

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9.30am  
**Date:** Thursday, 22 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 Young



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Pannett, seconded Councillor Gilbert**

#### **Resolved**

That the City Strategy Committee:

1. Accept the apology from Councillor Woolf for absent because of illness.

**Carried**

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

There were no conflicts of interest.

### **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 8 February 2018, 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 Simon Gatenby, CEO Taylor Preston**

Simon addressed the Committee on the Kiwi Point Quarry Update and District Plan Change 83.

#### **Attachments**

- 1 Simon Gatenby - Tabled Document

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

There were not items not on the agenda.

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## **2. Policy**

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### **2.1 Kiwi Point Quarry Update and District Plan Change 83**

#### **Moved Councillor Foster, seconded Councillor Marsh**

That the City Strategy Committee:

1. Note the contents of the Kiwi Point Quarry Public Engagement Report as set out in Attachment 1 of the report.
2. Agree to notify proposed Plan Change 83 – Kiwi Point Quarry, as set out in Attachments 2 and 3 of this report, in accordance with the requirements of the First Schedule of the Resource Management Act 1991.
3. Agree that if Plan Change 83 is made operative, that Areas 1 and 2 as identified in Attachment 4 be classified respectively as scenic reserve, for the purposes specified in s.19(1)(a) and s.19(1)(b) of the Reserves Act 1977.
4. Agree to delegate to the Urban Development Portfolio Leader and the Chief Executive the authority to make any changes to the Plan Change document and the Section 32 report required as a result of decisions of this Committee, as well as minor editorial amendments, prior to Plan Change 83 being notified.

#### **Moved Councillor Gilberd, seconded Councillor Dawson the following amendment:**

##### **Resolved**

That the City Strategy Committee:

5. Request that Officers investigate and report back in time for the hearings process on the feasibility of funding further revegetation on suitable sites to mitigate the effects of the Kiwi Point Quarry expansion proposal, including but not limited to utilising royalties from future quarry operations.

**Carried**

#### **Moved Councillor Pannett, seconded Councillor Fitzsimons the following amendment:**

##### **Resolved**

That the City Strategy Committee:

6. As part of the Long Term Plan and the District Plan review, the Council will over time undertake a planning exercise to find either a new site(s) and/or alternative materials to meet future city needs in the construction industry. A division was called for, voting on which was as follows:

##### **For:**

Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Fitzsimons  
Councillor Foster  
Councillor Free  
Councillor Gilberd  
Councillor Marsh  
Councillor Pannett (Chair)

##### **Against:**

Mayor Lester  
Councillor Calvert  
Councillor Day  
Councillor Lee  
Councillor Sparrow  
Councillor Young

Majority Vote: 8:6

**Carried**

**Moved Councillor Foster, seconded Councillor Marsh the substantive motion:**

**Resolved**

That the City Strategy Committee:

1. Note the contents of the Kiwi Point Quarry Public Engagement Report as set out in Attachment 1 of this report.
2. Agree to notify proposed Plan Change 83 – Kiwi Point Quarry, as set out in Attachments 2 and 3 of this report, in accordance with the requirements of the First Schedule of the Resource Management Act 1991.
3. Agree that if Plan Change 83 is made operative, that Areas 1 and 2 as identified in Attachment 4 be classified respectively as scenic reserve, for the purposes specified in s.19(1)(a) and s.19(1)(b) of the Reserves Act 1977.
4. Agree to delegate to the Urban Development Portfolio Leader and the Chief Executive the authority to make any changes to the Plan Change document and the Section 32 report required as a result of decisions of this Committee, as well as minor editorial amendments, prior to Plan Change 83 being notified.
5. Request that Officers investigate and report back in time for the hearings process on the feasibility of funding further revegetation on suitable sites to mitigate the effects of the Kiwi Point Quarry expansion proposal, including but not limited to utilising royalties from future quarry operations.
6. As part of the Long Term Plan and the District Plan review, the Council will over time undertake a planning exercise to find either a new site(s) and/or alternative materials to meet future city needs in the construction industry.

**Carried**

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### 3. Operational

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#### 3.1 Oral Hearings for Zipline Proposal Southern Landfill

Moved Councillor Gilberd, seconded Councillor Calvert

#### Resolved

That the City Strategy Committee:

1. Receive all of the submissions, including the late submission (bringing the total to 18 submissions), and
2. Note that the Committee has heard the oral submissions.

Oral Hearing Time	Submitter Number	Submitter Name	Organisation
10.15am	4	David Perks	WREDA
10.40am	9	Craig Starnes	Brooklyn Trail Builders
11.05am	12	Pam Olver	Individual

**Carried**

#### Attachments

- 1 Pam Olver - Submitter Number 12 - tabled document

The meeting concluded at 11.10am.

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