
ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 13 August 2020
Venue: Virtual meeting

PRESENT

Mayor Foster (via audiovisual link)
Councillor Calvert (Deputy Chair) (via audiovisual link)
Councillor Condie (via audiovisual link)
Councillor Day (Chair) (via audiovisual link)
Councillor Fitzsimons (via audiovisual link)
Councillor Foon (via audiovisual link)
Councillor Free (via audiovisual link)
Councillor Matthews (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Pannett (via audiovisual link)
Councillor Paul (via audiovisual link)
Councillor Rush (via audiovisual link)
Councillor Sparrow (via audiovisual link)
Councillor Woolf (via audiovisual link)
Councillor Young (via audiovisual link)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:32 am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Matthews, the following motion

Resolved

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 6 August 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried unanimously

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Benoit Pette

Benoit Pette spoke about a volunteer initiative called the Miramar trail.

Tabled items at public participation

Attachments

- 1 Benoit Pette

2. Petitions

2.1 E-petition - Shared Path Miramar Peninsula

Moved Deputy Mayor Free, seconded Mayor Foster, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Thank the petitioner **and note that officers will report back.**

Carried unanimously

Secretarial note: Mary Anderson spoke to her petition on behalf of Enterprise Miramar Peninsula Incorporated.

Secretarial note: With the leave of the meeting, clause 2 of the original motion was amended as marked in red.

The meeting adjourned at 9:58 am and reconvened at 10:00 am with all the members present.

3. General Business

3.1 Wellington Convention and Exhibition Centre Naming

Moved Councillor Day, seconded Mayor Foster, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree the name *Tākina* to be the official name for the Wellington Convention & Exhibition Centre.
3. Note the engagement with Mana Whenua in this process and acknowledges the support from Taranaki Whānui ki Te Upoko o Te Ika.
4. Note the process undertaken to develop the name for the new Wellington Convention & Exhibition Centre is in accordance with Council's Naming Policy Te Māpihi Maurea.

Carried unanimously

The meeting adjourned at 10:31 am and reconvened at 10:48 am with the following members present: Mayor Foster, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young
(Deputy Mayor Free returned to the meeting at 10:51 am)
(Councillor Calvert returned to the meeting at 10:52 am)

3.2 The Gifting of the Name Paekākā

Moved Councillor Day, seconded Councillor Paul, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to formally recognise the gift of the name Paekākā for the area that includes Wellington Botanic Garden, Anderson Park and Bolton Street Cemetery.
3. Note that Council Officers have engaged with other organisations based in this area and they support the use of this name in the general area.
4. Recommend to Council to adopt the name Paekākā as a name for the area that includes Wellington Botanic Garden, Anderson Park and Bolton Street Cemetery.
5. Agree that officers apply to the New Zealand Geographic Board for registration of Paekākā as an official name in this area.

Carried unanimously

4. Public Excluded

Moved Councillor Day, seconded Deputy Mayor Free, the following motion

Resolved

That the Strategy and Policy 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
4.1 Proposed Land Acquisition	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.

2. Recommend that, in the event that Council resolves to agree to the proposed land acquisition, Council resolve to release this report and its attachments along with the relevant Council minutes.

Carried unanimously

Secretarial note: Officers presented an amended set of recommendations to the meeting as marked in red.

The meeting went into public-excluded session at 11:05 am.

The meeting returned from public excluded session and concluded at 11:12 am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____
Chair

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Thursday, 13 August 2020
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Business

Page No.

Tabled items at public participation

1. Benoit Pette

2

The trails of Miramar Peninsula

Te Motu Kairangi

What is this initiative about?

What are the expected outcomes?

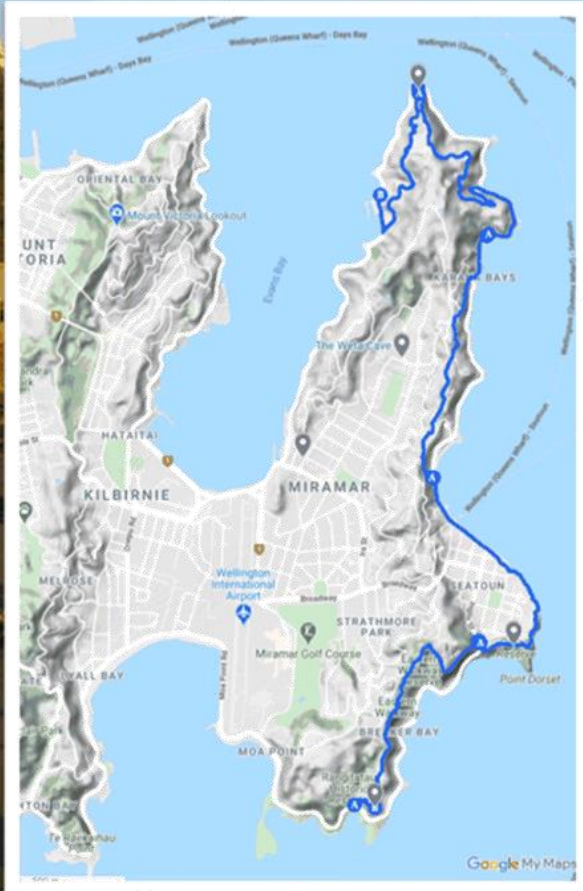
What has been done so far?

How can the Council help?

What is this initiative about? 1/2

- It is born out of the love and passion for this unique place in Wellington and New Zealand
- From volunteers to the Community and Businesses of the peninsula
- In the Miramar Overarching Plan run by EMPI in 2019, residents of the peninsula were very clear they value the natural environment

What is this initiative about? 2/2



- It is an experience that connects the trails of the peninsula, from the Southern tip (Ataturk Memorial) to the Northern tip (Massey Memorial)
- It consists of
 - A natural trail, wandering the Eastern slopes of the peninsula
 - An heritage trail, on the flat, connecting buildings and places of cultural relevance

What to see?



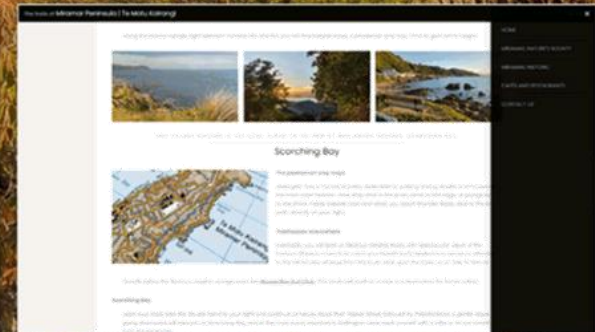
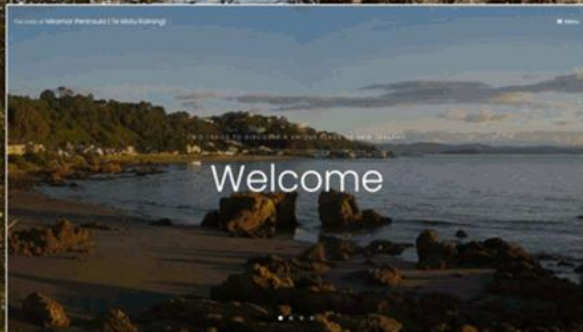
- The houses perched in the hills
- The “pedestrian only” pathways joining the streets
- Predator free
- The beaches
- The birds
- The flora
- Watts Peninsula Regional Park
- Ocean views
- Rimutaka hills
- Ataturk Memorial, Fort Dorset, etc

What are the expected outcomes?

- To showcase how scenic and special the peninsula is
- To cement what is so special about this part of Wellington: a model for great urbanism, where people and Nature co-exist, in a gentle, respectful way
- To make Miramar a destination
- Create traffic for local businesses

What has been done so far?

- The nature trail draft is ready
- The heritage trail is being designed with EMPI, with possible walking tours
- A web site <http://miramartrail.org.nz>



What is needed?

- Help to confirm the trail line
- Deploy signs along the trail
- Run a communication campaign to reference the trail on tourists tours
- Run a communication campaign towards the local community
- Include the trails in regional recreational materials

