

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

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

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**PRESENT**

Mayor Lester  
Councillor Calvert  
Councillor Calvi-Freeman  
Councillor Dawson  
Councillor Day  
Councillor Foster  
Councillor Free  
Councillor Gilbert  
Councillor Lee  
Councillor Marsh  
Councillor Pannett (Chair)  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## **1 Meeting Conduct**

Councillor Day delivered a mihi to open the meeting.

### **1.1 Apologies**

**Moved Councillor Pannett, seconded Councillor Young**

#### **Resolved**

That the City Strategy Committee:

1. Accept the apologies from Mayor Lester and Councillor Foster for absence on Council business and Councillor Marsh for early departure.

**Carried**

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

There were no conflict of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Councillor Pannett, seconded Councillor Gilberd**

#### **Resolved**

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 1 November 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 Peter Walls, Chamber Music New Zealand**

Peter Walls presented to the Committee on behalf of Chamber Music New Zealand regarding the contribution that CMNZ make's to Wellington's cultural scene.

#### **1.4.2 Chris Parkin**

Chris Parkin presented to the Committee regarding the Unreinforced Masonry Building report.

#### **Attachments**

- 1 Council Funding of Seismic Upgrading through the provision of very long term loans

#### **1.4.3 Richard Burrell**

Richard Burrell presented to the Committee regarding the Unreinforced Masonry Building report.

(Councillor Marsh left the meeting at 10:02 am.)

#### **1.4.4 Geraldine Murphy**

Geraldine Murphy presented to the Committee regarding the Unreinforced Masonry Building report.

#### **1.4.5 Barry Mahon, Doctors for Active Safe Transport**

Barry Mahon presented to the Committee regarding the Miramar Avenue Phase 1 Traffic Resolutions.

#### **Attachments**

- 1 Cycling to work handout
- 2 Miramar cycleways

#### **1.4.6 Stefanie Bell**

Stefanie Bell presented to the Committee regarding the Miramar Avenue Phase 1 Traffic Resolutions.

#### **Attachments**

- 1 Miramar Avenue presentation

#### **1.4.7 Clive Ralph**

Clive Ralph presented to the Committee regarding the Miramar Avenue Phase 1 Traffic Resolutions.

The meeting adjourned for morning tea at 10.39 am, members present when the meeting reconvened at 10.55 am were Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Free, Councillor Gilbert, Councillor Lee, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

### **1.5 Items not on the Agenda**

There are no items not on the agenda.

## **2. Policy**

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### **2.1 Securing Parapets and Facades on Unreinforced Masonry Buildings**

#### **Moved Councillor Pannett, seconded Councillor Free**

#### **Resolved**

That the City Strategy Committee:

1. Notes that many building owners are struggling to progress Unreinforced Masonry Buildings (URM) work.
2. Authorises officers to undertake the following to assist **and encourage** owners to reduce the risk of injuries and fatalities:
  - a) Investigate a targeted rate to assist **and encourage all earthquake prone** building owners to access funding to secure unreinforced masonry buildings (URM) and

seismic structural strengthening and that this investigation includes considerations around appropriate timeframes, equitability and suitable criteria to access funding and financial risk to Council. Officers will report back to Councillors in December 2017 with a detailed proposal.

- b) Provide programme management assistance by sourcing contractors, engineers and project management for building owners, on an open book basis. It is expected that this service will cost the Council around \$220k-\$240k.
  - c) Redirect a projected underspend of \$300k to fund programme management, with any unallocated funding (at this stage anticipated to be \$60-\$80k) being returned to the BHIF for the last funding round in April 2018, noting Committee's 5 October 2017 decision to redirect Built Heritage Incentive Fund (BHIF) funding to URM and that the proposed approach will benefit owners of heritage buildings with URM issues.
3. Notes that officers are working with officials at the Ministry of Business, Innovation and Employment with a view to ensuring that the URM Order in Council still has effect after 31st March 2018.
4. Note that officers will be looking at a range of other initiatives to assist owners of earthquake prone buildings as part of the work on the Long Term Plan.

**Carried**

The meeting concluded at 11.22am.

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