

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 8 December 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
8 DECEMBER 2016

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	6
1.5 Items not on the Agenda	5

2. Policy	8
2.1 Submission on Regulations and Methodology for the Building (Earthquake-Prone Buildings) Amendment Act	10
3. Monitoring	9
3.1 Let's Get Wellington Moving - Objectives	9
3.2 2016/16 First Quarter Report to City Strategy Committee	16
3.3 Introducing the Wellington Harbour and Hutt Valley Whaitua Process	8
4. Operational	6
4.1 Built Heritage Incentive Fund- change to criteria in response to 14 November earthquake	14
4.2 Reserves Act 1977: Stormwater Easement - 26 Pinkerton Grove, Newlands (Pinkerton Park)	12
4.3 Reserves Act 1977: Approval of Stormwater Easement over Silverstream Road Reserve	12
4.4 Wellington City Cycleways Programme	16
4.5 Earthquake Recovery: Community Support Initiative	6

1 Meeting Conduct

1.1 Apologies

Moved Councillor Iona Pannett, seconded Councillor Free

Resolved

1. Accept the apologies received from Councillor Sparrow for absence from the entire meeting.
2. Accept the apologies received from Mayor Lester and Councillor Woolf for leaving the meeting early.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interests declared.

1.3 Confirmation of Minutes

There were no minutes to confirm.

(Councillor Lee entered the meeting at 09:33 am.)

1.4 Public Participation

1.4.1 Geraldine Murphy, Inner City Residents Association

Geraldine Murphy spoke to item 2.1. on the Wellington City Council's submission to the Ministry of Building, Innovation and Employment on the Regulations and Methodology for the Building(Earthquake-Prone Buildings) Amendments Act.

1.4.2 Andrew McLellan

Andrew McLellan spoke to his submission mentioned in item 4.3 on the Reserves Act 1977: Approval of Stormwater Easement over Silverstream Road Reserve.

1.4.3 Con Anastasiou and Ian Leary, Spencer Homes Limited

Con Anastasiou and Ian Leary spoke to item 4.3 on the Reserves Act 1977: Approval of Stormwater Easement over Silverstream Road Reserve.

Attachments

- 1 Approval of Stormwater Easement over Silverstream Road Reserve.

1.4.4 Father Barry Scannell and Douglas Mews, St Mary of the Angels Church

Father Barry Scannell and Douglas Mews spoke to item 4.1. Built Heritage Fund Incentive

Fund – change to criteria in response to 14 November Earthquake.

1.5 Items not on the Agenda

There were no items not on the agenda.

Secretariat note: The chair moved to hear item 4.5 on the Earthquake recovery before other items on the agenda.

4.5 Earthquake Recovery: Community Support Initiative

Moved Councillor Free, seconded Councillor Calvi-Freeman

Recommendations

That the City Strategy Committee:

1. Receive this information.
2. Note that on 25 November 2016, the Mayor engaged in formal talks with Building, Innovation and Employment Minister Hon Steven Joyce and Acting Minister for Civil Defence Hon Gerry Brownlee to extend a Kaikoura Relief Package to quake affected businesses in the Wellington area.
3. Note that the government agreed to an earthquake relief support subsidy which includes:
 - a) Support for up to eight (8) weeks
 - b) \$500 gross per week per full-time employee (or, \$4,000 per employee)
 - c) \$300 gross per week per part-time employee (or, \$2,400 per employee)
 - d) Payments are not subject to GST
 - e) Applies from when the business was prevented from operating until the lifting of any restriction or eight (8) weeks, whichever is shorter.
 - f) The subsidy applies after private insurance has been exhausted or where the business has no insurance support.
4. Note that the Mayor announced the Earthquake Recovery Information Centre (ERIC) on Wednesday 30 November. The one-stop shop will help people and businesses to recover after the 14 November 2016 earthquake.
5. Agree to allocate up to \$200,000 as part of a 50/50 funding arrangement with the Greater Wellington Regional Council towards an urgent earthquake relief community support initiative as unbudgeted expenditure.
6. Note that, subject to the Committee's agreement, fares on all buses on the weekends leading up to Christmas will be:
 - a) \$1 for one zone (all)
 - b) \$1.50 for two or more zones (child)
 - c) \$2 for two or more zones (adult).
7. Note this proposal is supported by First Retail and the Wellington Chamber of Commerce.

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

Resolved

5. Agree to allocate up to **\$125,000** as part of a 50/50 funding arrangement with the Greater Wellington Regional Council towards an urgent earthquake relief community support initiative as unbudgeted expenditure.

Carried

Moved Councillor Free, seconded Councillor Calvi-Freeman the substantive motion

Resolved

That the City Strategy Committee:

1. Receive this information.
2. Note that on 25 November 2016, the Mayor engaged in formal talks with Building, Innovation and Employment Minister Hon Steven Joyce and Acting Minister for Civil Defence Hon Gerry Brownlee to extend a Kaikoura Relief Package to quake affected businesses in the Wellington area.
3. Note that the government agreed to an earthquake relief support subsidy which includes:
 - a) Support for up to eight (8) weeks
 - b) \$500 gross per week per full-time employee (or, \$4,000 per employee)
 - c) \$300 gross per week per part-time employee (or, \$2,400 per employee)
 - d) Payments are not subject to GST
 - e) Applies from when the business was prevented from operating until the lifting of any restriction or eight (8) weeks, whichever is shorter.
 - f) The subsidy applies after private insurance has been exhausted or where the business has no insurance support.
4. Note that the Mayor announced the Earthquake Recovery Information Centre (ERIC) on Wednesday 30 November. The one-stop shop will help people and businesses to recover after the 14 November 2016 earthquake.
5. Agree to allocate up to \$125,000 as part of a 50/50 funding arrangement with the Greater Wellington Regional Council towards an urgent earthquake relief community support initiative as unbudgeted expenditure.
6. Note that, subject to the Committee's agreement, fares on all buses on the weekends leading up to Christmas will be:
 - a) \$1 for one zone (all)
 - b) \$1.50 for two or more zones (child)
 - c) \$2 for two or more zones (adult).
7. Note this proposal is supported by First Retail and the Wellington Chamber of Commerce.

Carried

The meeting adjourned at 10.32 am for morning tea.

The meeting reconvened at 10:46 am with the following Councillors present: Councillor Gilbert, Councillor Dawson, Councillor Day, Councillor Lee, Councillor Young, Councillor Free, Councillor Pannett and Councillor Calvi-Freeman.

Secretariat Note: The Chair announced that the agenda would be managed in the following order: item 3.3, item 4.4, item 3.1, item 2.1, item 4.2, item, item 4.1 and item 3.2.

(Councillor Woolf returned to the meeting at 10:48 am.)
(Councillor Foster returned to the meeting at 10:48 am.)
(Councillor Calvert returned to the meeting at 10:50 am.)
(Councillor Marsh returned to the meeting at 10:50 am.)

3. Monitoring

3.3 Introducing the Wellington Harbour and Hutt Valley Whaitua Process

Moved Councillor Pannett, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receive the information.

Carried

(Councillor Eagle returned to the meeting at 11:00 am.)

4. Operational

4.4 Wellington City Cycleways Programme

Moved Councillor Free, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to continue with the programme adopted by Council through its Transport and Urban Development Committee approval on 11 August 2016.
3. Note that officers are progressing the agreed milestone activities and will ask the New Zealand Transport Agency to seek Ministerial approval as soon as possible to the reallocation of funds and an extension of time.

A division was called for, voting on which was as follows:

For:

Councillor Calvert

Against:

Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Iona Pannett (Chair)
Councillor Woolf
Councillor Young

Majority Vote: 13:0

Carried

3. Monitoring

(Councillor Woolf left the meeting at 11:26 am.)

3.1 Let's Get Wellington Moving - Objectives

Moved Councillor Calvi-Freeman, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Endorse the proposed objectives for the Let's Get Wellington Moving programme as delivering a transport system that:
 - a) enhances the liveability of the central city
 - b) provides more efficient and reliable access for users
 - c) reduces reliance on private vehicle travel
 - d) improves safety for all users
 - e) is adaptable to disruptions and future uncertainty
2. Note that the next stages of the programme involve the preparation of an interim report for public release in early 2017, and the development and evaluation of a short list of scenarios that will form the basis of public consultation in early-mid 2017.

A division was called for, voting on which was as follows:

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free

Against:

Councillor Gilbert
Councillor Lee
Councillor Marsh
Iona Pannett (Chair)
Councillor Young

Majority Vote: 12:0

Carried

2. Policy

(Councillor Woolf returned to the meeting at 11:36 am.)

2.1 Submission on Regulations and Methodology for the Building (Earthquake-Prone Buildings) Amendment Act

Moved Councillor Pannett, seconded Councillor Foster

Resolved

1. Receive the information.
2. Agree to the attached submissions on the proposals for a methodology and regulations under the Building (Earthquake-prone Buildings) Amendment Act with the following amendments:
 - a) Amend question 3 to include a reference to the importance of having the national Geotech database which Ministry of Business, Innovation and Employment (MBIE) is setting up, established and functioning as soon as possible.
 - b) Amend question 9 to note support for an evidence based requirement for the trigger for an owner to obtain an engineering assessments and that the Council looks forward to receiving MBIE's guidance on what the "reasonable grounds" to suspect a building is earthquake-prone.
 - c) Remove the recommendation that buildings with a New Building Standards (NBS) rating of less than 20% have a shorter time frame to strengthen.
 - d) Remove the point about the subjectivity of differing assessment methods and replace with a point about the complexity and uncertainty in assessing buildings.
 - e) Amend question 14 to emphasise the importance of a clear and simple system for identifying earthquake prone buildings.
 - f) Amend question 41 to suggest the infringements reflect the risk of an earthquake-prone building.
3. Agree to delegate to the Chief Executive, the Chair of the City Strategy Committee, and the Urban Development portfolio holder the authority to amend the proposed submissions, to include any amendments agreed by the Committee and any associated minor consequential edits.

Secretariat note: It was agreed that recommendation 2c) should be voted on separately

from the substantive motion.

- c) Remove the recommendation that buildings with a New Building Standards (NBS) rating of less than 20% have a shorter time frame to strengthen.

A division was called for, voting on which was as follows:

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Iona Pannett (Chair)
Councillor Woolf

Against:

Councillor Lee
Councillor Marsh
Councillor Young

Majority Vote: 10:3

Carried

Moved Councillor Pannett, seconded Councillor Foster the substantive motion

Resolved

1. Receive the information.
2. Agree to the attached submissions on the proposals for a methodology and regulations under the Building (Earthquake-prone Buildings) Amendment Act with the following amendments:
 - a) Amend question 3 to include a reference to the importance of having the national Geotech database which Ministry of Business, Innovation and Employment (MBIE) is setting up, established and functioning as soon as possible.
 - b) Amend question 9 to note support for an evidence based requirement for the trigger for an owner to obtain an engineering assessments and that the Council looks forward to receiving MBIE's guidance on what the "reasonable grounds" to suspect a building is earthquake-prone.
 - c) Remove the recommendation that buildings with a New Building Standards (NBS) rating of less than 20% have a shorter time frame to strengthen.
 - d) Remove the point about the subjectivity of differing assessment methods and replace with a point about the complexity and uncertainty in assessing buildings.
 - e) Amend question 14 to emphasise the importance of a clear and simple system for identifying earthquake prone buildings.
 - f) Amend question 41 to suggest the infringements reflect the risk of an earthquake-prone building.
3. Agree to delegate to the Chief Executive, the Chair of the City Strategy Committee, and the Urban Development portfolio holder the authority to amend the proposed submissions, to include any amendments agreed by the Committee and any

associated minor consequential edits.

Carried

4. Operational

(Councillor Dawson left the meeting at 11:53 am.)

4.2 Reserves Act 1977: Stormwater Easement - 26 Pinkerton Grove, Newlands (Pinkerton Park)

Moved Councillor Gilberd, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to grant a stormwater easement in perpetuity over reserve land at 26 Pinkerton Grove (legally described as Lot 1 DP 15269), pursuant to section 48 of the Reserves Act 1977.
3. Waive the requirement for public notification under section 48(2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the reserve will not be materially altered or permanently damaged and the rights of the public will not be permanently affected by the granting of the easement as in recommendation 2.
4. Note that any approval to grant the easement (referred to above) is conditional on all related costs being met by the applicant.
5. Note that the work within the easement area will be subject to the relevant bylaw, building and/or resource consent requirements.
6. Note that all work will proceed in accordance with final Parks, Sport and Recreation agreement to all replanting mitigation plans, track reinstatement and park management/work access plans.
7. Delegate to the Chief Executive Officer the power to carry out all steps to effect the easement.

Carried

(Councillor Lee left the meeting at 11:55 am.)

(Councillor Dawson returned to the meeting at 11:56 am.)

4.3 Reserves Act 1977: Approval of Stormwater Easement over Silverstream Road Reserve

Moved Councillor Gilberd, seconded Councillor Pannett

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Agree not to uphold the objection received.

3. Agree to grant a stormwater easement in perpetuity over reserve land at 64 Silverstream Road [being *held in Gazette B 040427.1 as Scenic Reserve*)] pursuant to section 48 of the Reserves Act 1977.

Moved Councillor Calvert, seconded Councillor Foster, the following amendment:
That the City Strategy Committee:

3. Agree to grant a stormwater easement in perpetuity over reserve land at 64 Silverstream Road [being held in Gazette B 040427.1 as Scenic Reserve)] pursuant to section 48 of the Reserves Act 1977 and subject to meeting all relevant resource consent conditions.

Carried

Moved Councillor Gilberd, seconded Councillor Pannett the substantive motion,

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree not to uphold the objection received.
3. Agree to grant a stormwater easement in perpetuity over reserve land at 64 Silverstream Road [being held in Gazette B 040427.1 as Scenic Reserve)] pursuant to section 48 of the Reserves Act 1977 and subject to meeting all relevant resource consent conditions.

Carried

4.1 Built Heritage Incentive Fund- change to criteria in response to 14 November earthquake

Moved Councillor Free, seconded Councillor Pannett

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Note the recommendations to the Grants Subcommittee at its meeting held on 07 December 2016:
 - a. *Recommend to the City Strategy Committee that the proposed changes to BHIF Criteria be adopted to enable retrospective funding applications for work required as a result of the 14 November 2016 earthquake (Attached as Attachment 3 to this report.)*
 - b. *Recommend to the City Strategy Committee the grant of \$70,000 to St Mary of the Angels for approval as follows:*

	Project	Project Total Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
7	<i>St Mary of the Angels, 17 Boulcott Street</i>	<i>\$9,325,000.00</i>	<i>\$100,000.00</i>	<i>\$149,000.00</i>	<i>\$70,000.00</i>

3. Approve the final recommendations from the Grants Subcommittee at its meeting held on 07 December 2016 for the proposed changes to the Built Heritage Fund Criteria and the allocation of the final grant amount to St Mary of the Angels. (Note: the final recommendations from the Grants Subcommittee will be made available after the meeting.)

Moved Councillor Young, seconded Councillor Eagle, the following amendment:

That the City Strategy Committee:

3. Approve the final recommendations from the Grants Subcommittee at its meeting held on 07 December 2016 for the proposed changes to the Built Heritage Fund Criteria.
4. Agree to allocate **\$100,000** to St Mary of the Angel's Church, to be used for interior conservation such as reinstating the Maxwell Fernie pipe organ and cork flooring.

A division was called for, voting on which was as follows:

For:

Councillor Calvi-Freeman
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert

Against:

Councillor Calvert
Councillor Dawson
Iona Pannett (Chair)

Councillor Marsh
Councillor Woolf
Councillor Young

Majority Vote: 9:3

Carried

Moved Councillor Free, seconded Councillor Pannett the substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the recommendations to the Grants Subcommittee at its meeting held on 07 December 2016:
 - a. *Recommend to the City Strategy Committee that the proposed changes to BHIF Criteria be adopted to enable retrospective funding applications for work required as a result of the 14 November 2016 earthquake (Attached as Attachment 3 to this report.)*
 - b. *Recommend to the City Strategy Committee the grant of \$70,000 to St Mary of the Angels for approval as follows:*

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3. Approve the final recommendations from the Grants Subcommittee at its meeting held on 07 December 2016 for the proposed changes to the Built Heritage Fund Criteria.
4. Agree to allocate \$100,000 to St Mary of the Angel's Church, to be used for interior conservation such as reinstating the Maxwell Fernie pipe organ and cork flooring.

A division was called for, voting on which was as follows:

For:

Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Marsh
Iona Pannett (Chair)
Councillor Woolf

Against:

Councillor Calvert

Councillor Young

Majority Vote: 11:1

Carried

3.2 2016/16 First Quarter Report to City Strategy Committee

Moved Councillor Eagle, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the 2016/17 First Quarter Report.
3. Agree to approve 2016/17 First Quarter Report.

Carried

The meeting concluded at 12.34 pm.

Confirmed: _____
Chair