

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 23 August 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

TABLE OF CONTENTS
23 AUGUST 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Mihi	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	6
1.6 Public Participation	6

2. Petitions	6
2.1 ePetition: Extend Central Library Hours on Sundays	6
4. Operational	7
4.3 Introduction of Weekend Parking Fees	7
4.1 Council Grants	12
4.4 Increase of Coupon Parking and Permit Fees	12
3. Strategy	13
3.1 Wellington City Libraries Strategic Plan Process	13
4. Operational (Continued)	15
4.2 Updated Forward Programme for City Strategy Committee Meetings 2018	15
5. Committee Reports	16
5.1 Report of the Grants Subcommittee Meeting of 15 August 2018	16
6. Public Excluded	17
6.1 Central Business District Building Conversion Update	17
6.2 Housing Development Update	17
6.3 Land acquisition	17

1 Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9.35am and invited Mayor Lester to read the following mihi to open the meeting.

Taiō Pōneke[†] – City Strategy Committee

Te wero

Toitū te marae a Tāne

Toitū te marae a Tangaroa

Toitū te iwi

Taiō Pōneke – kia kakama, kia māia!

Ngāi Tātou o Pōneke, me noho ngātahi

Whāia te aratika

Our challenge

Protect and enhance the realms of the Land and the Waters, and they will sustain and strengthen the People.

City Strategy Committee, be nimble (quick, alert, active, capable) and have courage (be brave, bold, confident)!

People of Wellington, together we decide our way forward.

[†] The te reo name for the City Strategy Committee is a modern contraction from 'Tai o Pōneke' meaning 'the tides of Wellington' – uniting the many inland waterways from our lofty mountains to the shores of the great harbour of Tara and the sea of Raukawa: ki uta, ki tai (from mountain to sea). Like water, we promise to work together with relentless synergy and motion.

1.2 Apologies

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Accept the apology from Councillor Day for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 16 August 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There are no items not on the agenda.

1.6 Public Participation

1.6.1 Bernard O'Shaughnessy, individual

1.6.2 Kirsty Buggins on behalf of the Wellington Night Shelter

Attachments

1 Attachment 1 - Wellington Night Shelter Powerpoint Presentation

2 Attachment 2 - Wellington Night Shelter Supporting Information

1.6.3 Mark Brown, Principal of Newtown School

1.6.4 Catherine Underwood, individual

1.6.2 Mike Mellor on behalf of Living Streets Aotearoa

Attachment

3 Attachment 3 - Living Streets Aotearoa Powerpoint Presentation

1.6.4 Pedro Morgan on behalf of Royal Port Nicholson Yacht Club

1.6.5 Roger Wigglesworth on behalf of Wellington Cathedral of St Paul

Minutes note: The meeting adjourned for morning tea at 10:38am and reconvened at 10:50am.

(Councillor Lee returned to the meeting at 10:52am.)

(Councillor Woolf returned to the meeting at 10:52am.)

(Councillor Free returned to the meeting at 10:53am.)

2. Petitions

2.1 ePetition: Extend Central Library Hours on Sundays

Moved Councillor Fitzsimons, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Thank Rose Phillips for her petition.
3. Note that officers will be reporting back to the City Strategy Committee in August 2018 with a paper outlining a process for reviewing the library strategy and service levels in time for the 2021/3 Long Term Plan.
4. Agree that the Central Library hours be considered as part of the review of the library strategy and service levels.

Carried

Minutes note: In accordance with Standing Order 3.9.2, the Chair accorded precedence to several items on the agenda. Items were addressed in the following order:

- 4.3 – Introduction of Weekend Parking Fees
- 4.1 – Council Grants
- 4.4 – Increase of Coupon Parking and Permit Fees
- 3.1 – Wellington City Libraries Strategic Plan Process
- 4.2 – Updated Forward Programme for City Strategy Committee Meetings 2018
- 5.1 – Report of the Grants Subcommittee Meeting of 15 August 2018
- 6.1 – Central Business District Building Conversion Update
- 6.2 – Land acquisition
- 6.3 – Housing Development Update

4. Operational

4.3 Introduction of Weekend Parking Fees

Moved Councillor Calvi-Freeman, seconded Mayor Lester

That the City Strategy Committee:

1. Receive the information
2. Note the proposal has been canvassed with the public as part of the Long term Plan process and, as statutorily required, on notification of the proposed resolution.
3. Note feedback from the general public as part of the LTP process and following the public notification of the proposal.
4. Approve the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement parking fees between the 08:00am and 06:00pm on Saturdays and Sundays in the areas indicated on the Parking Fee Areas map (refer Attachment 2)
5. Approve weekend parking fees of \$2.50 per hour in all areas with a weekday rate of \$3.00 and above and a rate of \$1.50 per hour in all areas with a weekday rate of less than \$3.00 (refer Attachment 2)

Minute note: The meeting adjourned at 11:09am and reconvened at 11:11am.

Moved Councillor Woolf, seconded Councillor Calvert the following amendment by way of addition

Resolved

That the City Strategy Committee:

6. Note that there will be a report following the outcome of the Parking Review and in time for consideration of the 2019/20 Annual Plan deliberations.

Carried

(Councillor Day left the meeting at 11:46am.)
(Councillor Day returned to the meeting at 11:48am.)

Moved Councillor Dawson, seconded Councillor Young the following amendment by way of addition

That the City Strategy Committee:

7. Agree that Sunday parking charges commence at 10am in recognition of the number of Wellingtonians who attend Church service.

A division was called for under standing order 3.18.6, voting on which was as follows:

For:

Councillor Calvert
Councillor Dawson
Councillor Foster
Councillor Free
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)

Majority Vote: 7:8

Lost

Moved Councillor Foster, seconded Councillor Marsh the following amendment by way of addition

That the City Strategy Committee:

7. Agree to recommend to the Annual and Long Term Plan Committee that the 2019/20 Annual Plan considerations include reducing the rates target for 2019/20 by an amount equivalent to the additional income over \$3.4 million per annum equivalent earned from charging for weekend parking in the 2018/19 and 2019/20 years. (*note: the 'equivalent' notes that in year one the higher charges will only start in September rather than July.*)
8. That Sunday Parking charges commence at 10am.

Moved Councillor Day, seconded Councillor Fitzsimons the following closure motion

That the motion under debate be now put.

Under standing orders 3.18.6 and 3.16.3 a division was called for on this closure motion and a vote of not less than 75% was required. Voting on which was as follows:

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Gilbert
Councillor Lee
Councillor Marsh

Against:

Councillor Calvert
Councillor Free
Councillor Sparrow
Councillor Woolf

Councillor Pannett (Chair)
Councillor Young

Vote: 11:4

Lost

Minutes note: Under standing order 3.12.7 voting on the amendment was taken in parts.

Resolved

That the City Strategy Committee:

7. Agree to recommend to the Annual and Long Term Plan Committee that the 2019/20 Annual Plan considerations include reducing the rates target for 2019/20 by an amount equivalent to the additional income over \$3.4 million per annum equivalent earned from charging for weekend parking in the 2018/19 and 2019/20 years. *(note: the 'equivalent' notes that in year one the higher charges will only start in September rather than July).*

A division was called for, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Calvi-Freeman
Councillor Gilbert
Councillor Pannett (Chair)

Majority Vote: 12:3

Carried

That the City Strategy Committee:

8. Agree that Sunday Parking charges commence at 10am.

A division was called for under standing order 3.18.6, voting on which was as follows:

For:

Councillor Calvert
Councillor Dawson
Councillor Foster
Councillor Free
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)

Majority Vote: 7:8

Lost

Minutes note: Under standing order 3.12.7 voting on the substantive motion was taken in parts, as follows:

- Clause seven
- Clauses one, two, three and six
- Clauses four and five

Resolved

That the City Strategy Committee:

7. Agree to recommend to the Annual and Long Term Plan Committee that the 2019/20 Annual Plan considerations include reducing the rates target for 2019/20 by an amount equivalent to the additional income over \$3.4 million per annum equivalent earned from charging for weekend parking in the 2018/19 and 2019/20 years. (*note: the 'equivalent' notes that in year one the higher charges will only start in September rather than July*).

Carried

Minutes note: Under standing order 3.18.5 Councillor Pannett, Councillor Calvi-Freeman and Councillor Gilberd requested that their dissenting votes be recorded.

Resolved

That the City Strategy Committee:

1. Receive the information
2. Note the proposal has been canvassed with the public as part of the Long term Plan process and, as statutorily required, on notification of the proposed resolution.
3. Note feedback from the general public as part of the LTP process and following the public notification of the proposal.
6. Note that there will be a report following the outcome of the Parking Review and in time for consideration of the 2019/20 Annual Plan deliberations.

Carried

Resolved

That the City Strategy Committee:

4. Approve the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement parking fees between the 08:00am and 06:00pm on Saturdays and Sundays in the areas indicated on the Parking Fee Areas map (refer Attachment 2)
5. Approve weekend parking fees of \$2.50 per hour in all areas with a weekday rate of \$3.00 and above and a rate of \$1.50 per hour in all areas with a weekday rate of less than \$3.00 (refer Attachment 2)

A division was called for under standing order 3.18.6, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day

Against:

Councillor Foster
Councillor Sparrow
Councillor Woolf

Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Young

Majority Vote: 12:3

Carried

Minutes note: For the sake of clarity, the substantive motion is repeated below reflecting all the clauses in sequential order. This does not indicate the motion was voted on twice.

Moved Councillor Calvi-Freeman, seconded Mayor Lester the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information
2. Note the proposal has been canvassed with the public as part of the Long term Plan process and, as statutorily required, on notification of the proposed resolution.
3. Note feedback from the general public as part of the LTP process and following the public notification of the proposal.
4. Approve the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement parking fees between the 08:00am and 06:00pm on Saturdays and Sundays in the areas indicated on the Parking Fee Areas map (refer Attachment 2)
5. Approve weekend parking fees of \$2.50 per hour in all areas with a weekday rate of \$3.00 and above and a rate of \$1.50 per hour in all areas with a weekday rate of less than \$3.00 (refer Attachment 2)
6. Note that there will be a report following the outcome of the Parking Review and in time for consideration of the 2019/20 Annual Plan deliberations.
7. Agree to recommend to the Annual and Long Term Plan Committee that the 2019/20 Annual Plan considerations include reducing the rates target for 2019/20 by an amount equivalent to the additional income over \$3.4 million per annum equivalent earned from charging for weekend parking in the 2018/19 and 2019/20 years. *(note: the 'equivalent' notes that in year one the higher charges will only start in September rather than July)*

Carried

The meeting adjourned for lunch at 12:09pm and reconvened at 12:47pm. The following Councillors were present when the meeting reconvened:

- Councillor Pannett (Chair)
- Councillor Calvert
- Councillor Calvi-Freeman
- Councillor Dawson

- Councillor Fitzsimons
- Councillor Free
- Councillor Marsh
- Councillor Sparrow
- Councillor Young

(Mayor Lester returned to the meeting at 12:51pm.)
(Councillor Woolf returned to the meeting at 12:51pm.)
(Councillor Gilberd returned to the meeting at 12:51pm.)

4.1 Council Grants

Moved Councillor Free, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receives the information.

Carried

(Councillor Gilberd left the meeting at 12:53pm.)
(Councillor Gilberd returned to the meeting at 12:54pm.)

4.4 Increase of Coupon Parking and Permit Fees

Moved Councillor Calvi-Freeman, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Receive the information;
2. Note that there have been no changes to our coupon or permit pricing since 2010.
3. Note the feedback form the general public following the public notification of the proposal;
4. Approve the attached amendments to the Traffic Restrictions pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008 to implement an increase in parking coupon and permit fees as outlined in Table 1 below.

Carried

3. Strategy

(Councillor Marsh left the meeting at 12:53 pm.)
(Councillor Marsh returned to the meeting at 12:57pm.)
(Councillor Day returned to the meeting at 12:58pm.)
(Councillor Calvi-Freeman left the meeting at 01:00pm.)
(Councillor Foster returned to the meeting at 01:02pm.)

3.1 Wellington City Libraries Strategic Plan Process

Moved Councillor Fitzsimons (pro forma), seconded Councillor Pannett

That the City Strategy Committee:

1. Receives the information.
2. Endorses the objectives and scope of the new Strategy.
3. Note the establishment of a reference group of stakeholders, which will include two Councillors, to test the Strategic thinking on future Library directions.
4. Appoint Councillor Fitzsimons (as the Community Facilities portfolio holder) and Councillor Lee (as the Technology, Innovation and Enterprise portfolio holder) to the Reference Group.

Moved Councillor Fitzsimons, seconded Councillor Pannett the following amendment by way of substitution and addition

2. 'Endorses the objectives and scope of the new Strategy amended to give consideration to the desirable shape of the library service in 20 years' time, and the process to achieve any changes considered necessary.'
3. Note the establishment of a reference group of stakeholders, with representation including refugee and migrant communities and groups that are traditionally not high users of libraries. The reference group should be appointed in consultation with the Councillor members of the reference group.
5. Note the development of the new draft library strategy actively takes into account Wellington's role as the Capital City and New Zealand's capital of culture.
6. Note that the development of the new draft library strategy includes consideration of the role that Wellington libraries can play in providing safe, modern, warm friendly spaces for all members of the community and in addressing loneliness and improving literacy in the community.
7. Note that appropriate engagement with mana whenua and the community will occur prior to Council consideration of the new Strategy.

Minutes note: Under standing order 3.12.7 the amendments was taken in parts, as follows:

- Clauses three, five, six and seven
- Clause two

Resolved

That the City Strategy Committee:

3. Note the establishment of a reference group of stakeholders, with representation including refugee and migrant communities and groups that are traditionally not high users of libraries. The reference group should be appointed in consultation with the Councillor members of the reference group.
5. Note the development of the new draft library strategy actively takes into account Wellington's role as the Capital City and New Zealand's capital of culture.
6. Note that the development of the new draft library strategy includes consideration of

the role that Wellington libraries can play in providing safe, modern, warm friendly spaces for all members of the community and in addressing loneliness and improving literacy in the community.

7. Note that appropriate engagement with mana whenua and the community will occur prior to Council consideration of the new Strategy.

Carried

Resolved

That the City Strategy Committee:

2. 'Endorses the objectives and scope of the new Strategy amended to give consideration to the desirable shape of the library service in 20 years' time, and the process to achieve any changes considered necessary.

Carried

Minutes note: Under standing order 3.18.5 Councillor Calvert, Councillor Marsh and Councillor Free requested that their dissenting votes be recorded.

Minutes note: Under standing order 3.12.7 the substantive motion was taken in parts as follows

Resolved

That the City Strategy Committee:

2. 'Endorses the objectives and scope of the new Strategy amended to give consideration to the desirable shape of the library service in 20 years' time, and the process to achieve any changes considered necessary.

Carried

Minutes note: Under standing order 3.18.5 Councillor Calvert, Councillor Marsh, Councillor Young and Councillor Free requested that their dissenting votes be recorded for clause two.

Resolved

That the City Strategy Committee:

1. Receives the information.
3. Note the establishment of a reference group of stakeholders, with representation including refugee and migrant communities and groups that are traditionally not high users of libraries. The reference group should be appointed in consultation with the Councillor members of the reference group.
4. Appoint Councillor Fitzsimons (as the Community Facilities portfolio holder) and Councillor Lee (as the Technology, Innovation and Enterprise portfolio holder) to the Reference Group.
5. Note the development of the new draft library strategy actively takes into account Wellington's role as the Capital City and New Zealand's capital of culture.
6. Note that the development of the new draft library strategy includes consideration of the role that Wellington libraries can play in providing safe, modern, warm friendly spaces for all members of the community and in addressing loneliness and improving literacy in the community.
7. Note that appropriate engagement with mana whenua and the community will occur

prior to Council consideration of the new Strategy.

Carried

Minutes note: For the sake of clarity, the substantive motion is repeated below reflecting all the clauses in sequential order. This does not indicate the motion was voted on twice.

Moved Councillor Fitzsimons, seconded Councillor Pannett the following substantive motion

Resolved

That the City Strategy Committee:

1. Receives the information.
2. 'Endorses the objectives and scope of the new Strategy amended to give consideration to the desirable shape of the library service in 20 years' time, and the process to achieve any changes considered necessary.
3. Note the establishment of a reference group of stakeholders, with representation including refugee and migrant communities and groups that are traditionally not high users of libraries. The reference group should be appointed in consultation with the Councillor members of the reference group.
4. Appoint Councillor Fitzsimons (as the Community Facilities portfolio holder) and Councillor Lee (as the Technology, Innovation and Enterprise portfolio holder) to the Reference Group.
8. Note the development of the new draft library strategy actively takes into account Wellington's role as the Capital City and New Zealand's capital of culture.
9. Note that the development of the new draft library strategy includes consideration of the role that Wellington libraries can play in providing safe, modern, warm friendly spaces for all members of the community and in addressing loneliness and improving literacy in the community.
10. Note that appropriate engagement with mana whenua and the community will occur prior to Council consideration of the new Strategy.

Carried

4. Operational (Continued)

4.2 Updated Forward Programme for City Strategy Committee Meetings 2018

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the attached forward programme.

Carried

5. Committee Reports

5.1 Report of the Grants Subcommittee Meeting of 15 August 2018

Newtown School Pool Funding

Moved Councillor Free, seconded Councillor Fitzsimons

Resolved

That the City Strategy Committee:

1. Approves funding of \$499,509 excluding GST for the redevelopment of the Newtown School swimming pool.

Carried

Social and Recreation Fund- Multi-year funding 2018-19

Moved Councillor Free, seconded Councillor Fitzsimons

Resolved

That the City Strategy Committee:

1. Approves the allocation of multi-year contract funding for application 3, that being the allocation of greater than \$100,000 as listed below.

#	Organisation	2017/18 funding	Amount Requested (2018/19)	Recommendation	Comments
---	--------------	-----------------	----------------------------	----------------	----------

3	Wellington Night Shelter Trust	\$152,389	\$160,000	\$160,000	3 year contract – with \$95,000. Ongoing operational support for emergency accommodation and a further one off grant of \$65,000 to support the development of transitional accommodation.
---	--------------------------------	-----------	-----------	-----------	--

Carried

6. Public Excluded

Moved Councillor Pannett, seconded Councillor Day

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
6.1 Central Business District Building Conversion 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.	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.
	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).	
6.2 Housing Development Update	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which

	prejudice or disadvantage, commercial activities.	good reason for withholding would exist under Section 7.
	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).	
6.3 Land acquisition	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.

Carried

The meeting went into public excluded session at 1:15pm.

The meeting concluded at 1:40pm.

Confirmed: _____
Chair