

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 4 June 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 with the following karakia:

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	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

Resolved

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meetings held on 21 May 2020 and 26 May 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 were no public participants.

2. Petitions

2.1 Petition to pedestrianise Courtenay Place

Moved Councillor Calvert, seconded Councillor Paul

Resolved

That the Strategy and Policy Committee:

1. Receive the information and thank the petitioner.
2. **Note that officers will prepare a report that covers the information outlined in paragraph 8 of the report, including broader place-making, safety, engagement and economic benefit considerations.**

Carried unanimously

Secretarial note: Councillor Calvert moved the original motion with the addition of clause 2 (supported by officers).

Secretarial note: The e-petition was presented by Sean Murrie, who tabled a document to the meeting.

Attachments

- 1 Petitioner's tabled document

3. General Business

3.1 Omāroro Reservoir

Moved Councillor Rush, seconded Councillor Pannett

Recommendation/s

That the Strategy and Policy Committee:

1. Receive the information.
2. Note the budget estimate for the Omāroro reservoir has escalated by \$9.9m since April 2019 to \$68m (inclusive of the associated Wallace Street pipe works).
3. Agree that, as proposed by Wellington Water Limited, the current Three Waters annual plan capex budget will be maintained at current levels by delaying the Moe-i-te-Rā (Bell Road) reservoir project.
4. Note that any further amendments to the Three Waters capital expenditure programme will be considered as part of the Long-term Plan.

5. Note that an independent review of the Omāroro project did not raise any concerns or issues beyond those considered in the Business Case.
6. Note that Omāroro is a complex project that requires an elevated level of governance and that Wellington Water Limited will formally brief Council every six months on progress.
7. Note that Omāroro has been identified to the Government as a candidate for financial support (possibly in the form of loan funding) to assist the City with recovery from COVID-19.

Moved Councillor Fitzsimons, seconded Councillor Day the following amendment

Resolved

That the Strategy and Policy Committee:

8. Note that the Council's Significant Projects Governance group oversees all major projects including Omāroro and that the Council now has an independent engineer representing the Council on the WWL Major Projects Governance Group which includes reporting back to WCC and that a Senior WCC officer will represent the Council on the Omāroro Project Steering Group in addition to the outlined reporting directly to Councillors.

Carried unanimously

Moved Councillor Rush, seconded Councillor Pannett, the following substantive motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Note the budget estimate for the Omāroro reservoir has escalated by \$9.9m since April 2019 to \$68m (inclusive of the associated Wallace Street pipe works).
3. Agree that, as proposed by Wellington Water Limited, the current Three Waters annual plan capex budget will be maintained at current levels by delaying the Moe-i-te-Rā (Bell Road) reservoir project.
4. Note that any further amendments to the Three Waters capital expenditure programme will be considered as part of the Long-term Plan.
5. Note that an independent review of the Omāroro project did not raise any concerns or issues beyond those considered in the Business Case.
6. Note that Omāroro is a complex project that requires an elevated level of governance and that Wellington Water Limited will formally brief Council every six months on progress.
7. Note that Omāroro has been identified to the Government as a candidate for financial support (possibly in the form of loan funding) to assist the City with recovery from COVID-19.

8. Note that the Council's Significant Projects Governance group oversees all major projects including Omāroro and that the Council now has an independent engineer representing the Council on the WWL Major Projects Governance Group which includes reporting back to WCC and that a Senior WCC officer will represent the Council on the Omāroro Project Steering Group in addition to the outlined reporting directly to Councillors.

Carried unanimously

The meeting adjourned at 10:35 am and reconvened at 10:52 am with all the members present.

3.2 Public health bylaw (appearance industry) interim report back

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Note that in June 2019, the City Strategy Committee agreed by resolution to progress towards the development of a public health bylaw for the appearance industry.
3. Note that Hutt City Council's progress on a draft bylaw for the appearance industry has been impacted by COVID-19.
4. Note that work is continuing on the development of a public health bylaw for the appearance industry and public consultation could commence in November/December 2020.
5. Note that funding the costs of a new public health bylaw within the existing public health team budget is not possible.
6. Agree to recommend to the Annual Plan/Long-term Plan Committee that pre-implementation costs of \$257,775 (100% general rates funded) be included in the 2020/21 annual plan deliberations.
7. Note that if a bylaw is agreed to by April 2021, implementation would take place from July 2021.
8. Agree to recommend to the Annual Plan/Long-term Plan Committee that 2021/22 (\$258,750) and outyears costs (\$212,750) will be incorporated into the 2021 Long-term Plan process.
9. Note that final fee setting will take place following agreement to the bylaw and through the planning process for 2021/22.

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

For:

Councillor Condie
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foon
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul

Against:

Mayor Foster
Councillor Calvert (Deputy Chair)
Councillor Free
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 8:7

Carried

3.3 Proposed Easement for Transpower Access to National Grid over Caribbean Avenue Reserve, Horokiwi Road, Horokiwi

Moved Councillor O'Neill, seconded Mayor Foster

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to grant access easement rights over Lot 7 DP 49151 held on Record of Title WN26B/975 (defined in Attachment One) subject to terms and conditions satisfactory to the Council
3. Instruct officers to enter into negotiations for the terms and conditions for the easement.
4. Note the proposed activity is subject to securing all necessary consents under the Resource Management Act 1991.

Carried unanimously

3.4 Quarter 3 Performance Report 2019/20

Moved Deputy Mayor Free, seconded Mayor Foster

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Note the contents of the Quarter Three 2019/20 report (Attachment 1).
3. Note the Financial and Performance Measure variances, including the extraordinary impacts of the Covid-19 pandemic, particularly the forecast negative impact on user fees and charges revenue.
4. Approve the Quarter Three 2019/20 report.

Carried unanimously

4. Committee Reports

4.1 Report of the Finance, Audit and Risk Subcommittee Meeting of 20 May 2020

Moved Councillor Calvert, seconded Councillor Day

Resolved

That the Strategy and Policy Committee:

1. Receive the information.

Carried unanimously

The meeting concluded at 12:19 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: 9:30am
Date: Thursday, 4 June 2020
Venue: Virtual meeting

Business

Page No.

2.1 Petition to pedestrianise Courtenay Place

1. Petitioner's tabled document

2

Pedestrianising Courtenay Place

La Rambla, Barcelona



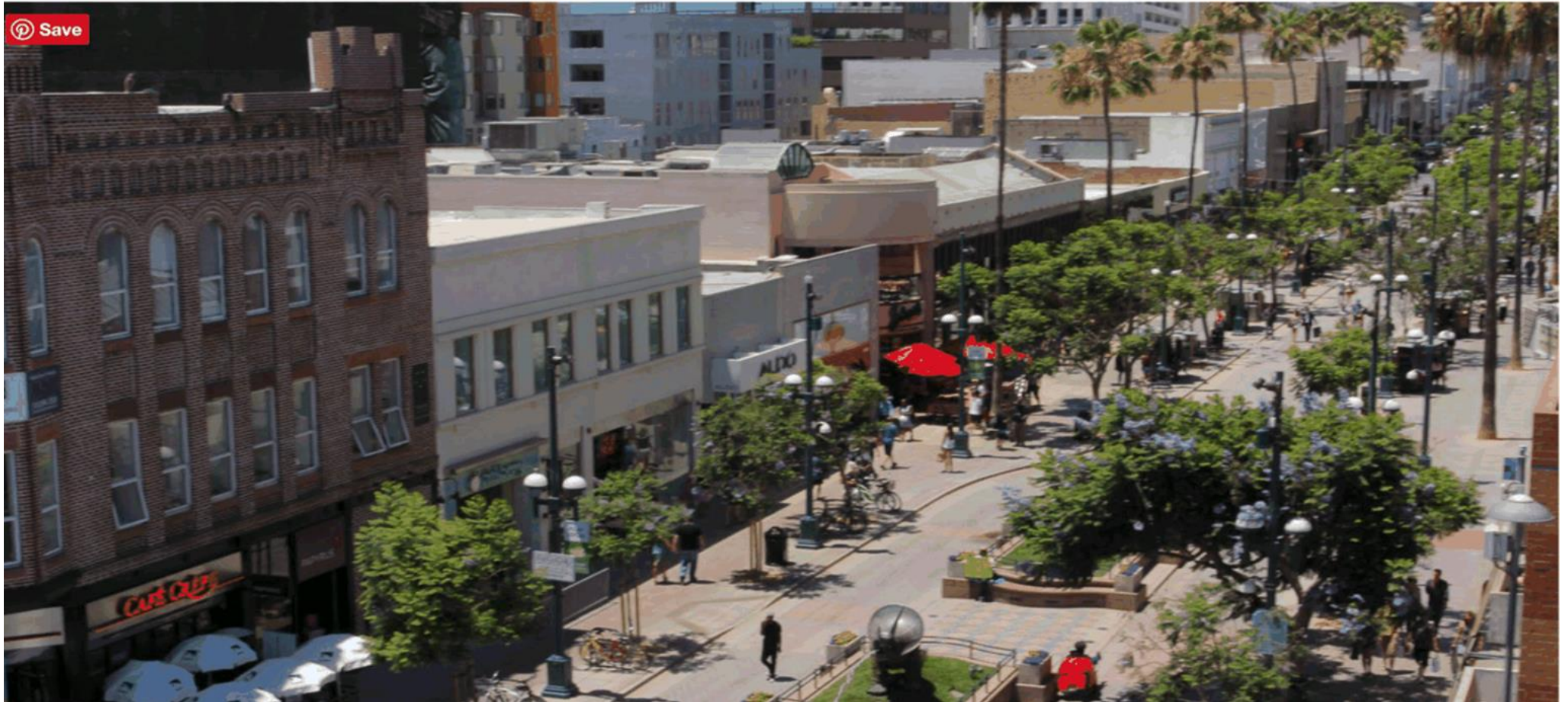
Carnaby Street, London



Copenhagen Stroget



Santa Monica, L.A



Orchard Road, Singapore

