

**ORDINARY MEETING**

**OF**

**CITY STRATEGY COMMITTEE**

**MINUTES**

**Time:** 9.38am  
**Date:** Thursday, 20 September 2018  
**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 Fitzsimons  
Councillor Foster  
Councillor Gilbert  
Councillor Marsh  
Councillor Pannett (Chair)  
Councillor Sparrow  
Councillor Woolf  
Councillor Young



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## 1 Meeting Conduct

### 1.1 Mihi

The Chairperson declared the meeting open at 9.38am and invited Councillor Calvert to read the following mihi to open the meeting.

#### *Taiō Pōneke*<sup>†</sup> – 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.

<sup>†</sup> 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.

### 1.2 Apologies

#### Moved Councillor Pannett, seconded Councillor Young

##### Resolved

That the City Strategy Committee:

1. Accept the apologies received from Councillor Lee (Council business) and also from Councillor Free.

**Carried**

### 1.3 Conflict of Interest Declarations

Councillor Foster noted that he is the Chair of a charitable trust that receives funding from gaming machines.

### 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 13 September 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

## 1.5 Items not on the Agenda

There were no items not on the agenda.

## 1.6 Public Participation

### 1.6.1 Geraldine Murphy, on behalf of Inner City Wellington

Geraldine Murphy spoke in relation to item 2.1 Priority Buildings.

#### Attachments

- 1 Handout from Geraldine Murphy

### 1.6.2 Kim Beaumont, individual

Kim Beaumont spoke in relation to item 2.1 Priority Buildings.

### 1.6.3 Miriama Williams, individual

Miriama Williams in relation to item 4.1 Miramar South – Review of 24 Hour Parking.

## 2. Policy

The meeting was adjourned for morning tea from 10.30am to 10.48am.  
Deputy Mayor Day returned to the meeting at 10.49am.

### 2.1 Priority Buildings

#### Moved Councillor Pannett, seconded Councillor Fitzsimons

#### Resolved

That the City Strategy Committee:

1. Receive the information.
2. Note that Wellington is identified as a high risk region under the Act.
3. Note that by being identified as a high risk region in the Act, Council is required to identify priority buildings. Owners of such buildings will have 7.5 years (half the normal time) to remediate their buildings from the time they are notified they own a priority building.
4. Note that the Act requires Council to use the Special Consultative Procedure to identify high traffic routes and emergency transport routes (as a means to identify priority buildings).
5. Note that Ministry of Business, Innovation and Employment guidelines have been used in proposing high traffic routes as outlined in the attached Statement of Proposal.
6. Note that Wellington Regional Emergency Management Office and emergency service providers were part of proposing emergency transport routes as outlined in the attached Statement of Proposal.
7. Agree to commence consultation using the attached Priority Buildings Statement of Proposal (Attachment 1).

8. Agree to delegate to the Chief Executive and the Portfolio Leader Infrastructure and Sustainability, the authority to amend the draft consultation document, to include any amendments agreed by the Committee and any associated minor consequential edits that may be required as part of the publication process.

**Carried**

## **2.2 Submission on the Ministry of Health Gambling Harm Strategy Consultation**

**Moved Councillor Dawson, seconded Councillor Marsh**

### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Approve the draft submission on the Strategy to Prevent and Minimise Gambling Harm 2019/20 to 2021/22: Consultation Document (Attachment 1), subject to any amendments agreed by the Committee.
3. Delegate to the Chief Executive and Portfolio Leader Social Development 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.
4. Note that Gambling Venues Policy 2015 is due for review; the review will include a social impact analysis and evaluation of current policy settings.

**Carried**

## **3. Monitoring**

### **3.1 Updated forward programme for City Strategy Committee meetings for 2018/19**

**Moved Councillor Pannett, seconded Councillor Day**

### **Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Notes the attached forward programme with the following additions to be made:
  - The portfolio lead for the Alcohol Management Strategy is Councillor Fitzsimons.
  - Add a paper on the Zero Carbon Policy.
  - Add a paper on the potential financial assistance mechanisms that Council can provide to owners of earthquake prone buildings and an advocacy strategy to Central Government on mechanisms to the same end.

- The Naming Policy paper be moved into the first quarter of 2019.
- Add a paper on Council Risk – this should go to the City Strategy Committee as well as the Finance, Audit, and Risk Management sub-committee.
- Add a paper on the Statements of Intent for Council Controlled Organisations – this should go to the City Strategy Committee as well as the Council Controlled Organisations sub-committee.

**Carried**

Mayor Lester left the meeting at 11.07am and returned at 11.08am.

## **4. Operational**

### **4.1 Miramar South - Review of 24 Hour Parking Restriction**

**Moved Councillor Calvi-Freeman, seconded Councillor Pannett**

#### **Resolved**

That the City Strategy Committee:

1. Receive the information.
2. Agree that the scheme continue to operate unchanged for the time being.
3. Notes that area specific matters such as this, will be considered in greater detail through the current parking policy review.

**Carried**

Mayor Lester left the meeting at 11.15am and returned at 11.16am.

### **4.2 Reserves Naming - Various Reserves**

**Moved Councillor Gilberd, seconded Councillor Day**

That the City Strategy Committee:

1. Receives the information.
2. Recommends to Council that it agrees the 'Proposed names' of reserves listed in **Tables 1 – 6** within **Attachment 1 – Table of proposed reserve names** be approved.
3. Note: For Spicer Forest and Te Ngahere-o-Tawa the name for the wider areas will be considered in context of the Outer Green Belt Management Plan review.

The meeting was adjourned from 11.26am to 11.28am.

**Moved Councillor Calvert seconded Councillor Woolf the following amendment by way of substitution**

**Resolved**

That the City Strategy Committee:

2. Approve officers to run a targeted engagement activity (leveraging off social media and other local community channels)

**Lost**

In accordance with Standing Order 3.12.7 the substantive motion was taken in parts, as follows:

- Recommendation 1
- Recommendation 2, Tables 2, 3, 4, 5
- Recommendation 2, Table 6
- Recommendation 2, Table 1, Reserves 4, 8, 9
- Recommendation 2 Table 1, Reserves 1, 2, 3, 5, 6, 7
- Recommendation 3

**Moved Councillor Gilberd, seconded Councillor Day**

**Resolved**

That the City Strategy Committee:

1. Receives the information.

**Carried**

**Moved Councillor Gilberd, seconded Councillor Day**

**Resolved**

That the City Strategy Committee:

2. Recommends to Council that it agrees the 'Proposed names' of reserves listed in **Tables 2, 3, 4, 5** within **Attachment 1 – Table of proposed reserve names** be approved.

**Carried**

**Moved Councillor Gilberd, seconded Councillor Day**

That the City Strategy Committee:

2. Recommends to Council that it agrees the 'Proposed names' of reserves listed in **Tables 6** within **Attachment 1 – Table of proposed reserve names** be approved.

**Carried**

**Moved Councillor Gilbert, seconded Councillor Day**

**Resolved**

That the City Strategy Committee:

2. Recommends to Council that it agrees the 'Proposed names' of reserves listed in **Table 1, Reserves 4, 8, 9** within **Attachment 1 – Table of proposed reserve names'** be approved.

**Carried**

**Moved Councillor Gilbert, seconded Councillor Day**

That the City Strategy Committee:

2. Recommends to Council that it agrees the 'Proposed names' of reserves listed in **Table 1, Reserves 1, 2, 3, 5, 6, 7** within **Attachment 1 – Table of proposed reserve names'** be approved.

**Carried**

**Moved Councillor Gilbert, seconded Councillor Day**

That the City Strategy Committee:

3. Note: For Spicer Forest and Te Ngahere-o-Tawa the name for the wider areas will be considered in context of the Outer Green Belt Management Plan review.

**Carried**

**4.2 Reserves Naming - Various Reserves**

**Moved Councillor Gilbert, seconded Councillor Day the following substantive motion**

**Resolved**

That the City Strategy Committee:

1. Receives the information.
2. Recommends to Council that it agrees the 'Proposed names' of reserves listed in **Tables 1 – 6** within **Attachment 1 – Table of proposed reserve names'** be approved.
3. Note: For Spicer Forest and Te Ngahere-o-Tawa the name for the wider areas will be considered in context of the Outer Green Belt Management Plan review.

**Carried**

## 5. Public Excluded

Councillor Fitzsimons left the meeting at 12.02pm.

### Moved Councillor Pannett, seconded Councillor Young

#### Resolved

That the City Strategy Committee:

1. 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 Band Rotunda Redevelopment	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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 12.01pm.

The meeting concluded at 12.04pm.

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