

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Thursday, 13 December 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**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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**TABLE OF CONTENTS**  
**13 DECEMBER 2018**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Mihi</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>6</b>
<b>4. Operational</b>	<b>7</b>
<b>4.4 Electric Vehicle Chargers and Traffic Resolutions in Residential Streets</b>	<b>7</b>
<b>4.5 Wellington Convention and Exhibition Centre</b>	<b>14</b>
<b>4.1 Licence to Occupy: 1 Mt Albert Road</b>	<b>15</b>
<b>4.2 Water Supply Easement, Stormwater Easement and Wastewater Easement through reserve: Reserve adjacent to 22 Glenside Road</b>	<b>16</b>
<b>3. Monitoring</b>	<b>16</b>
<b>3.1 Quarter one report 2018/19</b>	<b>16</b>
<b>2. Policy</b>	<b>17</b>
<b>2.1 Draft Outer Green Belt Management Plan</b>	<b>17</b>
<b>4.3 Oban Street Track</b>	<b>18</b>
<b>5. Public Excluded</b>	<b>19</b>

**5.1 Public Excluded Report of the Finance, Audit and Risk  
Management Subcommittee Meeting of 4 December 2018 19**

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## 1 Meeting Conduct

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### 1.1 Mihi

The Chairperson declared the meeting open at 9:30am and invited Councillor Calvert 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.

<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.

### 1.2 Apologies

No apologies were received.

**Note:** Under standing order 3.9.2 the Chair accorded precedence to item 1.4 Confirmation of minutes over item 1.3 Conflict of Interest Declarations.

### 1.3 Confirmation of Minutes

**Moved Councillor Pannett, seconded Councillor Dawson**

#### **Resolved**

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee meeting held on 6 December 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.4 Conflict of Interest Declarations

Councillor Foster declared a potential conflict of interest in relation to item 2.1 Draft Outer Green Belt Management Plan and advised if the particular matter was to arise he would withdraw from the table.

### 1.5 Items not on the Agenda

There were no items not on the agenda.

## **1.5 Public Participation**

### **1.5.1 Clive Thorp**

Clive Thorp spoke to item 4.4 – Electric Vehicle Chargers and Traffic Resolutions in Residential Streets.

(Councillor Calvert left the meeting at 9:36am.)

(Councillor Calvert returned to the meeting at 9:39am.)

### **1.5.2 Russell Tregonning and Patrick Morgan**

Russell Tregonning and Patrick Morgan spoke on behalf of Congestion Free Wellington to item 3.1 Quarter one report 2018/19

### **1.5.3 Martin Krafft**

Martin Krafft spoke via audiolink to item 4.4 – Electric Vehicle Chargers and Traffic Resolutions in Residential Streets

### **1.5.4 Gwyn Jones**

Gwyn Jones spoke to item 4.4 – Electric Vehicle Chargers and Traffic Resolutions in Residential Streets

### **1.5.5 Josephine McLean**

Josephine McLean spoke to item 4.4 – Electric Vehicle Chargers and Traffic Resolutions in Residential Streets

### **1.5.6 Elizabeth Bush-King**

Elizabeth Bush-King spoke to item 4.4 – Electric Vehicle Chargers and Traffic Resolutions in Residential Streets

### **1.5.7 Alice Hume**

Alice Hume spoke to item 4.4 – Electric Vehicle Chargers and Traffic Resolutions in Residential Streets

### **1.5.8 Sam Minnee**

Sam Minnee spoke to item 4.4 – Electric Vehicle Chargers and Traffic Resolutions in Residential Streets

### **1.5.9 Lorraine Nicholson**

Lorraine Nicholson spoke in behalf of Wellington Retailers to item 4.5 Wellington Convention Centre and Exhibition Centre

### **1.5.10 Peter Reimann**

Peter Reimann spoke on behalf of Trelissick Park Group to item 4.3 – Oban Street Track

### **1.5.11 Andi Cockroft**

Andi Cockroft spoke on behalf of Public Access NZ, Council of Outdoor Recreations Association of NZ and the local ARAC group to item 2.1 Draft Outer Green Belt Management Plan

**Note:** The meeting adjourned for morning tea from 10:55am – 11:18am when the meeting reconvened all Councillors were present.

### **1.6.12 John Milford**

John Milford spoke on behalf of the Chamber of Commerce to item 4.5 Wellington Convention Centre and Exhibition Centre

### 1.6.13 Kristine Thompson

Kristine Thompson spoke to item 4.5 Wellington Convention Centre and Exhibition Centre

#### Attachments

- 1 Clive Thorp Presentation
- 2 Russell Tregonning and Partick Morgan Presentation
- 3 Gwyn Jones Presentation
- 4 Josephine McLean Presentation part 1
- 5 Josephine McLean Presentation part 2
- 6 Peter Reimann Presentation
- 7 Andi Cockroft Presentation

## 4. Operational

### 4.4 Electric Vehicle Chargers and Traffic Resolutions in Residential Streets

Moved Councillor Calvi-Freeman, seconded Councillor Lee

#### Recommendation/s

That the City Strategy Committee:

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

	Column one	Column two	Column three
<b>a) TR072-18 Bank Road</b>			
Add to Schedule B (Class Restricted) of the Traffic Resolutions Schedule:	<b>Bank Road</b>	Parking place in the form of electric vehicles only parking, at all times. Displaying an Authorised Resident Vehicle Parking Permit Only, Monday to Friday, 8:00am – 6:00pm.	East side, commencing 12.5 metres north of its intersection with Garden Road (Grid coordinates X= 1,747,727.450 m Y= 5,428,528.370 m) and extending in a northerly direction following the eastern kerb line for 12.0 metres.
<b>b) TR073-18 Rodney Street</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions	<b>Rodney Street</b>	Parking place in the form of electric vehicles only parking,	West side, commencing 51.6 metres south of its intersection with

Schedule:			at all times.	Sydenham Street (Grid coordinates X= 1,747,147.450 m Y= 5,428,897.550 m) and extending in a southerly direction following the western kerb line for 11.2 metres.
<b>c) TR074-18 Boundary Road</b>				
i.	Delete from Schedule E (Residents Parking) of the Traffic Restrictions Schedule	<b>Boundary Road</b>	No Stopping Except for Authorised Resident Vehicles, Monday to Friday, 8:00am – 6:00pm	West side, commencing 132.5 metres north of its intersection with Upland Road and extending in a northerly direction following the western kerb line for 37 metres.
ii.	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Boundary Road</b>	Parking place in the form of electric vehicles only parking, at all times. Displaying an Authorised Resident Vehicle Parking Permit Only, Monday to Friday, 8:00am – 6:00pm.	West side, commencing 132.5 metres north of its intersection with Upland Road (Grid coordinates X= 1,747,431.000 m Y= 5,427,892.980 m) and extending in a northerly direction following the western kerb line for 11.2 metres.
iii.	Add to Schedule E (Residents Parking) of the Traffic Restrictions Schedule	<b>Boundary Road</b>	No Stopping Except for Authorised Resident Vehicles, Monday to Friday, 8:00am – 6:00pm	West side, commencing 143.7 metres north of its intersection with Upland Road (Grid coordinates X= 1,747,431.000 m Y= 5,427,892.980 m) and extending in a northerly direction following the western kerb line for 25.8 metres.
<b>d) TR075-18 Holloway Road, Aro Valley</b>				



Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Holloway Road</b>	Parking place in the form of electric vehicles only parking, at all times.	East side, commencing 279.5 metres south of its intersection with Raroa Road (Grid coordinates X= 1,747,454.500 m Y= 5,427,170.630 m) and extending in a southerly direction following the eastern kerb line for 12.0 metres.
<b>e) TR076-18 Epuni Street, Aro Valley</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Epuni Street</b>	Parking place in the form of electric vehicles only parking. At all times. Displaying an Authorised Resident Vehicle Parking Permit Only, Monday to Friday, 8:00am – 6:00pm.	West side, commencing 198.7 metres south of its intersection with Aro Street (Grid coordinates X= 1,747,877.190 m Y= 5,426,956.140 m) and extending in a southerly direction following the western kerb line for 12.0 metres.
<b>f) TR081-18 Miramar North Road, Miramar</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Miramar North Road</b>	Parking place in the form of electric vehicles only parking, at all times.	West side, commencing 118.0 metres west of its intersection with Weka Street (Grid coordinates X= 1,752,815.370 m Y= 5,426,064.540 m) and extending in a south-westerly direction following the western kerb line for 12.0 metres (2 parallel parking spaces).
<b>g) TR084-18 Hornsey Road, Melrose</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions	<b>Hornsey Road</b>	Parking place in the form of electric vehicles only parking,	West side, commencing 232.5 metres north of its

Schedule		at all times.	intersection with Houghton Bay Road (Grid coordinates X= 1,749,537.670 m Y= 5,422,854.280 m) and extending in a northerly direction following the western kerb line for 11.2 metres.
<b>h) TR085-18 Jackson Street, Island Bay</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Jackson Street</b>	Parking place in the form of electric vehicles only parking, at all times.	South side, commencing 418.6 metres east of its intersection with Melbourne Street (Grid coordinates X= 1,748,655.420 m Y= 5,423,111.060 m) and extending in a north-easterly direction following the southern kerb line for 11.2 metres.
<b>i) TR086-18 Melbourne Road, Island Bay</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Melbourne Road</b>	Parking place in the form of electric vehicles only parking, at all times.	East side, commencing 34.2 metres south of its intersection with Dee Street (Grid coordinates X= 1,748,653.390 m Y= 5,423,157.080 m) and extending in a southerly direction following the eastern kerb line for 12.0 metres.
<b>j) TR087-18 Mersey Street, Island Bay</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Mersey Street</b>	Parking place in the form of electric vehicles only parking, at all times.	North side, commencing 29.5 metres west of its intersection with The Parade (Grid coordinates X= 1,748,316.160 m Y= 5,422,293.530 m)

			and extending in a westerly direction following the northern kerb line for 5.2 metres (2 angled car parks).
<b>k) TR089-18 66 Coromandel Street, Newtown</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Coromandel Street</b>	Parking place in the form of electric vehicles only parking, at all times.	West side, commencing 19.8 metres north of its intersection with Wilson Street (Grid coordinates X= 1,749,515.430 m Y= 5,425,078.020 m) and extending in a northerly direction following the western kerb line for 12.0 metres.
<b>l) TR090-18 4 Coromandel Street, Newtown</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Coromandel Street</b>	Parking place in the form of electric vehicles only parking, at all times.	West side, commencing 92.8 metres north of its intersection with Mein Street (Grid coordinates X= 1,749,470.170 m Y= 5,425,310.020 m) and extending in a northerly direction following the western kerb line for 12.0 metres.
<b>m) TR091-18 Wright Street, Mount Cook</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Wright Street</b>	Parking place in the form of electric vehicles only parking, at all times. Displaying an Authorised Resident Vehicle Parking Permit Only, Monday to Friday, 8:00am – 6:00pm.	East side, commencing 86.5 metres south of its intersection with Carrington Street (Grid coordinates X= 1,748,511.250 m Y= 5,425,720.380 m) and extending in a southerly direction following the eastern

			kerb line for 13.8 metres.
<b>n) TR094-18 Karepa Street, Brooklyn</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Karepa Street</b>	Parking place in the form of electric vehicles only parking, at all times.	East side, commencing 34.8 metres east of its intersection with Apuka Street (Grid coordinates X= 1,747,287.690 m Y= 5,426,252.960 m) and extending in a north-easterly direction following the eastern kerb line for 11.2 metres.
<b>o) TR095-18 Bruce Avenue, Brooklyn</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Bruce Avenue</b>	Parking place in the form of electric vehicles only parking, at all times.	West side, commencing 224.2 metres west of its intersection with Tanera Crescent (Grid coordinates X= 1,747,593.630 m Y= 5,426,215.110 m) and extending in a northerly direction following the western kerb line for 4.4 metres.
<b>p) TR096-18 Stanley Street, Berhampore</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Stanley Street</b>	Parking place in the form of electric vehicles only parking, at all times.	West side, commencing 133.2 metres south of its intersection with Chilka Street (Grid coordinates X= 1,748,352.560 m Y= 5,423,964.380 m) and extending in a southerly direction following the western kerb line for 11.2 metres.
<b>q) TR098-18 Hall Street, Newtown</b>			

Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Hall Street</b>	Parking place in the form of electric vehicles only parking, at all times.	North side, commencing 47.3 metres east of its intersection with Adelaide Road (Grid coordinates X= 1,748,739.890 m Y= 5,425,245.030 m) and extending in an easterly direction following the northern kerb line for 11.2 metres.
<b>r) TR009-18 Austin Street, Mount Victoria</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Austin Street</b>	Parking place in the form of electric vehicles only parking, at all times.  Displaying an Authorised Resident Vehicle Parking Permit Only, Monday to Friday, 8:00am – 6:00pm.	West side, commencing 16.0 metres southwest of its intersection with Pirie Street (Grid coordinates X= 1,749,614.200 m Y= 5,426,548.140 m) and extending in a south-westerly direction following the western kerb line for 12.0 metres.
<b>s) TR102-18 Manchester Street, Newtown (ZOO)</b>			
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule	<b>Manchester Street</b>	Parking place in the form of electric vehicles only parking, at all times.  P180, at all times.	North side, commencing 30.5 metres northwest of its intersection with Owen Street (Grid coordinates X= 1,749,404.300 m Y= 5,424,224.190 m) and extending in a north-westerly direction following the eastern kerb line for 6.2 metres (2 angled car parks).

## **Procedural Motion**

**Moved Mayor Lester, seconded Councillor Woolf**

### **Resolved**

That the City Strategy Committee:

1. Agrees the item of business 4.4 Electric Vehicle chargers and Traffic Resolutions in Residential Streets does lie on the table and not be further discussed at this meeting.

**Carried**

## **4.5 Wellington Convention and Exhibition Centre**

**Note:** By leave of the meeting clause 13 was included in the motion.

**Moved Mayor Lester, seconded Councillor Marsh**

### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Notes that the Proposal is outlined in detail within the business case in Attachment 1 to this report.
3. Note that the project scope has changed and the proposal is for a new purpose built convention centre on the Council owned site on Cable Street combined with an exhibition hall and a range of public spaces. Previous projects for the convention centre were consulted on in combination with the proposed Hilton Hotel and the proposed Movie Museum.
4. Notes that extensive consultation regarding the need to invest in convention facilities has been undertaken over the course of many years as set out in the report.
5. Note that a range of limited engagement on the proposal has been undertaken across the business community as set out in the report.
6. Notes the results of all of the consultation processes have consistently been positive and particularly from the commercial sector.
7. Notes that the proposal falls within the financial parameters included in the 2018-28 Long Term Plan for both capital expenditure and operating expenditure.
8. Note that the impact on ratepayers from the proposal is less than the financial provision included within the 2018-28 Long Term Plan.
9. Agrees to proceed with the proposal as set out in the report utilising the \$165.5m capital expenditure budget provided within the 2018-28 Long Term Plan.
10. Notes that funding from the Crown of \$25m is included in the project budgets and discussions with the Crown are on-going and until confirmed by the Crown this funding remains at risk.
11. Notes that Officers will report back within twelve months with recommendations to confirm the appointment of operators for the Convention and Exhibition operations.

12. Notes that the project can be funded within the existing Council Financial Strategy.
13. Agrees in principle to attaining a 5 NZ Greenstar building design and officers will report back in February 2019 on costs.

A division was called for under standing order 3.18.6, voting on which was as follows:

**For:**

Mayor Lester  
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

**Against:**

Majority Vote: 15:0

**Carried**

#### **4.1 Licence to Occupy: 1 Mt Albert Road**

**Moved Councillor Gilbert, seconded Councillor Dawson**

**Resolved**

**Note:** Officers supplied a correction to the recommendations with the addition of clause 3b.

#### **Recommendation/s**

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant the Licence to occupy over the Town Belt land at 1 Mt Albert Road [being part of Section 1 Survey Office Plan 474197] pursuant to Section 26(2) of the Town Belt Act 2016 for a term of 10 plus 10 years.
3. Notes that any approval to grant the licence to Occupy (referred to above) is conditional on :
  - a. All related costs being met by the applicant of the proposal.
  - b. Public consultation as required by the Town Belt Act 2016 and no objections being received.
4. Notes that all works have proceeded in accordance with final Parks, Sport and Recreation agreement to all replanting mitigation plans and work access plans.

5. Authorises the Chief Executive Officer to carry out all steps to affect the Licence to Occupy.

**Carried**

(Councillor Marsh left the meeting at 12:27pm.)

#### **4.2 Water Supply Easement, Stormwater Easement and Wastewater Easement through reserve: Reserve adjacent to 22 Glenside Road**

(Mayor Lester left the meeting at 12:30pm.)

**Moved Councillor Gilberd, seconded Councillor Day**

##### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Agrees to delegate to the Natural Environment Portfolio Leader and Chief Executive the decision to grant or decline a water supply, stormwater and wastewater easement in perpetuity over reserve land adjoining 22 Glenside Road [being part of Lot 15 DP 10905] pursuant to section 48 of the Reserves Act 1977.
3. Notes that any approval to grant the easements (referred to above) is conditional on:
  - a. all related costs being met by the applicants of each proposal.
  - b. officers negotiating suitable terms and conditions of any easements, securing a bond for any outstanding work and negotiation of betterment and/or remediation payment for work already completed within the reserve.
4. Authorises the Chief Executive Officer to carry out all steps to effect the easement.

**Carried**

**Note:** The meeting adjourned from lunch from 12:32 – 1:03pm when the meeting reconvened the following members were present: Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Lee, Mayor Lester, Councillor Sparrow and Councillor Young.

### **3. Monitoring**

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(Mayor Lester left the meeting at 1:05pm.)

#### **3.1 Quarter one report 2018/19**

**Moved Councillor Day, seconded Councillor Dawson**

##### **Resolved**

That the City Strategy Committee:

1. Receives the information;



2. Notes the contents of the 2018/19 Quarter one report;
3. Approves the 2018/19 Quarter one report.

**Carried**

(Councillor Woolf returned to the meeting at 1:12pm.)

(Councillor Free left the meeting at 1:13pm.)

(Councillor Free returned to the meeting at 1:14pm.)

## **2. Policy**

### **2.1 Draft Outer Green Belt Management Plan**

**Note:** Officers supplied a correction to clause 6 to allow for the appointment of Councillors to the Subcommittee and a Terms of Reference to be table for the proposed Subcommittee.

**Moved Councillor Gilberd, seconded Councillor Foster**

#### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Agrees that the draft Outer Green Belt Management Plan (Attachment 4) is approved for public consultation in accordance with the requirements of the Reserves Act 1977.
3. Delegates to the Chief Executive Officer and portfolio leader the authority to approve minor wording, formatting and content changes as agreed by the Committee.
4. Instructs officers:
  - i. To give public notice under section 119 of the Reserves Act 1977 of the Council's intentions to classify (under section 14 of the Reserves Act 1977) and reclassify (under section 24 of the Reserves Act 1977), as appropriate, the parcels of land identified in Appendix III of the draft management plan (and summarised in Attachment 5), to reflect each parcel's primary purpose, and
  - ii. Once the period for submissions and objections has closed, if any objections have been received, to report back to the CSC to consider any objections, and to recommend to Council to resolve whether or not to proceed under sections 14 and 24 of the Reserves Act 1977 with the proposal to declare as reserve or reclassify accordingly the parcels of land identified in Part 6 of the draft management plan.
5. Recommends to the Council that; if no objections have been received once the period for submissions and objections has closed, that the Council resolves to declare as reserve under section 14 of the Reserves Act 1977 and reclassify under section 24 of the Reserves Act 1977, as appropriate, the parcels of land described in Appendix III of the draft management plan (and summarised in Attachment 5) accordingly to reflect each parcel's primary purpose.
6. Establish an Outer Green Belt Management Plan Hearing Subcommittee to hear oral

submissions on the Draft Outer Green Belt Management Plan. The Subcommittee's membership to consist of the Natural Environment Portfolio Leader as the Chairperson and Councillor Calvert, Councillor Fitzsimons, Councillor Foster, Councillor Sparrow and Councillor Woolf as members. The Subcommittee's terms of reference are as tabled at the meeting and attached to these minutes.

**Carried**

#### **Attachments**

1 Outer Green Belt Management Plan Hearings Subcommittee Terms of Reference

#### **4. Operational (Continued)**

(Councillor Calvi-Freeman left the meeting at 1:30pm.)

(Councillor Day left the meeting at 1:31pm.)

(Councillor Calvi-Freeman returned to the meeting at 1:32pm.)

#### **4.3 Oban Street Track**

**Note:** By leave of the meeting amendments to clause 2 and 4 and a new clause 6 were accepted as part of the motion.

**Moved Councillor Gilberd, seconded Councillor Foster**

#### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Agrees that a track should be constructed from Oban Street into Trelissick Park, subject to construction commencing within five years of the date of this approval.
3. Instructs officers to work with adjoining land owners on final design for the entrance.
4. Agrees that work can commence once full funding and consent for the proposed bridge have been secured.
5. Agrees that Council will adopt the track and bridge upon completion to the appropriate standard.
6. Agrees that the Trelissick Park Group will fund the full cost of the bridge including Greater Wellington Regional Council resource consents, and Council will fund the cost of the access way, track infrastructure and Council building consents.

**Carried**

## 5. Public Excluded

### Moved Councillor Pannett, seconded Councillor Foster

#### 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 Public Excluded Report of the Finance, Audit and Risk Management Subcommittee Meeting of 4 December 2018	<p>7(2)(c)(i) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>7(2)(c)(ii) The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely</p>	<p>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.</p>

to damage the public interest.

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.

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).

7(2)(j)

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

6(b)

The making available of the information would be likely to endanger the safety of a person.

7(2)(d)

The withholding of the information is necessary to

avoid prejudice to measures  
protecting the health and  
safety of members of the  
public.

**Carried**

The meeting went into public excluded session at 1:32pm.

(Councillor Woolf left the meeting at 1:49pm.)

The meeting concluded at 1:51pm.

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