

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 5 March 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

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1. Meeting Conduct

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

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 Fitzsimons

Resolved

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 13 February 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor O'Neill arrived at the meeting at 9:33 am)

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Winnie Laban

Representing Fale Malae Trust, Winnie Laban spoke to item 2.5 The Fale Malae Proposal.

1.6.2 Pacific Advisory Group

Representing the Pacific Advisory Group, Jocelyn Kua, Aseri kua and Kira Hundleby spoke to item 2.5 The Fale Malae Proposal.

(Councillor Paul left the meeting at 9:55 am)
(Councillor Paul returned to the meeting at 9:57 am)

Note: In accordance with Standing Order 3.9.2, the Chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

- Item 2.5 The Fale Malae Proposal
- Item 2.2 Change of Name for Waripori Street
- Item 2.1 Report back on elected member travel
- Item 2.3 Submission on Proposed National Policy Statement for Indigenous Biodiversity
- Item 2.4 Cemeteries Management Plan Review: Scope
- Item 2.6 Quarter 2 Report 2019/20
- Item 3.1 Potential Land Acquisition

2. General Business

2.5 The Fale Malae Proposal

Moved Mayor Foster, seconded Councillor O'Neill

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Support the establishment of a Fale Malae in Wellington.
3. Note that the Trust is seeking funding from the Ministry of Culture and Heritage to progress detailed design work for the site and requires an agreement in principle from Council to be able to progress those discussions.
4. Note that the Trust's preferred site for the proposed Fale Malae is Bunny Street between Rutherford House and Old Government House.
5. Note that development on the preferred site will trigger a number of council processes including road stopping and resource consent or alternatively Council agreement to develop a Local Bill.
6. Note that no other financial contribution is being sought from the Council.
7. Note that any future decisions around the process and gifting or leasing of land remain Council's to make.
8. Agree in principle for the Fale Malae Trust to continue investigating the Bunny Street site between Rutherford House and Old Government House for the establishment of a proposed Fale Malae to enable the detailed design work to progress.
9. **Note that Mana Whenua, Taranaki Whanui, and Te Ati Awa are represented on the Trust.**

Carried

Moved Councillor Rush, seconded Councillor Woolf, the following amendment

That the Strategy and Policy Committee:

- 7A. Note that any future decisions around the use of land, under commercial structures or otherwise, will remain in Council's absolute discretion.

Lost

Secretarial note: A procedural motion to put the amendment to vote was moved by Mayor Foster and seconded by Deputy Mayor Free. The closure motion was carried by a vote of 14:1.

Secretarial note: With the leave of the meeting clause 9 was added to the motion.

Secretarial note: The motion was taken part by part, the divisions for which are as follows:

Division for clauses 1, 2,3,4,5,6,7 and 9:

For:

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 Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Rush

Majority Vote: 14:1

Carried

Division for clause 8:

For:

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

Against:

Councillor Calvert (Deputy Chair)
Councillor Rush
Councillor Young

Majority Vote: 12:3

Carried

The meeting adjourned for morning tea at 11:03 am and reconvened at 11:24 am with all the members present.

2.2 Change of Name for Waripori Street

Moved Councillor Day, seconded Councillor Foon

Recommendations

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to rename the street currently known as Waripori St, **Te Wharepouri St**, as shown on F Plan 3113.

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

Resolved

That the Strategy and Policy Committee:

3. Note that Council will work with Wellington Tenth Trust to interpret the new name of **Te Wharepouri St**.

Carried

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

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to rename the street currently known as Waripori St, **Te Wharepouri St**, as shown on F Plan 3113.
3. Note that Council will work with Wellington Tenth Trust to interpret the new name of **Te Wharepouri St**.

Carried unanimously

(Councillor Paul left the meeting at 11:56 am)

(Councillor Paul returned to the meeting at 11:58 am)

2.1 Report back on elected member travel

Moved Deputy Mayor Free, seconded Mayor Foster

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree in principle to progress work on upgrading the relationship to a sister city with Seoul Metropolitan government.

Carried

The meeting adjourned for lunch at 12:25 pm and reconvened at 12:58 pm with all the members present.

(Councillor Young left the meeting at 1:09 pm)

(Councillor Young returned to the meeting at 1:11 pm)

2.3 Submission on Proposed National Policy Statement for Indigenous Biodiversity

Moved Councillor O'Neill, seconded Mayor Foster

Recommendation/s

That the Strategy and Policy Committee:

1. Receive the information.
2. Approve the amended submission document as set out in Attachment 1.
3. Agree to delegate authority to the Portfolio Leader Urban Development and the Chief Executive to finalise the submission, consistent with discussions and any amendments made by the Committee.

Moved Councillor Foon, seconded Councillor Pannett, the following amendment

Resolved

That the Strategy and Policy Committee:

4. Agree that the submission acknowledges that the existing landfill is currently a regionally significant infrastructure; however, we are working towards a full resource recovery system with the intention of heading towards not needing the landfill in the longer term

A division was called for, voting on which was as follows:

For:

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

Against:

Councillor Calvert (Deputy Chair)

Majority Vote: 14:1

Carried

(Councillor Rush left the meeting at 1:24 pm)

Moved Councillor O'Neill, seconded Mayor Foster, the following substantive motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Approve the amended submission document as set out in Attachment 1.
3. Agree to delegate authority to the Portfolio Leader Urban Development and the Chief Executive to finalise the submission, consistent with discussions and any amendments made by the Committee.
4. Agree that the submission acknowledges that the existing landfill is currently a regionally significant infrastructure; however, we are working towards a full resource recovery system with the intention of heading towards not needing the landfill in the longer term.

Carried

Attachments

- 1 Amended Submission on Proposed National Policy Statement for Indigenous Biodiversity

2.4 Cemeteries Management Plan Review: Scope

Moved Councillor Fitzsimons, seconded Councillor O'Neill

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Approve the proposed review of the Cemeteries Management Plan, including informal stakeholder engagement **and** preparation of a draft revised plan **for Council's consideration. Pending Council approval, this will be followed by** formal consultation on the draft plan and completion of a revised management plan by December 2020.

Carried

Secretarial note: With the leave of the meeting clause 2 was amended as indicated in red font.

2.6 Quarter 2 Report 2019/20

Moved Deputy Mayor Free, seconded Councillor Condie

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Note the contents of the Quarter Two 2019/20 report (Attachment 1).
3. Note the Financial and Performance Measure variances.
4. Approve the 2019/20 Quarter Two report.

Carried

Attachment 1

Reference to be made to Attachment 1 of item 2.6 on the Strategy and Policy Committee meeting agenda of 5 March 2020.

3. Public Excluded

Moved Councillor Day, seconded Councillor Condie

Resolved

That the Strategy and Policy 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
3.1 Potential Land Acquisition	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.
	7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	

Carried

The meeting went into public excluded session at 1:48 pm.

The meeting returned from public excluded session and concluded at 1:51 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