

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 13 June 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Lester
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 Woolf 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 Calvert for absence, Councillor Lee for lateness and early departure and from the Mayor 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 28 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

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Kayti Vernon, Year 13 student from Wellington East Girls College spoke to the Committee on consent education.

1.6.2 Peter Skrzynski spoke to the Committee about Motorcycle parking in Wellington city.

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:

- 3.3 – Reporting back on the LeisureCard Review

3. Operational

(Councillor Foster left the meeting at 10.03am)

(Councillor Foster returned to the meeting at 10.08am)

3.3 Reporting back on the LeisureCard Review

Moved Councillor Fitzsimons, seconded Mayor Lester

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Notes the resolution approved by the City Strategy Committee on 8 November 2018 in regards to the scope of the LeisureCard review (Attachment 1).
3. Agrees to the recommendations for improving the LeisureCard scheme contained in this report and summarised in (Attachment 2).
4. Notes that Officers will review the LeisureCard Scheme after two years and report back to Council on the impact of the proposed changes to the scheme.
5. Notes that the recommended changes will be largely cost neutral and that any impact on the Revenue and Financing Policy would be included in the R&F Papers during the next Long Term Plan.

Moved Councillor Day, seconded Councillor Gilberd, by way of addition

Resolved:

6. Agrees to remove the words (page 155 , paragraph 73 of the CSC Agenda)“from the scheme over a period of two years” and replace with “until the review is complete”

Carried

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

- Clause 1,2,3,4,6

- Clause 5

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the resolution approved by the City Strategy Committee on 8 November 2018 in regards to the scope of the LeisureCard review (Attachment 1).
3. Agrees to the recommendations for improving the LeisureCard scheme contained in this report and summarised in (Attachment 2).
4. Notes that Officers will review the LeisureCard Scheme after two years and report back to Council on the impact of the proposed changes to the scheme.
6. Agrees to remove the words (page 155 , paragraph 73 of the CSC Agenda)“from the scheme over a period of two years” and replace with “until the review is complete”

Carried

Resolved

That the City Strategy Committee:

5. Notes that the recommended changes will be largely cost neutral and that any impact on the Revenue and Financing Policy would be included in the R&F Papers during the next Long Term Plan.

Carried

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

Moved Councillor Fitzsimons, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the resolution approved by the City Strategy Committee on 8 November 2018 in regards to the scope of the LeisureCard review (Attachment 1).
3. Agrees to the recommendations for improving the LeisureCard scheme contained in this report and summarised in (Attachment 2).
4. Notes that Officers will review the LeisureCard Scheme after two years and report back to Council on the impact of the proposed changes to the scheme.
5. Notes that the recommended changes will be largely cost neutral and that any impact on the Revenue and Financing Policy would be included in the R&F Papers during the next Long Term Plan.
6. Agrees to remove the words (page 155 , paragraph 73 of the CSC Agenda)“from the scheme over a period of two years” and replace with “until the review is complete”

Carried

Note: The meeting adjourned at 10:50am and reconvened at 10.59am with the following members present: Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Free, Councillor Gilberd, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

2. Policy

(Councillor Marsh entered the meeting at 11.02am)

2.1 Alcohol Control Bylaw- Kilbirnie and Kelburn

Moved Councillor Dawson, seconded Councillor Marsh

Recommendations

That the City Strategy Committee:

1. Receives the information.
2. Agrees that the Council continues support the work being undertaken to manage alcohol related issues in the Kilbirnie community. This work includes an increased presence of Local Hosts, access to Meaningful Activities Programmes, supporting services such as the Assertive Outreach Team, tenancy services, and DCM to address chronic homelessness and those at risk of homelessness. The Council will continue to work collaboratively with other agencies, including the Police to ensure a robust outreach team is present in Kilbirnie.
3. Agrees that the Council implement amend the Alcohol Control Bylaw to create an alcohol ban area in areas 'A' and 'B' as proposed in the Statement of Proposal to complement the efforts being undertaken above in the Kilbirnie community.
4. Agree that the Kilbirnie Alcohol Control Area in 3 above be in place 24 hours seven days a week.
5. Agree that the proposed Alcohol Ban Area in Kelburn Park should not be introduced.
6. Note that the Council agreed previously to support Victoria University to address the student behaviour in Kelburn.
7. Agree that this approach should include officers establishing a working group with the university and other stakeholders focused on collaboratively addressing the issues in Kelburn.
8. Agree to recommend that the Council adopt the amendments to the Alcohol Control Bylaw as attached to include the proposed areas in Kilbirnie.
9. Delegates to the Chief Executive and the Portfolio Leader Housing and Social Development the authority to amend the proposed Alcohol Control Bylaw to include any amendments agreed by the Committee and any associated minor consequential edits.

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

- Clause 1, 2, 5, 6, 7 and 9
- 3, 4 and 8

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees that the Council continues support the work being undertaken to manage alcohol related issues in the Kilbirnie community. This work includes an increased presence of Local Hosts, access to Meaningful Activities Programmes, supporting services such as the Assertive Outreach Team, tenancy services, and DCM to address chronic homelessness and those at risk of homelessness. The Council will continue to work collaboratively with other agencies, including the Police to ensure a robust outreach team is present in Kilbirnie.
5. Agree that the proposed Alcohol Ban Area in Kelburn Park should not be introduced.
6. Note that the Council agreed previously to support Victoria University to address the student behaviour in Kelburn.
7. Agree that this approach should include officers establishing a working group with the university and other stakeholders focused on collaboratively addressing the issues in Kelburn.
9. Delegates to the Chief Executive and the Portfolio Leader Housing and Social Development the authority to amend the proposed Alcohol Control Bylaw to include any amendments agreed by the Committee and any associated minor consequential edits.

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

For:

Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 12

Carried

Note: During voting on this item Councillor Pannett's vote was incorrectly captured, this has been rectified as above.

Resolved

That City Strategy Committee:

3. Agrees that the Council implement amend the Alcohol Control Bylaw to create an alcohol ban area in areas 'A' and 'B' as proposed in the Statement of Proposal to complement the efforts being undertaken above in the Kilbirnie community.
4. Agree that the Kilbirnie Alcohol Control Area in 3 above be in place 24 hours seven

days a week.

8. Agree to recommend that the Council adopt the amendments to the Alcohol Control Bylaw as attached to include the proposed areas in Kilbirnie.

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

For:

Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Marsh
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Pannett (Chair)

Majority Vote: 11:1

Carried

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

Moved Councillor Dawson, seconded Councillor Marsh

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees that the Council continues support the work being undertaken to manage alcohol related issues in the Kilbirnie community. This work includes an increased presence of Local Hosts, access to Meaningful Activities Programmes, supporting services such as the Assertive Outreach Team, tenancy services, and DCM to address chronic homelessness and those at risk of homelessness. The Council will continue to work collaboratively with other agencies, including the Police to ensure a robust outreach team is present in Kilbirnie.
3. Agrees that the Council implement amend the Alcohol Control Bylaw to create an alcohol ban area in areas 'A' and 'B' as proposed in the Statement of Proposal to complement the efforts being undertaken above in the Kilbirnie community.
4. Agree that the Kilbirnie Alcohol Control Area in 3 above be in place 24 hours seven days a week.
5. Agree that the proposed Alcohol Ban Area in Kelburn Park should not be introduced.
6. Note that the Council agreed previously to support Victoria University to address the student behaviour in Kelburn.
7. Agree that this approach should include officers establishing a working group with the university and other stakeholders focused on collaboratively addressing the issues in Kelburn.

8. Agree to recommend that the Council adopt the amendments to the Alcohol Control Bylaw as attached to include the proposed areas in Kilbirnie.
9. Delegates to the Chief Executive and the Portfolio Leader Housing and Social Development the authority to amend the proposed Alcohol Control Bylaw to include any amendments agreed by the Committee and any associated minor consequential edits.

Carried

3. Operational (continued)

3.1 Proposed easement for 33kv line realignment and 11kv line undergrounding at Caribbean Avenue Reserve, Grenada North

Moved Councillor Gilberd, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant an electricity easement in gross for the construction and maintenance of a 33kV overhead line and 11kV underground cable at 38 Caribbean Avenue, over Pt Sec 41 Horokiwi Road District and Pt Sec 168 Porirua District (79.123ha) and 13 Hillcroft Road, Lot 4 DP 54434 (11.38ha) and Lot 1 DP 53628 (12.5165ha) held within Record of Title WN34C/629 (defined in Attachment One) subject to terms and conditions satisfactory to the Council including the terms outlined in Paragraph 48 of this report.
3. Instruct officers to enter into negotiations for the terms and conditions for the easement.
4. Note the proposed activity is subject to securing all necessary consents under the Resource Management Act 1991.
5. Requests officers to include in the easement document a requirement for Wellington Electricity Lines Limited to remove all redundant electricity infrastructure where practicable.

Carried

3.2 Proposal to remove an Encumbrance at 79 Dixon Street, Te Aro

Moved Councillor Foster, seconded Councillor Calvi-Freeman

Recommendation/s

That the City Strategy Committee:

1. Receives the information.

2. Recommends to Council that it:
 - (a) Agrees not to uphold the 7 objections to the encumbrance discharge at 79 Dixon Street, Te Aro received as a result of public consultation under section 138 of the Local Government Act (2002).
 - (b) Approves the discharge of the encumbrance on the title of 79 Dixon Street, Te Aro as urban design issues have been satisfactorily resolved, including a 900mm deep footpath widening along Victoria Street (on private land).
 - (c) Notes that officers are working on other opportunities to provide new green and open spaces in the Te Aro area to cater for the increasing inner city population.

Moved Councillor Free, seconded Councillor Pannett, by way of amendment

Resolved

That the City Strategy Committee:

3. Agrees that any compensation received due to the discharge of the encumbrance on the title of 79 Dixon Street be put towards future purchase of land for green space in the central city.

Carried

Moved Councillor Foster, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Recommends to Council that it:
 - (a) Agrees not to uphold the 7 objections to the encumbrance discharge at 79 Dixon Street, Te Aro received as a result of public consultation under section 138 of the Local Government Act (2002).
 - (b) Approves the discharge of the encumbrance on the title of 79 Dixon Street, Te Aro as urban design issues have been satisfactorily resolved, including a 900mm deep footpath widening along Victoria Street (on private land).
 - (c) Notes that officers are working on other opportunities to provide new green and open spaces in the Te Aro area to cater for the increasing inner city population.
3. Agrees that any compensation received due to the discharge of the encumbrance on the title of 79 Dixon Street be put towards future purchase of land for green space in the central city.

Carried

Councillor Lee returned to the meeting at 12.00pm
Councillor Gilberd left the meeting at 12.01pm
Councillor Gilberd returned to the meeting at 12.02pm

3.4 Joint programme to improve the reliability of travel times for buses

Moved Councillor Free, seconded Councillor Calvi-Freeman

Recommendations

That the City Strategy Committee:

1. Receives the information.
2. Notes the background and context information attachment to this report.
3. Endorses the work being undertaken jointly with Greater Wellington Regional Council to collaboratively deliver a package of bus priority measures to improve reliability and travel times for bus users.
4. Supports the development of a joint action plan for bus priority measures on the road network.
5. Agrees that officers from Greater Wellington and Wellington City councils will jointly report back to this committee and Greater Wellington Regional Council's Sustainable Transport Committee with a bus priority Action Plan in September 2019.

Moved Councillor Dawson, seconded Councillor Woolf, by way of amendment

Resolved

That the City Strategy Committee

6. Notes that the existing Mt Victoria road Tunnel and the proposed duplicate Mt Victoria road Tunnel is not currently identified by WCC or GWRC as a bus priority route.

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

For:

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: 12:1

Carried

Councillor Marsh left the meeting at 12.17pm
Councillor Marsh returned to the meeting at 12.18pm

Moved Councillor Free, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the background and context information attachment to this report.
3. Endorses the work being undertaken jointly with Greater Wellington Regional Council to collaboratively deliver a package of bus priority measures to improve reliability and travel times for bus users.
4. Supports the development of a joint action plan for bus priority measures on the road network.
5. Agrees that officers from Greater Wellington and Wellington City councils will jointly report back to this committee and Greater Wellington Regional Council's Sustainable Transport Committee with a bus priority Action Plan in September 2019.
6. Notes that the existing Mt Victoria road Tunnel and the proposed duplicate Mt Victoria road Tunnel is not currently identified by WCC or GWRC as a bus priority route.

Carried

4. Committee Reports

4.1 Report of the Grants Subcommittee Meeting of 30 May 2019

A. ARTS AND CULTURE FUND: MULTI-YEAR FUNDING 2019/20

Moved Councillor Free, seconded Councillor Young

Resolved

That the City Strategy Committee:

- Approves the allocation of multi-year contract funding (from 1 July 2019) for applications 1 and 2 being allocations of greater than \$100,000 as listed below, subject to Arts and Culture funding being available through the Annual and Long-Term Plan.

#	Organisation Name	Amount requested	2018/19 funding	Recommendation 2019/20	Comments
1	Creative Capital Arts Trust	\$160,000	\$123,992	\$145,000	Support for the NZ Fringe Festival, two year contract, with inflationary increase in 2020/21
2	Katherine Mansfield Birthplace Society	\$116,350	\$116,350	\$116,350	Support for the Katherine Mansfield House and Garden two year contract, with inflationary increase in 2020/21
				<u>\$261,350</u>	

Carried

- Approves the allocation of multi-year contract funding (from 1 July 2019) for applications 12, 22 and 25, being allocations of greater than \$100,000 as listed below, subject to Social and Recreation funding being available through the Annual and Long-Term Plan.

B. SOCIAL AND RECREATION FUND: MULTI-YEAR FUNDING 2019/20

#	Organisation Name	Amount requested	2018/19 funding	Recommendation 2019/20	Comments
12	Citizens Advice Bureau Wellington Incorporated	\$214,581	\$210,787	\$214,551	Operational support for network of CAB's, three year contract with inflationary increases in 2020/21 and 2021/22. Officers will work with WELCAB to implement review and WCC will support transition to new premises.
22	Newtown Community & Cultural Centre	\$207,625	\$203,554	\$207,625	Support for community centre activity, includes operational support for SMART Newtown (\$108,173) and management of NCCC and Daniel Street Hall, three year contract with inflationary increases in 2020/21 and 2021/22.
25	Strathmore Park Community Centre Trust	\$160,000	\$95,165	\$160,000	Support for community centres at, Strathmore and Raukawa three year contract with inflationary increases in 2020/21 and 2021/22.
				<u>\$582,176</u>	

5. Public Excluded

Moved Councillor Pannett, seconded Councillor Sparrow

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 Proposed land acquisition	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.

Carried

The meeting went into public excluded session at 12.25pm.

The meeting concluded at 12.37pm.

Confirmed: _____
Chair