

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 23 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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1 Meeting Conduct

The meeting opened and 9.30am.

Councillor Free opened the meeting with a mihi.

The meeting adjourned at 9.33am.

The meeting re-convened at 9.44am. All Councillors were present.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

There were no minutes for confirmation.

1.4 Public Participation

There were no public participants.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Strategy

2.1 Draft Conservation Management Strategy Wellington 2016 Submission

Moved Councillor Gilberd, seconded Councillor Day

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Agree to recommend to Council that it approves a submission on the Draft Wellington Conservation Management Strategy as appended (Attachment 1).
3. Agree to delegate to the ~~Chair of the City Strategy Committee~~ **Portfolio Leader Natural Environment** and the Chief Executive the authority to amend the submission on the Draft Wellington Conservation Management Strategy as per proposed amendments made by the committee at this meeting, and any minor consequential edits, prior to it being adopted.

Carried

Moved Councillor Foster, seconded Councillor Lee, the following amendment (new 4):

That the City Strategy Committee:

4. **Include in the submission our view that the Conservation Management Strategy (CMS) be more ambitious and seek to actively reduce the populations and range of pest species throughout the life of the CMS.**

Carried

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to recommend to Council that it approves a submission on the Draft Wellington Conservation Management Strategy as appended in Attachment 1 of the report.
3. Agree to delegate to the ~~Chair of the City Strategy Committee~~ **Portfolio Leader Natural Environment** and the Chief Executive the authority to amend the submission on the Draft Wellington Conservation Management Strategy as per proposed amendments made by the committee at this meeting, and any minor consequential edits, prior to it being adopted.
4. Include in the submission our view that the Conservation Management Strategy (CMS) be more ambitious and seek to actively reduce the populations and range of pest species throughout the life of the CMS.

Carried

The meeting concluded at 9.59 am.

Confirmed: _____
Chair