

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9.30am  
**Date:** Thursday, 10 May 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## 1 Meeting Conduct

### 1.1 Mihi

The Chairperson invited Councillor [name] to read the following mihi to open the meeting.

#### *Taiō Pōneke<sup>†</sup> – City Strategy Committee*

##### **Te wero**

Toitū te marae a Tāne  
Toitū te marae a Tangaroa  
Toitū te iwi  
Taiō Pōneke – kia kakama, kia māia!  
Ngāi Tātou o Pōneke, me noho ngātahi  
Whāia te aratika

##### **Our challenge**

Protect and enhance the realms of the Land and the Waters, and they will sustain and strengthen the People.  
City Strategy Committee, be nimble (quick, alert, active, capable) and have courage (be brave, bold, confident)!  
People of Wellington, together we decide our way forward.

### 1.2 Apologies

**Moved Councillor Pannett, seconded Councillor Gilberd**

#### **Resolved**

That the City Strategy Committee:

1. Accept the apologies from Mayor Lester for absence due to other Council business.

**Carried**

### 1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.3 Confirmation of Minutes

**Moved Councillor Pannett, seconded Councillor Gilberd**

#### **Resolved**

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 3 May 2018, 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 public participants

<sup>†</sup> The te reo name for the City Strategy Committee is a modern contraction from 'Tai o Pōneke' meaning 'the tides of Wellington' – uniting the many inland waterways from our lofty mountains to the shores of the great harbour of Tara and the sea of Raukawa: ki uta, ki tai (from mountain to sea). Like water, we promise to work together with relentless synergy and motion.

## 1.5 Items not on the Agenda

There were no items not on the agenda

(Councillor Calvert entered the meeting at 09:33a.m)

(Councillor Foster entered the meeting at 09.34am)

## 2. Strategy

### 2.1 Submission on Government Policy Statement on Land Transport 2018/19-2027/28

**Moved Councillor Calvi-Freeman, seconded Councillor Foster**

#### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Agree to incorporate the amendments in paragraph 11 into the draft submission on Government Policy Statement on Land Transport 2018/19-2017/18.
3. Approve the draft submission on Government Policy Statement on Land Transport 2018/19-2017/18, subject to any amendments agreed by the Committee.
4. Delegate to the Chief Executive, Transport Strategy and Operations, Public Transport Cycling and Walking, Infrastructure, and Urban Development Portfolio Leaders the authority to amend the submission as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being sent.

**Carried**

**Moved Councillor Calvi-Freeman, seconded Councillor Foster**

#### **Resolved**

Officers amended motion:

**Moved Councillor Calvi-Freeman, seconded Councillor Foster**

#### **Resolved**

Officers amended motion:

1. To insert into paragraph 21 the words 'including consideration of mass transit'

Proposed amended paragraph:

The Council expects LGWM will shortly recommend an integrated multi-modal programme including consideration of mass transit, that seeks a step change in transport servicing the city, and this programme will be aligned with the priorities of the GPS.

2. In paragraph 37 re Petone to Grenada replace the words "low to medium density

houses” with “sustainable and higher density housing”

Proposed amended section:

Petone to Grenada also supports the land-use theme: It will unlock the largest greenfield growth area in the city – the Lincolnshire Farm Structure Plan Area. Depending on decisions made, this could enable provision of 4000-5000 (or more) sustainable and higher density houses, as well as allowing the development of a 50 hectare business park, and a network of reserves and recreation areas and integrating public transport connections and active sustainable modes of transport.

3. To expand the Tourism section (at paragraph 42) by also referring to the potential for mass transit to unlock and connect a number of destinations and locations in the city and region, and the difference LGWM will make.

Proposed amended section:

NEW paragraph: There are a number of tourism opportunities being discussed and others that could come from decisions yet to be made. Improvements to the transport network through LGWM will benefit visitors as well as residents and commuters.

Two matters we wish to highlight are the multi-user ferry terminal and Mass Transit.

EXISTING paragraph: The Council is currently engaged in conversations with Centreport, Kiwi Rail and NZTA regarding opportunities to better integrate the multi-user ferry terminal development with improved multi-modal transport access. While plans are still at an early stage, there is clear potential to gain better outcomes by ensuring joined up thinking by the various agencies.

NEW paragraph: The introduction of Mass Transit would unlock access to a number of locations and destinations in the city and connect these to the wider region.

4. Strategic Priority: Environmental Sustainability: to add the following paragraphs after the existing paragraph, to expand this section and note the Council’s strong support for the objective to have ‘a land transport system that reduces the adverse effects on the climate, local environment and public health.’

Proposed new paragraphs:

- For these reasons the Council strongly supports the inclusion of Environment as a strategic priority. We are especially pleased that the objective of this is to have ‘a land transport system that reduces the adverse effects on the climate, local environment and public health.’ This aligns with our own approach.
- The focus on working to ‘reduce carbon and harmful pollutant emissions from transport and improve public health outcomes by substantially increasing the use of lower emission modes, such as walking and cycling’ aligns with the Council’s sustainable transport hierarchy.
- The Council is also pleased to read that the second stage GPS may include input from the independent Climate Change Commission.

5. To amend the Public transport section to note that good service provision and the introduction of smart ticketing could resolve some issues.

Proposed new paragraph:

The Council supports the work the Greater Wellington Regional Council is doing to improve services and to introduce smart ticketing, with some improvements taking effect in the city in July this year. We look forward to seeing the results of those changes and the impact on accessibility and affordability. We also support their work to implement fare equity and fare caps being progressed urgently so that fares paid by monthly rail and bus users are as equitable as possible.

6. To amend paragraph 17 to reflect the Council's intention to consult on the revised Accessibility Action Plan

Proposed wording:

The Council supports the focus on the accessibility of the transport network. The Council is working to ensure that we are making the parts of the network that we control accessible too. The Council intends to consult on a revised and updated Accessibility Action Plan in the near future. This review has a focus on creating an accessible journey, both in terms of movement and information. This supports the inclusion of the investment priority: Specialised services provide better access to transport for people (including those with disabilities) unable to drive themselves or use scheduled public transport.

7. To amend paragraph 22 re Mode neutral approach to support an approach consistent with the Council's sustainable transport hierarchy in the urban Growth Plan.

Proposed wording:

While the Council supports the mode-neutral approach to enhancing the transport system, the Council suggests that this could go further. We advocate for an approach such as that in the sustainable transport hierarchy in the Council's Urban Growth Plan, and the Low Carbon Capital Plan, which encourage walking, cycling and public transport over other modes of transport.

8. To add new paragraph 36 noting the relationship between resilience and climate change:

The Council notes that while it is possible to ensure that increasing access to and resilience of the transport network to earthquakes can be done in a way consistent with reducing carbon emissions and considering increasing resilience to climate change, there will be tensions between achieving the goals of each priority that will need to be resolved in each instance.

9. To amend the mode neutral approach, by adding to the end of paragraph 22 the following sentence:

The Council expects decisions in LGWM will support this hierarchy and particularly improve pedestrians' ability to move more freely throughout Wellington.

10. To add a note about the timeframe for submissions:

Insert before paragraph 57 a new paragraph:

The Council again thanks the Ministry for the opportunity to submit on the 2018 GPS. We note the short timeframe of one month the Ministry had available to receive submissions. We appreciate the discussions with the Ministry to extend the deadline by one week for the Council's final submission.

**Carried**

**Moved Councillor Free, seconded Councillor Woolf the following amendment:**

**Resolved**

5. That more urgency is given to resolving issues community severance, especially in relation to walking and cycling journeys, which arise from state highways passing through urban areas.

**Carried**

**Carried**

**Moved Councillor Free, seconded Councillor Woolf the following amendment:**

**Resolved**

5. That more urgency is given to resolving issues community severance especially in relation to walking and cycling journeys, which arise from state highways passing through urban areas.

**Carried**

**[Secretarial note:** The Chair, by leave of the meeting, changed the order of items on the agenda so that item 4.3 was considered at this point.]

**4.3 Community Infrastructure Resilience Project: Emergency Water Supply Infrastructure on reserves**

**Moved Councillor Sparrow, seconded Councillor Gilbert**

**Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Agree to grant easements to Council over land held as Recreation Reserve under the Reserves Act 1977 and legally described as *Pt Sec 7, Kaiwharawhara District and Lot 2 DP17482* (Huntleigh Park) and *Section 2 SO 451944* (Glenside Reserve).
3. Delegates to the Chief Executive Officer all necessary powers to agree and register the

easements.

4. Notes that any approval is conditional on:
  - a. appropriate iwi consultation
  - b. public notification under sections 119 and 120 of the Reserves Act 1977.
  - c. no sustained objections resulting from the above consultation and notification.
5. Notes that a further report will be submitted (if necessary) to summarise submissions and decide whether or not to uphold objections.
6. Notes that the work associated with the above will be subject to all relevant regulatory consent requirements.
7. Notes that Council will allow WWL and its contractors, access for the construction work and ongoing maintenance by way of permits.

**Carried**

**[Secretarial Note:** The meeting adjourned at 10.27am and reconvened at 10.45am]

### **3. Policy**

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#### **3.1 Accessible Wellington Action Plan**

**Secretarial note:** This paper was withdrawn by officers with agreement by the Chairperson and Committee – it will be rescheduled for a later date.

## 4. Operational

### 4.1 Whitmore Street - Road safety and intersection improvements

Moved Councillor Calvi-Freeman, seconded Councillor Foster

#### Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

#### Legal Description:

*Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Whitmore Street</b>	<i>P120 maximum, Monday to Thursday 9am-4pm, Friday 9am-4pm, 6pm-8pm, Saturday and Sunday 8am-6pm.</i>	<i>Southwest side, commencing 50 metres northwest of its intersection with Featherston Street (Grid coordinates x=1748917.6m, y=5428512.7m), and extending in a north-westerly direction following the kerb line for 11 metres. (3 parallel car parks)</i>
<b>Whitmore Street</b>	<i>P120 maximum Monday to Thursday 9am-4pm, Friday 9am-4pm, 6pm-8pm, Saturday and Sunday 8am-6pm.</i>	<i>Southwest side, commencing 8.5 metres northwest of its intersection with Featherston Street (Grid coordinates x=1748917.6m, y=5428512.7m), and extending in a north-westerly direction following the kerb line for 23 metres. (4 parallel car parks)</i>

A division was called for, voting on which was as follows:

#### For

Cr Pannett  
Cr Gilbert  
Deputy Mayor Day  
Cr Lee  
Cr Foster  
Cr Free  
Cr Calvi-Freeman  
Cr Fitzsimons  
Cr Dawson

#### Against

Cr Calvert  
Cr Woolf  
Cr Marsh  
Cr Young  
Cr Sparrow

Majority Vote: 9:5

**Carried**

## 4.2 Band Rotunda Redevelopment

### Moved Councillor Pannett, seconded Councillor Young

#### Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees that officers seek Registrations of Interest from the market for the redevelopment of the Band Rotunda at Oriental Bay.
3. Notes that the process and assessment criteria for responses are as follows:
  - (i) Officers propose a two stage process where Registrations of Interest (ROI) are sought from the market with shortlisted responses then being invited to submit a Request for Proposal (RFP).
  - (ii) Proposals will be assessed against the following criteria:
    - commercial viability (in relation to both the redevelopment project, and any ongoing operational activity proposed for the building);
    - construction that is long-lasting, suited to the marine environment and addresses potential climate change impact;
    - provision for publicly accessible commercial use;
    - provision to accommodate current amenity requirements;
    - contribution to heritage, local landmark and urban design values.
  - (iii) The proposed timeline is as follows:

ROI documentation developed	Completed 14 May 2018
ROI advertised in the market	14 May to 11 June 2018
ROI response evaluation	Completed 18 June 2018
Approval to proceed to RFP or other method	CSC Meeting 21 June 2018
RFP response period for selected parties	Commences 2 July 2018
Public consultation	To be determined
Assessment and negotiation of proposal	To be determined
Recommendation to City Strategy Committee	To be determined

4. Notes that officers will bring recommendations back to the Committee following the market process.

**Moved Councillor Pannett, seconded Councillor Free the following amendment by way of addition to 3:**

**Resolved**

That the City Strategy Committee:

3. Notes that the process and assessment criteria for responses will be in accordance with paragraphs 8, 9, and 10 of this paper with the addition that preference may be given to registrations of Interest that allow for some publicly accessible space on the structure if the other criteria are met.

**Carried**

**Moved Councillor Pannett, seconded Councillor Young the following substantive motion:**

**Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Agrees that officers seek Registrations of Interest from the market for the redevelopment of the Band Rotunda at Oriental Bay.
3. Notes that the process and assessment criteria for responses will be in accordance with paragraphs 8, 9, and 10 of this paper (as follows) with the addition that preference may be given to registrations of Interest that allow for some publicly accessible space on the structure if the other criteria are met:
  - (i) Officers propose a two stage process where Registrations of Interest (ROI) are sought from the market with shortlisted responses then being invited to submit a Request for Proposal (RFP).
  - (ii) Proposals will be assessed against the following criteria:
    - commercial viability (in relation to both the redevelopment project, and any ongoing operational activity proposed for the building);
    - construction that is long-lasting, suited to the marine environment and addresses potential climate change impact;
    - provision for publicly accessible commercial use;
    - provision to accommodate current amenity requirements;
    - contribution to heritage, local landmark and urban design values.

(iii) The proposed timeline is as follows:

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RFP response period for selected parties	Commences 2 July 2018
Public consultation	To be determined
Assessment and negotiation of proposal	To be determined
Recommendation to City Strategy Committee	To be determined

4. Notes that officers will bring recommendations back to the Committee following the market process.

**Carried Unanimously**

The meeting concluded at 11.20am.

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