

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 24 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

Mayor Lester presented the Mihi.

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Marsh and Councillor Foster for lateness.

Carried

1.2 Conflict of Interest Declarations

No conflict of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Foster

Resolved

That the City Strategy Committee:

Approve the minutes of the City Strategy Committee Meeting held on 17 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

1.4.1 Prince of Wales/ Omāro

Alex Grey spoke to Item 4.2 on the agenda – Prince of Wales/ Omāro reservoir licence and easement application at Prince of Wales Park, Wellington Town Belt.

1.4.2 Prince of Wales/ Omāro

Robert and Catherine Ayson spoke to Item 4.2 on the agenda – Prince of Wales/ Omāro reservoir licence and easement application at Prince of Wales Park, Wellington Town Belt.

1.4.3 Prince of Wales/ Omāro

Robert Ayson spoke on behalf of Frank Cook to Item 4.2 on the agenda – Prince of Wales/ Omāro reservoir licence and easement application at Prince of Wales Park, Wellington Town Belt.

1.4.4 Karori Residents Group

David Hunt and Leith Wallace spoke about the Housing Taskforce Paper.

(Councillor Foster joined the meeting at 9.57am)

1.4.5 Stride Investment Management

Andrew Hay spoke to Item 3.2 in the 17 August 2017 agenda – Oral Hearings for Development proposal for Site 9, Wellington Waterfront.

(Councillor Dawson left the meeting at 10.05am)

(Councillor Gilberd left the meeting at 10.08am)

(Councillor Eagle joined the meeting at 10.08am)

(Councillor Gilberd joined the meeting at 10.09am)

(Councillor Woolf joined the meeting at 10.20am)

1.5 Items not on the Agenda

There are no items not on the agenda.

3. Policy

3.1 The rollout of Otago, Wellington's voluntary Rental Warrant of Fitness

Moved Councillor Eagle, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to the partnership between the Council and the University of Otago, Wellington to support the rollout of the University of Otago's voluntary Rental Warrant of Fitness.
3. Note this is a first step towards developing a Wellington Housing Quality Standard.
4. Note that evaluation of the rollout and lessons learnt will inform the development of a Wellington City Housing Quality Standard which will have a broader focus that includes resilience and safety.
5. Note that the development of a Wellington City Housing Quality Standard will involve engagement with key stakeholders and consultation of other people interested.

Carried

3.2 Committee Forward Programme 2017-2018

Moved Councillor Pannett, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the short Committee Forward Programme for 2017 with the following amendments:
 - a) by way of addition:
 - Traffic Resolutions Report (7 September)
 - Oral Hearing - Shelly Bay (Additional date 8 September)

- Mayor's Taskforce response paper (21 September)
- b) to reschedule the following:
- Kiwi Point Quarry (to 14 September)
 - Proposed Tracks in Polhill Reserve (From 7 September to 21 September)
 - Strategic Housing Implementation Programme (From 7 September to 21 September)
- c) to resolve through memo:
- Porirua Whaitua
3. Note that further work will be done on completing a separate mid-term Forward Programme for 2017-2018.
4. Note that the Chair of the Committee will discuss with officers any additional papers that the Committee would have included on the Forward Programme or where the Committee wishes different timings of reports or papers.

Carried

The meeting adjourned for morning tea at 10.30am, members present when the meeting reconvened at 10.48 am were Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Mayor Lester returned to the meeting at 10.51am)
(Councillor Eagle returned to the meeting at 10.51am)
(Councillor Marsh returned to the meeting at 10.52am)

4. Operational

4.1 Approval to engage with community on future options for expansion of Kiwi Point Quarry and approval for public consultation on a proposed District Plan Change

This item is no longer required.

4.2 Prince of Wales/ Omāroro Reservoir Licence and easement application at Prince of Wales Park, Wellington Town Belt

Moved Councillor Pannett, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Having considered and applied the principles in section 4 of the Act, approves the granting of:
 - a. an easement relating to a water reservoir and associated infrastructure in perpetuity over parts of the Wellington Town Belt (subject to final survey) at Prince of Wales Park (part of Part Lot 2 DP 10337 on CFR 742981) pursuant to the Wellington Town Belt Act 2016 and to the Wellington Town Belt Management

Plan 2017.

- b. a licence to accommodate the use of land necessary for the construction of the project.
3. Instructs officers to negotiate the terms and conditions for the easement and licence.
4. Notes that the construction of the reservoir is subject to any approvals under the Resource Management Act 1991 being obtained.
5. Notes that the Committee's approval is subject to Wellington Water Ltd agreeing to meet the Council's costs in association with the proposal.
6. Instructs officers to draft Terms of Reference for a community reference group for the Prince of Wales/ Omāroro project to bring back to the Committee for approval.

Carried

4.3 Panels for Shelly Bay oral hearings

Moved Councillor Pannett, seconded Councillor Eagle

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree with the following terms of reference:
 - a) 2 Hearing panels to consist of 8 and 7 Councillors with a quorum of four.
 - b) Appoint a Chairperson for each panel
3. Agree to appoint the councillors to Panel A (7 September) and Panel B (8 September).

Carried

Moved Councillor Day, seconded Councillor Dawson

4. Two panels chaired by Councillor Pannett and Councillor Marsh.

Carried

The meeting concluded at 11.06am.

Confirmed: _____
Chair