
ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

AGENDA

Time: 9.30am
Date: Thursday, 18 October 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

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

NON-VOTING MEMBERS

Te Rūnanga o Toa Rangatira Incorporated
Port Nicholson Block Settlement Trust

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about.

AREA OF FOCUS

The role of the City Strategy Committee is to set the broad vision and direction of the city, determine specific outcomes that need to be met to deliver on that vision, and set in place the strategies and policies, bylaws and regulations, and work programmes to achieve those goals.

In determining and shaping the strategies, policies, regulations, and work programme of the Council, the Committee takes a holistic approach to ensure there is strong alignment between the objectives and work programmes of the seven strategic areas of Council, including:

- **Environment and Infrastructure** – delivering quality infrastructure to support healthy and sustainable living, protecting biodiversity and transitioning to a low carbon city
- **Economic Development** – promoting the city, attracting talent, keeping the city lively and raising the city's overall prosperity
- **Cultural Wellbeing** – enabling the city's creative communities to thrive, and supporting the city's galleries and museums to entertain and educate residents and visitors
- **Social and Recreation** – providing facilities and recreation opportunities to all to support quality living and healthy lifestyles
- **Urban Development** – making the city an attractive place to live, work and play, protecting its heritage and accommodating for growth
- **Transport** – ensuring people and goods move efficiently to and through the city
- **Governance and Finance** – building trust and confidence in decision-making by keeping residents informed, involved in decision-making, and ensuring residents receive value for money services.

The City Strategy Committee also determines what role the Council should play to achieve its objectives including: Service delivery, Funder, Regulator, Facilitator, Advocate

The City Strategy Committee works closely with the Long-term and Annual Plan Committee to achieve its objectives.

Quorum: 8 members

TABLE OF CONTENTS
18 OCTOBER 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Mihi	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	6
2. Monitoring	7
2.1 Updated Forward Programme for City Strategy Committee Meeting for 2018/19 Presented by Councillor Pannett	7
3. Operational	15
3.1 Southern Connection Cycleway Development - Funding Opportunities Presented by Councillor Free	15
3.2 Report back on Elected Member overseas travel Presented by Mayor Lester	21
3.3 Report on Mayor's Travel to Canberra, Australia Presented by Deputy Mayor Day	25

1 Meeting Conduct

1.1 Mihi

The Chairperson invites a member of the City Strategy Committee 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

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meeting held on 4 October 2018 will be put to the City Strategy Committee for confirmation.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows.

Matters Requiring Urgent Attention as Determined by Resolution of the City Strategy Committee.

The Chairperson shall state to the meeting:

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the City Strategy Committee.

Minor Matters relating to the General Business of the City Strategy Committee.

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the City Strategy Committee for further discussion.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

Requests for public participation can be sent by email to public.participation@wcc.govt.nz, by post to Democracy Services, Wellington City Council, PO Box 2199, Wellington, or by phone at 04 803 8334, giving the requester's name, phone number and the issue to be raised.

2. Monitoring

UPDATED FORWARD PROGRAMME FOR CITY STRATEGY COMMITTEE MEETING FOR 2018/19

Purpose

1. This report provides an updated copy of the City Strategy Committee's Forward Programme for 2018/19.

Summary

2. This updated Forward Programme sets out the strategy, policy and briefing reports that are planned for the City Strategy Committee meetings for 2018/19.
3. The Forward Programme includes both large scale strategy and policy documents, projects, unit work streams, and also a number of operational reports that require committee consideration.
4. The Forward Programme is a working document that is subject to change on a regular basis.
5. A number of items are listed which do not have as yet agreed reporting timeframes. These have been added separately to ensure that the Committee has visibility of the fuller work programme. These will be included as scheduled items, as dates are confirmed.

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Notes the attached forward programme.

Attachments

Attachment 1. Updated CSC Forward Programme 2018/19 [↓](#) 

Page 9

Author	Angela Sopp, Senior Democracy Advisor
Authoriser	Penny Langley, Democracy Services Manager Kane Patena, Director, Strategy and Governance

SUPPORTING INFORMATION

Engagement and Consultation

Not applicable.

Treaty of Waitangi considerations

Not applicable.

Financial implications

Not applicable.

Policy and legislative implications

Timeframes and deliverables are reliant on organisational resourcing and priorities.

Risks / legal

Not applicable.

Climate Change impact and considerations

Not applicable.

Communications Plan

Not applicable.

Health and Safety Impact considered

Not applicable.

Updated CSC Forward Programme: this is a working draft, the content is subject to change

2018 - Fourth Quarter (October to December)							
Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority
CSC meeting 25 Oct	25 Oct	Liquor Control Bylaw oral hearings	The current bylaw requires review by December 2018	Jim Lewis	K Patena	Cr Dawson	Statutory Requirement, Priority 3
CSC meeting 8 Nov	8 Nov	Iwi partnerships update	Update on MOU's	Nicky Karu	K Patena	Deputy Mayor	BAU, Priority 2
	8 Nov	Community and Recreation Leases on Town Belt	Workingmen's Club Bowling Club, Mt Alfred - Bowling Green	Kristine Ford/ Sarah Murray	B McKerrow	Cr Fitzsimons	Statutory Requirement, Priority 3
	8 Nov	Drainage easements under the Reserves Act	Various easements through reserve: 22 Glenside road and 4 Regent Street (Carrara Park)	Julia FAMILTON/ Wendy O'Neill	B McKerrow/ A Matthews	Cr Gilbert	
	8 Nov	Waikowhai Street airspace easement	Airspace easement over reserve: 97 Waikowhai Road.	Julia FAMILTON/ Wendy O'Neill	B McKerrow/ A Matthews	Cr Gilbert	
	8 Nov	City Housing Operational Policy	First stage of the social housing policy settings.	Michelle Riwai	B McKerrow	Cr Dawson	Triennium Plan, Priority 1
	8 Nov	Leisure Card Review	Scoping Paper	Ali Whitton	B McKerrow	Cr Fitzsimons	BAU, Priority 2
	8 Nov	Report on Coastal structures in the eastern suburbs		Jaqueline Murray	B McKerrow		
CSC meeting 15 Nov	15 Nov	Amending the Development Contributions Policy	The purpose of this report is to present the changes to the Council's Developments Contributions Policy to the Committee. This report outlines the minor editorial changes to the Policy. A more thorough review of the Policy is to take place during 2018-19 financial year.	Deirdre Reidy	Andy Matthews	Cr Foster	BAU, Priority 2
	15 Nov	Community and Recreation Leases on Town Belt	Wellington Football Club, Hataitai Park, Hataitai	Kristine Ford/ Sarah Murray	B McKerrow	Cr Fitzsimons	Statutory Requirement, Priority 3
	15 Nov	Quarterly 1 Report	Reporting on the first quarter of the FY 2018/19	Bronwen Green	Andy Matthews / K Patena	Cr Foster	Statutory Requirement, Priority 3
	15 Nov	Community and Recreation Leases on Town Belt	Wellington Swords Club Inc, Ex Wellington Bowling Club Land	Kristine Ford/ Sarah Murray	B McKerrow	Cr Fitzsimons	Statutory Requirement, Priority 3
	15 Nov	Liquor Control Bylaw final report following consultation	The current bylaw requires review by December 2018	Policy	K Patena	Cr Dawson	Statutory Requirement, Priority 3
Pre-CSC 20 Nov	20 Nov	Universal Children's Day	As it is Universal Children's Day there will be a group of children attending pre-CSC to see Councillors ask their questions at pre-CSC and will then be invited to debate a topic at the table and will then have morning tea with Councillors.	Olivia Stevens	B McKerrow	Deputy Mayor	
CSC meeting 22 Nov	22 Nov	Forward Programme	An updated forward programme (CSC) will be provided to Councillors for discussion	Angela Sopp / Penny Langley	K Patena	Cr Pannett	BAU, Priority 2
	22 Nov	Community and Recreation Leases on Town Belt	Wellington Canine Obedience Club Inc, Newtown Town Belt	Kristine Ford/ Sarah Murray	B McKerrow	Cr Fitzsimons	
	22 Nov	Community and Recreation Leases on Town Belt	Cook Island Society (N.Z.) Wgtn Branch Inc, Rugby League Park, Newtown	Kristine Ford/ Sarah Murray	B McKerrow	Cr Fitzsimons	
	22 Nov	Draft Outer Green Belt Management Plan	Committee to approve draft plan for consultation	Bec Ramsay	B McKerrow	Cr Gilbert	BAU, Priority 2
	22 Nov	Watts Peninsula - reserves control and management proposal	This item is Public Excluded	Bec Ramsay/ Paul Andrews	B McKerrow	Cr Gilbert	Triennium Plan, Priority 1
CSC meeting 22 Nov	22 Nov	Watts Peninsula - purchase of land for road	This item is Public Excluded	John Vriens	B McKerrow	Cr Gilbert	Triennium Plan, Priority 1
	22 Nov	Civic Precinct Redevelopment	Future options for the Civic Precinct, including the upgrade and redevelopment of the Town Hall, and next steps for Jack Iloft Green.	Ian Pike/ P Brennan	K Lavery	Mayor	Triennium Plan, Priority 1
	22 Nov	City Arts and Culture Update		Jim Robertson	B McKerrow/ K Patena	Mayor / Cr Young	Triennium Plan, Priority 1
	22 Nov	Hawkins Hill Right of Way	Paper seeking approval for a new Right of Way and formalising a shared payment of existing Right of Way.	Joel De Boer / Paul Andrews	B McKerrow	Cr Gilbert	BAU, Priority 2
	22 Nov	Fire Prevention bylaw	Final Report	Leila Martley / Geoff Lawson	K Patena	Cr Sparrow	BAU, Priority 2

Legend	
	New or rescheduled
	Public Excluded item
	City Strategy Committee
	Separation between weeks and quarters

Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority	Legend
CSC meeting 6 Dec. LAST meeting for 2018	6 Dec	Oban Street Track	A decision is required on whether a new track should be constructed in Trellissick Park	Myfanwy Emeny	B McKerrow	Cr Gilbert	BAU, Priority 2	New or rescheduled paper
	6 Dec	Draft Outer Green Belt Management Plan	Committee to approve draft plan for consultation	Bec Ramsay	B McKerrow	Cr Gilbert	BAU, Priority 2	Public Excluded item
	6 Dec	Priority Buildings oral hearing	Submissions open 19 Oct to 23 Nov.	Mike Mendonca / Baz Kaufmann	D Chick	Cr Pannett	Triennium Plan, Priority 1	City Strategy Committee
	6 Dec	City Housing Operational Policy	second stage of the social housing policy settings.	Michelle Riwai	B McKerrow	Cr Dawson	Triennium Plan, Priority 1	Separation between weeks and quarters
	6 Dec	Community and Recreation Leases on Town Belt	Foundation for the National Hockey Stadium, Mt Albert Park, National Hockey Stadium	Bec Ramsey	B McKerrow	Cr Fitzsimons		
	6 Dec	Traffic Resolutions	Hataitai Intersection Signals	Lindsey Hill	D Chick	Cr Calvi-Freeman	BAU, Priority 2	
	6 Dec	Traffic Resolutions	Round 4	Lindsey Hill	D Chick	Cr Calvi-Freeman	BAU, Priority 2	

2018 Papers to be scheduled							
Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority
		Speed Limits - CBD and Suburban	Recommendations on changing speed limits in the CBD and around school areas	Paul Barker	D Chick	Cr Calvi-Freeman	Triennium Plan, Priority 1
		Bus Priority Programme	This was added by Councillors amendment at the CSC meeting 8 March 2018	Anna Harley	D Chick	Cr Free / Cr Calvi-Freeman	Triennium Plan, Priority 1
		Review of the Shelly Bay Project	This was added by Councillors amendment at the CSC meeting 17 May 2018		K Patena		BAU, Priority 2
		Let's Get Welly Moving	Recommend report go to Council for adoption	Anna Harley	D Chick	Mayor / Cr Calvi-Freeman	Triennium Plan, Priority 1
		Housing Development		John McDonald / Ian Pike	D Chick	Cr Dawson	Triennium Plan, Priority 1
		Priority Buildings - financial assistance mechanisms	This was added by Councillors amendment at the CSC meeting 20 Sept 2018	Mike Mendonca / Baz Kaufmann	D Chick	Cr Pannett	Triennium Plan, Priority 1
		Council Risk	This was added by Councillors amendment at the CSC meeting 20 Sept 2018		Andy Matthews	Cr Foster	BAU, Priority 2
		Statements of Intent for CCOs	This was added by Councillors amendment at the CSC meeting 20 Sept 2018	Warwick Hayes / Danny McComb	Kevin Lavery	Cr Woolf	BAU, Priority 2

2019 - First Quarter (Feb - Mar) NO CSC meetings in January							
Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority
CSC meeting 7 Feb	7 Feb	Powhiri to welcome Councillors to the new Committee Room before the first CSC meeting		Nicky Karu	K Patena	Deputy Mayor	
	7 Feb	Te reo Action Plan	Following on from the adoption of the policy - this report will outline next steps to operationalise that policy.	Nicky Karu	K Patena	Deputy Mayor	Triennium Plan, Priority 1
CSC meeting 14 Feb	14 Feb	Wrights Hill DoC Land	Proposal for WCC to control and manage this land on behalf of DoC	Joel De Boer	B McKerrow	Cr Gilbert	BAU, Priority 2

2019 - First Quarter (Feb - Mar) to be scheduled							
Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority
		Draft Parking Policy	for consultation	Geoff Lawson	D Chick	Cr Calvi-Freeman	BAU, Priority 2
		Traffic Resolutions - Electric Vehicles	The report requests approval for approx 35 electric vehicle car park spaces which require traffic resolutions.	Tom Pettit / Lindsey Hill	D Chick	Cr Calvi-Freeman / Cr Lee	BAU, Priority 2

Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority	Legend
		Wellington Urban Cycling Programme - Newtown	Recommendations for Newtown cycleway project	Paul Barker	D Chick	Cr Free	Triennium Plan, Priority 1	New or rescheduled
		Earthquake Prone Priority Buildings Policy	Post consultation report	Mike Mendonca	D Chick	Cr Pannett	BAU, Priority 2	Public Excluded item
		Urban Development Agency options	This was added by Councillors amendment at the CSC meeting 8 March 2018	Ian Pike / Anna Harley	D Chick	Cr Foster	Triennium Plan, Priority 1	City Strategy Committee
		Te Whare Okiki (Wet House)	Paper giving an update on progress by lead agencies	Jenny Raines / Phil Becker	D Chick	Cr Dawson	Triennium Plan, Priority 1	Separation between weeks
		Regional Land Transport Plan	GWRC develop this plan every three years, in line with the LTP years. As part of implementation with the RCA's the plan is constantly reviewed.	Gunther Wild	D Chick	Cr Calvi-Freeman/ Cr Free	BAU, Priority 2	
		Northern Reserves Management Plan Review	Scheduled for review, needs to be considered alongside wider urban growth plans for the northern area	Mitch Lendowski / Paul Andrews	B McKerrow	Cr Gilbert	BAU, Priority 2	
		Footpath Management Policy	Review the footpath management policy following the Public Places Bylaw review	Policy	K Patena	Cr Free	BAU, Priority 2	
		Regional Waste Management Bylaw	Approval of the draft regional waste management bylaw as part of the regional waste management strategy	Mike Mendonca	D Chick	Cr Pannett	Triennium Plan, Priority 1	
		Trade Waste Charges Policy update	The current policy is out of date	Geoff Lawson	D Chick	Cr Pannett	BAU, Priority 2	
		Outer Green Belt Management Plan	Oral Hearings	Bec Ramsay	B McKerrow	Cr Gilbert	BAU, Priority 2	
		Quarter 2 Report	Reporting on the second quarter of the FY 2018/19	Bronwen Green	Andy Matthews / K Patena	Cr Foster	Statutory Requirement, Priority 3	
		Zero Carbon Capital Plan	This was added by Councillors amendment at the CSC meeting 20 Sept 2018	Tom Pettit	D Chick	Cr Lee	Triennium Plan, Priority 1	
		Naming Policy	This was added by Councillors amendment at the CSC meeting 14 June 2018	Joel de Boer/Paul Andrews	B McKerrow	Cr Gilbert, Deputy Mayor and Cr Foster	BAU, Priority 2	
		Revoking sections of the Local Public Health bylaw	The passing of the food Act requires the Council to revoke redundant conditions in this bylaw	Policy	K Patena	Cr Dawson	Statutory Requirement,	
		Coastal Resilience Strategy and sea level rise	Resilience strategy for the city's/regions coast, including next steps for Island Bay's seawall and The Esplanade, as well as a SLR pilot in Makara Beach.	Jacqui Hastie / Mike Mendonca / Paul Andrews	B McKerrow	Cr Lee/ Cr Sparrow/ Cr Pannett	BAU, Priority 2	
		Climate Adaption Action Plan	Adapting to climate driven change - toward a framework and approach for making long-term decisions such as locating, upgrading or moving key infrastructure and defending or abandoning assets) that will be affected by future climate change effects. Very early days. Working with Hutt City Council to develop a shared approach but with enough flexibility to accommodate unique aspects of each city	Tom Pettit	D Chick	Cr Lee	Triennium Plan, Priority 1	
		Positive Aging Strategy	Reviewing and updating the current strategy	Geoff Lawson	K Patena	Cr Dawson	Triennium Plan, Priority 1	
		Community and Recreation Leases on Town Belt	Club Kelburn (formally NZ Squash Inc), Kelburn Park	Bec Ramsey	B McKerrow	Cr Fitzsimons		
		Smokefree Action Plan	The current plan has a limited timeframe and needs to reflect the 2025 commitment	Leila Martley	K Patena	Cr Dawson	Triennium Plan, Priority 1	
		PAG and AAG Advisory group six month report	The reporting period from June 2018 to the start of 2019. This will bring annual reporting periods into alignment with the other two Advisory Groups - Youth Council and Environmental Reference Group.	Democracy Services	K Patena	Deputy Mayor	BAU, Priority 2	
		Approach to Litter in Wellington	This was added by Councillors amendment at the CSC meeting 17 May 2018	Leila Martley	B McKerrow	Cr Pannett	BAU, Priority 2	

2019 - Second Quarter (April to June)							
Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority
		Advisory and Reference Group Annual Reports	Reporting will cover the June 2018 to June 2019 period	Penny Langley	K Patena	Deputy Mayor	BAU, Priority 2
		Child Friendly Framework	This was added by Councillors amendment at the CSC meeting 7 Dec 2017	Policy	K Patena	Deputy Mayor	Triennium Plan, Priority 1
		Miramar Peninsula (Watts and Strathmore Park)	Planning for the development of Miramar Peninsula	Ian Pike / Paul Andrews	D Chick	Cr Foster	BAU, Priority 2
		Quarter 3 Report	Reporting on the third quarter of the FY 2018/19	Bronwen Green	Andy Matthews / K Patena	Cr Foster	Statutory Requirement, Priority 3

Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority	Legend	
		Community Water Resilience (for households)	This was added by Councillors amendment at the CSC meeting 17 May 2018	Wellington Water LTD	D Chick	Cr Sparrow / Cr Pannett	Triennium Plan, Priority 1		New or rescheduled
		Cemetaries Plan Review	Scoping paper - approve for review	Bec Ramsey	B McKerrow	Cr Dawson / Cr Gilbert	BAU, Priority 2		Public Excluded item
		Alcohol Management Strategy	This was added by Councillors amendment at the CSC meeting 23 August 2018		B McKerrow	Cr Fitzsimons	BAU, Priority 2		City Strategy Committee
		Regional Sport and Active Recreation Plan	Seek Committee agreement to the plan	Joel de Boer/Paul Andrews	B McKerrow	Cr Fitzsimons / Cr Woolf	BAU, Priority 2		Separation between weeks and quarters
		Karori Community Plan	Development of a community plan for Karori with wide community engagement	Anna Harley	D Chick	Cr Foster/ Cr Calvert	Triennium Plan, Priority 1		
		Review of Terms of Reference for Advisory and Reference Groups	Paper asking for approval to review all Advisory and Reference Group Terms of Reference - to update and improve consistency	Carolyn Dick / Crispan Franklin	K Patena	Deputy Mayor / Cr Calvert	BAU, Priority 2		
2019 - Third Quarter (Aug-Sept) NO meetings in July									
Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority		
		South Coast Management Plan review	A Reserves Management Plan prepared under the Reserves Act 1977. Current plan over 10 years old and planning in the coastal environment has undergone significant change since 2002.	Bec Ramsey / Tom Pettit	B McKerrow/ D Chick	Cr Gilbert	BAU, Priority 2		
		Annual Report		Bronwen Green	Andy Matthews / K Patena	Cr Foster	Statutory Requirement, Priority 3		
		Regional Waste Management and Minimisation Plan	Papers on implementation actions of WMMP, including regional bylaw, optimal waste collection services etc.	Emily Taylor Hall	D Chick	Cr Pannett	Triennium Plan, Priority 1		
		Remuneration Authority Report	Reporting to the Authority on governance pool remuneration and related issues	Democracy Services	K Patena	Deputy Mayor	BAU, Priority 2		
2019 - Fourth Quarter (Oct to Dec) NO meetings from mid-December									
Meeting	Date	Report Title	Description	Officer	ELT	Portfolio leader	Priority		
		Wellington Biosolids Disposal	Options for the future disposal of Wellington's biosolids. Options under investigation with Wellington Water, currently consented to 2026	Emily Taylor Hall	D Chick	Cr Pannett	Triennium Plan, Priority 1		

3. Operational

SOUTHERN CONNECTION CYCLEWAY DEVELOPMENT - FUNDING OPPORTUNITIES

Purpose

1. This report asks the City Strategy Committee agree to pursue an integrated and strategic approach to funding cycleway development in the southern connections area, to leverage central government investment including the approved Parade redesign.

Summary

2. In approving The Parade redesign in September 2017 Councillors asked officers to work with the NZ Transport Agency to seek co-funding.
3. The New Government have prioritised walking and cycling through their Government Policy Statement on Land Transport. They have more than doubled the available funding and have increased the financial assistance rate.
4. For Wellington this may mean that the Transport Agency could fund up to 75% of the cost of cycleway projects.
5. In order to obtain co-funding for The Parade the work currently being undertaken in the Newtown Connections area and develop one strategic business case must be wrapped up together in order to meet the requirements of the Transport Agency.
6. The timing for completion of this business case and any consideration for co-funding by the Transport Agency is expected to be July 2019 at the earliest.
7. This would mean that construction of the approved redesign for The Parade would commence late 2019.
8. Interim maintenance work is being undertaken to rectify ghost marking and other maintenance issues. This work will not be affected by the future streetscape improvements.

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Notes the Governments new direction and changes set out in the government policy statement for walking and cycling.
3. Note that interim maintenance work is being undertaken on The Parade that will not be affected by any future cycleway works.
4. Note that the Committee will give considerations to a range of projects put forward for approval in the Berhampore, Newtown and Mt Cook area in May/June 2019 to allow completion of the business case for the strategic connection between Island Bay and the CBD.

5. Agree that the detailed business case is to have a high or very high strategic fit in order to secure approval from the NZ Transport Agency for co-investment on a \$32M (\$24M from the National Land Transport Programme) southern connection strategic package that would be designed and delivered by the end of June 2021.
6. Agree that no construction from the cycle network improvement budget be undertaken ahead of any approvals from the NZ Transport Agency in order to understand the level of co-investment.
7. Note that the \$32M investment in the Southern Connections area reflects the Governments desire to expedite the delivery of strategic cycleways while keeping our local share to the current approved \$8.0M.

Background

9. In September 2017, following the Love the Bay community engagement process in 2016/17, Councillors approved a redesign of The Parade, which involved moving the kerbline out and building bike paths at footpath level.
10. It included developing a new safer connection through the shopping centre consistent with the proposed changes to The Parade. People on bikes currently have to ride in the traffic lane with traffic and buses and watch out for vehicles reversing out of car parks. A \$1 million town centre upgrade was subsequently also publicly promised.
11. After the September decision, the designers began to look in more detail at the construction work that would be required to implement the long list of design features Councillors had approved. They also looked at possible opportunities to align future work in the neighbourhood.
12. This work included a topographical survey, which provided detailed information about the existing road levels. It showed additional stormwater pipes, and more work at intersections will be required to adequately drain the wider new pathways. This additional work, and changing market conditions, meant the indicative cost of doing the work is higher than anticipated and budgeted, however accurate costs will only be known once it has gone to market.
13. When Councillors made their decision, they asked that staff to liaise with NZTA to get feedback on the design and layout, and to investigate any options for co-funding. This was done as soon as the Government policy statement on land transport was announced at the end of June, and the improved funding arrangements for walking and cycling were clear.
14. The key point is that by delaying significant changes to the Island Bay cycleway until planning in Berhampore, Newtown and Mt Cook has been completed we can potentially achieve a better, more coordinated result, and get better value for money for ratepayers, the associated communities and all users of the corridor/s. It has always been the plan that the Island Bay cycleway would be the southern end of a strategic route (or routes) through to the city.

15. We have already begun talking with people in Berhampore, Newtown and Mt Cook – the first step in developing safer connections in and through their neighbourhoods to the city.
16. The first phase of engagement on the Newtown Connections project happened in June and July this year. We heard from about 775 people. Of those, 85 percent thought it was important, or very important to make it easier and safer for people to ride bikes in and around the wider Newtown (Newtown Connections) area. These communities will be asked for their thoughts on packages of options involving different routes and changes to streets later this year.
17. Consultation on a preferred package of changes for Berhampore, Newtown and Mt Cook will most likely happen about March next year.

Discussion

18. The new government is keen to invest more money to make walking and biking safer and easier. So following the release of the government's policy statement (GPS) on land transport announced in late June, officers have been talking with the NZ Transport Agency to determine how Wellington can best work to secure as much funding as possible.
19. As a result, Councillors are asked through this paper to consider a new co-funding proposal for the southern connections area.
20. One of the criticisms of the previous work on the Parade was the lack of connection through to the CBD. As a result NZTA requirements for integrated connections was not met and funding not available from Government. The new direction and changes set out in the GPS has the potential to significantly change this based on the proposal of this paper.
21. Through our LTP the Council has approved \$8 million in ratepayer funding to improve connections in the south of the city before 2021, including the agreed redesign of the Island Bay cycleway.
22. With the new direction and changes set out in the GPS, we can potentially leverage the committed \$8.0 million of ratepayer funding to gain \$32 million worth of changes in these areas by 2021, with the Government picking up 75 percent of the cost.
23. To do this, we need an integrated plan for high quality connections from the south coast to the city – including the agreed Island Bay improvements. NZTA has made it clear it will not provide this level of funding for Island Bay in isolation.
24. Work is already under way with the community to plan the best ways to improve connections through Berhampore, Newtown and Mt Cook so we are well on the way to having an agreed plan for the whole route.
25. This will need to connect Island Bay and be well integrated with Let's Get Wellington Moving plans to make the central city safer and easier to get around by bike and on foot.
26. If this revised co-funding proposal is approved, we will do some tidy up and maintenance work over the summer, but put further cycleway reconstruction work in

design of The Parade with the exception of the town centre area that will be subject to community engagement that would not be scheduled to begin until the latter part of next year.

33. Subject to approval of this paper, officers will continue to work with the Transport Agency to ensure that the detailed business case covers all necessary requirements to ensure that co-funding can be approved as quickly as possible following Committee approving a scheme for Newtown Connections in June 2019.
34. Small improvements along The Parade starting after Labour weekend are planned to improve safety and rectify general maintenance issues. This includes repainting all the markings in the middle of the road to make them clearer and doing as much as possible to remove the old redundant (ghost) markings which are still visible.
35. The section of The Parade between Dee Street and Tamar Street is due to be resealed over the summer. In preparation, some pre-seal road repairs on this section will be undertaken, very soon such as repairing cracks and places where pot holes are beginning to form. This needs to be done a few months ahead of the resealing, which will likely happen early next year.

Attachments

Nil

Author	Paul Barker, Manager, Network Improvements
Authoriser	Anna Harley, Manager City Design & Place Planning David Chick, Chief City Planner

SUPPORTING INFORMATION

Engagement and Consultation

Significant engagement and consultation has been undertaken through the “Love the Bay” process. Engagement is currently being undertaken in the Newtown Connections area, followed by formal consultation early in 2019. Committee will consider a report in mid-2019 that will reflect the views of the community following the engagement and consultation.

Treaty of Waitangi considerations

Mana Whenua are involved in the wider project engagement but are not affected by the content of this report.

Financial implications

If the intent of this report is realised and that Council is able to achieve a 75% subsidy from the Transport Agency this will provide significant savings to Council over the period of the cycleway programme. The exact benefits will be developed through the business case and reported to committee in 2019.

Policy and legislative implications

This is consistent with the objectives of the Cycling Policy and the Cycleways Masterplan. Officers do not believe that this report triggers any specific legislative changes to the current work programme

Risks / legal

While there are no legal risks in delaying the commencement of The Parade redesign there may be reputational risks, these are able to be managed through good communications and the community benefits that may be achieved by receiving transport agency co-funding

Climate Change impact and considerations

Developing a network of cycleways is consistent with our climate change programme. While this report is recommending delaying the start of The Parade upgrade it is offset by suggesting that the Newtown Connections area be completed considerable faster than currently proposed giving overall earlier climate change benefits as we move towards a low carbon transport system.

Communications Plan

Associated with this paper will be a range of communications including direct mail to those in Island Bay affected by the delay in commencing the upgrade.

Health and Safety Impact considered

In a similar way to the climate change implications, overall this paper provides an opportunity to accelerate improvements over a wider area from that originally proposed.

REPORT BACK ON ELECTED MEMBER OVERSEAS TRAVEL

Purpose

1. This paper provides a report back to the City Strategy Committee on Deputy Mayor Jill Day's visit to Taipei, Taiwan and Seoul, South Korea.

Summary

2. Deputy Mayor Day conducted visits, in an official capacity to Taipei, Taiwan from 27 to 30 August, and Seoul, South Korea from 31 August to 8 September.
3. The main purpose of the trip was to:
 - a) maintain friendly relations with partner city, Taipei and explore opportunities for exchanges in indigenous culture and business,
 - b) maintain and progress relations with friendly city, Seoul, and
 - c) represent Wellington and New Zealand in the Korea Programme for Distinguished Guests in Governmental Affairs.

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Notes the contents of the report.

Background

4. Wellington and Taipei share a partner city relationship which was forged in 2015 and focuses on trade and tourism opportunities, and resilience. Despite the evident links between New Zealand and Taiwan in indigenous affairs, this element of the bilateral relationship has not been explored at a city level until now.
5. Deputy Mayor Day was invited by the Taipei City Government to deliver a key note presentation to the Taipei International Water Environment Forum, a large scale global conference addressing the civic need for smart and sustainable solutions and management of water resources in the face of numerous urban and natural challenges.
6. Deputy Mayor Day was selected to participate in the Korea Foundation Programme for Distinguished Guests in Governmental Affairs, upon recommendation from His Excellency Ambassador Yeo Seungbae. The programme is a family trip administered by the government of the Republic of Korea, designed to bring together promising and influential industry representatives and introduce them to Korea's rich culture and history, thus gaining a better understanding of the country's future opportunities.
7. Wellington and Seoul have enjoyed a friendly city relationship since July 2016 and have mutual aspirations to promote the relationship to full sister city status in the future. The opportunity of an official visit was utilised to progress the growing relationship between Wellington and Seoul. This included attending multiple meetings with local government officials, as well as attending a large scale international festival to watch Whireia Māori and Pacific Island Performing Arts perform.

Discussion

Taipei

8. The Taipei International Water Environment Forum is a large scale international conference which attracts over one hundred city leaders and industry specialists annually. Deputy Mayor Day delivered a key note presentation to the forum which covered the management and accessibility of Wellington's water supply in the event of an earthquake. Resilience to natural disasters and challenges was a core interest of many participating countries and the Deputy Mayor's speech was especially well-received and commended for Wellington's use of technology to address issues specific to the city.
9. In the last 20 years, The Taiwanese administration has amplified funding allocated to preserving the culture of Taiwan's 16 recognised indigenous groups. Taiwan has been taking note of New Zealand's own model of Te Reo and Māori revitalisation and has begun to establish research and representative agencies, and enacted laws to highlight the ethnic diversity and safeguard the political participation of Taiwan's aboriginal peoples. It is widely believed that Taiwan was the origin of the Austronesian migration which brought the first Māori people to New Zealand's shores, and the New Zealand government has emphasised this link in bilateral policy and strategy, including the ANZTEC trade agreement.
10. Taipei is particularly interested in Wellington's own endeavour to incorporate Māori culture and language into the city's framework. During the visit, Deputy Mayor Day attended several meetings with government officials and policy makers regarding indigenous affairs, and explored opportunities for city-to-city collaboration and exchange in indigenous culture and business.
11. Deputy Mayor Day was joined, for the duration of her visit in Taipei, by the Whitireia Performing Arts group. The group attended each meeting and site visit with the Deputy Mayor and received phenomenal feedback from host organisations. The group, along with an indigenous Taiwanese performing arts group also opened the Taipei International Water Environment Forum. The group highlighted Wellington's unique connection to Taipei and capacity as an exemplar of strategic conduct in regards to indigenous affairs, as well as providing a distinctive and memorable experience for everyone whom the Deputy Mayor encountered in Taipei.
12. Opportunities have been identified in exchanges in and facilitation of indigenous business, starting with the 2018 World Indigenous Business Forum to be held in Rotorua in October. There is also a recently established bilateral Aotearoa Taiwan Indigenous Business Council which has since been approached by the International Relations team for an initial discussion about potential collaboration. There are also existing ties which can be drawn on to maximise benefit, Taiwan's large presence in the World of Wearable Arts international competition is one example.

Seoul

13. The Korea Foundation is a non-profit public diplomacy organization, tasked with promoting a better understanding of Korea and to strengthen friendships in the international community. The Foundation carries out various projects for exchange between the Republic of Korea and foreign countries to cultivate mutual understanding. The Programme for Distinguished Guests in Governmental Affairs invited 20 industry leaders employed in government or administrative sectors across the world upon recommendations from Korean Ambassadors hosted by their respective countries, to visit Korea for the week-long programme.

14. 2018’s programme included representatives from countries such as Egypt, Switzerland, Peru, Madagascar, El Salvador, Tanzania, and Sri Lanka, and covered subject matter such as culture, history, political challenges, and economic opportunities, as well as incorporating the individual interests of each delegate. The programme is described as being a powerful exercise in soft diplomacy and national promotion, and is an important part of Korea’s foreign policy.
15. Whitireia Performing Arts was invited to represent Wellington at the Seoul Friendship Festival this year. The festival is a large scale cultural event for which the Seoul Metropolitan Government invites a selection of their sister and friendly cities to participate by sending a cultural performance group. 2018 was the first year that Wellington has participated since becoming friendly cities with Seoul in 2016, and because Seoul does not have any global partners in the Pacific, Whitireia was a unique addition and was incredibly well-received by VIPs and the general public. Deputy Mayor Day attended the VIP opening ceremony for the festival and watched Whitireia whom, after meeting the Vice Mayor of Seoul, was made the headline act of the festival. Not only did the addition of Whitireia to the Deputy Mayor’s programme showcase Wellington’s point of difference among Seoul’s numerous global partners, it also served as excellent promotional material for Wellington creative education after Te Auaha and Whitireia’s Manager – International visited Seoul as part of the 2017 Mayoral Trade Mission.
16. Deputy Mayor Day also attended several meetings with counterparts and senior government officials. Topics of discussion included future opportunities for cooperation between Wellington and Seoul including policy and best practice exchange in smart urban solutions, housing, and governance, and Seoul’s recent accolade at the recent World Cities Summit in Singapore. The city secured the Lee Kuan Yew World Laureate Prize, honouring the government’s outstanding contributions toward creating a liveable, inclusive and sustainable urban centre, without forfeiting its relentless pursuit of economic growth.
17. Deputy Mayor Day also conducted a site visit to an ‘indoor playground’ urban space regeneration project as part of a wider plan driving Seoul to become more child-friendly and accessible. She had a project brief meeting with the District Mayor of Yangcheon which was attended by members of the community who were deeply involved throughout the process of the project.
18. In-market media coverage of the Deputy Mayor’s visit included a radio interview with a major Taipei broadcasting network, and the filming of her meeting with the Chairperson of the Seoul Metropolitan Council and a gifting ceremony from Whitireia students which was featured on YTN News, a primetime local news programme. The Taipei International Water Environment Forum was also covered extensively by local media.

Attachments

Nil

Author	Amanda Cundy, Policy Officer, International Relations
Authoriser	Tom Yuan, International Relations Manager Kane Patena, Director, Strategy and Governance

SUPPORTING INFORMATION

Engagement and Consultation

N/A

Treaty of Waitangi considerations

N/A

Financial implications

N/A

Policy and legislative implications

N/A

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

N/A

Health and Safety Impact considered

N/A

REPORT ON MAYOR'S TRAVEL TO CANBERRA, AUSTRALIA

Purpose

1. This report seeks approval from the City Strategy Committee to for Mayoral travel to Canberra, Australia, between 31 October and 2 November 2018.

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Approves the proposed travel to Canberra between 31 October and 2 November.
3. Approves the estimated travel cost of \$2,500 to be paid by the Mayor's Office.
4. Notes that carbon credits and travel insurance will be purchased for the Mayor's travel to Canberra, Australia and these have been included in the estimated costs.

Background

2. Wellington and Canberra signed a Sister City Agreement (SCA) in June 2016. The SCA, unlike many other similar agreements between cities around the world, set out 14 areas of common economic, cultural, social and environmental interest.
3. In the two years since the signing of the agreement, all 14 clauses of the SCA have substantially been delivered on. A range of activities, facilitated by the establishment of the SCA, now operate freely:
 - a) Memorandum of Understanding between the Canberra Business Chamber and the Wellington Chamber of Commerce.
 - b) Memorandum of Understanding beyween Mulligan's Flat Woodland Reserve and Zealandia.
 - c) Memorandum of Understanding between Canberra Innovation Network and Collider.
 - d) Memorandum of Understanding beyween Screen Canberra and Screen Wellington.
 - e) The Council's event team and artsACT have established the Indigenous Artist In Residence exchange programme.
4. As a result of the work that has been undertaken to deliver on the SCA, new relationships have been established to pursue the development of economic partnership opportunities between Canberra, Wellington and Sinapore.
5. Wellington Zoo, Singapore Zoo and the National Zoo of Australia recently signed a Memorandum of Understanding in Canberra. That agreement seeks to leverage off the comparative expertise of each of the zoos to develop a richer zoo experience for tourists. Work has already commenced with sharing of keeper grading and sustainable water use expertise, already delivering on an agreement only a month old.

6. Work to develop economic partnership opportunities is continuing in the screen sector and botanic garden management. In addition, there are economic partnership opportunities at the regional level between Wellington and the Australian Capital Territory.
7. The SCA has been a success and the development of more specific economic opportunities is an exciting evolution from the formally established relationship with Canberra.

Proposed Travel

8. The Mayor is proposing to lead a small delegation focused on leveraging new economic partnership opportunities. In addition, given the Council's focus on housing, transport, resilience and the environment, sustainable growth and the arts, he will propose a range of other engagements to help inform future decision-making, particularly around *Let's Get Wellington Moving*.

Proposed Itinerary

9. Engagements for Thursday 1 November and the morning of Friday 2 November include:
 - a) Transport
Meetings with the Canberra Light Rail project to gain further insight into sustainable mass transit programme delivery.
 - b) Transport and Growth
Meetings with key officials who have led the development of Canberra's consenting strategy to leverage off implementation of mass transit.
 - c) Transport and Growth
Meetings with key officials who have developed strategies and policies for capturing value created by implementation of mass transit.
 - d) Transport, Environment and Growth
Meet with cycling infrastructure leaders and view newly implemented cycling infrastructure.
 - e) Growth
Meetings with key officials leading work around airline attraction.
 - f) Growth
Meet with the Chief Executive of the newly established Canberra Region Joint Organisation.
 - g) Environment and Growth
Officiate the signing of a Memorandum of Agreement between Wellington, Canberra and Singapore Botanic Gardens.
 - h) Environment and Growth
Meet with key officials leading Canberra's newly established urban regeneration agency.
 - i) Arts
Meet with artsACT officials and visit proposed accommodation and work spaces for Wellington's first Indigenous Artist in Residence exchange programme participant.

- j) Attend the dedication of a New Zealand “Forest” at the National Arboretum in recognition of the service of HE Chris Seed, exiting New Zealand High Commissioner to Australia.
- k) Courtesy call – ACT Chief Minister Andrew Barr.
- l) Courtesy call – ACT Deputy Chief Minister Yvette Berry.

Attachments

Nil

Author	Kaine Thompson, Chief Advisor to the Chief Executive
Authoriser	Kevin Lavery, Chief Executive

SUPPORTING INFORMATION**Engagement and Consultation**

Not applicable.

Treaty of Waitangi considerations

Not applicable.

Financial implications

The estimated cost to Council for the Mayor to travel to Canberra, Australia is \$2,500. This cost will be met by the Council's Mayor's Office budget.

Policy and legislative implications

Not applicable.

Risks / legal

Travel insurance will be arranged and purchased within existing budgets.

Climate Change impact and considerations

Carbon neutral credits will be purchased prior to departure.

Communications Plan

Not applicable.

Health and Safety Impact considered

Not applicable.