

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 15 August 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 9:30 am and invited Councillor Calvi-Freeman 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 Day

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 8 August 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

1.6.1 Francesca Pouwer

Francesca Pouwer presented a paper petition requesting that recent chipseal upgrades back to use of Asphaltic Concrete along the Espalande.

Moved Councillor Fitzsimons, seconded Councillor Day

That the City Strategy Committee:

1. Request officers to write a report responding to the petition presented by Francesca Pouwer within two months.
2. Request that officers consider the wider implications of asphaltting throughout the city.

Closure motion

Moved Councillor Dawson, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Put the motion under debate to vote, in accordance with Standing Order 3.16.2(c).

Carried

Note: The motion moved by Councillor Fitzsimons and seconded by Councillor Day was considered in parts as follows:

- Clause 1
- Clause 2

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Request officers to write a report responding to the petition presented by Francesca Pouwer within two months.
2. Request that officers consider the wider implications of asphaltting throughout the city.

Carried

Attachments

- 1 Petition with signatures
- 2 Petition as presented

1.6.2 Nick Hill and Matt McLaughlin

Hospitality New Zealand on Alcohol Fee bylaws

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:

- 2.1 Submission on Ministry of Transport's Road to Zero: Road Safety Strategy 2020-2030
- 2.2 Alcohol Fees Bylaw
- 3.2 Reserves Act 1977: Stormwater easement – 75 Darlington Road, Miramar (Miramar Park)
- 3.3 Reserves Act 1977: License to Occupy – 122-162 Wilton Road, Wilton (Otari-Wilton's Bush)
- 3.1 Reserves Naming – Te Papa Tākaro o Jim Belich / Jim Belich Playground – Adelaide Road, Berhampore
- 4.1 Acquisition of land – Ngauranga
- 4.2 Green Space Project Te Aro

2. Policy

2.1 Submission on Ministry of Transport's Road to Zero: Road Safety Strategy 2020-2030

Moved Councillor Calvi-Freeman, seconded Councillor Foster

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission on the Road to Zero: Road Safety Strategy 2020-2030 consultation document, subject to any amendments agreed by the Committee.
3. Delegate to the Chief Executive and the Transport Strategy and Operations Portfolio Leader the authority to amend the submission as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being sent.
4. Agree to a Vision Zero approach for road safety for Wellington City, subject to further advice from officials on operational impacts.

Moved Councillor Pannett, seconded Councillor Free, the following amendment

That the City Strategy Committee:

2. Approve the draft submission on the Road to Zero: Road Safety Strategy 2020-2030 consultation document **with the following amendments:**
 - a) **Acknowledge that New Zealand has one of the highest car ownership ratios in the OECD and the consequences for our road safety system;**
 - b) **Stress that Wellington has adopted the Sustainable Transport Hierarchy which**

puts the needs of pedestrians at the top and that road safety measures should be focused around protecting the most vulnerable road users;

- c) Support the Strategy's point that our language around road deaths and injuries should be changed from road toll to road trauma;
- d) Acknowledge that major shifts are taking place in the transport space due to technological change, different social attitudes and awareness around climate change and that with these changes there should be potential to increase the safety of all road users.

Note: The amendment moved by Councillor Pannett and seconded by Councillor Free was considered in parts as follows:

- Clause 2(a)
- Clause 2(b)
- Clause 2(c)
- Clause 2(d)

Moved Councillor Pannett, seconded Councillor Free, the following amendment

Resolved

That the City Strategy Committee:

- 2. Approve the draft submission on the Road to Zero: Road Safety Strategy 2020-2030 consultation document with the following amendments:
 - a) Acknowledge that New Zealand has one of the highest car ownership ratios in the OECD and the consequences for our road safety system

Lost

Moved Councillor Pannett, seconded Councillor Free, the following amendment

Resolved

That the City Strategy Committee:

- 2. Approve the draft submission on the Road to Zero: Road Safety Strategy 2020-2030 consultation document with the following amendments:
 - b) Stress that Wellington has adopted the Sustainable Transport Hierarchy which puts the needs of pedestrians at the top and that road safety measures should be focused around protecting the most vulnerable road users.

Carried

Moved Councillor Pannett, seconded Councillor Free, the following amendment

Resolved

That the City Strategy Committee:

- 2. Approve the draft submission on the Road to Zero: Road Safety Strategy 2020-2030 consultation document with the following amendments:
 - c) Support the Strategy's point that our language around road deaths and injuries should be changed from road toll to road trauma.

Carried

Moved Councillor Pannett, seconded Councillor Free, the following amendment

Resolved

That the City Strategy Committee:

2. Approve the draft submission on the Road to Zero: Road Safety Strategy 2020-2030 consultation document with the following amendments:
 - d) Acknowledge that major shifts are taking place in the transport space due to technological change, different social attitudes and awareness around climate change and that with these changes there should be potential to increase the safety of all road users.

Lost

(Councillor Day left the meeting at 10:38 am)

(Councillor Day returned to the meeting at 10:40 am)

Note: The meeting adjourned for morning tea at 10:57 am and reconvened at 11:15 am with the following members present: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Fitzsimons,, Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Councillor Young left the meeting at 11:20 am.)

(Councillor Day returned to the meeting at 11:28 am.)

Moved Councillor Fitzsimons, seconded Councillor Woolf, , the following amendment

Resolved

That the City Strategy Committee:

4. Agree to a Vision Zero approach for road safety for Wellington City, subject to further advice from officials on operational impacts; **and request the CEO to write to the New Zealand Police seeking a commitment to meet more regularly for the purpose of sharing information and statistics on crashes in order to ensure road policing needs are well directed.**

Carried

(Councillor Young returned to the meeting at 11:32 am.)

Note: The substantive motion was considered in parts as follows:

- Clauses 1, 2 and 3
- Clause 4

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

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission on the Road to Zero: Road Safety Strategy 2020-2030 consultation document, subject to any amendments agreed by the Committee, with the following amendments:
 - a. Stress that Wellington has adopted the Sustainable Transport Hierarchy which puts the needs of pedestrians at the top and that road safety measures should be focused around protecting the most vulnerable road users.
 - b. Support the Strategy's point that our language around road deaths and injuries should be changed from road toll to road trauma.
3. Delegate to the Chief Executive and the Transport Strategy and Operations Portfolio Leader the authority to amend the submission as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being sent.
4. Agree to a Vision Zero approach for road safety for Wellington City, subject to further advice from officials on operational impacts; and request the CEO to write to the New Zealand Police seeking a commitment to meet more regularly for the purpose of sharing information and statistics on crashes in order to ensure road policing needs are well directed.

Carried

(Councillor Day left the meeting at 11:40 am.)

(Councillor Day returned to the meeting at 11:41 am.)

2.2 Alcohol Fees Bylaw

Moved Councillor Dawson, seconded Councillor Fitzsimons

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Note that the Council has undertaken two thirty-day consultation periods and engaged with stakeholders and licensees in order to ensure they were informed on the fees proposal and were provided the opportunity to present their views.
3. Recommend to the Council that it adopt the Alcohol Fees Bylaw as in Attachment 3.
4. Note that the Council and industry stakeholders will continue to work together to explore how the licensing process can be improved.
5. Delegate to the Chief Executive and the Portfolio Leader for Social Development the authority to amend the proposal to include any amendments agreed by the Committee and any associated minor consequential edits.

Moved Mayor Lester, seconded Councillor Marsh, the following amendment

Resolved

That the City Strategy Committee:

4. Agree for the Council and industry stakeholders to work together to explore how the licensing process can be improved and to determine an appropriate level of stage 2 alcohol fees.
5. Agree that the officers will report back to future committee based on their findings before 31 March 2020 for stage 2 fees.

Carried

- Note:** The carried amendment was incorporated into the substantive motion as follows:
- Clause 4 of the amendment replaced clause 4 of the original motion.
 - Clause 5 of the amendment was inserted as a new clause.
 - Clause 5 of the original motion became clause 6 of the substantive motion.

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

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note that the Council has undertaken two thirty-day consultation periods and engaged with stakeholders and licensees in order to ensure they were informed on the fees proposal and were provided the opportunity to present their views.
3. Recommend to the Council that it adopt the Alcohol Fees Bylaw as in Attachment 3.
- ~~4. Note that the Council and industry stakeholders will continue to work together to explore how the licensing process can be improved.~~
4. Agree for the Council and industry stakeholders to work together to explore how the licensing process can be improved and to determine an appropriate level of stage 2 alcohol fees.
5. Agree that the officers will report back to future committee based on their findings before 31 March 2020 for stage 2 fees.
6. Delegate to the Chief Executive and the Portfolio Leader for Social Development the authority to amend the proposal to include any amendments agreed by the Committee and any associated minor consequential edits.

Carried

3. Operational

3.2 Reserves Act 1977: Stormwater easement - 75 Darlington Road, Miramar (Miramar Park)

Moved Councillor Gilberd, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to grant a stormwater easement in perpetuity over reserve land at Miramar Park being part of Lot 2 Deposited Plan 89983 (ROT WN57C/382) pursuant to s48 of the Reserves Act 1977.
3. Note that any approval to grant the easement (referred to above) is conditional on:
 - a. appropriate iwi consultation
 - b. all related costs being met by the Applicant
 - c. the stormwater pipe being installed and easement registered within 5 years of this approval.
4. Note that the work within the easement area will be subject to the relevant bylaw, building and/or resource consent requirements.
5. Note that the works will proceed in accordance with final Parks, Sport and Recreation (PSR) agreement to all reinstatement and reserve management / work access plans.
6. Delegate to the Chief Executive Officer the power to carry out all steps to effect the easement.

Carried

3.3 Reserves Act 1977: Licence to Occupy - 122-162 Wilton Road, Wilton (Otari-Wilton's Bush)

Moved Councillor Gilberd, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to grant a Licence to Occupy over reserve land at Otari-Wilton's Bush [being part of Part Section 1 Kaiwharawhara District WN158/218] pursuant to section 56(1)(b) of the Reserves Act 1977.
3. Authorise the Chief Executive Officer to carry out all steps to effect the Licence to Occupy.
4. Note that any approval to grant the Licence to Occupy (referred to above) is conditional on:
 - a. appropriate iwi consultation
 - b. all related costs being met by the applicants of the proposal
 - c. the bus shelter being installed and Licence to Occupy finalised within 2 years of this approval.
5. Note that the work within the Licence to Occupy area will be subject to the relevant bylaw, building and/or resource consent requirements.
6. Note that work will proceed in accordance with final Parks, Sport and Recreation agreement to all mitigation plans and park management/work plans.

Carried

3.1 Reserves Naming – Te Papa Tākaro o Jim Belich / Jim Belich Playground - Adelaide Road, Berhampore

Moved Councillor Fitzsimons, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Recommend to Council that the recently opened playground (as shown in Attachment 1) held within Part Lot 1 DP 101881 (being Wellington Town Belt) be named 'Te Papa Tākaro o Jim Belich / Jim Belich Playground'

Carried

4. Public Excluded

Moved Councillor Pannett, seconded Councillor Young

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
4.1 Acquisition of land - Ngauranga	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.
4.2 Green Space Project Te Aro	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The meeting went into public excluded session at 12:06 pm.

The meeting concluded at 12:25 pm.

Confirmed: _____

Chair