

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

AGENDA

Time: 9.30am
Date: Wednesday, 27 September 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

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

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

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- A. An Integrated masterplan for Shelly Bay**
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- B. Island Bay Cycleway Recommendations**
Presented by Cr Free
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- 4. Public Excluded** **27**
- 4.1 Public Excluded Report of the CEO Performance Review Meeting of 11 September 2017** **27**
- REPORT ON THE END-OF-TERM EMPLOYMENT REVIEW OF THE CHIEF EXECUTIVE OF WELLINGTON CITY COUNCIL**
Presented by Cr Eagle
- 4.2 Public Excluded Report of the City Strategy Committee Meeting of 27 September 2017** **27**
- Acquisition of Land**
Presented by Cr Foster

1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Wellington City Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Announcements by the Mayor

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meeting held on 30 August 2017 will be put to the Council for confirmation.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Wellington City Council

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor Matters relating to the General Business of the Wellington City Council

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Wellington City Council for further discussion.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

2. General Business

PROPOSAL FOR A REGIONAL CLIMATE CHANGE WORKING GROUP

Purpose

1. To update Council on ongoing activities to facilitate climate change mitigation and adaptation;
2. for the Council to consider the proposal to establish a Wellington Region Climate Change Working Group; and
3. to appoint two representatives (a representative and an alternate) to act as Climate Change Action Leader/s and represent this Council on the Working Group.

Summary

4. Council has been pursuing a suite of activity to support climate change mitigation and adaptation as laid out in both the Low Carbon Capital Plan and the Wellington Resilience Strategy. Our key areas of action are:
 - Greening Wellington's growth
 - Changing the way we move
 - Leading by example
 - Engaging with communities on adaptation
5. As a leader in climate change action, the Council is in strong position to be a meaningful contributor to a regional group focussed on sharing information and empowering Territorial Authority action on the issues that face us – particularly on those issues that don't respect borders.
6. The Greater Wellington Regional Council(GWRC) has invited all Councils in the region to establish a Regional Climate Change Working Group focussing on coordinating mitigation and adaptation responses to the various oncoming threats of climate change.
7. This working group does not in any way undermine or otherwise affect the Wellington City Council's decision-making under the Resource Management Act. The aim of the group is not governance, but coordination – to ensure Councils are taking aligned approaches to the various threats of Climate Change across the region, especially those identified in the report that GWRC released on August 7th of this year, including:
 - Temperature Increase
 - Drought
 - Changing Rainfall
 - Changing River Flow
 - Impacts on Water Supply
 - Sea Level Rise
8. GWRC initially proposed that the work being progressed under the Natural Hazards Management Strategy also be reported to this regional working group. However, concerns were raised that this would dilute the focus on climate change and that the inclusion of seismic threats was not a natural fit with the original purpose of the group. As a result, the terms of reference were amended to make it clear that only the climate

relevant aspects of the Natural Hazards Management Strategy will be reported back to the group. This will however be revisited at the first official meeting of the group.

9. The area of climate change adaptation in particular is likely to be a highly-charged area of coordination given the sweeping changes research indicates, but all recommendations of the regional working group are to be returned to Council for consideration and these risks can be mitigated at that stage.
10. We will ensure the Climate Change Working Group works closely alongside the Co-ordinating Executive Group(CEG) and sub-CEG, and reports periodically to the Civil Defence Emergency Management Group Joint Committee.

Recommendation/s

That the Council:

1. Receive the information.
2. **Notes** the Council's progress towards achieving our goals in the Low Carbon Capital Plan and Wellington Resilience Strategy around climate change mitigation and adaptation as outlined in Attachment 1.
3. **Notes** that the proposed Wellington Region Climate Change Working Group is proposing to address mitigation (reducing emissions) and adaptation (preparing for impacts such as sea level rise) issues, and is the group to which work relating to adaptation progressed via the Regional Natural Hazards Management Strategy is reported.
4. **Supports** the appointment of Councillor David Lee and Councillor Peter Gilberd (as alternate) as Climate Change Action Leader members of the Wellington Region Climate Change Working Group.
5. **Agrees** that seismic/earthquake related issues should not be part of the Terms of Reference for the Regional Climate Change Working Group.
6. **Agrees** that Councillors Lee and Gilberd will report back to Council as necessary.
7. **Notes** that recommended Terms of Reference for the Wellington Region Climate Change Working Group will be brought back to the Council for agreement prior to the Working Group proceeding.

Background

Wellington City Council has two key guiding strategies when it comes to climate change mitigation and adaptation – the Low Carbon Capital Plan (June 2016) and the Wellington Resilience Strategy (March 2017). The establishment of a regional group to share ideas around climate change action presents Council with the perfect opportunity for an update on our progress towards the goals set out in those key documents. In the last Climate Change Action Plan, 30 of the 34 proposed actions were completed. While the Resilience Strategy has yet to bed in fully, our action in pursuit of the three key goals of the Low Carbon Capital Plan is gaining momentum. Those three key goals are:

- Greening Wellington's growth
- Changing the way we move
- Leading by example

A comprehensive outline of Council's progress towards achieving the goals of the Low Carbon Capital Plan in particular is provided in Attachment 1, which demonstrates Wellington City Council's leadership role in this important area.

Background on the working group

On Monday 7 August 2017, a report was presented by NIWA to a meeting of the Chair of the Greater Wellington Regional Council (GWRC) and Mayors of City and District Councils in the Greater Wellington Region, and subsequently released to the public and media.

The report, titled 'Climate change and variability - Wellington Region,' describes the climatic changes which may occur across the region over the rest of this century, with snapshots at 2040 and 2090. The resolution at which the information is presented (i.e. climate change mapping) sets this report apart from any others that have preceded it. The report offers the most detailed information available for the Wellington region and the results further emphasise the urgency with which climate change should be addressed.

Impacts for the Wellington Region include:

- Autumn is likely to warm the most out of all seasons.
- Annual temperature increases of up to 1°C by 2040 and up to 3°C by 2090.
- Reduction in spring rainfall of up to 15% for eastern areas by 2090.
- Increased risk of drought in Wairarapa.
- Some areas may experience 70 more hot days (>25°C) per year by 2090.

Implications of those impacts include:

- Warmer temperatures may allow different crops to be grown.
- More droughts may limit pasture production and crop growth.
- Sea level rise may impact coastal communities and infrastructure.
- Changes to river flow and rainfall may have an impact on native biodiversity.
- Current water supplies may be under pressure if there is no additional storage.

The full report, a summary document and explanatory video are all available at www.gw.govt.nz/climatechange

At the same meeting on Monday 7 August 2017, a proposal was made by GWRC to establish a Wellington Region Climate Change Working Group with members from all councils in the region, to enable a regional response to climate change issues, including the implications outlined in the NIWA report. There was unanimous support for this.

Discussion

The opportunity

The proposed working group offers Council a chance to share our great work with the region and – provided it remains narrowly focussed – make some real progress on collaborative work. An obvious space of synergy is waste, given our regional market that could be combined to facilitate scale and a regional Waste Management and Minimization Plan. A second obvious area is collaborating with the Hutt City Council as noted in the Resilience Strategy given WCC share a harbour with our council neighbours. The opportunity to share successes in a collaborative setting is invaluable.

Reasons to establish a regional working group

The reasons for proposing a Wellington Region Climate Change Working Group are as follows:

- Most local authorities in the region have their own strategies, including mitigation strategies (focused on reducing greenhouse gas emissions) and adaptation plans (focused on adapting to impacts such as sea level rise). Those strategies reflect councils' responses to their local needs. Such a group could co-ordinate integration of imminent government guidelines to Councils on dealing with sea level rise.
- There are benefits to sharing ideas, policies and strategies among councils in the region, and identifying where councils can collaborate for more effective action, where appropriate. The regional approach could provide support for individual councils addressing issues such as sea level rise and coastal hazards.
- It would allow advocacy to central government from a strong regional base, and provide a single forum for central government to connect with.
- It would allow the full range of skills and capabilities in local authorities in the region on climate change issues and natural hazards related to adaptation to be aligned to best effect, in a way that could reduce demands on individual councils.
- Work progressed under the Natural Hazards Management Strategy that relates to climate change adaptation can be reported to the regional working group
- It could assist individual councils in preparing for their 2018/28 Long Term Plans, enabling consistent information to be applied when considering infrastructure investment (e.g. roading, water, wastewater and stormwater).
- There could be benefits in looking at how various regional strategy documents contribute to mitigation and adaptation responses to climate change, for example:
 - Regional Land Transport Strategy
 - Wellington Region Waste Management and Minimisation Plan
 - Regional Natural Hazards Management Strategy.
- There could be opportunities for engagement with key regional stakeholder groups which have interests and expertise in climate change mitigation and/or adaptation

Proposed membership and arrangements

It is proposed that the core membership of the Wellington Region Climate Change Working Group include:

- Greater Wellington Regional Council
- Wellington City Council
- Hutt City Council
- Upper Hutt City Council
- Porirua City Council
- Kapiti Coast District Council
- Masterton District Council
- Carterton District Council
- South Wairarapa District Council

The Wellington Region Climate Change Working Group may choose to have meetings with wider government, business and NGO representatives on specific themes, for example:

- Transport
- Forestry
- Water
- Coastal effects
- Insurance
- Adaptive policy pathways planning

The Wellington Region Climate Change Working Group would be supported by

- a new officer level 'low carbon transition steering group' focused on mitigation
- and the existing officers level Natural Hazards Management Strategy Steering Group a diagram on the next page illustrates this structure.

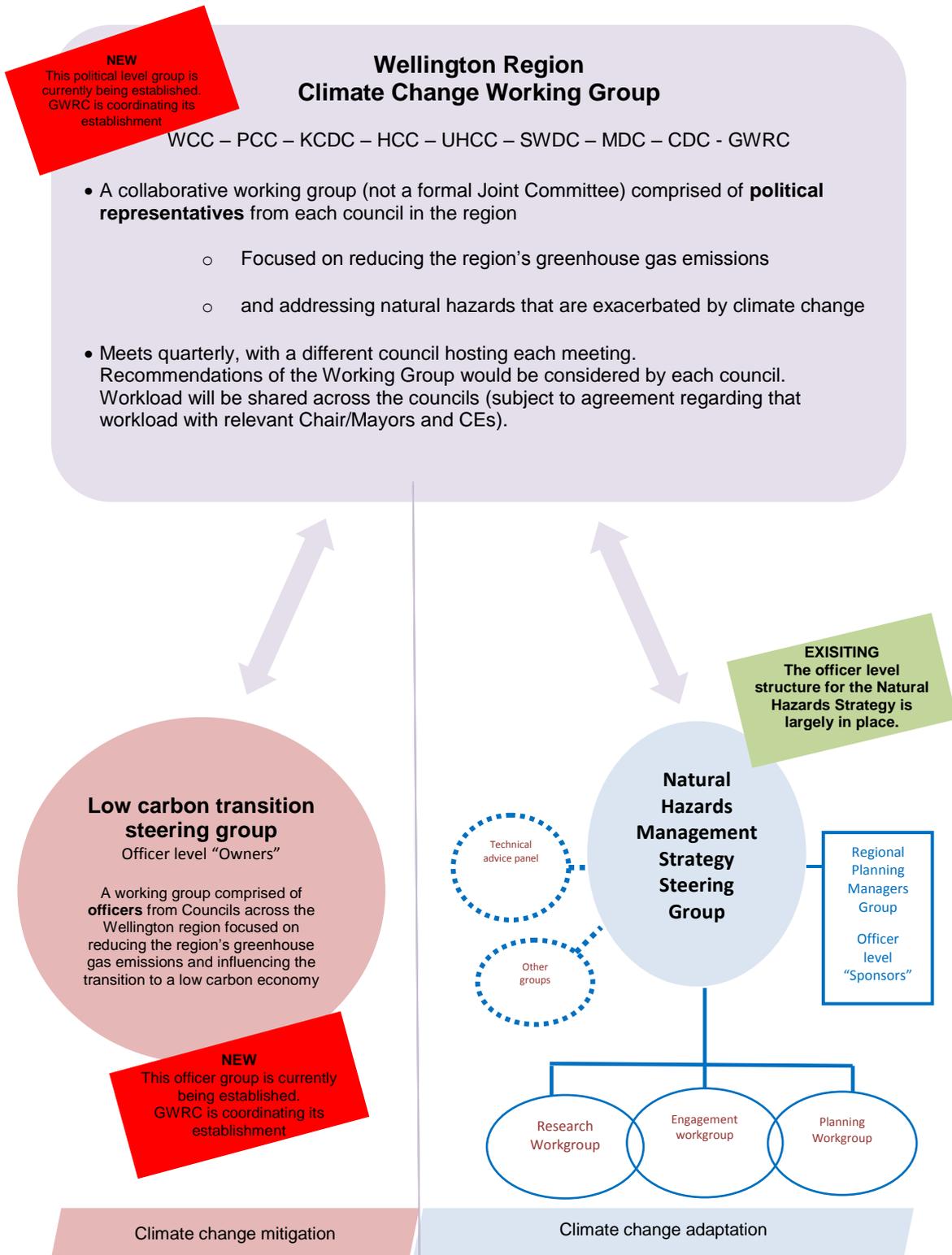
The Wellington Region Climate Change Working Group could take a regional leadership role in regard to Climate Change mitigation and adaptation, and considering the regional implications of significant reports and their recommendations. Examples of such reports include:

- LGNZ Climate Change Declaration 2017
- GLOBE-NZ Net Zero New Zealand, Scenarios to achieve domestic emissions neutrality by the second half of the century
- PCE Preparing New Zealand for Rising Sea Levels", November 2015.

It is envisaged that the arrangements for the Working Group would be as follows:

- It would be a collaborative Working Group of the councils of the region, not a formal Joint Committee. Recommendations of the Working Group would be considered by each council.
- It would support and build on existing mechanisms, not duplicate them, with any changes to planning documents being done as part of their natural review cycles.
- The workload would be shared across the councils of the region, subject to agreement with the Chair/Mayors and CEs.
- It would seek to reduce net workload on councils, e.g. by collaboration across councils to prepare joint submissions on central government policy proposals, rather than each council having to produce its own submission.

Organisational Diagram



Proposed Terms of Reference

The Terms of Reference for the Wellington Region Climate Change Working Group are proposed to be based on the following general outline. These will be presented to Council for agreement prior to the Working Group proceeding:

Scope

The working group will address issues relating to climate change mitigation (reducing emissions) and adaption (adapting to impacts such as sea level rise) and will encompass the Regional Natural Hazards Management Strategy, including its guidelines for action in key areas like coastal hazard management.

Principles

Empowering by supporting individual council's needs, for example:

- providing a platform for local authorities to share knowledge and build capacity
- enabling initiation of joint projects/initiatives/campaigns that impact on, or require the active involvement of more than one local authority
- Input to central government policymaking on climate change mitigation and adaptation including consideration of a possible National Policy Statement (NPS) on natural hazards and/or sea level rise, and the implications this has for planning, both local and regional.

Collaborating by providing coordination of initiatives that are effective at the regional level where that will add value, for example:

- research across local authorities on climate change impacts and implications
- ensuring consistent, integrated and coherent messaging for climate change-related outreach and awareness-raising activities
- advocacy to central government.

Action focused by providing practical recommendations for implementation within a timeframe that meets councils' needs, for example:

- identifying a coherent regional pathway for reducing greenhouse gas emissions e.g. by articulating these via a Regional 2050 calculator¹.

Providing leadership on regional challenges and opportunities for climate change mitigation and natural hazards management. This approach would be consistent with that set out in the LGNZ Local Government Leaders Climate Change Declaration 2017.

Options

11. Do nothing – do not join the regional working group; or

¹ A 2050 calculator is essentially a website that enables users to explore how energy and transport choices will shape a population's emissions footprint. Users vary 'levers' that affect how energy is used and produced – e.g. improving public transport, increasing the amount of electric vehicles on the road or the amount of renewable energy being produced. The calculator will help users understand what changes can be made between the present time and 2050 to enable the region to transition to a low carbon economy. A calculator of this type was recently developed by the National Energy Research Institute (NERI) and Enspiral for the Wellington City Council and is online at <http://climatecalculator.org.nz/>. GWRC have done preliminary modelling work to develop a 2050 Pathways calculator for the Wellington region and the next step is to work with other councils and stakeholders to test the assumptions and develop the optimal configuration of the calculator.

12. Agree to join the Regional Climate Change Working Group to facilitate better coordination in our Low Carbon efforts subject to finalisation of the Terms of Reference.
13. Officers recommend that Council do join the Working Group for better coordination and to share knowledge and experience.

Next Actions

14. Councils each nominate two representatives (a representative and an alternate) to act as Climate Change Action Leader/s and represent this Council on the Working Group.
15. GWRC will convene the Wellington Region Climate Change Working Group to prepare recommended Terms of Reference.
16. The Climate Change Action Leaders will seek the agreement of their councils to the recommended Terms of Reference.
17. GWRC will convene a meeting with relevant officers from each Council to establish the new officer level 'low carbon transition steering group' (focused on climate change mitigation / emissions reduction).
18. Once all councils have agreed the Terms of Reference, GWRC will formally convene the Working Group to commence its task by agreeing priorities and a work plan.
19. The Working Group will meet every three months.
20. A schedule for the quarterly meetings will be determined with a different council hosting each meeting.
21. The Climate Change Action Leader/s will keep their councils informed of progress.
22. The Working Group will report to councils after one year.

Attachments

Attachment 1. Low Carbon Capital Plan and Adaptation Update

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Authors	Tom Pettit, Senior Advisor, Climate Change Mike Mendonca, Chief Resilience Officer
Authoriser	David Chick, Chief City Planner

SUPPORTING INFORMATION

Engagement and Consultation

No consultation has been conducted except that GWRC has consulted all of the affected Councils. Recommendations of the group could be evaluated in this way when they are returned to Councils.

Treaty of Waitangi considerations

There are substantive impacts of climate change on Mana Whenua, and consultation will be critical at the stage recommendations are returned to Councils.

Financial implications

No financial contributions have been proposed or considered to this stage.

Policy and legislative implications

As a collaborative group purely interested in coordination, rather than governance, the regional working group has not sparked such considerations.

Risks / legal

The key risk of this group is around communications – communities need to be engaged in sensitive ways that appreciate unique challenges that each will face. Consideration needs to be given where livelihoods are threatened. These conversations are likely to be highly-charged, as shown by legal challenges to Kapiti and Christchurch Councils introducing LIM markers related to sea level rise.

Climate Change impact and considerations

This coordinating group has the potential to better unify Council efforts across the region to mitigate climate change, and inform the key conversations each Council needs to have with its' communities about Climate Change Adaptation.

Communications Plan

No communications plan has been developed – it will be developed in response to the outputs of the group.

Health and Safety Impact considered

No health and safety impacts.

Low Carbon Capital Plan and Adaptation Update

Greening Wellington's Growth

A variety of factors – including being named the most liveable city in the world – are making Wellington an attractive place to live, with Council's role to ensure the population growth expected is catered for in the most sustainable way possible. In all, 8 actions have been proposed in this area:

- 1. Investigate phasing out the Minimum Parking Requirement* – Discussions have commenced around parking, which will extend to a full review of the parking policy over the next year looking at all of our streetscapes and parking facilities and how best they can be used. This is expected to cover the minimum parking requirement for off-street parking as well as all of our on-street spaces.
- 2. Continue the Low Carbon Challenge*
On the back of an outstanding evaluation done by a Victoria University summer scholar of the Low Carbon Challenge's first three years, officers have worked closely with Enspiral, our key challenge partner, to make some small adjustments to the programme that have seen applications rise from 10-15 to more than 35, reaching more of the community and this year's cohort are some of the most exciting challenge participants yet. As an added bonus in the innovation space, Council is continuing our partnership with Viclink and Motif to deliver an exciting Climathon event which has seen Wellington with the highest number of participants of any of the 60 cities participating for 2 years running.
- 3. Investigate incentives for sustainable building solutions*
An open discussion among Council business units around what tools can be used to incentivize sustainable building solutions is ongoing – already Council offers a 50% development contributions discount if a building is built to meet a Green Star or equivalent standard – work is now underway to explore what non-financial levers exist to deliver sustainable building outcomes.
- 4. Investigate alternatives for sewage sludge disposal*
Council is working closely with Wellington Water to get quality options in front of Council for dealing with the 15,000+ tonnes of sewage sludge that is disposed of in the Southern Landfill each year. Our aim is to minimize both the volume of waste and the carbon emitted.
- 5. Home Energy Saver*
The home energy saver programme saw 489 Wellington homes in 16/17 assessed for adjustments they can make to their energy profile including low flow showerheads, LED lights, extractors, and insulation.
- 6. Warm Up Wellington*
Last year 50 houses were insulated under the Warm Up Wellington programme, which specifically aims to assist low-income homes.
- 7. Continue and evaluate the Smart Buildings Challenge*
Council is working with our partners to compile the data from the Smart Buildings Challenge and produce an evaluation – case studies have been produced for at least one building and one more is in the works.
- 8. Solar Power*
Council teamed up with Contact Energy, Wellington Electricity and SkySolar on the Wellington "Virtual Power Plant" to investigate resilient distributed energy using cutting edge

solar + battery systems in the Wellington context. While solar on its own is of little value at this stage, solar + battery allows the use of the energy at night. Additionally, each participant in the trial (25 in all from Mount Vic to Island Bay) has agreed to be a “neighbourhood grid,” meaning 10 neighbours could come to their homes to charge up devices and stay connected to friends, neighbours and emergency management in the event of a major event.

Changing the Way we Move

60% of our emissions as a community come from transport – with a third of that coming from the airport. It is essential to find new forms of mobility, or different ways to power current forms, to achieve our goal of an 80% reduction in carbon emissions by 2050. 4 key actions were outlined in this area:

1. *Support car share and electric vehicle charging*

Council has leapt in response to this challenge, passing resolutions to dedicate 13 parking bays to EV charging around the city, as well as 24 to electric vehicle car share, and 3 more for car share alone. All of these should be operating by the end of the year, with a keen eye towards more action in the future. Council has also won \$176k from the EECA Low Emissions Vehicles Contestable Fund to deliver 50 charge points to the 30% of Wellingtonians who don't have off-street parking – and thus can't charge at night, when globally 80% of charging happens at home – in some of our hilly or older suburbs. All in all, it is looking like the 100 parking bays set aside for EV charging and car share use in the Low Carbon Capital Plan will all be allocated by next June.

2. *Invest in walking, cycling and public transport modes*

Council is investing meaningfully in walking and cycling – the Hutt Road and Cobham Drive being prime examples. This will see safe, pleasant walking and cycling prioritised on both routes with this work continuing across the city. While Council does not directly control public transport, Let's Get Wellington Moving will define our approach relative to all three modes as it works to completion.

3. *Advocating for lower fares and a fully electric public transport fleet*

Through Council's submission on public transport fares, Council is advocating strongly for a balanced approach to public transport fares in the city. Additionally to that, Council is working with Greater Wellington Regional Council to bring 10 electric double deckers to key routes by next July. This signals the beginning transition to battery electric buses across the GWRC fleet.

4. *Advocate for greater support for the development of biofuels*

This year's Low Carbon Challenge welcomes the first biofuel-oriented project, with the former founder of People's coffee Matt Lamason working to convert coffee grounds into biodiesel in a containerized format. Better than advocating, Council is supporting homegrown action and innovation.

Leading by Example

Council itself has substantive emissions – around 90,000 tonnes of Co2e every year. Often the smart thing to do to save money results in lower carbon as well. 9 actions are proposed in this area:

1. *CEMARS Certification*
We have maintained our CEMARS certification and are looking to our third year of making progress. More than 80% of our emissions profile is private waste taken to our landfills but, thanks to some great progress from the waste operations team, it is looking like Council may register a meaningful carbon reduction for the year.
2. *Invest in energy savings across the business*
Last year's Annual Plan allocated \$75k to energy saving investments across the council, including LED lights in libraries and ventilation in the Civic Square complex. It is yielding some great results, and the library is emblematic of that with a 9% reduction in energy use during the Smart Buildings Challenge. Work is currently underway on a proposal for a full energy management programme to invest in energy reductions across the business.
3. *Council Vehicle Fleet*
Council is charging ahead with the purchase of four all-electric vehicles this year, and has committed to purchasing two more each year to 2020. Additionally, options are being investigated to include electric vehicles in our contracted vehicle fleet – led by a strong focus on our contracted garbage trucks.
4. *Deliver “Love Food, Hate Waste” with national partners*
The Love Food, Hate Waste project is in full swing with more than 60 partners. A national website has been established that helps with food waste reduction tips and cooking ideas for food that would otherwise be wasted. The partners have run around 50 events in Wellington.
5. *Procurement*
Council last year underwent an analysis of our largest impact contracts with our CEMARS programme team and our procurement team. It helped us identify the contracts Council holds with the biggest potential carbon impact, and this is informing development of a procurement pathway to bring all of our contractors up to speed on sustainable procurement.
6. *Driving staff behaviour change*
Two great initiatives are driving both personal and organizational behaviour in this area. Council is developing a Personal Carbon Calculator tool in partnership with Auckland Council to deliver a competitive team-based tool to help staff make good decisions about their impact. Additionally, Parks Sports and Rec are trialling a ‘sustainability rep’ idea for Council impacts.
7. *Making maximum use of the levers we do have*
Council is always taking a hard look at levers available to enable low carbon transitions. The perfect example of progress in this space are our EV efforts, where Council is planning to allow occupation of the legal road for chargers.
8. *Carbon management policy and forestry*
Council is reviewing our Emissions Trading Scheme obligations and how they may change given recent adjustments to the scheme, as well as potential future ones.
9. *Improving consideration of climate issues*
Our “tickbox” exercise considering climate change for all papers is a good first step, but it is time to raise the bar on our analysis of our own actions – with the view towards reaching our

80% reduction by 2050 goal. Council haven't made progress on this front, but will likely try and align improving this governance element alongside our procurement improvements.

Of 21 areas of mitigation action, Council is making great progress on all but one. Council is on track to meet its established goals under the Low Carbon Capital plan, and armed with all the information that comes out of these projects, Council will be in a position to take even stronger action in the 2019 Low Carbon Capital Plan.

Adapting to Climate Change Impacts

Our plan for adaptation is moving quickly as well. Council is focussed on Sea Level Rise as it affects not just a variety of vulnerable suburbs, but our CBD is one of the most vulnerable areas in Wellington City. That said, our approach is different from others.

Rather than jump directly to trying to propose solutions or indicate which properties are at risk, per our Resilience Strategy Council will start a conversation with communities through a variety of mediums about what adapting to a changing climate will mean. Along with the Hutt City Council we initiated a regional officers working group to progress this initiative with a preliminary focus on ensuring common language, use of common data, and to ensure as much consistency across the region as possible. The future of this group depends on decisions made about the role of this Regional Climate Change Working Group. The Resilience Strategy has a specific project laid out which will see us partnering with the Education, Arts and Sport sectors to have conversations with our communities about climate impacts, welcoming more water into the city, and how we can respond – what to do, how to do it, and who will pay.

We're kicking off these conversations early with the Climathon this year. It has three parallel themes, one of which is understanding adaptation, and another which is how to communicate with communities using technology. Council will be challenging participants to help us understand how to go beyond the public meeting and ensure we talk to as many people as possible – in an informed and meaningful way – about the impacts to their communities. How can Council best use the fruits of the 21st century – the amazing technology at our fingertips – to have those conversations?

3. Committee Reports

REPORT OF THE CITY STRATEGY COMMITTEE MEETING OF 21 SEPTEMBER 2017

Members: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Lee, Councillor Marsh, Councillor Pannett (Chair), Councillor Sparrow, Councillor Woolf, Councillor Young.

The Committee recommends:

POLHILL RESERVE TRACK PROPOSALS

Recommendation/s

That the Council:

1. Agree that the following tracks in Polhill Reserve be added to the schedules in the Open Space Access Plan 2016:
 - a) Mountain bike priority descending trail (Proposal 1) be added to Schedule B, and
 - b) Walking only connector track (Proposal 2) and walking only track from Ashton Fitchett Drive to Transient (Proposal 5) be added to Schedule A.

Attachments

Nil

REPORT OF THE REGULATORY PROCESSES COMMITTEE MEETING OF 13 SEPTEMBER 2017

Members: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Lee, Councillor Sparrow (Chair).

The Committee recommends:

PROPOSED ROAD STOPPING – LAND ADJOINING 42 MAUPUIA ROAD, MIRAMAR

Recommendation/s

That the Council

1. a. Agrees that approximately 95m² of unformed legal road on Maupuia Road, Miramar, shown as the land bordered red on the plan in Attachment 2 (the **Land**) and abutting 42 Maupuia Road, Miramar (being Lot 2 DP 315384, CFR 60645), is not required for a public work and is surplus to requirements.
- b. Agrees to dispose of the land.
- c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the roads stopping and disposal of the Land, including all legislative matters, issuing of relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants and anything else necessary.

Attachments

Nil

**REPORT OF THE CITY STRATEGY COMMITTEE MEETING OF 27
SEPTEMBER 2017**

Members: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Lee, Councillor Marsh, Councillor Pannett (Chair), Councillor Sparrow, Councillor Woolf, Councillor Young.

The recommendations from the following reports are not available at this stage.

- A. An Integrated masterplan for Shelly Bay**
- B. Island Bay Cycleway Recommendations**
- C. 2016/2017 Annual Report**

Attachments

Nil

4. Public Excluded

Resolution to Exclude the Public:

THAT the Council :

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
4.1 Public Excluded Report of the CEO Performance Review Meeting of 11 September 2017	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.
4.2 Public Excluded Report of the City Strategy Committee Meeting of 27 September 2017	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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).	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.