

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 1:00 pm
Date: Thursday, 19 November 2020
Venue: Kai Ūpoko
Level 7
79 Boulcott Street
Wellington

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
Councillor Woolf
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 1:00 pm 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

Moved Councillor Day, seconded Councillor Rush, the following motion

Resolved

That the Strategy and Policy Committee:

1. Accept the apologies received from Mayor Foster, Councillor Woolf and Councillor Calvert for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

There were no minutes to confirm.

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There was no public participation as this meeting was scheduled to only hear oral submitters.

2. General Business

Suspension of Standing Orders

Moved Councillor Day, seconded Councillor O'Neill, the following motion

Resolved

That the Strategy and Policy Committee:

1. Agree to suspend the following standing orders to allow the oral forum to take place within the committee meeting:
 - a. 16.1 Mode of address
 - b. 16.4 Chairperson rising
 - c. 16.5 Members to speak in place and address the chairperson
 - d. 16.6 Priority of speakers
 - e. Rules of debate – the entire section (20.1 – 20.14)
 - f. Points of order – the entire section (26.1 – 26.7)

2. Agree to reinstate the suspended standing orders at the conclusion of the oral forum.

Carried

(Councillor Young joined the meeting at 1:11 pm)
(Deputy Mayor Free joined the meeting at 1:11 pm)
(Mayor Foster joined the meeting at 1:13 pm)
(Councillor Calvert left the meeting at 3:15 pm)
(Mayor Foster left the meeting at 3:15 pm)
(Councillor Woolf left the meeting at 4:15 pm)

2.1 Our City Tomorrow: Draft Spatial plan for Wellington City Hearings Forum

Moved Councillor Day, seconded Councillor Paul, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Thank the oral submitters for speaking to their submissions.

Carried

The meeting concluded at 7:30 pm 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