
ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 2 March 2017
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 Eagle
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

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The City Strategy Committee Meeting opened at 9.30am and adjourned to reconvene at the conclusion the Extraordinary Council Meeting at 9.31am.

Members present were Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

The meeting reconvened at 10.35 am and adjourned for morning tea at 10.35 am.

Members present were Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

The meeting reconvened at 10.49 am.

Members present were Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There we no conflicts of interest.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

Approve the minutes of the City Strategy Committee Meeting held on 16 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 Worser Bay Boating Club

Dean Stanley, Sarah Bacon, Paul Thomas and Rob Bryant from the Worser Bay Boating Club to discuss the Worser Bay Boating Club rebuild project.

Attachments

- 1 Worser Bay Boating Club | Presentation

1.4.2 Wellington Timebank

Chris Carey-Smith of the Wellington Timebank to discuss the Living Economies Expo in Lyttelton and Timebanking Stories.

Attachments

- 1 Timebank | Presentation

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Operational

2.1 Draft City Housing Strategic Investment Plan

Moved Councillor Eagle, seconded Councillor Dawson

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree that sustainability, growth, and diversification (to include social and affordable housing) will be key objectives of the new Strategic Housing Investment Plan for City Housing.
3. Agree that the proposed objectives will be achieved through a three part work programme that includes a Development Programme to build 750 new social and affordable homes; a Portfolio Alignment Strategy to ensure the City Housing portfolio is more aligned to housing needs in Wellington; and a Single Capital Programme to deliver Housing upgrades and renewals.
4. Agree that the Strategic Housing Investment Plan will be supported by a monitoring and reporting framework to review progress and impact of the Strategic Housing Investment Plan. This will include a bi-annual report back to Council.
5. Note that no additional funding is currently being sought to implement the Strategic Housing Investment Plan. However a number of factors (for example the mix of social and affordable housing and the level of controls Council may want in place on each site) may result in additional funding requirements in future years. A comprehensive costing and business case for each proposed site under the Development Programme will be provided to Council for approval.

6. Note that further reports on the Portfolio Alignment Strategy and the proposed initial Development Programme sites will be provided by July 2017.

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

For:

Against:

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

Majority Vote: 15:0

Carried

3. Public Excluded

Moved Councillor Pannett, seconded Councillor Day

Resolved

THAT the City Strategy Committee:

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:

Carried

| 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 |
|--|--|---|
| 3.1 Arlington Site 1 Redevelopment | 7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. | 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. |
| | 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).

The meeting went into public excluded session at 11:54 am.

The meeting concluded at 12:42 pm.

Confirmed: _____
Chair