

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Thursday, 7 February 2019  
**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 Lee 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

No apologies were received.

### 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 13 December 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 Innermost Gardens**

Tim Packer and Trish Given addressed the Committee on behalf of Innermost Gardens, in relation to Report 2.4: New leases for existing lessees under the Wellington Town Belt Act 2016.

(Councillor Foster arrived at the meeting at 9:34am.)  
(Councillor Free arrived at the meeting at 9:39am.)

## **2. Operational**

### **2.1 Stormwater easement over open space land: Open space adjacent to 41 View Road**

**Moved Councillor Gilberd, seconded Councillor Pannett**

#### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant a stormwater easement in perpetuity over open space land adjoining 41 View Road [being part of Lot 13 DP 13175 held in CRF116422] pursuant to Section 109 of the Land Transfer Act 2017.
3. Notes that any approval to grant the easements (referred to above) is conditional on all related costs being met by the applicants of the proposal.
4. Notes that any work within the easement area has been 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 Officer to carry out all steps to effect the easement.

**Carried**

### **2.2 Stormwater Easement and Wastewater Easement: Reserve accessway adjacent to 90 Percy Dyett Drive.**

**Moved Councillor Gilberd, seconded Councillor Pannett**

#### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant a stormwater easement and wastewater easement in perpetuity over a reserve access way adjoining 90 Percy Dyett Drive [being part of Lot 204 DP 49090] pursuant to section 48 of the Reserves Act 1977.
3. Notes that any approval to grant the easements (referred to above) is conditional on:
  - a. All related costs being met by the applicants of the proposal.
4. Notes that the work within the easement area has been 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 replanting mitigation plans and park management/work access plans.
6. Authorises the Chief Executive Officer to carry out all steps to effect the easement.

**Carried**

### **2.3 New lease for the Wellington Region Hockey Stadium Trust under the Wellington Town Belt Act 2016: existing lease**

**Moved Councillor Gilbert, seconded Councillor Fitzsimons**

#### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Approves Officers to publicly consult on granting a new premises lease to the Wellington Region Hockey Stadium Trust (WRHST) for a ten year term with one renewal term of ten years and two subleases for Sporting Edge Limited and Wellington Hockey, each for a term of three years, under the Wellington Town Belt Act 2016. The land is legally described as Section 1 Survey Office Plan 474197 containing 31.6008 hectares more or less.
3. Notes that approval to grant the lease to the Wellington Region Hockey Stadium Trust (WRHST) 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 New leases for existing lessees under the Wellington Town Belt Act 2016**

**Moved Councillor Gilbert, seconded Councillor Fitzsimons**

#### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Approves Officers to publicly consult on granting a new ground lease for a ten year term with one renewal term of ten years to the Wade Street Community Tennis Club Incorporated. The land at Te Ahumairangi Hill is contained in part of the Wellington Town Belt and legally described as Part Lot 1 Deposited Plan 8709 in Computer Freehold Register WN12D/1439.

3. Approves Officers to publicly consult on granting a new ground lease for a ten year term with one renewal term of ten years to the Wellington Smallbore Rifle Association Incorporated. The land at Mt Albert Park is contained in part of the Wellington Town Belt and legally described as Part Lot 1 on Deposited Plan 8754 and contained in Computer Freehold Registers WN19B/861 and WN47B/502.
4. Approves Officers to publicly consult on granting a new premises lease, which includes the licence terms, for the garden for a five year term with one renewal term of five years to the Innermost Gardens Incorporated. The premises and garden at 141 Elizabeth Street, Mt Victoria is contained in part of the Wellington Town Belt and legally described as Part Lot 1, Deposited Plan 33290 and contained in Computer Freehold Register WN10A/1025.
5. 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**

The meeting concluded at 9:50am.

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