

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 1:00 pm
Date: Tuesday, 23 June 2020
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

TABLE OF CONTENTS
23 JUNE 2020

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	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	6
1.6 Public Participation	6
2. General Business	6
2.1 Social Housing Policy Consultation Hearings	6

1. Meeting Conduct

1.1 Karakia

The chairperson declared the meeting open at 1:02 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 Fitzsimons

Resolved

That the Strategy and Policy Committee:

1. Accept the apologies received from Mayor Foster for lateness and Deputy Mayor Free for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Paul joined the meeting at 1:04 pm)

1.4 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Fitzsimons

Resolved

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 18 June 2020, 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

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

2. General Business

2.1 Social Housing Policy Consultation Hearings

Moved Councillor Fitzsimons, seconded Councillor Condie

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Hear the oral submitters and thank them for speaking to their submissions.

Carried unanimously

Secretarial note: The following members of the public spoke to their written submissions:

Time	Name	Submission number
1:05 pm	Celia Derby	35
1:12 pm	Bernard O'Shaughnessy	16
1:25 pm	Demeysa Ahmed	3
1:30 pm	Will Walters	40
1:40 pm	Stephen Cotterall	21
1:58 pm	Ah Chai Lim	27
2:08 pm	Mustafa Omar	37

Tabled documents

- 1 Celia Derby's tabled document

The meeting adjourned at 1:46 pm (to allow for late oral submitters) and reconvened at 1:57 pm with all the members present.

(Mayor Foster joined the meeting at 1:50 pm)

The meeting adjourned at 2:02 pm (to allow for late oral submitters) and reconvened at 2:08 pm with all the members present.

The meeting concluded at 2:19 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

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 1:00 pm
Date: Tuesday, 23 June 2020
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business

Page No.

Celia Derby tabled document

1. Celia Derby tabled document

2

Request

PHOTOCOPY (12)

Fair Rent / week / June 2020 Celia Derby and
I have GREATLY updated my old submission - 5 minutes
I love my Flat which is full of "Ballerina / Angels &
Fairies". I definitely do NOT want to leave it.
However But it is a tiny bedsitter with NO shower
previously my Rent would only go up by \$3.50 per week
in the 20 years I've been in my flat. That was way
too much. However - last year my Rent went up by \$15.50
per week. That is a massive amount. It is VERY unfair
to be charged extra Rent for having extra money in the flat
I have my mother's inheritance - but that is to last for
the rest of my life. Will send a one-off inheritance
is not deemed as income - so I can't still be entitled to get
the supported living payment. I look after my flat so well
that I should be charged even LESS Rent for keeping it so
immaculate. please NEVER charge me more than \$3.50 per week
every year. I have also made gardens on the front terrace.
terrace.

How do I get up from the ground floor to level 16?
I know it's 113 the Terrace - 2 doors away from the main level
but it is not correct.

Can I come to week Reception at 113 the Terrace
I have in a copy of my old submission - I'll
be there as soon as possible tomorrow the 23rd June
City Housing - Kevin + Erin at Reception.

