

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 3 September 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
Councillor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush (via audiovisual link)
Councillor Sparrow
Councillor Woolf
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:33 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 Mayor Foster, the following motion

Resolved

That the Strategy and Policy Committee:

1. Accept the apologies received from Councillor Calvert for early departure to attend to other 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 Deputy Mayor Free, the following motion

Resolved

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 20 August 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried unanimously

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Sam Cranfield

Sam Cranfield spoke about The Golden Mile project.

1.6.2 Te Whanganui-A-Tara-Wellington

Representing Te Whanganui-A-Tara-Wellington, Jill Oakley and Simon Bowden gave a presentation about Whenua Ūkaipō Connectedness.

1.6.3 noflyzone.org.nz

Representing noflyzone.org.nz, Benoit Pette spoke about recreational aircraft noise pollution in Wellington.

Tabled documents at public participation

Attachments

- 1 Jill Oakley and Simon Bowden - Whenua Ūkaipō Connectedness
- 2 Benoit Pette - recreational aircraft noise pollution

2. General Business

2.1 Report back on e-petition to pedestrianise Courtney Place

Moved Deputy Mayor Free, seconded Mayor Foster, the following motion

Recommendation/s

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree that the option to pedestrianise Courtenay Place needs to be considered by Let's Get Wellington Moving (LGWM) as a part of the city wide consultation on the Golden Mile options.
3. Note that as it currently stands the Golden Mile options proposals do not include an option which proposes a full pedestrianisation of Courtenay Place.
4. Note that GWRC and WCC officers do not recommend a full pedestrianisation because of the effects on our public transport network and street safety.
5. Note that officers have reinitiated the night time forum.

Moved Councillor Calvert, seconded Councillor Paul, the following amendment

Resolved

That the Strategy and Policy Committee:

6. Request officers to ensure that opportunities for improved place making and public amenity of the Courtenay Place precinct (including Te Aro Park) are considered in any projects relating to the precinct as well as regular maintenance programmes.

Carried unanimously

Moved Deputy Mayor Free, seconded Mayor Foster, the following substantive motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree that the option to pedestrianise Courtenay Place needs to be considered by Let's Get Wellington Moving (LGWM) as a part of the city wide consultation on the Golden Mile options.
3. Note that as it currently stands the Golden Mile options proposals do not include an option which proposes a full pedestrianisation of Courtenay Place.
4. Note that GWRC and WCC officers do not recommend a full pedestrianisation because of the effects on our public transport network and street safety.
5. Note that officers have reinitiated the night time forum.
6. Request officers to ensure that opportunities for improved place making and public amenity of the Courtenay Place precinct (including Te Aro Park) are considered in any projects relating to the precinct as well as regular maintenance programmes.

Carried unanimously

(Councillor Calvert left the meeting at 10:57 am)

The meeting adjourned at 10:57 am and reconvened at 11:13 am with the following members present: Mayor Foster, Councillor Condie, Councillor Day, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

(Councillor Fitzsimons returned to the meeting at 11:14 am)

2.2 Safer Speeds Hearing Subcommittee Terms of Reference

Moved Councillor Condie pro forma, seconded Councillor Woolf, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to amend the membership of the Safer Speeds Hearing Subcommittee in its terms of reference as follows:

Replace **Councillors Calvert, Councillor Woolf and Councillor Young** with **Councillor Fitzsimons** in the membership; with this change taking effect after the Safer Speeds Hearing Subcommittee has made its recommendation regarding Karori and Marsden Village hearings to the Strategy and Policy Committee.
3. **Agree that quorum be lowered to four members, being the majority of seven members of the Subcommittee.**

Carried unanimously

3. Committee Reports

3.1 Report of the Safer Speeds Hearings Subcommittee Meeting of 19 August 2020

Moved Councillor Condie, seconded Councillor Matthews, the following motion

Resolved

That the Strategy and Policy Committee:

1. Make speed limit resolutions for each of the following areas under Part 6 of the Wellington City Consolidated Bylaw to set the speed limit as stated in the table below.

Area	Affected roads/streets	Proposed speed limit
Karori Shopping Area	<p>Karori Road - From a point 85 metres south-west of Reading Street to a point 21 metres south-west of Chamberlain road</p> <p>Chamberlain Road - From its intersection with Karori Road to a point 16 metres north of Karori Road</p> <p>Parkvale Road - From its intersection with Karori Road to a point 116 metres north of Karori Road</p> <p>Beauchamp Street - From its intersection with Karori Road to a point 73 metres south of Karori Road</p> <p>Raine Street - From its intersection with Karori Road to a point 72 metres north of Karori Road</p> <p>Campbell Street - From its intersection with Karori Road to a point 46 metres south of Karori Road</p>	30km/h
Marsden Village Shopping Area	<p>Hatton Street - From its intersection with Karori Road to a point 21 metres north of Karori Road</p> <p>Lancaster Street - From its intersection with Karori Road to a point 15 metres south of Karori Road</p> <p>Karori Road - From a point 67 metres south-west of Homewood Avenue to a point 8 metres south-west of Hatton Street</p>	30km/h

Carried unanimously

The meeting concluded at 11:20 am 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