

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 3 May 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 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

1.1 Mihi

The Chairperson invited Councillor Woolf 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 Dawson

Resolved

That the City Strategy Committee:

- 1 accept the apologies from Cr Foster for lateness and Cr Woolf for absence.

Carried

1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Calvi-Freeman

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 19 April 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

[†] 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.

1.4 Public Participation

1.4.1 Hadyn Smith, Chairman of Alex Moore Park Board – Alex Moore Park Sports Hub

Hadyn Smith addressed the Committee on the Alex Moore Park Sports Hub.

Attachments

- 1 Alex Moore Park Sports Hub tabled document

1.5 Items not on the Agenda

There was no item not on the agenda.

2. Policy

(Councillor Foster arrived at the meeting from 9.50a.m)

2.1 Public Places Bylaw Review

Moved Councillor Dawson, seconded Councillor Gilbert

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Note the Summary of Submissions (see Attachments 1, 2 and 3).
Freedom Camping
3. Agree to the extension of the Evans Bay freedom camping site to accommodate up to no more than 5 more vehicle parks, with a maximum of 20 large vehicle parks and rationalise the number of standard car parks.
4. Agree to prohibit freedom camping vans at the Evans Bay site to no greater than 7 metres long and to update the Certified Self Contained definition to reflect the latest Standard.
5. Agree that officers will work with and engage with the Evans Bay community on revised plans for the site.
6. Agree that officers continue to work with the national Freedom Camping Forum on issues relating to non-compliance and the self-containment standard.
7. Agree to the position of an additional ranger to increase enforcement at the site implementing the revised definition of Certified Self Contained.
8. Recommend to the Long-Term and Annual Plan committee the following items are included in the final 2018/28 Long Term Plan:
 - Agree to the extension of the Evans Bay freedom camping site. Provide additional capital funding in Coastal Upgrades of \$60,000 in 2018/19 and \$290,000 in 2019/20. This will be funded by reprioritising existing capital budget of \$350,000 from Waterfront Renewals budgeted in 2021/22.

- Agree to increase the level of funding towards monitoring of freedom camping with one additional Council Ranger. Provide an additional \$34,000 per year towards funding the Coastal Operations from 2018/19.

Cigarette Butt Litter

9. Agree to the removal of the clause relating to cigarette butt littering being an offence.
10. Agree that littering in general and the disposal of cigarette butts in particular present significant environmental issues that require addressing, and therefore ask officers to consider how the Council can reduce litter related harm through better public education and the enforcement of the Litter Act, and report back to Council in the third quarter of 2018, and in addressing cigarette butt litter specifically, consider what further education and enforcement might be appropriate through the review of the Smokefree Wellington Action Plan, due to be reported back to Council.

Approval of the bylaw

11. Agree to recommend to Council for approval, the proposed Wellington Consolidated Bylaw Part 5: Public Places as attached in Attachment 4.
12. Agree to delegate to the Chief Executive the authority to amend the proposed Wellington Consolidated Bylaw Part 5: Public Places to include any amendments made by this Committee at this meeting, and any minor consequential edits, prior to it being presented to the Council.
13. Agree that Part 5: Public Places of the Wellington Consolidated Bylaw 2008 remains the most appropriate way of addressing these nuisance and public health and safety management issues, and that the proposed Public Places Bylaw is the most appropriate form of bylaw under the Local Government Act 2002.
14. Agree that the proposed Public Places Bylaw is consistent with the New Zealand Bill of Rights Act 1990.

Moved Councillor Calvi-Freeman, seconded Councillor Sparrow the following amendments by way of substitution of (3) and (4):

3. Agree to the extension of Evan Bay freedom camping site to accommodate up to 18 large motorhomes (6-8 meters) and 30 standard campervans (under 6 meters).
4. Agree to prohibit freedom camping vans at the Evans Bay site to no greater than 8 metres long and to update the Certified Self Contained definition to reflect the latest Standard.

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

For:

Councillor Calvi-Freeman
Councillor Sparrow

Against:

Mayor Lester
Councillor Calvert
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)

Councillor Young

Majority Vote: 2:12

Lost

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

Resolved

15. Agree that officers investigate the provision of mobility parks in the area to help with issues of access to the recreational facilities and the toilet block for Wellington residents.

Carried

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

Resolved

16. Instruct officers to investigate options for cost recovery from freedom campers within Wellington City.

Carried

Moved Councillor Dawson, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the Summary of Submissions (see Attachments 1, 2 and 3).
Freedom Camping
3. Agree to the extension of the Evans Bay freedom camping site to accommodate up to no more than 5 more vehicle parks, with a maximum of 20 large vehicle parks and rationalise the number of standard car parks.
4. Agree to prohibit freedom camping vans at the Evans Bay site to no greater than 7 metres long and to update the Certified Self Contained definition to reflect the latest Standard.
5. Agree that officers will work with and engage with the Evans Bay community on revised plans for the site.
6. Agree that officers continue to work with the national Freedom Camping Forum on issues relating to non-compliance and the self-containment standard.
7. Agree to the position of an additional ranger to increase enforcement at the site implementing the revised definition of Certified Self Contained.
8. (This resolution was taken separately)

Cigarette Butt Litter

9. Agree to the removal of the clause relating to cigarette butt littering being an offence.
10. Agree that littering in general and the disposal of cigarette butts in particular present significant environmental issues that require addressing, and therefore ask officers to consider how the Council can reduce litter related harm through better public education and the enforcement of the Litter Act, and report back to Council in the third quarter of 2018, and in addressing cigarette butt litter specifically, consider what further education and enforcement might be appropriate through the review of the Smokefree Wellington Action Plan, due to be reported back to Council.

Approval of the bylaw

11. Agree to recommend to Council for approval, the proposed Wellington Consolidated Bylaw Part 5: Public Places as attached in Attachment 4.
12. Agree to delegate to the Chief Executive the authority to amend the proposed Wellington Consolidated Bylaw Part 5: Public Places to include any amendments made by this Committee at this meeting, and any minor consequential edits, prior to it being presented to the Council.
13. Agree that Part 5: Public Places of the Wellington Consolidated Bylaw 2008 remains the most appropriate way of addressing these nuisance and public health and safety management issues, and that the proposed Public Places Bylaw is the most appropriate form of bylaw under the Local Government Act 2002.
14. Agree that the proposed Public Places Bylaw is consistent with the New Zealand Bill of Rights Act 1990.
15. Agree that officers investigate the provision of mobility parks in the area to help with issues of access to the recreational facilities and the toilet block for Wellington residents.
16. Instruct officers to investigate options for cost recovery from freedom campers within Wellington City.

Carried

Secretarial Note: Resolution 8 was taken separately.

8. That the City Strategy Committee:

Recommend to the Long-Term and Annual Plan committee the following items are included in the final 2018/28 Long Term Plan:

- Agree to the extension of the Evans Bay freedom camping site. Provide additional capital funding in Coastal Upgrades of \$60,000 in 2018/19 and \$290,000 in 2019/20. This will be funded by reprioritising existing capital budget of \$350,000 from Waterfront Renewals budgeted in 2021/22.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons

Against:

Councillor Sparrow

Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett (Chair)
Councillor Young

Majority Vote: 13:1

Carried

- Agree to increase the level of funding towards monitoring of freedom camping with one additional Council Ranger. Provide an additional \$34,000 per year towards funding the Coastal Operations from 2018/19.

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

For:

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

Against:

Majority Vote: 14:0

Carried

3. Operational

3.1 Alex Moore Park Sports Hub

Moved Councillor Fitzsimons, seconded Councillor Day

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Recommends to Council that existing funding (\$1.008M) for the Alex Moore Parks sports hub project remains in the 2018-28 Long-term Plan for a new building design adjacent to the northern car park ('option B') on the basis that the following conditions

are met:

- (i) All five Alex Moore Park clubs formally agree to being part of the sports hub building project (North Wellington Junior Football Club, North Wellington Senior Football Club, Johnsonville Cricket Club, Johnsonville Softball Club and Olympic Harrier Club).
 - (ii) That the Johnsonville Softball Club and North Wellington Senior Football Club agree to sell their land on Phillip Street in order to help fund the sports hub building project.
 - (iii) That the Johnsonville Cricket Club and Olympic Harrier Club agree to their club buildings being demolished within 6 months of the new sports hub facility at Alex Moore Park being completed.
 - (iv) That Alex Moore Park Sport and Community Incorporated secures at least 50% of the funding and a minimum of \$2M, for the building and fit out of the new sports hub building ('option B')
 - (v) That the Council designs and project manages the construction of the sports hub building and fit out.
 - (vi) That the Council owns and manages the sports hub building and leases or hires the building to the Alex Moore Park Sport & Community Inc.
 - (vii) That an independent facilitator is appointed to work with the Alex Moore Park Sport and Community Inc., Alex Moore Park sports clubs and the Council to help identify a sustainable solution to enable the development of a sports hub at Alex Moore Park. The appointment of the independent facilitator will be in consultation with Alex Moore Park Sport and Community Inc. This work would be funded from the existing project budget.
 - (viii) That conditions (i) to (vii) are resolved by 30 June 2019.
3. Note that the resolution approved by the Community, Sport and Recreation Committee on 4 March 2016 can no longer be implemented because of ground contamination and lack of funding.
 4. Note that the concept of a sports hub at Alex Moore Park is supported by the Northern Reserves Management Plan and in 'Our Capital Spaces – An Open Spaces and Recreation Framework For Wellington 2013-23'.
 5. Note that construction of a sports hub building would be subject to regulatory processes and a geotechnical study of the proposed site.
 6. Note that additional capital funding is likely to be needed for construction of the sports hub building. If required, this capital funding is anticipated to be required during the 2020/21 (year 3) of the 2018-28 Longterm Plan.
 7. Note that the average net operational cost of providing a \$3M to \$4M sports pavilion is estimated to be between \$257k and \$342k per annum.
 8. Note that the cost of writing-off the Council pavilion building (Olympic Harrier Club based in) would be \$246k.

(Councillor Marsh left the meeting at 10:47a.m)

Moved Mayor Lester, seconded Councillor Gilbert

Resolved

2. Recommends to Council that existing funding (\$1.008M) for the Alex Moore Parks sports hub project remains in the 2018-28 Long-term Plan for a new building design adjacent to the northern car park ('option B') on the basis that the following conditions are met:
 - (i) A minimum of five Alex Moore Park clubs formally agree to being part of the sports hub building project.

Carried

(Councillor Marsh returned to the meeting at 10:50a.m)

Secretarial note: The Chairperson adjourned the meeting from 10.54am and reconvened at 11.05am.

With leave of the meeting, the Chairperson reordered the business agenda item and discussed item 3.3 Oral hearings for Te Tauihu – the draft Te Reo Maori Policy first after the break, followed with item 3.1, then back to item 3.3 and then item 3.2. This is because the Committee was advised of a late submitter who spoke to the Committee at 12.43pm for item 3.3.

3.3 Oral Hearings for Te Tauihu - the draft Te Reo Māori Policy

Moved Councillor Day, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receive all of the submissions, hear the oral submissions and thank all submitters.

Carried

Secretarial Note: Item 3.1 was discussed from this point.

3.1 Alex Moore Park Sports Hub

Moved Councillor Fitzsimons, seconded Councillor Day

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Recommends to Council that existing funding (\$1.008M) for the Alex Moore Parks sports hub project remains in the 2018-28 Long-term Plan for a new building design adjacent to the northern car park ('option B') on the basis that the following conditions are met:

- (i) All five Alex Moore Park clubs formally agree to being part of the sports hub building project (North Wellington Junior Football Club, North Wellington Senior Football Club, Johnsonville Cricket Club, Johnsonville Softball Club and Olympic Harrier Club).
 - (ii) That the Johnsonville Softball Club and North Wellington Senior Football Club agree to sell their land on Phillip Street in order to help fund the sports hub building project.
 - (iii) That the Johnsonville Cricket Club and Olympic Harrier Club agree to their club buildings being demolished within 6 months of the new sports hub facility at Alex Moore Park being completed.
 - (iv) That Alex Moore Park Sport and Community Incorporated secures at least 50% of the funding and a minimum of \$2M, for the building and fit out of the new sports hub building ('option B')
 - (v) That the Council designs and project manages the construction of the sports hub building and fit out.
 - (vi) That the Council owns and manages the sports hub building and leases or hires the building to the Alex Moore Park Sport & Community Inc.
 - (vii) That an independent facilitator is appointed to work with the Alex Moore Park Sport and Community Inc., Alex Moore Park sports clubs and the Council to help identify a sustainable solution to enable the development of a sports hub at Alex Moore Park. The appointment of the independent facilitator will be in consultation with Alex Moore Park Sport and Community Inc. This work would be funded from the existing project budget.
 - (viii) That conditions (i) to (vii) are resolved by 30 June 2019.
3. Note that the resolution approved by the Community, Sport and Recreation Committee on 4 March 2016 can no longer be implemented because of ground contamination and lack of funding.
 4. Note that the concept of a sports hub at Alex Moore Park is supported by the Northern Reserves Management Plan and in 'Our Capital Spaces – An Open Spaces and Recreation Framework For Wellington 2013-23'.
 5. Note that construction of a sports hub building would be subject to regulatory processes and a geotechnical study of the proposed site.
 6. Note that additional capital funding is likely to be needed for construction of the sports hub building. If required, this capital funding is anticipated to be required during the 2020/21 (year 3) of the 2018-28 Longterm Plan.
 7. Note that the average net operational cost of providing a \$3M to \$4M sports pavilion is estimated to be between \$257k and \$342k per annum.
 8. Note that the cost of writing-off the Council pavilion building (Olympic Harrier Club based in) would be \$246k.

(Councillor Marsh left the meeting at 10:47a.m)

Moved Mayor Lester, seconded Councillor Gilbert

Resolved

2. Recommends to Council that existing funding (\$1.008M) for the Alex Moore Parks sports hub project remains in the 2018-28 Long-term Plan for a new building design adjacent to the northern car park ('option B') on the basis that the following conditions are met:
 - (i) A minimum of five Alex Moore Park clubs formally agree to being part of the sports hub building project.

Carried

(Councillor Marsh returned to the meeting at 10:50a.m)

Moved Councillor Foster, seconded Councillor Pannett

Resolved

- (ix) That following the independent facilitation process, officers report back to the City Strategy Committee on the agreed operational model, design and costs for the sports hub project at Alex Moore Park.

Carried

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Recommends to Council that existing funding (\$1.008M) for the Alex Moore Parks sports hub project remains in the 2018-28 Long-term Plan for a new building design adjacent to the northern car park ('option B') on the basis that the following conditions are met:
 - (i) A minimum of five Alex Moore Park clubs formally agree to being part of the sports hub building project.
 - (ii) That the Johnsonville Softball Club and North Wellington Senior Football Club agree to sell their land on Phillip Street in order to help fund the sports hub building project.
 - (iii) That the Johnsonville Cricket Club and Olympic Harrier Club agree to their club buildings being demolished within 6 months of the new sports hub facility at Alex Moore Park being completed.
 - (iv) That Alex Moore Park Sport and Community Incorporated secures at least 50% of the funding and a minimum of \$2M, for the building and fit out of the new sports hub building ('option B')
 - (v) That the Council designs and project manages the construction of the sports hub building and fit out.
 - (vi) That the Council owns and manages the sports hub building and leases or hires the building to the Alex Moore Park Sport & Community Inc.

- (vii) That an independent facilitator is appointed to work with the Alex Moore Park Sport and Community Inc., Alex Moore Park sports clubs and the Council to help identify a sustainable solution to enable the development of a sports hub at Alex Moore Park. The appointment of the independent facilitator will be in consultation with Alex Moore Park Sport and Community Inc. This work would be funded from the existing project budget.
 - (viii) That conditions (i) to (vii) are resolved by 30 June 2019.
 - (ix) That following the independent facilitation process, officers report back to the City Strategy Committee on the agreed operational model, design and costs for the sports hub project at Alex Moore Park.
3. Note that the resolution approved by the Community, Sport and Recreation Committee on 4 March 2016 can no longer be implemented because of ground contamination and lack of funding.
 4. Note that the concept of a sports hub at Alex Moore Park is supported by the Northern Reserves Management Plan and in 'Our Capital Spaces – An Open Spaces and Recreation Framework For Wellington 2013-23'.
 5. Note that construction of a sports hub building would be subject to regulatory processes and a geotechnical study of the proposed site.
 6. (This resolution was taken separately)
 7. Note that the average net operational cost of providing a \$3M to \$4M sports pavilion is estimated to be between \$257k and \$342k per annum.
 8. Note that the cost of writing-off the Council pavilion building (Olympic Harrier Club based in) would be \$246k.

Carried

Secretarial Note: Resolution 6 was taken separately

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

6. Note that additional capital funding is likely to be needed for construction of the sports hub building. If required, this capital funding is anticipated to be required during the 2020/21 (year 3) of the 2018-28 Longterm Plan.

Carried

Secretarial Note: Pursuant to Standing Orders 3.18.5, Cr Foster requested that his vote against the motion be recorded.

(Councillor Calvert left the meeting at 12:54 p.m.)

3.2 Local Government New Zealand (LGNZ) Annual General Meeting for 2018

Moved Councillor Day, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note that the attendance by Mayor Lester, Councillor Free, Councillor Dawson, Councillor Fitzsimons and Councillor Lee to the Local Government New Zealand (LGNZ) Conference, to be held at Christs College, Christchurch from Sunday 15 July to Tuesday 17 July 2018, has been determined by the Deputy Mayor under delegated authority.
3. Agree to delegate Mayor Lester as the presiding delegate to vote on behalf of the Wellington City Council at the Local Government New Zealand Annual General Meeting.
4. Delegate Councillor Dawson as the alternate presiding delegate.
5. Agree to support the Greater Wellington Regional Council Remit on Climate Change Investment Issues

Carried

The meeting concluded at 12.55pm.

Confirmed: _____
Chair