

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 14 February 2019
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 Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:30am and invited Councillor Young 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 Gilbert

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Foster.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 7 February 2019, 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.

Note: Order of items on the agenda

In accordance with Standing Order 3.9.2, the Chairperson accorded precedence to some reports. Business was dealt with in the following order:

- 2.1 Te Tauihu Draft Action Plan
- 1.6 Public Participation
- 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City
- 2.2 Submission to Productivity Commission Inquiry into Local Government Funding and Financing
- 3.1 Updated Forward Programme for City Strategy Committee Meeting for 2019
- 4.2 New lease for the Cook Islands Society under the Wellington Town Belt Act 2016: existing lease
- 5.1 Public Excluded: Central Business District Conversion Update
- 5.2 Band Rotunda Development Proposal

2. Strategy

2.1 Te Tauihu Draft Action Plan

Moved Councillor Day, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Adopts Te Tauihu – Te Reo Action Plan and supports its implementation.

A division was called for under standing order 3.18.6(b), voting on which was as follows:

For:

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

Against:

Majority Vote: 14:0

Carried

1 Meeting Conduct (Continued)

1.6 Public Participation

1.6.1 Paul Hutcheson

Paul Hutcheson spoke to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

1.6.2 Margaret Crisp

Margaret Crisp spoke to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

1.6.3 Sam Seinger, Lime

Sam Seinger spoke on behalf of Lime to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

Note: The meeting adjourned for morning tea at 10:40am. The meeting reconvened at 10:57 with the following members present: Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Gilberd, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Mayor Lester and Councillor Free returned to the meeting at 10:58am)

1.6.4 Mike Mellor, Living Street Aotearoa

Mike Mellor spoke on behalf of Living Streets Aotearoa to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

1.6.5 Oliver Bruce

Oliver Bruce spoke to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

1.6.6 Brad Olsen, Youth Council

Brad Olsen spoke on behalf of the Wellington City Youth Council to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

1.6.7 Thomas Bryan, Blind Foundation

Thomas Bryan spoke on behalf of the Blind Foundation to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

1.6.8 Ron Beernink, Cycle Aware Wellington

Ron Beernink spoke on behalf of Cycle Aware Wellington to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

1.6.9 Trish Love, Flamingo

Trish Love spoke on behalf of Flamingo to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

1.6.10 Raewyn Hailes on behalf of CCS Disability Action Wellington

Raewyn Hailes spoke on behalf of CCS Disability Action Wellington to item 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City.

Attachments

- 1 1.6.1 Paul Hutcheson Presentation
- 2 1.6.3 Lime Scooter Presentation
- 3 1.6.4 Living Streets Aotearoa Presentation
- 4 1.6.5 Oliver Bruce Hand Out
- 5 1.6.5 Oliver Bruce Presentation
- 6 1.6.7 Blind Foundation Presentation
- 7 1.6.9 Flamingo Presentation
- 8 1.6.10 CCS Disability Action Wellington Presentation

4. Operational

4.1 Proposed evaluation of public electric scooter share schemes in Wellington City

Moved Councillor Calvi-Freeman, seconded Councillor Lee

Recommendations

That the City Strategy Committee:

1. Receives the information.
2. Authorises officers to issue up to two licences for public electric scooter share operators, for an evaluation period of up to 18 months.
3. Waives the licence application and administration fee for the evaluation period.
4. Agrees the licences include the following conditions:
 - a. Permit an initial maximum of 800 and a minimum of 600 electric scooters across the city
 - b. Not allow users of public electric scooter share in the following locations:
 - All Botanic Gardens of Wellington
 - Wellington Botanic Gardens including Rose Garden and Anderson Park (excluding existing vehicle and bike only areas)
 - Bolton Street Cemetery
 - Otari-Wiltons Bush
 - Truby King Park (excluding main roadways)
 - Cuba Street Mall
 - Golden Mile footpath:
 - Lambton Quay between Whitmore Street and Willis Street
 - Willis Street between Lambton Quay and Manners Street
 - Manners Street
 - Courtenay Place
 - c. Require operators to pay a share of the cost to deliver a public safety awareness campaign in partnership with the Council. Officers recommend a total investment

by operators of \$10,000 with each share determined by the proportion of licenced electric scooters in operation.

- d. Agree a ban on hiring electric scooters in the Courtenay precinct after 9pm, Friday to Sunday and on the eve of public holidays
5. Agrees to delegate authority to officers to place additional conditions on the licence if necessary during the evaluation period including the ability to revoke the licence.
6. Agrees that officers will prepare a paper outlining the initial results of the evaluation no less than six months after the start of the evaluation period, with key findings and recommendations on how to proceed at the end of the evaluation period.

Procedural Motion

Resolved

Moved Councillor Dawson, seconded Councillor Free

That the City Strategy Committee:

1. Agrees the item of business 4.1 Proposed evaluation of public electric scooter share schemes in Wellington City be adjourned until the City Strategy Committee on Thursday 23 May 2019.

A division was called for under standing order 3.18.6(b), voting on which was as follows:

For:

Councillor Calvert
Councillor Dawson
Councillor Free
Councillor Woolf
Councillor Young

Against:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow

Majority Vote: 5:9

Lost

Moved Councillor Pannett, seconded Councillor Marsh the following amendment

Resolved

That the City Strategy Committee:

7. Agrees that public footpaths are primarily for those on foot, in prams or in vehicles designed to assist with mobility including wheelchairs and mobility scooters.
8. Agree to continue to advocate to central government for the rights of e-scooter users to use cycle lanes.
9. Agree for Council to make increased efforts to build more paths and lanes for those

who want to use sustainable modes of transport including bicycles and e-scooters.

10. Note that the Council is committed to undertaking extensive consultation with the community including the disability, children's and older person's communities before the city allows the use of electric scooters permanently in public places in the city.

A division was called for under standing order 3.18.6(b), voting on which was as follows:

For:

Against:

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

Majority Vote: 14:0

Carried

Moved Councillor Gilbert, seconded Mayor Lester the following amendment

That the City Strategy Committee:

2. Authorises officers to issue up to two licences for public electric scooter share operators, for an evaluation period of 6 months extendible by a further 12 months to enable policy engagement and consultation to occur, noting the option to break this licence at the discretion of officers at any time.
11. Agrees that the criterion for evaluation proposals that relates to operational record be considered as one where operational experience is desirable but is not essential.
12. Agrees that officers work with the provider/s so that electric scooters are not ridden on the CBD footpaths or suburban shopping centre footpaths.
13. Agrees that the costs of evaluation and monitoring of compliance, including footpath use, be covered by a fee of \$45 per scooter for the 6 month evaluation period. This fee is an interim one, and will apply for the period of the evaluation or until a fee for infrastructural and other costs can be established.
14. Agrees that room be left for new operators, who are not ready to participate at the outset of the evaluation.

Note: In accordance with Standing Order 3.12.7, voting on the amendment was taken in parts as follows:

- Clause 12
- Clauses 2, 11, 13 and 14

Resolved

12. Agrees that officers work with the provider/s so that electric scooters are not ridden on the CBD footpaths or suburban shopping centre footpaths.

A division was called for under standing order 3.9.2, voting on which was as follows:

For:

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

Against:

Councillor Lee
Councillor Sparrow

Majority Vote: 12:2

Carried

Resolved

2. Authorises officers to issue up to two licences for public electric scooter share operators, for an evaluation period of 6 months extendible by a further 12 months to enable policy engagement and consultation to occur, noting the option to break this licence at the discretion of officers at any time.
11. Agrees that the criterion for evaluation proposals that relates to operational record be considered as one where operational experience is desirable but is not essential.
13. Agrees that the costs of evaluation and monitoring of compliance, including footpath use, be covered by a fee of \$45 per scooter for the 6 month evaluation period. This fee is an interim one, and will apply for the period of the evaluation or until a fee for infrastructural and other costs can be established.
14. Agrees that room be left for new operators, who are not ready to participate at the outset of the evaluation.

A division was called for under standing order 3.18.6(b), voting on which was as follows:

For:

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

Against:

Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 14:0

Carried

Note: The meeting adjourned for lunch at 12:35pm. The meeting reconvened at 1:07 the following members were present: Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Free, Councillor Gilbert, Mayor Lester, Councillor Pannett, Councillor Woolf and Councillor Young.

Moved Councillor Young, seconded Councillor Calvert the following amendment

Resolved

That the City Strategy Committee:

4b. Not allow users of public electric scooter share in the following locations:

- All Botanic Gardens of Wellington
- Wellington Botanic Gardens including Rose Garden and Anderson Park (excluding existing vehicle and bike only areas)
- Bolton Street Cemetery
- Otari-Wiltons Bush
- Truby King Park (excluding main roadways)
- Cuba Street Mall
- **On the waterfront side of Oriental Parade from Chaffers Street to Freyberg Pool to ensure electric scooters use the kerbside cycle path.**
- Golden Mile footpath:
 - Lambton Quay between Whitmore Street and Willis Street
 - Willis Street between Lambton Quay and Manners Street
 - Manners Street
 - Courtenay Place

Carried

Moved Councillor Woolf, seconded Councillor Sparrow the following amendment

That the City Strategy Committee:

15. Agrees that during any trial each electric scooter has a unique visible registration number. This would help identify improper users more easily.
16. Agrees that officers liaise with other potential user groups (e.g. The Miramar Movie Industry, Wellington International Airport, Wellington Hospital and The Universities) to

assess options for best practice use, and to establish how best to create a safer environment for future use of electric scooters.

17. Agrees that electric scooter use on our Waterfront has a speed restriction the same as cyclists, and that electric scooters are encouraged to keep left.

Note: The meeting adjourned at 1:27pm and reconvened at 1:29pm, the following members were present: Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Free, Councillor Gilbert, Councillor Lee, Mayor Lester, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

Note: In accordance with Standing Order 3.12.7, voting on the amendment was taken in parts as follows:

- Clause 15
- Clause 16
- Clause 17

Resolved

15. Agrees that during any trial each electric scooter has a unique visible registration number. This would help identify improper users more easily.

Carried

Resolved

16. Agrees that officers liaise with other potential user groups (e.g. The Miramar Movie Industry, Wellington International Airport, Wellington Hospital and The Universities) to assess options for best practice use, and to establish how best to create a safer environment for future use of electric scooters.

Carried

Resolved

17. Agrees that electric scooter use on our Waterfront has a speed restriction the same as cyclists, and that electric scooters are encouraged to keep left.

Carried

Moved Councillor Calvi-Freeman, seconded Councillor Lee the following substantive motion

That the City Strategy Committee:

1. Receives the information.
2. Authorises officers to issue up to two licences for public electric scooter share operators, for an evaluation period of 6 months extendible by a further 12 months to enable policy engagement and consultation to occur, noting the option to break this licence at the discretion of officers at any time.

3. Waives the licence application and administration fee for the evaluation period.
4. Agrees the licences include the following conditions:
 - a. Permit an initial maximum of 800 and a minimum of 600 electric scooters across the city
 - b. Not allow users of public electric scooter share in the following locations:
 - All Botanic Gardens of Wellington
 - Wellington Botanic Gardens including Rose Garden and Anderson Park (excluding existing vehicle and bike only areas)
 - Bolton Street Cemetery
 - Otari-Wiltons Bush
 - Truby King Park (excluding main roadways)
 - Cuba Street Mall
 - On the waterfront side of Oriental Parade from Chaffers Street to Freyberg Pool to ensure electric scooters use the kerbside cycle path.
 - Golden Mile footpath:
 - Lambton Quay between Whitmore Street and Willis Street
 - Willis Street between Lambton Quay and Manners Street
 - Manners Street
 - Courtenay Place
 - c. Require operators to pay a share of the cost to deliver a public safety awareness campaign in partnership with the Council. Officers recommend a total investment by operators of \$10,000 with each share determined by the proportion of licenced electric scooters in operation.
 - d. Agree a ban on hiring electric scooters in the Courtenay precinct after 9pm, Friday to Sunday and on the eve of public holidays
5. Agrees to delegate authority to officers to place additional conditions on the licence if necessary during the evaluation period including the ability to revoke the licence.
6. Agrees that officers will prepare a paper outlining the initial results of the evaluation no less than six months after the start of the evaluation period, with key findings and recommendations on how to proceed at the end of the evaluation period.
7. Agrees that public footpaths are primarily for those on foot, in prams or in vehicles designed to assist with mobility including wheelchairs and mobility scooters.
8. Agree to continue to advocate to central government for the rights of e-scooter users to use cycle lanes.
9. Agree for Council to make increased efforts to build more paths and lanes for those who want to use sustainable modes of transport including bicycles and e-scooters.
10. Note that the Council is committed to undertaking extensive consultation with the community including the disability, children's and older person's communities before the city allows the use of electric scooters permanently in public places in the city.
11. Agrees that the criterion for evaluation proposals that relates to operational record be considered as one where operational experience is desirable but is not essential.
12. Agrees that officers work with the provider/s so that electric scooters are not ridden on

the CBD footpaths or suburban shopping centre footpaths.

13. Agrees that the costs of evaluation and monitoring of compliance, including footpath use, be covered by a fee of \$45 per scooter for the 6 month evaluation period. This fee is an interim one, and will apply for the period of the evaluation or until a fee for infrastructural and other costs can be established.
14. Agrees that room be left for new operators, who are not ready to participate at the outset of the evaluation.
15. Agrees that during any trial each electric scooter has a unique visible registration number. This would help identify improper users more easily.
16. Agrees that officers liaise with other potential user groups (e.g. The Miramar Movie Industry, Wellington International Airport, Wellington Hospital and The Universities) to assess options for best practice use, and to establish how best to create a safer environment for future use of electric scooters.
17. Agrees that electric scooter use on our Waterfront has a speed restriction the same as cyclists, and that electric scooters are encouraged to keep left.

Note: In accordance with Standing Order 3.12.7, voting on the substantive motion was taken in parts as follows:

- Clause 2
- Clause 3
- Clause 12
- Clauses 1, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17

Resolved

That the City Strategy Committee:

2. Authorises officers to issue up to two licences for public electric scooter share operators, for an evaluation period of 6 months extendible by a further 12 months to enable policy engagement and consultation to occur, noting the option to break this licence at the discretion of officers at any time.

A division was called for under standing order 3.18.6(b), voting on which was as follows:

For:

Mayor Lester
Councillor Calvi-Freeman
Councillor Day
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Pannett (Chair)
Councillor Sparrow

Against:

Councillor Calvert
Councillor Dawson
Councillor Free
Councillor Woolf
Councillor Young

Majority Vote: 8:5

Carried

Resolved

That the City Strategy Committee:

3. Waives the licence application and administration fee for the evaluation period.

A division was called for under standing order 3.18.6(b), voting on which was as follows:

For:

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 0:13

Lost

Resolved

That the City Strategy Committee:

12. Agrees that officers work with the provider/s so that electric scooters are not ridden on the CBD footpaths or suburban shopping centre footpaths.

A division was called for under standing order 3.18.6(b), voting on which was as follows:

For:

Against:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Gilberd
Councillor Pannett (Chair)
Councillor Young

Councillor Dawson
Councillor Lee
Councillor Sparrow
Councillor Woolf

Majority Vote: 9:4

Carried

Resolved

That the City Strategy Committee:

1. Receives the information.
4. Agrees the licences include the following conditions:
 - a. Permit an initial maximum of 800 and a minimum of 600 electric scooters across the city
 - b. Not allow users of public electric scooter share in the following locations:
 - All Botanic Gardens of Wellington
 - Wellington Botanic Gardens including Rose Garden and Anderson Park (excluding existing vehicle and bike only areas)
 - Bolton Street Cemetery
 - Otari-Wiltons Bush
 - Truby King Park (excluding main roadways)
 - Cuba Street Mall
 2. On the waterfront side of Oriental Parade from Chaffers Street to Freyberg Pool to ensure electric scooters use the kerbside cycle path.
 - Golden Mile footpath:
 - Lambton Quay between Whitmore Street and Willis Street
 - Willis Street between Lambton Quay and Manners Street
 - Manners Street
 - Courtenay Place
 - c. Require operators to pay a share of the cost to deliver a public safety awareness campaign in partnership with the Council. Officers recommend a total investment by operators of \$10,000 with each share determined by the proportion of licenced electric scooters in operation.
 - d. Agree a ban on hiring electric scooters in the Courtenay precinct after 9pm, Friday to Sunday and on the eve of public holidays
5. Agrees to delegate authority to officers to place additional conditions on the licence if necessary during the evaluation period including the ability to revoke the licence.
6. Agrees that officers will prepare a paper outlining the initial results of the evaluation no less than six months after the start of the evaluation period, with key findings and recommendations on how to proceed at the end of the evaluation period.
7. Agrees that public footpaths are primarily for those on foot, in prams or in vehicles designed to assist with mobility including wheelchairs and mobility scooters.
8. Agree to continue to advocate to central government for the rights of e-scooter users to use cycle lanes.
9. Agree for Council to make increased efforts to build more paths and lanes for those who want to use sustainable modes of transport including bicycles and e-scooters.
10. Note that the Council is committed to undertaking extensive consultation with the community including the disability, children's and older person's communities before the city allows the use of electric scooters permanently in public places in the city.

11. Agrees that the criterion for evaluation proposals that relates to operational record be considered as one where operational experience is desirable but is not essential.
13. Agrees that the costs of evaluation and monitoring of compliance, including footpath use, be covered by a fee of \$45 per scooter for the 6 month evaluation period. This fee is an interim one, and will apply for the period of the evaluation or until a fee for infrastructural and other costs can be established.
14. Agrees that room be left for new operators, who are not ready to participate at the outset of the evaluation.
15. Agrees that during any trial each electric scooter has a unique visible registration number. This would help identify improper users more easily.
16. Agrees that officers liaise with other potential user groups (e.g. The Miramar Movie Industry, Wellington International Airport, Wellington Hospital and The Universities) to assess options for best practice use, and to establish how best to create a safer environment for future use of electric scooters.
17. Agrees that electric scooter use on our Waterfront has a speed restriction the same as cyclists, and that electric scooters are encouraged to keep left.

A division was called for under standing order 3.18.6(b), voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Pannett (Chair)
Councillor Sparrow

Against:

Councillor Dawson
Councillor Woolf
Councillor Young

Majority Vote: 10:3

Carried

Note: For clarity the final resolved motion in sequential order is below.

That the City Strategy:

1. Receives the information.
2. Authorises officers to issue up to two licences for public electric scooter share operators, for an evaluation period of 6 months extendible by a further 12 months to enable policy engagement and consultation to occur, noting the option to break this licence at the discretion of officers at any time.
3. Agrees the licences include the following conditions:
 - a. Permit an initial maximum of 800 and a minimum of 600 electric scooters across the city
 - b. Not allow users of public electric scooter share in the following locations:

-
- All Botanic Gardens of Wellington
 - Wellington Botanic Gardens including Rose Garden and Anderson Park (excluding existing vehicle and bike only areas)
 - Bolton Street Cemetery
 - Otari-Wiltons Bush
 - Truby King Park (excluding main roadways)
 - Cuba Street Mall
 - On the waterfront side of Oriental Parade from Chaffers Street to Freyberg Pool to ensure electric scooters use the kerbside cycle path.
 - Golden Mile footpath:
 - Lambton Quay between Whitmore Street and Willis Street
 - Willis Street between Lambton Quay and Manners Street
 - Manners Street
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- c. Require operators to pay a share of the cost to deliver a public safety awareness campaign in partnership with the Council. Officers recommend a total investment by operators of \$10,000 with each share determined by the proportion of licenced electric scooters in operation.
- d. Agree a ban on hiring electric scooters in the Courtenay precinct after 9pm, Friday to Sunday and on the eve of public holidays
4. Agrees to delegate authority to officers to place additional conditions on the licence if necessary during the evaluation period including the ability to revoke the licence.
 5. Agrees that officers will prepare a paper outlining the initial results of the evaluation no less than six months after the start of the evaluation period, with key findings and recommendations on how to proceed at the end of the evaluation period.
 6. Agrees that public footpaths are primarily for those on foot, in prams or in vehicles designed to assist with mobility including wheelchairs and mobility scooters.
 7. Agree to continue to advocate to central government for the rights of e-scooter users to use cycle lanes.
 8. Agree for Council to make increased efforts to build more paths and lanes for those who want to use sustainable modes of transport including bicycles and e-scooters.
 9. Note that the Council is committed to undertaking extensive consultation with the community including the disability, children's and older person's communities before the city allows the use of electric scooters permanently in public places in the city.
 10. Agrees that the criterion for evaluation proposals that relates to operational record be considered as one where operational experience is desirable but is not essential.
 11. Agrees that officers work with the provider/s so that electric scooters are not ridden on the CBD footpaths or suburban shopping centre footpaths.
 12. Agrees that the costs of evaluation and monitoring of compliance, including footpath use, be covered by a fee of \$45 per scooter for the 6 month evaluation period. This fee is an interim one, and will apply for the period of the evaluation or until a fee for infrastructural and other costs can be established.
 13. Agrees that room be left for new operators, who are not ready to participate at the

outset of the evaluation.

14. Agrees that during any trial each electric scooter has a unique visible registration number. This would help identify improper users more easily.
15. Agrees that officers liaise with other potential user groups (e.g. The Miramar Movie Industry, Wellington International Airport, Wellington Hospital and The Universities) to assess options for best practice use, and to establish how best to create a safer environment for future use of electric scooters.
16. Agrees that electric scooter use on our Waterfront has a speed restriction the same as cyclists, and that electric scooters are encouraged to keep left.

Note: The meeting adjourned at 2:06pm and reconvened at 2:16pm with the following members present: Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Free, Councillor Lee, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

2. Strategy (Continued)

(Councillor Gilberd returned to the meeting at 2:17pm.)
(Mayor Lester returned to the meeting at 2:18pm.)

2.2 Submission to Productivity Commission's Inquiry into Local Government Funding & Financing

Note: The following recommendations differ from the recommendations published in the agenda as the portfolio leader and officers agreed to the changes.

Moved pro forma Councillor Pannett, seconded Councillor Free

Recommendations

That the City Strategy Committee:

1. Receives the information.
2. Approve the draft submission to the Productivity Commission's Inquiry into Local Government Funding and Financing, subject to the following amendments agreed by the Committee:
 - a) Include the point that wide engagement needs to happen with the local government sector and that a good consultation process needs to be developed to ensure that this occurs. Also include the point that local government financing is more than about productivity and that other government agencies need to be involved in this process.
 - b) Include accessibility as an issue where there are reasonable increasing community expectations for councils to act
 - c) Include the question about whether relying on a property tax is appropriate at a time that home ownership is out of reach for so many people
 - d) Note the many benefits of co-governance arrangements in meeting legislative and moral requirements to increase the participation of Māori in local government
 - e) Note the critical importance of investing in resilience for cities and towns around

the country and that this investment is not a nice to have or simply an increase in the level of service

- f) Note the opportunities to enhance local government's procurement strategies to get value for ratepayers and to achieve good social, economic and environmental outcomes.
3. Delegate to the Chief Executive and the Finance Portfolio Leader the authority to amend the submission as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being sent.

Moved Councillor Pannett, seconded Councillor Free the following amendment

Resolved

That the City Strategy Committee:

2.
 - g) That the issue of farebox recovery needs to be considered by central government as well as regional councils around the country to ensure that users are paying a fair proportion of costs.
 - h) That the issue of equity between different transport modes should be addressed so that public transport is treated equitably with roading and that central government should consider introducing a congestion charge.

Carried

Moved Councillor Pannett, seconded Councillor Free the following substantive motion

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Approve the draft submission to the Productivity Commission's Inquiry into Local Government Funding and Financing, subject to the following amendments agreed by the Committee:
 - a) Include the point that wide engagement needs to happen with the local government sector and that a good consultation process needs to be developed to ensure that this occurs. Also include the point that local government financing is more than about productivity and that other government agencies need to be involved in this process.
 - b) Include accessibility as an issue where there are reasonable increasing community expectations for councils to act
 - c) Include the question about whether relying on a property tax is appropriate at a time that home ownership is out of reach for so many people
 - d) Note the many benefits of co-governance arrangements in meeting legislative and moral requirements to increase the participation of Māori in local government

- e) Note the critical importance of investing in resilience for cities and towns around the country and that this investment is not a nice to have or simply an increase in the level of service
 - f) Note the opportunities to enhance local government's procurement strategies to get value for ratepayers and to achieve good social, economic and environmental outcomes.
 - g) That the issue of farebox recovery needs to be considered by central government as well as regional councils around the country to ensure that users are paying a fair proportion of costs.
 - h) That the issue of equity between different transport modes should be addressed so that public transport is treated equitably with roading and that central government should consider introducing a congestion charge.
3. Delegate to the Chief Executive and the Finance Portfolio Leader the authority to amend the submission as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being sent.

Carried

3. Monitoring

3.1 Updated Forward Programme for City Strategy Committee Meeting for 2019

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the attached forward programme.

Carried

4.2 New lease for the Cook Islands Society under the Wellington Town Belt Act 2016: existing lease

Moved Councillor Gilberd, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Approves Officers to publicly consult on granting a new ground lease to the Cook Island Society Incorporated for a ten year term under the Wellington Town Belt Act 2016. The land is known as Lot 1 on Deposited Plan 42773 and contained in part of

Computer Freehold Register 742981.

3. Notes that approval to grant the lease to the Cook Islands Society Incorporated 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

5. Public Excluded

Moved Councillor Pannett, seconded Councillor Day

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
5.1 Central Business District Conversion Update	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.
	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).	
5.2 Band Rotunda Development Proposal	7(2)(b)(ii) The withholding of the information	s48(1)(a) That the public conduct of this item

is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

(Mayor Lester left the meeting at 2:51pm.)

The meeting went into public excluded session at 2:51pm.

The meeting concluded at 3:11pm.

Confirmed: _____
Chair