

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.34am
Date: Thursday, 4 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 Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
4 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. Committee Reports	6
2.1 Report of the Grants Subcommittee Meeting of 19 September 2018	6
3. Public Excluded	7
3.1 Public Excluded Report of the Finance, Audit and Risk Management Subcommittee Meeting of 18 September 2018	7
3.2 Property Acquisition	7

1 Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:34am and invited Councillor Sparrow 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 Foster

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Lee.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Gilberd

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 26 September 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

Moved Councillor Pannett pro forma, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Accept the public excluded item regarding Property Acquisition to be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government and Information and Meetings Act 1987, to enable time for a decision to be made in the narrow window of opportunity.

Carried

Attachments

- 1 Memorandum - Major item not on the agenda

1.5 Public Participation

1.5.1 Wellington Tennis and Tennis Central Region

David Patterson, Linda Bain and Tim Shannahan spoke on behalf of Wellington Tennis and Tennis Central Region in relation to item 2.1 Report of the Grants Subcommittee Meeting of 19 September 2018 on the subject of the Wellington Renouf Tennis Centre Funding.

2. Committee Reports

2.1 Report of the Grants Subcommittee Meeting of 19 September 2018

Wellington Renouf Tennis Centre Funding

Moved Councillor Young, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Approves \$1M ex GST of funding from the Sportsville Partnership Fund and that it is phased over the following years \$500,000 in 2018/19, \$150,000 in 2019/20, \$150,000 in 2020/21 \$100,000 in 2021/22 and \$100,000 in 2022/23.

Carried

Built Heritage Incentive Fund Round 1 of 1 2018/19 Financial Year

Moved Councillor Young, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Approve the grant of \$168,500 for the seismic strengthening project for St John's in the City as follows:

	Project	Total Project Cost	Amount Requested	Amount eligible for funding	Amount Recommended ex GST if applicable
6	170 Willis Street, St John's in the City	\$4,200,000	\$200,000	\$3,904,000	\$168,500

Carried

3. Public Excluded

Moved Councillor Pannett, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

1. 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
3.1 Public Excluded Report of the Finance, Audit and Risk Management Subcommittee Meeting of 18 September 2018	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. 7(2)(d) The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the	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.

3.2 Property Acquisition	public. 7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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

Note: The meeting adjourned from 9:58am to 10:01am all members were present when the meeting reconvened.

The meeting went into public excluded session at 10:01am.

Note: The meeting adjourned from 10:11am – 10:19am all members were present when the meeting reconvened.

Note: The meeting adjourned from 10:44am – 10:48am the following members were present when the meeting reconvened: Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Foster, Councillor Gilberd, Mayor Lester, Councillor Marsh, Councillor Pannett (Chairperson), Councillor Sparrow, Councillor Woolf and Councillor Young.

(Councillor Fitzsimons and Councillor Free returned to the meeting at 10:49am.)

The meeting concluded at 10:55am.

Confirmed: _____
Chair