

Report 06.243

16 May 2006

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Minutes of the Meeting of the Planning and Monitoring Sub-Committee held in the Wellington Regional Council Committee Room, 142 Wakefield Street, Wellington on Tuesday, 16 May, Wednesday 17 May, and Thursday 18 May 2006 at 9.30am

Present

Councillors Aitken (Chairperson), Baber, Buchanan, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields and Wilde.

Officers Present

Benham, Bradbury, Corry, Davis, Dick, Hastie, Kennedy, Meek (16 May), and Turfrey.

Public Business

Procedural Items

PMS 41 **Apologies**

Resolved

(Cr Aitken/Cr Buchanan)

That the Committee

Accepts the apologies for absence from Councillor Turver.

The apologies for partial absence from the following Councillors were also confirmed:

- *Councillor Baber: Tuesday, Wednesday afternoon*
- *Councillor Buchanan: Tuesday morning (briefly), and Thursday afternoon on Council business*
- *Councillor Evans: Wednesday, and Thursday afternoon*
- *Councillor Glensor: Wednesday afternoon*
- *Councillor Greig: Wednesday morning (on Council business)*
- *Councillor Kirton: Parts of Tuesday morning, Tuesday afternoon, Wednesday afternoon, and Thursday afternoon*
- *Councillor Laidlaw: Tuesday afternoon*
- *Councillor Long: Tuesday afternoon and Thursday (on Council business)*
- *Councillor Wilde, Wednesday afternoon.*

PMS 42 Public Participation

No members of the public, other than oral submitters, wished to participate in the meeting.

PMS 43 Confirmation of Minutes

Resolved (Cr McDavitt/Cr Wilde)

That the Subcommittee

Confirms the minutes of 6 March 2006, Report 06.109.

Matters for Consideration

PMS 44 Process for Considering Submissions on Proposed Ten-year Plan and Annual Plan

Report 06.193 File: SP/03/06/05

Resolved (Cr Buchanan/Cr Greig)

That the Committee

- (1) *Receives the report.*
- (2) *Hears the oral submissions.*
- (3) *Considers all written and oral submissions in the manner set out in section 4 of this report.*
- (4) *Notes the comments from managers on the submissions.*

- (5) *Asks the Chief Executive to further report on the implications of any proposals that it considers warrant further consideration at the meeting on 1 June 2006, as well as on any matters which may impact on rate requirements.*
- (6) *Agrees that formal responses be sent by the Council Chairman to all submitters on the basis of managers' comments, or as otherwise recommended by the Subcommittee, following formal adoption of the 2006-16 long-term council community plan and 2006/07 annual plan.*

PMS 45 **Summary of Submissions Received on Proposed Ten-year Plan 2006-16 and Proposed Annual Plan 2006/07**

Report 06.185

File: SP/03/06/05

Resolved

(Cr Greig/Cr Evans)

That the Subcommittee

- (1) *Receives the report.*
- (2) *Notes the information.*

PMS 46 **Consideration of All Submissions**

Councillors heard oral submissions and considered written submissions (including those of persons who made oral presentations) in the order detailed below. As each submission was considered, in several cases Councillors requested changes and additions to responses that had been drafted by officers. Councillors also flagged issues they wished to discuss further once all submissions had been considered.

Documents tabled

- *Submitters on Greater Wellington's proposed LTCCP and Annual Plan. GW officers.*
- *Additional information to Planning and Monitoring Subcommittee. Memo by Amy Norrish, File SP/03/06/05, 16 May 2006.*
- *Additional information to Planning and Monitoring Subcommittee. Memo by Amy Norrish, File SP/03/06/05, 17 May 2006.*
- *Additional information to Planning and Monitoring Subcommittee. Memo by Amy Norrish, File SP/03/06/05, 18 May 2006.*
- *Water Supply 10 – Year Plan Submission. Bruce O'Connor (submission 133) .*
- *Submission to the Long Term Council Community Plan – Greater Wellington Regional Council. Kapiti Coast District Council 17 May 2006.*
- *GWRC 10 year Long Term Council Community Plan 2006-16. Russell Plume on behalf of the Pauatahanui Inlet Community Trust, 18 May 2006 (submission 318).*

- *Submission on Draft Long Term Council Community Plan by Meridian Energy Limited.* (submission 330).
- *Open Space. Magazine of the Queen Elizabeth II National Trust, No 66 March 2006.* (Submission 365).
- *Assisting Landowners protect special features on their land. Queen Elizabeth II National Trust* (Submission 365).
- *Frequently asked questions about open space covenants. Queen Elizabeth II National Trust* (Submission 365).
- *Notes in support of submission re LTCCP Harbour Quays Business Park.* Property Council of New Zealand – Wellington Branch (submission 366).
- *Submission on Draft Long Term Council Community Plan Re: Centreport/Harbour Quays Development.* Ian Little, Anarao Investments Ltd, 11 May 2006 (submission 366).
- *Submission re Cycling.* Elizabeth Mikkelsen, Kapiti Cycling Inc. (Submission 382).
- *Together, creating tomorrow's homes.* Beacon Pathway Ltd.
- *Smart building tips for smart living – helpful hints for creating quality Kiwi homes.* Beacon Pathway Ltd.
- *LTCCP 2006 -16 Response to Submissions.* Jane Bradbury, 18 May 2006.

Tuesday, 16 May 2006:

Written submissions 1 – 100 were considered.

Oral submissions

Submission number	Presenter/Organisation	Scheduled time
411	John Dalziell	10:00 am
321	Jim Weston, Federated Farmers	10:10 am
320	Bob McFarlane, Featherston Community Board	10:20am
359	John Gleisner, Wairarapa Watch	10.30am
320	Mayor Ogden, Hutt City Council	10:40 am
323	Vicki Cowan, Beacon Pathway Limited	11:00 am
333	John Lancashire, Friends of Queen Elizabeth Park	11:15 am
374	Coralie Leyland	11:25 am
162,163, & 270	Betty van Gaalen, Kapiti Coast Grey Power	11:55 am
167	Tony Randle	12:05 pm
358	Warwick Taylor	12.25 pm
368	Mayor Brash and Dr Roger Blakeley, Porirua City Council	1:05 pm
402	Dr Stephen Palmer and Greg Morton, Regional Public Health	1:35 pm
271	Dianne Morris	1:55 pm
400	Chris Horne	2:25 pm
399	Chris Horne, Wellington Botanical Society	2:35 pm
401	Ron England	3:00 pm

Councillor Kirton joined the meeting at 10:40 am, and left at 2:35 pm.
Councillor Buchanan left the meeting at 10.55 am and returned at 11:35am.

Councillors Glensor and Laidlaw left the meeting at 1.05 pm.
Councillor Glensor returned at 1:10 pm, and Councillor Laidlaw returned at 1:20 pm.
Councillor Wilde left the meeting at 1:15 pm, and returned at 1:30 pm.
Councillor Laidlaw left the meeting at 1:50 pm, and returned at 2:05 pm.

The meeting was adjourned from 10:55 am – 11:00 am for morning tea, from 12:35 pm – 1:05 pm for lunch, and from 2:55 pm – 3:00 pm for afternoon tea.

The meeting adjourned at 4:30 pm.

Wednesday, 17 May 2006

Written Submissions 101 – 300 were considered.

Oral Submissions

Submission number	Presenter/Organisation	Time
229	Rob Robson, Crown Minerals, Ministry of Economic Development	10.30 am
405	Kara Vandeleur	10.17 am
364	Andy Foster, Wellington City Council	10.28 am
337	John Wells, Guardians of Pauatahanui Inlet	10.53 am
375	Kenneth Wheeler	11.15 am
133	Bruce O'Connor	11.19 am
373	Max Pedersen and Mayor Guppy, Upper Hutt City Council	11.35 am
334	Roland Sapsford, Heartbeat Wellington	11.51 am
398	Gael Ferguson, Group Manager, Kapiti Coast District Council	12.04 pm
105	David Murray, Educating NZ	12.24 pm
269	Spencer Clubb	1.17 pm
224	Bill Brambleby	1.27 pm
406	Barry Jenness	1.43 pm
169	Ben Wilde	1.48 pm
295	John Vannisselroy	1.55 pm
367	Bill Day, Wellington Marine Conservation Trust	2.05 pm
349	Ben Wilde, Option 3	2.12 pm
160	Chris Watson	2.50 pm
382	Elizabeth Mikkelsen, Kapiti Cycling Inc.	3.03 pm
372	Roger Barton	3.19 pm

Councillor Greig left the meeting at 9.45 am and returned at 10.55 am.
Councillor Wilde left the meeting at 12.30 pm.

Councillor Aitken left the meeting at 1.55 pm and returned at 2.34 pm.
Councillor Buchanan took the Chair during that period.
Councillor Kirton left the meeting at 3.00 pm.
Councillors Buchanan and Laidlaw left the meeting at 3.45 pm.

The meeting was adjourned from 10.59 am – 11.15 am for morning tea, from 12:21 pm – to 1:05 pm for lunch, and from 2:34 pm – 2.44 pm for afternoon tea.

The meeting adjourned at 4:13 pm.

Thursday, 18 May 2006

Written submissions 301 – 411 were considered.

Oral submissions

Submission number	Presenter/Organisation	Time
173	Paul Minett (teleconference)	9.50 am
366	Minter Ellison Rudd Watts and several property owners	10.00 am
345	Sanjay Sewambare and John Stevenson, Housing New Zealand	10.31 am
318	Russell Plume, Pauatahanui Inlet Community Trust	10.35 am
225	Gerald Tait	11.01 am
226	Kilian V de Lacy, Mana Tawa Grey Power	11.07 am
365	Robyn Smith, QE II National Trust	11.21 am
192	Paul Bruce	11.32 am
233	Tranz Metro (Ross Hayward)	11.50 am
152	Brian Tolley	12.18 pm
201	David Bond	12.39 pm
330	Simon Clark, Meridian Energy Ltd	12.55 pm

The Subcommittee asked the following matters to be dealt with at the Policy, Finance and Strategy Committee meeting on 1 June 2006 regarding the 2006-16 LTCCP (including the 2006/07 Annual Plan):

- Include \$15,000 in the 2006/07 Annual Plan for the completion of the Whareroa Stream restoration project in Queen Elizabeth Park.
- Revisit transport targets and/or explain better to show they are stretch targets.
- The Chairman's message to include reference to the further work that will be undertaken on key issues raised by submitters (see below).
- Give the Council's biodiversity function and approach greater emphasis.

The Subcommittee noted that the following key issues raised by submitters should be addressed at workshops in the future:

- Regional Council leadership and strategic direction
- Transport, including demand management
- Water conservation measures, such as metering
- Sustainability – application and relevance of concept
- Climate change
- CentrePort Ltd land development and core business.

Members also asked that the following be actioned:

- Chief Executive to consider calling a meeting with Upper Hutt City Council re the Regional Transport Plan. Presentation used by UHCC during its submission to be used as an agenda.
- Mr Minett (submission 173) to be asked to give presentations to the Passenger Transport, and Regional Land Transport committees at the opportune times.

Subcommittee members expressed thanks to Councillor Aitken for the efficient way she chaired the meetings, and expressed thanks to secretariat staff for their excellent work.

Councillors Baber and Wilde left the meeting at 10.30 am and returned at 11.01 am.

Councillor Kirton left the meeting at 11.30 am.

Councillors Evans and Long left the meeting at 12.30 pm.

Councillor Buchanan left the meeting at 1.29 pm.

The meeting was adjourned from 10.44 am – 11.01 am for morning tea, from 1:00 pm – 1:29 pm for lunch, and from 2:29 pm – 2.34 pm for afternoon tea.

The meeting closed at 4:00 pm.

CR J AITKEN
Chairperson

Date: