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**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 20 April 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Pannett, seconded Councillor Free**

#### **Resolved**

Accept the apologies received from Councillor Marsh for absence.

**Carried**

### **1.2 Conflict of Interest Declarations**

There were no conflict of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Councillor Pannett, seconded Councillor Woolf**

#### **Resolved**

That the City Strategy Committee:

Approve the minutes of the City Strategy Committee Meeting held on 13 April 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

(Councillor Young joined the meeting at 09.31 am.)

### **1.4 Public Participation**

#### **1.4.1 Bev Abbott**

Bev addressed the Committee on item 2.1 – Wellington Town Belt Review.

#### **1.4.2 Glennis Poschich**

Glennis addressed the Committee on city safety issues and begging in Wellington.

#### **Attachments**

1 Tabled item - Glennis Poschich

### **1.0 Mihi**

Councillor Foster delivered the Mihi.

### **1.5 Items not on the Agenda**

There are no items not on the agenda.

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## 2. Policy

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### 2.1 Wellington Town Belt Management Plan Review

**Moved Councillor Gilberd, seconded Councillor Foster**

**Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Recommend the following resolutions to Council:
  - a. Notes that all the proposed amendments to the Wellington Town Belt Management Plan are either consequential to the commencement of the Wellington Town Belt Act 2016 (the Act), or minor and technical in nature and compliance with section 11(4) of the Act is unnecessary.
  - b. Adopt the amendments to the Wellington Town Belt Management Plan under section 11 and clause 1(2) of Schedule 1 to the Act as set out in the draft Plan attached as Attachment 1 **to include the following change:**
    - i. **Add the Low Carbon Capital Plan 2016-2018 and Our Natural Capital biodiversity strategy (including Predator Free Capital project) with brief explanatory text to be added by the Natural Environment Portfolio Leader and the Chief Executive.**
3. Agree to delegate authority to the Environment Portfolio Leader and the Chief Executive to amend the proposed Wellington Town Belt Management Plan so as to include any changes made by this Committee (together with any minor consequential editing), prior to the Plan being presented to Council.

**Accepted with the leave of the meeting.**

**Carried**

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## 3. Operational

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### 3.1 Classification of land under the Reserves Act 1977

**Moved Councillor Gilberd, seconded Councillor Day**

**Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Resolve under Section 16 of the Reserves Act 1977 to declare two parcels of land to reflect their primary purpose:
  - a. 102 Nairn Street (Section 1 SO 480332) as local purpose reserve (road)

- b. 78 Liardet Street (Section 4 SO 474199) as local purpose reserve (road).

**Carried**

#### **4. Public Excluded**

**Moved Councillor Pannett, seconded Councillor Dawson**

**Resolved**

THAT the City Strategy Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

**Carried**

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Acquisition of Land	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

The meeting went into public excluded session at 10.26 am.

The meeting concluded at 10.36 am.

Confirmed: \_\_\_\_\_  
Chair