

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 1:00 pm
Date: Wednesday, 18 November 2020
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster
Councillor Calvert (Deputy Chair)
Councillor Condie
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
18 NOVEMBER 2020

Business **Page No.**

1. Meeting Conduct	5
1.1 Karakia	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	6
1.6 Public Participation	6
2. General Business	6
2.1 Our City Tomorrow: Draft Spatial plan for Wellington City Hearings	7

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 1:00 pm and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Day, seconded Councillor Fitzsimons, the following motion

Resolved

That the Strategy and Policy Committee:

1. Accept the apologies received from:
 - a) Councillor Woolf for lateness;
 - b) Councillor Calvert and Councillor O'Neill for partial absence; and
 - c) Mayor Foster for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Foon, the following motion

Resolved

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 12 November 2020, 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 as this meeting was scheduled to only hear oral submitters.

2. General Business

(Councillor Woolf joined the meeting at 1:05 pm)
(Councillor Paul left the meeting at 1:34 pm)
(Councillor Paul returned to the meeting at 1:37 pm)
(Councillor Calvert left the meeting at 1:41 pm)

The meeting adjourned at 1:52 pm and reconvened at 2:07 pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

(Deputy Mayor Free returned to the meeting at 2:13 pm)
(Mayor Foster joined the meeting at 2:25 pm)
(Councillor O'Neill returned to the meeting at 2:26 pm)

The meeting adjourned at 3:12 pm and reconvened at 3:19 pm with the following members present: Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Deputy Mayor Free, Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

(Councillor Sparrow returned to the meeting at 3:21 pm)
(Councillor O'Neill left the meeting at 3:32 pm)
(Councillor O'Neill returned to the meeting at 4:02 pm)

2.1 Our City Tomorrow: Draft Spatial plan for Wellington City Hearings

Moved Councillor Day, seconded Councillor Pannett, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Hear the oral submitters and thank them for speaking to their submissions.

Carried

Secretarial note: The following members of the public spoke to their written submissions.

Time	Name	Kind
13:05	Alan Olliver (joint submission with Julie Middleton)	Individual
13:15	Anne Molineux	Individual
13:20	Brett McKay	Individual
13:25	Bryony Hales	Individual
13:35	Christine McCarthy	Individual
13:40	David John Lee	Individual
13:45	Heritage New Zealand Pouhere Taonga - Jamie Jacobs and Alison Dangerfield	Organisation
14:05	Oscar Davie	Individual
14:10	Penelope Borland	Individual
14:15	Richard Murcott	Individual
14:20	Dr Will Koning on behalf of Jane Perry (joint property owners)	Individual
14:25	We Are Newtown - James Fraser	Organisation
14:35	Spark - Graeme McCarrison	Organisation
14:45	Ngaio Crofton Downs Residents Association - Ian Turk	Organisation
14:55	Dougal List on behalf of Moir Street residents	Group
15:15	Wellington Civic Trust - Jim McMahon & Clive Anstey	Organisation
15:25	Mark Harrison	Individual
15:30	Nick Ruane	Individual
15:35	Guy Marriage	Individual
15:40	Kate Zwartz	Individual
15:45	Massey at Wellington Students' Association – Liam Davies, Elaine Hague & Tessa Guest	Organisation

15:55	Tawa Community Board - Robyn Parkinson (chairperson)	Organisation
16:10	James Barber	Individual
16:15	Sue Elliott	Individual
16:25	Suzette Irene Laws	Individual
16:30	Alex Dyer	Individual
16:40	Inner City Wellington - Stephen King	Organisation

Tabled documents

Attachments

- 01 Alan Olliver
- 02 Christine McCarthy
- 03 Heritage New Zealand
- 04 Oscar Davie
- 05 Richard Murcott
- 06 Ngaio Crofton Downs residents
- 07 Moir St residents
- 08 Wellington Civic Trust
- 09 Guy Marriage
- 10 Suzette Irene Laws
- 11 Inner City Wellington

The meeting concluded at 4:51 pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____

Chair