

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:43am
Date: Thursday, 9 May 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

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

1.1 Mihi

The Chairperson declared the meeting open at 9:43am and invited Councillor Fitzsimons 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 Calvert

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Day, Councillor Fitzsimons, Councillor Free, Councillor Foster and Councillor Young for lateness due to a fire drill in the building.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Fitzsimons arrived to the meeting at 9:45am)

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Calvert

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 18 April 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

The meeting adjourned at 9:46am and reconvened at 9:49am with all members present.

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.5.1 Footnote New Zealand Dance

Richard Aindow spoke on Footnote's plans to create a new home for dance in Wellington city.

1.5.2 Wade Martelletti

Wade Martelletti spoke to his plan of creating a greater subtropical feel to Wellington, increasing the image of Wellington to international, out of province visitors as well as a better place for both locals and our native species to live.

Attachments

- 1 Footnote Dance written materials
- 2 Wade Martelletti written materials
- 3 Wade Martelletti presentation

2. Strategy

2.1 Arts, Culture and Creativity in Wellington: Aho Tini - a new approach

Moved Mayor Lester, seconded Councillor Young

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Endorses a new framework for the development and promotion of Wellington as a Creative City, that being Aho Tini.
3. Endorses the following objectives of Aho Tini as proposed by a working group representing key stakeholders from across Wellington's creative sectors:
 - a) Make Wellington the easiest place to be creative
 - b) Amplify the value of interconnectedness across Wellington's wider creative ecosystem
 - c) Demonstrate and build understanding and buy-in to the value of creativity to the City
 - d) Support and extend opportunities for sustainable creative careers in the City
 - e) Promote Wellington as a place where creative talent thrives
 - f) Reinforce a unique 'creative DNA' that is central to the way Wellington stands out as a City
 - g) Create the opportunities, permission and facilities for people to participate

creatively

- h) Build on Te Ao Māori approaches to thinking about people, connectedness and impacts
- 4. Notes the significant progress achieved through 'Decade of Culture' investment and that this work will continue as part of the Aho Tini commitment.
- 5. Note that the Council's commitment, as set out the 2018-28 Long Term Plan, to review the Arts and Culture strategy will be undertaken within the Aho Tini framework.
- 6. Note that a series of specific interventions are planned to help embed Aho Tini across the creative sectors, the Council and the City.

Moved Councillor Day, seconded Councillor Free the following amendment

Resolved

That the City Strategy Committee:

- 7. Note that Aho Tini will take into account the voice of youth, as representatives of the future of creativity in the City.

Carried

Moved Councillor Dawson, seconded Councillor Fitzsimons the following amendment

Resolved

That the City Strategy Committee:

- 8. Asks officers to ensure that independent arts organisations are fully included in all future processes, including at planning and decision making levels.

Carried

Moved Councillor Calvert, seconded Councillor Woolf the following amendment

Resolved

That the City Strategy Committee:

- 9. Endorses that the Council Controlled Organisation - Wellington Museums Trust (trading as Experience Wellington) will be an integral part of the Council's support for and delivery of Aho Tini.

Carried

Moved Mayor Lester, seconded Councillor Young the following substantive

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Endorses a new framework for the development and promotion of Wellington as a Creative City, that being Aho Tini.
3. Endorses the following objectives of Aho Tini as proposed by a working group representing key stakeholders from across Wellington's creative sectors:
 - a) Make Wellington the easiest place to be creative
 - b) Amplify the value of interconnectedness across Wellington's wider creative ecosystem
 - c) Demonstrate and build understanding and buy-in to the value of creativity to the City
 - d) Support and extend opportunities for sustainable creative careers in the City
 - e) Promote Wellington as a place where creative talent thrives
 - f) Reinforce a unique 'creative DNA' that is central to the way Wellington stands out as a City
 - g) Create the opportunities, permission and facilities for people to participate creatively
 - h) Build on Te Ao Māori approaches to thinking about people, connectedness and impacts
4. Notes the significant progress achieved through 'Decade of Culture' investment and that this work will continue as part of the Aho Tini commitment.
5. Note that the Council's commitment, as set out the 2018-28 Long Term Plan, to review the Arts and Culture strategy will be undertaken within the Aho Tini framework.
6. Note that a series of specific interventions are planned to help embed Aho Tini across the creative sectors, the Council and the City.
7. Note that Aho Tini will take into account the voice of youth, as representatives of the future of creativity in the City.
8. Asks officers to ensure that independent arts organisations are fully included in all future processes, including at planning and decision making levels.
9. Endorses that the Council Controlled Organisation - Wellington Museums Trust (trading as Experience Wellington) will be an integral part of the Council's support for and delivery of Aho Tini.

Carried

The meeting adjourned for morning tea at 10:57am and reconvened at 11:11am with the following members present Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilbert,

Councillor Lee, Mayor Lester, Councillor Marsh, Councillor Pannett, Councillor Sparrow and Councillor Woolf.

(Councillor Young returned to the meeting at 11:12am)

3. Operational

3.1 Local Government New Zealand (LGNZ) Annual General Meeting 2019 - Proposed Wellington City Council remit

Moved Councillor Fitzsimons, seconded Councillor Dawson

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand members to consider engaging with the Living Wage Aotearoa New Zealand Movement when developing policies on payment of the Living Wage.

Carried

(Councillor Marsh left the meeting at 11:43 am.)

3.2 Local Government New Zealand (LGNZ) Annual General Meeting 2019 - Proposed Wellington City Council remits

Note: Clause five of the recommendations differs from the recommendations published in the agenda as the portfolio leader and officers agreed to the changes.

Moved Councillor Calvert, seconded Councillor Foster

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand to formally advocate for local authorities, within the next two years, to be able to access Income Related Rent Subsidies (IRRS) for all eligible tenants that they house.
3. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand on behalf of its member Councils to ask for a review of the effectiveness of the Sale and Supply of Alcohol Act 2012, with the request that

the review fully involve Local Government.

4. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand members to collectively adopt the position that Government should revise the Resource Management Act 1991 to adequately consider the impact of greenhouse gases when making decisions under that law.
5. To strongly advocate for and request the government to review within the next 12 months, the efficacy and effectiveness of the monitoring and audit methods by New Zealand Transport Agency on the allocation of public funds in respect of public transport funding.

The meeting adjourned at 12:02pm reconvened at 12:05pm with the following members present Councillor Calvert, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilberd, Mayor Lester, Councillor Pannett and Councillor Sparrow.

(Councillor Calvi-Freeman, Councillor Free, Councillor Lee, Councillor Woolf and Councillor Young returned to the meeting at 12:06pm)

Moved Councillor Pannett, seconded Councillor Lee the following amendment

Resolved

That the City Strategy Committee:

4. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand members to collectively adopt the position that Government should revise the Resource Management Act 1991 to adequately consider the impact of greenhouse gases when making decisions under that law and to ensure that the Resource Management Act 1991 is consistent with the Zero Carbon Bill.

Carried

Moved Councillor Calvert, seconded Councillor Foster the following substantive motion

That the City Strategy Committee:

1. Receives the information.
2. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand to formally advocate for local authorities, within the next two years, to be able to access Income Related Rent Subsidies (IRRS) for all eligible tenants that they house.
3. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the

formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand on behalf of its member Councils to ask for a review of the effectiveness of the Sale and Supply of Alcohol Act 2012, with the request that the review fully involve Local Government.

4. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand members to collectively adopt the position that Government should revise the Resource Management Act 1991 to adequately consider the impact of greenhouse gases when making decisions under that law and to ensure that the Resource Management Act 1991 is consistent with the Zero Carbon Bill.
5. To strongly advocate for and request the government to review within the next 12 months, the efficacy and effectiveness of the monitoring and audit methods by New Zealand Transport Agency on the allocation of public funds in respect of public transport funding.

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

- Clauses 1 and 2
- Clause 3
- Clause 4
- Clause 5

Resolved

1. Receives the information.
2. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand to formally advocate for local authorities, within the next two years, to be able to access Income Related Rent Subsidies (IRRS) for all eligible tenants that they house.

Carried

Resolved

3. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand on behalf of its member Councils to ask for a review of the effectiveness of the Sale and Supply of Alcohol Act 2012, with the request that the review fully involve Local Government.

Carried

Resolved

4. Agrees to propose a remit and background information for consideration at Local Government New Zealand's 2019 Annual General Meeting, subject to receiving the

formal support of at least one sector or zone group meeting or five Councils, that asks Local Government New Zealand members to collectively adopt the position that Government should revise the Resource Management Act 1991 to adequately consider the impact of greenhouse gases when making decisions under that law and to ensure that the Resource Management Act 1991 is consistent with the Zero Carbon Bill.

Carried

Resolved

5. To strongly advocate for and request the government to review within the next 12 months, the efficacy and effectiveness of the monitoring and audit methods by New Zealand Transport Agency on the allocation of public funds in respect of public transport funding.

A division was called for under standing order 3.18.7, voting on which was as follows:

For:

Councillor Calvert
Councillor Foster
Councillor Woolf

Against:

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

Majority Vote: 3:11

Lost

The meeting concluded at 12:29pm.

Confirmed: _____
Chair