

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 10 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 Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

Meeting commenced at 9.30am.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflict of interest declared.

(Mayor Lester arrived at the meeting at 9:34 am.)

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

Approve the minutes of the City Strategy Committee Meeting held on 3 August 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There are no items not on the agenda.

2. Policy

2.1 Draft Animal Policy for Consultation

Amended Officers Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Agree to consult on the proposed Animals Policy and Factsheets, included in Attachment 2 **with the following amendments:**
 - i. **Amend the goals of the policy to include the related goals from Our Natural Capital Biodiversity Strategy & Action Plan that cover domestic animals and the protection of indigenous wildlife.**
 - ii. **Include advice to owners in the Policy about how to care for their animals in the event of an emergency.**

iii. Include guidance on the killing of animals for food and burial of deceased animals in the Factsheets.

3. Agree that the consultation period will run from 4 September till 9 October 2017.
4. Agree to delegate to the Chief Executive and the **Portfolio Leader, Natural Environment** ~~Chair of the City Strategy Committee~~, the authority to amend the proposed Animal Policy, Factsheets and consultation document, to include any amendments and any associated minor consequential edits agreed by the Committee.

Moved Councillor Gilberd, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to consult on the proposed Animals Policy and Factsheets, included in Attachment 2 with the following amendments:
 - i. Amend the goals of the policy to include the related goals from Our Natural Capital Biodiversity Strategy & Action Plan that cover domestic animals and the protection of indigenous wildlife.
 - ii. Include advice to owners in the Policy about how to care for their animals in the event of an emergency.
 - iii. Include guidance on the killing of animals for food and burial of deceased animals in the Factsheets.
3. Agree that the consultation period will run from 4 September till 9 October 2017.
4. Agree to delegate to the Chief Executive and the Portfolio Leader, Natural Environment, the authority to amend the proposed Animal Policy, Factsheets and consultation document, to include any amendments and any associated minor consequential edits agreed by the Committee.

Carried

3. Public Excluded

Moved Councillor Foster, seconded Councillor Pannett

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
3.1 Acquisition of Land	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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.
3.2 Sale of land under the Local Government (Rating Act) 2002	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. 7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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 9.57am.

The meeting concluded at 10.03am.

Confirmed: _____
Chair