

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 5 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 David Lee 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 22 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

There was no public participation.

2. Strategy

(Councillor Foster arrived at the meeting at 9:34 am)
(Councillor Calvert arrived at the meeting at 9:34 am)
(Mayor Lester arrived at the meeting at 9:35 am)
(Mayor Lester left the meeting at 9:36 am)
(Mayor Lester returned to the meeting at 9:48 am)

2.1 Multi User Ferry Terminal

Moved Councillor Calvi-Freeman, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the content of the report.
3. Note that Wellington City Council's role in the future development of the Multi User Ferry Terminal will mostly be in a consenting capacity.
4. Support the Summary Programme Business Case (PBC) "Cook Strait Connectivity – Programme Business Case for the Wellington Ferry Terminals" (Attachment 1) which concludes with the preference for a Multi-User Ferry Terminal at Kaiwharawhara.

Carried

Attachment 1

Reference to be made to Attachment 1 of Item 2.1 on the agenda: Multi User Ferry Terminal.

Note: The motion moved by Councillor Calvi-Freeman and seconded by Councillor Marsh was considered in two parts as follows:

- Clauses 1, 2 and 3
- Clause 4

Note: Councillor Pannett requested that her vote against Clause 4 of the motion be recorded, in accordance with Standing Order 3.18.5.

3. Policy

3.1 Submission on the Standards for Advertising and Promotion of Alcohol

Moved Councillor Dawson, seconded Councillor Fitzsimons

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission on the Standards for Advertising and Promotion of Alcohol consultation document (Attachment 1), subject to any amendments agreed to by the Committee.
3. Delegate to the Chief Executive and the City Safety and Social Development Operations Portfolio Leaders 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 include in the submission a paragraph indicating that “Consideration is given to the mandatory inclusion of an alcohol-related harm health warning within alcohol advertising and promotional material”.**

Carried

Note: With the leave of the meeting, Clause 4 was added to the original motion.

4. Public Excluded

Moved Councillor Pannett, seconded Councillor Gilbert

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 - Mt Cook	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 10:19 am.

The meeting concluded at 10:23 am.

Confirmed: _____
Chair