

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 4 February 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

(Mayor Foster joined the meeting at 9:31 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 16 December 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.

(Councillor Woolf joined the meeting at 9:34 am)

1.6 Public Participation

1.6.1 DCM

Representing DCM, Natalia Cleland and Steve Turnock spoke about DCM's achievements over the past 2.5 years thanks to funding received from Wellington City Council.

1.6.2 Lyall Bay Community Group

Representing Lyall Bay community group, Dan Eves, Sarah Cooper and James Whittaker spoke about Lyall Bay Huetepara Park.

Tabled document

Attachments

- 1 Lyall Bay Community Group

(Councillor Young left the meeting at 9:43 am)

(Councillor Young returned to the meeting at 9:45 am)

2. Petitions

2.1 E-petition: Resident Parking on Sar Street and Barnard Street

Moved Councillor Condie, seconded Councillor Matthews, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information and thank the petitioner.
2. Note that officers will be progressing investigation work on a residents' parking scheme in the Sar Street and Barnard Street area.
 - A Parking Working Group has been formed to implement the newly adopted Parking Policy (August 2020).
 - Council officers will highlight to the Working Group that a petition has been submitted to Council to consider a residents' parking scheme; this will help prioritise Wadestown in the list of works to be undertaken.

Carried unanimously

Secretarial note: The petitioner, Paul Melville, spoke to the petition.

Tabled document

Attachments

- 1 Resident Parking on Sar Street and Barnard Street

3. General Business

3.1 Proposed Easement for Wellington Electricity Limited to Access Caribbean Avenue Reserve, Horokiwi Road, Horokiwi

Moved Councillor O'Neill, seconded Councillor Condie, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to grant access easement rights over Lot 7 DP 49151 held on Record of Title WN26B/975 and Pt Sec 41 Horokiwi Road District held on Record of Title WN34C/629 subject to terms and conditions satisfactory to the Council.
3. Instruct officers to enter into negotiations for the terms and conditions for the easement.
4. Note the proposed activity is subject to securing all necessary consents under the Resource Management Act 1991.

Carried unanimously

The meeting adjourned at 10:22 am and reconvened at 10:48 am with all the members present.

4. Public Excluded

Moved Councillor Day, seconded Councillor Sparrow, the following motion

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
4.1 Proposed 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.
4.2 World of WearableArt – Underwrite	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.

2. Review the public-excluded status of item 4.1 Proposed Land Acquisition for release to public once the transaction has been settled.

Carried

The meeting went into public-excluded session at 10:50 am.

The meeting returned from public-excluded session and concluded at 11:18 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