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**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9.30am  
**Date:** Thursday, 8 February 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Fitzsimons  
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 delivered a mihi to open the meeting.

### **1.1 Apologies**

**Moved Councillor Pannett, seconded Councillor Woolf**

#### **Resolved**

That the City Strategy Committee:

1. Accept the apologies from Councillor Day for lateness and Councillor Sparrow for absence.

**Carried**

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

There were no conflict of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Councillor Pannett, seconded Councillor Gilbert**

#### **Resolved**

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 7 December 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 were no requests for public participation.

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

There were no items not on the agenda.

## 2. Policy

### 2.1 Oral Hearings for the Public Places Bylaw Review

Oral Hearing Time	Submitter Number	Submitter Name	Organisation	Email Address
9.40am	5	Gillian Greer	Individual	<a href="mailto:gillgreer@me.com">gillgreer@me.com</a>
9.45am	60	Mike Woods	Individual	<a href="mailto:mike.woods@stpats.school.nz">mike.woods@stpats.school.nz</a>
9.50am	64	Brad Olsen	Wellington City Youth Council	<a href="mailto:brad_olsen@outlook.com">brad_olsen@outlook.com</a>
10.00am	48	Sarah Boddy	Individual	<a href="mailto:sarahboddy@xtra.co.nz">sarahboddy@xtra.co.nz</a>
10.05am	40	Warren Rankin	Evans Bay Marina Tenants Group	<a href="mailto:warrenrankin51@gmail.com">warrenrankin51@gmail.com</a>
10.15am	59	Paul and Aldona Yardley	Individual	<a href="mailto:pyardley@xtra.co.nz">pyardley@xtra.co.nz</a>

#### **Moved Councillor Dawson, seconded Councillor Gilbert**

#### **Resolved**

That the City Strategy Committee:

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

**Carried**

#### **Attachments**

- 1 Mike Woods - Tabled document
- 2 Warren Rankin - Tabled document
- 3 Paul Yardley - Tabled document - Part 1
- 4 Paul Yardley - Tabled document - Part 2
- 5 Paul Yardley - Tabled document - Part 3

(Councillor Day joined the meeting at 9.37am)

(Councillor Foster joined the meeting at 9.38am)

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### 3. Operational

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#### 3.1 Reserves Act 1977: Stormwater Easement - 26 Pinkerton Grove (Pinkerton Park)

**Moved Councillor Gilberd, seconded Councillor Pannett**

##### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant a stormwater easement in perpetuity over reserve land at Pinkerton Park being **part of** Lot 1 DP 15269 (CFR WN637/97) pursuant to s48 of the Reserves Act 1977.
3. Notes that any approval to grant the easement (referred to above) is conditional on:
  - a. appropriate iwi consultation
  - b. public notification of the easement under s119 and s120 of the Reserves Act 1977
  - c. no sustained objections resulting from the above consultation and notification
  - d. all related costs being met by Wellington Water Limited.
4. Notes that a further report will be submitted to summarise submissions and decide whether to uphold objections, if necessary.
5. Notes that the work within the easement area will be subject to the relevant bylaw, building and/or resource consent requirements.
6. Notes that the works will proceed in accordance with final Parks, Sport and Recreation (PSR) agreement to all replanting mitigation plans, track reinstatement and park management / work access plans.
7. Delegates to the Chief Executive Officer the power to carry out all steps to effect the easement.

**Carried**

#### 3.2 Wellington Town Belt Act 2016: Stormwater Easement - Wellington Town Belt at Mornington Golf Club

**Moved Councillor Gilberd, seconded Councillor Pannett**

##### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant a stormwater easement in favour of a private owner in perpetuity over Wellington Town Belt land at the Mornington Golf Course being **part of** Pt Lot 1 DP 10322 (CFR WN47B/388) pursuant to s20 of the WTBA.
3. Notes that any approval to grant the easement (referred to above) is conditional on:
  - a. appropriate iwi consultation

- b. public notification of the easement under s16 of the Wellington Town Belt Act 2016
  - c. no sustained objections resulting from the above consultation and notification
  - b. all related costs being met by Presbyterian Support Central.
4. Notes that the work within the easement area will be subject to the relevant bylaw, building and/or resource consent requirements.
  5. Notes that the works will proceed in accordance with final Parks, Sport and Recreation (PSR) agreement to all replanting mitigation plans, track reinstatement and park management / work access plans.
  6. Delegates to the Chief Executive Officer the power to carry out all steps to effect the easement.

**Carried**

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

**Moved Councillor Pannett, seconded Councillor Calvert**

**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:

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)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.

**Carried**

The meeting went into public excluded session at 10.38am.

The meeting concluded at 11.04am.

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