

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.31am
Date: Thursday, 18 October 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 Woolf
Councillor Young

TABLE OF CONTENTS
18 OCTOBER 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. Monitoring	6
2.1 Updated Forward Programme for City Strategy Committee Meeting for 2018/19	6
3. Operational	7
3.1 Southern Connection Cycleway Development - Funding Opportunities	7
3.2 Report back on Elected Member overseas travel	8
3.3 Report on Mayor's Travel to Canberra, Australia	8
A. Strategy	8
A.1 Submission on Healthy Homes Standard	8

Note: The meeting participated in the New Zealand ShakeOut Exercise.

1 Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:31am and invited Councillor Free 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 Sparrow.

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 4 October 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 were no items not on the agenda.

1.6 Public Participation

1.6.1 James Burgess and Eleanor Meecham

James Burgess and Eleanor Meecham spoke on behalf of Cycle Aware Wellington on item 3.1 Southern Connection Cycleway Development – Funding Opportunities.

1.6.2 Regan Dooley

Regan Dooley spoke to item 3.1 Southern Connection Cycleway Development – Funding Opportunities.

2. Monitoring

2.1 Updated Forward Programme for City Strategy Committee Meeting for 2018/19

Moved Councillor Pannett, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the attached forward programme with the following amendments around portfolio responsibilities:
 - a. Quarterly report from Councillor Foster to Councillor Day.
 - b. Watts Peninsula – purchase of land and reserves control add Councillor Foster.
 - c. Karori Community Plan – add Councillor Woolf.
 - d. Alcohol Management Strategy – add Councillor Dawson.

Carried

3. Operational

3.1 Southern Connection Cycleway Development - Funding Opportunities

Moved Councillor Free, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the Governments new direction and changes set out in the government policy statement for walking and cycling.
3. Note that interim maintenance work is being undertaken on The Parade that will not be affected by any future cycleway works.
4. Note that the Committee will give considerations to a range of projects put forward for approval in the Berhampore, Newtown and Mt Cook area in May/June 2019 to allow completion of the business case for the strategic connection between Island Bay and the CBD.
5. Agree that the detailed business case is to have a high or very high strategic fit in order to secure approval from the NZ Transport Agency for co-investment on a \$32M (\$24M from the National Land Transport Programme) southern connection strategic package that would be designed and delivered by the end of June 2021.
6. Agree that no construction from the cycle network improvement budget be undertaken ahead of any approvals from the NZ Transport Agency in order to understand the level of co-investment.
7. Note that the \$32M investment in the Southern Connections area reflects the Governments desire to expedite the delivery of strategic cycleways while keeping our local share to the current approved \$8.0M.

A division was called for under standing order 3.9.2, voting on which was as follows:

For:

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

Against:

Majority Vote: 14:0

Carried

3.2 Report back on Elected Member overseas travel

Moved Mayor Lester, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the contents of the report.

Carried

3.3 Report on Mayor's Travel to Canberra, Australia

Moved Councillor Day, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Approves the proposed travel to Canberra between 31 October and 2 November.
3. Approves the estimated travel cost of \$2,500 to be paid by the Mayor's Office.
4. Notes that carbon credits and travel insurance will be purchased for the Mayor's travel to Canberra, Australia and these have been included in the estimated costs.

Carried

A. Strategy

Note: The meeting adjourned for morning tea at 10:35am and reconvened at 10:45am when the meeting reconvened the following members were present: Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Lee, Mayor Lester and Councillor Pannett (Chairperson)

(Councillor Woolf, Councillor Marsh and Councillor Young returned to the meeting at 10:46 am.)

A.1 Submission on Healthy Homes Standard

Moved Councillor Dawson, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receives the information.

2. Approves the draft response to the Ministry of Business, Innovation and Employment consultation on the new Healthy Homes Standard, subject to any amendments agreed by the Committee.
3. Delegates to the Chief Executive and the Housing Portfolio Leader the authority to amend the response as per any proposed amendments agreed by the Committee at this meeting, and make any minor consequential edits, prior to it being sent.
4. Amend the Enforcement paragraph of the submission to include: *In addition, the Council has had feedback from tenants' organisations and others that the current Tenancy Tribunal process is difficult to navigate, overly time consuming and that the remedies often do not adequately address the breaches tenants face. We look forward to your proposals to make this process more accessible and meaningful.*

Carried

The meeting concluded at 10:46am.

Confirmed: _____
Chair