

ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

MINUTES

Time: 9:31am
Date: Thursday, 21 March 2019
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

TABLE OF CONTENTS
21 MARCH 2019

| Business | Page No. |
|----------------------------------------------|-----------------|
| 1. Meeting Conduct | 5 |
| 1.1 Mihi | 5 |
| 1.2 Apologies | 5 |
| 1.3 Conflict of Interest Declarations | 5 |
| 1.4 Confirmation of Minutes | 5 |
| 1.5 Items not on the Agenda | 5 |
| 1.6 Public Participation | 6 |

| | |
|-----------------------------------------------------------------------------------------------|-----------|
| 2. Petitions | 8 |
| 2.1 Toilets and a Drinking Fountain for the Monorgan Road Play Area | 8 |
| 3. Strategy | 9 |
| 3.1 First to Zero - Wellington's blueprint for a Zero Carbon Capital | 9 |
| 4. Policy | 22 |
| 4.1 Smokefree Wellington Action Plan - Clarifications | 22 |
| 5. Operational | 7 |
| 5.1 Proposed Easement for a Bore on Esplanade Reserve - Moa Point Road | 7 |
| 5.2 Report Back on Elected Member Travel to Taiwan | 7 |
| 5.3 Electric Vehicle Chargers and Traffic resolutions in residential streets (updated) | 17 |
| 5.4 Arlington Redevelopment Update | 15 |
| 5.5 Public electric scooter share proposed change of condition | 21 |
| 6. Public Excluded | 16 |
| 6.1 Omāroro Reservoir - Funding | 16 |
| 6.2 Land Acquisition for Road | 16 |

1. Meeting Conduct

1.1 Mihi

The Chairperson declared the meeting open at 9:31am and invited Mayor Lester 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.

[†] 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

No apologies were received.

1.3 Conflict of Interest Declarations

Councillor Foster declared his interest in Wellington International Airport Limited in relation to item 5.1 Proposed Easement for a Bore on Esplanade Reserve – Moa Point and acknowledged he would not engage in debate or vote on the item.

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 7 March 2019, 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 Cilve Thorp

Cilve Thorp spoke to item 5.3 Electric Vehicle Chargers and Traffic Resolutions in residential streets.

1.6.2 Leonie Reynolds

Leonie Reynolds spoke to item 5.3 Electric Vehicle Chargers and Traffic Resolutions in residential streets.

1.6.3 George Thomson

George Thomson spoke to item 4.1 – Smokefree Wellington Action Plan – Clarifications.

1.6.4 Catherine Manning (Takiri Mai ta Ata Regional Stop Smoking Service)

Catherine Manning spoke on behalf of Takiri Mai ta Ata Regional Stop Smoking Service to item 4.1 – Smokefree Wellington Action Plan – Clarifications.

1.6.5 Raewyn Sutton (Cancer Society)

Raewyn Sutton spoke on behalf of the Cancer Society to item 4.1 – Smokefree Wellington Action Plan – Clarifications.

1.6.6 Dawn Baggaley

Dawn Baggaley spoke to item 5.3 Electric Vehicle Chargers and Traffic Resolutions in residential streets.

1.6.7 Martin Wilson

Martin Wilson spoke to item 5.3 Electric Vehicle Chargers and Traffic Resolutions in residential streets.

1.6.8 Ken Munro

Ken Munro spoke to item 5.3 Electric Vehicle Chargers and Traffic Resolutions in residential streets.

Attachments

- 1 1.6.3 George Thomson Presentation
- 2 1.6.3 George Thomson Hand Out
- 3 1.6.4 Catherine Manning Hand Out

Note: As the time for public participation was exceeded some statements from individuals were tabled.

Attachments

- 1 Andrew Carey statement to item 5.3 Electric vehicle changers and traffic resolutions in residential streets (updated)
- 2 Ben Barrett statement on item 5.3 Electric vehicle chargers and traffic resolutions in residential streets (updated)
- 3 Grey Power statement to item 5.5 Public electric scooter share proposed change of condition
- 4 Lime statement to item 5.5 Public electric scooter share proposed change of condition

Note: Under standing order 3.9.2 the Chairperson accorded precedence to items on the agenda. Business was dealt with in the following order:

- 5.1 – Proposed Easement for a Bore on Esplanade Reserve – Moa Point Road
- 5.2 – Report Back on Elected Member Travel to Taiwan
- Public Participation (Continued)
- 2.1 – Toilets and a Drinking Fountain for the Monorgan Road Play Area
- 3.1 – First to Zero – Wellington’s blueprint for a Zero Carbon Capital
- 5.4 – Arlington Redevelopment Update
- 6 – Public Excluded
- 6.1 – Omāroro Reservoir - Funding
- 6.2 – Land Acquisition for Road
- 5.3 – Electric Vehicle Chargers and Traffic Resolutions in Residential Streets (updated)
- 5.5 – Public electric scooter share proposed change of condition
- 4.1 – Smokefree Wellington Action Plan – Clarifications

5. Operational

Note: Councillor Foster declared his interest in Wellington International Airport Limited in relation to this item and acknowledged he would not engage in debate or vote on the item.

5.1 Proposed Easement for a Bore on Esplanade Reserve - Moa Point Road

Moved Councillor Gilberd, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees to grant Wellington Internal Airport Limited an easement for a groundwater monitoring bore within a Local Purpose (Esplanade) Reserve, known as Lot 3 DP 78304 held within Title WN45A/75. The location of the bore is identified in Attachment One.

Carried

5.2 Report Back on Elected Member Travel to Taiwan

Moved Councillor Marsh, seconded Councillor Pannett

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes the contents of the report.

Carried

1. Meeting Conduct (Continued)

1.6 Public Participation

1.6.9 Hans Renner

Hans Renner spoke to item 5.3 Electric Vehicle Chargers and Traffic Resolutions in residential streets.

1.6.10 Pat Vinaccia

Pat Vinaccia spoke on behalf of Empire Cinema and Eatery to item 5.3 Electric Vehicle Chargers and Traffic Resolutions in residential streets.

Attachments

- 1 1.6.10 Pat Vinaccia Hand Out

2. Petitions

2.1 Toilets and a Drinking Fountain for the Monorgan Road Play Area

Note: Karl Frost presented the ePetition on behalf of the Strathmore Residents Association and tabled a hard copy petition which ran concurrently to the ePetition.

Moved Councillor Fitzsimons, seconded Councillor Day the following substituted motion

Resolved

That the City Strategy Committee:

1. Receive the information and thank submitters.
2. Note that officers are investigating relocating a toilet to the Monorgan Road Play Area subject to resource and building consents that a drinking fountain will be provided as a part of the development.

Carried

Attachments

- 1 2.1 Karl Frost Hand Out

The meeting adjourned for morning tea from 10:53am – 11:18am with all members present when the meeting reconvened.

3. Strategy

3.1 First to Zero - Wellington's blueprint for a Zero Carbon Capital

Moved Councillor Lee, seconded Councillor Woolf

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Agrees that First to Zero – Wellington's blueprint for a Zero Carbon Capital, attached, is approved for public consultation, noting that graphic and layout design is yet to be completed.
3. Delegates to the Chief Executive Officer and portfolio leader the authority to approve minor wording, formatting and content changes as agreed by the Committee.

(Councillor Fitzsimons left the meeting at 11:30am.)

(Councillor Fitzsimons returned to the meeting at 11:33am.)

(Councillor Calvi-Freeman left the meeting at 11:49am.)

(Councillor Calvi-Freeman returned to the meeting at 11:50am.)

Moved Councillor Pannett, seconded Mayor Lester the following amendment by substitution

That the City Strategy Committee:

2. Agrees that First to Zero – Wellington's blueprint for a Zero Carbon Capital, attached, is edited with the following changes:
 - i. Agree that the consultation plan will focus both on digital communication and engagement with all stakeholder groups throughout the city.
 - ii. Agree that the Council will aim to have a clear and ambitious plan to make the majority of its emission cuts in the first 10 years of this Plan with a strong focus on the stationary energy and transport areas.
 - iii. Agrees to develop a clear measurement framework to track our emission cuts in conjunction with relevant professional organisations in the city such as Victoria University, NIWA and so on and to look at continuing to work in conjunction with those partners and central government to develop best practice solutions on emissions cuts.
 - iv. Note that a Climate Change Adaptation strategy will be brought forward to committee.
 - v. Commit to having a large community engagement with all Wellingtonians about how we will implement First to Zero in time for the next Long Term Plan and develop an implementation plan to reflect this engagement.

- vi. Agree to include an investigation into how the city can support low income households to adopt environmentally sustainable practices to reduce inequalities between different communities as the city moves to the Zero carbon model.
 - vii. Develop targets to strongly increase public and active transport use by 2025.
 - viii. Agree to investigate securing bonds that are climate certified.
 - ix. Agree to look at options for private financing of more cycle lanes to build on the work that Council is doing.
 - x. Investigate removing restrictions on car sharing companies such as the number of parking bays available.
 - xi. Agree to include investigation of a significant Climate Resilience Fund to support engagement with communities, building of infrastructure, development of solutions that will reduce emissions and assist with adaptation.
 - xii. Agree to include the development of a Green infrastructure plan for Wellington which will include measures to increase food security, manage stormwater and increase amenity throughout the city.
 - xiii. Agree to include an investigation of the inclusion of the idea of the circular economy into the council's policy framework and note that the Regional Waste Minimisation and Management Plan has a long term goal of the region being waste free.
 - xiv. Investigate how council can support building owners (residential and commercial) to build or retrofit buildings so that they are more resilient to climate change including central government buildings. Note also that the Home Energy Saver programme will be expanded to include advising on electric vehicles, solar power and water tanks. Agree to investigate how this programme can be expanded to half of Wellington's households by 2029.
 - xv. Agree to look at how we can encourage more sustainable building, engineering and construction practices through our regulatory role.
 - xvi. Note that priority will be given to exploring prioritising video conferencing over physical visits, especially overseas ones.
3. Delegates to the Chief Executive Officer and portfolio leaders for Climate Change, Infrastructure and Sustainability, Urban Development, Transport Strategy and Operations and Engagement the authority to approve formatting and content changes as agreed by the Committee.
 4. Agrees that the final draft of the plan 'First to Zero – Wellington's blueprint for a Zero Carbon Capital' will be presented to the City Strategy Committee for final approval for public consultation on Thursday 4 April 2019.

Note: In accordance with Standing Order 3.12.7, voting on the amendment was taken in parts as follows:

- Clause 2 xvi
- Clause 2 i, - xv
- Recommendation 3 and 4

Resolved

- xvi. Note that priority will be given to exploring prioritising video conferencing over physical visits, especially overseas ones.

Lost

Resolved

2. Agrees that First to Zero – Wellington’s blueprint for a Zero Carbon Capital, attached, is edited with the following changes:
- i. Agree that the consultation plan will focus both on digital communication and engagement with all stakeholder groups throughout the city.
 - ii. Agree that the Council will aim to have a clear and ambitious plan to make the majority of its emission cuts in the first 10 years of this Plan with a strong focus on the stationary energy and transport areas.
 - iii. Agrees to develop a clear measurement framework to track our emission cuts in conjunction with relevant professional organisations in the city such as Victoria University, NIWA and so on and to look at continuing to work in conjunction with those partners and central government to develop best practice solutions on emissions cuts.
 - iv. Note that a Climate Change Adaptation strategy will be brought forward to committee.
 - v. Commit to having a large community engagement with all Wellingtonians about how we will implement First to Zero in time for the next Long Term Plan and develop an implementation plan to reflect this engagement.
 - vi. Agree to include an investigation into how the city can support low income households to adopt environmentally sustainable practices to reduce inequalities between different communities as the city moves to the Zero carbon model.
 - vii. Develop targets to strongly increase public and active transport use by 2025.
 - viii. Agree to investigate securing bonds that are climate certified.
 - ix. Agree to look at options for private financing of more cycle lanes to build on the work that Council is doing.
 - x. Investigate removing restrictions on car sharing companies such as the number of parking bays available.
 - xi. Agree to include investigation of a significant Climate Resilience Fund to support engagement with communities, building of infrastructure, development of solutions that will reduce emissions and assist with adaptation.
 - xii. Agree to include the development of a Green infrastructure plan for Wellington which will include measures to increase food security, manage stormwater and increase amenity throughout the city.
 - xiii. Agree to include an investigation of the inclusion of the idea of the circular economy into the council’s policy framework and note that the Regional

Waste Minimisation and Management Plan has a long term goal of the region being waste free.

- xiv. Investigate how council can support building owners (residential and commercial) to build or retrofit buildings so that they are more resilient to climate change including central government buildings. Note also that the Home Energy Saver programme will be expanded to include advising on electric vehicles, solar power and water tanks. Agree to investigate how this programme can be expanded to half of Wellington's households by 2029.
- xv. Agree to look at how we can encourage more sustainable building, engineering and construction practices through our regulatory role

Carried

Resolved

- 3. Delegates to the Chief Executive Officer and portfolio leaders for Climate Change, Infrastructure and Sustainability, Urban Development, Transport Strategy and Operations and Engagement the authority to approve formatting and content changes as agreed by the Committee.
- 4. Agrees that the final draft of the plan 'First to Zero – Wellington's blueprint for a Zero Carbon Capital' will be presented to the City Strategy Committee for final approval for public consultation on Thursday 4 April 2019.

Carried

In accordance with standing order 3.12.5 the meeting agreed that the following clause be included into the substantive motion.

That the City Strategy Committee:

- 5. Note that officers will prepare a communications and engagement plan to accompany the final version of the consultation document.

Moved Councillor Free, seconded Councillor Calvi-Freeman the following amendment by way of addition

Resolved

That the City Strategy Committee:

- 2. Agrees that First to Zero – Wellington's blueprint for a Zero Carbon Capital, attached, is edited with the following changes:
 - xvi. Agree that the Council will continue to advocate to the Greater Wellington Regional Council and central government for a more equitable fare box recovery regime.
 - xvii. Agree that the Council will continue to work with Greater Wellington Regional Council on a programme of bus priority measures and will continue to strongly advocate to Greater Wellington Regional Council and Central Government for affordable and convenient bus services for all Wellington communities.
 - xviii. Agree to include micro mobility alongside cyclists in the sustainable transport hierarchy.

Carried

Moved Councillor Day, seconded Councillor Fitzsimons the following amendment by way of addition

Resolved

That the City Strategy Committee:

2. Agrees that First to Zero – Wellington’s blueprint for a Zero Carbon Capital, attached, is edited with the following changes:
 - xix. Note that the Council is committed to appropriate consultation with our mana whenua partners on the Plan.
 - xx. Note that the Council is also committed to appropriate consultation and engagement with children and young people on the Plan.

Carried

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

Resolved

That the City Strategy Committee:

2. Agrees that First to Zero – Wellington’s blueprint for a Zero Carbon Capital, attached, is edited with the following changes:
 - xxi. Agree that Council will investigate the measurement of emissions at the consumption point and change the wording on pages 4, 57, 61, and 64.

Carried

Moved Councillor Lee, seconded Councillor Woolf the following substantive motion

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Agrees that First to Zero – Wellington’s blueprint for a Zero Carbon Capital, attached, is edited with the following changes:
 - i. Agree that the consultation plan will focus both on digital communication and engagement with all stakeholder groups throughout the city.
 - ii. Agree that the Council will aim to have a clear and ambitious plan to make the majority of its emission cuts in the first 10 years of this Plan with a strong focus on the stationary energy and transport areas.
 - iii. Agrees to develop a clear measurement framework to track our emission cuts in conjunction with relevant professional organisations in the city such as

- Victoria University, NIWA and so on and to look at continuing to work in conjunction with those partners and central government to develop best practice solutions on emissions cuts.
- iv. Note that a Climate Change Adaptation strategy will be brought forward to committee.
 - v. Commit to having a large community engagement with all Wellingtonians about how we will implement First to Zero in time for the next Long Term Plan and develop an implementation plan to reflect this engagement.
 - vi. Agree to include an investigation into how the city can support low income households to adopt environmentally sustainable practices to reduce inequalities between different communities as the city moves to the Zero carbon model.
 - vii. Develop targets to strongly increase public and active transport use by 2025.
 - viii. Agree to investigate securing bonds that are climate certified.
 - ix. Agree to look at options for private financing of more cycle lanes to build on the work that Council is doing.
 - x. Investigate removing restrictions on car sharing companies such as the number of parking bays available.
 - xi. Agree to include investigation of a significant Climate Resilience Fund to support engagement with communities, building of infrastructure, development of solutions that will reduce emissions and assist with adaptation.
 - xii. Agree to include the development of a Green infrastructure plan for Wellington which will include measures to increase food security, manage stormwater and increase amenity throughout the city.
 - xiii. Agree to include an investigation of the inclusion of the idea of the circular economy into the council's policy framework and note that the Regional Waste Minimisation and Management Plan has a long term goal of the region being waste free.
 - xiv. Investigate how council can support building owners (residential and commercial) to build or retrofit buildings so that they are more resilient to climate change including central government buildings. Note also that the Home Energy Saver programme will be expanded to include advising on electric vehicles, solar power and water tanks. Agree to investigate how this programme can be expanded to half of Wellington's households by 2029.
 - xv. Agree to look at how we can encourage more sustainable building, engineering and construction practices through our regulatory role.
 - xvi. Agree that the Council will continue to advocate to the Greater Wellington Regional Council and central government for a more equitable fare box recovery regime.
 - xvii. Agree that the Council will continue to work with Greater Wellington Regional Council on a programme of bus priority measures and will continue to strongly advocate to Greater Wellington Regional Council and Central Government for affordable and convenient bus services for all Wellington communities.
 - xviii. Agree to include micro mobility alongside cyclists in the sustainable transport hierarchy.

- xix. Note that the Council is committed to appropriate consultation with our mana whenua partners on the Plan.
 - xx. Note that the Council is also committed to appropriate consultation and engagement with children and young people on the Plan.
 - xxi. Agree that Council will investigate the measurement of emissions at the consumption point and change the wording on pages 4, 57, 61, and 64.
3. Delegates to the Chief Executive Officer and portfolio leaders for Climate Change, Infrastructure and Sustainability, Urban Development, Transport Strategy and Operations and Engagement the authority to approve formatting and content changes as agreed by the Committee.
 4. Agrees that the final draft of the plan 'First to Zero – Wellington's blueprint for a Zero Carbon Capital' will be presented to the City Strategy Committee for final approval for public consultation on Thursday 4 April 2019.
 5. Note that officers will prepare a communications and engagement plan to accompany the final version of the consultation document.

Carried

5. Operational (Continued)

5.4 Arlington Redevelopment Update

Moved Councillor Dawson, seconded Mayor Lester

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Notes that officers have negotiated key terms of a proposed partnership deal with Central Government and negotiations are continuing. If approved, the deal would involve the long-term ground lease (125 years) with the option of up to 30% of the site being sold to the Crown to enable the development of new social and affordable homes for the city. The Crown, through the Housing New Zealand Corporation, would be responsible for the redevelopment (including detailed design), social housing service management, funding and maintenance of the site.
3. Note that officers will prepare a Statement of Proposal that includes an amendment to the Long Term Plan. This will be reviewed by Audit New Zealand before approval is sought from Committee for it to be released for public consultation from late April 2019.
4. Note that the Special Consultative Procedure will be used to seek public feedback on the proposed partnership deal with central government. Feedback will be reported back to Committee for consideration before final decisions regarding the proposed deal are made later in the year.
5. Note that a final decision regarding the proposed deal is likely to be sought from Council in June 2019.

Carried

(Councillor Sparrow left the meeting at 12:33pm.)

The meeting adjourned for lunch from 12:40pm – 12:51pm with the following members present when the meeting reconvened Councillor Pannett (Chair), Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Free, Councillor Gilberd, Councillor Lee, Mayor Lester, Councillor Marsh, Councillor Woolf and Councillor Young.

6. Public Excluded

Moved Councillor Pannett, seconded Councillor Calvi-Freeman

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 |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6.1 Omāroro Reservoir - Funding | 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. |
| | 7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. | |
| 6.2 Land Acquisition for Road | 7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | 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. |
| | 7(2)(j) | |

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

Carried

The meeting went into public excluded session at 12:52pm.

(Councillor Foster returned to the meeting at 12:57pm.)

The public excluded session concluded at 12:58pm.

5. Operational (Continued)

5.3 Electric Vehicle Chargers and Traffic resolutions in residential streets (updated)

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

- Clause 1 and Clause 2 except TR072-18 Bank Road and TR087-18 Mersey St, Island Bay.
- TR072-18 Bank Road
- TR087-18 Mersey St, Island Bay.

Moved Councillor Calvi-Freeman, seconded Councillor Lee

Resolved

That the City Strategy Committee:

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

| | Column One | Column Two | Column Three |
|----------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TR073-18 Rodney Street | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule: | Rodney Street | Parking place in the form of electric vehicles only parking, at all times. | West side, commencing 51.6 metres south of its intersection with Sydenham Street (Grid coordinates X= 1,747,147.450 m Y= 5,428,897.550 m) and extending in a southerly direction following the western kerbline for 11.2 metres. |
| TR075-18 Holloway Rd, Aro Valley | | | |
| Add to Schedule B (Class Restricted) | Holloway Road | Parking place in the form of electric | East side, commencing 279.5 metres south of its |

| | | | |
|---------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| of the Traffic Restrictions Schedule | | vehicles only parking, at all times. | intersection with Raroa Road (Grid coordinates X= 1,747,454.500 m Y= 5,427,170.630 m) and extending in a southerly direction following the eastern kerbline for 12.0 metres. |
| TR076-18 Epuni St, Aro Valley | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Epuni Street | Parking place in the form of electric vehicles only parking. At all times. Displaying an Authorised Resident Vehicle Parking Permit Only, Monday to Friday, 8:00am – 6:00pm. | West side, commencing 198.7 metres south of its intersection with Aro Street (Grid coordinates X= 1,747,877.190 m Y= 5,426,956.140 m) and extending in a southerly direction following the western kerbline for 12.0 metres. |
| TR081-18 Miramar North Rd, Miramar | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Miramar North Road | Parking place in the form of electric vehicles only parking, at all times. | West side, commencing 118.0 metres west of its intersection with Weka Street (Grid coordinates X= 1,752,815.370 m Y= 5,426,064.540 m) and extending in a south-westerly direction following the western kerbline for 12.0 metres (2 parallel parking spaces). |
| TR084-18 Hornsey Rd, Melrose | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Hornsey Road | Parking place in the form of electric vehicles only parking, at all times. | West side, commencing 232.5 metres north of its intersection with Houghton Bay Road (Grid coordinates X= 1,749,537.670 m Y= 5,422,854.280 m) and extending in a northerly direction following the western kerbline for 11.2 metres. |
| TR085-18 Jackson St, Island Bay | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Jackson Street | Parking place in the form of electric vehicles only parking, at all times. | South side, commencing 418.6 metres east of its intersection with Melbourne Street (Grid coordinates X= 1,748,655.420 m Y= 5,423,111.060 m) and extending in a north-easterly direction following the southern kerbline for 11.2 metres. |

| TR086-18 Melbourne Road, Island Bay | | | |
|---------------------------------------------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Melbourne Road | Parking place in the form of electric vehicles only parking, at all times. | East side, commencing 34.2 metres south of its intersection with Dee Street (Grid coordinates X= 1,748,653.390 m Y= 5,423,157.080 m) and extending in a southerly direction following the eastern kerbline for 12.0 metres. |
| TR089-18 66 Coromandel St, Newtown | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Coromandel Street | Parking place in the form of electric vehicles only parking, at all times. | West side, commencing 19.8 metres north of its intersection with Wilson Street (Grid coordinates X= 1,749,515.430 m Y= 5,425,078.020 m) and extending in a northerly direction following the western kerbline for 12.0 metres. |
| TR090-18 4 Coromandel St, Newtown | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Coromandel Street | Parking place in the form of electric vehicles only parking, at all times. | West side, commencing 92.8 metres north of its intersection with Mein Street (Grid coordinates X= 1,749,470.170 m Y= 5,425,310.020 m) and extending in a northerly direction following the western kerbline for 12.0 metres. |
| TR091-18 Wright St, Mt Cook | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Wright Street | Parking place in the form of electric vehicles only parking, at all times. Displaying an Authorised Resident Vehicle Parking Permit Only, Monday to Friday, 8:00am – 6:00pm. | East side, commencing 86.5 metres south of its intersection with Carrington Street (Grid coordinates X= 1,748,511.250 m Y= 5,425,720.380 m) and extending in a southerly direction following the eastern kerbline for 13.8 metres. |
| TR094-18 Karepa St, Brooklyn | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Karepa Street | Parking place in the form of electric vehicles only parking, at all times. | East side, commencing 34.8 metres east of its intersection with Apuka Street (Grid coordinates X= 1,747,287.690 m Y= 5,426,252.960 m) and extending in a north-easterly direction following the eastern kerbline for 11.2 metres. |

| TR096-18 Stanley St, Berhampore | | | |
|---------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Stanley Street | Parking place in the form of electric vehicles only parking, at all times. | West side, commencing 133.2 metres south of its intersection with Chilka Street (Grid coordinates X= 1,748,352.560 m Y= 5,423,964.380 m) and extending in a southerly direction following the western kerbline for 11.2 metres. |
| TR098-18 Hall St, Newtown | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Hall Street | Parking place in the form of electric vehicles only parking, at all times. | North side, commencing 47.3 metres east of its intersection with Adelaide Road (Grid coordinates X= 1,748,739.890 m Y= 5,425,245.030 m) and extending in an easterly direction following the northern kerbline for 11.2 metres. |
| TR099-18 Austin St, Mt Victoria | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Austin Street | Parking place in the form of electric vehicles only parking, at all times. Displaying an Authorised Resident Vehicle Parking Permit Only, Monday to Friday, 8:00am – 6:00pm. | West side, commencing 16.0 metres southwest of its intersection with Pirie Street (Grid coordinates X= 1,749,614.200 m Y= 5,426,548.140 m) and extending in a south-westerly direction following the western kerbline for 12.0 metres. |
| TR102-18 Manchester St, Newtown (ZOO) | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Manchester Street | Parking place in the form of electric vehicles only parking, at all times. P180, at all times. | North side, commencing 30.5 metres northwest of its intersection with Owen Street (Grid coordinates X= 1,749,404.300 m Y= 5,424,224.190 m) and extending in a north-westerly direction following the eastern kerbline for 6.2 metres (2 angled car parks). |

Carried

Resolved

| | Column One | Column Two | Column Three |
|----------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TR072-18 Bank Road | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule: | Bank Road | Parking place in the form of electric vehicles only parking, at all times. Displaying an Authorised Resident Vehicle Parking Permit Only, Monday to Friday, 8:00am – 6:00pm. | East side, commencing 12.5 metres north of its intersection with Garden Road (Grid coordinates X= 1,747,727.450 m Y= 5,428,528.370 m) and extending in a northerly direction following the eastern kerbline for 12.0 metres. |

Lost

Resolved

| | | | |
|---------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TR087-18 Mersey St, Island Bay | | | |
| Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule | Mersey Street | Parking place in the form of electric vehicles only parking, at all times. | North side, commencing 29.5 metres west of its intersection with The Parade (Grid coordinates X= 1,748,316.160 m Y= 5,422,293.530 m) and extending in a westerly direction following the northern kerbline for 5.2 metres (2 angled car parks). |

Lost

5.5 Public electric scooter share proposed change of condition

Moved Councillor Calvi-Freeman, seconded Councillor Gilbert

Resolved

That the City Strategy Committee:

1. Receives the information.
2. Amends resolution 12 from the 14 February meeting as follows:

Agrees that the code of practice require provider/s to ensure that electric scooters are not ridden on the CBD footpaths or suburban centre footpaths unless it is unsafe to do otherwise.

A division was called for under standing order 3.18.6(b), voting on which was as follows:

For:
Mayor Lester

Against:
Councillor Calvert

| | |
|----------------------------|-------------------|
| Councillor Calvi-Freeman | Councillor Dawson |
| Councillor Day | Councillor Free |
| Councillor Fitzsimons | Councillor Woolf |
| Councillor Foster | Councillor Young |
| Councillor Gilbert | |
| Councillor Lee | |
| Councillor Marsh | |
| Councillor Pannett (Chair) | |

Majority Vote: 9:5

Carried

The meeting adjourned from 1:53pm – 2:31pm when the meeting reconvened the following members were present Councillor Pannett (Chair), Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilbert, Mayor Lester and Councillor Simon Woolf.

4. Policy

4.1 Smokefree Wellington Action Plan - Clarifications

Moved Councillor Dawson, seconded Councillor Foster

Recommendation/s

That the City Strategy Committee:

1. Receives the information.
2. Note that the City Strategy Committee approved the Smokefree Wellington Action Plan on 7 March 2019 (the Action Plan), and asked to see the Action Plan again to consider clarifications on a courtesy-based approach to vaping.
3. Note the clarifications marked up in the Smokefree Wellington Action Plan, shown in strikethrough and underlined text (Attachment 1).
4. Agree to delegate to the Chief Executive and the Portfolio Leader, the authority to amend the proposed Smokefree Wellington Action Plan, to include any further amendments agreed by the Committee and any associated minor consequential edits.

(Councillor Fitzsimons left the meeting at 02:43pm.)

(Councillor Fitzsimons returned to the meeting at 02:44pm.)

Moved Councillor Day, seconded Councillor Free the following amendment by way of substitution

Resolved

That the City Strategy Committee:

3. Agree that the clarifications marked up in the Smokefree Wellington Action Plan, show in strikethrough and underlined text (Attachment 1) in relation to vaping be removed in favour of the original text presented to the City Strategy Committee on Thursday 7 March 2019.

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

For:

Councillor Calvert
Councillor Calvi-Freeman
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Woolf

Against:

Mayor Lester
Councillor Dawson
Councillor Foster
Councillor Pannett (Chair)

Majority Vote: 7:4

Carried

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

- Recommendation 3
- Recommendations 1, 2 and 4

Moved Councillor Day, seconded Councillor Foster

Resolved

That the City Strategy Committee:

3. Agree that the clarifications marked up in the Smokefree Wellington Action Plan, show in strikethrough and underlined text (Attachment 1) in relation to vaping be removed in favour of the original text presented to the City Strategy Committee on Thursday 7 March 2019.

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

For:

Mayor Lester
Councillor Calvert
Councillor Day
Councillor Fitzsimons
Councillor Free
Councillor Gilbert
Councillor Woolf

Against:

Councillor Calvi-Freeman
Councillor Dawson
Councillor Foster
Councillor Pannett (Chair)

Majority Vote: 7:4

Carried

Resolved

1. Receives the information.
2. Note that the City Strategy Committee approved the Smokefree Wellington Action Plan on 7 March 2019 (the Action Plan), and asked to see the Action Plan again to consider clarifications on a courtesy-based approach to vaping.
4. Agree to delegate to the Chief Executive and the Portfolio Leader, the authority to amend the proposed Smokefree Wellington Action Plan, to include any further amendments agreed by the Committee and any associated minor consequential edits

Carried

Note: For clarity the final resolved motion in sequential order is below.

That the City Strategy Committee:

1. Receives the information.
2. Note that the City Strategy Committee approved the Smokefree Wellington Action Plan on 7 March 2019 (the Action Plan), and asked to see the Action Plan again to consider clarifications on a courtesy-based approach to vaping.
3. Agree that the clarifications marked up in the Smokefree Wellington Action Plan, show in strikethrough and underlined text (Attachment 1) in relation to vaping be removed in favour of the original text presented to the City Strategy Committee on Thursday 7 March 2019.
4. Agree to delegate to the Chief Executive and the Portfolio Leader, the authority to amend the proposed Smokefree Wellington Action Plan, to include any further amendments agreed by the Committee and any associated minor consequential edits

The meeting concluded at 2:56pm.

Confirmed: _____
Chair