

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 16 February 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Lester  
Councillor Calvert  
Councillor Dawson  
Councillor Day  
Councillor Eagle (Chair)  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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**TABLE OF CONTENTS**  
**16 FEBRUARY 2017**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>6</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. Policy</b>	<b>6</b>
<b>2.1 Smokefree Wellington Action Plan 2016-2017: Project update</b>	<b>6</b>
<b>3. Monitoring</b>	<b>7</b>
<b>3.1 Second Quarter Report 2016/2017</b>	<b>7</b>



## **1 Meeting Conduct**

**Meeting note:** Helga Sheppard, Governance Advisor, Wellington City Council, opened the meeting and called for nominations for a chairperson to chair the current meeting.

### **1.0 Appointment of a Chair**

**Moved Councillor Dawson, seconded Councillor Free**

#### **Resolved**

That the City Strategy Committee:

1. Nominate and appoint Councillor Eagle as Chair of the City Strategy Committee for the current. Meeting.

**Carried**

### **1.1 Apologies**

**Moved Councillor Lee, seconded Councillor Young**

#### **Resolved**

That the City Strategy Committee:

1. Accept the apologies received from Councillor Pannett and Councillor Calvi-Freeman for absence.

**Carried**

### **1.2 Conflict of Interest Declarations**

There were no conflict of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Councillor Eagle, seconded Councillor Day**

#### **Resolved**

That the City Strategy Committee:

Approve the minutes of the City Strategy Committee Meeting held on 9 February 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

#### **1.4.1 John Craig and William Wakelin – Te Araroa Wellington Trust**

John Craig and William Wakelin of the Te Araroa Wellington Trust made a presentation to the Committee about the Te Araroa Trail.

### 1.4.1 Tabled Item - Presentation from Te Araroa Wellington Trust

#### Attachments

- 1 Tabled Item A - Te Araroa Wellington Trust Presentation
- 2 Tabled Item B - Te Araroa Wellington Trust
- 3 Map

### 1.5 Items not on the Agenda

There are no items not on the agenda.

**Meeting note:** Councillor Peter Gilbert delivered a whakatauki to the Committee.

## 2. Policy

### 2.1 Smokefree Wellington Action Plan 2016-2017: Project update

**Moved Councillor Dawson, seconded Councillor Marsh**

#### Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Note the Government's goal for New Zealand to be smoke-free by 2025.
3. Note that the next project update will be presented to Committee in August 2017.
4. Note that no further budget has been allocated for SWAP implementation for 2017/2018. SWAP can be implemented within existing budgets and using existing resources.

**Moved Councillor Woolf, seconded Councillor Lee**, the following amendment which was accepted with leave of the meeting:

That the City Strategy Committee:

- 2 Note the Government's goal for New Zealand to be smoke-free by 2025, and that Council works with central government to develop legislation and supporting bylaws with regards to enforcement

**Carried**

#### Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the Government's goal for New Zealand to be smoke-free by 2025, and that Council works with central government to develop legislation and supporting bylaws with regards to enforcement..
3. Note that the next project update will be presented to Committee in August 2017.

4. Note that no further budget has been allocated for SWAP implementation for 2017/2018. SWAP can be implemented within existing budgets and using existing resources.

**Carried**

### **3. Monitoring**

#### **3.1 Second Quarter Report 2016/2017**

**Moved Mayor Lester, seconded Councillor Foster**

##### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Note the 2016/17 Second Quarter Report.
3. Agree to approve 2016/17 Second Quarter Report

**Carried**

The meeting concluded at 9.59 am.

Confirmed: \_\_\_\_\_  
Chair