

Minutes of the Pacific Advisory Group

DATE: Tuesday 10 July 2019,
TIME: 6:00 pm
VENUE: Wellington City Council, 113 The Terrace, Room 16.09

PRESENT:

Chair

Jocelyn Kua

Members

Sai Lealea, Aseri Kua, Sunia Foliaki, Natalia Fareti, Mino Cleverley

Councillors:

Cr Dawson

Cr Free

In Attendance:

Jill Brodie, Prebashni Naidoo, Robert Peden, Michelle Riwai (Manager City Housing), David Chick (Chief City Planner) and Helen Bolton (Senior Advisor)

1.	<p>Meeting procedures</p> <p>1.1 Opening Prayer The Opening prayer was given by Sai Lealea</p> <p>1.2 Apologies Apologies were received from Merio Marsters, Alvin Mitikulena, Llispapi (Lisa) Pouvalu, Ofania Ikiua, Christine (Kira) Hundleby and Anthony Carter (Deputy Chair)</p> <p>1.3 Confirmation of Minutes The minutes of the 12 June 2019 Pacific Advisory Group meeting were received and amended as follows:</p> <ul style="list-style-type: none">• “Cleverly” corrected to “Cleverley” and added to future Agenda• “Feliaki” corrected to “Foliaki”• Amendment to 2.2 Pacific Literacy Program – Presenter to Heston (only)
2.	<p>Presentations</p> <p>2.1 City Housing Update – Michelle Riwai, Manager City Housing The Manager City Housing updated the group on:</p> <ul style="list-style-type: none">• The purpose of city housing provides “affordable residential rental accommodation (owned by the council)... allocated to people in housing need”• Assist in meeting the housing need by 2043, an additional 50,000 – 80,000 people will live in Wellington

- Guiding Principles:
 - Fair allocation of housing to those in need
 - Minimal disruption to existing tenants
 - Retention of portfolio at current levels as a minimum
 - The service we provide meets the Deed of Grant requirements
 - The service is financially self-sufficient
 - Change rent setting policies; housing those most in need first with multiple/complex needs
- Timeline: Draft to Council expected Nov/Dec, Public consultation & Engagement Feb/March 2020, Final Sign off June 2020, implementation Sept 2020
- Questions to Michelle:
 - Will the waiting system change
 - How is the primary goal measured at 70% of Market Rent
 - If rentals rise more than 70% is this then turning into a private rental

Action:

- Michelle to provide the PAG members the statistics of the ethnicity of tenants including the Pacific numbers
- Michelle advised the draft Housing policy will come to the next PAG meeting on 14 August 19
- Michelle to follow up on Feedback with PAG members

2.2 Let's Get Wellington Moving – David Chick, Chief City Planner

The City Planner updated the group on:

- Background to Let's Get Wellington Moving
Focus from Ngauranga to the airport, including the motorway and connections to the central city, port, hospital, and eastern and southern suburbs. Working with the people of Wellington to prepare for future growth and build on Wellington's unique character as a great place to be.
- How did we get here?
 - 2017 Public engagement
 - Reviewed options
 - Vision, strategic approach, recommended programme
 - Considered funding options
 - Indicative package
- Let's Get Wellington Moving Indicative package
In May the government announced the following
 - 20 year package of investments with total Let's Get Wellington Moving capital expenditure of \$3.7 billion (inflated)
 - This includes most but not all of the recommended programme
 - 60/40 funding split between central and local government
 - 30 year forward commitment includes an allowance for \$4.4 billion (inflation adjusted) investment in other Wellington Region projects
- Next Steps: engaging stakeholders, early delivery, business case development, programme funding, partnership agreement

Questions to David:

- Australia and other countries seem to progress infrastructure faster how can we do things differently
- What guarantees will we have for a much more efficient and affordable system
- What about 10G to enable more people working from home and easing congestion in the city

The Pacific Advisory Group congratulated David and the rest of the stakeholders on the progress of the Let's Get Wellington Moving project.

	<p>2.3 Parking Policy Review – Helen Bolton, Senior Advisor</p> <p>The Senior Advisor updated the group on:</p> <ul style="list-style-type: none"> • The context for the review of the parking policy • Where we are at: <ul style="list-style-type: none"> ○ Engagement – August ○ Draft Policy ○ Consultation Nov – Feb 2020 ○ Final Policy – April 2020 • Measures of success • Prioritisation of parking in Wellington • Parking Objectives and Principles • Draft measures of success <p>Action:</p> <ul style="list-style-type: none"> • PAG members were asked to review the draft objectives/principals and give feedback to Helen as a collective or individually by the end of July • PAG members are welcome to give comments/feedback on measures of success • PAG members are encouraged to look at Have your say link, and fill out the survey form https://letstalk.wellington.govt.nz/managecityparking
3.	<p>Councillors Update</p> <ul style="list-style-type: none"> • Annual Plan • First to Zero Plan carbon by 2050 • Climate emergency • Library pop ups in Manners Street and more to be announced in near future
4.	<p>Action Plan Updates</p> <p>Due to time constraints there were no action plan updates</p>
5.	<p>Other Matters</p> <p>Action: Natalia Fareti will forward PAG members the Youth event on Empowering Pacifica being held on 25 July 19</p>
6.	<p>Closing prayer</p> <p>Closing prayer given by Aseri Kua</p>

The meeting closed at 8:10 PM

The next PAG meeting will be held on Wednesday, 14 August 2019, 6:00 pm, Level 16, 113 The Terrace, Wellington