

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 16 March 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Eagle  
Councillor Foster  
Councillor Free  
Councillor Gilberd  
Councillor Lee  
Councillor Marsh  
Councillor Pannett (Chair)  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## **1 Meeting Conduct**

Councillor Woolf provided a mihi to open the meeting.

### **1.1 Apologies**

**Moved Councillor Pannett, seconded Councillor Free**

#### **Resolved**

1. Accept the apologies received from Councillor Marsh for absence from 12.15 pm for Council Business.

**Carried**

(Mayor Lester entered the meeting at 09:32 am.)  
(Councillor Foster entered the meeting at 09:32 am.)

### **1.2 Conflict of Interest Declarations**

There were no conflicts of interest declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Pannett, seconded Councillor Day**

#### **Resolved**

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 2 March 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

#### **1.4.1 John Hutcheson and Mary Hobbs, Wellington Housing Action Coalition**

John and Mary addressed the City Strategy Committee on their concerns surrounding social housing.

#### **1.4.2 Ariana Paretutanganui-Tamati, Mana Newtown**

Ariana addressed the City Strategy Committee on social, process and design concerns surrounding social housing.

#### **1.4.3 Jacqui Van Der Kaay, Wellington West Netball Committee**

Jacqui addressed the City Strategy Committee on item 4.1 Victoria University of Wellington Karori Campus: Public Works Act 1981.

#### **1.4.4 Peter Browne, Karori United Tennis Club**

Peter addressed the City Strategy Committee on item 4.1 Victoria University of Wellington Karori Campus: Public Works Act 1981.

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**Attachments**

- 1 Karori Tennis Club Handout

(Councillor Foster left the meeting at 09:54 am.)

(Councillor Foster returned to the meeting at 09:55 am.)

**1.4.5 Callum Strong – speaking on Worser Bay Restoration Project**

Callum addressed the City Strategy Committee on Council's commitments to the Worser Bay Restoration Project.

**Attachments**

- 1 Worser Bay Southern Dune Restoration Project presentation
- 2 Worser Bay Southern Dune Restoration Project meeting overview
- 3 Worser bay Resource Consent

(Councillor Young left the meeting at 10:03 am.)

**1.4.6 Rob Gourdie, Save Karori Campus Campaign**

Rob addressed the City Strategy Committee on item 4.1 Victoria University of Wellington Karori Campus: Public Works Act 1981.

(Councillor Young returned to the meeting at 10:15 am.)

**1.4.7 Veronica Raukawa – Marae for Western Suburbs**

Veronica addressed the City Strategy Committee on item 4.1 Victoria University of Wellington Karori Campus: Public Works Act 1981.

(Councillor Calvert left the meeting at 10:35 am.)

(Councillor Calvert returned to the meeting at 10:40 am.)

**1.4.6 Richard Bentley and Lesleigh Salinger, Karori Association**

Richard addressed the City Strategy Committee on item 4.1 Victoria University of Wellington Karori Campus: Public Works Act 1981 and Lesleigh addressed the City Strategy Committee on item 3.1 on the Karori Community Plan.

**Attachments**

- 1 Karori Association handout
- 2 Karori Campus property
- 3 Karori Village layout 2017
- 4 VUW Karori Campus Sign

(Councillor Marsh left the meeting at 10:42 am.)

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

The meeting adjourned at 10:50 am for morning tea.

The meeting reconvened at 11:07 am with the following councillors present: Councillor Pannett, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Sparrow, Councillor Woolf and Councillor Young.

### 1.5 Items not on the Agenda

There are no items not on the agenda.

(Councillor Lee returned to the meeting at 11:09 am.)

(Mayor Lester returned to the meeting at 11:10 am.)

(Councillor Marsh returned to the meeting at 11:10 am.)

## 2. Petitions

### 2.1 Save the Evans Bay Patent Slip Wharf!

**Moved Councillor Pannett, seconded Councillor Foster**

That the City Strategy Committee:

1. Receive the information.

**Moved Councillor Free, seconded Councillor Eagle, the following amendment:**

That the City Strategy Committee:

2. Agree to defer any decision on the future of the Evans Bay Patent Slip Wharf until a report on the status of other wharfs in the Eastern Suburbs Marine Area has been provided.

**Moved Councillor Pannett, seconded Councillor Foster**

#### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Agree to defer any decision on the future of the Evans Bay Patent Slip Wharf until a report on the status of other wharfs in the Eastern Suburbs Marine Area has been provided.

**Carried**

Councillor Pannett, with leave of the meeting, directed that item 4.1 Victoria University of Wellington, Karori Campus: Public Works Act 1981 be heard before item 3.1 on the Karori Community Plan.

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## **4. Operational**

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### **4.1 Victoria University of Wellington, Karori Campus: Public Works Act 1981**

**Moved Councillor Foster, seconded Councillor Calvert**

#### **Officers Amended Recommendations**

That the City Strategy Committee:

1. Receive the information.
2. Recommend to Council that it instructs officers to advise the Victoria University of Wellington that Council has a public work requirement for an area of land sufficient to accommodate an upgrade of the existing swimming pool car park.
3. Note that any decision to acquire land will require a separate Council resolution.
4. **Instructs officers to:**
  - a) **Continue discussions with the Ministry of Education with a view to securing shared public sport and recreation outcomes for the community, which will also require a separate Council resolution.**
  - b) **In the unlikely event that it should the Ministry not proceed with acquisition then Council will reconsider the need to acquire land for recreation purposes including consistent with the Public Works Act 1981 and the Local Government Act 2002.**
  - c) **Continue discussions with Ministry of Education to explore further the shared educational and community use for the Allen Ward Hall and attached Tennant Block.**
5. Notes that some cultural, recreational and commercial activities sit outside of the Public Works Act 1981 process **and that Council will engage on these issues with the Ministry of Education, Victoria University and Karori community groups in particular resident groups, sports clubs (tennis and netball) and other current cultural, iwi, arts and sports groups users.**
6. **Agree that during the development of the Karori Community Plan that Council should engage with the Ministry of Education, Victoria University and the Karori community to ensure optimal site layout.**
7. **Agree that the future of Allen Ward Hall and attached Tennant Block is of particular interest because of the potential additional uses of these buildings (suggestions have included educational, arts/cultural and small business activity) and provide a coherent link between Karori Normal School, Karori Pool and the portions of the site the Ministry of Education has indicated interest in.**

**Moved Councillor Pannett, seconded Councillor Eagle, the following amendment:**

That the City Strategy Committee:

8. Request officers to look at also potential housing options outside of the Public Works Act processes for the Karori Campus Site.

**Carried**

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**Moved Councillor Marsh, seconded Mayor Lester** in accordance with standing order 3.16.2(c) to put the motion under debate to the vote.

**Resolved**

That the City Strategy Committee:

1. Agree that the motion under debate be now put.

**Carried**

**Moved Councillor Foster, seconded Councillor Calvert**

**Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Recommend to Council that it instructs officers to advise the Victoria University of Wellington that Council has a public work requirement for an area of land sufficient to accommodate an upgrade of the existing swimming pool car park.
3. Note that any decision to acquire land will require a separate Council resolution.
4. Instructs officers to:
  - a) continue discussions with the Ministry of Education with a view to securing shared public sport and recreation outcomes for the community, which will also require a separate Council resolution.
  - b) In the unlikely event that it should the Ministry not proceed with acquisition then Council will reconsider the need to acquire land for recreation and housing purposes consistent with the Public Works Act 1981 and the Local Government Act 2002.
  - c) continue discussions with Ministry of Education to explore further the shared educational and community use for the Allen Ward Hall and attached Tennant Block
5. Notes that some cultural, recreational and commercial activities sit outside of the Public Works Act 1981 process and that Council will engage on these issues with the Ministry of Education, Victoria University and Karori community groups in particular resident groups, sports clubs (tennis and netball) and other current cultural, arts and sports groups users.
6. Agree that during the development of the Karori Community Plan that Council should engage with the Ministry of Education, Victoria University and the Karori community to ensure optimal site layout.
7. Agree that the future of Allen Ward Hall and attached Tennant Block is of particular interest because of the potential additional uses of these buildings (suggestions have included educational, arts/cultural and small business activity) and provide a coherent link between Karori Normal School, Karori Pool and the portions of the site the Ministry of Education has indicated interest in.
8. Request officers to look also at potential housing options outside of the Public Works Act processes for the Karori Campus Site.

**Carried**



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### 3. Policy

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#### 3.1 Karori Community Plan

**Moved Councillor Foster, seconded Councillor Calvert**

##### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Agree that Council will provide support for a community led engagement and visioning process for the Karori community.
3. Agree that officers will work alongside community leaders, community groups and businesses in Karori to help undertake a community engagement process and develop a community plan.
4. Note the feedback received from the Karori community on options for medium density housing and town centre improvements undertaken in 2015, and that these engagement processes will form a part of the community plan.
5. Note that OPEX funding of \$75k will be considered as part of the 2017/18 annual plan process to assist with the process for developing a community plan.

**Carried**

(Councillor Marsh left the meeting at 12:17 pm.)

With leave of the meeting Councillor Pannett directed that item 3.3 on the Wellington Place Space Policy should be heard before item 3.2 on the Animal Policy.

#### 3.3 Wellington Play Spaces Policy

**Moved Councillor Eagle, seconded Councillor Pannett**

##### **Officers Amended Recommendations**

That the City Strategy Committee:

1. Receive the information.
2. Note the summary of submissions – see Attachment 1
3. Note capex and opex consideration with implementing this policy.
4. Agree to recommend to Council that it adopts the Wellington Play Spaces Policy as appended (Attachment 2) **with the following amendments:**
  - a) **Amend Priority 2, Policy 1 to ensure that play spaces as much as possible cater to a wide range of children and young people.**
  - b) **Agree that the Council has a strong preference for the redevelopment of the Basin Reserve to contain play space suitable for children and young people.**

- c) Undertake further investigation as part of the implementation work to ensure that girls and young women have equal access to all play spaces and to remove barriers to participation.
- d) Amend the vision to include young people, not just children.
- e) Amend Priority 2, Policy 1 to state that careful consideration must be given to the provision of shade in all playgrounds.
- f) Undertake further work to ascertain the best site and the necessary resources to achieve a Destination Park.
- g) Consider additional play spaces in collaboration with community-led partnerships, subject to the principles of this policy, community placed-based need and adequate funding and maintenance provisions.

5. Instruct officers to:

- a) Agree in principle that the upgrade programme should include consideration of a comprehensive renewal programme for each site.
- b) That Wakefield Park be added back to the 2017/18 programme of works, Karori East in 2018/19 subject to the results of Karori Plan engagement, Kilbirnie proceed in 2019/20 and Miramar be considered and funded as part of developing a future masterplan for Miramar Park.
- c) Work with the skate and scootering community to plan, prioritise and consider funding for skate facilities based on the key issues summarised in the policy.

6. Agree to delegate to the portfolio leader of recreation and the Chief Executive the authority to amend the Wellington Play Spaces Policy as per proposed amendments made by the committee at this meeting, and any minor consequential edits, prior to it being adopted.

**Moved Councillor Day, seconded Councillor Dawson**, the following amendment:  
That the City Strategy Committee:

**Resolved**

4. Instruct officers to:

- a) Provide a range of options for funding the renewal/upgrade programme to implement the policy as part of the 2018/2028 Long Term Plan including a programme to renew all playgrounds over a 12-15 year period. The advice should include a priority list for playground renewals based first on safety and accessibility requirements, followed by equity of access, usage, community support and funding requirements.

**Carried**

**Moved Councillor Eagle, seconded Councillor Pannett**

**Resolved**

- 1. Receive the information.
- 2. Note the summary of submissions – see Attachment 1
- 3. Note capex and opex consideration with implementing this policy.

4. Agree to recommend to Council that it adopt the Wellington Play Spaces Policy as appended (Attachment 2) with the following amendments:
  - a) Amend Priority 2, Policy 1 to ensure that play spaces as much as possible cater to a wide range of children and young people.
  - b) Agree that the Council has a strong preference for the redevelopment of the Basin Reserve to contain play space suitable for children and young people.
  - c) Undertake further investigation as part of the implementation work to ensure that girls and young women have equal access to all play spaces and to remove barriers to participation.
  - d) Amend the vision to include young people, not just children.
  - e) Amend Priority 2, Policy 1 to state that careful consideration must be given to the provision of shade in all playgrounds.
  - f) Undertake further work to ascertain the best site and the necessary resources to achieve a Destination Park.
  - g) Consider additional play spaces in collaboration with community-led partnerships, subject to the principles of this policy, community placed-based need and adequate funding and maintenance provisions.
5. Instruct officers to:
  - a) Provide a range of options for funding the renewal/upgrade programme to implement the policy as part of the 2018/2028 Long Term Plan including a programme to renew all playgrounds over a 12-15 year period. The advice should include a priority list for playground renewals based first on safety and accessibility requirements, followed by equity of access, usage, community support and funding requirements.
  - b) Agree in principle that the upgrade programme should include consideration of a comprehensive renewal programme for each site.
  - c) That Wakefield Park be added back to the 2017/18 programme of works, Karori East in 2018/19 subject to the results of Karori Plan engagement, Kilbirnie proceed in 2019/20 and Miramar be considered and funded as part of developing a future masterplan for Miramar Park.
  - d) Work with the skate and scootering community to plan, prioritise and consider funding for skate facilities based on the key issues summarised in the policy.
6. Agree to delegate to the portfolio leader of recreation and the Chief Executive the authority to amend the Wellington Play Spaces Policy as per proposed amendments made by the committee at this meeting, and any minor consequential edits, prior to it being adopted.

**Carried**

### **3.2 Animal Policy: Scoping Paper**

**Moved Councillor Gilbert, seconded Councillor Pannett**

#### **Recommendations**

That the City Strategy Committee:

1. Receive the information.
2. Note that officers were directed to explore the development an “Animals Policy” covering the management and welfare of cats and other animals by Environment Committee on 17 March 2016.
3. Agree that there is a need for further guidance on animal management in Wellington.
4. Agree to the development of an Animal Policy.
5. Agree that the draft purpose of the Animal Policy is to encourage responsible pet ownership, and set out more information around the potential implementation of the Wellington Consolidated Bylaw 2008, Part 2: Animals.
6. Direct officers to report back to the committee with a draft Animal Policy encompassing options for encouraging the responsible ownership of all animals, including:
  - a) Cats (including options for managing any conflicts with wildlife);
  - b) Poultry (including roosters);
  - c) Bees; and
  - d) Animal management in an emergency.
  - e) Where animals (including pigeons) can be fed in public places.
7. Note that dogs and dog exercise areas are out of scope.
8. Note that the proposed consultation and engagement plan is consistent with the Council’s Significance and Engagement Policy.

**Moved Councillor Gilberd, seconded Councillor Calvert**

**Resolved**

**Moved Councillor Gilberd, seconded Councillor Calvert**, the following amendment:  
That the City Strategy Committee:

5. Agree that the draft purpose of the Animal Policy is **to promote the welfare and responsible care of all animals**, and set out more information around the potential implementation of the Wellington Consolidated Bylaw 2008, Part 2: Animals.
6. Direct officers to report back to the committee with a draft Animal Policy encompassing options for encouraging the responsible **care** of all animals, including:
  - a) **Cats (including recognising them as companion animals and; having a focus on education and incentives to assist with managing conflicts with wildlife);**

**Carried**

(Mayor Lester left the meeting at 12:27 pm.)  
(Councillor Woolf left the meeting at 12:27 pm.)

**Moved Councillor Gilberd, seconded Councillor Pannett**, the following motion:

**Resolved**

That the City Strategy Committee:

1. Receive the information.

2. Note that officers were directed to explore the development an “Animals Policy” covering the management and welfare of cats and other animals by Environment Committee on 17 March 2016.
3. Agree that there is a need for further guidance on animal management in Wellington.
4. Agree to the development of an Animal Policy.
5. Agree that the draft purpose of the Animal Policy is to promote the welfare and responsible care of all animals, and set out more information around the potential implementation of the Wellington Consolidated Bylaw 2008, Part 2: Animals.
6. Direct officers to report back to the committee with a draft Animal Policy encompassing options for encouraging the responsible care of all animals, including:
  - a) Cats (including recognising them as companion animals and; having a focus on education and incentives to assist with managing conflicts with wildlife);
  - b) Poultry (including roosters);
  - c) Bees; and
  - d) Animal management in an emergency.
  - e) Where animals (including pigeons) can be fed in public places.
7. Note that dogs and dog exercise areas are out of scope.
8. Note that the proposed consultation and engagement plan is consistent with the Council’s Significance and Engagement Policy.

**Carried**

The meeting adjourned at 12.35 pm to reconvene on Thursday 23 March at 9.30 am.

**The meeting re-convened on Thursday, 23 March 2017 at 9.30am.** The Mayor and all Councillors were present.

The meeting adjourned at 9.30am to re-convene at the conclusion of the Council meeting.

The meeting re-convened at 9.39am. The Mayor and all Councillors were present.

## 5. Public Excluded

### Moved Councillor Pannett, seconded Councillor Free

#### Resolved

THAT the City Strategy Committee :

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:

**Carried**

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
5.1 Health and Safety Report	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.

The meeting went into public excluded session at 9.40 am.

The meeting concluded at 9.43 am.

Confirmed: \_\_\_\_\_  
Chair