

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.32am
Date: Wednesday, 26 September 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:32am and invited Councillor Day 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 Gilbert

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Young and Councillor Calvert (Council Business).

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 20 September 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Foster arrived to the meeting at 9:35am.)

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Kellie Watkins

Kellie Watkins spoke in relation to agenda item 2.1 The Lease of Arlington Site 2 – Te Māra Apartments.

Attachments

- 1 Kellie Watkins Handout

1.6.2 Bridget Baker

Bridget Baker spoke in relation to agenda item 2.1 The Lease of Arlington Site 2 – Te Māra Apartments.

2. Strategy

2.1 The Lease of Arlington Site 2 - Te Māra Apartments

Moved Councillor Dawson, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes that Arlington Site 2 - Te Māra construction is almost fully completed and that the properties need to be let to tenants as soon as practicable.
3. Notes that Housing New Zealand has approached us with a proposal to enter into a short term lease arrangement for Arlington Site 2 - Te Māra.
4. Notes that Housing New Zealand has current capacity to fully manage the entire site and is able to house tenants quickly.
5. Endorses the entering into a short term lease agreement with Housing New Zealand Corporation for the lease of Arlington Site 2 - Te Māra, to be executed by the Chief Executive under his delegated authority subject to the following conditions:
 - That the proposed agreement is beneficial for prospective tenants, by allowing access to the Income Related Rent Subsidy, which Council tenants are unable to access;
 - That the proposed agreement is financially prudent;
 - That the proposed agreement is compatible with the 2007 Deed of Grant signed between Council and Central Government.

Carried

(Councillor Dawson left the meeting at 10:03am.)

3. Committee Reports

(Councillor Dawson returned to the meeting at 10:12am.)

3.1 Report of the Finance, Audit and Risk Management Subcommittee Meeting of 18 September 2018

Moved Councillor Foster, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Recommend to Council to confirm the Accounting Policies contained in the draft financial statements (Attachment 2 Section 4) for adoption for the financial statements for the year ended 30 June 2018.
2. Recommend to Council to adopt the draft Financial Statements and Statements of Service Provision for Wellington City Council and Group within the draft Annual Report for the year ended 30 June 2018, subject to the resolution of outstanding matters identified in this report, any matters identified during the meeting and receiving final unqualified audit clearance from Audit New Zealand.
3. Recommend to Council to adopt the Annual Report for Wellington City Council and Group for the year ended 30 June 2018 (Attachment 2).
4. Recommend to Council that it delegates to the Chair of the Finance, Audit and Risk Management Subcommittee and the Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2017/18 Annual Report document for publication.

Carried

The meeting concluded at 10:14am.

Confirmed: _____
Chair