

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 8 November 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day (Acting Chairperson)
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

Note: The Chair being vacant, the Senior Democracy Advisor declared the meeting open at 9:31am and called for nominations for a member of the Council to act as Chair for the duration of the meeting.

1.0 Election of Acting Chairperson

Moved Councillor Woolf, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Appoints Deputy Mayor Jill Day as the Acting Chairperson of the City Strategy Committee for the duration of today's meeting.

Carried

Note: Deputy Mayor Day assumed the Chair from 9:31am.

1.1 Mihi

The Chairperson invited Councillor Woolf 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.

(Councillor Free arrived at the meeting at 9:32am)

1.2 Apologies

Moved Councillor Day, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Mayor Lester, Councillor Pannett and Councillor Marsh on Council business.

Carried

(Councillor Foster arrived at the meeting at 9:34am)

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Gilberd

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 18 October 2018 and the Extraordinary City Strategy Committee Meeting held on 25 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

There were no requests for public participation.

2. Policy

2.1 Scope of the Leisure Card Review

(Councillor Dawson left the meeting at 9:48am)

(Councillor Dawson returned to the meeting at 9:50am)

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees that the Leisure Card Scheme Review will have the following objectives:
 - a) **Eligibility** – To understand demand, deprivation and need in Wellington City and review the eligibility criteria for the scheme so that it is meeting the needs of those for whom cost is a barrier to participation in recreation; and to adopting a healthy lifestyle.
 - b) **Uptake** – To review current uptake and usage and ensure that the scheme is reaching and actively promoted to eligible groups.
 - c) **Discounts** – To review the discount rates across facilities and services and ensure they are consistent and appropriate for customer needs. This includes investigating differential pricing.
 - d) **Product/Customer Journey** – To understand the customer journey for Leisure Card holders and determine if the scheme, in its current form, is a barrier to participation to some or all of the eligible users.
 - e) **Partnerships/Incentives** – To investigate opportunities for partnerships that will increase uptake, improve retention, and create a more enticing product through additional benefits.
 - f) **Reporting Process** – To improve reporting processes so that we can better understand the impact of the scheme over time, including the cost to business.
 - g) **Accountability and Ownership** – To review ownership and accountability within PSR and the role of the scheme in driving social good outcomes including social connectedness.
 - h) **Cost of scheme and foregone revenue** – To determine if the scheme is the best use of budget and staff resource and to consider options for allocating these in a more targeted way that helps remove barriers to participation additional to cost.

Carried

3. Operational

3.1 Airspace easement over reserve: 99 Waikowhai Street

Note: Officers have provided an amended legal description of the property named in recommendation 2 (in bold, below).

Moved Councillor Gilberd, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant an airspace easement in perpetuity in the airspace over reserve land at 99 Waikowhai Street [being part of **Pt Sec 8 Kaiwharawhara District**] pursuant to section 48 of the Reserves Act 1977.
3. Notes that any approval to grant an easement (referred to above) is conditional on:
 - a. confirmation of the area of the easement by survey
 - b. all related costs being met by Rouleau Holdings Ltd (D Bate)
4. Notes that the work within the easement area will be subject to the relevant bylaw, building and/or resource consent requirements.
5. Notes that works will proceed in accordance with final Parks, Sport and Recreation agreement to all mitigation plans and park management/work access plans.
6. Delegates to the Chief Executive Officer the power to carry out all steps to effect the easement.

Carried

3.2 Status of Coastal Structures in the Eastern Suburbs

Note: Resolution 4 was not originally provided for the officers' recommendations; however, it was accepted by the meeting as part of the substantive with officer support.

Moved Councillor Fitzsimons, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Recommends to the Long-Term and Annual Plan Committee that it:
 - a. Considers the proposed ten year renewal plan and investment strategy (**Attachment 1** refers) as part of the next Long-Term Plan and Annual Plan processes.
 - b. Considers including additional capital funding of \$2 million and operational funding of an additional \$150,000, subject to resource consent being granted, as part of the 2019/20 Annual Plan process.
3. Recommends to Council that, subject to funding being made available through the respective Long-Term Plan and/or Annual Plan processes, it instructs officers to proceed with the necessary consents and consultation to remove the Patent Slipway Jetty.
4. Notes that, consistent with heritage values, consideration should be given to retaining, by interpretation or otherwise, some historic features of the Patent Slip Jetty, as a recognition of Wellington's maritime history.

Carried

The meeting concluded at 10:05am.

Confirmed: _____
Chair