

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 9 August 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
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 Young to read the following mihi to open the meeting.

Taiō Pōneke[†] – 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.

[†] 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.

1.2 Apologies

Moved Councillor Pannett, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

1. Receive apologies from Councillor Lee (Council business) and Councillor Calvert.

Carried

Secretarial note: The Chair acknowledged the death of former Councillor Bryan Pepperell and his service to Wellington City.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Dawson

Resolved

That the City Strategy Committee:

Approve the minutes of the City Strategy Committee Meeting held on 21 June 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no public participants for this meeting.

2. Policy

2.1 Submission on the Draft National Planning Standards

(Councillor Young left the meeting at 9:39am)

(Councillor Young returned to the meeting at 9:40am)

(Mayor Lester arrived at the meeting at 9:43am)

Secretarial note: Minutes attachment 1 was introduced to the meeting. The attachment reflects officer advice provided by email ahead of the meeting.

Secretarial note: The meeting adjourned at 9:46am and reconvened at 9:47am.

Moved Councillor Foster, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to the proposed Submission as outlined in **Attachment 1**.
3. Agrees to delegate authority to the Portfolio Leader Urban Development and the Chief Executive to finalise the submission, consistent with discussions and amendments made by the Committee.

Carried

Attachments

- 1 Minute Attachment 1

3. Operational

3.1 Report on elected member travel to Taipei and Seoul

Moved Mayor Lester, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees that Deputy Mayor Jill Day travel to Taipei and Seoul in the interest of maintaining high level international engagement and participating in global dialogue.
3. Agrees that Deputy Mayor Jill Day participate in the Taipei International Water Environment Forum in Taiwan on 30 August.
4. Agrees that Deputy Mayor Jill Day participate in the Korea Foundation Programme for Distinguished Government Officials in Seoul from 3 – 8 September.
5. Notes that carbon credits will be purchased for the Deputy Mayor's travel to Taiwan and South Korea, and these have been included in the estimated costs.

Carried

The meeting concluded at 9.49am.

Confirmed: _____
Chair