

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 22 November 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

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1 Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:30am and invited Councillor Gilbert 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 Day

Resolved

That the City Strategy Committee:

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

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

(Mayor Lester arrived at the meeting at 9:33am.)

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 15 November 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

1.6.1 Wellington Canine Obedience Club

Margaret Harrop addressed the Committee regarding report 4.2 – New lease for Canine Obedience Club, on behalf of the Wellington Canine Obedience Club.

Attachments

- 1 Canine Obedience Club - handout

(Councillor Foster arrived at the meeting at 9:38am.)

1.6.2 Pam Olver

Dr Pam Olver addressed the Committee regarding report 4.1 – Hawkins Hill Right of Way.

1.6.3 Naomi Steenkamp

Naomi Steenkamp addressed the Committee regarding report 4.1 – Hawkins Hill Right of Way.

Attachments

- 1 Naomi Steenkamp - written statement

1.6.4 Steve Watson

Steve Watson addressed the Committee regarding report 4.1 – Hawkins Hill Right of Way.

1.6.5 Tabled public participation

Note: Some members of the public (Wil McDonald, Karen Fletcher and Matt Rutledge, and Eleonora Sparagna) had indicated they would like to have public participation on report 4.1 – Hawkins Hill Right of Way, but were unable to attend the meeting. They supplied written statements, which were tabled by the Chairperson. A written statement was also supplied by Council officer Joel de Boer (Parks, Sport and Recreation) to respond to the information that was supplied in the other written statements.

Attachments

- 1 Eleonora Sparagna - written statement
- 2 Wil McDonald et al - written statement
- 3 Joel de Boer - clarification of written statements

Note: Order of items on the agenda

In accordance with Standing Order 3.9.2, the Chairperson accorded precedence to some reports. Business was dealt with in the following order:

- 2.1** Fire and Smoke Nuisance Bylaw: Approval to Adopt
- 4.2** New lease for the Wellington Canine Obedience Club under the Wellington Town Belt Act 2016: an existing lease
- 4.1** Hawkins Hill Right of Way
- 3.1** Updated Forward Programme for City Strategy Committee for 2018/19
- 5.1** Public Excluded: Control and management of a future reserve

2. Policy

2.1 Fire and Smoke Nuisance Bylaw: Approval to Adopt

Moved Councillor Sparrow, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes that public consultation was undertaken on a proposed amended Part 3: Fire and Smoke Nuisance of the Wellington City Consolidated Bylaw 2008 by way of a statement of proposal approved by the Committee on 13 September 2018.
3. Notes that public submissions from the consultation and officer responses have been presented to the Committee in a summary of submissions (**Attachment 1** refers).
4. Notes that no additional amendments are proposed as a result of the consultation.
5. Recommends to Council that it:
 - a. Adopts the amended Part 3: Fire and Smoke Nuisance of the Wellington City Consolidated Bylaw 2008 (**Attachment 2** refers).
6. Delegates to the Chief Executive and the Portfolio Leader the authority to amend the proposed amended Bylaw to include any amendment agreed by the Committee and any associated minor consequential edits.

Carried

4. Operational

4.2 New lease for the Wellington Canine Obedience Club under the Wellington Town Belt Act 2016: an existing lease

Note: The motion moved differs from the officers' recommendations with officers' support (as shown in bold).

Moved Councillor Gilbert, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Recommends to Council that it:
 - a. Grants a new ground lease for a five year term with one renewal term of five years under the Wellington Town Belt Act 2016 to the Wellington Canine Obedience Club Incorporated for an area of 162.2m² contained in part of the Wellington Town Belt known as part Lot 1 on Deposited Plan 8519 and contained

in part of Computer Freehold Register 742962.

- b. Notes that the new lease will include the following Special Provision:

The Lessee is to comply with District Plan requirements to ensure noise levels at the land are kept to a reasonable level by adhering to the following conditions:

- i. The Lessee will only operate within the following hours: Monday–Friday 8am–9pm and Saturday–Sunday **9am–5pm**.*
 - ii. Class sizes are restricted to ten dogs per instructor, **plus up to four instructors’ dogs (one per class)**.*
 - iii. Puppy and Grade 1 classes will only be provided within the following hours: Saturday–Sunday 10am–12pm, and two evenings per week between 5pm–8:30pm.*
- iv. *The Lessee will ensure that no more than **44** dogs will be on site at any one time, except when there is an annual event such as a competition.*
- c. Notes that approval to grant the leases on Wellington Town Belt is conditional on:
- i. Appropriate iwi consultation;
 - ii. Public consultation as required under section 16 of the Wellington Town Belt Act 2016;
 - iii. No sustained objections resulting from the above consultation and notification; and
 - iv. Legal and advertising costs being met by the lessee (where applicable).

Carried

Note: The meeting adjourned for morning tea at 10:21am. The meeting reconvened at 10:42am with the following members present: Councillor Diane Calvert, Councillor Chris Calvi-Freeman, Councillor Brian Dawson, Councillor Jill Day, Councillor Fleur Fitzsimons, Councillor Andy Foster, Councillor Sarah Free, Councillor Peter Gilbert, Councillor David Lee, Councillor Simon Marsh, Councillor Iona Pannett and Councillor Malcolm Sparrow

1. Meeting Conduct (continued)

1.7 Apology

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Accept the apologies of Mayor Lester for absence between 10:30am and 11:00am.

Carried

(Councillor Woolf returned to the meeting at 10:43am)

4. Operational (continued)

4.1 Hawkins Hill Right of Way

Moved Councillor Gilberd, seconded Councillor Woolf

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Directs officers to:
 - a) Enter into negotiations and formal agreements with landowners with a legal interest in the RoW and commercial users for financial contributions towards the improvements and maintenance of the Hawkins Hill Right of Way (RoW) – as outlined in Option 2;
 - b) Finalise detailed design and finalise estimate costs for ‘minor improvements to Hawkins Hill Right of Way as recommended in the Tonkin and Taylor Report, Service Levels and Maintenance Review – August 2018 (**Attachment 5** refers);
 - c) Quantify the amount of funding to be considered as part of the 2019/20 Annual Plan and 2021/31 Long-term Plan for the Council’s contribution to improvements and maintenance of the Hawkins Hill Right of Way;
 - d) Recommission an automated security gate at the Meridian wind turbine car park, as well as complete the required consultation and regulatory process to designate a speed limit (30km/h) for the Hawkins Hill Right of Way;
 - e) Progress negotiations to formalise two new Rights of Way – A and B (shown in **Attachment 3**, *Schedule of proposed easements*) to enable legal access over the formed carriageway from Hawkins Hill to Southernthread RoW; and
 - f) Close access to residents crossing reserve land at Wrights Hill Reserve to the suburb of Karori, noting that Long Gully has the option of alternative access to South Karori Road.

(Councillor Young returned to the meeting at 10:45am)

Moved Councillor Foster, seconded Councillor Dawson the following amendment

Resolved

That the City Strategy Committee:

2. d) Recommission an automated security gate at the Meridian wind turbine car park **as a matter of priority**, as well as complete the required consultation and regulatory process to designate a speed limit (30km/h) for the Hawkins Hill Right of Way;
3. Notes there is no intent for Hawkins Hill right of way to be made a public road.
4. Directs officers to explore changing the legal names of these rights of way to Hawkins Hill Way and Southernthread Way.
5. Notes and advises Council’s resource consent team that the Tonkin and Taylor report says the road is already under pressure, and that the Code of Practice 2012

recommends no more than 12 dwellings be serviced by a right of way, and that any further subdivision will increase pressure on the road and associated safety concerns.

Carried

Note: Voting on clause 5 of the amendment was taken separately.

Moved Councillor Gilberd, seconded Councillor Woolf the following substantive motion

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Directs officers to:
 - a) Enter into negotiations and formal agreements with landowners with a legal interest in the RoW and commercial users for financial contributions towards the improvements and maintenance of the Hawkins Hill Right of Way (RoW) – as outlined in Option 2;
 - b) Finalise detailed design and finalise estimate costs for 'minor improvements to Hawkins Hill Right of Way as recommended in the Tonkin and Taylor Report, Service Levels and Maintenance Review – August 2018 (**Attachment 5** refers);
 - c) Quantify the amount of funding to be considered as part of the 2019/20 Annual Plan and 2021/31 Long-term Plan for the Council's contribution to improvements and maintenance of the Hawkins Hill Right of Way;
 - d) Recommission an automated security gate at the Meridian wind turbine car park as a matter of priority, as well as complete the required consultation and regulatory process to designate a speed limit (30km/h) for the Hawkins Hill Right of Way;
 - e) Progress negotiations to formalise two new Rights of Way – A and B (shown in **Attachment 3, Schedule of proposed easements**) to enable legal access over the formed carriageway from Hawkins Hill to Southernthread RoW; and
 - f) Close access to residents crossing reserve land at Wrights Hill Reserve to the suburb of Karori, noting that Long Gully has the option of alternative access to South Karori Road.
3. Confirms that Council will not make Hawkins Hill right of way a public road.
4. Directs officers to explore changing the legal names of these rights of way to Hawkins Hill Way and Southernthread Way.
5. Notes and advises Council's resource consent team that the Tonkin and Taylor report says the road is already under pressure, and that the Code of Practice 2012 recommends no more than 12 dwellings be serviced by a right of way, and that any further subdivision will increase pressure on the road and associated safety concerns.

Carried

3. Monitoring

(Councillor Woolf left the meeting at 11:06am)
(Councillor Woolf returned to the meeting at 11:10am)
(Councillor Woolf left the meeting at 11:15am)
(Councillor Woolf returned to the meeting at 11:20am)
(Mayor Lester returned to the meeting at 11:27am)

3.1 Updated Forward Programme for City Strategy Committee Meeting for 2018/19

Moved Councillor Pannett, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the attached forward programme, including the amended forward programme for the remaining City Strategy Committee meetings for 2018 with Priority Building oral hearings in the afternoon of the 6 December 2018 and an additional meeting on the 13 December 2018.

Carried

Attachments

- 1 Updated forward programme for December 2018

5. Public Excluded

Moved Councillor Pannett, seconded Councillor Woolf

Resolved

That the City Strategy Committee:

1. 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:

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
5.1 Control and management of a future reserve	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.

Carried

The meeting went into public excluded session at 11:28am.

The meeting concluded at 11:47am.

Confirmed: _____
Chair