
ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 7 March 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 Foster
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 Day 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 Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Foster for lateness and Councillor Lee for early departure.

Carried

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 14 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.

1.6 Public Participation

(Mayor Lester arrived at the meeting at 9:31am).

1.6.1 Rainsforth Dix

Rainsforth Dix (Director Student and Campus Living Victoria University of Wellington) addressed the Committee on behalf of University of Wellington in relation to Item 2.1 – Kilbirnie and Kelburn Alcohol Control.

Attachments

- 1.6.1 - Attachment to Rainsforth Dix presentation

1.6.1 Tamatha Paul

Tamatha Paul (President of Victoria University of Wellington Student's Association) addressed the Committee on behalf of University of Wellington in relation to Item 2.1 – Kilbirnie and Kelburn Alcohol Control.

1.6.2 Ellen Hepburn

Ellen Hepburn addressed the Committee on behalf of the Workingmen's Bowling Club in relation to Item 4.1 – New Lease for Workingmen's Bowling Club under the Town Belt Act 2016.

(Councillor Foster arrived at the meeting at 9.49am).

1.6.4 Elizabeth Strickett

Elizabeth Strickett addressed the Committee on behalf of the National Tobacco Control Advocacy in relation to Item 2.2 – Smokefree Wellington Action Plan.

2. Policy

2.1 Kilbirnie and Kelburn Alcohol Control Bylaw

Note: Officers corrected recommendation 3b: "Evan's Bay Road" corrected to "Evans Bay Parade" and added a new recommendation 6 updating the proposed areas and maps.

Moved Councillor Dawson, seconded Councillor Marsh

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Note that the 2018 Alcohol Control Bylaw review retained the existing boundaries of the Alcohol Ban Area with minor amendments and the Council voted to consult on adding new Alcohol Ban Areas in Kilbirnie and Kelburn.
3. Agree to consult on introducing an Alcohol Ban Area in the following areas
 - a. the Kilbirnie area, bordered by Mahora Street, Coutts Street, Childers Terrace, Evans Bay Parade (from Kemp Street) and Rongotai Road

- b. Evans Bay Parade (from State Highway 1), Kilbirnie Park, and Kilbirnie Crescent
 - c. Kelburn Park including the Council playground.
4. Agree to adopt, for public consultation, Attachment 3: Statement of Proposal Kilbirnie and Kelburn Alcohol Control Bylaw pursuant to sections 83 and 86 of the Local Government Act 2002.
 5. Agree to delegate to the Chief Executive and Portfolio leader the authority to amend the proposed Statement of Proposal to include any amendments agreed by the Committee and any associated minor consequential edits.
 6. Agree to the following changes to the proposed areas as attached:
 - a. To include the traffic island area at the intersection of Onepu Road and Coutts Street in the proposed Kilbirnie Alcohol Ban Area.
 - b. To ensure that the proposed Kelburn Alcohol Ban Area includes the Croquet Club.

(Councillor Foster left the meeting at 10.17am and returned to the meeting at 10.20am).

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

- Clause 3a
- Clause 3b
- Clause 3c
- Clause 4
- Clause 6a
- Clause 6b
- Clauses 1, 2 and 5

Resolved:

3. Agree to consult on introducing an Alcohol Ban Area in the following areas
 - a. the Kilbirnie area, bordered by Mahora Street, Coutts Street, Childers Terrace, Evans Bay Parade (from Kemp Street) and Rongotai Road

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 Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Pannett (Chair)

Majority Vote: 14:1

Carried

Resolved:

3b. Evans Bay Parade (from State Highway 1), Kilbirnie Park, and Kilbirnie Crescent

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 Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Pannett (Chair)

Majority Vote: 14:1

Carried

Resolved:

3c. Kelburn Park including the Council playground.

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 Foster
Councillor Lee
Councillor Marsh
Councillor Woolf
Councillor Young

Against:

Councillor Free
Councillor Gilbert
Councillor Pannett (Chair)
Councillor Sparrow

Majority Vote: 11:4

Carried

Resolved:

4. Agree to adopt, for public consultation, Attachment 3: Statement of Proposal Kilbirnie and Kelburn Alcohol Control Bylaw pursuant to sections 83 and 86 of the Local Government Act 2002.

A division was called for, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson

Against:

Councillor Pannett (Chair)

Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 14:1

Carried

Resolved:

6. Agree to the following changes to the proposed areas as attached:
 - a. To include the traffic island area at the intersection of Onepu Road and Coutts Street in the proposed Kilbirnie Alcohol Ban Area

A division was called for, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Pannett (Chair)

Majority Vote: 14:1

Carried

Resolved:

- b. To ensure that the proposed Kelburn Alcohol Ban Area includes the Croquet Club

A division was called for, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Gilbert
Councillor Lee
Councillor Marsh

Against:

Councillor Free
Councillor Pannett (Chair)

Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 13:2

Carried

Resolved:

1. Receive the information.
2. Note that the 2018 Alcohol Control Bylaw review retained the existing boundaries of the Alcohol Ban Area with minor amendments and the Council voted to consult on adding new Alcohol Ban Areas in Kilbirnie and Kelburn.
5. Agree to delegate to the Chief Executive and Portfolio leader the authority to amend the proposed Statement of Proposal to include any amendments agreed by the Committee and any associated minor consequential edits.

A division was called for, voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Pannett (Chair)

Majority Vote: 14:1

Carried

Attachments

- 1 Proposed Alcohol Ban area in Kilbirnie
- 2 Proposed Alcohol Ban area in Kelburn Park
- 3 Statement of Proposal

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

Resolved:

That the City Strategy Committee:

1. Receive the information.
2. Note that the 2018 Alcohol Control Bylaw review retained the existing boundaries of the Alcohol Ban Area with minor amendments and the Council voted to consult on adding new Alcohol Ban Areas in Kilbirnie and Kelburn.
3. Agree to consult on introducing an Alcohol Ban Area in the following areas

- a. the Kilbirnie area, bordered by Mahora Street, Coutts Street, Childers Terrace, Evans Bay Parade (from Kemp Street) and Rongotai Road
 - b. Evans Bay Parade (from State Highway 1), Kilbirnie Park, and Kilbirnie Crescent
 - c. Kelburn Park including the Council playground.
4. Agree to adopt, for public consultation, Attachment 3: Statement of Proposal Kilbirnie and Kelburn Alcohol Control Bylaw pursuant to sections 83 and 86 of the Local Government Act 2002.
 5. Agree to delegate to the Chief Executive and Portfolio leader the authority to amend the proposed Statement of Proposal to include any amendments agreed by the Committee and any associated minor consequential edits.
 6. Agree to the following changes to the proposed areas as attached:
 - a. To include the traffic island area at the intersection of Onepu Road and Coutts Street in the proposed Kilbirnie Alcohol Ban Area.
 - b. To ensure that the proposed Kelburn Alcohol Ban Area includes the Croquet Club.

Note: The meeting adjourned for morning tea at 10.43am. The meeting reconvened at 11.01am with the following members present: Councillor Iona Pannett, Councillor Diane Calvert, Councillor Chris Calvi-Freeman, Councillor Brian Dawson, Councillor Jill Day, Councillor Fleur Fitzsimons, Councillor Andy Foster, Councillor Sarah Free, Councillor Peter Gilbert, Councillor Simon Marsh, Councillor Malcolm Sparrow, Councillor Simon Woolf and Councillor Nicola Young.

2.2 Smokefree Wellington Action Plan

Note: Officers have provided clarifications on the Action Plan proposal that people not vape in smokefree spaces or at smokefree events in recommendations 10–12:

(Mayor Lester returned to the meeting at 11:11am)

Moved Councillor Day, seconded Councillor Foster

Recommendation:

That the City Strategy Committee:

1. Receive the information.
2. Agree to adopt the Smokefree Wellington Action Plan to 2025 (Attachment 1).
3. Note that the plan designates Wellington beaches smokefree.
4. Note that the plan designates the Grey Street pocket square (a pedestrian area between Grey Street and Lambton Quay) smokefree.
5. Note that work in the first year of the plan will be addressing problem areas, designating beaches smokefree, and increasing the voluntary uptake of smokefree outdoor dining.
6. Note that officers will next report on the plan in the first quarter of 2020.
7. Note the research report “Attitudes to smoking in Wellington 2018” (Attachment 2) that has informed the Smokefree Wellington Action Plan to 2025.

8. Agree to delegate to the Chief Executive and the Portfolio Leader, the authority to amend the proposed Smokefree Wellington Action Plan, to include any amendments agreed by the Committee and any associated minor consequential edits.
9. Agree minor amendments to the Action Plan to clarify that beaches includes all named public beaches, and to clarify which laneways and parks are smokefree.
10. Note the proposal on vaping is to avoid confusion about the status of smokefree areas (e.g. the Council's smokefree messages include "Let's Clear the Air"). It is also a courtesy to other users who may be bothered by vape.
11. Note the proposal on vaping will be communicated in the Action Plan, via information for vaping groups and vendors, and may be announced at events, but is secondary to smokefree messages.
12. Note that health agencies are working to improve smokers' access to quality vaping and smokeless tobacco products as a way to stop smoking.

Note: The meeting adjourned at 11.45am and reconvened at 11.46am with the following members present: Mayor Lester, Councillor Iona Pannett, Councillor Diane Calvert, Councillor Chris Calvi-Freeman, Councillor Brian Dawson, Councillor Jill Day, Councillor Fleur Fitzsimons, Councillor Andy Foster, Councillor Sarah Free, Councillor Peter Gilberd, Councillor Simon Marsh, Councillor Malcolm Sparrow, Councillor Simon Woolf and Councillor Nicola Young.

Moved Councillor Marsh, seconded Councillor Free the following amendment by way of addition

Resolved:

That the City Strategy Committee:

8. Note that officers will explore increasing the fee charged to outdoor dining licensees that do not adopt a smoke free environment as part of future annual plan and Long term Plan deliberations.

A division was called for, voting on which was as follows:

For:

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

Against:

Councillor Woolf

Majority Vote: 13:1

Carried

Note: By leave of the meeting an amendment to recommendation 11 was agreed and the previous clause 8 renumbered to clause 9.

Moved Councillor Day, seconded Councillor Foster the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to adopt the Smokefree Wellington Action Plan to 2025 (Attachment 1).
3. Note that the plan designates Wellington beaches smokefree.
4. Note that the plan designates the Grey Street pocket square (a pedestrian area between Grey Street and Lambton Quay) smokefree.
5. Note that work in the first year of the plan will be addressing problem areas, designating beaches smokefree, and increasing the voluntary uptake of smokefree outdoor dining.
6. Note that officers will next report on the plan in the first quarter of 2020.
7. Note the research report "Attitudes to smoking in Wellington 2018" (Attachment 2) that has informed the Smokefree Wellington Action Plan to 2025.
8. Note that officers will explore increasing the fee charged to outdoor dining licensees that do not adopt a smoke free environment as part of future annual plan and Long term Plan deliberations.
9. Agree to delegate to the Chief Executive and the Portfolio Leader, the authority to amend the proposed Smokefree Wellington Action Plan, to include any amendments agreed by the Committee and any associated minor consequential edits.
10. Agree minor amendments to the Action Plan to clarify that beaches includes all named public beaches, and to clarify which laneways and parks are smokefree.
11. Note the proposal on vaping is to avoid confusion about the status of smokefree areas and this will be brought back to the CSC 21 March meeting.
12. Note the proposal on vaping will be communicated in the Action Plan, via information for vaping groups and vendors, and may be announced at events, but is secondary to smokefree messages.
13. Note that health agencies are working to improve smokers' access to quality vaping and smokeless tobacco products as a way to stop smoking.

Carried

3. Monitoring

3.1 Quarter Two Report 2018/19

Moved Councillor Day, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the contents of the 2018/19 Quarter two report
3. Approves the 2018/19 Quarter two report.

Carried

4. Operational

4.1 New lease for Workingmen's Bowling Club under the Town Belt Act 2016

Note: Officers have added a new recommendation 4. The previous recommendation 4 renumbered to recommendation 5.

(Councillor Dawson left the meeting at 11:52am and returned to the meeting at 11:53am)

Moved Councillor Gilberd, 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 3-year term, with one 2-year right of renewal under the Wellington Town Belt Act 2016 to the Workingmen's Bowling Club for an area of 4,200m² contained within Pt Lot 1 DP 8914 CFR WN46D/912.
3. Notes that there will be the following Special Provisions in the lease:
 - a. the lessee is required to meet the conditions outlined in Appendix One of this report.
 - b. the lessee is required to submit a report at the end of each bowling season (30 April) detailing progress against the conditions outlined in Appendix One of this report.
4. Notes that at the end of the three year term, Officers will assess the Lessee's performance against the conditions outlined in Appendix One and if the Lessee is not in breach of any of its obligations, the lease will be renewed for a two year period.
5. Notes that approval to grant the lease 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

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- c. taking into account any objections resulting from the above consultation
 - d. legal and advertising costs being met by the lessee (where applicable).

Carried

The meeting concluded at 12.03pm.

Confirmed: _____
Chair