

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 17 August 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 Marsh  
Councillor Pannett (Chair)  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## **1 Meeting Conduct**

### **1.1 Mihi**

Councillor Marsh presented the Mihi.

### **1.2 Apologies**

**Moved Councillor Pannett, seconded Councillor Marsh**

#### **Resolved**

That the City Strategy Committee:

1. Accept the apologies received from Mayor Lester for lateness.

**Carried**

### **1.3 Conflict of Interest Declarations**

No conflict of interest declared.

### **1.4 Confirmation of Minutes**

**Moved Councillor Pannett, seconded Councillor Dawson**

#### **Resolved**

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 10 August 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.5 Public Participation**

There were no public participation requests received.

### **1.6 Items not on the Agenda**

There were no late items received.

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## **2. Policy**

### **2.1 Wellington Region Waste Management and Minimisation Plan 2017-2023 adoption report**

**Moved Councillor Pannett, seconded Councillor Lee**

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**Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Approve all minor changes to the Draft Wellington Region Waste Management and Minimisation Plan 2017- 2023 following the Joint Committee deliberation process.
3. Agree to recommend to Council that the current Wellington Region Waste Minimisation and Management Plan 2011-2017 be revoked.
4. Agree to recommend to Council that Draft Wellington Region Waste Management and Minimisation Plan 2017- 2023 be adopted.

**Carried**

3. Operational
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**3.1 Report on Mayoral Travel to France, China, South Korea and Japan**

**Moved Councillor Eagle, seconded Councillor Young**

**Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Agree for Mayor Justin Lester to attend the CityLab. The conference organisers are meeting the full travel, accommodation and sundry costs for Mayor Lester's attendance.
3. Agree for Mayor Justin Lester to lead the Wellington Mayoral delegation to China, South Korea and Japan, with the costs to be met from the International Relations budget (Cost Centre 270 and Project Code 1087).
4. Agree for Councillor Marsh to attend the Japan New Zealand Business Council Conference. This will be covered by the Democratic Services budget (Cost Centre 264 and Activity Code 1002).
5. Agree for Councillor Marsh in his capacity as Economic Development Portfolio Leader to join the Wellington Mayoral Civic and Business delegation in South Korea and Japan, and that the costs will be shared in half between the Democratic Services budget and the International Relations budget.

**Carried**

### 3.2 Oral Hearings for Development proposal for Site 9, Wellington Waterfront

Time	Sub No.	Name	Organisation	Further information
9.35am	19	Michael Gibson		Handout
9.40am	36	George Slim		
9.46am	51	Robin Aitken		
9.51am	69	Daryl Cockburn	Cockburn Architects	
10.00am	101	Jim McMahon	Wellington Civic Trust	

(Councillor Foster left the meeting at 10:08 am.)

(Councillor Marsh left the meeting at 10:08 am.)

(Councillor Young left the meeting at 10:08 am.)

Time	Sub No.	Name	Organisation	Further information
10.08am	102	Laurence Beckett, Bob Hall and Nick Cobham	4Sight Consulting	Handout

(Councillor Young returned to the meeting at 10:22 am.)

Time	Sub No.	Name	Organisation	Further information
10.22am	104	David Zwartz		Handout

The meeting adjourned for morning tea at 10.29 am, members present when the meeting reconvened at 10.45 am were Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Free, Councillor Gilbert, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

Time	Sub No.	Name	Organisation	Further information
10.45am	115	Rick Willoughby and Andrew Fraser	Newcrest	Powerpoint

(Councillor Lee returned to the meeting at 10:49 am.)

(Mayor Lester left the meeting at 10.56am.)

Time	Sub No.	Name	Organisation	Further information
10.56am	17	Peter Henderson		
11.01am	109	Finbar Kiddle and	Heritage New Zealand	

		Alison Dangerfield		
11.08am	110	Brad Olsen and Jack Marshall	Wellington City Youth Council	

(Mayor Lester returned to the meeting at 11.11am.)

Time	Sub No.	Name	Organisation	Further information
11.12am	128	Pauline Swann		Handout
11.18am	100	Matthias Zuschlag		
11.25am	129	Victor Davie	Waterfront Watch	

The meeting adjourned for a short break at 11.30 am, members present when the meeting reconvened at 11.41 am were Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow and Councillor Woolf.

### **Moved Councillor Foster, seconded Councillor Young**

#### **Resolved**

That the City Strategy Committee:

1. Receive all of the submissions, hear the oral submissions and thank all submitters.

**Carried**

#### **Attachments**

- 1 Sub 19 | Michael Gibson | Handout
- 2 Sub 102 | Laurence Beckett | Handout
- 3 Sub 104 | David Zwartz | Handout
- 4 Sub 115 | Andrew Fraser and Rick Willoughby | Presentation and legal advice
- 5 Sub 128 | Pauline Swann | Handout

### **3.3 Oral Hearings for Polhill track proposals**

Time	Sub No.	Name	Organisation	Further information
11.41am	596	Mike Mellor	Living Streets Aotearoa	

(Councillor Eagle returned to the meeting at 11.43am.)  
(Councillor Young returned to the meeting at 11.44am.)

Time	Sub No.	Name	Organisation	Further information
11.53am	579	Anthony Edwards and Matt Farrar	Wellington Trails Trust	

(Mayor Lester returned to the meeting at 11.55am.)  
(Councillor Free left the meeting at 11.55am.)

Time	Sub No.	Name	Organisation	Further information
12.05pm	52	Chris Mueller		Powerpoint

(Councillor Free returned to the meeting at 12.07pm.)  
(Councillor Calvert returned to the meeting at 12.07pm.)  
(Mayor Lester left the meeting at 12.08pm.)

Time	Sub No.	Name	Organisation	Further information
12.10pm	421	David Harkness		Powerpoint

(Councillor Foster returned to the meeting at 12.13pm.)

Time	Sub No.	Name	Organisation	Further information
12.17pm	599	Chris Horne		
12.23pm	605	Russell Taylor		<i>Submission not attached to agenda</i>

(Mayor Lester returned to the meeting at 12.29pm.)

Time	Sub No.	Name	Organisation	Further information
12.31pm	607 and 608	Ingrid Downey		

(Councillor Marsh left the meeting at 12.37pm.)

Time	Sub No.	Name	Organisation	Further information
12.38pm	527	David Butterfield		
12.44pm	598	David Carrigan	Walking Capital	
12.51pm	426	Craig Starnes	Brooklyn Trail Builders (BTB)	

**Moved Councillor Gilbert, seconded Councillor Eagle**

**Resolved**

That the City Strategy Committee:

1. Receive all of the submissions, hear the oral submissions and thank all submitters.

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**Carried**

**Attachments**

- 1 Sub 421 | David Harkness | Presentation
- 2 Sub 52 | Chris Mueller | Presentation
- 3 Sub 605 | Russel Taylor | Handout

The meeting concluded at 1.02pm.

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