

**ORDINARY MEETING**

**OF**

**STRATEGY AND POLICY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Wednesday, 28 October 2020  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Mayor Foster  
Councillor Calvert (Deputy Chair)  
Councillor Condie  
Councillor Day (Chair)  
Councillor Fitzsimons  
Councillor Foon  
Deputy Mayor Free  
Councillor Matthews  
Councillor O'Neill (via audiovisual link)  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 9:32 am.

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

**Secretarial note:** The above karakia was read by all members at the Council meeting that opened and adjourned a minute before this meeting; hence not read again at the commencement of this meeting.

### 1.2 Apologies

**Moved Councillor Day, seconded Councillor Matthews, the following motion**

#### **Resolved**

That the Strategy and Policy Committee:

1. Accept the apologies received from Councillor Young for lateness and from Councillor O'Neill for intermittent attendance via audiovisual link.

**Carried unanimously**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Councillor Day, seconded Councillor Foon, the following motion**

#### **Resolved**

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 22 October 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried unanimously**

## 1.5 Items not on the Agenda

There were no items not on the agenda.

## 1.6 Public Participation

There was no public participation.

(Councillor Young joined the meeting at 9:36 am)

## 2. General Business

### 2.1 Future of Central Library

**Moved Mayor Foster, seconded Councillor Fitzsimons, the following motion**

#### **Recommendation/s**

That the Strategy and Policy Committee:

1. Receive the information.
2. Receive the reports on the analysis of submissions in Attachment 1 and the survey analysis in Attachment 2.
3. Recommend to Council to incorporate Option C - High level Resilience as the preferred option into the draft Long-Term Plan at a cost of \$178.7m, **noting the range for the project is \$161.71m to \$178.7m.**
4. ~~Agree to delegate to the Chief Executive, Mayor and the Associate Urban Development Portfolio Leader the authority to approve the Council's submission to Heritage New Zealand on its proposed listing of the building as a Category 1 building and include any recommendations agreed by the Council.~~
5. Note that officers will report back to Councillors on the results of the design and service level brief inclusive of engaging with mana whenua and stakeholders for approval by March 2021, **and this brief will ensure the principles of universal design are applied across the project.**
6. Note that officers will progress the project so that work is able to begin once a final decision is made at the completion of the LTP process in June 2021.

**Secretarial note:** Mayor Foster moved the motion with amendments (supported by officers) as marked in red. Also, recommendation 4 was removed from the list.

**Moved Councillor Calvert, seconded Councillor Foon, the following amendment**

**Resolved**

That the Strategy and Policy Committee:

7. Request officers (as part of the Library building's design and service level brief in recommendation 5), to consider the opportunities for and feasibility of optimising the building's footprint, including potential uses, costs and risks.

**Carried**

The meeting adjourned at 10:30 am and reconvened at 10:45 am with all the members present.

**Moved Mayor Foster, seconded Councillor Fitzsimons, the following substantive motion**

**Resolved**

That the Strategy and Policy Committee:

1. Receive the information.
2. Receive the reports on the analysis of submissions in Attachment 1 and the survey analysis in Attachment 2.
3. Recommend to Council to incorporate Option C - High level Resilience as the preferred option into the draft Long-Term Plan at a cost of \$178.7m, noting the range for the project is \$161.71m to \$178.7m.
4. Note that officers will report back to Councillors on the results of the design and service level brief inclusive of engaging with mana whenua and stakeholders for approval by March 2021, and this brief will ensure the principles of universal design are applied across the project.
5. Note that officers will progress the project so that work is able to begin once a final decision is made at the completion of the LTP process in June 2021.
6. Request officers (as part of the Library building's design and service level brief in recommendation 4), to consider the opportunities for and feasibility of optimising the building's footprint, including potential uses, costs and risks.

**Carried**

**Secretarial note:** The substantive motion moved by Mayor Foster and seconded by Councillor Fitzsimons was taken part by part, the divisions for which are as follows:

3. Recommend to Council to incorporate Option C - High level Resilience as the preferred option into the draft Long-Term Plan at a cost of \$178.7m, noting the range for the project is \$161.71m to \$178.7m.

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons  
Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor  
Pannett, Councillor Paul, Councillor Rush, Councillor Woolf, Councillor Young

**Against:**

Councillor Sparrow

Majority Vote: 14:1

**Carried**

Clauses 1, 2, 4, 5 and 6:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons,  
Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor  
Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor  
Young

**Against:**

None

Majority Vote: 15:0

**Carried**

The meeting concluded at 11:26 am.

Authenticated: \_\_\_\_\_  
Chair