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**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**AGENDA**

**Time:** 9:30 am  
**Date:** Thursday, 2 February 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**MEMBERSHIP**

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

**NON-VOTING MEMBERS**

Te Rūnanga o Toa Rangatira Incorporated  
Port Nicholson Block Settlement Trust

**Have your say!**

*You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz) or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.*

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## **AREA OF FOCUS**

The role of the City Strategy Committee is to set the broad vision and direction of the city, determine specific outcomes that need to be met to deliver on that vision, and set in place the strategies and policies, bylaws and regulations, and work programmes to achieve those goals.

In determining and shaping the strategies, policies, regulations, and work programme of the Council, the Committee takes a holistic approach to ensure there is strong alignment between the objectives and work programmes of the seven strategic areas of Council, including:

- Environment and Infrastructure – delivering quality infrastructure to support healthy and sustainable living, protecting biodiversity and transitioning to a low carbon city
- Economic Development – promoting the city, attracting talent, keeping the city lively and raising the city's overall prosperity
- Cultural Wellbeing – enabling the city's creative communities to thrive, and supporting the city's galleries and museums to entertain and educate residents and visitors
- Social and Recreation – providing facilities and recreation opportunities to all to support quality living and healthy lifestyles
- Urban Development – making the city an attractive place to live, work and play, protecting its heritage and accommodating for growth
- Transport – ensuring people and goods move efficiently to and through the city
- Governance and Finance – building trust and confidence in decision-making by keeping residents informed, involved in decision-making, and ensuring residents receive value for money services.

The City Strategy Committee also determines what role the Council should play to achieve its objectives including: Service delivery, Funder, Regulator, Facilitator, Advocate

The City Strategy Committee works closely with the Long-term and Annual Plan committee to achieve its objectives.

**Quorum:** 8 members

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## 1 Meeting Conduct

### 1.1 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

### 1.2 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

### 1.3 Confirmation of Minutes

The minutes of the meeting held on 25 December 2016 will be put to the City Strategy Committee for confirmation.

### 1.4 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

### 1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

***Matters Requiring Urgent Attention as Determined by Resolution of the City Strategy Committee.***

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

***Minor Matters relating to the General Business of the City Strategy Committee.***

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the City Strategy Committee for further discussion.



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### 3. Operational

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## CLASSIFICATION OF PART OF A RESERVE ON RAUKAWA STREET, STRATHMORE

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### Purpose

1. To recommend that the City Strategy Committee resolve to classify part of Raukawa Street Reserve as Local Purpose Reserve (Community Purpose) under the Reserves Act 1977.

### Summary

2. On the 28 April 2016 the Environment Committee resolved to reclassify part of Raukawa Street Reserve (the land) as Local Purpose Reserve (Community Purpose) under section 24 of the Reserves Act 1977 (the Act).
3. The land should instead have been classified under Section 16 of the Act.

### Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Resolve to classify *part of* Raukawa Street Reserve being Lots 29-30 DP 22265 WN12C/708 as Local Purpose Reserve (Community Purpose) under section 16 of the Reserves Act 1977.
3. Note that the classification proposed for the Land is substantially the same as the purpose for which the Land has been held and administered since before 1 April 1978 (being the commencement date of the Reserves Act 1977).

### Background

4. On 28 April 2016 the Environment Committee resolved to reclassify part of Raukawa Street Reserve being Lots 29-30 DP 22265 WN12C/708 (the Land) as Local Purpose Reserve (Community Purpose) pursuant to section 24 of the Reserves Act 1977 (the Act). See Attachment 1. This reclassification was to facilitate the construction and leasing of a community centre on the land (Attachment 2). The land was originally set aside by the Crown in September 1969 for off-street parking purposes, and vested in Wellington City Council.
5. Officers' original assessment was that the Land needed to be reclassified pursuant to section 24 of the Act.
6. When the Council's legal advisors commenced formal gazetting and registration to give effect to the reclassification, they advised that the Land does not fall within those categories of reserves which were automatically classified by section 16(11) of the Act upon enactment. Accordingly, a separate classification process needed to have been undertaken after 1 April 1978. This means that the Land should have been formally classified as reserve pursuant to section 16 of the Act rather than reclassified pursuant to section 24 of the Act.

## Discussion

4. The reclassification exercise followed the notification and objection processes under sections 119 and 120 of the Act.
5. Three objections were received. One in support. None of the objections specifically related to the reclassification and none were upheld.
6. The equivalent notification process is followed under sections 119 and 120 of the Act regardless of whether the land is classified or reclassified. However, in any event, as the classification proposed for the Land is substantially the same as the purpose for which the reserve has been held and administered since 1 April 1978, so the notification exemption provided for at section 16(5) of the Act applies.
7. Legal advice is that the notification process does not need to be repeated but that the Council, through the City Strategy Committee, needs to change its original resolution to confirm classification of the Land pursuant to section 16 of the Act.

## Next Actions

8. Notice of the classification of the Land will be published in the *NZ Gazette*. Following publication, the classification will be registered on the title to the Land

## Attachments

- Attachment 1. Environment Committee paper 28 April 2016 Reclassification of part of Raukawa Street Reserve Page 10
- Attachment 2. Raukawa Street Reserve Page 13

Author	Michael Oates, Open Space and Recreation Planning Manager
Authoriser	Paul Andrews, Manager Parks, Sport and Recreation Jane Hill, Acting Chief Operating Officer



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## **SUPPORTING INFORMATION**

Engagement and Consultation  
None required

Treaty of Waitangi considerations  
None

Financial implications  
None

Policy and legislative implications  
None

Risks / legal  
Legal advice has been obtained

Climate Change impact and considerations  
None

Communications Plan  
None required

Health and Safety Impact considered  
Not applicable

ENVIRONMENT COMMITTEE  
28 APRIL 2016

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Wellington City Council  
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RECLASSIFICATION OF PART OF RAUKAWA STREET RESERVE

**Purpose**

1. To recommend that the Environment Committee resolve to reclassify part of Raukawa Street Reserve to Local Purpose Reserve (Community purpose) under the Reserves Act 1977.

**Summary**

2. The Council needs to complete reclassification of part of Raukawa Street Reserve following consultation under the Reserves Act 1977.
3. On 15 October 2015 the Environment Committee instructed officers to give public notice of Council's intention to reclassify part of Raukawa Street Reserve. Public notification has been completed with three objections to the proposed reserve reclassification with one submission in support.
4. A summary of the submissions is provided in Attachment 1. Copies of the submissions received are in Attachment 2.

**Recommendations**

That the Environment Committee:

1. Receive the information.
2. Resolve to reclassify *part of* Raukawa Street Reserve being Lots 29-30 DP 22265 WN12C/708 to Local Purpose Reserve (Community Purpose).

**Background**

5. The Environment Committee approved reclassification of part of Raukawa Street Reserve, subject to public notification (see Attachment 3 for minutes of meeting). The public were invited to make a submission or objection in writing on the proposed reclassification before 5pm on Monday 23 November 2015.
6. Four submissions were received (Attachment 2). One submitter made an oral submission in support of their written submission at the Environment Committee.
7. Three submitters objected to the proposed reclassification, with one in support.

**Discussion**

8. The Land consists of a car parking area and is zoned outer residential under the Council's District Plan. It is located between the grassed area of Raukawa Reserve to the north and 69 Raukawa Street to the south. The grassed area is linked to Taiaroa Street playarea by a walkway (Attachment 4).
9. The Land comprises 323 sqm and is legally described as Lots 29-30 DP 22265 WN12C/708. It was previously Crown land and it was set aside as reserve under s167 the Land Act 1948.
10. The Land is included in the Suburban Reserves Management Plan. Action 3.1.1.1 states includes the Land and states: "*Review the future role and purpose of the grass area adjacent to Raukawa Street and dispose of it if no use is identified*".

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28 APRIL 2016

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11. The Strathmore Park Community Space is being developed by the Council to facilitate sustainable community-led development, in an area that has significant challenges rooted in poor access to facilities and high levels of deprivation.
12. The proposed Community Space is intended to provide a long term anchor in the community. Its key role is to act as a meeting space for the local community and provide access to services. The Land has been identified as an ideal location for the community space.
13. Wellington City Council is collaborating with the Victoria University School of Architecture to have students develop a concept for the Community Space. At this stage there is no firm design. Students will undertake a thorough engagement process to determine the needs and aspirations of the community.
14. To enable the activity to take place it is necessary to reclassify the Land to *local purpose reserve (community)*.
15. Three objections were received. One in support. An analysis is outlined in Attachment 1. Major objections were:
  - The car park is currently used by the community for parking and youth play. This will be lost if the building goes ahead.
  - The building should be on the grassed area
  - Access from the other park will be lost
16. None of the objections specifically related to the reclassification. They were mainly concerned about the impact of a new building in this location. These issues will be considered during the design for the building and the resource consent application.

**Next Actions**

17. The Council will develop concept plans for the proposed community space for public consultation.
18. The Council will apply for resource consent for the community space.

**Attachments**

- Attachment 1. Attachment 1 Analysis of submissions  
Attachment 2. Attachment 2 Copies of submissions  
Attachment 3. Attachment 3 Minutes of Meeting  
Attachment 4. Attachment 4 Map of reserve

Author	Michael Oates, Open Space and Recreation Planning Manager
Authoriser	Greg Orchard, Chief Operating Officer

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28 APRIL 2016

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**SUPPORTING INFORMATION**

**Consultation and Engagement**

Consultation occurred under the provisions of the Reserves Act 1977

**Treaty of Waitangi considerations**

There are no Treaty of Waitangi considerations to be made.

**Financial implications**

There are no financial implications.

**Policy and legislative implications**

Consistent with policies in the Suburban Reserves Management Plan.

**Risks / legal**

None identified.

**Climate Change impact and considerations**

There is no impact to climate change or any further considerations to be made.

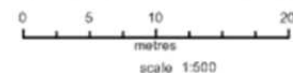
**Communications Plan**

None prepared.





**Location of Raukawa Street Park and Carpark**



Property boundaries, 2008 Contour, road names, rail line, address & site points sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: ±0.1m in urban areas, ±0.5m in rural areas. Contour data sourced from Statistics NZ. Postcodes sourced from NZ Post. Names, contours, water and drainage information shown is approximate and must not be used for detailed engineering designs. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally ±0.1m.

MAP PRODUCED BY:  
Wellington City Council  
101 Wakefield Street  
WELLINGTON, NZ

ORIGINAL MAP SIZE: A3  
DATE: 12/01/2017  
AUTHOR: prestozj  
REFERENCE:

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