

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 8 March 2018
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 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

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee accept apologies for late arrival from Mayor Lester, and Councillor Foster.

Carried

1.2 Conflict of Interest Declarations

Councillor Calvi-Freeman declared a conflict of interest in relation to the Evan's Bay Cycleway report as a resident of the area.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

Approve the minutes of the City Strategy Committee Meeting held on 22 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 Vanisa Dhiru

Spoke on behalf of the National Council of Women in recognition of International Women's Day

1.4.2 Chris Horne

Spoke on the Zipline Southern Landfill Proposal.

1.4.3 Kate Amos

Spoke on the Kilbirnie Cycleway report.

1.4.4 Phil Smith

Spoke on the Kilbirnie Cycleway report.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Monitoring

2.1 Quarter two report 2017/18

Moved Councillor Day, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receives the information;
2. Note the contents of the 2017/18 Quarter two report;
3. Approve the 2017/18 Quarter two report; and
4. Agree the latest 2017/18 full year operational and capital expenditure forecasts.

Carried

Secretarial Note: The meeting adjourned for Morning Tea at 10.22am and returned at 10.52am.

(Councillor Fitzsimons, Councillor Sparrow did not return to the meeting after morning tea.)

3. Operational

3.4 Report back on elected member travel

Moved Mayor Lester, seconded Councillor Woolf

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the contents of the report.

Carried

Secretarial Note: by leave of the meeting and in accordance with Standing Order 3.9.2 Item 3.4 was the next item dealt with.

(Councillor Young left the meeting at 11:11am)

3.1 Kilbirnie Cycleways

Moved Councillor Free, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to the proposed cycling facilities and associated changes on Coutts Street, Rongotai Road, Te Whiti Street, Tirangi Road modified facilities on Constable Street and Crawford Street.
3. Agree not to proceed at this time to include Wilson and Yule streets.
4. Approve the amendments to the traffic restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.
5. Note that portfolio leaders for cycling and transport, and the Eastern ward councillors are to work closely with officers to do any additional work required in addressing the final parking locations and pedestrian crossing locations.

Carried unanimously

3.2 Evans Bay Cycleway

Moved Councillor Free, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree the Evans Parade Cycleway shall be a two-way cycle path on the seaward side of the road adjacent to the footpath.
3. Agree the Council officers should develop the concept design with the additional improvements from the Value Opportunities Report and bring the traffic resolution back to City Strategy Committee for approval.
4. Note that the portfolio leader for cycling and the Eastern ward councillors are to work closely with officers to do the additional work required in addressing the pinch points, final parking locations and pedestrian crossing locations.
5. Agree that the project budget should be increased to \$10 million to allow the pinch points issues to be resolved to create facilities that would meet the desires and expectations of the public consistent with the Great Harbour Way. The additional funding can be found from existing budgets by extending the construction period beyond 2018/19.

Carried

3.3 The Forward Programme 2018

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the attached forward programme with the following additions:
 - Submission to Greater Wellington Regional Council on their Long Term Plan;
 - Urban Development Agency options;
 - Civic square;
 - Bus priority programme;
 - Predator Free Wellington entity;
 - Speed limits for the remaining suburban centers;
 - Officers to provide a list of workshops and to provide which quarter they will be in.

Carried by leave of the meeting

The meeting concluded at 11.44am.

Confirmed: _____
Chair