

**ORDINARY MEETING**

**OF**

**STRATEGY AND POLICY COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Thursday, 17 September 2020  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 9:33 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 Deputy Mayor Free, the following motion**

#### **Resolved**

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 10 September 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 Wellington Boys' & Girls' Institute**

Wellington Boys' & Girls' Institute (BGI) gave an update on their activities.

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### **1.6.2 Wellington Tennis Incorporated**

Representing Wellington Tennis Incorporated, Tennis Central CEO Tim Shannahan spoke to item 2.1 New lease for Wellington Tennis Incorporated under the Wellington Town Belt Act 2016: existing Lease.

The meeting adjourned at 9:56 am and reconvened at 10:09 am with all the members present.

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## **2. General Business**

### **2.1 New lease for Wellington Tennis Incorporated under the Wellington Town Belt Act 2016: existing Lease**

**Moved Councillor O'Neill, seconded Councillor Woolf, the following motion**

#### **Resolved**

That the Strategy and Policy Committee:

1. Receive the information.
2. Approve that officers publicly notify a new ground lease to Wellington Tennis Incorporated for a ten-year term with one renewal term of ten years and three subleases as set out in the Special Provisions, under the Wellington Town Belt Act 2016. The land is legally described as Section 1 Survey Office Plan 474197 containing 1.5865 hectares more or less.
3. Note that approval to grant the lease to Wellington Tennis Incorporated on Wellington Town Belt is conditional on:
  - a. Appropriate iwi consultation
  - b. Public notification under section 16 of the Wellington Town Belt Act 2016
  - c. No sustained objections resulting from the above notification
  - d. Legal and advertising costs being met by the Lessee (where applicable)

**Carried unanimously**

## **2.2 Proposed Licence for Telecommunications Infrastructure at Makara Peak Mountain Bike Park**

**Moved Councillor O'Neill, seconded Councillor Woolf, the following motion**

### **Resolved**

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to grant a new licence to Kordia New Zealand Limited for their telecommunications mast on Part Section 45 Karori District – Part WN46B/837 (refer Attachment 1) and for access over reserve land (Part Section 43 Karori District - WN46B/836, Lot 1 DP 16122 - WN648/13, Section 53 Makara District and Part Section 47 and 48 Makara District – WN31A/318), these sites being within Makara Peak Mountain Bike Park.
3. Note that Council will continue to grant existing easement rights for Kordia New Zealand Limited's necessary utilities being electricity over Reserve Land (Part Section 85 Karori District – WN49C/580, Section 53 Makara District and Part Section 47 and 48 Makara District – WN31A/318) within Makara Peak Mountain Bike Park.
4. Instruct officers to enter into negotiations on the terms and conditions for the licence agreement.

**Carried unanimously**

The meeting concluded at 10:11 am with the reading of the following karakia:

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

Authenticated: \_\_\_\_\_

Chair