
ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 5 October 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Marsh
Councillor Pannett (Chair)
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
5 OCTOBER 2017

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Policy	6
2.1 Public Places Bylaw Review	6
2.2 Unreinforced Masonry Funding	7

1 Meeting Conduct

1.1 Apologies

Apologies

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Accept apologies from Mayor Lester, Councillor Lee and Councillor Sparrow for absence and Councillor Day for absence on Council Business.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Dawson

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 27 September 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 Oscar Stace, Hilary Stace and Christine Richardson, Chair of Special Olympics Wellington

Oscar addressed the City Strategy Committee on the Special Olympics National Games being held in Wellington 27 November to 1 December and was supported by Hilary and Christine.

1.4.2 Mike Woods

Mike addressed the City Strategy Committee regarding the use of the Evans Bay Marina.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Policy

2.1 Public Places Bylaw Review

Moved Councillor Dawson, seconded Councillor Gilbert

That the City Strategy Committee:

1. Receive the proposed bylaw and statement of proposal.
2. Approve the proposed bylaw and statement of proposal for public consultation.
3. Agree that a bylaw restricting or banning begging is not the most appropriate way of addressing the issue.
4. Agree to delegate to the Chief Executive and the Portfolio Leader, the authority to amend the proposed Statement of Proposal to include any amendments agreed by the Committee and any associated minor consequential edits.

Moved Councillor Woolf, seconded Councillor Foster the following amendment by way of addition:

Resolved

5. That Council agrees to undertake targeted consultation on the Freedom Camping amendments with the Evans Bay Community and consult on Council's education and enforcement approach to its Public Places Bylaw.

Carried

Moved Councillor Calvert, seconded Councillor Pannett the following amendment by way of addition:

Resolved

6. Agree to request officers to redraft the consultation questions so that they cover a broad range of issues including but not exclusively, public nuisance, busking, sports and games and so on.

Carried

Moved Councillor Dawson, seconded Councillor Gilbert the following substantive motion:

Resolved

That the City Strategy Committee:

1. Receive the proposed bylaw and statement of proposal.
2. Approve the proposed bylaw and statement of proposal for public consultation.
3. Agree that a bylaw restricting or banning begging is not the most appropriate way of addressing the issue.
4. Agree to delegate to the Chief Executive and the Portfolio Leader, the authority to

amend the proposed Statement of Proposal to include any amendments agreed by the Committee and any associated minor consequential edits.

5. That Council agrees to undertake targeted consultation on the Freedom Camping amendments with the Evans Bay Community and consult on Council's education and enforcement approach to its Public Places Bylaw.
6. Agree to request officers to redraft the consultation questions so that they cover a broad range of issues including but not exclusively, public nuisance, busking, sports and games and so on.

Carried

Attachments

- 1 Amended Public Places Bylaw document

Secretarial note: There were changes made to the Bylaw document attached to the minutes.

Secretarial note: The change to the definition of "Freedom camp" in the bylaw document was not supported by Councillor Calvi-Freeman who asked for this to be recorded.

2.2 Unreinforced Masonry Funding

Moved Councillor Pannett, seconded Councillor Woolf

That the City Strategy Committee:

1. Receives the information.
2. Agree to return half of the \$300,000 underspend to the Built Heritage Incentive Fund (BHIF) and reinvest half back into revised URM programme, with amended criteria as listed.
3. Agree to the amended Criteria as:
 - Refund owner's partial costs for services incurred to demonstrate the building was determined safe by an engineer who assessed the building using the URM guidelines.
 - Partial refund where parapets are removed from non-heritage listed buildings where this would not require resource consent.
 - Apply a provision for scalability where large buildings requiring extensive modification may justify additional funding, in proportion to the overall expenditure. This would be no more than an additional \$10,000 per building, and only where the total cost of URM work exceeds \$100,000.
4. Delegate to the Chief Executive the authority to approve the spending against these amended criteria. (Subject to the agreement of MBIE on the revised approach.)
5. Note that Officers will engage with MBIE to request amendment of the funding agreement to align with the revised approach.

Moved Councillor Foster, seconded Councillor Free the following amendment by way of addition:

Resolved

6. Return the \$300,000 unspent funds to the Built Heritage Incentive Fund pending Officer's advice.

Carried

Moved Councillor Pannett, seconded Councillor Woolf the following substantive motion:

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agree to return half of the \$300,000 underspend to the Built Heritage Incentive Fund (BHIF) and reinvest half back into revised URM programme, with amended criteria as listed.
3. Agree to the amended Criteria as:
 - Refund owner's partial costs for services incurred to demonstrate the building was determined safe by an engineer who assessed the building using the URM guidelines.
 - Partial refund where parapets are removed from non-heritage listed buildings where this would not require resource consent.
 - Apply a provision for scalability where large buildings requiring extensive modification may justify additional funding, in proportion to the overall expenditure. This would be no more than an additional \$10,000 per building, and only where the total cost of URM work exceeds \$100,000.
4. Delegate to the Chief Executive the authority to approve the spending against these amended criteria. (Subject to the agreement of MBIE on the revised approach.)
5. Note that Officers will continue to engage with MBIE to request amendment of the funding agreement to align with the revised approach.
6. Return the \$300,000 unspent funds to the Built Heritage Incentive Fund pending Officer's advice.

Carried

The meeting concluded at 11.35am.

Confirmed: _____
Chair