

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 9 February 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Eagle (Chair)
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

Secretarial Note: Antoinette Bliss, Wellington City Council, Governance Advisor opened the meeting and called for nominations for a chairperson for the current meeting.

1.0 Appointment of a chair

Moved Councillor Free, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Nominate Councillor Eagle as Chair of the City Strategy Committee for the current meeting.

Carried

1.1 Apologies

Moved Councillor Eagle, seconded Councillor Calvert

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Mayor Lester and Councillor Pannett for absence.
2. Accept the apologies received from Councillor Woolf for lateness.

Carried

1.2 Conflict of Interest Declarations

Councillor Calvi-Freeman declared a conflict of interest for report 4.1 Lombard Lane Project.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Calvert

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 2 February 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no requests for public participation.

1.5 Items not on the Agenda

There were no items not the agenda.

Chair changed the order of reports, as follows:

- 3.1 Oral hearings for Draft Play Spaces Policy
- 4.1 Lombard Lane Project
- 2.1 Wellington Resilience Strategy

3. Policy

3.1 Oral hearings for Draft Play Spaces Policy

Time	Sub #	Name	Organisation	Tabled Information
9:33	110	Lynn Cadenhead	Environmental Reference Group	Attachment below

(Councillor Gilbert joined the meeting at 9:35 am.)

(Councillor Foster joined the meeting at 9:36 am.)

(Councillor Woolf joined the meeting at 9:38 am.)

(Councillor Marsh left the meeting at 9:40 am.)

Time	Sub #	Name	Organisation	Tabled Information
9:44	100	Lynn Cadenhead		

(Councillor Lee left the meeting at 9:50 am.)

Time	Sub #	Name	Organisation	Tabled Information
9:50	2	Rebecca Speirs		
9:56	64	Joe Bleakley		
10:02	78	Paul Blaschke		
10:12	72	Pru Stone	Public Health Association	

(Councillor Foster left the meeting at 10:17 am.)

The meeting adjourned for morning tea at 10.25 am, members present when the meeting reconvened at 10.43 am Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Foster, Councillor Free and Councillor Woolf.

Time	Sub #	Name	Organisation	Tabled Information
10:47	112	Brad Olsen and Laura Somerset	Wellington City Youth Council	

(Councillor Young returned to the meeting at 10:47 am.)

Time	Sub #	Name	Organisation	Tabled Information
10:56	161	Penny Salmond		
11:00	67	Chris Montgomerie on behalf of Eliza Bartlett	Kelburn Playcentre	

(Councillor Gilberd returned to the meeting at 11:12 am.)

Time	Sub #	Name	Organisation	Tabled Information
11:15	63	Sandy Nimmo	Rimutaka Inline Hockey Club Inc and other clubs	Attachment below

(Councillor Marsh returned to the meeting at 11:17 am.)

(Councillor Lee returned to the meeting at 11:21 am.)

Time	Sub #	Name	Organisation	Tabled Information
11:28	105	Rhona Carson and Steve Cosgrove	Newtown Residents Association	Attachment below

(Councillor Sparrow returned to the meeting at 11:30 am.)

(Councillor Calvi-Freeman left the meeting at 11:33 am.)

(Councillor Calvi-Freeman returned to the meeting at 11:35 am.)

(Councillor Dawson left the meeting at 11:35 am.)

(Councillor Dawson returned to the meeting at 11:37 am.)

Time	Sub #	Name	Organisation	Tabled Information
11:40	107	Julia Stace and Frances Forsyth	Tanera Gully Restoration Project	Attachment below
11:51	116	Graeme Sawyer	Johnsonville Residents Association	Attachment below
12:01	117	Graeme Sawyer		

(Councillor Dawson left the meeting at 12:05 pm.)

(Councillor Dawson returned to the meeting at 12:06 pm.)

Time	Sub #	Name	Organisation	Tabled Information
12:08	66	Sarah Clarke	Creswick Valley Resident's Association	

The meeting adjourned for lunch at 12.19 pm, members present when the meeting reconvened at 1:03 pm Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Lee, Councillor Marsh, Councillor Marsh and Councillor Young.

Time	Sub #	Name	Organisation	Tabled Information
1:06	118	Michelle Haines	Wellington Multiple Birth Club	
1:11	113	Barbara Lambourn	Mount Cook Mobilised	
1:19	90	Bernard O'Shaughnessy		

(Councillor Young left the meeting at 1:21 pm.)

Time	Sub #	Name	Organisation	Tabled Information
1:21	106	Ellen Blake	Living Streets Aotearoa	

(Councillor Young left the meeting at 1:22 pm.)

Time	Sub #	Name	Organisation	Tabled Information
1:31	98	Raewyn Hailes	CCS Disability Action Group	

(Councillor Young returned to the meeting at 1:22 pm.)

Moved Councillor Eagle, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Receive all of the submissions and hear the oral submissions.

Carried

Attachments

- 1 Sub 110 | Environmental Reference Group | Presentation
- 2 Sub 63 | Rimutaka Inline Hockey Club Inc and other clubs | Presentation
- 3 Sub 105 | Newtown Residents Association | Presentation
- 4 Sub 107 | Tanera Gully Restoration Project | Presentation
- 5 Sub 116 | Johnsonville Community Association | Presentation

4. Operational

4.1 Lombard Lane Project

Moved Councillor Lee, seconded Councillor Day

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Agree to implement the complete project - Option B, which allows the vision for Lombard Lane and Bond Street to be realised.
3. Agree to additional project budget of \$1.63million to be spent within the 2016/17 financial year within the current capital works programme capacity.

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

That the City Strategy Committee:

4. Agree that asset management/ renewal plans and budgets for underground services and infrastructure will be adjusted accordingly.
5. Agree that the 20% contingency included in the project budget is delegated to the Chief Executive and Chief Financial Officer to be used if necessary, and the level of use of the contingency be reported through the relevant quarterly report when the project is completed.

Accepted by leave of the meeting

Moved Councillor Lee, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to implement the complete project - Option B, which allows the vision for Lombard Lane and Bond Street to be realised.
3. Agree to additional project budget of \$1.63million to be spent within the 2016/17 financial year within the current capital works programme capacity.
4. Agree that asset management/ renewal plans and budgets for underground services and infrastructure will be adjusted accordingly.
5. Agree that the 20% contingency included in the project budget is delegated to the Chief Executive and Chief Financial Officer to be used if necessary, and the level of use of the contingency be reported through the relevant quarterly report when the project is completed.

Carried

Councillor Calvi-Freeman declared a conflict of interest for report 4.1 Lombard Lane Project

and moved away from the table, he did not take part in the discussion and did not vote.

4. Strategy

2.1 Wellington Resilience Strategy

(Councillor Foster left the meeting at 2:20 pm.)

(Councillor Foster returned to the meeting at 2:29 pm.)

Moved Councillor Eagle, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Recommend to Council that it approve the Resilience Strategy.
3. Note that implementation will be overseen by a Steering Group that will report to the Wellington City Council.
4. Note that projects requiring funding that is not already provided for in the Long Term Plan will be presented as part of Annual Plan/Long Term Plan processes.
5. Note where the Resilience Strategy overlaps with several other Council and non-Council Strategies in key areas such as planning, infrastructure, housing and emergency, that Officers will ensure that these activities are integrated and efficient.
6. Note that a formal Resilience Strategy release event is planned for 15 March 2017.
7. Agree to delegate to the Chief Executive, the Chair of the City Strategy Committee, and Chief Resilience Officer the authority to amend the proposed resilience strategy, to include any amendments agreed by the Committee and any associated minor consequential edits.

Carried

The meeting concluded at 2:29 pm.

Confirmed: _____
Chair