
ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 20 June 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 Gilbert
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
20 JUNE 2019

| Business | Page No. |
|--|-----------------|
| 1. Meeting Conduct | 5 |
| 1.1 Mihi | 5 |
| 1.2 Apologies | 5 |
| 1.3 Conflict of Interest Declarations | 5 |
| 1.4 Confirmation of Minutes | 5 |
| 1.5 Items not on the Agenda | 5 |
| 1.6 Public Participation | 6 |
| 2. Strategy | 7 |
| 2.2 Te Atakura - First to Zero | 8 |
| 2.1 Planning for Growth - Report back on City-Wide Engagement on Growth Scenarios | 15 |
| 3. Policy | 18 |
| 3.2 Public Health Bylaw (Public Pools) - Consultation Report | 18 |
| 4. Monitoring | 19 |
| 4.1 Amendment to CCO Corporate Documents - Wellington Water Limited | 19 |
| 5. Operational | 20 |
| 5.1 Traffic Resolutions - Parking and Fee Changes. CSC 20 June 2019 | 20 |
| 5.2 Traffic Resolutions | 21 |

| | |
|--|-----------|
| 3. Policy (continued) | 22 |
| 3.1 City Housing Update - key issues and work in progress | 22 |
| 4. Monitoring (continued) | 22 |
| 4.2 Updated Forward Programme for City Strategy Committee Meeting for 2019 | 22 |
| 6. Committee Reports | 23 |
| 6.1 Report of the Council Controlled Organisations Subcommittee Meeting of 5 June 2019 | 23 |
| 7. Public Excluded | 23 |
| 7.1 Public Excluded Report of the Finance, Audit and Risk Management Subcommittee Meeting of 12 June 2019 | 23 |

1. Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:30am and 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 Lee for absence.

Carried

1.3 Conflict of Interest Declarations

Councillor Free declared a conflict of interest in relation to a Traffic Resolution for Dee Street.

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 13 June 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

The following members of the public and representatives of organisations addressed the committee during public participation:

- A. Molly Doyle and Elliott Blyth, on behalf of the NZ Schools Strikes 4 Climate Movement
- B. Ella Magnusson, regarding the need for a climate emergency declaration
- C. Louisa Picker, regarding TR79-19
refer also tabled documents below
- D. Michelle Arendse, regarding TR90-19
refer also tabled documents below
- E. Linda Beatson, regarding TR90-19

(Councillor Young left the meeting at 10:03am and returned to the meeting at 10:03am.)

- F. Annie Judkins, regarding TR62-19
refer also tabled documents below
- G. James Lynex, regarding TR95-19
refer also tabled documents below
- H. Sophia Grey, regarding the proposed Parking and Fee Changes
- I. Magenta Mudgway, regarding the proposed Parking and Fee Changes
- J. Marilyn Little, regarding TR88-19
- K. Andrew Leslie, regarding TR79-19
- L. Liz Springford, regarding TR55-19
- M. Jamie Ryland, on behalf of ZeroC, regarding climate change
refer also tabled documents below
- N. Sea Rotmann on behalf of Extinction Rebellion, regarding climate change
- O. Teri O'Neill and Arlo Heynes, on behalf of Generation Zero, regarding climate change

1.6.1 Tabled documents from public participation

Attachments

- 1 Louisa Picker
- 2 Michelle Arendse
- 3 Annie Judkins
- 4 James Lynex
- 5 Jamie Ryland

Note: The meeting adjourned for morning tea at 11:14am and reconvene at 11:35am with all members present.

Note: In accordance with Standing Order 3.9.2, the Chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

- Report 2.2 Te Atakura - First to Zero
- Report 2.1 Planning for Growth - Report back on City-Wide Engagement on Growth Scenarios
- Report 3.2 Public Health Bylaw (Public Pools) - Consultation Report
- Report 4.1 Amendment to CCO Corporate Documents - Wellington Water Limited
- Report 5.1 Traffic Resolutions - Parking and Fee Changes. CSC 20 June 2019
- Report 5.2 Traffic Resolutions
- Report 3.1 City Housing Update - key issues and work in progress
- Report 4.2 Updated Forward Programme for City Strategy Committee Meeting for 2019
- Report 6.1 Report of the Council Controlled Organisations Subcommittee Meeting of 5 June 2019
- Report 7.1 Public Excluded

2. Strategy

Motion to suspend Standing Orders

Moved Councillor Pannett, seconded Councillor Dawson

Resolved

That the City Strategy Committee:

1. Temporarily suspend the following standing orders to enable amendments to be moved and seconded by any member:
 - (a) Standing Order 3.12.8 (*Amendment once moved*), such that an amendment may be moved or seconded by any member regardless of whether or not they have already spoken to the motion;
 - (b) Standing Order 3.12.12 (*Where amendment lost*), such that where an amendment is lost another may be moved and seconded by any member regardless of whether or not they have already spoken to the motion;
 - (c) Standing Order 3.12.13 (*Where amendment carried*), such that where an amendment is carried any member, including previous movers or seconders in the debate, may then propose a further amendment.

Carried

2.2 Te Atakura - First to Zero

Moved Councillor Pannett, seconded Councillor Gilbert

Recommendations

That the City Strategy Committee:

1. Receives the information.
2. Receives the submissions, noting the summary of feedback and key results as outlined in Attachment 1, and that a summary of submissions was circulated separately.
3. Recommends to Council that it adopts the *Te Atakura – First to Zero* strategy as a blueprint for becoming a Zero Carbon Capital (Attachment 2) with updated wording to the introductory part of the plan as outlined in Attachment 3.
4. Agrees that officers prepare a prioritised investment programme to deliver *Te Atakura – First to Zero* in time to inform the next annual plan and long term plan budget decisions.
5. Approves the draft submission to the Ministry for Environment on the Zero Carbon Amendment Bill (Attachment 4).
6. Delegates to the Chief Executive and the Climate Change and Infrastructure and Sustainability portfolio leaders the authority to amend the submission and strategy before final publication as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits.

Moved Councillor Pannett, seconded Mayor Lester, the following amendment:

Resolved

That the City Strategy Committee:

- A. Agrees to declare an ecological and climate emergency to guide *Te Atakura – First to Zero* with the following words:

Te wero

*Toitū te marae a Tāne
Toitū te marae a Tangaroa
Toitū te iwi
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.
People of Wellington, together we decide our way forward.*

Wellington City Council joins hundreds of other cities around in the world in declaring a State of Climate and Ecological Emergency accepting local and international scientific evidence that there remains around a decade to take urgent action to reduce greenhouse gas emissions in order to avoid disastrous consequences.

The Council believes that ecological and social systems must survive for the benefit of present and future generations as well as other species.

We also recognise that the breakdown of the climate is already damaging fragile ecosystems with significant economic, social and environmental consequences including more severe storms, sea level rise, loss of biodiversity and negative impacts on human health.

Wellington City Council commits to the following:

1. Providing strong and effective leadership based on the best scientific knowledge in partnership with tangata whenua and mana whenua and with ongoing collaboration and consultation with the scientific community, business, citizen groups, central government, government agencies, and communities on climate change;
2. Adopting and implementing *Te Atakura First to Zero* which aims to ensure that Wellington is a net zero emission city by 2050 with a commitment to making the most significant cuts in the first 10 years.
3. Significantly reducing fossil fuel use by 2030 as well as finding solutions to reduce or capture more methane;
4. Working with relevant Wellington regional bodies to achieve the above aims;
5. Developing an accountability framework to measure the impact of our actions to achieve net zero emissions and to halt the decline of our ecosystems, especially over the next decade.

A division was called for, 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 Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf

Against:

Councillor Young

Majority Vote: 13:1

Carried

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

Resolved

That the City Strategy Committee:

- B. Agrees to include in the State of Climate Ecological and Emergency declaration the following words (new text in red):

The Council will ensure that we adopt and promote a just transition for vulnerable and low paid Wellingtonians by ensuring the burden of change is equitably shared.

[...]

Wellington City Council commits to the following:

1. Providing strong and effective leadership based on the best scientific knowledge in partnership with iwi and with ongoing collaboration and consultation with the scientific community, business, citizen groups, central government, government agencies, and communities on climate change;
2. Adopting and implementing *Te Atakura First to Zero* which aims to ensure that Wellington is a net zero emission city by 2050 with a commitment to making the most significant cuts in the first 10 years.
3. Significantly reducing fossil fuel use by 2030 as well as finding solutions to reduce or capture more methane;
4. Establishing a working group to implement the plan and agree to work with relevant agencies, local government authorities and central government to achieve the above aims;
5. **Ensuring that the Council adopts and promotes a just transition for vulnerable and low paid Wellingtonians by ensuring the burden of change is equitably shared.**
6. Developing an accountability framework to measure the impact of our actions to achieve net zero emissions and to halt the decline of our ecosystems, especially over the next decade.

A division was called for, 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 Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf

Against:

Councillor Young

Majority Vote: 13:1

Carried

Moved Councillor Free, seconded Councillor Calvi-Freeman, the following amendment:

Resolved

That the City Strategy Committee:

3. Recommends to Council that it adopts the *Te Atakura – First to Zero* strategy as a blueprint for becoming a Zero Carbon Capital (Attachment 2) with updated wording to the introductory part of the plan as outlined in Attachment 3, **with the following amendment:**
 - a. **That officers consider using the annual residents' survey to gain additional information about the barriers to greater use of public transport, and report back to councillors.**

Carried

Moved Councillor Day, seconded Councillor Marsh the following amendment:

Resolved

That the City Strategy Committee:

- C. Note Council's commitment that this strategy and its implementation continues to honour our partnership with mana whenua.

Carried

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

Resolved

That the City Strategy Committee:

3. Recommends to Council that it adopts the *Te Atakura – First to Zero* strategy as a blueprint for becoming a Zero Carbon Capital (Attachment 2) with updated wording to the introductory part of the plan as outlined in Attachment 3, with the following amendments:
 - b. Agree to include in the Strategy within the introductory section, the content of the climate change declaration including the stated commitments including improving public transport within Wellington city.
 - c. Agree to amend the "Plan at a glance" to focus on and highlight those initiatives directly under the control and or influence of Wellington city council by amending the title to "Initiatives at a glance."
- D. Notes that the following will be included in the draft implementation plan:
 - a. Agree to identify those initiatives that can be completed under existing resourcing/funding and those that will require additional resourcing/funding
 - b. Agree to identify and include any current council projects and activities that do not align with proposed initiatives
 - c. Agree to add estimated required resourcing and funding to analyse and identify new commitments

Carried

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

Resolved

That the City Strategy Committee

3. Recommends to Council that it adopts the *Te Atakura – First to Zero* strategy (**pages 195-209 of the meeting agenda**) and **supports the Action Plan in principle** as a blueprint for becoming a Zero Carbon Capital (Attachment 2) with updated wording to the introductory part of the plan as outlined in Attachment 3.

Lost

Note: The sequence of clauses in the original motion has been adjusted to reflect the carried amendments which have been incorporated into the substantive motion.

- Amendments A and B are incorporated into the substantive motion as new clause 9.
- Amendment C is incorporated into the substantive motion as new clause 6.
- Amendment D is incorporated into the substantive motion as new clause 4.
- Resulting from these changes, original clauses 4, 5 and 6 have been renumbered as new clauses 5, 7 and 8, respectively.

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

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Receives the submissions, noting the summary of feedback and key results as outlined in Attachment 1, and that a summary of submissions was circulated separately.
3. Recommends to Council that it adopts the *Te Atakura – First to Zero* strategy as a blueprint for becoming a Zero Carbon Capital (Attachment 2) with updated wording to the introductory part of the plan as outlined in Attachment 3, with the following amendment:
 - a. That officers consider using the annual residents' survey to gain additional information about the barriers to greater use of public transport, and report back to councillors.
 - b. Agree to include in the Strategy within the introductory section, the content of the climate change declaration including the stated commitments including improving public transport within Wellington city.
 - c. Agree to amend the "Plan at a glance" to focus on and highlight those initiatives directly under the control and or influence of Wellington city council by amending the title to "Initiatives at a glance."
4. Notes that the following will be included in the draft implementation plan:

- a. Agree to identify those initiatives that can be completed under existing resourcing/funding and those that will require additional resourcing/funding
 - b. Agree to identify and include any current council projects and activities that do not align with proposed initiatives
 - c. Agree to add estimated required resourcing and funding to analyse and identify new commitments
5. Agrees that officers prepare a prioritised investment programme to deliver *Te Atakura – First to Zero* in time to inform the next annual plan and long term plan budget decisions.
 6. Note Council's commitment that this strategy and its implementation continues to honour our partnership with mana whenua.
 7. Approves the draft submission to the Ministry for Environment on the Zero Carbon Amendment Bill (Attachment 4).
 8. Delegates to the Chief Executive and the Climate Change and Infrastructure and Sustainability portfolio leaders the authority to amend the submission and strategy before final publication as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits.
 9. Agrees to declare an ecological and climate emergency to guide *Te Atakura – First to Zero* with the following words:

Te wero

*Toitū te marae a Tāne
Toitū te marae a Tangaroa
Toitū te iwi
Ngāi Tātou o Pōneke, me noho ngātahi
Whāia te aratika*

Our challenge

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Wellington City Council joins hundreds of other cities around in the world in declaring a State of Climate and Ecological Emergency accepting local and international scientific evidence that there remains around a decade to take urgent action to reduce greenhouse gas emissions in order to avoid disastrous consequences.

The Council will ensure that we adopt and promote a just transition for vulnerable and low paid Wellingtonians by ensuring the burden of change is equitably shared.

We also recognise that the breakdown of the climate is already damaging fragile ecosystems with significant economic, social and environmental consequences including more severe storms, sea level rise, loss of biodiversity and negative impacts on human health.

Wellington City Council commits to the following:

Providing strong and effective leadership based on the best scientific knowledge in

partnership with iwi and with ongoing collaboration and consultation with the scientific community, business, citizen groups, central government, government agencies, and communities on climate change;

1. Adopting and implementing *Te Atakura First to Zero* which aims to ensure that Wellington is a net zero emission city by 2050 with a commitment to making the most significant cuts in the first 10 years.
2. Significantly reducing fossil fuel use by 2030 as well as finding solutions to reduce or capture more methane;
3. Establishing a working group to implement the plan and agree to work with relevant agencies, local government authorities and central government to achieve the above aims;
4. Ensuring that the Council adopts and promotes a just transition for vulnerable and low paid Wellingtonians by ensuring the burden of change is equitably shared.
5. Developing an accountability framework to measure the impact of our actions to achieve net zero emissions and to halt the decline of our ecosystems, especially over the next decade.

A division was called for, 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 Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf

Against:

Councillor Young

Majority Vote: 13:1

Carried

Note: The meeting adjourned for lunch at 1:23pm and reconvened at 1:56pm with the following members present: Councillor Pannett, Councillor Gilberd, Councillor Day, Councillor Fitzsimons, Councillor Woolf, Councillor Foster, Councillor Dawson, Councillor Marsh, Councillor Sparrow, Councillor Calvert, Councillor Calvi-Freeman and Mayor Lester.

2.1 Planning for Growth - Report back on City-Wide Engagement on Growth Scenarios

Note: With leave of the meeting and consent of Council officers, Councillor Foster moved recommendations that had been amended from the report published with the agenda. The change is marked below in red.

Moved Councillor Foster, seconded Mayor Lester

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Notes the summary of submissions in Attachment 1 and the full submissions analysis in Attachment 2.
3. Agrees to the following key principles and considerations that will form the basis of the next phase of the Planning for Growth programme of work:
 - a. Integration of planning and decision-making with the Let's Get Wellington Moving (LGWM) Programme. Urban intensification must support a mass transit route from the CBD ~~through Newtown and out~~ to the Airport, as outlined in the LGWM Recommended Programme of Investment released in May 2019.
 - b. Integration with the *Te Atakura First to Zero* considerations. These projects are interlinked – how development occurs across the city will have a significant impact on achieving our target of being a zero carbon City.
 - c. Intensification in the CBD and in and around suburban centres that is cognisant of resilience and amenity concerns.
 - d. Resilience and climate change considerations should be at the forefront of decisions on the City's future growth
 - e. No or limited greenfield growth over and above the areas that have already been planned for (Lincolnshire Farm and Upper Stebbings Valley/Marshall Ridge)
 - f. Retain pre-1930s character protection in areas that demonstrate high levels of character, and remove the protection in those areas or sites where the character has been significantly compromised.
 - g. A commitment to long term investment in the necessary infrastructure to support growth and a coordinated strategy for its implementation. This includes three waters, community facilities, and transportation.
 - h. Ensure that the growth pattern supports the City's economy with sufficient provision for business and employment needs over the next 30 years.

(Councillor Free returned to the meeting at 2:02pm.)

Moved Councillor Fitzsimons, seconded Councillor Young the following amendment:

That the City Strategy Committee:

3. Agrees to the following key principles and considerations that will form the basis of the

next phase of the Planning for Growth programme of work:

- ~~f. Retain pre-1930s character protection in areas that demonstrate high levels of character, and remove the protection in those areas or sites where the character has been significantly compromised.~~
- f. Developing options for changes to pre-1930 character areas and the impact of these areas on residential capacity – this will inform the Spatial Plan with changes to the rules progressed through the District Plan change.

(Councillor Day left the meeting at 2:13pm and returned at 2:14pm.)

Note: The meeting adjourned from 2:26pm until 2:28pm so officers could provide advice on the amendments. When the meeting reconvened, by leave of the meeting, the amendment on the table was modified as follows.

(Councillor Day left the meeting at 2:29pm.)

Moved Councillor Fitzsimons, seconded Councillor Young the following amendment

Resolved

That the City Strategy Committee:

- 3. Agrees to the following key principles and considerations that will form the basis of the next phase of the Planning for Growth programme of work:
 - ~~f. Retain pre-1930s character protection in areas that demonstrate high levels of character, and remove the protection in those areas or sites where the character has been significantly compromised.~~
 - f. Retain pre-1930s character protection in areas that demonstrate high levels of character, and develop options for those areas or sites where the character has been significantly compromised and the impact of these areas on residential capacity – this will inform the Spatial Plan with changes to the rules progressed through the District Plan change.

Carried

Moved Councillor Calvert, seconded Councillor Free the following amendment

Resolved

That the City Strategy Committee:

- A. Notes the draft Spatial Plan will include policy direction to ensure quality design and will direct the development of design guidance as part of the District Plan review.
- B. Notes that officers will report back to Council as part of seeking approval to commence consultation on the draft spatial plan.

Carried

Note: The sequence of clauses in the original motion has been adjusted to reflect the carried amendments which have been incorporated into the substantive motion.

- Amendments A and B are incorporated into the substantive motion as new clauses 4 and 5.

Moved Councillor Foster, seconded Mayor Lester the following substantive motion

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the summary of submissions in Attachment 1 and the full submissions analysis in Attachment 2.
3. Agrees to the following key principles and considerations that will form the basis of the next phase of the Planning for Growth programme of work:
 - a. Integration of planning and decision-making with the Let's Get Wellington Moving (LGWM) Programme. Urban intensification must support a mass transit route from the CBD to the Airport, as outlined in the LGWM Recommended Programme of Investment released in May 2019.
 - b. Integration with the *Te Atakura First to Zero* considerations. These projects are interlinked – how development occurs across the city will have a significant impact on achieving our target of being a zero carbon City.
 - c. Intensification in the CBD and in and around suburban centres that is cognisant of resilience and amenity concerns.
 - d. Resilience and climate change considerations should be at the forefront of decisions on the City's future growth
 - e. No or limited greenfield growth over and above the areas that have already been planned for (Lincolnshire Farm and Upper Stebbings Valley/Marshall Ridge)
 - f. Retain pre-1930s character protection in areas that demonstrate high levels of character, and develop options for those areas or sites where the character has been significantly compromised and the impact of these areas on residential capacity – this will inform the Spatial Plan with changes to the rules progressed through the District Plan change.
 - g. A commitment to long term investment in the necessary infrastructure to support growth and a coordinated strategy for its implementation. This includes three waters, community facilities, and transportation.
 - h. Ensure that the growth pattern supports the City's economy with sufficient provision for business and employment needs over the next 30 years.
4. Notes the draft Spatial Plan will include policy direction to ensure quality design and will direct the development of design guidance as part of the District Plan review.
5. Notes that officers will report back to Council as part of seeking approval to commence consultation on the draft spatial plan.

A division was called for, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 13:0

Carried

(Mayor Lester, Councillor Marsh and Councillor Young left the meeting at 2:42pm.)
(Councillor Young returned to the meeting at 2:45pm.)

3. Policy

3.2 Public Health Bylaw (Public Pools) - Consultation Report

Note: With leave of the meeting and consent of Council officers, Councillor Fitzsimons moved recommendations that had been amended from the report published with the agenda. The change is marked below in **red**.

Moved Councillor Fitzsimons, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Note the summary of submissions (Attachment 2) from public consultation was on a proposed amended Public Health Bylaw (Public Pools).
3. Agree two amendments to the Public Health Bylaw (Public Pools) (Attachment 1):
 - a. adding 'splash pads' to the definition of public pools, and
 - b. re-align content about the supervision of children with the Aquatic Facility Guidelines 2015, New Zealand Recreation Association
4. Agree that the Public Health Bylaw (Public Pools) is the most appropriate form of bylaw and does not give rise to any New Zealand Bill of Rights Act 1990 implications.
5. Recommend to Council that it adopts the amended Public Health Bylaw (Public Pools) (Attachment 1).
6. Delegate 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.

Beauty industry regulation

7. Note that submissions were sought on any other matters to regulate in a public health bylaw, and several submitters addressed the topic of regulating to manage hygiene and health risks at beauty salons, both for and against regulation.
8. Note that regulation of the beauty industry would be ~~a precautionary as there is not a clear evidence base of issues (e.g. infection),~~ to improve the management of hygiene and health risks at beauty salons and other appearance industry businesses and better protect the public from the risk of skin infections and blood-borne infections.
9. Note that regulation usually addresses activities that puncture the skin or could puncture the skin, and usually takes the form of guidelines or a code of practice with registration or licensing and inspection requirements set out in a bylaw.
10. Note that Hutt City with support from Regional Public Health are conducting pre-consultation on an 'Appearance Industry Bylaw' about activities that risk puncture or risk puncturing the skin (Attachment 3).
11. Note alignment or joint development of guidelines or a code of practice would be useful for education and clarity (e.g. some businesses have branches across the region), subject to local consultation.
12. Note that subject to feedback received at this meeting, officers propose to report back to Councillors on the Hutt City bylaw development process and options to join a regional approach to guidelines or a code of practice – when the Hutt City regulation is further progressed, and seek further information on issues (e.g. infection) in the interim.
13. Agree to progress towards a bylaw to manage hygiene and health risks at beauty salons and other appearance industry businesses, and direct officers to include a proposal for industry and public consultation in the report-back.

Carried

4. Monitoring

4.1 Amendment to CCO Corporate Documents - Wellington Water Limited

Note: The Chair invited the City Engineer to respond to questions from Committee members during this item.

(Councillor Young left the meeting at 2:53pm and returned at 2:57pm)

(Councillor Sparrow left the meeting at 3:00pm)

(Councillor Day returned to the meeting at 3:04pm)

(Mayor Lester returned to the meeting at 3:07pm)

(Councillor Young left the meeting at 3:07pm and returned at 3:09pm)

Moved Councillor Pannett, seconded Councillor Fitzsimons

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to the proposed changes to the company corporate documents.
3. Delegates to Council Water Committee Representative/ Chief Executive the ability to agree to minor amendments that may be required as other Shareholder Councils consider the documents.

Carried

5. Operational

(Councillor Free left the meeting at 3:30pm.)

5.1 Traffic Resolutions - Parking and Fee Changes. CSC 20 June 2019

Moved Councillor Calvi-Freeman, seconded Councillor Pannett

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Note the feedback from submitters following the public notification of the proposed scheme in the Dominion Post on 16 April 2019 (refer Attachment 1).
3. Approve the attached amendments to the Traffic Resolutions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
4. Note that the result of the Proposed Traffic Resolutions will enable the implementation of the parking fee increases within the Draft Annual Plan 2019/20.

Moved Councillor Dawson, seconded Councillor Fitzsimons the following amendment

Resolved

That the City Strategy Committee:

5. Requests officers to prepare analysis of offering a discounted rate for residents' parking for residents who hold a Community Services card and incorporates options for reducing the cost of residents' parking to these low-income people in the Parking Review.

A division was called for, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert

Against:

Councillor Foster
Councillor Pannett (Chair)

Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Gilbert
Councillor Woolf
Councillor Young

Majority Vote: 9:2

Carried

Moved Councillor Calvi-Freeman, seconded Councillor Pannett the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the feedback from submitters following the public notification of the proposed scheme in the Dominion Post on 16 April 2019 (refer Attachment 1).
3. Approve the attached amendments to the Traffic Resolutions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
4. Note that the result of the Proposed Traffic Resolutions will enable the implementation of the parking fee increases within the Draft Annual Plan 2019/20.
5. Requests officers to prepare analysis of offering a discounted rate for residents' parking for residents who hold a Community Services card and incorporates options for reducing the cost of residents' parking to these low-income people in the Parking Review.

Carried

Note: In accordance with the Standing Orders, Councillor Woolf requested that his dissenting vote on the substantive motion be recorded.

5.2 Traffic Resolutions

Note: With leave of the meeting and consent of Council officers, Councillor Calvi-Freeman moved recommendations that had been amended from the report published with the agenda. The change is marked below in **red**.

(Mayor Lester left the meeting at 3:55pm)
(Councillor Free returned to the meeting at 3:59pm)

Moved Councillor Calvi-Freeman, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receive the information.

2. Approve the attached amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008, **except for TR62-19 Durham Street and TR79-19 Rangoon Street which will be deferred to a future meeting of the City Strategy Committee.**

Carried

(Councillor Calvi-Freeman left the meeting at 4:00pm)
(Councillor Free left the meeting at 4:01pm)

3.1 City Housing Update - key issues and work in progress

Note: With leave of the meeting and consent of Council officers, Councillor Dawson moved recommendations that had been amended from the report published with the agenda. The change is marked below in **red**.

Moved Councillor Dawson, seconded Councillor Calvert

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes progress on developing a draft rent setting scheme, policy and operational improvements.
3. **Requests officers and elected member representatives to continue to strongly advocate with the government for local authorities to be able to access Income Related Rent Subsidies for all eligible tenants that they house to ensure fair and equitable access for all citizens to government funded benefits.**

Carried

4.2 Updated Forward Programme for City Strategy Committee Meeting for 2019

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

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

Carried

6. Committee Reports

6.1 Report of the Council Controlled Organisations Subcommittee Meeting of 5 June 2019

Note: An error was identified in the Subcommittee recommendations published in the minutes and this has been corrected below.

Final Statements of Intent for Council Controlled Organisations

Moved Councillor Woolf, seconded Councillor Fitzsimons

Resolved

That the City Strategy Committee:

1. **Accepts** the 2019/20 Statements of Intent for the Basin Reserve Trust, the Karori Sanctuary Trust, the Wellington Cable Car Limited, the Wellington Museums Trust, the Wellington Regional Stadium Trust and the Wellington Zoo Trust.

Carried

7. 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 |
|--|---|---|
| 7.1 Public Excluded Report of the Finance, Audit and Risk Management Subcommittee Meeting of 12 June 2019 (First Section of Subcommittee Report) | 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 | 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. |

be likely to damage the public interest.

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.

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.

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).

A division was called for, voting on which was as follows:

For:

Councillor Day
Councillor Gilbert
Councillor Young

Against:

Councillor Calvert
Councillor Dawson
Councillor Fitzsimons
Councillor Foster
Councillor Pannett (Chair)
Councillor Woolf

Majority Vote: 3:6

Lost

The First Section of the Subcommittee's Report was considered in public session.

7.1 Public Excluded Report of the Finance, Audit and Risk Management Subcommittee Meeting of 12 June 2019

Health & Safety Report

Moved Councillor Foster, seconded Councillor Dawson

Resolved

That the City Strategy Committee:

1. Receive the Health & Safety report.

Carried

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 | Reasons for passing this resolution in relation to each | Ground(s) under section 48(1) |
|----------------------------------|---|-------------------------------|
|----------------------------------|---|-------------------------------|

| be considered | matter | for the passing of this resolution |
|--|---|--|
| <p>7.2 Public Excluded Report of the Finance, Audit and Risk Management Subcommittee Meeting of 12 June 2019 (Second Section of Subcommittee Report)</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 to damage the public interest.</p> <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>6(b) The making available of the information would be likely to endanger the safety of a person.</p> <p>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.</p> <p>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</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> |

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).

Carried

The meeting went into public excluded session at 4:22 pm.

(Councillor Woolf left the meeting at 4:24pm.)

The meeting concluded at 4:26pm.

Confirmed: _____
Chair