

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9.30am
Date: Thursday, 21 June 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 Calvi-Freeman 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.

(Councillor Dawson arrived at the meeting at 9:32 a.m..)

1.2 Apologies

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the City Strategy Committee:

1. Accept the apologies of Councillor Lee and Councillor Calvert for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Day

Resolved

That the City Strategy Committee:

1. Approve the minutes of the City Strategy Committee Meeting held on 14 June 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.

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Mary Hobbs

Ms Hobbs addressed the Committee about changes in Council rent.

(Councillor Calvert arrived at the meeting at 9:35 a.m..)

(Councillor Lee arrived at the meeting at 9:36 a.m..)

1.6.2 John Hutchison on behalf of the Wellington Housing Action Coalition

Mr Hutchison's public participation was heard later in the meeting.

Secretarial Note: In accordance with Standing Order 3.9.2, the Chair accorded precedence to several items on the agenda. Items were addressed in the following order:

- Item 4.2, *A gifted Te Reo Māori name for Civic Square*
- Item 2.1, *Wellington City Housing Strategy*
- Item 3.2, *Submission to the Ministry for the Environment on the Zero Carbon Bill and Climate Change Consultation*
- All other remaining items, in the order that they were listed on the agenda.

4. Operational

4.2 A gifted te reo Māori name for Civic Square

Moved Councillor Day, seconded Mayor Lester

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Note that iwi partners have been consulted on a te reo Māori name for Civic Square and have gifted the name Te Ngākau to be used for this purpose.
3. Agree to recommend to Council that it accept the name Te Ngākau which has been gifted to Council by Taranaki Whānui ki te Upoko o te Ika for Civic Square.
4. Agree to recommend to Council that it adopt the name *Te Ngākau Civic Square*, noting the name Te Ngākau is intended to complement the name Civic Square.
- ~~5. Agree to follow quality bilingual signage practice and the use of the following name Te Ngākau Civic Square.~~

Secretarial Note: The amendments marked in red above were supported by officers and moved as part of the main motion.

Moved Councillor Day, seconded Mayor Lester the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note that iwi partners have been consulted on a te reo Māori name for Civic Square and have gifted the name Te Ngākau to be used for this purpose.
3. Agree to recommend to Council that it accept the name Te Ngākau which has been gifted to Council by Taranaki Whānui ki te Upoko o te Ika for Civic Square.
4. Agree to recommend to Council that it adopt the name *Te Ngākau Civic Square*, noting the name Te Ngākau is intended to complement the name Civic Square.

Carried

2. Strategy

2.1 Wellington City Council Housing Strategy

Moved Councillor Dawson, seconded Councillor Fitzsimons

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Note that the key elements of a draft Housing Strategy were consulted on as part of the 2018 Long Term Plan consultation process. There was a strong level of public support, and feedback has been incorporated into a final Housing Strategy and a Housing Action Plan.
3. Note that the Housing Action Plan provides an overview of the short to medium term Council projects that contribute to the delivery of the Housing Strategy. Projects are aligned with one main outcome area, but in most cases contribute to multiple. The Housing Action Plan will be updated regularly to identify progress, key changes, and to include any new projects as required.
4. **Recommend to Council that it** adopts the Housing Strategy to set Wellington City Council's long term vision and objectives for housing in Wellington, **subject to the following changes to the text underlined below:**

a. Apartment build wording, paragraph 1 "Background" section:

The Wellington housing market is under growing pressure. Demand for social housing is high and rental costs and purchase prices for homes have continued to rise. Conversely, house sales and rental turnover have fallen and building of new houses and apartments have not kept pace with the our growing population, leading to the current shortfall in supply. As a result, vulnerable households can feel the greatest pressure in a highly competitive housing market.

b. Changing demography impact, paragraph 2 "Background" section:

This scenario is set to worsen as Wellington's population is forecast to continue

its steady increase. Up to 30,000 additional housing units will be required to meet the city housing needs by 2043. The population is also changing. Migration patterns, an ageing population, and a shift towards more one and two person households also have implications for what types of housing are needed in the city.

c. Commentary around rentals, paragraph 3 “The vision: All Wellingtonians well housed”

The vision relates to both home ownership and rental options. While many Wellingtonians are home owners or aspire to home ownership, an increasing proportion of households rent by choice or necessity. Of those, some households are struggling with market rents and are not eligible for social housing or other government subsidies, pushing the possibility of home ownership further out of reach and making renting the only option.

Improving housing outcomes (such as accessibility and affordability) across the housing continuum is essential for the vision to be achieved. Our focus will therefore be on considering key issues and gaps in all parts of the continuum.

d. Changes to the Housing Action Plan

This will include incorporation of findings from the National Policy Statement on Urban Capacity modelling, the Wellington Housing Affordability Model, and demographics projections for Wellington City.

5. Note that a workshop will be scheduled during the first quarter of the 2018/19 financial year to workshop the proposed prioritisation and direction of the Housing Action Plan.

Secretarial Note: The amendments marked in red above were supported by officers and moved as part of the main motion.

Moved Councillor Calvert, seconded Councillor Woolf the following amendment

Resolved

That the City Strategy Committee:

5. Note that a workshop will be scheduled during the first quarter of the 2018/19 financial year to workshop the proposed prioritisation and direction of the Housing Action Plan, and that as part of this workshop the monitoring of the Action Plan, proposed prioritisation, timeframes for delivery and governance arrangements will be discussed with Councillors.
6. Note that officers will report back six monthly on progress against the Housing Action Plan.

Carried Unanimously

Moved Councillor Dawson, seconded Councillor Fitzsimons the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note that the key elements of a draft Housing Strategy were consulted on as part of the

2018 Long Term Plan consultation process. There was a strong level of public support, and feedback has been incorporated into a final Housing Strategy and a Housing Action Plan.

3. Note that the Housing Action Plan provides an overview of the short to medium term Council projects that contribute to the delivery of the Housing Strategy. Projects are aligned with one main outcome area, but in most cases contribute to multiple. The Housing Action Plan will be updated regularly to identify progress, key changes, and to include any new projects as required.
4. Recommend to Council that it adopts the Housing Strategy to set Wellington City Council's long term vision and objectives for housing in Wellington, subject to the following changes to the text underlined below:
 - a. **Apartment build wording, paragraph 1 "Background" section:**

The Wellington housing market is under growing pressure. Demand for social housing is high and rental costs and purchase prices for homes have continued to rise. Conversely, house sales and rental turnover have fallen and building of new houses and apartments have not kept pace with the our growing population, leading to the current shortfall in supply. As a result, vulnerable households can feel the greatest pressure in a highly competitive housing market.
 - b. **Changing demography impact, paragraph 2 "Background" section:**

This scenario is set to worsen as Wellington's population is forecast to continue its steady increase. Up to 30,000 additional housing units will be required to meet the city housing needs by 2043. The population is also changing. Migration patterns, an ageing population, and a shift towards more one and two person households also have implications for what types of housing are needed in the city.
 - c. **Commentary around rentals, paragraph 3 "The vision: All Wellingtonians well housed"**

The vision relates to both home ownership and rental options. While many Wellingtonians are home owners or aspire to home ownership, an increasing proportion of households rent by choice or necessity. Of those, some households are struggling with market rents and are not eligible for social housing or other government subsidies, pushing the possibility of home ownership further out of reach and making renting the only option.

Improving housing outcomes (such as accessibility and affordability) across the housing continuum is essential for the vision to be achieved. Our focus will therefore be on considering key issues and gaps in all parts of the continuum.
 - d. **Changes to the Housing Action Plan**

This will include incorporation of findings from the National Policy Statement on Urban Capacity modelling, the Wellington Housing Affordability Model, and demographics projections for Wellington City.
5. Note that a workshop will be scheduled during the first quarter of the 2018/19 financial year to workshop the proposed prioritisation and direction of the Housing Action Plan, and that as part of this workshop the monitoring of the Action Plan, proposed prioritisation, timeframes for delivery and governance arrangements will be discussed with Councillors.
6. Note that officers will report back six monthly on progress against the Housing Action Plan.

Carried Unanimously

(Councillor Free left the meeting at 9:55 a.m..)
(Councillor Free returned to the meeting at 9:56 a.m..)

3. Policy (continued)

3.2 Submission to the Ministry for the Environment on the Zero Carbon Bill and Climate Change Commission

Moved Councillor Lee, seconded Councillor Gilbert

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission to the Ministry for Environment on the Zero Carbon Bill
3. Notes that the update of Council's Low Carbon Capital Plan commences later this year, with a City Strategy Committee workshop before the end of the calendar year.
4. Delegates to the Chief Executive and the Climate Change, Infrastructure and Sustainability portfolio leaders the authority to amend the submission as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being sent.

Moved Councillor Pannett, seconded Councillor Free the following amendment

Resolved

2. Approve the draft submission to the Ministry for Environment on the Zero Carbon Bill **with the following addition of noting the importance of making a just transition.**

Carried

Moved Councillor Lee, seconded Councillor Gilbert the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission to the Ministry for Environment on the Zero Carbon Bill with the following addition of noting the importance of making a just transition.
3. Notes that the update of Council's Low Carbon Capital Plan commences later this year, with a City Strategy Committee workshop before the end of the calendar year.
4. Delegates to the Chief Executive and the Climate Change, Infrastructure and Sustainability portfolio leaders the authority to amend the submission as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being sent.

Carried Unanimously

Secretarial Note: The Chair adjourned the meeting for morning tea at 10:26am. The meeting reconvened at 10:45am with all members present.

1. Meeting procedures (continued)

1.7 Public Participation (continued)

1.7.3 John Hutchison on behalf of the Wellington Housing Action Coalition

Mr Hutchison addressed the Committee regarding Item 3.1, Scoping Paper for City Housing Policy Review.

3. Policy (continued)

3.1 Scoping Paper For City Housing Policy Review

Moved Councillor Dawson (pro-forma), seconded Councillor Foster

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Agree the approach is to provide an enduring and enabling policy framework where housing decisions are made at the right level:
 - a. Councillors set the long-term policy direction through governing principles and service delivery parameters.
 - b. City Housing is then enabled to:
 - Develop the operational procedures and guidelines to deliver within these parameters
 - Develop an agile and responsive workforce able to create and act on opportunities
 - Manage risks and achieve the best outcomes for tenants (seeking Council approval if actions exceed agreed parameters).
3. Agree that the City Housing Policy needs to:
 - a. Support Council's vision of "All Wellingtonians well housed"
 - b. Provide a broader range of services for different needs in the population, offering products to different segments that face barriers in accessing housing across the spectrum, and recognising the role of other housing providers
 - c. Balance delivery of housing outcomes with a financially self-sufficient operation.
4. Agree to the following governing principles that will set the direction for the City Housing Policy:
 - a) The policy **strengthens All Wellingtonians being "well housed"** by providing fit-for-purpose housing, for the right households, in the right location, at the right price, with the right support.

- b) **Matching housing need with supply** takes a **person-centred approach** and considers need variables including **affordability, access, discrimination, and security of tenure**.
 - c) Where City Housing is the right outcome, those most in need are allocated housing using strategies **tailored** to household need and **tiered** by service level. Including a new rental scheme that allows rent charges to be set in a more equitable way.
 - d) Leveraging **partnerships** creates better outcomes for those in housing need, increases housing supply options and improves overall services to tenants, and the city.
 - e) The **strategies and priorities** for City Housing are agreed and monitored, with outcomes reported back to governors on a regular basis.
5. Agree to the following service delivery parameters and outcomes for City Housing operations:
- a) **Fit-for-purpose housing** to a modern standard (warm, dry, and safe).
 - b) **For the right households** using a Needs Assessment to determine eligibility based on current situation, housing need and best outcome.
 - c) **In the right location** that delivers a sense of community, safety, belonging and best matches housing need and supply across the housing spectrum.
 - d) **At the right price** using a more equitable rent setting system with charges based on tenant circumstances.
 - e) **Ensuring a commitment to tenants** by engaging with them to achieve their housing aspirations and providing appropriate support when required.
6. Agree to officers preparing a draft rental scheme that provides for a greater level of equity for our tenants to be considered by Council for consultation.

Moved Councillor Dawson, seconded Councillor Gilbert the following amendment

Resolved

That the City Strategy Committee:

- 7. Agree as a Council, noting the significant cost to our tenants of the current policy, to call on central government to act with urgency to extend Income Related Rent Subsidies to Council social housing tenants who otherwise meet the criteria to receive these subsidies.

Carried Unanimously

Moved Councillor Calvert, seconded Councillor Pannett the following amendment

Resolved

That the City Strategy Committee:

- 2. Agree the approach is to provide an enduring and enabling policy framework where **social** housing decisions are made at the right level:
 - a. Councillors set **and monitor** the long-term policy direction through governing

principles and service delivery parameters.

4. Agree to the following governing principles that will set the direction for the City Housing Policy:
 - c) Where City Housing is the right outcome, those most in need are allocated housing using strategies **tailored** to household need and **tiered** by service level. ~~Including a new rental scheme that allows rent charges to be set in a more equitable way.~~
5. Agree to the following service delivery parameters and outcomes for City Housing operations:
 - a) **Fit-for-purpose housing** to a modern standard (warm, dry, and safe) ~~with a target percentage meeting an agreed level of accessibility.~~
 - d) **At the right price for tenants** using ~~a more equitable~~ the Council's social housing rent setting system with charges based on tenant circumstances.
8. ~~Note that officers will review the process for assessing tenants' income and assets to ensure greater accuracy.~~

Voting on parts 2, 5 and 8 was taken together.

Carried Unanimously

Voting on part 4 was taken by division.

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

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Foster
Councillor Free
Councillor Pannett (Chair)
Councillor Woolf

Against:

Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Sparrow
Councillor Young

Majority Vote: 7:8

Lost

Moved Mayor Lester, seconded Councillor Fitzsimons the following amendment

Withdrawn

That the City Strategy Committee:

5. Agree to the following service delivery parameters and outcomes for City Housing operations:
 - d) **At the right price** for tenants using the Council's social housing rent setting system with charges based on tenant circumstances ~~with the intention that no existing tenant will be impacted negatively financially and any increased rent settings will apply to new tenants only.~~

Secretarial Note: The Chair adjourned the meeting at 11:35am. The meeting reconvened at 11:42am with all members present.

Secretarial Note: The amendment above was withdrawn by leave of the meeting and replaced with the following amendment.

Moved Mayor Lester, seconded Councillor Fitzsimons the following amendment

Resolved

That the City Strategy Committee:

5. Agree to the following service delivery parameters and outcomes for City Housing operations:
 - d) **At the right price** for tenants using the Council's social housing rent setting system with charges based on tenant circumstances, **including scenarios mitigating negative financial impacts for existing tenants.**

Carried

Secretarial Note: In accordance with Standing Order 3.18.5, Councillor Pannett requested that her dissenting vote be recorded.

Moved Councillor Dawson, seconded Councillor Foster the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree the approach is to provide an enduring and enabling policy framework where social housing decisions are made at the right level:
 - a. Councillors set and monitor the long-term policy direction through governing principles and service delivery parameters.
 - b. City Housing is then enabled to:
 - Develop the operational procedures and guidelines to deliver within these parameters
 - Develop an agile and responsive workforce able to create and act on opportunities
 - Manage risks and achieve the best outcomes for tenants (seeking Council approval if actions exceed agreed parameters).
3. Agree that the City Housing Policy needs to:
 - a. Support Council's vision of "All Wellingtonians well housed"
 - b. Provide a broader range of services for different needs in the population, offering products to different segments that face barriers in accessing housing across the spectrum, and recognising the role of other housing providers
 - c. Balance delivery of housing outcomes with a financially self-sufficient operation.
4. Agree to the following governing principles that will set the direction for the City Housing Policy:
 - a) The policy **strengthens All Wellingtonians being "well housed"** by providing

- fit-for-purpose housing, for the right households, in the right location, at the right price, with the right support.
- b) **Matching housing need with supply** takes a **person-centred approach** and considers need variables including **affordability, access, discrimination, and security of tenure**.
 - c) Where City Housing is the right outcome, those most in need are allocated housing using strategies **tailored** to household need and **tiered** by service level. Including a new rental scheme that allows rent charges to be set in a more equitable way.
 - d) Leveraging **partnerships** creates better outcomes for those in housing need, increases housing supply options and improves overall services to tenants, and the city.
 - e) The **strategies and priorities** for City Housing are agreed and monitored, with outcomes reported back to governors on a regular basis.
5. Agree to the following service delivery parameters and outcomes for City Housing operations:
- a) **Fit-for-purpose housing** to a modern standard (warm, dry, and safe) with a target percentage meeting an agreed level of accessibility.
 - b) **For the right households** using a Needs Assessment to determine eligibility based on current situation, housing need and best outcome.
 - c) **In the right location** that delivers a sense of community, safety, belonging and best matches housing need and supply across the housing spectrum.
 - d) **At the right price** for tenants using the Council's social housing rent setting system with charges based on tenant circumstances, including scenarios mitigating negative financial impacts for existing tenants.
 - e) **Ensuring a commitment to tenants** by engaging with them to achieve their housing aspirations and providing appropriate support when required.
6. Agree to officers preparing a draft rental scheme that provides for a greater level of equity for our tenants to be considered by Council for consultation.
7. Agree as a Council, noting the significant cost to our tenants of the current policy, to call on central government to act with urgency to extend Income Related Rent Subsidies to Council social housing tenants who otherwise meet the criteria to receive these subsidies.
8. Note that officers will review the process for assessing tenants' income and assets to ensure greater accuracy.

Carried

Secretarial Note: In accordance with Standing Order 3.18.5, Councillor Pannett requested that her dissenting vote be recorded.

3.3 Submission on Local Electoral Matters Bill and trial of online voting

Moved Councillor Day, seconded Councillor Dawson

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. Agree to Wellington City Council's submission to the Justice Select Committee on the Local Electoral Matters Bill as contained in Attachment 1 of the report
3. Recommend to Council that it agrees in principle to participate in an online voting trial, subject to the following conditions:
 - a) enabling legislation and subsequent regulations being passed on time
 - b) all risks, including security risks, being appropriately managed
 - c) costs being acceptable
 - d) Council giving final approval for the trial to go ahead.

Moved Councillor Calvert, seconded Councillor Free the following amendment

Resolved

2. Agree to Wellington City Council's submission to the Justice Select Committee on the Local Electoral Matters Bill as contained in Attachment 1 of the report, **subject to:**
 - a) **the submission being amended to include a recommendation that Government considers a funding contribution for any online voting trial given that they are also a beneficiary of such a trial for national elections.**
 - b) **any additional minor edits and changes to the submission that can be made by the Chief Executive and the Portfolio Leader for Governance.**
3. Agree in principle to participate in an online voting trial, subject to the following conditions:
 - a) enabling legislation and subsequent regulations being passed on time.
 - b) all risks, including security risks, being appropriately managed.
 - c) costs **and sufficient commitment and support from other territorial authorities** being acceptable.
 - d) Council giving final approval for the trial to go ahead.
 - e) **there is sufficient time and resources for Wellington City Council to design, develop and test the new voting method prior to the appropriate local body election.**
 - f) **other local bodies included in Wellington city elections agree to participate in the trial (i.e., Greater Wellington Regional Council, Capital Coast District Health Board).**
 - g) **postal voting continues to be an option at the 2019 local body elections.**

Carried

Moved Councillor Day, seconded Councillor Dawson the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Agree to Wellington City Council's submission to the Justice Select Committee on the Local Electoral Matters Bill as contained in Attachment 1 of the report, subject to:
 - a) the submission being amended to include a recommendation that Government considers a funding contribution for any online voting trial given that they are also a beneficiary of such a trial for national elections.
 - b) any additional minor edits and changes to the submission that can be made by the Chief Executive and the Portfolio Leader for Governance.
3. Agree in principle to participate in an online voting trial, subject to the following conditions:
 - a) enabling legislation and subsequent regulations being passed on time.
 - b) all risks, including security risks, being appropriately managed.
 - c) costs and sufficient commitment and support from other territorial authorities being acceptable.
 - d) Council giving final approval for the trial to go ahead.
 - e) there is sufficient time and resources for Wellington City Council to design, develop and test the new voting method prior to the appropriate local body election.
 - f) other local bodies included in Wellington city elections agree to participate in the trial (i.e., Greater Wellington Regional Council, Capital Coast District Health Board).
 - g) postal voting continues to be an option at the 2019 local body elections.

Carried Unanimously

(Councillor Foster left the meeting at 11:58 a.m..)

(Councillor Foster returned to the meeting at 12:00 p.m..)

4. Operational (continued)

4.1 TRAFFIC RESOLUTIONS

Moved Councillor Calvi-Freeman, seconded Councillor Young

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Approve the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.

(Unshaded sections of the table indicate a deletion to the Traffic Restrictions and the shaded sections indicate an addition to the Traffic Restrictions)

a.	Oriental Parade, Oriental Bay (TR 56 - 18) P10 Loading Zone and No Stopping At All Times		
	Delete from Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Oriental Parade	No Stopping, At All Times.	West side, commencing 3.5 south of its intersection with Cable Street (Grid Coordinates X=2659500.497861 m, Y=5988938.375733 m) and extending in a southerly direction following the kerbline for 27.5 metres.
	Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Oriental Parade	Loading Zone, P10, Monday to Friday, 6:00am - 6:00pm	West side, commencing 31 metres south of its intersection with Cable Street (Grid Coordinates X= 1,749,477.0251 m, Y= 5,427,223.219 m) and extending in a southerly direction following the kerbline for 18 metres.
	Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Oriental Parade	No Stopping, At All Times.	West side, commencing at its intersection with Cable Street (Grid Coordinates X= 1,749,477.0251 m, Y= 5,427,223.219 m) and extending in a southerly direction following the kerbline for 31 metres.
	Oriental Parade	No Stopping, At All Times.	West side, commencing 49 metres south of its intersection with Cable Street (Grid Coordinates X= 1,749,477.0251 m, Y= 5,427,223.219 m) and extending in a southerly direction following the kerbline for 22 metres.

b. Waterloo Quay, Wellington Central (TR 57 - 18) Metered Parking			
Delete from Schedule D (No Stopping) of the Traffic Restrictions Schedule			
Column One	Column Two	Column Three	
Waterloo Quay	No Stopping, At All Times.	Northwest side, commencing 26 metres northeast of its intersection with Whitmore Street (Grid Coordinates X=2659000.693546 m, Y=5990168.48314 m) and extending in a north-easterly direction following the kerbline for 6 metres	
Delete from Schedule F (Metered Parking) of the Traffic Restrictions Schedule			
Column One	Column Two	Column Three	
Waterloo Quay	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Northwest side, commencing 15.5 metres northeast of its intersection with Whitmore Street (Grid coordinates x= 1748978.9 m, y= 5428456.3 m), and extending in a north-easterly direction following the kerbline for 10.5 metres. (2 parallel carparks)	
Waterloo Quay	Metered parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00 - 6:00pm.	Northwest side, commencing 32 metres northeast of its intersection with Whitmore Street (Grid coordinates x= 1748978.9 m, y= 5428456.3 m), and extending in a north-easterly direction following the kerbline for 99.5 metres. (17 parallel carparks)	
Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule			
Column One	Column Two	Column Three	
Waterloo Quay	Metered Parking, P120 Maximum, Monday to Thursday 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday and Sunday 8:00am - 6:00pm.	Northwest side, commencing 15.5 metres northeast of its intersection with Whitmore Street (Grid coordinates x= 1748978.9 m, y= 5428456.3 m), and extending in a north-easterly direction following the kerbline for 116 metres. (20 parallel carparks)	
c. Arthur Street, Te Aro (TR 58 - 18) P120 Mobility Park , Monday to Sunday, 8am-6pm			
Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
Column One	Column Two	Column Three	
Arthur Street (Slip Lane)	P60, Monday to Saturday, 8:00am-6:00pm	South side, following the kerbline 129 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658684.89234 m, Y=5988364.924933 m) and extending in a westerly direction for 29.5 metres	
Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule			
Column One	Column Two	Column Three	

	Arthur Street (Slip Lane)	P60, Monday to Sunday, 8:00am-6:00pm	South side, following the kerbline 129 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658684.89234 m, Y=5988364.924933 m) and extending in a westerly direction for 12.0 metres
	Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule		
	Arthur Street (Slip Lane)	P60, Monday to Sunday, 8:00am-6:00pm	South side, following the kerbline 143.0 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658684.89234 m, Y=5988364.924933 m) and extending in a westerly direction for 5.5 metres
	Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule		
	Arthur Street (Slip Lane)	P120, No stopping except for vehicles displaying an operation mobility card, Monday to Sunday, 8:00am-6:00pm	South side, following the kerbline 148.5 metres west of its intersection with Taranaki Street (Grid Coordinates X=2658684.89234 m, Y=5988364.924933 m) and extending in a westerly direction for 6.5 metres
d.	Yule Street, Kilbirnie (TR 59 - 18) Mobility Park, Monday to Friday 9:00am-5:00pm		
	Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Yule Street	No stopping except for vehicles displaying an operation mobility card, Monday to Friday, 9:00am-5:00pm	West side, following the kerbline 163.5 metres north of its intersection with Coutts Street (Grid Coordinates X=2658684.89234 m, Y=5988364.924933 m) and extending in a northerly direction for 6.5 metres
e.	Balfour Street, Mornington (TR 60 - 18) No Stopping At All Times		
	Add to Schedule D (No Stopping restrictions) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Balfour Street	No stopping, at all times	West side, commencing 306m south from its intersection with Farnham Street (grid coordinates X= 1,748,070.1m, Y= 5,424,252.2m), and extending in a northerly direction following the western kerbline for 30 metres.
f.	Tasman Street, Mt Cook (TR 61 - 18) Coupon Parking (Monday – Friday , 8:00am – 6:00pm)		
	Delete from Schedule D (No Stopping) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Tasman Street	No stopping at all times	East side, commencing 48 metres north of its intersection with John

			Street and extending in a northerly direction following the eastern kerbline for 30 metres
Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Tasman Street	No stopping at all times	East side, commencing 42m north from its intersection with John Street (grid coordinates X= 1,748,698.8m, Y= 5,425,631.2m), and extending in a northerly direction following the eastern kerbline for 10 metres.
Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule			
	Tasman Street	No stopping at all times	East side, commencing 61m north from its intersection with John Street (grid coordinates X= 1,748,698.8m, Y= 5,425,631.2m), and extending in a northerly direction following the eastern kerbline for 17 metres.
g.	Pirie Street, Mt Victoria (TR 62-18) Relocation of Bus Stop, No Stopping At All Times		
Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Pirie Street	Bus Stop At all times	South side, commencing 101 metres east of its intersection with Austin Street and extending in an easterly direction following the southern kerbline for 17.5 metres.
Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Pirie Street	Bus Stop At all times	South side, commencing 101 metres east of its intersection with Austin Street (Grid coordinates X= 1,749,619.8m, Y= 5,426,540.2m), extending in an easterly direction following the southern kerbline for 13.5 metres.
Add to Schedule D (No Stopping) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three
	Pirie Street	No Stopping At All Times	South side, commencing 92 metres east of its intersection with Austin Street (Grid coordinates X= 1,749,619.8m, Y= 5,426,540.2m), extending in an easterly direction following the southern kerbline for 9 metres.
Add to Schedule D (No Stopping restrictions) of the Traffic Restrictions Schedule			
	Column One	Column Two	Column Three

	Pirie Street	No Stopping At All Times	South side, commencing 114.5 metres east of its intersection with Austin Street (Grid coordinates X= 1,749,619.8m, Y= 5,426,540.2m), extending in an easterly direction following the southern kerbline for 12 metres.
h.	Mein Street, Newtown (TR 63-18) No Parking except for Drop Off /Pick Up (8.30am – 9:00am, 2.45pm – 3.15pm, During School Terms only), P60 at other times		
	Delete from the Schedule A (Time Limited) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Mein Street	P10 Monday to Saturday, 8:00am - 6:00pm	South side, commencing 33.5 metres west of its intersection with Minerva Street and extending in a westerly direction following the southern kerbline for 24.5 metres.
	Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Mein Street	No parking , except for Drop off / Pick Up only, Mon- Fri, 8.30 – 9.00 am, 2.45 – 3.15 pm, During school terms only	South side, commencing 45 metres west of its intersection with Minerva Street (grid coordinates x= 1,751,397.4729 m, y= 5,435,412.1739 m), extending in a westerly direction following the southern kerbline for 13 metres.(2-3 parallel parks)
	Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Mein Street	P60, At other times	South side, commencing 45 metres west of its intersection with Minerva Street (grid coordinates x= 1,751,397.4729 m, y= 5,435,412.1739 m), extending in a westerly direction following the southern kerbline for 13 metres.(2-3 parallel parks)
	Add to Schedule A (Time Limited) of the Traffic Restrictions Schedule		
	Column One	Column Two	Column Three
	Mein Street	P60 Monday to Saturday, 8:00am - 6:00pm	South side, commencing 33.5 metres west of its intersection with Minerva Street (grid coordinates x= 1,751,397.4729 m, y= 5,435,412.1739 m), extending in a westerly direction following the southern kerbline for 11.5 metres. (2 parallel parks)
i.	Daniell Street, Newtown (TR 64 - 18) No Parking except for Drop Off /Pick Up (8.30am –		

9:00am, 2.45pm – 3.15pm, During School Terms only)		
Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Daniell Street	No parking , except for Drop off / Pick Up only, Mon- Fri, 8.30 – 9.00 am, 2.45 – 3.15 pm, During school terms only	West side, commencing 42 metres north of its intersection with Wilson Street (grid coordinates x= 1,749,169.6m, y= 5,425,016.9m), and extending in a northerly direction following the western kerbline for 15 metres.
j.	Brougham Street, Mt Victoria (TR 65 - 18) Remove Mobility Park	
Remove from Schedule B (Class Restricted Parking) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Brougham Street	No Stopping except for vehicles displaying an Operational Mobility Sticker	East side, commencing 35 metres from its intersection with Armour Avenue and extending in a southerly direction following the eastern kerbline for 6 metres
k.	Nicholson Road, Khandallah (TR 26 - 18) No Stopping At All Times	
Add to the Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule		
Column One	Column Two	Column Three
Nicholson Road	No stopping at all times	West side, commencing 27 metres north of its intersection with Clutha Avenue (grid coordinates x= 1,749,950.8m, y= 5,432,201.7m), and extending in a northerly direction following the western kerbline for 21 metres.
Nicholson Road	No stopping at all times	East side, commencing 35 metres north of its intersection with Dekka Street (grid coordinates x= 1,749,960.4m, y= 5,432,194.7m), and extending in a northerly direction following the western kerbline for 16 metres.

Carried Unanimously

4.3 Predator Free Wellington legal entity formation

Moved Councillor Foster, seconded Mayor Lester

Recommendation/s

That the City Strategy Committee:

1. Receive the information.
2. **Note the Memorandum of Understanding signed in September 2016 between the NEXT Foundation, Greater Wellington Regional Council and Wellington City Council to jointly pursue ridding Wellington of introduced pest predators.**
3. Note that the project partners have negotiated and recommended the structure of a legal entity to take the project forward.
4. Note that the preferred legal entity structure is that of a charitable company. This will allow for charitable tax status, manageable compliance requirements and be attractive for third party funders.
5. Note that any changes to the proposed entity recommended by CSC will require renegotiation with the project partners.
6. Agree in principle to:
 - a. the Council holding up to half of the B Class shares in a charitable company "Predator Free Wellington Limited".
7. Authorises the Chief Executive or its delegate to consider, approve and in the case of b. and c. execute on behalf of the Council:
 - a. the subscription for 2450 Class B shares in "Predator Free Wellington Limited" (the Company) for nil issue price,
 - b. a subscription Agreement between Council and the Company, and
 - c. a funding agreement between Council and the Company, subject to the approval of funding as part of the LTP.
8. Note that a report to Council will be provided at a later date to recommend and seek Council approval to the appointment of a person with the required attributes to be appointed as a Director and guide the future success of the PFW Project.

Secretarial Note: The amendments marked in red above were supported by officers and moved as part of the main motion.

Moved Councillor Free, seconded Councillor Calvi-Freeman the following amendment

Resolved

That the City Strategy Committee:

7. Authorises the Chief Executive or its delegate to consider, approve and in the case of b. and c. execute on behalf of the Council:
 - c. a funding agreement between Council and the Company, subject to the approval of funding as part of the LTP, **including monitoring and reporting provisions.**

Carried Unanimously

Moved Councillor Pannett, seconded Councillor Calvert the following amendment

Resolved

That the City Strategy Committee:

9. Request the new entity to make animal welfare considerations central to its purpose in its attempts to control predators.

Carried Unanimously

Moved Councillor Foster, seconded Mayor Lester the following substantive motion

Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note the Memorandum of Understanding signed in September 2016 between the NEXT Foundation, Greater Wellington Regional Council and Wellington City Council to jointly pursue ridding Wellington of introduced pest predators.
3. Note that the project partners have negotiated and recommended the structure of a legal entity to take the project forward.
4. Note that the preferred legal entity structure is that of a charitable company. This will allow for charitable tax status, manageable compliance requirements and be attractive for third party funders.
5. Note that any changes to the proposed entity recommended by CSC will require renegotiation with the project partners.
6. Agree in principle to:
 - a. the Council holding up to half of the B Class shares in a charitable company "Predator Free Wellington Limited".
7. Authorises the Chief Executive or its delegate to consider, approve and in the case of b. and c. execute on behalf of the Council:
 - a. the subscription for 2450 Class B shares in "Predator Free Wellington Limited" (the Company) for nil issue price,
 - b. a subscription Agreement between Council and the Company, and
 - c. a funding agreement between Council and the Company, subject to the approval of funding as part of the LTP, including monitoring and reporting provisions.
8. Note that a report to Council will be provided at a later date to recommend and seek Council approval to the appointment of a person with the required attributes to be appointed as a Director and guide the future success of the PFW Project.
9. Request the new entity to make animal welfare considerations central to its purpose in its attempts to control predators.

Carried Unanimously

5. Public Excluded

Moved Councillor Pannett, seconded Councillor Foster

Resolved

THAT the City Strategy Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
5.1 Health and Safety Report	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The meeting went into public excluded session at 12:30pm.

Public excluded session ended at 12:38pm.

The meeting concluded at 12:38pm.

Confirmed: _____
Chair