

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 11 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 Foster 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 Councillor Gilbert and Councillor Woolf for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 4 April 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

There were no items not on the Agenda.

1.6 Public Participation

1.5.1 Karori West Normal School

Students from Karori West Normal School presented on a project on citizenship, local government and community.

1.5.2 Matt McLaughlin and Jeremy Smith on behalf of Hospitality NZ

Matt McLaughlin and Jeremy Smith addressed the Committee on behalf of Hospitality NZ in relation to item 2.2 Alcohol Fees Bylaw.

1.5.3 Shine Wu and Brad Olsen on behalf of the Youth Council Advisory Group

Shine Wu and Brad Olsen addressed the Committee on behalf of the Youth Council Advisory Group in relation to item 3.1 Youth Council Advisory Group Annual Report 2018.

Attachments

- 1 Karori West Normal School Submissions to the Outer Green Belt Management Plan.

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 - Committee Delegations for Outer Green Belt Management Plan Oral Forums.
- Item 3.1 - Environmental Reference Group, Youth Council and Accessibility Advisory Group Annual Reports 2018.
- Item 2.3 - Priority Buildings: Community Feedback on High Traffic and Emergency Transport Routes
- Item 5.1 - Report of the Council Controlled Organisations Subcommittee Meeting of 3 April 2019
- Item 2.1 - Draft Naming Policy
- Item 2.2 - Alcohol Fees Bylaw
- Item 2.4 - Local Public Health Bylaw 2008 – Review
- Item 2.5 - The Waste Bylaw Review: Appropriateness of a bylaw in response to waste management and minimisation issues

4. Operational

4.1 Committee Delegations for Outer Green Belt Management Plan Oral Forums

Moved Councillor Gilberd, seconded Councillor Calvert

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to delegate to the persons listed as “delegates” below the responsibilities and powers listed in recommendation 3:

Delegates:

- a) Mayor Justin Lester
 - b) Councillor Diane Calvert
 - c) Councillor Fleur Fitzsimons
 - d) Councillor Andy Foster
 - e) Councillor Peter Gilberd
 - f) Councillor Malcolm Sparrow
 - g) Councillor Simon Woolf
3. Agrees to allow the delegates the responsibilities and powers to hear submissions on the draft Outer Green Belt Management Plan and interact with submitters under s41(6)(d) of the Reserve Act 1977 at Oral Forums.
 4. Notes the delegation will only apply for subcommittee members attending oral forums.
 5. Notes that an oral forum is deemed to be a public meeting and therefore specific standing orders will still apply at the meeting.
 6. Notes that the number of Oral Forums held is subject to demand.

Carried

3. Monitoring

3.1 Environmental Reference Group, Youth Council and Accessibility Advisory Group annual reports 2018

Moved Councillor Day, seconded Councillor Woolf

Resolved

That the City Strategy Committee:

1. Receive the information.

Carried

The meeting adjourned for morning tea from 10:25am – 10:45am with all members present when the meeting reconvened.

2. Policy

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

Moved Councillor Pannett pro forma, seconded Councillor Dawson

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.

Moved Councillor Pannett, seconded Councillor Young, the following amendment

Resolved

9. Agree to separate the high traffic and emergency transport routes for voting purposes.

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

For:

Councillor Foster
Councillor Pannett (Chair)

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons

Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 2:13

Lost

Moved Councillor Pannett, seconded Councillor Dawson, the following substantive motion

Resolved

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.

Carried

5. Committee Reports

5.1 Report of the Council Controlled Organisations Subcommittee Meeting of 3 April 2019

Draft Statements of Intent for Council Controlled Organisations

Moved Councillor Woolf, seconded Councillor Day

That the City Strategy Committee:

1. Receive the information.
2. Agree that the Basin Reserve Trust, the Karori Sanctuary Trust, Wellington Cable Car Limited, the Wellington Museums Trust, the Wellington Regional Stadium Trust and the Wellington Zoo Trust will develop a final Statement of Intent for 2019/20 so as to address the items raised in this report and any further items raised by the committee and will work with Council officers to achieve this.

Moved Councillor Free, seconded Councillor Fitzsimons the following amendment:

Resolved

3. Note that officers will work with the Basin Reserve Trust to improve the presentation of the entire ground, *including the exterior presentation to the city*. The Trust's final Statement of Intent will acknowledge this.
4. Note that the Basin Reserve Trust through its Statement of Intent will elaborate on plans for 24/7 access to the ground.

Carried

Moved Councillor Pannett, seconded Councillor Lee, the following amendment:

That the City Strategy Committee:

5. Note that officers will work with the entities to develop and/or implement a waste plan to contribute to the Regional Waste Management and Minimisation Plan goal of reducing waste to landfill by 1/3.
6. Note that Officers will work with the entities to identify how they will contribute to the goals outlined in Te Atakura, the First to Zero plan once it has been finalised.
7. Note that officers will work with entities to develop further strategies to manage resilience challenges.

Carried

(Mayor Lester left the meeting at 11:40am.)

Moved Councillor Woolf, seconded Councillor Day, the following substantive motion:

That the City Strategy Committee:

1. Receive the information.
2. Agree that the Basin Reserve Trust, the Karori Sanctuary Trust, Wellington Cable Car Limited, the Wellington Museums Trust, the Wellington Regional Stadium Trust and the Wellington Zoo Trust will develop a final Statement of Intent for 2019/20 so as to address the items raised in this report and any further items raised by the committee and will work with Council officers to achieve this.
3. Note that officers will work with the Basin Reserve Trust to improve the presentation of the entire ground, *including the exterior presentation to the city*. The Trust's final Statement of Intent will acknowledge this.
4. Note that the Basin Reserve Trust through its Statement of Intent will elaborate on plans for 24/7 access to the ground.
5. Note that officers will work with the entities to develop and/or implement a waste plan to contribute to the Regional Waste Management and Minimisation Plan goal of reducing waste to landfill by 1/3.
6. Note that Officers will work with the entities to identify how they will contribute to the goals outlined in Te Atakura, the First to Zero plan once it has been finalised.
7. Note that officers will work with entities to develop further strategies to manage resilience challenges.

Carried

(Councillor Woolf left the meeting at 11:43am.)

2. Policy continued

(Councillor Lee left the meeting at 11:45am)

2.1 Draft Naming Policy

Moved Councillor Day, seconded Councillor Pannett

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Agree to engage relevant stakeholders in the community including - but not limited to - local community groups, local historians, Community Boards and members of the public – about the proposed new Naming Policy.
3. Note that the Naming Policy (with any recommended revisions) will be submitted to the Committee for formal adoption after this engagement has been conducted and feedback considered.
4. Note that the two existing Naming Policies will be revoked once the new consolidated Naming Policy is adopted.

5. Note that a Te Reo Māori name will be gifted to the Naming Policy after consultation with mana whenua in time for public engagement.

(Mayor Lester returned to the meeting at 11:50am.)
(Councillor Lee returned to the meeting at 11:54am.)

Moved Councillor Foster, seconded Councillor Calvert, the following amendment:

That the City Strategy Committee:

6. Add a contextual introduction to the Policy
7. Add “where a name is in common use” as a stand-alone second order of consideration and into the flow chart
8. Include “telling stories” within the naming criteria
9. Remove “mana whenua propose that a name should be changed” from the renaming of existing roads as this situation is expected to be covered by the reasons listed for name changes.
10. Add an objective to have a storehouse of names noting that officers will need to work through the potential operational considerations e.g. who might do this and how it is resourced.
11. Amend Footnote 7 to note that names “related to important sites to mana whenua could be historic or contemporary”
12. Agree to amend the Commemorative policy so that it is consistent with the approach taken in this paper.
13. Agree to the amended flow chart as attached with ‘where a name is in common use’ as a stand alone second order consideration.

Note: In accordance with Standing Order 3.12.7 voting on the amendment was taken in parts as follows:

- Amendment 7
- Amendment 13
- Amendment 9
- Amendments 1 – 6, 8, and 10 – 12.

Resolved

7. add “where a name is in common use” as a stand-alone second order of consideration and into the flow chart.

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

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Foster
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Young

Against:

Mayor Lester
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Pannett (Chair)

Majority Vote: 8:6

Carried

Resolved

13. Agree to the amended flow chart as attached with 'where a name is in common use' as a stand alone second order consideration.

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

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Foster
Councillor Free
Councillor Marsh
Councillor Sparrow
Councillor Young

Against:

Mayor Lester
Councillor Day
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Pannett (Chair)

Majority Vote: 8:6

Carried

Resolved

9. Remove "mana whenua propose that a name should be changed" from the renaming of existing roads as this situation is expected to be covered by the reasons listed for name changes.

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

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Foster
Councillor Free
Councillor Marsh
Councillor Young

Against:

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

Majority Vote: 6:8

Lost

Resolved

That the City Strategy Committee:

6. Add a contextual introduction to the Policy
8. Include "telling stories" within the naming criteria
10. Add an objective to have a storehouse of names noting that officers will need to work through the potential operational considerations e.g. who might do this and how it is resourced.

11. Amend Footnote 7 to note that names “related to important sites to mana whenua could be historic or contemporary”
12. Agree to amend the Commemorative policy so that it is consistent with the approach taken in this paper.

Carried

(Councillor Gilbert left the meeting at 12.12pm)
(Councillor Woolf returned to the meeting at 12.21pm)

Moved Councillor Young, seconded Councillor Fitzsimons, the following amendment:

Resolved

That the City Strategy Committee:

13. That officers consult with interested parties on options for renaming the Berkeley Dallard apartments and report back to the City Strategy Committee outlining what steps are needed to implement a name change.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Woolf
Councillor Young

Against:

Councillor Foster
Councillor Sparrow

Majority Vote: 12:2

Carried

Resolved

14. That officers consider recommending changing the name to Meri Hōhepa Apartments - the Te Reo name for Sister Mary Joseph (Suzanne Aubert) as she dedicated her life to looking after the most vulnerable Wellingtonians, and - before that - the Maori communities along the Whanganui River.
15. That the following is added to the second order of consideration (page 14 of the CSC paper:
 - Ensure that the important role that women and other under-represented groups have played in Wellington is recognised.

Carried

Moved Councillor Day, seconded Councillor Pannett the following substantive motion:

That the City Strategy Committee:

1. Receive the information.
2. Agree to engage relevant stakeholders in the community including - but not limited to - local community groups, local historians, Community Boards and members of the public – about the proposed new Naming Policy.
3. Note that the Naming Policy (with any recommended revisions) will be submitted to the Committee for formal adoption after this engagement has been conducted and feedback considered.
4. Note that the two existing Naming Policies will be revoked once the new consolidated Naming Policy is adopted.
5. Note that a Te Reo Māori name will be gifted to the Naming Policy after consultation with mana whenua in time for public engagement.
6. Add a contextual introduction to the Policy
7. Include “telling stories” within the naming criteria
8. Add an objective to have a storehouse of names noting that officers will need to work through the potential operational considerations e.g. who might do this and how it is resourced.
9. Amend Footnote 7 to note that names “related to important sites to mana whenua could be historic or contemporary”
10. Agree to amend the Commemorative policy so that it is consistent with the approach taken in this paper.
11. Add “where a name is in common use” as a stand-alone second order of consideration and into the flow chart
12. Agree to the amended flow chart as attached with ‘where a name is in common use’ as a stand alone second order consideration.
13. That officers consult with interested parties on options for renaming the Berkeley Dallard apartments and report back to the City Strategy Committee outlining what steps are needed to implement a name change.
14. That officers consider recommending changing the name to Meri Hōhepa Apartments - the Te Reo name for Sister Mary Joseph (Suzanne Aubert) as she dedicated her life to looking after the most vulnerable Wellingtonians, and - before that - the Maori communities along the Whanganui River.
15. That the following is added to the second order of consideration (page 14 of the CSC paper):
 - Ensure that the important role that women and other under-represented groups have played in Wellington is recognised.

Note: In accordance with Standing Order 3.12.7 voting on the substantive motion was taken in parts as follows:

- Clauses 11 and 12
- Clause 14
- Clauses 1 – 10, 13 and 15

Resolved

11. Add “where a name is in common use” as a stand-alone second order of consideration and into the flow chart
12. Agree to the amended flow chart as attached with ‘where a name is in common use’ as a stand alone second order consideration.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Foster
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Lee
Councillor Pannett (Chair)

Majority Vote: 8:6

Carried

Resolved

14. That officers consider recommending changing the name to Meri Hōhepa Apartments - the Te Reo name for Sister Mary Joseph (Suzanne Aubert) as she dedicated her life to looking after the most vulnerable Wellingtonians, and - before that - the Maori communities along the Whanganui River.

Carried

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to engage relevant stakeholders in the community including - but not limited to - local community groups, local historians, Community Boards and members of the public – about the proposed new Naming Policy.
3. Note that the Naming Policy (with any recommended revisions) will be submitted to the Committee for formal adoption after this engagement has been conducted and feedback considered.
4. Note that the two existing Naming Policies will be revoked once the new consolidated Naming Policy is adopted.
5. Note that a Te Reo Māori name will be gifted to the Naming Policy after consultation with mana whenua in time for public engagement.
6. Add a contextual introduction to the Policy
7. Include “telling stories” within the naming criteria
8. Add an objective to have a storehouse of names noting that officers will need to work through the potential operational considerations e.g. who might do this and how it is resourced.

9. Amend Footnote 7 to note that names “related to important sites to mana whenua could be historic or contemporary”
10. Agree to amend the Commemorative policy so that it is consistent with the approach taken in this paper.
13. That officers consult with interested parties on options for renaming the Berkeley Dallard apartments and report back to the City Strategy Committee outlining what steps are needed to implement a name change.
15. That the following is added to the second order of consideration (page 14 of the CSC paper:
 - Ensure that the important role that women and other under-represented groups have played in Wellington is recognised.

Carried

Note: For clarity the final resolved motion in sequential order is below.

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to engage relevant stakeholders in the community including - but not limited to - local community groups, local historians, Community Boards and members of the public – about the proposed new Naming Policy.
3. Note that the Naming Policy (with any recommended revisions) will be submitted to the Committee for formal adoption after this engagement has been conducted and feedback considered.
4. Note that the two existing Naming Policies will be revoked once the new consolidated Naming Policy is adopted.
5. Note that a Te Reo Māori name will be gifted to the Naming Policy after consultation with mana whenua in time for public engagement.
6. Add a contextual introduction to the Policy
7. Include “telling stories” within the naming criteria
8. Add an objective to have a storehouse of names noting that officers will need to work through the potential operational considerations e.g. who might do this and how it is resourced.
9. Amend Footnote 7 to note that names “related to important sites to mana whenua could be historic or contemporary”
10. Agree to amend the Commemorative policy so that it is consistent with the approach taken in this paper.
11. Add “where a name is in common use” as a stand-alone second order of consideration and into the flow chart
12. Agree to the amended flow chart as attached with ‘where a name is in common use’ as a stand alone second order consideration.
13. That officers consult with interested parties on options for renaming the Berkeley Dallard apartments and report back to the City Strategy Committee outlining what steps are needed to implement a name change.

14. That officers consider recommending changing the name to Meri Hōhepa Apartments - the Te Reo name for Sister Mary Joseph (Suzanne Aubert) as she dedicated her life to looking after the most vulnerable Wellingtonians, and - before that - the Maori communities along the Whanganui River.
15. That the following is added to the second order of consideration (page 14 of the CSC paper):
 - Ensure that the important role that women and other under-represented groups have played in Wellington is recognised.

Attachments

- 1 Naming Flowchart

Note: The meeting adjourned for lunch at 12.36pm - 1.25pm when the meeting reconvened the following members were present: Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Free, Councillor Pannett (Chairperson), Councillor Sparrow and Councillor Woolf.

2.2 Alcohol Fees Bylaw

Moved Councillor Dawson, seconded Councillor Free

Recommendations:

That the City Strategy Committee:

1. Receive the information.
2. Note that the Council currently recovers 68% of the licencing cost with the additional 32% being made up from rates.
3. Note that in order to increase the level of fees the Council must create an Alcohol Fees Bylaw.
4. Agree to consult on the creation of an Alcohol Fees Bylaw.
5. Agree to adopt for public consultation, Attachment 2: Proposal for an Alcohol Fees Bylaw.
6. Delegate to the Chief Executive and Portfolio Leader Social Development the authority to amend the proposal to include any amendments agreed by the Committee and any associated minor consequential edits.

(Councillor Young returned to the meeting at 1:28pm.)

Moved Councillor Fitzsimons, seconded Councillor Day, the following amendment:

That the City Strategy Committee:

7. That officers provide a report to the City Strategy Committee about the mechanisms available to require a commitment to train hospitality workers and operators in preventing sexual harassment and sexual violence in Wellington as part of the liquor licencing regime.

Carried

Moved Councillor Dawson, seconded Councillor Free, the following substantive motion:

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note that the Council currently recovers 68% of the licencing cost with the additional 32% being made up from rates.
3. Note that in order to increase the level of fees the Council must create an Alcohol Fees Bylaw.
4. Agree to consult on the creation of an Alcohol Fees Bylaw.
5. Agree to adopt for public consultation, Attachment 2: Proposal for an Alcohol Fees Bylaw.
6. Delegate to the Chief Executive and Portfolio Leader Social Development the authority to amend the proposal to include any amendments agreed by the Committee and any associated minor consequential edits.
7. That officers provide a report to the City Strategy Committee about the mechanisms available to require a commitment to train hospitality workers and operators in preventing sexual harassment and sexual violence in Wellington as part of the liquor licencing regime.

Carried

2.4 Local Public Health Bylaw 2008 - Review

Moved Councillor Fitzsimons pro forma, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Receives the document for consultation on proposed amendments to the Local Public Health Bylaw 2008.
2. Agree that it remains appropriate to have a Local Public Health Bylaw that regulates public swimming pools.
3. Approve the Statement of Proposal (Attachment 1) for public consultation.
4. Agree to delegate to the Chief Executive and the Portfolio Leader Social Development – City Safety the authority to amend the proposed consultation document to include any amendments agreed by the Committee and any associated minor consequential edits.

Carried

Moved Councillor Fitzsimons, seconded Councillor Young, the following amendment:

Resolved

That the City Strategy Committee:

5. Agree that the statement of proposal is amended to add at the end of the first paragraph under the heading: Are there any other public health matters which should be regulated under this bylaw, the following:
 - The Hutt City Council is currently consulting on a by law covering this industry.
 - The Council is aware of concerns raised by Regional Public Health about the beauty and nail industry.
 - The concerns include a limited understanding about blood borne viruses and how they are spread and controlled, limited understanding about protection from Hepatitis B infection, a lack of understanding about cleaning, disinfecting, sterilising and hygienically storing instruments and a lack of written infection control protocols in nail and beauty salons.
 - The Council welcomes feedback from the nail and beauty industry and the community on this matter and will consider whether a by law is an appropriate response.

Carried

Moved Councillor Pannett, seconded Councillor Day, the following amendment:

Resolved

That the City Strategy Committee:

6. Agree to amend the statement of proposal to add to Clause 7 that: Safety signage must explain that: (a) all children under 5 years old must be kept within arms' reach of a caregiver aged 16 or over; and (b) all children 5 and over, and under 8 years old, must be actively supervised by a caregiver aged 16 or over.

Carried

Moved Councillor Fitzsimons, seconded Councillor Young, the following substantive motion:

Resolved

That the City Strategy Committee:

1. Receives the document for consultation on proposed amendments to the Local Public Health Bylaw 2008.
2. Agree that it remains appropriate to have a Local Public Health Bylaw that regulates public swimming pools.
3. Approve the Statement of Proposal (Attachment 1 contained in the report) for public consultation.
4. Agree to delegate to the Chief Executive and the Portfolio Leader Social Development – City Safety the authority to amend the proposed consultation document to include any amendments agreed by the Committee and any associated minor consequential edits.
5. Agree that the statement of proposal is amended to add at the end of the first paragraph under the heading: Are there any other public health matters which should be regulated under this bylaw, the following:

- The Hutt City Council is currently consulting on a by law covering this industry.
 - The Council is aware of concerns raised by Regional Public Health about the beauty and nail industry.
 - The concerns include a limited understanding about blood borne viruses and how they are spread and controlled, limited understanding about protection from Hepatitis B infection, a lack of understanding about cleaning, disinfecting, sterilising and hygienically storing instruments and a lack of written infection control protocols in nail and beauty salons.
 - The Council welcomes feedback from the nail and beauty industry and the community on this matter and will consider whether a by law is an appropriate response.
6. Agree to amend the statement of proposal to add to Clause 7 that: Safety signage must explain that: (a) all children under 5 years old must be kept within arms' reach of a caregiver aged 16 or over; and (b) all children 5 and over, and under 8 years old, must be actively supervised by a caregiver aged 16 or over.

Carried

(Councillor Fitzsimons left the meeting at 1.36pm)
(Councillor Fitzsimons returned to the meeting at 1.38pm).
(Councillor Calvert returned to the meeting at 1.39pm).

2.5 The Waste Bylaw Review: The appropriateness of a bylaw in response to waste management & minimisation issues.

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receive this information.
2. Note that Part 9 of the Consolidated Bylaw 2008: Waste Management was due for review on 19 December 2018. If it is not reviewed within a two-year period, the existing waste bylaw will be revoked on 19 December 2020.
3. Note the Waste Management and Minimisation Plan, adopted by the Council in August 2017, specifies that the eight councils agree to investigate and if feasible develop, implement and oversee monitoring and enforcement of a regional bylaw, or a suite of regionally consistent bylaws.
4. Note that this paper should be read in conjunction with the *Waste Bylaw Review Background Information and Issues Report October 2018* (Attachment One).
5. Note a bylaw is the appropriate mechanism for addressing and managing a range of waste management and minimisation issues within Wellington City.
6. Agree to support the drafting a revised waste management and minimisation bylaw.
7. Agree the following waste management and minimisation issues are to be addressed in the updated waste bylaw:
 - a) The potential for inefficient & ineffective waste management operations;

- b) The potential for inappropriate and unsafe management of the collection, transport and disposal of dangerous, hazardous and/or infectious waste;
 - c) Waste storage and collection activities that have the potential to create public nuisance issues and adverse impacts on amenity;
 - d) Responding to inefficient and inappropriate waste management storage and servicing associated with multi-unit dwellings;
 - e) The high quantity of waste sent to landfills;
 - f) Lack of construction and demolition waste management and minimisation;
 - g) Littering, waste and public nuisance caused by the delivery of unaddressed mail (commonly referred to as junk mail);
 - h) Limited regional waste data;
 - i) Lack of event waste management and minimisation on Council owned, administered or managed land.
8. Note discussions with the seven other territorial authorities in the Wellington Region will be undertaken in early 2019.
9. Note officers will come back to Council with a draft revised waste bylaw late 2019.

Carried

The meeting concluded at 1.43pm.

Confirmed: _____
Chair