

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 4 April 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
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 Dawson 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

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

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 21 March 2019, 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

No items not on the agenda.

Note: Councillors acknowledged departing officer Mike Oates and thanked him for the contribution he has made to Council and the City.

1.5 Public Participation

1.5.1 Geraldine Murphy on behalf of Inner City Wellington

Geraldine Murphy spoke on behalf of Inner City Wellington to item 3.1 Priority Buildings: Community Feedback on High Traffic and Emergency Transport Routes.

1.5.2 Margaret Harrop on behalf of the Wellington Canine Obedience Club

Margaret Harrop spoke on behalf of the Wellington Canine Obedience Club to item 5.2 Reporting back on public consultation of new leases on the Wellington Town Belt.

(Councillor Free left the meeting at 9:47am.)

1.5.3 Susan Leuchars on behalf of the Wellington Municipal Croquet Club

Susan Leuchars spoke on behalf of the Wellington Municipal Croquet Club to item 5.2 Reporting back on public consultation of new leases on the Wellington Town Belt.

1.5.3 Christopher Butler

Christopher Butler spoke to item 3.1 Priority Buildings: Community Feedback on High Traffic and Emergency Transport Routes.

(Councillor Free returned to the meeting at 9:57am.)

Attachments

- 1 1.5.1 Inner City Wellington written statement
- 2 1.5.3 Wellington Municipal Croquet Club written statement
- 3 1.5.3 Wellington Municipal Croquet Club Presentation

2. Strategy

2.1 Planning for Growth: Approval to Engage on Growth Scenarios

Moved Councillor Foster, seconded Mayor Lester

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Agrees to city-wide engagement on the growth scenarios as part of the Planning for Growth programme.

Note: In accordance with Standing Order 3.12.7, voting on the amendment was taken in parts with clause 5 of the amendment taken separately.

Moved Councillor Calvert, seconded Councillor Woolf the following amendment

Resolved

That the City Strategy Committee:

3. Note that a city map will be provided as part of the engagement material showing current density type areas.
4. Instruct officers to provide additional examples of typology of the density types.
6. Instruct officers to provide appropriate reference information on estimated population increases over the next 30 years.
7. Requests that officers report back to the City Strategy Committee on engagement by 30 June 2019.

Carried

5. Instruct officers to provide improved clarity within the engagement material on potential impact and intentions on pre-1930 character protection.

A division was called for under standing order 3.18.7 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 Marsh
Councillor Pannett (Chair)
Councillor Woolf
Councillor Young

Against:

Councillor Gilbert
Councillor Lee
Councillor Sparrow

Majority Vote: 12:3

Carried

The meeting adjourned for morning tea from 10:39am – 10:55am when the meeting reconvened the following members were present: Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Free, Councillor Gilbert, Councillor Marsh, Councillor Pannett and Councillor Young.

(Councillor Woolf and Calvert returned to the meeting at 10:56am.)

(Councillor Fitzsimons and Mayor Lester returned to the meeting at 10:57am.)

(Councillor Foster, Councillor Lee and Councillor Sparrow returned to the meeting at 10:58am.)

Moved Councillor Day, seconded Councillor Gilbert the following amendment

Resolved

That the City Strategy Committee:

8. Request that officers seek expert advice throughout this process on impacts for urban Māori and mana whenua.

Carried

Moved Councillor Foster, seconded Mayor Lester the following substantive motion

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to city-wide engagement on the growth scenarios as part of the Planning for Growth programme.
3. Note that a city map will be provided as part of the engagement material showing current density type areas.
4. Instruct officers to provide additional examples of typology of the density types.
5. Instruct officers to provide improved clarity within the engagement material on potential impact and intentions on pre-1930 character protection.
6. Instruct officers to provide appropriate reference information on estimated population increases over the next 30 years.
7. Requests that officers report back to the City Strategy Committee on engagement by 30 June 2019.
8. Request that officers seek expert advice throughout this process on impacts for urban Māori and mana whenua.

A division was called for under standing order 3.18.7 voting on which was as follows:

For:

Against:

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

Majority Vote: 15:0

Carried

2.2 First to Zero - Wellington's blueprint for a Zero Carbon Capital

Moved Councillor Lee, seconded Councillor Pannett

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Agrees that First to Zero – Wellington’s blueprint for a Zero Carbon Capital, attached, is approved for public consultation, noting that graphic and layout design is yet to be completed.
3. Delegates to the Chief Executive Officer and the Climate Change Portfolio Leader the authority to approve minor wording, formatting and content changes as agreed by the Committee.

Moved Councillor Day, seconded Councillor Gilberd the following amendment

Resolved

That the City Strategy Committee:

4. Agrees to give the First to Zero plan the te reo name of Te Atakura to replace the translation name of Te tuatahi ki te kore.
5. Request that officers seek expert advice throughout this process on impacts for urban Māori and mana whenua.

Carried

Moved Councillor Young, seconded Councillor Marsh the following amendment

That the City Strategy Committee

6. Agrees that all references to deities of any denomination be removed due to the scientific nature of the paper in particular page 15. “Tangaroa is taking back some of the reclaimed land in the CBD” to “the sea is taking back...”

Note: In accordance with standing order 3.12.4 the amendment was withdrawn by leave of the meeting and it was agreed that Councillor Young, the portfolio leader for Māori Partnerships and the portfolio leader for Climate Change would resolve the issue raised through the amendment.

Moved Councillor Free, seconded Councillor Calvi-Freeman

That the City Strategy Committee:

6. Agree that the sentence in the third paragraph be amended to read:

“Plan to increase public and active transport use, noting that Wellington City Council currently has a limited role in the provision of public transport and is not the provider of public transport services.”

A division was called for under standing order 3.18.7, voting on which was as follows:

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Foster
Councillor Free
Councillor Sparrow
Councillor Woolf

Against:

Mayor Lester
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Young

Majority Vote: 6:9

Lost

Moved Councillor Foster, seconded Councillor Sparrow the following amendment

That the City Strategy Committee:

6. Agree to include further information about the importance of protection of existing forest and future revegetation and tree planting in carbon sequestration, and about co-benefits such as for biodiversity, water quality, recreation, and stormwater detention.
7. Agree to remove the box on page 22 and the second paragraph on page 31 of the plan which refer to population growth in Wellington being good for overall greenhouse emissions.

Note: In accordance with standing order 3.12.4 clause 7 of the amendment was withdrawn by leave of the meeting and it was agreed that Councillor Foster, the portfolio leader for Infrastructure and Sustainability and the portfolio leader for Climate Change would resolve the issue raised through the amendment.

Moved Councillor Lee, seconded Councillor Pannett the following substantive motion

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees that First to Zero – Wellington’s blueprint for a Zero Carbon Capital, attached, is approved for public consultation, noting that graphic and layout design is yet to be completed.
3. Delegates to the Chief Executive Officer and the Climate Change Portfolio Leader the

authority to approve minor wording, formatting and content changes as agreed by the Committee.

4. Agrees to give the First to Zero plan the te reo name of Te Atakura to replace the translation name of Te tuatahi ki te kore.
5. Request that officers seek expert advice throughout this process on impacts for urban Māori and mana whenua.
6. Agree to include further information about the importance of protection of existing forest and future revegetation and tree planting in carbon sequestration, and about co-benefits such as for biodiversity, water quality, recreation, and stormwater detention.

A division was called for under standing order 3.18.7, 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 Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

Note: In accordance with standing order 3.9.2 the Chair accorded precedence to items on the agenda and items were dealt with in the following order:

- Item 4.1 – Pacific Advisory Group Annual Report 2018.
- Item 5.1 – Proposed disposal – 1B Connaught Terrace, Brooklyn.
- Item 5.2 – Reporting back on public consultation of new leases on the Wellington Town Belt
- Item 3.1 – Priority Buildings: Community Feedback on High Traffic and Emergency Transport Routes.
- Item 6 – Public Excluded
- Item 6.1 – Public Excluded Report of the Finance, Audit and Risk Management Subcommittee Meeting of 20 March 2019.

4. Monitoring

4.1 Pacific Advisory Group Annual Report 2018

Moved Councillor Day, seconded Councillor Dawson

Resolved

That the City Strategy Committee:

1. Receives the information and thank the Pacific Advisory Group for their work.

Carried

5. Operational

5.1 Proposed disposal - 1B Connaught Terrace, Brooklyn

Moved Councillor Gilberd, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Recommends to Council that it:
 - a. Declares the property at 1B Connaught Terrace, Brooklyn being 154 m2 described as Lot 3 D. P. 10337 ROT 742999 (the Land) surplus to operational requirements.
 - b. Approves the disposal of the Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters necessary to dispose of the Land including offer back investigations in accordance with the provisions of the Public Works Act, and sales negotiations.

Carried

5.2 Reporting back on public consultation of new leases on the Wellington Town Belt

Note: Officers provided an amendment to the recommendations as shown in strikethrough below.

Moved Councillor Gilberd, seconded Councillor Fitzsimons

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.

Notes that the following Special Provision will be included in the lease:

The Lessee is 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 9am–9pm and Saturday/Sunday 9am–4pm.
 - 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 publish specific class times on the Club's website not less than 7 days prior to the commencement of each teaching term.
 - v. 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. Grants a new premises lease for a ten year term with one renewal term of ten years under the Wellington Town Belt Act 2016 to the Wellington Municipal Croquet Club Incorporated for an area of 124m² 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.

Notes that the following Special Provisions will be included in the lease:

- i. The Lessee is to ensure noise levels at the land are kept to a reasonable level.
 - ii. The Lessee acknowledges that there is a separate fee for the use of the Croquet Greens surrounding the Premises.
 - iii. The Lessee will have first right to book the Croquet Greens during the term of the Lease.
 - iv. The parties acknowledge that the Council owns the outside bench seats and fencing located immediately adjacent to the Premises and is responsible for their maintenance. The parties acknowledge that the Lessee owns the equipment shed located immediately north of the clubrooms, two forms at the front of the clubrooms, and the retaining walls and weather shelters located around the perimeter of the Croquet Greens, and is responsible for their maintenance.
- d. Grants a new ground lease for a ten year term under the Wellington Town Belt Act 2016 to the Wellington Football Club Incorporated contained in part of the Wellington Town Belt known as Hataitai Park, Hataitai, Lot 1 on Deposited Plan 33006 contained in Computer Freehold Register WN9C/1229.

Notes that the lease will include the following Special Provisions:

- i. The Lessee is to provide an agreed signage plan for approval prior to any sign being erected.
- ii. The Lessee is to submit a detailed maintenance plan to address the building's deferred maintenance prior to the lease being executed. Officers will monitor the maintenance plan implementation and progress annually.

Carried

3. Policy

3.1 Priority Buildings: Community Feedback on High Traffic and Emergency Transport Routes

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Note that Wellington is identified as a high earthquake risk region under the Building Act 2004.
3. Note that by being identified as a high risk region in the Act, the Council is required to identify priority buildings. Owners of such buildings have 7.5 years (half the normal time) to remediate their buildings from the time they are notified they own a priority building.
4. Note that the Council used the Special Consultative Procedure to consult on proposed high traffic routes and emergency transport routes (as a means to identify priority buildings) from 19 October to 23 November 2018.
5. Note that City Strategy Committee heard oral submitters on 6 December 2018, received the information and thanked submitters.
6. Note the summary of community feedback and officer responses as outlined in Attachment 1.
7. Agree the changes to high traffic routes in response to consultation feedback and further building information as outlined in paragraph 16 (clauses a-f) of this report.
8. Note that additional support is being considered for earthquake prone building owners as part of the 2019/20 annual plan process.
9. Agree the high traffic and emergency transport routes (thoroughfares with sufficient vehicular or pedestrian traffic to warrant prioritisation, and routes of strategic importance) as outlined in Attachment 2 and 3.

Procedural Motion

Moved Councillor Calvi-Freeman, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Agrees in accordance with standing order 3.16.2(b) item 3.1 Priority Buildings: Community Feedback on High Traffic and Emergency Transport Routes be adjourned to the City Strategy Committee on 11 April 2019.

Carried

6. Public Excluded

Moved Councillor Pannett, seconded Councillor Calvi-Freeman

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
6.1 Public Excluded Report of the Finance, Audit and Risk Management Subcommittee Meeting of 20 March 2019	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.	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.
	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 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).

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 12:43pm.

The meeting concluded at 12:46pm.

Confirmed: _____
Chair