

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30am
Date: Tuesday, 28 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 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 Marsh 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 Free

Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Lee (Council Business), Councillor Day for early departure and Mayor Lester for lateness and 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 16 May 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

No items not on the agenda.

1.6 Public Participation

No requests for public participation.

Note: In accordance with standing order 3.9.2 the Chairperson accorded precedence to items on the agenda and business was dealt with in the following order:

- 3.1 – Alcohol Control Bylaw Oral Hearing 28 May 2019
- 2.1 – Quarter Three Report 2018/19

(Councillor Foster arrived to the meeting at 9:32am)

(Mayor Lester arrived to the meeting at 9:47am)

Note: In accordance with standing order 3.25.1 members asked questions of officers on item 2.1 Quarter Three Report 28 May 2019 before the commencement of the oral hearing.

3. Operational

The meeting adjourned at 10:11am and reconvened at 10:25am with the following members present Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Gilberd, Mayor Lester, Councillor Pannett and Councillor Sparrow.

Note: The meeting commenced the oral hearing in accordance with the schedule circulated with the agenda.

(Councillor Woolf and Councillor Young returned to the meeting at 10:26am.)

(Councillor Free returned to the meeting at 10:27am.)

(Councillor Young left the meeting at 10:30am.)

(Councillor Young returned to the meeting at 10:34m.)

(Councillor Sparrow left the meeting at 10:50am.)

(Councillor Sparrow returned to the meeting at 10:53am.)

(Councillor Marsh returned to the meeting at 11:13am.)

(Mayor Lester left the meeting at 11:29am.)

(Councillor Fitzsimons left the meeting at 11:33am.)

The meeting adjourned at 11:49am and reconvened at 12:00pm with the following members present Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Fitzsimons, Councillor Foster, Councillor Gilberd, Councillor Marsh, Councillor Pannett, Councillor Sparrow and Councillor Woolf.

(Councillor Young returned to the meeting at 12:03pm.)

(Councillor Free returned to the meeting at 12:04pm.)

The meeting adjourned at 12:18pm and reconvened at 12:29pm with the following members present Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor

Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Councillor Day returned to the meeting at 12:48pm.)

(Councillor Calvert left the meeting at 12:52pm.)

(Councillor Calvert returned to the meeting at 12:59pm.)

3.1 Alcohol Control Bylaw Oral Hearing 28 May 2019

Moved Councillor Dawson, seconded Councillor Woolf

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Hear and thank submitters.

Carried

Attachments

- 1 Dr. Stephen Palmer presentation
- 2 Millie Osborne presentation

(Councillor Marsh left the meeting at 01:10pm.)

2. Monitoring

2.1 Quarter Three 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 Three report (see attachment 1)
3. Note the Opex and Capex variances that will be reflected in the 2019/20 Annual Plan budgets (see attachment 2)
4. Approves the 2018/19 Quarter Three report.

Carried

The meeting concluded at 1:15pm.

Confirmed: _____
Chair