

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Wednesday, 25 September 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 Simon Marsh 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.

(Cr Calvert arrived at the meeting at 9:31 am)

(Cr Foster arrived at the meeting at 9:31 am)

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 12 September 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

There was no public participation.

2. Committee Reports

2.1 Report of the Finance, Audit and Risk Management Subcommittee Meeting of 17 September 2019

A. HEALTH & SAFETY REPORT

Moved Councillor Foster, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receive the information.

Carried

B. ANNUAL REPORT 2018/19

Moved Councillor Foster, seconded Councillor Calvert

Resolved

That the City Strategy Committee:

1. Recommend to the Council:
 - a. To confirm the Accounting Policies contained in the draft financial statements (Attachment 3 Section 5) for adoption for the financial statements for the year ended 30 June 2019.
 - b. To adopt the draft Financial Statements and Statements of Service Provision for Wellington City Council and Group within the draft Annual Report for the year ended 30 June 2019, subject to the resolution of outstanding matters identified in this report, any matters identified during the meeting and receiving final unqualified audit clearance from Audit New Zealand.
 - c. To adopt the Annual Report for Wellington City Council and Group for the year ended 30 June 2019 (Attachment 3).
 - d. To delegate to the Chair of the Finance, Audit and Risk Management Subcommittee and the Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2018/19 Annual Report document for publication.

Carried

Attachment 3

Reference to be made to Attachment 3 of item 2.1 on the agenda: Annual Report 2018/19

The meeting concluded at 9:39 am.

In accordance with Standing Order 3.22.2, we hereby confirm the correctness of these minutes of the last meeting of the City Strategy Committee held on 25 September 2019 prior to the next election of Wellington City Council.

Confirmed:

Chair

Confirmed:

Chief Executive