13P **CLYDE QUAY BOAT HARBOUR** (9.26AM – 11.26AM)
REDEVELOPMENT

Report by Paul Andrews, Manager Parks, Sport and Recreation; Glenn McGovern, Recreation Projects Manager.
(1215/52/IM) (REPORT 7)

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

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree that no funding is allocated for the upgrade of the Clyde Quay Boat Harbour in the 2013/2014 Draft Annual Plan due to financial constraints, the risks associated with the marina upgrade business case and higher priority for other capex renewals and upgrades in the 2012-2022 Long Term Plan.
- ~~3. Agree that feasibility funding for a wave study, geotechnical investigations and an assessment of the harbour floor for the proposed Clyde Quay Marina Upgrade is reconsidered during the 2014/2015 Draft Annual Plan deliberations.~~
3. **Request officers to review the Memorandum of Understanding with the Royal Port Nicholson Yacht Club under the conditions of the Memorandum and to bring back to Council for endorsement.**

- 4. Note that any funding for the capital works of the Clyde Quay Boat Harbour Redevelopment Plan will be subject to normal Council Annual and Long Term Plan processes and that no funding is guaranteed as a result of any amendment passed in this report.**

(Councillor Ritchie returned to the meeting at 9.30am.)

Moved Councillor McKinnon, seconded Mayor Wade-Brown, the following amendment:

Deletion of recommendation 2 and amendment to recommendation 3

- ~~2. Agree that no funding is allocated for the upgrade of the Clyde Quay Boat Harbour in the 2013/2014 Draft Annual Plan due to financial constraints, the risks associated with the marina upgrade business case and higher priority for other capex renewals and upgrades in the 2012-2022 Long Term Plan.~~
3. Agree that feasibility funding of **\$205,000** for a wave study, geotechnical investigations and an assessment of the harbour floor for the proposed Clyde Quay Marina Upgrade is ~~reconsidered during the 2014/2015 Draft Annual Plan deliberations.~~ **included in the 2013/14 Draft Annual Plan for consultation.**

The amendment was put and a DIVISION was called:

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

Voting against: Councillors Ahipene-Mercer Best, Gill, Marsh, Morrison.

Vote: 7:5

The amendment was declared CARRIED.

(The meeting adjourned for morning tea at 10.46am, and reconvened at 11.04am.)

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

Moved Councillor Foster, seconded Councillor Best the procedural motion pursuant to Standing Order 116.3, that the motion under debate be put immediately.

The procedural motion was put and declared CARRIED.

(Councillor Eagle returned to the meeting at 11.05am.)
(Councillor McKinnon returned to the meeting at 11.06am.)
(Councillor Ritchie left the meeting at 11.15am.)

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion deletion of recommendation 2 was put and declared CARRIED.

The substantive motion amended recommendation 3 was put and declared CARRIED.

The substantive motion new recommendation 4 was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors, Cook, Foster, Eagle, Pannett, and Pepperell.

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

Vote: 6:5

The substantive motion new recommendation 4 was declared CARRIED.

The substantive motion new recommendation 5 was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors, Best, Cook, Foster, Eagle, Pannett, and Pepperell.

Voting against: Councillors Ahipene-Mercer, Gill, McKinnon, and Marsh.

Vote: 7:4

The substantive motion new recommendation 5 was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. ~~*Agree that no funding is allocated for the upgrade of the Clyde Quay Boat Harbour in the 2013/2014 Draft Annual Plan due to financial constraints, the risks associated with the marina upgrade business*~~

~~ease and higher priority for other capex renewals and upgrades in the 2012-2022 Long Term Plan.~~

23. *Agree that feasibility funding of \$205,000 for a wave study, geotechnical investigations and an assessment of the harbour floor for the proposed Clyde Quay Marina Upgrade is ~~reconsidered during the 2014/2015 Draft Annual Plan deliberations.~~ **Include d in the 2013/14 Draft Annual Plan for consultation.***
34. ***Request officers to review the Memorandum of Understanding with the Royal Port Nicholson Yacht Club under the conditions of the Memorandum and to bring back to Council for endorsement.***
45. ***Note that any funding for the capital works of the Clyde Quay Boat Harbour Redevelopment Plan will be subject to normal Council Annual and Long Term Plan processes and that no funding is guaranteed as a result of any amendment passed in this report.***

NOTED:

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

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

057/13P **ROAD ENCROACHMENT AND SALE POLICY – REPORT BACK ON 2012-2022 LONG-TERM PLAN DECISIONS (11.23AM – 11.29AM)**
Report of Andrew Stitt – Manager, Policy.
(1215/52/IM) (REPORT 6)

Moved Councillor Foster, seconded Councillor Gill, the substantive motion.

(Councillor Ritchie returned to the meeting at 11.23am.)

The substantive motion recommendations 1, 2, 3, and 5 were put and declared CARRIED.

The substantive motion recommendation 4 was put and a DIVISION was called:

Voting for: Councillors, Ahipene-Mercer, Best, Eagle, Gill, McKinnon, Marsh, Pepperell, and Ritchie.

Voting against: Mayor Wade-Brown, Councillors Cook, Foster, and Pannett.

Vote: 8:4

The substantive motion recommendation 4 was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Council agreed to retain a flat fee structure for Road Encroachments in the 2012 – 22 Long Term Plan.*
3. *Note that the flat fee structure (inflation adjusted) has been included in the 2013/14 Draft Annual Plan that will be considered as part of this meeting.*
4. *Recommend to Council that it agree to the changes to the Road Encroachment and Sale Policy to retain a flat fee structure as agreed in the 2012 – 22 Long Term Plan attached as Appendix 1 of the officer's report.*
5. *Note that officers do not recommend incorporating a remission scheme in the Road Encroachment and Sale Policy.*

058/13P **CONSULTATION AND ENGAGEMENT: 2013/14 DRAFT ANNUAL PLAN** (11.29AM – 12.28PM)
Report by Martin Rodgers, Manager Research Consultation and Planning.
(1215/52/IM) (REPORT 4)

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

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree the consultation and engagement activity for the 2013/14 Draft Annual Plan as outlined in this paper and the corresponding timetable;

Strategy and Policy Committee – Meeting of Thursday 12 March 2013 (Reconvening on Wednesday 13 March 2013 and Thursday 14 March 2013.

including officers working with Councillors and community organisations to host meetings as appropriate.

3. Agree to changes to oral hearings.
4. Agree that the formal consultation period start 16 April 2013 and close at 5pm on 16 May 2013 with hearings scheduled 21-23 May 2013.

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

Amendment to recommendation 3 and new recommendation 5

THAT the Strategy and Policy Committee:

3. Agree to changes to oral hearings **and agree that 10 minutes be the standard time for submitters with ability for the chair to alter that as required.**
5. **Agree to consult on the officers' recommendation concerning evening parking charges as part of the 2013/14 Draft Annual Plan. Note that Council has not agreed to include this proposal in our budget.**

(Councillor Gill left the meeting at 12.24pm.)

The amendment to recommendation 3 was put and a DIVISION was called:

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Foster, and Pannett.

Voting against: Councillors Ahipene-Mercer, Best, McKinnon, Marsh, Pepperell, and Ritchie

Vote: 5:6

The amendment to recommendation 3 was declared LOST.

The amendment new recommendation 5 was put and a DIVISION was called:

Voting for: Councillor Pannett.

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Eagle, Foster, Gill, McKinnon, Marsh, Pepperell and Ritchie.

Vote: 1:11

The amendment new recommendation 5 was declared LOST.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the consultation and engagement activity for the 2013/14 Draft Annual Plan as outlined in this paper and the corresponding timetable; **including officers working with Councillors and community organisations to host meetings as appropriate.***
3. *Agree to changes to oral hearings.*
4. *Agree that the formal consultation period start 16 April 2013 and close at 5pm on 16 May 2013 with hearings scheduled 21-23 May 2013.*

NOTED:

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

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

(The meeting adjourned for lunch at 12.29pm, and reconvened at 12.54pm.)

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

(Councillor Pepperell returned to the meeting at 12.55pm.)

059/13P **NEW PURPOSE OF LOCAL GOVERNMENT AND REVIEW OF COUNCIL ACTIVITIES** (12.54PM – 12.57PM)
Report by Martin Rodgers, Manager Research Consultation and Planning.
(1215/52/IM) (REPORT 5)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that, through the review process identified in this paper, no compliance issues have been identified in terms of Council's activities falling within the new 'purpose of local government' in the Local Government Act 2002.*
3. *Note that officers will continue to monitor information and advice on the impact of the new purpose of local government and respond appropriately.*

060/13P **EARLY APPROVAL OF PUBLIC HEALTH CHARGES** (12.57PM – 12.58PM)
Report by Alison Curtis, Public Health Manager.
(1215/52/IM) (REPORT 8)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information;*
2. *Approve the increase in health and dog registration fees (as per Appendix One of the officer's report) to take effect from 1 July 2013;*
3. *Note that the early approval of health and dog licence and registration fees is necessary in order to allow customers to be notified in sufficient time to be fully paid up and registered (as legally required) by 1 July 2013.*

061/13P **2013/14 DRAFT ANNUAL PLAN FOR RECOMMENDATION TO COUNCIL** (12.58PM – 1.02PM)
Report by Martin Read, Manager Financial Strategy and Planning.
(1215/52/IM) (REPORT 3)

Strategy and Policy Committee – Meeting of Thursday 12 March 2013 (Reconvening on Wednesday 13 March 2013 and Thursday 14 March 2013.

(Councillor Gill returned to the meeting at 12.58pm.)

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

The substantive motion was put and a DIVISION was called:

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Cook, Foster, Gill, McKinnon, Pannett, Pepperell, and Ritchie.

Voting against: Nil.

Vote: 10:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Note the financial statements included in this report are preliminary and subject to the resolutions agreed by the Strategy and Policy Committee on the other reports on this agenda.*
3. *Recommend that Council agree that the Funding Impact Statement and Financial Statements as detailed in the appendix of the officer's report be included in the 2013-14 annual plan (noting that any changes arising as part of these deliberations will be incorporated into the final statements presented to Council).*
4. *Recommend that Council agree that having due regard to the requirements of section 100 of the Local Government Act 2002, the Council's Financial Strategy and the Revenue and Financing Policy it is financially prudent not to set a level of operating revenue that meets the projected operating expenses of Council.*
5. *Recommend that Council agree that for 2013-14 it is financially prudent to forecast a surplus of \$32.020m, comprising:*

Unfunded depreciation totalling (\$14.674m) on the following assets:

- (a) Clearwater Sewerage Treatment Plant (\$3.015m)*
- (b) Discontinued Living Earth Plant (\$0.221m)*
- (c) NZTA funded projects (\$7.438m)*
- (d) General (\$4.000m)*

Revenue received for capital purposes totalling (\$40.378m):

- (a) NZTA capital funding (\$10.407m)*
- (b) Housing capital grant and ring-fenced surplus (\$23.479m)*

(c) Development contributions (\$5.000m)

(d) Bequests, trust and other external funding (\$1.492m)

Self Insurance Reserve (\$0.750m)

Weathertightness funding (\$4.996m)

Waste Minimisation Activity (\$0.018m)

Unrealised fair value adjustment for loans and receivables (\$0.550m)

6. *Recommend that officers prepare the draft annual plan 2013-14 statement of proposal based on the deliberations and recommendations of this Strategy and Policy Committee meeting (of 12 March 2013).*
7. *Note that the statement of proposal and summary will form the basis of the special consultative procedure on the 2013-14 draft annual plan and that consultation will run from 16 April 2013 to 16 May 2013.*
8. *Note that the ‘what it costs’ statements included in appendix 5 will form part of the activity statements. (Any changes arising as part of these deliberations will be incorporated into the final statements presented to Council)*
9. *Note that the Strategy and Policy Committee agreed on 7 February 2013 to consult on the Development Contributions Policy in conjunction with the 2013/14 Draft Annual plan.*

Mayor Wade-Brown vacated the Chair for Councillor Foster to Chair Report 9 – Report of the Regional Governance Working Party.

(The meeting adjourned at 1.02pm, and reconvened at 1.07pm.)

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

REPORT OF THE REGIONAL GOVERNANCE WORKING PARTY**(1.08PM – 3.10PM)**Report prepared by Baz Kaufman – Senior Strategic Analyst.
(1215/52/IM)**(REPORT 9)****Moved Councillor McKinnon, seconded Councillor Best, the substantive motion.****Moved Mayor Wade-Brown, seconded Councillor Eagle, the following amendment:**

THAT the Strategy and Policy Committee:

1. Receive the information.
- ~~2. Note officers' analysis of the governance models currently being considered in the region against the good governance principles and Local Government Commission criteria attached as appendix 1.~~
- ~~3. Note officers' analysis of the risks and benefits associated with each governance model as outlined in appendix 2~~
- ~~4. Note officers' financial considerations as outlined in appendix 3.~~
- 2.5. Receive the report of the Wellington Region Local Government Reform Working Party (attached as appendix 4).
- ~~6. Agree to consult collaboratively with other participating Councils on the basis of the Wellington Region Local Government Reform Working Party's report (option one).~~
- ~~7. Delegate to the Mayor and the Chief Executive the authority to sign-off on any consultation material.~~
- ~~8. Note that the findings of the consultation will be presented back to the Strategy and Policy Committee for consideration before next steps are decided.~~
3. **Agree to consult the public on four options:**
 - (i) **a single tier unitary authority (as described in the Working Party report);**
 - (ii) **a two tier unitary authority (as described in the Working Party report);**
 - (iii) **a multi unitary option including one Wairarapa Council, one Hutt Valley Council, one Wellington Council and one Kapiti-Porirua Council**

- (iv) modified status quo - Wellington Regional Council and existing five territorial Councils on Western side of Rimutaka plus one unitary Wairarapa Council - with active pursuit of shared or transferred services**
- 4. Formally request GWRC, PCC and KCDC to defer progressing consultation on options (i) and (ii) for a month (maximum until end of April) to allow work to be completed on options (iii) and (iv).**
- 5. Agree to participate and fund further consultation on the Working Party's report subject to their willingness to include 3 (iii) and 3 (iv) above.**
- 6. Agree that should GWRC, PCC and KCDC decline to defer progressing consultation that Council decline to participate in (and fund) the consultation in the Working Party's report and agree that our involvement with the Working Party is now complete.**
- 7. Request officers work with the Hutt and Wairarapa councils, and any other willing councils, to ensure any multi-unitary model includes full consideration of regional and local policy decision-making, asset ownership and service delivery as well as financial information.**
- 8. Agree to provide funding for consultation and delegate to the Mayor, Portfolio Leader, Community Engagement and the Chief Executive the authority to sign-off on any consultation material - whether that consultation is run with the Working Party or separately.**
- 9. Agree to survey Wellington City residents and businesses on their view towards the end of the consultation period.**
- 10. Note that the findings of consultation including survey results will be presented back to the Strategy and Policy Committee for consideration before next steps are decided.**
- 11. Note that a region-wide poll of electors is likely and desirable on any final proposal from the Local Government Commission and if it fails to reach over 50% then the status quo will remain.**

(Councillor Marsh left the meeting at 1.55pm.)

(Councillor Marsh returned to the meeting at 1.58pm.)

(Councillor Best left the meeting at 2.02pm.)

The Chair called for a seconder to the substantive in the absence of Councillor Best. Councillor Ahipene-Mercer agreed to second the substantive motion.

(Councillor Best returned to the meeting at 2.04pm.)
(Councillor Ritchie left the meeting at 2.11pm.)
(Councillor Ritchie returned to the meeting at 2.12pm.)
(Councillor Ahipene-Mercer left the meeting at 2.17pm.)

The Chair called for a seconder to the substantive in the absence of Councillor Ahipene-Mercer. Councillor Best agreed to second the substantive motion.

(Councillor Ahipene-Mercer returned to the meeting at 2.20pm.)
(Councillor Ritchie left the meeting at 2.21pm.)

The Chair called for a seconder to the substantive in the absence of Councillor Best. Councillor Ahipene-Mercer agreed to second the substantive motion.

(Councillor Best left the meeting at 2.23pm.)
(Councillor Cook left the meeting at 2.27pm.)
(Councillor Cook returned to the meeting at 2.30pm.)
(Councillor Morrison returned to the meeting at 2.43pm.)
(Councillor Pepperell left the meeting at 2.45pm.)
(Councillor Pepperell returned to the meeting at 2.46pm.)
(Councillor Cook left the meeting at 3.01pm.)

Moved Councillor Gill, seconded Councillor Foster, the amendment that original recommendations 2, 3, and 4 are retained in the Mayor Wade-Brown amendment.

THAT the Strategy and Policy Committee:

2. Note officers' analysis of the governance models currently being considered in the region against the good governance principles and Local Government Commission criteria attached as appendix 1.
3. Note officers' analysis of the risks and benefits associated with each governance model as outlined in appendix 2
4. Note officers' financial considerations as outlined in appendix 3.

This amendment moved by Councillor Gill was accepted with the leave of the meeting.

The substantive recommendation 1 was put and declared CARRIED.

The substantive recommendations 2, 3, and 4 were put and declared CARRIED.

The substantive recommendation 5 was put and declared CARRIED.

The substantive deletion of recommendations 6, 7, and 8 was put and declared CARRIED.

The substantive recommendation 6(i) was put and declared CARRIED.

The substantive recommendation 6(ii) was put and declared CARRIED.

The substantive recommendation 6(iii) was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Cook, Foster, Pannett, and Pepperell.

Voting against: Councillors Ahipene-Mercer, Eagle, Gill, McKinnon, Marsh, and Morrison.

Vote: 5:6

The substantive recommendation 6(iii) was declared LOST.

The substantive recommendation 6(iv) was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Cook, Eagle, Foster, Gill, Pannett, and Pepperell.

Voting against: Councillors Ahipene-Mercer, McKinnon, Marsh, and Morrison.

Vote: 7:4

The substantive recommendation 6(iv) was declared CARRIED.

The substantive new recommendation 7 was put and declared LOST.

The substantive new recommendation 8 was put and a DIVISION was called:

Voting for: Mayor Wade-Brown, Councillors Eagle, Gill, Pannett, and Pepperell.

Voting against: Councillors Ahipene-Mercer, Foster, McKinnon, Marsh, and Morrison.

Vote: 5:5

The substantive new recommendation 8 was declared CARRIED on the Chair's casting vote.

The substantive recommendation 9 was put and a DIVISION was called:

Voting for: Mayor Wade-Brown, Councillors Eagle, Foster, Gill, Pannett, and Pepperell.

Voting against: Councillors Ahipene-Mercer, McKinnon, Marsh, and Morrison.

Vote: 6:4

The substantive new recommendation 9 was declared CARRIED.

The substantive recommendation 10 was put and a DIVISION was called:

Voting for: Mayor Wade-Brown, Councillors Eagle, Foster, Gill, McKinnon, Marsh, Morrison, Pannett, and Pepperell.

Voting against: Councillor Ahipene-Mercer.

Vote: 9:1

The substantive new recommendation 10 was declared CARRIED.

The substantive recommendation 11 was put and a DIVISION called:

Voting for: Mayor Wade-Brown, Councillors Eagle, Foster, Gill, Pannett, and Pepperell.

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

Vote: 6:5

The substantive new recommendation 11 was declared CARRIED.

The substantive recommendation 12 was put and declared CARRIED.

The substantive recommendation 13 was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Note officers' analysis of the governance models currently being considered in the region against the good governance principles and Local Government Commission criteria attached as appendix 1 of the officer's report.*

3. *Note officers' analysis of the risks and benefits associated with each governance model as outlined in appendix 2 of the officer's report*
4. *Note officers' financial considerations as outlined in appendix 3 of the officer's report.*
5. *Receive the report of the Wellington Region Local Government Reform Working Party (attached as appendix 4 of the officer's report).*
- ~~6. *Agree to consult collaboratively with other participating Councils on the basis of the Wellington Region Local Government Reform Working Party's report (option one).*~~
- ~~7. *Delegate to the Mayor and the Chief Executive the authority to sign-off on any consultation material.*~~
- ~~8. *Note that the findings of the consultation will be presented back to the Strategy and Policy Committee for consideration before next steps are decided.*~~
6. *Agree to consult the public on ~~four~~ three options:*
 - (i) *a single tier unitary authority (as described in the Working Party report);*
 - (ii) *a two tier unitary authority (as described in the Working Party report);*
 - ~~(iii) *a multi-unitary option including one Wairarapa Council, one Hutt Valley Council, one Wellington Council and one Kapiti-Porirua Council*~~
 - (iv) *modified status quo - Wellington Regional Council and existing five territorial Councils on Western side of Rimutaka plus one unitary Wairarapa Council - with active pursuit of shared or transferred services*
- ~~7. *Formally request GWRC, PCC and KCDC to defer progressing consultation on options (i) and (ii) for a month (maximum until end of April) to allow work to be completed on options (iii) and (iv).*~~
8. *Agree to participate and fund further consultation on the Working Party's report subject to their willingness to include 3 (iii) and 3 6(iv) above.*
9. *Request officers work with the Hutt and Wairarapa councils, and any other willing councils, to ensure any multi-unitary model includes full consideration of regional and local policy decision-making, asset ownership and service delivery as well as financial information.*

10. *Agree to provide funding for consultation and delegate to the Mayor, Portfolio Leader, Community Engagement and the Chief Executive the authority to sign-off on any consultation material - whether that consultation is run with the Working Party or separately.*
11. *Agree to survey Wellington City residents and businesses on their view towards the end of the consultation period.*
12. *Note that the findings of consultation including survey results will be presented back to the Strategy and Policy Committee for consideration before next steps are decided.*
13. *Note that a region-wide poll of electors is likely and desirable on any final proposal from the Local Government Commission and if it fails to reach over 50% then the status quo will remain.*

NOTED:

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

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

The meeting concluded at 3.10pm.

Confirmed: _____
Chair
/ /