

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 15 November 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

TABLE OF CONTENTS
15 NOVEMBER 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. Operational	7
2.1 Stormwater Easement and Wastewater Easement through Reserve: Carrara Park	7
2.2 Proposed removal of charges for food inspections at community events	7
2.3 Two new Leases under the Wellington Town Belt Act 2016: Existing Tenants	8
2.4 St James Theatre Project Update	9

1 Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:30am and 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 Free

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Deputy Mayor Day and Councillor Woolf on Council Business and early departure from Councillor Lee on Council Business as well as Councillor Foster for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Gilberd, seconded Councillor Fitzsimons

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 8 November 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 Erinn Aspell

Erinn Aspell spoke to the Committee about the Beach Clean Up Project that the Wellington City Council had supported.

2. Operational

2.1 Stormwater Easement and Wastewater Easement through Reserve: Carrara Park

Note: Officers have supplied a correction to the report correcting that the proposed stormwater and waste pipes on Council land will *not* be vested in Wellington Water and will be *privately owned*.

Moved Councillor Gilberd, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant a stormwater and wastewater easement in perpetuity over reserve land at Carrara Park [being part of DP 6458 and DP 75223] pursuant to section 48 of the Reserves Act 1977.
3. Notes that any approval to grant the two easements (referred to above) is conditional on:
 - a. all related costs being met by the applicant of the proposal.
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 the works will proceed in accordance with final Parks, Sport and Recreation agreement to all replanting mitigation plans and park management/work access plans.
6. Authorises the Chief Executive Easement Officer to carry out all steps to effect the easement.

Carried

2.2 Proposed removal of charges for food inspections at community events

Note: The motion differs from the recommendations published in the agenda as it was mutually agreed by the portfolio leader and officers.

Moved Councillor Dawson, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Request officers to use that information in preparing a report on the wider issues around compliance costs and community events, including what can be done to investigate good behaviours at events – (such as encouraging stall holders to use compostable packaging).

Carried

2.3 Two new Leases under the Wellington Town Belt Act 2016: Existing Tenants

Moved Councillor Gilberd, seconded Councillor Fitzsimons

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Recommends to Council that it grants new leases under the Wellington Town Belt Act 2016 to the following tenants:
 - a. Wellington Swords Club Incorporated**
 - i. 10 year Premises Lease contained in part of the Wellington Town Belt known as Part Lot 1-2, 4 on Deposited Plan 10508 and contained in Computer Freehold Register 742982.

The lease will include the following Special Provision:
 - ii. The Brooklyn Junior Cricket Club, Brooklyn Hockey Club and the Brooklyn Northern United Junior Football Club are able to access the bathroom facilities within the building while the Clubs are using the greens adjoining the leased area by arrangement with the Lessee.
 - b. Wellington Football Club Incorporated**
 - i. 10 year Ground Lease contained in part of the Wellington Town Belt known as Hataitai Park, Hataitai, Lot 1 DP 33006 contained on Computer Freehold Register WN9C/1229.

The lease will include the following Special Provisions:
 - ii. The Lessee is to provide an agreed signage plan for approval prior to any sign being erected.
 - iii. The Lessee is to submit a detailed maintenance plan to address the building's deferred maintenance prior to the lease being executed. Officers will monitor the maintenance plan implementation and progress annually.
3. Notes that approval to grant the leases on Wellington Town Belt is conditional on:
 - a. Appropriate iwi consultation;
 - b. Public consultation as required under section 16 of the Wellington Town Belt Act 2016;
 - c. No sustained objections resulting from the above consultation and notification; and
 - d. Legal and advertising costs being met by the lessee (where applicable).

Carried

2.4 St James Theatre Project Update

Moved Mayor Lester, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Recommends to the Long-Term and Annual Plan Committee that it:
 - a) Approves additional funding in the 2019/20 Annual Plan of \$8.1m to complete the seismic strengthening of the St James Theatre and Counties Building.
 - b) Approves additional funding in the 2019/20 Annual Plan of \$8.6m to complete upgrades to the St James Theatre building and theatre systems.
3. Notes that officers will continue to work with WREDA and the NZ Festival to investigate options for the relocation of events displaced from the St James Theatre for the 2020 NZ Festival and that this may be the subject of separate recommendations to the Committee.

Carried

The meeting concluded at 10:17am.

Confirmed: _____
Chair