

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 8 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 9:31 am and invited Councillor Gilbert 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 Fitzsimons

Resolved

That the City Strategy Committee:

1. Approves the minutes of the City Strategy Committee Meeting held on 20 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

1.6.1 Clair Bibby – Glenside Progressive Association

Supporting the Naming Policy, Claire Bibby, on behalf of the Glenside Progressive Association, spoke on potential road names for Glenside Suburb.

1.6.2 Dean Stanley – Worser Bay Boating Club

Dean Stanley, on behalf of Worser Bay Boating Club, gave an update on progress that has been made with the site works at Worser Bay which have been funded by a grant in the current Long-term Plan. He also introduced the conceptual plans for the next phase of work at Worser Bay.

2. Policy

2.1 Wellington City Council Naming Policy

Moved Councillor Day, seconded Councillor Gilberd

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Note that following City Strategy Committee's agreement on 11 April, the draft Naming Policy was circulated to a range of interested stakeholders in the community.
3. Note the feedback from stakeholders (Attachment 1) that has been incorporated into the proposed Policy.
4. Agree to recommend to Council that it adopt the proposed consolidated Naming Policy (Attachment 2).
5. Agree to revoke the two existing Naming Policies, the Open Spaces Naming Policy and the Road Naming Policy.
6. Delegate to the Chief Executive and Portfolio Leader the authority to amend the Naming Policy to include any amendments agreed by the Committee and any associated minor consequential edits.

Moved Councillor Foster, seconded Councillor Young, the following amendment by way of addition

Resolved

That the City Strategy Committee:

7. Note the policy resolution of the previous triennium (4 Feb 2016 Transport and Urban Development Committee) and funding resolution (9 March 2016 Governance, Finance and Planning Committee) supporting the concept of including brief histories on street and open space signage and heritage buildings, and providing modest funding for that.
8. Request officers to consider how to fund signs explaining the origins of street and open space names and advise councillors as to how that can best be achieved, ideally within existing budgets.

Carried

The meeting was adjourned for morning tea at 10:27 am.

The meeting reconvened at 10:45 am with the following members present:

Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow.

Mayor Lester returned to the meeting at 10:46 am

Moved Councillor Calvert, seconded Councillor Free, the following amendment by way of addition

Resolved

That the City Strategy Committee:

9. Agree to modify the Council Controlled Organisations section in the draft naming policy as follows:

Council Controlled Organisations – Some Council facilities are managed by Council Controlled Organisations as part of their roles in delivering functions and services of their respective organisations. The asset along with the naming of these assets remains the responsibility of Council and many of these facilities are considered to be strategic assets of Council (in accordance with Council's Significance and Engagement Policy). Council will consider a request from any Council Controlled Organisation to rename and or approve naming rights subject to any proposed name(s) following the principles and guidelines in this Policy and ensuring that any name will not bring the Council into disrepute. Council will have final approval of any naming request.

Carried

Cr Young returned to the meeting at 10:50 am.

Cr Marsh left the meeting at 11:06 am

Cr Woolf returned to the meeting at 11:09 am.

Cr Marsh returned to the meeting at 11:18 am

Moved Councillor Pannett, seconded Councillor Dawson, the following amendment

Resolved

That the City Strategy Committee:

4. Recommend to Council that it adopt the proposed consolidated Naming Policy as amended with the addition that the history of Te Upoko O Te Ika a Maui / Wellington will include recognition that many of Wellington's names reflect the history of European settlement in the city and agree to integrate the Second Order of Consideration – "Where an appropriate name is already in common use" – into the Third order of consideration as per the original officer recommendation and amend the flow chart as appropriate; and finally change the language "order of consideration" to "priority".

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

For:

Against:

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

Majority Vote: 11:4

Carried

Moved Councillor Pannett, seconded Councillor Dawson, the following amendment

Resolved

That the City Strategy Committee:

6. Delegate to the Chief Executive and the **Portfolio Leaders for Maori Partnerships, Natural Environment and Urban Development** the authority to amend the Naming Policy to include any amendments agreed by the Committee and any associated minor consequential edits.

Carried

Moved Councillor Day, seconded Councillor Gilbert, the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note that following City Strategy Committee's agreement on 11 April, the draft Naming Policy was circulated to a range of interested stakeholders in the community.
3. Note the feedback from stakeholders (Attachment 1) that has been incorporated into the proposed Policy.
4. Recommend to Council that it adopt the proposed consolidated Naming Policy as amended with the addition that the history of Te Upoko O Te Ika a Maui / Wellington will include recognition that many of Wellington's names reflect the history of European settlement in the city and agree to integrate the Second Order of Consideration – "Where an appropriate name is already in common use" – into the Third order of consideration as per the original officer recommendation and amend the flow chart as appropriate; and finally change the language "order of consideration" to "priority".
5. Agree to revoke the two existing Naming Policies, the Open Spaces Naming Policy and the Road Naming Policy.
6. Delegate to the Chief Executive and the Portfolio Leaders for Maori Partnerships, Natural Environment and Urban Development the authority to amend the Naming Policy to include any amendments agreed by the Committee and any associated minor consequential edits.

7. Note the policy resolution of the previous triennium (4 Feb 2016 Transport and Urban Development Committee) and funding resolution (9 March 2016 Governance, Finance and Planning Committee) supporting the concept of including brief histories on street and open space signage and heritage buildings, and providing modest funding for that.
8. Request officers to consider how to fund signs explaining the origins of street and open space names and advise councillors as to how that can best be achieved, ideally within existing budgets.
9. Agree to modify the following section in the draft naming policy:

Council Controlled Organisations – some Council facilities are managed by Council Controlled Organisations as part of their roles in delivering functions and services of their respective organisations. The asset along with the naming of these assets remains the responsibility of Council and many of these facilities are considered to be strategic assets of Council (in accordance with Council's Significance and Engagement Policy). Council will consider a request from any Council Controlled Organisation to rename and or approve naming rights subject to any proposed name(s) following the principles and guidelines in this Policy and ensuring that any name will not bring the Council into disrepute. Council will have final approval of any naming request.

Carried

Attachments

- 1 Draft Naming Policy as Amended

3. Operational

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

Moved Councillor Gilberd, seconded Councillor Fitzsimons

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Recommend to the Council that it:
 - a. grant a new ground lease for a three year term, with one renewal term of two years under the Wellington Town Belt Act 2016 to the Workingmen's Bowling Club for an area of 4,200m² contained within Pt Lot 1 DP 8914 CFR WN46D/912.

The following Special Provisions will be included in the lease:

- i. The Lessee is required to meet the conditions outlined in Appendix One of the 07 March 2019 City Strategy Committee report.
 - ii. The Lessee is required to submit a report at the end of each bowling season (30 April) detailing progress against the conditions outlined in Appendix One of the 07 March City Strategy Committee report.
- b. Grant a new lease for the premises and ground for a ten year term with one renewal term of ten years to the Wellington Rugby Football Union Incorporated, as well as a new licence between WRFU and the Hurricanes Investment Limited Partnership. The building is on land which is part of the Wellington Town Belt

known as Rugby League Park, more particularly described as Part Lot 1 Deposited Plan 10397, as contained in the Record of Title 742980.

The new lease will include the following Special Provisions:

- i. The Lessee will ensure that no activity involving amplified music is allowed between 10pm and 7:30am.
- ii. The Lessee is to submit a detailed maintenance plan for the lease term prior to this lease being executed.
- iii. The Leased area does not include the car parks and access roadways.
- iv. The Lessee owns and is responsible for the repair and maintenance of the Flood Lighting System. An annual compliance report is to be provided.
- v. To the extent of any inconsistency, the terms of this lease prevail over the terms of the 2003 Development Agreement.
- vi. The Lessee acknowledges that there is a separate fee for the use of the Playing Fields surrounding the Premises. The Lessee will have first right to book the Playing Fields for the term of the Lease.
- vii. The parties acknowledge there is a 2003 Resource Consent in place related to the use and development of the site, and will continue to adhere to the conditions of the consent.

- c. Grant a new ground lease for a ten year term with one renewal term of ten years to Harbour City GymSports Incorporated, as well as a sublease to Eastern Suburbs Sports Trust and sub-sublease to Harbour City GymSports for the same term as the Head Lease. The building is on land which is part of the Wellington Town Belt known as Hataitai Park, more particularly described as Lot 1, Deposited Plan 33683, in the Record of Title WN20B/500.

The new lease will include the following Special Provisions:

- i. The Lessee is to submit a detailed maintenance plan to address the building's maintenance prior to the lease being executed. Officers will monitor the maintenance plan implementation and progress annually.
- ii. Notwithstanding clause 13 of the Lease regarding subletting, the Council permits the Lessee to sub-lease the Land to Eastern Suburbs Sport Trust, and further permits the Eastern Suburbs Sports Trust to sub-sublease the Land and Building to the Lessee.
- iii. The parties acknowledge that the sublease with the Eastern Suburbs Sports Trust is necessary as a result of the nature of the building ownership. The Eastern Suburbs Sports Trust is the owner of the Lessee's Building.
- iv. The Lessee will provide the Council with a copy of the signed sublease and sub-sublease prior to the Lease being executed.

Carried

The meeting concluded at 11:30 am.

Confirmed: _____
Chair