

---

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 7 December 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

---

**PRESENT**

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



---

**TABLE OF CONTENTS**  
**7 DECEMBER 2017**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>

---

<b>2. Strategy</b>	<b>6</b>
<b>2.1 Animal Policy</b>	<b>6</b>
<b>2.2 Development of a Wellington City Council Housing Strategy</b>	<b>7</b>
<b>3. Policy</b>	<b>8</b>
<b>3.1 Draft Forward Programme</b>	<b>8</b>
<b>3.2 Parking Policy Review</b>	<b>9</b>
<b>4. Monitoring</b>	<b>9</b>
<b>4.1 First Quarter Report 2017/18</b>	<b>9</b>
<b>5. Operational</b>	<b>9</b>
<b>5.1 Community Infrastructure Resilience Project: Emergency Water Supply Infrastructure on Reserves and Wellington Town Belt</b>	<b>9</b>
<b>5.2 TRAFFIC RESOLUTIONS - BUS STOP CHANGES</b>	<b>10</b>
<b>5.3 TRAFFIC RESOLUTION - TR130-17 McFarlane Street</b>	<b>18</b>
<b>5.4 Submissions and feedback process for the cycling consultations programme</b>	<b>18</b>
<b>6. Public Excluded</b>	<b>19</b>
<b>6.1 Arlington Site 1 Redevelopment</b>	<b>19</b>
<b>6.2 Strategic Housing Investment Plan Update</b>	<b>20</b>

## **1 Meeting Conduct**

Councillor Dawson delivered a mihi to open the meeting.

### **1.1 Apologies**

**Moved Councillor Pannett, seconded Councillor Free**

#### **Resolved**

That the City Strategy Committee:

1. Accept the apologies for Councillor Foster and Council Calvert for absence on Council business.

**Carried**

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

There were no conflicts of interest to declare.

### **1.3 Confirmation of Minutes**

**Moved Councillor Pannett, seconded Councillor Free**

#### **Resolved**

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 23 November 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 Robert Murray**

Robert presented to the Committee regarding the Council's view toward motorcyclists.

#### **1.4.2 Mike Mellor**

Mike presented to the Committee in relation to item 5.2 Traffic Resolutions - Bus Stop Changes.

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

There were no items not on the agenda.

## 2. Strategy

### 2.1 Animal Policy

#### Moved Councillor Gilberd, seconded Councillor Day

##### Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the Summary of Submissions.
3. Recommend to Council that it adopt the amended Animal Policy.
4. Approve the amended Factsheets and delegate to officers in consultation with the portfolio lead, the ability to finalise the factsheets for publication and to amend the factsheets from time to time to ensure the advice and information remains up to date.
5. Note that officers will:
  - a) Develop guidelines for dealing with stray cats.
  - b) Work with the Communications team to review the final format of the cat factsheet information.
  - c) Draft a letter for the mayor to send to the Minister responsible for Local Government, Environment and Māori Development to raise with the Government the need for national guidance and regulation on the role of territorial authorities in the management of domestic and stray cats.
  - d) Continue to work with the SPCA, vets, and other cat welfare agencies to use non-regulatory options to promote the de-sexing of cats.
  - e) Work with the SPCA to develop best practice guidelines for the use of Trap Neuter and Return.
  - f) Investigate non-regulatory methods of cat management. This may include:
    - i. Subsidised microchipping,
    - ii. Cat de-sexing programmes,
    - iii. Education programmes and other non-regulatory options to encourage responsible cat ownership.

**Carried**

#### Moved Councillor Pannett, seconded Councillor Woolf the following amendment:

3. Recommend to Council that it adopt the amended Animal Policy with the following change:

The Policy has been developed to support the responsible care of **kept** animal and promote animal welfare to minimise incidents of harm and nuisance relating to animals and to aid the implementation of the Animal Bylaw. **Interconnected issues relating to the protection of biodiversity are principally covered in another policy.** The Bylaw sets out:

**Lost**

## **2.2 Development of a Wellington City Council Housing Strategy**

**Moved Councillor Dawson, seconded Mayor Lester**

### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Note that there has been extensive engagement and consultation on housing. Findings are being used to inform the development of a Wellington City Council Housing Strategy.
3. Agree to the proposed key elements of the Housing Strategy as outlined in Attachment One and Two. Key elements include a housing vision statement; guiding principles; a strategic approach and position on the role of the Council; an outcomes framework and an approach for improving consistency of housing data and reporting.
4. Note that key Council housing priorities and projects are being mapped against the proposed housing outcomes framework to provide the basis of the Council Action Plan and work programme.
5. Note that details of the new coalition Government housing priorities and policies on housing and potential impact, risks, and opportunities for Wellington City are still emerging. It is likely that there will be a number of implications for the Housing Strategy and work programme.
6. Agree that the Housing Strategy is finalised to incorporate any feedback received from consultation, a housing work programme/ action plan, and once further analysis of central government changes can be incorporated into the Housing Strategy.
7. Agree that the proposed key elements of the Housing Strategy be included in the Long Term Plan for public consultation.

**Carried**

**Moved Councillor Pannett, seconded Councillor Lee**

### **Resolved**

3. Agree to the proposed key elements of the Housing Strategy as outlined in Attachment One and Two with the following amendments:
  - i) Change the Guiding Principles of Resilience to read the following:  
Housing as a broader context and is a key element for supporting the resilience and sustainability of households, communities and the city overall.
  - ii) Change the Guiding Principle Partnership to read the following:  
With Government and community we will be easy to do business with and will work to balance the needs of all residents.
  - iii) Change Outcome 1 to read:  
More availability and choice [to meet existing and future needs of Wellingtonians]  
More affordable homes  
Growth in supply [with consideration given to the protection of the natural environment and the development of culturally and socially appropriate housing]

- iv) Change Outcome 3 to read:  
Pathways to housing  
More Wellingtonians can access a home [removing unnecessary barriers]  
More pathways to housing developed (financial and policy)  
More Wellingtonians can sustain a home

**Carried**

### **3. Policy**

#### **3.1 Draft Forward Programme**

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

##### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Note the attached forward programme.
3. Provide feedback to officers on any additional papers or priorities that should be considered on the programme or where the Committee wishes different timings of reports or papers.

**Carried**

##### **Moved Councillor Pannett, seconded Councillor Day the following amendments:**

##### **Resolved**

Attachment 1

Pg 8 #40 – Split item 40 into two, as below:

40	Community driven safety planning – develop community safety plans	Sparrow/Dawson
41	Develop a child and youth friendly city framework	Day

Attachment 2

Top of Pg 12- Draft consultation document and engagement process- Addition of Diane Calvert's name

Near the bottom - Significance and Engagement policy – should be in Diane Calvert's name

Pg 15 – Karori Community Plan- addition of Diane Calvert's name (refer pg 7 above)

Child Friendly Cities Framework

Events Policy

**Carried**

### **3.2 Parking Policy Review**

**Moved Councillor Calvi-Freeman, seconded Councillor Free**

#### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Agree to the process and timeframes of the parking policy review as set out in the report.

**Carried**

## **4. Monitoring**

---

### **4.1 First Quarter Report 2017/18**

**Moved Councillor Day, seconded Councillor Marsh**

#### **Resolved**

That the City Strategy Committee:

1. Receives the information;
2. Note the contents of the Quarterly Report: Quarter One 2017/18: and
3. Approve the Quarterly Report: Quarter One 2017/18.

**Carried**

## **5. Operational**

---

### **5.1 Community Infrastructure Resilience Project: Emergency Water Supply Infrastructure on Reserves and Wellington Town Belt**

**Moved Councillor Pannett, seconded Councillor Gilbert**

#### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant easements to Council over land held under the Reserves Act 1977 for the following:
  - a. *Linden Park - part of Part Section 53 Porirua District on CFR WN615/99*
  - b. *Glenside Park - part of Part Section 23 Porirua District on CFR WN574/135*
  - c. *Johnsonville Park - part of Lot 64 DP 43204 on CFR WN22B/685*
  - d. *Nairnville Park - part of Part Section 4A Harbour District on CFR WN307/219*

- e. *Khandallah Park - part of Lot 1 DP 738 on CFR WN88/210*
- f. *Wrights Hill Reserve - part of Part Section 46 Karori District on CFR WN46B/835 pursuant to section 48 of the Reserves Act 1977.*
3. Agrees to grant a lease and an easement to Council over part of the Wellington Town Belt at Berhampore Nursery, being **part of** Part Lot 1 Deposited Plan 10322 on CFR 47B/388 pursuant to section 20 of the Wellington Town Belt Act 2016.
4. Delegates to the Chief Executive Officer all necessary powers to agree and register the easements and leases.
5. Notes that any approval to the above is conditional on:
  - a. appropriate iwi consultation
  - b. public notification under sections 119 and 120 of the Reserves Act 1977 and consultation under section 16 of the Wellington Town Belt Act 2016
  - c. no sustained objections resulting from the above consultation and notification
6. Notes that a further report will be submitted (if necessary) to summarise submissions and decide whether or not to uphold objections.
7. Notes that the work associated with the above will be subject to all relevant regulatory consent requirements.
8. Notes that the works will proceed in accordance with replanting mitigation plans, track reinstatement and park management / work access plans.
9. Notes that Council will allow Wellington Water Limited and its contractors, access for the construction work, and ongoing maintenance, by way of permits.

**Carried unanimously**

## 5.2 TRAFFIC RESOLUTIONS - BUS STOP CHANGES

**Moved Councillor Calvi-Freeman, seconded proforma Councillor Pannett**

### **Resolved**

That the City Strategy Committee:

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

*(Unshaded sections of the table indicate a deletion to the Traffic Restrictions and the shaded sections indicate an addition to the Traffic Restrictions)*

<b>a.</b>	<b>Reef Street, Island Bay (TR 161 – 17) Bus stop changes</b>		
	Delete from Schedule B (Class Restricted Parking) of the Traffic Resolution Schedule		
	Column One	Column Two	Column Three
	Reef Street	Bus Stop, at all times	South side commencing 32 metres south of its intersection with The

			Parade and extending in an easterly direction following the southern kerb line for 27 metres
	Reef Street	Bus Stop, 4:00pm – 6:00pm	North side commencing 16 metres east of its intersection with The Parade and extending in an easterly direction following the northern kerb line for 12 metres
Delete from Schedule D (No Stopping Restrictions) of the Traffic Resolution Schedule			
	Column One	Column Two	Column Three
	Reef Street	No stopping, at all times	North side commencing 5.5 metres east of its intersection with The Parade and extending in an Easterly direction for 4.5 metres
	Reef Street	No stopping, at all times	South side commencing from its intersection with The Parade and extending in an Easterly direction following the southern kerb line for 32 metres
Add to Schedule B (Class Restricted Parking) of the Traffic Resolution Schedule			
	Column One	Column Two	Column Three
	Reef Street	Bus Stop, at all times	North side commencing 25 metres east of the prolonged eastern kerb line of The Parade (Grid Coordinates x= 1748126.2m, y= 5421665.2m) and extending in a westerly direction following the northern kerb line for 15 metres
	Reef Street	Bus Stop, at all times	South side commencing 3 metres east of the prolonged eastern kerb line of The Parade (Grid Coordinates x= 1748128.1m, y= 5421646.7m) and extending in an easterly direction following the southern kerb line for 15 metres
	Reef Street	Bus Stop, at all times	South side commencing 27 metres east of the prolonged eastern kerb

			line of The Parade (Grid Coordinates x= 1748151.2m, y= 5421640.1m) and extending in an easterly direction following the southern kerb line for 15 metres
	Reef Street	Bus Stop (Layover), 8am to 6pm Monday to Friday	South side commencing 40 metres west of the prolonged north western kerb line of The Esplanade (Grid Coordinates (Grid Coordinates x= 1748271.3m, y= 5421597.5m) and extending in a easterly direction following the southern kerb line for a distance of 15 metres
	Add to Schedule D (No Stopping Restrictions) of the Traffic Resolution Schedule		
	Column One	Column Two	Column Three
	Reef Street	No stopping, at all times	North side commencing at a prolonged eastern kerb line of The Parade (Grid Coordinates x= 1748128.4m, y= 5421662.1m) and extending in an easterly direction following the northern kerb line for 10 metres
	Reef Street	No stopping, at all times	South side commencing 27 metres east of the prolonged eastern kerb line of The Parade (Grid Coordinates x= 1748151.2m, y= 5421640.1m) and extending in a westerly direction following the southern kerb line for 9 metres
	Reef Street	No stopping, at all times	South side commencing 42 metres east of the prolonged eastern kerb line of The Parade (Grid Coordinates x= 1748165.1m, y= 5421636.7m) and extending in an easterly direction following the southern kerb line for 9 metres
	Reef Street	No stopping, at all times	South side commencing 40 metres west of the prolonged north western kerb line of The Esplanade (Grid Coordinates x= 1748271.3m, y= 5421597.5m) and extending in a westerly direction following the southern kerb line for 10 metres
	Reef Street	No stopping, at all times	South side commencing 25 metres west of the prolonged northern

			western kerb line of The Esplanade (Grid Coordinates x = 1748250.5m, y= 5421607.2m) and extending in an easterly direction following the southern kerb line to its intersection with The Esplanade
Add to Schedule G (Give Ways and Stops) of the Traffic Resolution Schedule			
	Column One	Column Two	Column Three
	The Esplanade	Give Way	Northbound at its intersection with Reef Street
	The Esplanade	Give Way	Southbound at its intersection with Reef Street
Add to Schedule H (Pedestrian Crossings) of the Traffic Resolution Schedule			
	Column One	Column Two	Column Three
	The Parade	Pedestrian Crossing	West side commencing 65 metres north of the prolonged eastern kerbline of Derwent Street (Grid Coordinates x= 1748100.3m, y= 5421647.3m) and occupying the kerb line in a northerly direction for 5 metres
<b>b.</b>	<b>Miramar Avenue, Miramar (TR 162 – 17) Bus stop changes</b>		
Add to Schedule B (class restricted parking) of the Traffic Resolution Schedule			
	Column One	Column Two	Column Three
	Miramar Avenue	Bus Stop, at all times	North side commencing 44 metres east of the prolonged eastern kerb line of Park Road (x= 1752002.3m, y= 5424556.2m) and extending in a westerly direction following the northern kerb line for 30 metres
	Miramar Avenue	Bus Stop, at all times	South side commencing 35 metres west of the prolonged western kerb line of Stone Street (x= 1751914.6m, y= 5424592.0m) and extending in an easterly direction following the southern kerb line for 30 metres.
Delete from Schedule B (class restricted parking) of the Traffic Resolution Schedule			
	Column One	Column Two	Column Three

	Park Road	Bus Stop, at all times	West side, commencing 11.5 metres north of its intersection with Miramar Avenue (Grid co-ordinates x= 1,752,039.6 m y=5,424,534.4 m), and extending in a northerly direction following the western kerblines for 21 metres
	Park Road	Bus Stop, at all times	West side, commencing 88.5 metres south of its intersection with Tahi Street and extending in a southerly direction following the western kerblines for 19 metres
	Miramar Avenue	Bus Stop, at all times	South side, commencing 178.5 metres from its intersection with Chelsea Street and extending in a westerly direction for 12 metres
	Miramar Avenue	Bus Stop, at all times	North side, commencing 68 metres west of its intersection with Park Road and extending in a westerly direction following the northern kerblines for 15.5 metres
<b>c.</b>	<b>Alexandra Road, Mount Victoria (TR 163 – 17) Bus stop changes</b>		
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Alexandra Road	Bus Stop, at all times	East side commencing 10 metres north of the northern kerb line of the entrance to the “SPCA” car park (Grid Coordinates x= 1749695.9m, y= 5425625.4m) and extending in a northerly direction following the eastern kerb line for 15 metres
	Alexandra Road	Bus Stop, at all times	West side commencing 16.7 metres south of the southern kerb line of the entrance to the “SPCA” car park (Grid Coordinates x= 1749667.4m, y= 5425598.2m) and extending in a southerly direction following the western kerb line for 15 metres
<b>d.</b>	<b>Strathmore Avenue, Raukawa Street and Monorgan Road – Strathmore Park (TR 164-17) Bus stop changes</b>		
	Delete from Schedule B (Restricted Parking) from the Traffic Restrictions Schedule		

	Column One	Column Two	Column Three
	Strathmore Avenue	Bus Stop, at all times	West side commencing 194 metres south of the prolonged southern kerb line of Broadway (Grid Coordinates x= 1752345.7m, y= 5423407.5m) and extending in a southerly direction following the western kerb line for 15 metres
	Strathmore Avenue	Bus Stop, at all times	East side commencing 243 metres south of the prolonged southern kerb line of Broadway (Grid Coordinates x= 1752358.8m, y= 5423364.0m) and extending in a northerly direction following the eastern kerb line on Strathmore Avenue for a distance of 15 metres
	Strathmore Avenue	Bus Stop, 8.30-9.00am, Monday to Friday, School Term only	West side commencing 198 metres north of Elphinstone Avenue (Grid Coordinates x= 1752350.8m, y= 5423206.8m) and extending in a southerly direction following the western kerb line for 11.5 metres
	Raukawa Street	Bus Stop, at all times	West side commencing 67 metres southwest of the prolonged western kerb line of Monorgan Road (Grid Coordinates x= 1752105.7m, y= 5423162.6m) and extending in a southerly direction following the western kerb line for 15 metres
	Monorgan Road	Bus Stop, at all times	West side commencing 28 metres south of the prolonged southern kerb line of Raukawa Street (Grid Coordinates x= 1752149.8m, y= 5423158.6m) and extending in a southerly direction following the western kerb line for 15 metres
Delete from Schedule B (class restricted parking) of the Traffic Resolution Schedule			
	Column One	Column Two	Column Three
	Strathmore Avenue	Bus Stop, at all times	West side, commencing 274 metres south of its intersection with Broadway and extending in a southerly direction following the western kerblines for 12 metres

Add to Schedule D (no stopping restrictions) of the Traffic Resolution Schedule		
Column One	Column Two	Column Three
Strathmore Avenue	No Stopping, at all times	West side commencing 179 metres south of the prolonged southern kerb line of Broadway (Grid Coordinates x= 1752345.4m, y= 5423392.0m) and extending in a southerly direction following the western kerb line for 7 metres.
Strathmore Avenue	No Stopping, at all times	East side commencing 228 metres south of the prolonged southern kerb line of Broadway (Grid Coordinates x= 1752356.8m, y= 5423379.5m) and extending in a northerly direction following the eastern kerb line for 15 metres
Strathmore Avenue	No Stopping, at all times	West side commencing 198 metres north of Elphinstone Avenue (Grid Coordinates x= 1752350.8m, y= 5423206.8m) and extending in a northerly direction following the western kerb line for 10 metres
Strathmore Avenue	No Stopping, at all times	West side commencing 182m north of Elphinstone Avenue (Grid Coordinates x= 1752350.5m, y= 5423194.5m) and extending in a southerly direction following the western kerb line for 8 metres

**Carried**

**Moved Councillor Free, seconded Councillor Marsh the following amendments:**

**Resolved**

<b>Miramar Avenue, Miramar (TR 162 – 17) Bus stop changes</b>		
Add to Schedule B (class restricted parking) of the Traffic Resolution Schedule		
Column One	Column Two	Column Three
Miramar Avenue	Bus Stop, at all times	North side commencing 44 metres east of the prolonged eastern kerb line of Park Road (x= 1752002.3m, y= 5424556.2m) and extending in a westerly direction following the northern kerb line for 30 metres <b>North side commencing 80m west of the prolonged western</b>

			<b>kerb line of Park Road (x= 1751971.2m, y= 5424574.5m) and extending in a westerly direction following the northern kerb line for 30m.</b>
	Miramar Avenue	Bus Stop, at all times	South side commencing 35 metres west of the prolonged western kerb line of Stone Street (x= 1751914.6m, y= 5424592.0m) and extending in an easterly direction following the southern kerb line for 30 metres.
<b>Delete from Schedule A (Time limited parking) of the Traffic Resolution Schedule</b>			
	<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
	<b>Miramar Avenue</b>	<b>P20 Monday to Saturday, 8am- 6pm</b>	<b>North side commencing 47m west of its intersection with Park Road and extending in a westerly direction following the northern kerb line for 21m</b>
<b>Delete from Schedule B (class restricted parking) of the Traffic Resolution Schedule</b>			
	<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
	Park Road	Bus Stop, at all times	West side, commencing 11.5 metres north of its intersection with Miramar Avenue (Grid co-ordinates x= 1,752,039.6 m y=5,424,534.4 m), and extending in a northerly direction following the western kerbline for 21 metres
	Park Road	Bus Stop, at all times	West side, commencing 88.5 metres south of its intersection with Tahī Street and extending in a southerly direction following the western kerbline for 19 metres
	Miramar Avenue	Bus Stop, at all times	South side, commencing 178.5 metres from its intersection with Chelsea Street and extending in a westerly direction for 12 metres
	Miramar Avenue	Bus Stop, at all times	North side, commencing 68 metres west of its intersection with Park Road and extending in a westerly direction following the northern kerbline for 15.5 metres

- Request officers to make it a priority to work with GWRC to determine a location for a bus stop on the eastern side of Strathmore Ave to serve the Strathmore Community Centre and to investigate possible locations for stops near Leveson Street as requested by the Strathmore Park Progressive and Beautification Association.

4. Investigate additional safety measures to improve safety near Scots College.

**Carried**

### **5.3 TRAFFIC RESOLUTION - TR130-17 McFarlane Street**

**Moved Councillor Calvi-Freeman, seconded Councillor Young**

#### **Resolved**

That the City Strategy Committee:

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

<b>a.</b>	<b>McFarlane Street, Mt Victoria (TR 130 – 17) No stopping, at all times</b>		
	<i>Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule</i>		
	Column One	Column Two	Column Three
	McFarlane Street	No stopping, at all times.	Lower part, east side, commencing 119 metres east of its intersection with Roxburgh Street and extending in a northerly direction following the eastern kerbline for 14 metres.

**Carried unanimously**

### **5.4 Submissions and feedback process for the cycling consultations programme**

**Moved Councillor Free, seconded Councillor Gilbert**

#### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Agree that, if numbers of submitters are larger than 20, that members of the City Strategy Committee attend a community feedback forum for the Evans Bay and Kilbirnie cycleway consultation as an alternative to hearing oral submissions in Committee oral hearing process.
3. Agree that the detail of how to undertake the forum including its location, time and operation be decided by the Chief Executive's delegated officers, and the Portfolio Leaders for Cycling and Community Planning and Engagement.

**Carried unanimously**

**Moved Councillor Free, seconded Councillor Gilbert the following substituted motion by amendment:**

**Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Agree that, if numbers of **oral** submitters are larger than 20, that members of the City Strategy Committee attend a community feedback forum for the Evans Bay and Kilbirnie cycleway consultation as an alternative **or in addition**, to hearing oral submissions in Committee **through the usual** oral hearing process.
3. Agree that the detail of how to undertake the forum including its location, time and operation be decided by the Chief Executive's delegated officers, and the Portfolio Leaders for Cycling and Community Planning and Engagement.

**Secretarial note:** Substituted motion by amendment in accordance with standing order 13.12.5 and in agreement of the mover and seconder of the main motion

**Carried unanimously**

## 6. Public Excluded

**Moved Councillor Pannett, seconded Councillor Gilbert**

**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 unanimously**

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
6.1 Arlington Site 1 Redevelopment	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.

---

6.2 Strategic Housing Investment Plan Update	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.
---	---	---

---

The meeting went into public excluded session at 11.26am.

The meeting concluded at 11.37am.

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