

**EXTRAORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Thursday, 25 October 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**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

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### 1.1 Mihi

The Chairperson declared the meeting open at 9:30am and invited Councillor Marsh to read the following mihi to open the meeting.

#### *Taiō Pōneke<sup>†</sup> – 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.

<sup>†</sup> 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 Lee and Councillor Foster for absence, Councillor Calvert on Council business and from Councillor Young and Councillor Woolf for absence from part of the meeting.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Items not on the Agenda

There were no items not on the agenda.

### 1.5 Public Participation

No requests for public participation were received.

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## **2. Policy**

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### **2.1 Oral hearings for Alcohol Control Bylaw review**

- Geraldine Murphy addressed the Committee on behalf of Inner City Wellington.
- Angela Rothwell addressed the Committee on behalf of Mt Victoria Residents' Association.

(Councillor Young left the meeting at 9:50am.)

- Andrea Bolton and Stephen Palmer addressed the Committee on behalf of Regional Public Health.

(Councillor Free arrived at the meeting at 10:02am.)

- Toby Bourke addressed the Committee.
- Jo Morris and Trevor Mordont addressed the Committee on behalf of Kilbirnie Business Network.
- Bruce Welsh addressed the Committee.

**Note:** The meeting adjourned at 10:31am for morning tea. The meeting reconvened at 10:42am. When the meeting reconvened, members present were Councillor Chris Calvi-Freeman, Councillor Brian Dawson, Councillor Jill Day, Councillor Fleur Fitzsimons, Councillor Sarah Free, Councillor Peter Gilberd, Mayor Justin Lester, Councillor Simon Marsh, Councillor Iona Pannett and Councillor Malcolm Sparrow.

- Bernard O'Shaughnessy addressed the Committee.

(Councillor Young returned to the meeting at 10:44 am.)

- Matt McLaughlin addressed the Committee on behalf of Hospitality Association (Wellington branch)
- Rhona Carson addressed the Committee on behalf of Newtown Residents' Association.
- Liam Davies and Tim Rutherford addressed the Committee on behalf of Wellington City Youth Council.

### **Moved Councillor Dawson, seconded Councillor Fitzsimons**

#### **Resolved**

That the City Strategy Committee:

1. Receives the written submissions, hears the oral submissions and thanks all submitters.

**Carried**

#### **Attachments**

- 1 Handout - Inner City Wellington
- 2 Handout - Regional Public Health

The meeting concluded at 11:21am.

Confirmed: \_\_\_\_\_  
Chair