

**ORDINARY MEETING**

**OF**

**STRATEGY AND POLICY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 26 November 2020  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**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



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 9:30 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

### 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 Councillor Sparrow and Councillor Woolf for early departure and from Mayor Foster for absence (on Council business).

**Carried unanimously**

### 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 meetings held on 18 and 19 November 2020, having been circulated, that they be taken as read and confirmed as accurate records of those meetings.

**Carried unanimously**

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### **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.

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## **2. General Business**

(Councillor Sparrow left the meeting at 10:21 am)

The meeting adjourned at 10:32 am and reconvened at 10:47 am with the following members present: Councillor Condie, Councillor Day, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

(Councillor Fitzsimons returned to the meeting at 10:48 am)

(Councillor Calvert returned to the meeting at 10:50 am)

(Councillor Woolf left the meeting at 11:24 am)

(Councillor Foon left the meeting at 11:45 am)

(Councillor Paul left the meeting at 11:45 am)

(Councillor Condie left the meeting at 11:45 am)

(Councillor Foon returned to the meeting at 11:47 am)

(Councillor Paul returned to the meeting at 11:47 am)

(Councillor Condie returned to the meeting at 11:50 am)

(Councillor Sparrow returned to the meeting at 11:56 am)

The meeting adjourned at 12:06 pm and reconvened at 12:09 pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Young

(Councillor Young left the meeting at 12:16 pm)

(Councillor Condie left the meeting at 12:30 pm)

## **Meeting Adjournment**

### **Moved Councillor Day, seconded Deputy Mayor Free, the following motion**

#### **Resolved**

That the Strategy and Policy Committee:

1. Adjourn the meeting to 10:45 am on Tuesday 1 December 2020 at the Council Chambers (Ngake (16.09), Level 16, Tahiwī, 113 The Terrace, Wellington).

**Carried unanimously**

The meeting adjourned at 12:49 pm and reconvened on 1 December 2020 at 10:45 am with the following members present: Mayor Foster, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

(Councillor Calvert returned to the meeting at 10:48 am)

(Councillor Young left the meeting at 11:57 am)

(Deputy Mayor Free returned to the meeting at 11:16 am)

The meeting adjourned at 11:35 am and reconvened at 11:47 am with the following members present: Mayor Foster, Councillor Calvert, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf

(Mayor Foster left the meeting at 12:20 pm)

(Mayor Foster returned to the meeting at 12:25 pm)

(Councillor Young returned to the meeting at 12:30 pm)

(Councillor Foon left the meeting at 12:31 pm)

(Councillor Foon returned to the meeting at 12:34 pm)

(Councillor Paul left the meeting at 12:47 pm)

(Councillor Paul returned to the meeting at 12:48 pm)

(Councillor Matthews left the meeting at 12:48 pm)

(Councillor Matthews returned the meeting at 12:50 pm)

(Mayor Foster left the meeting at 12:57 pm)

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

### Moved Councillor Day, seconded Councillor Foon, the following motion

#### Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Thank the oral submitters for speaking to their submissions.

**Carried unanimously**

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

Time	Name	Kind
9:35	Judith Graykowski	Individual
9:40	WCC Environmental Reference Group – Lynn Cadenhead, George Hobson, Martin Payne	Organisation
9:50	Robert Gray	Individual
9:55	Mt Victoria Historical Society – Joanna Newman	Organisation
10:05	Rachel Macfarlane	Individual
10:10	Kāinga Ora – Greg Groufsky	Organisation
10:20	Ben van den Eykel	Individual
10:25	Janet Davies	Individual
10:45	Michael Gibson	Individual
10:50	Ross Macfarlane	Individual
10:55	Julie Ward	Individual
11:00	Tony Randle	Individual
11:05	Alison & Koenraad Kuiper	Individual
11:15	Mt Cook Mobilised – Dave Smyth & Peter Cooke	Organisation
11:25	James Coyle	Individual
11:30	Stride Investment Management Limited – Bianca Tree, Mark Luka & Jarrod Thompson	Organisation
11:40	Katherine Mansfield Birthplace Society – Cherie Jacobson & Nicola Saker	Organisation
11:50	Onslow Residents Association – Lawrence Collingbourne	Organisation
12:05	Christopher Finlayson	Individual
12:15	FIT Wellington – Sam Donald & John Rankin	Organisation
12:25	Matthew Tucker	Individual
12:30	Wellington City Youth Council – Jackson Lacy, Tony Huang & Tim Rutherford	Organisation
12:40	Karun Lakshman	Individual



**Oral submissions on 1 December 2020:**

<b>Time</b>	<b>Name</b>	<b>Kind</b>
10:50	Anna Kemble Welch	Individual
10:55	Rosalind McIntosh	Individual
11:00	Marian Evans	Individual
11:05	Generation Zero – Marko Garlick & Eleanor West	Organisation
11:15	Newtown Residents' Association – Rhona Carson & Anna Kemble Welch	Organisation
11:25	Kirsty wood	Individual
11:30	Clara Breitenmoser	Individual
11:45	Philippa Williams	Individual
11:55	Johanna Drayton	Individual
12:00	Jonothan Briscoe	Individual
12:05	John Bryce	Individual
12:10	Robert Brown	Individual
12:15	Roland Sapsford	Individual
12:20	Thatcher Crescent Residents – Daniel James Coffey	Organisation
12:30	Forest & Bird Youth – Kaya Shlomi & Michael	Organisation
12:40	Emma Osborne	Individual
12:45	Diana Munster	Individual
12:50	Wellington Living Streets – Ellen Blake	Organisation
13:00	Keep Wellington's Character – Gracie Ridley-Smith	Organisation

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## **Tabled documents**

### **Attachments**

- 1 Environmental Reference Group
- 2 Mt Victoria Historical Society
- 3 Kāinga Ora
- 4 Janet Davies
- 5 Michael Gibson
- 6 Tony Randle
- 7 Alison & Koenard Kuiper
- 8 James Coyle
- 9 FIT Wellington
- 10 Anna Kemble
- 11 Marian Evans
- 12 Newtown Residents' Association
- 13 Roland Sapsford
- 14 Thatcher Crescent Residents

The meeting concluded at 1:13 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