

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 3 August 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

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 Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Woolf for absence on Council business, Councillor Sparrow for absence and Councillor Marsh for lateness.

Carried

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Calvert

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 22 June 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting **with the following amendment.**
 - a. **Amend the minutes of the City Strategy Committee Meeting of 22 June 2017 to accept the apologies received from Councillor Foster on Council Business that were omitted in error.**

Carried

1.4 Public Participation

No requests for public participation received.

1.5 Items not on the Agenda

No items not on the agenda received.

4. Operational

4.2 Traffic Resolutions - Electric Vehicles and Car Share

Moved Councillor Calvi-Freeman, seconded Councillor Lee

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Resolutions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

a.	Car Share Vehicle Parking Space - Ballance Street & Maginnity Street, Wellington Central (TR 53-17)		
	Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Ballance Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southwest side, following the kerbline 14.5 metres northwest of its intersection with Featherston Street (Grid coordinates x= 1748883.2 m, y= 5428444.8 m), and extending in a north-westerly direction for 11.5 metres. (2 parallel carparks)
	Maginnity Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southeast side, following the kerbline 8 metres southwest of its intersection with Ballance Street (Grid coordinates x= 1748862.1 m, y= 5428468.0 m), and extending in a south-westerly direction for 20.5 metres. (8 angle carparks)
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Ballance Street	Car share, at all times	Southwest side, following the kerbline 14.5 metres northwest of its intersection with

			Featherston Street (Grid coordinates x= 1748883.2 m, y= 5428444.8 m), and extending in a north-westerly direction for 11.5 metres. (2 parallel carparks)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Maginnity Street	Car share, at all times	Southeast side, following the kerbline 8.0 metres southwest of its intersection with Ballance Street (Grid coordinates x= 1748862.1 m, y= 5428468.0 m), and extending in a south-westerly direction for 2.5 metres. (1 angle carpark)
Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule			
	Maginnity Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Southeast side, following the kerbline 10.5 metres southwest of its intersection with Ballance Street (Grid coordinates x= 1748862.1 m, y= 5428468.0 m), and extending in a south-westerly direction for 18.0 metres. (7 angle carparks)
b.	Car Share Vehicle Parking Space - Willeston Street, Wellington Central (TR 54-17)		
Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Willeston Street	DC, CC, FC Registered Vehicles Parking, Monday to Friday 8:00am - 6:00pm.	South side, commencing 24.5 metres west of its intersection with Jervois Quay (Grid Coordinates X=2658909.49981 m, Y=5989560.35795 m) and extending in a westerly direction following the kerbline for 9.5 metres. (3 angle carparks)
Delete from Schedule F (Metered parking) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Willeston Street	Metered parking, P120	South side, commencing 6.5

		Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	metres west of its intersection with Jervois Quay (Grid coordinates x= 1748887.7 m, y= 5427848.2 m), and extending in a westerly direction following the kerbline for 9 metres. (2 parallel carparks)
	Willeston Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	South side, commencing 34 .0metres west of its intersection with Jervois Quay (Grid coordinates x= 1748887.7 m, y= 5427848.2 m), and extending in a westerly direction following the kerbline for 29.5 metres. (8 angle and 1 parallel carparks)
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Willeston Street	Car share, at all times	South side, commencing 6.5 metres west of its intersection with Jervois Quay (Grid coordinates x= 1748887.7 m, y= 5427848.2 m), and extending in a westerly direction following the kerbline for 9 metres. (2 parallel carparks)
	Willeston Street	Car share, at all times	South side, commencing 24.5 metres west of its intersection with Jervois Quay (Grid Coordinates X=2658909.49981 m, Y=5989560.35795 m) and extending in a westerly direction following the kerbline for 3.2 metres. (1 angle carpark)
	Willeston Street	DC, CC, FC Registered Vehicles Parking, Monday to Friday 8:00am - 6:00pm.	South side, commencing 27.7 metres west of its intersection with Jervois Quay (Grid Coordinates X=2658909.49981 m, Y=5989560.35795 m) and extending in a westerly direction following the kerbline for 9.1 metres. (3 angle carparks)

Add to Schedule F (Metered parking) of the Traffic Restrictions Schedule			
Willeston Street	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	South side, commencing 36.8 metres west of its intersection with Jervois Quay (Grid coordinates x= 1748887.7 m, y= 5427848.2 m), and extending in a westerly direction following the kerbline for 26.7 metres. (7 angle and 1 parallel carparks)	

Carried

4.3 Report of the Grants Subcommittee of the 29 June 2017

Moved Councillor Free, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Approve the proposed changes to the Social and Recreation Fund priorities (focus areas) as set out in Attachment 1 of the officers' report.

Carried

(Councillor Calvert left the meeting at 9:38 am.)

4.1 Oral Hearings for Prince of Wales/Omāroro Reservoir easement application at Prince of Wales Park, Wellington Town Belt

Time	Sub No.	Name	Organisation	Tabled Information submitted
9.40 am	20	Geoff Simmons		

(Councillor Calvert returned to the meeting at 9:41 am.)

Time	Sub No.	Name	Organisation	Tabled Information submitted
9.44 am	14	Mary Hutchison		Photos
9.52 am	17	Jane Patterson and Rhona Carson	Newtown Residents' Association	
9.58 am	26	Robert and Catherine Ayson		
10.05 am	35	Carol Comber & David Smyth	Mt Cook Mobilised	

10.14 am	9	Judy Hutt		
Unable to attend	39	Colin Taylor		
10.17 am	31	Graeme Aitken		
10.23 am	34	Frank Cook		
10.30 am	38	John Bishop	Friends of the Town Belt	

Moved Councillor Pannett, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receive all of the submissions, hear the oral submissions and thank all submitters.

Carried

Attachments

- 1 Mary Hutchison | submitter 14 | Tabled Information

The meeting adjourned for morning tea at 10.38 am, members present when the meeting reconvened at 10.57 am were Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Pannett and Councillor Young.

3. Monitoring

3.1 Submission on the inquiry into the 2016 Local Government Elections

Moved Mayor Lester, seconded Councillor Day

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission to Parliament's Justice and Electoral Committee's Inquiry into the 2016 Local Government Elections, subject to any amendments agreed by the Committee.
3. Agree to delegate to the ~~Chair of the City Strategy Committee~~ **Mayor** and the Chief Executive the authority to make any minor consequential edits, prior to the Submission on the Inquiry into the 2016 Local Government Elections, being submitted to the Justice and Electoral Committee.

Moved Councillor Pannett, seconded Councillor Calvert, the following amendment:

That the City Strategy Committee:

2. Approve the draft submission to Parliament's Justice and Electoral Committee's Inquiry into the 2016 Local Government Elections, ~~subject to any~~ **to include below** amendments agreed by the Committee:
 - 2.4 **Note that our support for electronic voting is contingent on being satisfied that the system adopted has robust security and accessibility measures to protect the integrity of that system.**
 - 2.5 **Identification of other initiatives that would lift voter turnout:**
 - a. **Recommend to the Select Committee that an Inquiry is undertaken into the best mechanisms to improve voter turnout at both a central and local government level using best local and international practice. Such an inquiry could look at amongst other thing the advantages/disadvantages of educational programmes on voting, compulsory voting, the role of media and Council communications, limited polling times, more available polling booths, and targeted campaigns to improve turnout particularly of under-represented groups.**

Secretarial Note: This item was not voted on at this point, refer below.

(Councillor Lee returned to the meeting at 11:00 am.)
(Councillor Eagle returned to the meeting at 11:00 am.)

Moved Councillor Pannett, seconded Councillor Foster Temporarily suspend standing order 3.12 Motions and Amendments to enable members who have already spoken to substantive to move amendments and to allow for additional and foreshadowed amendments.

That the City Strategy Committee:

1. Temporarily suspend standing order 3.12 Motions and Amendments to enable members who have already spoken to substantive to move amendments and to allow for additional and foreshadowed amendments.

Carried

Moved Councillor Young, seconded Councillor Foster, the following amendment:
That the City Strategy Committee:

2. Approve the draft submission to Parliament's Justice and Electoral Committee's Inquiry into the 2016 Local Government Elections, ~~subject to any~~ **to include below** amendments agreed by the Committee:
 - 2.5 Identification of other initiatives that would lift voter turnout:
 - a. Recommend to the Select Committee that an Inquiry is undertaken into the best mechanisms to improve voter turnout at both a central and local

government level using best local and international practice. Such an inquiry could look at amongst other thing the advantages/disadvantages of educational programmes on voting, ~~compulsory voting~~, the role of media and Council communications, limited polling times, more available polling booths, and targeted campaigns to improve turnout particularly of under-represented groups.

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

For:

Mayor Lester
Councillor Calvert
Councillor Dawson
Councillor Day
Councillor Eagle
Councillor Foster
Councillor Gilbert
Councillor Lee
Councillor Young

Against:

Councillor Calvi-Freeman
Councillor Free
Councillor Pannett (Chair)

Majority Vote: 9:3

Carried

Councillor Pannett/ Councillor Calvert amendment was taken in parts as follows:

That the City Strategy Committee:

2. Approve the draft submission to Parliament's Justice and Electoral Committee's Inquiry into the 2016 Local Government Elections, ~~subject to any~~ **to include below** amendments agreed by the Committee:

- 2.4 Note that our support for electronic voting is contingent on being satisfied that the system adopted has robust security and accessibility measures to protect the integrity of that system.**

Councillor Dawson requested his dissenting vote be recorded.

Carried

2.5 Identification of other initiatives that would lift voter turnout:

- a. Recommend to the Select Committee that an Inquiry is undertaken into the best mechanisms to improve voter turnout at both a central and local government level using best local and international practice. Such an inquiry could look at amongst other thing the advantages/disadvantages of educational programmes on voting, the role of media and Council communications, limited polling times, more available polling booths, and targeted campaigns to improve turnout particularly of under-represented groups.**

Carried

Moved Mayor Lester, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission to Parliament's Justice and Electoral Committee's Inquiry into the 2016 Local Government Elections, to include below amendments agreed by the Committee:
 - 2.4 Note that our support for electronic voting is contingent on being satisfied that the system adopted has robust security and accessibility measures to protect the integrity of that system.
 - 2.5 Identification of other initiatives that would lift voter turnout:
 - a. Recommend to the Select Committee that an Inquiry is undertaken into the best mechanisms to improve voter turnout at both a central and local government level using best local and international practice. Such an inquiry could look at amongst other things the advantages/disadvantages of educational programmes on voting, the role of media and Council communications, limited polling times, more available polling booths, and targeted campaigns to improve turnout particularly of under-represented groups.
3. Agree to delegate to the Mayor and the Chief Executive the authority to make any minor consequential edits, prior to the Submission on the Inquiry into the 2016 Local Government Elections, being submitted to the Justice and Electoral Committee.

Carried

2. Strategy

2.1 Wellington Region Natural Hazards Management Strategy

Moved Councillor Foster, seconded Councillor Free

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Endorse the Wellington Region Natural Hazards Management Strategy.
3. Agree to the proposed governance structure for the implementation of the Wellington Region Natural Hazards Management Strategy.

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

3. Agree to the proposed governance structure for the implementation of the Wellington Region Natural Hazards Management Strategy **with the expectation that it will be delivered using existing Council structures and resources but that officers will report back to Council if there are future resourcing needs.**

Carried

Moved Councillor Foster, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Endorse the Wellington Region Natural Hazards Management Strategy.
3. Agree to the proposed governance structure for the implementation of the Wellington Region Natural Hazards Management Strategy with the expectation that it will be delivered using existing Council structures and resources but that officers will report back to Council if there are future resourcing needs.

Carried

The meeting concluded at 11:32 am.

Confirmed: _____
Chair