

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 12 April 2018
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 Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Mihi

The Chairperson invited Councillor Free to read the following mihi to open the meeting.

Taiō Pōneke[†] – City Strategy Committee

Te wero

Toitū te marae a Tāne
Toitū te marae a Tangaroa
Toitū te iwi
Taiō Pōneke – kia kakama, kia māia!
Ngāi Tātou o Pōneke, me noho ngātahi
Whāia te aratika

Our challenge

Protect and enhance the realms of the Land and the Waters, and they will sustain and strengthen the People.
City Strategy Committee, be nimble (quick, alert, active, capable) and have courage (be brave, bold, confident)!
People of Wellington, together we decide our way forward.

1.2 Apologies

Moved Councillor Pannett, seconded Councillor Gilberd

Resolved

That the City Strategy Committee:

1. accept the apology from Councillor Foster for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 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 5 April 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Public Participation

There were no requests for public participation.

[†] The te reo name for the City Strategy Committee is a modern contraction from 'Tai o Pōneke' meaning 'the tides of Wellington' – uniting the many inland waterways from our lofty mountains to the shores of the great harbour of Tara and the sea of Raukawa: ki uta, ki tai (from mountain to sea). Like water, we promise to work together with relentless synergy and motion.

1.6 Items not on the Agenda

There were no items not on the agenda.

2. Operational

2.1 ORAL HEARINGS FOR CYCLEWAY PROJECTS (Oriental Bay, Evans Bay Parade (between SH1 - Rongotai Road), Thorndon Quay)

Moved Councillor Free, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Hear the oral submissions and thank all submitters.
2. Consider the oral submissions for the committee meeting on the 19th April 2018.

Carried

Emma Sutherland of Wellington Dance (submission 104) spoke to her submission at 9.32am.

Benjamin Burkhart (submission 47) spoke to his submission at 9.40am.

Lisa Julien (submission 188) spoke to her submission at 9.46am.

Ron Beernink of Cycle Aware Wellington (submission 257) spoke to his submission at 9.53am.

Patrick Morgan (submission 170 and 225) spoke to his submission at 10.02am.

Helen Wharehinga (submission 63 and 130) spoke to her submission at 10.08am.

David Tripp of Hutt Cycle Network (submission 135) spoke to his submission at 10.15am.

Ben Sutherland (submission 48) spoke to his submission at 10.29am.

The meeting adjourned for morning tea at 10.35 am, members present when the meeting reconvened at 10.49 am were Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Free, Councillor Gilberd, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf and Councillor Young.

Andy Thompson of the Oriental Bay Residents Association (submission 21) spoke to his submission at 10.50am.

Rex Nicholls (submission 187) spoke to his submission at 11.03am.

Peter Northcote of Stadium Gardens Body Corp (submission 137 in the name of Ian Kennedy) spoke to his submission at 11.12am.

Sarah Wongseelashote of Doctors for Active and Safe Transport (submission 96) spoke to her submission at 11.22am.

Mike Mellor of Living Streets Aotearoa (submission not numbered) spoke to his submission at 11.32am.

Michelle Rush (submission not numbered) spoke to her submission at 11.42am.
11.42am.

Attachments

- 1 Emma Sutherland
- 2 Benjamin Burkhart
- 3 David Tripp
- 4 Rex Nicholls
- 5 Stadium Gardens Body Corp - Peter Northcote
- 6 Doctors for Active and Safe Transport - Sarah Wongseelashote
- 7 Living Streets Aotearoa - Mike Mellor

The meeting concluded at 11.51am.

Confirmed: _____
Chair