

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 5 April 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

TABLE OF CONTENTS
5 APRIL 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Mihi	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Public Participation	6
1.6 Items not on the Agenda	6
2. Strategy	8
2.1 Our City Tomorrow - Strategic Response to Engagement	8
3. Policy	8
3.1 Kiwi Point Quarry Engagement Update	6
3.2 Jack Ilott Green - Process for gazetting	9
3.3 Earthquake-Prone Buildings: Priority Buildings	6
4. Operational	6
4.1 Traffic Resolutions - Bus Stop Changes - Kanpur Road, Broadmeadows	6

1 Meeting Conduct

1.1 Mihi

The Chairperson 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.

1.2 Apologies

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee accept the apology from Councillor Marsh for absence.

Carried

(Councillor Woolf joined the meeting at 9.33am)

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 22 March 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

[†] 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.

1.5 Public Participation

1.5.1 Sophie Jerram, Gaylene Preston, Mark Amery of Wellington Independent Arts Trust

Sophie, Gaylene and Mark spoke to the City Strategy Committee about the creative sector and the role of artists in the city and will reflect on the last 5 years of growth and development. The Wellington Independent Arts Trust has been funded by WCC for the last 5 years to deliver the Urban Dream Brokerage.

Attachments

- 1 Wellington Independent Arts Trust presentation to CSC

1.5.2 Brad Olsen, Jack Marshall, Laura Somerset of the WCC Youth Council

Brad, Jack and Laura of the Wellington City Council Youth Council spoke about pre-engagement work the Youth Council has carried out regarding Our City Tomorrow and the Long Term Plan.

(Mayor Lester left the meeting at 9.45am)

(Mayor Lester returned to the meeting at 9.53am)

1.6 Items not on the Agenda

A report titled Traffic Resolutions - Bus Stop Changes – Kanpur Road, Broadmeadows is attached to be considered as a major late item at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.9.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because at the time of completing the agenda this report was not yet available.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because on 15 March the CSC agreed to an amendment deferring this item for “no more than 3 weeks, to allow for consideration of the relevant bus stop and bus route issues”, and to delay the report further would not be consistent with the agreed timeframe within the recommendation.

Traffic Resolutions – Bus Stop Changes – Kanpur Road, Broadmeadows

Moved Councillor Pannett, seconded Councillor Foster

Resolved

That the City Strategy Committee:

1. That the item regarding Traffic Resolutions - Bus Stop Changes – Kanpur Road, Broadmeadows be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable the matter to be decided within the agreed timeframe and considered under item 4.1.

Secretarial note: Pursuant to standing order 3.18.5 Councillor Calvert and Councillor Woolf requested for their votes against the motion be recorded.

Carried

Attachments

- 2 Item not on the agenda

4. Operational

4.1 Traffic Resolutions - Bus Stop Changes - Kanpur Road, Broadmeadows

Moved Councillor Calvi-Freeman, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to withdraw recommendation 2h. - Kanpur Road, Broadmeadows (TR08-18) New Bus Stops, of Report 3 Traffic Resolutions – Bus Stop changes to City Strategy Committee on 15 March 2018.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 14:0

Carried

[Secretarial note: with the leave of the meeting, the Chairperson considered items 3.1 and 3.3]

3. Policy

3.1 Kiwi Point Quarry Engagement Update

Moved Councillor Foster, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receives the information.

Carried

3.3 Earthquake-Prone Buildings: Priority Buildings

This item has been withdrawn.

[Secretarial note: the item was withdrawn following officer advice that a workshop to work through the complexities of the issues and legislation is required]

The meeting adjourned for morning tea at 10.25 am, members present when the meeting reconvened at 10.42 am were Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

2. Strategy

2.1 Our City Tomorrow - Strategic Response to Engagement

Moved Mayor Lester, seconded Councillor Fitzsimons

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to the draft Our City Tomorrow strategic response goals.
3. Note that the draft Our City Tomorrow strategic response document (Attachment One) will be publicly released alongside the Long Term Plan 2018-2028 consultation documents.
4. Note that our strategic response and city goals are consistent with and continue to inform the Let's Get Wellington Moving programme direction.
5. Agree to delegate authority to the Chief Executive and the Portfolio Leader to make minor editorial changes.

Carried

3.2 Jack Ilott Green - Process for gazetting

Moved Councillor Young, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note that the land is held in trust for public utility.
3. Note that a Council decision is required to decide on the appropriate reserve status and Ministerial agreement sought before the area can be gazetted as a reserve.
4. Note Council officers are still awaiting final legal advice on appropriate reserve status.
5. Agree that, as part of the Civic precinct development, there will continue to be open green space for public use and that as part of that options for gazetting for Jack Ilott Green will be provided to Councillors in 2018.

Carried

The meeting was adjourned at 11.18am and reconvened at 11.23am.

The meeting concluded at 11.24am.

Confirmed: _____
Chair