

**ORDINARY MEETING**

**OF**

**STRATEGY AND POLICY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 20 August 2020  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 9:31 am 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

(Mayor Foster joined the meeting at 9:32 am)  
(Deputy Mayor Free joined the meeting at 9:32 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 Day, seconded Councillor Matthews, the following motion**

**Resolved**

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 13 August 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**

### **1.6.1 Renters United**

Representing Renters United, Robert Whitaker spoke to item 2.2 Dangerous and Insanitary Buildings policy report back.

### **1.6.2 Generation Zero**

Representing Generation Zero, Elaine Gyde spoke to item 2.1 Parking Policy - post consultation.

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## **2. General Business**

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### **2.1 Parking Policy - post consultation**

**Moved Councillor Condie, seconded Mayor Foster, the following motion**

#### **Amended officers' Recommendation/s**

That the Strategy and Policy Committee:

1. Receive the information.
2. Recommend to Council to adopt the proposed Parking Policy as per Attachment 3.
3. Agree to all proposed changes that have arisen following consultation including:
  - a) updates to the introduction section on the National Policy Statement for Urban Development and the Treaty of Waitangi
  - b) revised wording for the objectives and principles
  - c) parking space hierarchy changes
  - d) minor amendment to the parking management hierarchies
  - e) removing the option of a discount for residents permits for owners of electric vehicles
  - f) changing the permit allocation priority order
  - g) prioritising second permits (8<sup>th</sup> priority) for multi-occupied dwellings
  - h) applying a flat hourly rate to mobility parking spaces (where a fee is used)
4. Recommend to Council to revoke the following three existing policies, once the new consolidated Parking Policy 2020 is adopted and new guidelines are published: the Parking Policy 2007; the Mobility Parking Policy 2005 and the Car Share Policy 2016.
5. Request officers to develop and publish new guidance documents for mobility parking spaces, car share schemes and new residents' parking schemes.
6. Agree to the following amendment to the policy: in footnote 3 in paragraph 4.6.1 page 19 of the Parking Policy (Approach for pricing Council parking), delete all the current wording and replace it with "a reasonable time frame will be determined as part of the implementation of a new demand responsive pricing regime. This may vary in different parts of the city".
7. Agree to the following amendment to the policy: bullet point 3 in the tables on page 137 and 138 of the SPC paper to read "Introduce exponential pricing to encourage turnover."
8. For the parking space hierarchy for Council parks, sports, community and other facilities location in section 4.4, move the residents parking and commuter parking types to the Lower Priority column and add a footnote to say "note the following exemption – Council land held under the Reserves Act 1977 and the Wellington Town Belt Act 2016 can only be used for recreation and other reserves purposes".
9. Agree to amend the New residents parking scheme priorities as follows:

The following priorities will be applied until the exemption permit limit (85% of total available spaces) is reached:

1. Mobility permit holders (with residents parking permits for all mobility permit holders in a household)
2. Electric vehicle owners with no off-street parking
3. Pre-1930s houses or pre-1940s apartments with no off-street parking
4. Other pre-2020 dwellings with no off-street parking (those built after the 1940s but before 2020)
5. Businesses located within the parking zone
6. Second permits for priority dwellings as follows:
  - a) multi-occupied dwellings pre-1930s with no off-street,
  - b) multi-occupied dwelling no off-street
  - c) businesses within the zone with no off-street parking
7. First permit for all existing dwellings with one or more off-street parking space
8. First permit for all dwellings built after 2020
9. Second permits for all other dwellings
10. Agree that officers will report back on how to implement the Parking Policy for Motorcycles in the central city area, including:
  - a) Updating the occupancy survey of existing motorcycle bays and other known motorcycle parking areas – such as the Waterfront and analyse this together with cordon data and possibly user survey to determine demand for motorcycle parking
  - b) Early implementation of introducing time restrictions to some motorcycle bays (as per the high priority given to short-stay parking in the central city in the proposed policy)
  - c) Amending the Traffic bylaw and, when it is resourced, introduce charging (pay-by-plate) for motorbike parking in the central city during peak times (as per the proposed policy)
  - d) As part of the review of the Traffic Bylaw, seek feedback on the option of allowing motorcycles to park in pay-by-space parking spaces and pay the parking fee currently charged to cars using these spaces.
  - e) Ensuring Let's Get Wellington Moving is aware of, and considers, the WCC Parking Policy position for motorcycle parking in the central city area as it continues to develop the Golden Mile options
  - f) Discussing with the Waterfront team and NZTA about improving and/or formalising motorcycle parking in central city off-street locations
11. Note that any change to how parking is managed could have an impact on the annual parking revenue, and that capital expenditure will be required to implement some aspects of the new policy.
12. Note that a new parking policy, once adopted, will be implemented gradually over time subject to a review of the Traffic Bylaw and future funding decisions.
13. Note that parking management is part of a complex transport and travel system; therefore decisions need to be made holistically to take into account the many factors



affecting travel and transport systems such as parking behaviour, public transport options and reliability and transport infrastructure etc.

14. Note the inter-relationship between the Parking Policy and decisions being made under other key projects such as the Let's Get Wellington Moving programme, Newtown Connections, the development of a Spatial Plan and District Plan review and a Place and Movement Framework.
15. Agree to delegate to the Chief Executive and the Associate Transport Portfolio Leader the authority to amend the proposed Parking Policy to include any amendments agreed by the Committee at this meeting, and any associated minor consequential edits, prior to the policy being presented to Council.

**Moved Councillor Foon, seconded Councillor Paul, the following amendment**

**Resolved**

That the Strategy and Policy Committee:

16. Amend the parking space hierarchy to increase the priority of car share in the central city and suburban centres to "high" to reflect the increased intensification as outlined in the new policy statement on urban development.

**Carried**

The meeting adjourned for morning tea at 10:39 am and reconvened at 10:55 am with all the members present.

(Councillor Paul left the meeting at 11:30 am)

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

**Moved Councillor Condie, seconded Mayor Foster, the following substantive motion**

**Resolved**

That the Strategy and Policy Committee:

1. Receive the information.
2. Recommend to Council to adopt the proposed Parking Policy as per Attachment 3.
3. Agree to all proposed changes that have arisen following consultation including:
  - a) updates to the introduction section on the National Policy Statement for Urban Development and the Treaty of Waitangi
  - b) revised wording for the objectives and principles
  - c) parking space hierarchy changes
  - d) minor amendment to the parking management hierarchies
  - e) removing the option of a discount for residents permits for owners of electric vehicles
  - f) changing the permit allocation priority order
  - g) prioritising second permits (8<sup>th</sup> priority) for multi-occupied dwellings
  - h) applying a flat hourly rate to mobility parking spaces (where a fee is used)

4. Recommend to Council to revoke the following three existing policies, once the new consolidated Parking Policy 2020 is adopted and new guidelines are published: the Parking Policy 2007; the Mobility Parking Policy 2005 and the Car Share Policy 2016.
5. Request officers to develop and publish new guidance documents for mobility parking spaces, car share schemes and new residents' parking schemes.
6. Agree to the following amendment to the policy: in footnote 3 in paragraph 4.6.1 page 19 of the Parking Policy (Approach for pricing Council parking), delete all the current wording and replace it with "a reasonable time frame will be determined as part of the implementation of a new demand responsive pricing regime. This may vary in different parts of the city".
7. Agree to the following amendment to the policy: bullet point 3 in the tables on page 137 and 138 of the SPC paper to read "Introduce exponential pricing to encourage turnover."
8. For the parking space hierarchy for Council parks, sports, community and other facilities location in section 4.4, move the residents parking and commuter parking types to the Lower Priority column and add a footnote to say "note the following exemption – Council land held under the Reserves Act 1977 and the Wellington Town Belt Act 2016 can only be used for recreation and other reserves purposes".
9. Agree to amend the New residents parking scheme priorities as follows:  
The following priorities will be applied until the exemption permit limit (85% of total available spaces) is reached.
  1. Mobility permit holders (with residents parking permits for all mobility permit holders in a household)
  2. Electric vehicle owners with no off-street parking
  3. Pre-1930s houses or pre-1940s apartments with no off-street parking
  4. Other pre-2020 dwellings with no off-street parking (those built after the 1940s but before 2020)
  5. Businesses located within the parking zone
  6. Second permits for priority dwellings as follows:
    - a) multi-occupied dwellings pre-1930s with no off-street,
    - b) multi-occupied dwelling no off-street
    - c) businesses within the zone with no off-street parking
  7. First permit for all existing dwellings with one or more off-street parking space
  8. First permit for all dwellings built after 2020
  9. Second permits for all other dwellings
10. Agree that officers will report back on how to implement the Parking Policy for Motorcycles in the central city area, including:
  - a) Updating the occupancy survey of existing motorcycle bays and other known motorcycle parking areas – such as the Waterfront and analyse this together with cordon data and possibly user survey to determine demand for motorcycle parking

- b) Early implementation of introducing time restrictions to some motorcycle bays (as per the high priority given to short-stay parking in the central city in the proposed policy)
  - c) Amending the Traffic bylaw and, when it is resourced, introduce charging (pay-by-plate) for motorbike parking in the central city during peak times (as per the proposed policy)
  - d) As part of the review of the Traffic Bylaw, seek feedback on the option of allowing motorcycles to park in pay-by-space parking spaces and pay the parking fee currently charged to cars using these spaces.
  - e) Ensuring Let's Get Wellington Moving is aware of, and considers, the WCC Parking Policy position for motorcycle parking in the central city area as it continues to develop the Golden Mile options
  - f) Discussing with the Waterfront team and NZTA about improving and/or formalising motorcycle parking in central city off-street locations
11. Note that any change to how parking is managed could have an impact on the annual parking revenue, and that capital expenditure will be required to implement some aspects of the new policy.
12. Note that a new parking policy, once adopted, will be implemented gradually over time subject to a review of the Traffic Bylaw and future funding decisions.
13. Note that parking management is part of a complex transport and travel system; therefore decisions need to be made holistically to take into account the many factors affecting travel and transport systems such as parking behaviour, public transport options and reliability and transport infrastructure etc.
14. Note the inter-relationship between the Parking Policy and decisions being made under other key projects such as the Let's Get Wellington Moving programme, Newtown Connections, the development of a Spatial Plan and District Plan review and a Place and Movement Framework.
15. Agree to delegate to the Chief Executive and the Associate Transport Portfolio Leader the authority to amend the proposed Parking Policy to include any amendments agreed by the Committee at this meeting, and any associated minor consequential edits, prior to the policy being presented to Council.
16. Amend the parking space hierarchy to increase the priority of car share in the central city and suburban centres to "high" to reflect the increased intensification as outlined in the new policy statement on urban development.

**Carried**

### **Attachment 3**

Reference to be made to Attachment 3 of item 2.1 on the Strategy and Policy Committee meeting agenda of 20 August 2020.

**Secretarial note:** The substantive motion moved by Councillor Condie and seconded by Mayor Foster was taken part by part, the divisions for which are as follows:

Clause 9(8):

Agree to amend the New residents parking scheme priorities as follows:

The following priorities will be applied until the exemption permit limit (85% of total available spaces) is reached:

8. First permit for all dwellings built after 2020

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Foon, Deputy Mayor Free, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill

Majority Vote: 12:3

**Carried**

Clause 16:

Amend the parking space hierarchy to increase the priority of car share in the central city and suburban centres to "high" to reflect the increased intensification as outlined in the new policy statement on urban development.

**For:**

Mayor Foster, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf, Councillor Young

**Against:**

Councillor Calvert, Councillor Rush, Councillor Sparrow

Majority Vote: 12:3

**Carried**

Clauses 1 to 8, 9(1-7) and 9(9), and 10-15

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

Councillor Rush

Majority Vote: 14:1

**Carried**

## **2.2 Dangerous and Insanitary Buildings policy report back**

### **Moved Councillor Pannett, seconded Councillor Free, the following motion**

#### **Resolved**

That the Strategy and Policy Committee:

1. Receive the information.
2. Note that following Strategy and Policy Committee's agreement on 21 May 2020, the draft Dangerous and Insanitary Buildings Policy was made available for public feedback.
3. Note that public consultation resulted in no feedback on the policy.
4. Note that officers have given further consideration to an amendment that references the Council's commitment to consult with mana whenua.
5. Agree to recommend to Council that it adopt the proposed Dangerous and Insanitary Buildings Policy (Attachment 1), **with the addition of the following wording to the Heritage section of the policy:**  
**Council will work closely and consult with HNZ for buildings that are listed in the New Zealand Heritage List/Rārangi Kōrero.**
6. Delegate to the Chief Executive and the Portfolio Leader (Associate Urban Development) the authority to amend the proposed amended Policy to include any amendment agreed by the Committee and any associated minor consequential edits.
7. Note the contents of the report back on Council's legal powers of enforcement and compliance to improve the safety of housing in Wellington (Attachment 2).

**Carried unanimously**

#### **Attachments 1 & 2**

Reference to be made to Attachments 1 and 2 of item 2.2 on the Strategy and Policy Committee meeting agenda of 20 August 2020.

**Secretarial note:** Councillor Pannett moved the original motion with amendments (supported by officers) as marked in red.

## **2.3 Three Waters Reform: Memorandum of Understanding**

### **Moved Councillor Rush, seconded Mayor Foster, the following motion**

#### **Resolved**

That the Strategy and Policy Committee:

1. Receive the information.
2. Note that:
  - a) in July 2020, the Government announced an initial funding package of \$20.18m for Wellington City Council to provide a post COVID-19 stimulus to maintain and improve water networks infrastructure, and to support a three-year programme of reform of water services delivery arrangements.
  - b) the initial funding will be made available if the council agrees to participate in the initial stage of the reform programme, through a Memorandum of Understanding (MoU), Funding Agreement, and approved Delivery Plan.
  - c) the initial funding is comprised of two parts: a direct allocation to the Council of \$10.89m, and the Council's share of the Regional allocation, a further \$9.29m.
  - d) Regional Chief Executives recommend a preferred approach to the allocation of regional funding, being the same formula as was used to determine the direct allocations to territorial authorities.
3. Agree to enter into the MoU as per Appendix A and Funding Agreement as per Appendix B.
4. Agree to nominate the Chief Executive as the primary point of communication for the purposes of the MoU and reform programme.
5. Agree to delegate decisions about the allocation of regional funding to the Chief Executive (**in consultation with the Mayor**), with the understanding that this will be based on the formula used to calculate the direct council allocations.
6. Note that the MoU and Funding Agreement cannot be amended or modified by either party, and doing so would void these documents.
7. Note that participation in this initial stage is to be undertaken in good faith, but this is a non-binding approach, and the Council can opt out of the reform process at the end of the term of the agreement.
8. Note that the funding will be received as a grant as soon as practicable once the signed MoU and Funding Agreement are returned to the Department of Internal Affairs, and a Delivery Plan has been supplied and approved.
9. Note that the Delivery Plan must show that the funding is to be applied to operating and/or capital expenditure relating to three waters infrastructure and service delivery, and that it:
  - a) supports economic recovery through job creation; and
  - b) maintains, increases, and/or accelerates investment in core water infrastructure renewal and maintenance.

10. Note that the Delivery Plan is being drafted by Water Wellington Limited, and delegate to the Chief Executive the authority to finalise the Delivery Plan, **in consultation with the Mayor.**

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

Councillor Pannett

Majority Vote: 14:1

**Carried**

**Appendices A & B**

Reference to be made to Appendix A and Appendix B of item 2.3 on the Strategy and Policy Committee meeting agenda of 20 August 2020.

**Secretarial note:** With the leave of the meeting, clauses 5 and 10 were amended as marked in red.

The meeting concluded at 12:29 pm with the reading of the following karakia:

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

Authenticated: \_\_\_\_\_

Chair