

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 22 March 2018
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 Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
22 MARCH 2018

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	5
1.5 Items not on the Agenda	5
2. Strategy	6
2.1 Terms of Reference for a Regional Climate Change Working Group	6
3. Operational	6
3.1 Proposed Lease of Council Land For Commercial Zipline - Southern Landfill	6
3.2 Updated Forward Programme for City Strategy Committee Meetings and Workshops 2018	7

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflicts of interest to declare.

[Secretarial Note: With leave of the meeting, item 1.3 was taken as the last item on the agenda from 10.22am onwards in the open section of the meeting]

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 15 March 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting with the following changes to item 3.1 Traffic Resolutions – Bus Stop Changes:
 - h. Secretarial note: Please refer to the amendment below, regarding that this particular aspect to the Bus Stop resolution has been deferred, for no more than 3 weeks, to allow further consideration of the relevant bus stop and bus routes issues.

Carried

1.4 Public Participation

There were no public participants.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Strategy

2.1 Terms of Reference for a Regional Climate Change Working Group

Moved Councillor Lee, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to the Terms of Reference as detailed in Attachment 1.

Carried

3. Operational

3.1 Proposed Lease of Council Land For Commercial Zipline - Southern Landfill

Moved Councillor Gilbert, seconded Councillor Foster

Recommendation

That the City Strategy Committee:

1. Receive the information.
2. Agree to receive a late submission received on the 18th of February (submissions closed 2nd of February)
3. Agree to grant a new lease and licence to Wellington Zipline Adventures (WZA) for a commercial zipline operation (recreation activity) on the Southern Landfill (50 Landfill Road, CFR WN21D/612, Lots 1 DP29398 and Lots 1 & 2 DP29742) as outlined in the proposal to Council November 2017, subject to the negotiation of terms and conditions satisfactory to the Council, including the terms outlined in section 79 of this report.
4. Instruct officers to enter into negotiations for the terms and conditions for the lease and licence.
5. Note the proposed activity is subject to securing all necessary resource consents under the Resource Management Act 1991.
6. Agree that net proceeds to Wellington City Council from leasing parts of the Outer Green Belt for use as a Zip Line be used for improving the Outer Green Belt

[Secretarial Note: With leave of the meeting, recommendation 6 was included as part of the main motion. Motion numbers 2 and 6 were taken separately.

Moved Councillor Gilberd, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receive the information.
3. Agree to grant a new lease and licence to Wellington Zipline Adventures (WZA) for a commercial zipline operation (recreation activity) on the Southern Landfill (50 Landfill Road, CFR WN21D/612, Lots 1 DP29398 and Lots 1 & 2 DP29742) as outlined in the proposal to Council November 2017, subject to the negotiation of terms and conditions satisfactory to the Council, including the terms outlined in section 79 of this report.
4. Instruct officers to enter into negotiations for the terms and conditions for the lease and licence.
5. Note the proposed activity is subject to securing all necessary resource consents under the Resource Management Act 1991.

Carried

Moved Councillor Gilberd, seconded Councillor Foster

Resolved

That the City Strategy Committee:

2. Agree to receive a late submission received on the 18th of February (submissions closed 2nd of February)

Carried

Moved Councillor Gilberd, seconded Councillor Foster

Resolved

That the City Strategy Committee:

6. Agree that net proceeds to Wellington City Council from leasing parts of the Outer Green Belt for use as a Zip Line be used for improving the Outer Green Belt

Carried

3.2 Updated Forward Programme for City Strategy Committee Meetings and Workshops 2018

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the attached forward programme.
- 2.a Agree that the portfolio leader for the footpath management policy will be changed to Councillor Free.

Carried

4. Public Excluded

Moved Councillor Pannett, seconded Councillor Day

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 Central Business District Building Conversion Update	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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.
4.2 Health and Safety Report	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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 10:01am.

The meeting concluded at 10:31am.

Confirmed: _____
Chair