ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 22 August 2019
Venue: Ngake (16.09)
Level 16, Tahiwi
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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5. Committee Reports  
   5.1 Report of the Outer Green Belt Management Plan Hearing Subcommittee Meeting of 8 August 2019  

6. Public Excluded  
   6.1 Land Exchange Johnsonville
1. Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:30 am and invited Councillor Calvert to read the following mihi to open the meeting.

_Taio Poneke_† – 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 Poneke’ 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

No apologies were received.

1.3 Conflict of Interest Declarations

Councillor Foster declared a conflict of interest with regard to item 5.1, but only to the parts related to Versailles Street.

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 15 August 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: In accordance with Standing Order 3.9.2, the Chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

Item 6.1 Land Exchange Johnsonville
Item 2.1 Accessible Wellington - Action Plan
Item 4.3 Shelly Bay Review | Terms of Reference
Item 2.2 Review of the administrative components of the Wellington City Consolidated Bylaw 2008
Item 3.1 Updated Forward Programme for City Strategy Committee Meeting for 2019
Item 4.1 Council Grants
Item 4.2 Traffic Resolutions - Bus Stop Changes
Item 5.1 Report of the Outer Green Belt Management Plan Hearing Subcommittee Meeting of 8 August 2019

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, except for Jared Thompson and Mike Luka from Stride, from the following part of the proceedings of this meeting namely:

<table>
<thead>
<tr>
<th>General subject of the matter to be considered</th>
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<td>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. 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).</td>
<td>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.</td>
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Carried
The meeting went into public excluded session at 9:32 am.

Moved Councillor Pannett, seconded Councillor Marsh

Resolved
That the City Strategy Committee:

1. Go back into public.

Carried
1.6 Public Participation

1.6.1 Ian Cassells on behalf of The Wellington Company
Representing The Wellington Company, Ian Cassells spoke to item 4.3 Shelly Bay Review | Terms of Reference.

1.6.2 Enterprise Miramar Peninsula Inc
Representing Enterprise Miramar, Philip Milne and Mike Mellow spoke to item 4.3 Shelly Bay Review | Terms of Reference.

1.6.3 Dr Anne Phillips
De Anne Phillips spoke to item 4.3 Shelly Bay Review | Terms of Reference.

Note: The meeting adjourned for morning tea at 10:40 am and reconvened at 10:56 am with all members present.

1.6.4 Living Streets Aotearoa
Representing Living Street Aotearoa, Mike Mellor spoke to item 4.2 Traffic Resolutions – Bus Stop Changes.

1.6.5 Tim Alexander
Tim Alexander spoke to item 4.3 Shelly Bay Review | Terms of Reference.

1.6.6 Russell Tregonning
Russell Tregonning spoke to item 4.3 Shelly Bay Review | Terms of Reference.

1.6.7 Kenny-Jean Sidwell
Kenny-Jean Sidwell spoke to item 4.3 Shelly Bay Review | Terms of Reference.

1.6.8 Andrew Mepham
Andrew Mepham spoke to item 4.3 Shelly Bay Review | Terms of Reference.

1.6.9 Graeme Buchanan
Graeme Buchanan spoke to item 4.2 Traffic Resolutions – Bus Stop Changes and to item 4.3 Shelly Bay Review | Terms of Reference.

(Councillor Marsh left the meeting at 11:53 am)
(Councillor Marsh returned to the meeting at 11:56 am)

1.6.10 Rachel Noble
On behalf of the Accessibility Advisory Group, Rachel Noble spoke to item 2.1 Accessible Wellington – Action Plan

Tabled documents from public participation
Attachments
1  Ian Cassells - The Wellington Company
2  Living Street Aotearoa
3  Kenny-Jean Sidwell
2. Policy

(Mayor Lester left the meeting at 12:21pm)

2.1 Accessible Wellington - Action Plan

Moved Councillor Lee, seconded Councillor Foster

Recommendation/s

That the City Strategy Committee:

1. Receive the information.

2. Note that this plan has been developed in partnership with the Accessible Advisory Group and through consultation with the accessible community, surveys of the Wellington public and engagement through the CreativeHQ Lightning Lab programme.


Moved Councillor Pannett, seconded Councillor Woolf, the following amendment by way of addition

Resolved

That the City Strategy Committee:

4. Agree to develop a comprehensive Accessibility Action Plan which includes actions across all seven Council areas and for the whole city over the next year in partnership with the community.

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

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Majority Vote:  14:0

Carried
Moved Councillor Fitzsimons, seconded Councillor Day, the following amendment by way of addition

Resolved
That the City Strategy Committee:

5. Refer the implementation of the action plan to the CEO Performance Review Committee for inclusion in the CEO Performance Objectives when these are next developed.

6. Agree that officers will brief councillors annually on the action plan alongside the performance reporting process so that progress can be monitored, it can be assessed against current priorities and new actions agreed.

Carried

Moved Councillor Free, seconded Councillor Calvi-Freeman, the following amendment by way of addition

Resolved
That the City Strategy Committee:

7. Agree that the review of the Mobility Parking Policy (as part of the Parking Policy review) includes specific actions to improve availability, standards and enforcement.

Carried

Moved Councillor Lee, seconded Councillor Foster, the following substantive motion

Resolved
That the City Strategy Committee:

1. Receive the information.

2. Note that this plan has been developed in partnership with the Accessible Advisory Group and through consultation with the accessible community, surveys of the Wellington public and engagement through the CreativeHQ Lightning Lab programme.


4. Agree to develop a comprehensive Accessibility Action Plan which includes actions across all seven Council areas and for the whole city over the next year in partnership with the community.

5. Refer the implementation of the action plan to the CEO Performance Review Committee for inclusion in the CEO Performance Objectives when these are next developed.

6. Agree that officers will brief councillors annually on the action plan alongside the performance reporting process so that progress can be monitored, it can be assessed against current priorities and new actions agreed.

7. Agree that the review of the Mobility Parking Policy (as part of the Parking Policy review) includes specific actions to improve availability, standards and enforcement.

Carried
The meeting adjourned for lunch at 12:41 pm and reconvened at 13:42 pm with the following members present: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

4.3 Shelly Bay Review | Terms of Reference

Moved Councillor Pannett, seconded Councillor Foster

Recommendation/s
That the City Strategy Committee:
1. Receive the information.
2. Agree to the terms of reference for the Shelly Bay review.
3. Recommend the terms of reference to Council.

Moved Councillor Woolf, seconded Councillor Calvert, the following procedural motion

Resolved
That the City Strategy Committee:
1. Agree that the item of business being discussed be laid on the table, and not be further discussed at that meeting.

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

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Majority Vote: 11:3

(Councillor Lee returned to the meeting at 1:42 pm.)

Carried
2.2 Review of the administrative components of the Wellington City Consolidated Bylaw 2008

Moved Councillor Day, seconded Councillor Gilberd

Resolved
That the City Strategy Committee:

1. Receive the document for consultation on proposed amendments to the Wellington City Consolidated Bylaw 2008: Part 1 Introduction.

2. Agree that it remains appropriate to have a Wellington City Consolidated Bylaw 2008: Part 1 Introduction that presents common provisions to all parts of the Wellington City Consolidated Bylaw 2008, and that need to be included in a bylaw to be given effect.

3. Approve the Statement of Proposal (Attachment 2) for public consultation.

4. Agree to delegate to the Chief Executive and the Chair of the City Strategy Committee Governance Portfolio Leader the authority to amend the proposed consultation document to include any amendments agreed by the City Strategy Committee and any associated minor consequential edits.

5. That the Consolidated bylaw Part 1 be amended as follows:
   a. A new proposed definition of person in clause 2.3: Person has the meaning given by the Interpretation Act 1999 and may refer to an individual or a business
   b. The strikethrough at Clause 3.4 to be removed.

Carried

Note: With the leave of the meeting Clause 5 was added to the main motion.

3. Monitoring

3.1 Updated Forward Programme for City Strategy Committee Meetings 2019

Moved Councillor Pannett, seconded Councillor Young

Resolved
That the City Strategy Committee:

1. Receive the information.

2. Note the attached forward programme.

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

Resolved
That the City Strategy Committee:

3. Agree with best endeavours to include a paper on 12th September on bus priorities action plan and the identified early improvements from Let’s Get Wellington Moving.

Lost
Moved Councillor Pannett, seconded Councillor Young, the following substantive motion

**Resolved**
That the City Strategy Committee:

1. Receive the information.
2. Note the attached forward programme.

Carried

4. **Operational**

4.1 **Council Grants**

Moved Councillor Free, seconded Councillor Young

**Resolved**
That the City Strategy Committee:

1. Receive the information.

Carried

4.2 **Traffic Resolutions - Bus Stop Changes**

Moved Councillor Free, seconded Councillor Calvi-Freeman

**Resolved**
That the City Strategy Committee:

1. Receive the information.
2. Approve the attached amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008, except for Coutts Street and Onepu road.

Carried

**Note:** With the leave of the meeting, Clause 2 of the recommendations was amended to exclude Coutts Street and Onepu road.
5. Committee Reports

5.1 Report of the Outer Green Belt Management Plan Hearing Subcommittee Meeting of 8 August 2019

Moved Councillor Gilberd, seconded Councillor Foster

Resolved
That the City Strategy Committee:

a) Adopt the Outer Green Belt Management Plan (Attachment 1) as a management plan under Section 41 of the Reserves Act 1977.

b) Resolve to declare as reserve under section 14 of the Reserves Act 1977 and reclassify under section 24 of the Reserves Act 1977, as appropriate, the parcels of land described in Attachment 1 accordingly to reflect each parcel’s primary purpose.

c) Instruct officers to report back in 2020 in relation to carbon farming and trading schemes as they relate to the reserves network across the city. This will include options around revenue.

d) Request officers to undertake work on whether income from carbon sinks will be attributed in full or in part to the Parks budget.

e) Request a report from Council Officers on what steps are currently being taken and what future steps can be taken to stop illegal track building and address the impacts of existing illegal tracks.

f) Request Officers prepare a report on options for management access to the South Coast.

Carried
6. 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:

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Carried

The meeting went into public excluded session at 2:24 pm.

The meeting concluded at 2:36 pm.

Confirmed: ____________________________________________

Chair
ORDINARY MEETING
OF
CITY STRATEGY COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30 am
Date: Thursday, 22 August 2019
Venue: Ngake (16.09)
Level 16, Tahiwi
113 The Terrace
Wellington

Tabled Documents at Public Participation

1. Ian Cassells - The Wellington Company  
   Page No. 2
2. Living Street Aotearoa  
   Page No. 15
3. Kenny-Jean Sidwell  
   Page No. 19
Item Confirmation of Minutes City Strategy Committee

22/08/2019 Attachment 1
No objection to review
Due process
Live commercial deal at risk

We have relied on it
Cost implications for Council
Relationship between PNBST and TWC
Adventure before the facts
Item Confirmation of Minutes City Strategy Committee - 22/08/2019 Attachment 1
Item Confirmation of Minutes City Strategy Committee -
Item 2.1 Accessible Wellington – Action Plan

As noted in the plan, access to public transport is vital. But WCC’s key transport infrastructure in this respect, bus stops, get barely a mention (just in Ongoing Items, p68); and there is no mention of accessible routes to railway stations (they are not mentioned as "venues").

Mobility parking gets a lot of mentions, including an Action Area devoted to it, but public transport is barely touched on - yet in the survey, half as many again respondents (over 50%, in fact) used public transport as compared with driving (p15), and made many comments about public transport issues (p17). We suggest that a more balanced approach is required to reflect this and also for consistency with WCC’s transport policies.

Our comments below on bus stops are relevant to making Wellington more accessible.
Item 4.2 Traffic Resolutions - Bus Stop Changes

It is good to see the changes to help the bus network function, including specific reference to NZTA’s Guidelines for public transport infrastructure and facilities [http://nzta.govt.nz/assets/consultation/guidelines-for-public-transport-infrastructure/docs/guidelines-pt-infrastructure-draft.pdf](http://nzta.govt.nz/assets/consultation/guidelines-for-public-transport-infrastructure/docs/guidelines-pt-infrastructure-draft.pdf), but some important items are not covered, e.g.:

- **the relationship of the bus stop box with the bus stop sign.** If the sign and the front of the box do not align, it is not clear to either passengers or drivers where the bus will stop, and this causes confusion and delay. We suggest that whenever bus boxes are adjusted, it is made clear in the Traffic Resolution that the stop sign position will be adjusted as necessary. Bus shelters should also be placed to facilitate boarding and alighting, to enable approaching buses and RTI screens to be seen easily, and to avoid obstructing the footpath.

- **footpath hardstanding (where none exists).** As a submitter has pointed out with respect to TR102-19 Murchison Rd, any where footpath hardstanding is required it needs to extend the full length of the stop - people get off as well as get on. This Traffic Resolution has been amended accordingly, but not the similar TR99-19 Rajkot Terrace: it needs to happen there, too.

- **crossing the road.** On average half of all passengers will need to cross the road to get to or from a stop, but we have not seen that significant point mentioned in a Traffic Resolution proposal. It should be, particularly on busy/wide roads like Taranaki St, Miramar Avenue and Hobart St (Miramar). Safe and convenient walking routes to/from bus stops are essential.

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**About Living Streets**

Living Streets Aotearoa is New Zealand’s national walking and pedestrian organisation, providing a positive voice for people on foot and working to promote walking-friendly planning and development around the country. Our vision is “More people choosing to walk more often and enjoying public places”.

The objectives of Living Streets Aotearoa are:

- to promote walking as a healthy, environmentally-friendly and universal means of transport and recreation
- to promote the social and economic benefits of pedestrian-friendly communities
- to work for improved access and conditions for walkers, pedestrians and runners including walking surfaces, traffic flows, speed and safety
- to advocate for greater representation of pedestrian concerns in national, regional and urban land use and transport planning.

For more information, please see [www.livingstreets.org.nz](http://www.livingstreets.org.nz).
2019-08-22 K-J Sidwell
Public Participation
WCC City Strategy Committee Meeting –
Vote on the review and the Terms of Reference of the Review

Reference 1

2017-08-14 Copy of main points in my oral submission on the decision to sell/lease to Shelly Bay Ltd (SBL) WCC Council Land at Shelly Bay.

“WCC continued to be in negotiations with PNBST trust members, despite knowing, that their voting process was flawed, and that they had gone against the trust deed, requiring 75% yes vote, in order to sell the landowners land. With only a 51% vote to sell this was far from the required 75%. ..... “My issue is that WCC pressed on despite knowing of the disenfranchisement of Taranaki whanui landowners”
8. What other comments or questions do you have?

Comments
The chatter across Wgtn would suggest that this land should be for the betterment of ALL of Wellington. Least we forget (because the landowners haven’t) that the land was purchased with Taranaki Whanau money, that we received as part of our Treaty Settlement. We were offered to purchase it as (again) part of our Settlement under the RFR. In short, as part of an acknowledgement and apology for the land lost at the hands of crown of the time. So WHEN did Taranaki Whanau then become responsible for putting Wellington and it’s people as a whole, first. For making this all about Wellington. Jason Fox left the table after much trust broken. However, not before he/WCC/Cassells/ & the Chinese $$ connection stitched up our land. The disenfranchisement continues and Wellington City Council have become major players in that.

2019-08-22 K-J Sidwell
Public Participation
WCC City Strategy Committee Meeting – Vote on the review and the Terms of Reference of the Review

Reference 2

2017-09-27 Summary [as recorded by WCC] of my oral submission on the decision to sell/lease to Shelly Bay Ltd (SBL) WCC Council Land at Shelly Bay. Page 95.


Ms Kenny-Jean Sidwell
Ms Sidwell told the Committee that she was appearing on behalf of the 49% of iwi who voted not to dispose of the land at Shelly Bay for the proposed development. She explained that she feels aggrieved to hear reports that the Council is working with mana whenua when 49% voted against the proposal.

Ms Sidwell is a resident of peninsula and artist in residence at Shelly Bay. She considers the area to be a lovely place for people to get away from busy nature of life. In her view, the proposed development is too intense, and the existing space there will be destroyed.

Ms Sidwell also told the Committee that use of HASHAA to consent the development was inappropriate. She noted that the legislation is supposed to be about creating housing stock – but finds the development at Shelly Bay is catered to elite, and lacking in affordable options.

Ms Sidwell concluded by explaining that she is not opposed to progress; however, her view is that the proposed development is too intense.

The abridged version of what I actually said was:-

“It is difficult to hear you all speak of your relationship with mana whenua.
I stand here to speak, on behalf of the 49% of mana whenua, who voted NOT to sell our land to the developer. Our constitution required that the pnbst MUST get a 75% agreement in order to sell. Again, they only got 49%. Many of you (wcc councillors & elected officers) may not have known at the beginning of this process, but in time some of you did – and you continued anyway. So today, you ALL know. And if you continue then this will be your legacy to mana whenua of wellington.”

2019-08-22 K-J Sidwell
Public Participation
WCC City Strategy Committee Meeting –
Vote on the review and the Terms of Reference of the Review

Reference 3.

https://www.youtube.com/watch?v=sGghLt1jcp0&feature=youtu.be&fbclid=IwAR2wL8bq74_d_PT85CHe31J1xEpH8a34lBvdEo2nFNN965tHMN2gUqR2oDg

Cr Calvi-Freeman states “Who owns the land? Well we know that 99% of the land in question for development, of the housing and the hotel etc, is owned by the iwi, and the council owns the waterfront, so there should be no mistake in anyones mind, who owns the land.”
This was in fact, not true.
Mau Whenua - Save Shelly Bay
16 July - 🎥

Here's another classic Who Dunnit, Everyone In The Room Looks Shady.
Below is the Sept 2017 2hr+ meeting where WCC debate whether to sell their land at Shelly Bay.
Three members of the PNBST were also at the table. They had quietly sold the three parcels of iwi land to the developer just two months prior.
Fast forward the vid to 33.35 Calvi-Freeman tells fellow councillors very clearly that it is iwi who own the land.
A question is, was Chris Calvi-Freeman intentionally duping his colleagues? As the majority of land in fact was NOT owned by iwi.
Or,
Did Chris Calvi-Freeman not know of the sale 2 months prior, and in fact it was the three gentlemen at the end of the table duping them all?
We have listened to the entire recording. Nowhere does PNBST set the record straight.
Who Dunnit? Everyone in the room looks shady.
https://youtu.be/sGgL1jcP0

YOUTUBE.COM
Shelly Bay debate: PNBST @ WCC City Strategy Committee, 27 Sep 2017