

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 11 May 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

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



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## **1 Meeting Conduct**

### **Mihi**

Councillor Pannett delivered the Mihi.

### **1.1 Apologies**

**Moved Councillor Pannett, seconded Councillor Free**

#### **Resolved**

That the City Strategy Committee:

1. Accept the apologies received from Councillor Calvert for absence while on Council Business.

**Carried**

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

Nil.

### **1.3 Confirmation of Minutes**

**Moved Councillor Pannett, seconded Councillor Eagle**

#### **Resolved**

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 20 April 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 Colin Stone, Regional Partnerships Manager-Central, Sports NZ**

Colin Stone addressed the Committee on Report 2.1 Wellington Regional Sport and Active Recreation Strategy Implementation.

### **1.5 Items not on the Agenda**

There were no items not on the agenda presented.

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## **2. Policy**

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### **2.1 Wellington Regional Sport and Active Recreation Strategy Implementation**

**Moved Councillor Eagle, seconded Councillor Marsh**

#### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Recommend to Council it endorse Living Well - Wellington Regional Sport and Active Recreation Strategy 2016 – 2026.
3. Recommend to Council to consider funding, as part of the 2017/18 Annual Plan and 2018/2028 Long-term Plan, the amount of \$24,000 per year for 3 years (total \$72,000) to help the successful implementation of the strategy, including facilitating, monitoring and reporting.
4. Note that councillors will consider approving the draft Wellington City Council Sport and Active Recreation Plan for public consultation later in the year.
5. Note Council's commitment to the Regional Facilities Plan proposal.
6. Note the Partnership Plan between Sport Wellington and Wellington City Council and that this will be updated to align with the Regional Strategy.
7. Note that Council is working regionally on the Regional Trails Framework that will be considered for funding through the 2018 - 2028 Long Term Plan.

**Carried**

### **2.2 Proposed Urban Development Authority Legislation - Draft Submission**

**Moved Councillor Foster, seconded Councillor Eagle**

#### **Recommendations**

That the City Strategy Committee:

1. Receive the information.
2. Note the development process for proposed Urban Development Authorities as outlined in Attachment 1 of the officers report.
3. Note that the proposed legislation can impact infrastructure providers and Wellington Water has made a separate submission on the proposed legislation as outlined in Attachment 2 of the officers report.
4. Agree council's draft submission as outlined in Attachment 3 of the officers report and delegate authority to the Mayor and the Portfolio Leader Urban Development to finalise the submission in-line with discussions and amendments made at committee.

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

That the City Strategy Committee:

4. Agree Council's draft submission as outlined in Attachment 3 **with the following amendments** and delegate authority to the Mayor, ~~and~~ the Portfolio Leader Urban Development **and the Portfolio Leader Housing** to finalise the submission in-line with discussions and amendments made at committee:
  - a. **Note Council's concerns that developments under Urban Development Authority Legislation have the potential to be inconsistent with local plans and strategic documents and that any new legislation should make it a requirement for new development to be broadly consistent with those plans and strategic documents.**
  - b. **Further work to show local environmental impacts will at least be mitigated and at best avoided with developments passed under any new legislation.**
  - c. **Agree that Council approval is needed at each stage of the development process, not just from the Government.**

**Carried**

**Moved Councillor Foster, seconded Councillor Eagle**

**Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Note the development process for proposed Urban Development Authorities as outlined in Attachment 1 of the officers report.
3. Note that the proposed legislation can impact infrastructure providers and Wellington Water has made a separate submission on the proposed legislation as outlined in Attachment 2 of the officers report.
4. Agree Council's draft submission as outlined in Attachment 3 of the officers report with the following amendments and delegate authority to the Mayor, ~~and~~ the Portfolio Leader Urban Development and the Portfolio Leader Housing to finalise the submission in-line with discussions and amendments made at committee:
  - a. Note Council's concerns that developments under Urban Development Authority Legislation have the potential to be inconsistent with local plans and strategic documents and that any new legislation should make it a requirement for new development to be broadly consistent with those plans and strategic documents.
  - b. Further work to show local environmental impacts will at least be mitigated and at best avoided with developments passed under any new legislation.
  - c. Agree that Council approval is needed at each stage of the development process, not just from the Government.

**Carried**

### 3. Operational

#### 3.1 Local Government New Zealand (LGNZ) Annual General Meeting, Tuesday 25 July, 2017, Auckland

Moved Councillor Eagle, seconded Councillor Pannett, the amended officers recommendations.

##### Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to appoint the following Councillors to attend the Local Government New Zealand Annual General Meeting to be held on Tuesday 25 July, 2017 in Auckland. Councillors Iona Pannett, Jill Day, Diane Calvert, Deputy Mayor, Paul Eagle **and Councillor Foster**.
3. Agree to delegate Councillor Iona Pannett, as the presiding delegate to vote on behalf of the Wellington City Council at the Local Government New Zealand Annual General Meeting.
4. Delegate **Councillor Eagle** ~~one or more of the other attending Councillors~~ as the alternate presiding delegate.
5. Note that the attendance by Councillors Iona Pannett, Jill Day, ~~and~~ Diane Calvert **and Councillor Foster** to the LGNZ Conference on 23-25 July, 2017 (that precedes the Annual General Meeting) has been determined by the Deputy Mayor, under delegated authority.

Carried

#### 3.2 Johnsonville Library Project: Request for extra funding

Moved Councillor Dawson, seconded Councillor Day, the amended officers recommendations.

##### Resolved

That the City Strategy Committee:

1. Receive the information.
- ~~2. Recommend to the Long-term Plan and Annual Plan Committee to approve additional funding to be considered for inclusion to the 2018/19 Long-term Plan.~~
- ~~3. Agree for officers to enter into contract for the entire 2017/18 year for these additional expenditure items:~~
2. **Recommend to Council to approve the revised budget including additional funding as follows:**

a	Construction contingency	\$1.5m
b	Café fitout	
(i)	“Hard fit out” eg interior walls, floor, plumbing, ventilation and cabling	\$498K
(ii)	<del>Tenant fit out</del>	\$137k
c	Public toilets	\$300k
d	Keith Spry Pool ancillary works	\$435k
e	Landscaping to Memorial Park and wider campus	\$300k
f	Covered walkway to Johnsonville Community centre	\$100k
<b>Total additional funding</b>		<del>\$3.27m</del> \$3.133m

	2016/17 & prior years	2017/18	2018/19
Base cost	\$8.0m	\$5.2m	\$6.1m
Additional funding			\$3.3m
<b>Total budget</b>	<b>\$22.5m</b>		

- Note, once Council approves the additional funding, officers will enter into contracts during the 2017/18 year for the additional expenditure.
- Note the additional funding has no impact on the 2017/18 Annual Plan.

**Carried**

#### **4. Public Excluded**

##### **Moved Councillor Pannett, seconded Councillor Day**

##### **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
4.1 Health and Safety Report	7(2)(d) The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public.	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 11:14 am.

The meeting concluded at 11:15 am.

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