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ORDINARY MEETING  
OF  
STRATEGY AND POLICY COMMITTEE  
AGENDA

Time: 9:30am  
Date: Thursday, 8 October 2020  
Venue: Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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## **MEMBERSHIP**

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

## **NON-VOTING MEMBERS**

Te Rūnanga o Toa Rangatira Incorporated  
Port Nicholson Block Settlement Trust

### **Have your say!**

*You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, emailing [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz) or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.*

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## **AREA OF FOCUS**

The role of the Strategy and Policy Committee is to set the broad vision and direction of the city, determine specific outcomes that need to be met to deliver on that vision, and set in place the strategies and policies, bylaws and regulations, and work programmes to achieve those goals.

In determining and shaping the strategies, policies, regulations, and work programme of the Council, the Committee takes a holistic approach to ensure there is strong alignment between the objectives and work programmes of the seven strategic areas covered in the Long-Term Plan (Governance, Environment, Economic Development, Cultural Wellbeing, Social and Recreation, Urban Development and Transport) with particular focus on the priority areas of Council.

The Strategy and Policy Committee works closely with the Annual Plan/Long-Term Plan Committee to achieve its objective.

To read the full delegations of this Committee, please visit [wellington.govt.nz/meetings](https://wellington.govt.nz/meetings).

**Quorum:** 8 members

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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson will open the meeting with a karakia.

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

At the appropriate time, the following karakia will be read to close the meeting.

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana,</b>	Draw on the supreme sacredness
<b>te wairua</b>	To clear, to free the heart, the body
<b>I te ara takatū</b>	and the spirit of mankind
<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>	

### 1.2 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

### 1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

### 1.4 Confirmation of Minutes

The minutes of the meeting held on 22 September 2020 will be put to the Strategy and Policy Committee for confirmation.

### 1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows.

***Matters Requiring Urgent Attention as Determined by Resolution of the Strategy and Policy Committee.***

The Chairperson shall state to the meeting:

1. The reason why the item is not on the agenda; and

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2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Strategy and Policy Committee.

***Minor Matters relating to the General Business of the Strategy and Policy Committee.***

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Strategy and Policy Committee for further discussion.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 31.2 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

Requests for public participation can be sent by email to [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz), by post to Democracy Services, Wellington City Council, PO Box 2199, Wellington, or by phone at 04 803 8334, giving the requester's name, phone number and the issue to be raised.

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2. General Business

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NOTICE OF MOTION: MANA WHENUA REPRESENTATION

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Purpose

1. This report fulfils the requirement under Standing Order 23.2 to include on the agenda of the meeting of the Strategy and Policy Committee on 8 October 2020 a notice of motion received by the Chief Executive from Councillor Jill Day.

Summary

2. Councillor Jill Day has given notice of a motion she wishes to propose.
3. The notice has been received in accordance with the requirements of Standing Order 23.1 and is appended to this report as Attachment 1.

Motion

That the Strategy and Policy Committee:

1. Agree that a report is developed in partnership with mana whenua about the legal and logistical steps for mana whenua representation (including voting rights and remuneration) on Council committees and that this report is presented to the Strategy and Policy Committee by November 2020 in order for this to be implemented no later than 1 July 2021.

Background

4. The notice has been received in accordance with the Council's Standing Orders.
5. Standing Order 23.1 requires the notice of motion to be submitted to the chief executive not less than four weeks prior to the specified meeting it is to be considered at. This notice of motion was submitted to the chief executive on 26 August 2020.
6. Standing Order 23.1 requires the notice of motion to be signed by one third of the elected members. This notice of motion was signed by 9 of the 15 elected members.
7. Once the motion has been accepted onto the agenda of the meeting, the procedure for resolving notices of motion is set through Standing Orders 23.4 – 23.7.
8. Under Standing Order 23.1 the chief executive shall arrange for a report on the item as appropriate. This report is set out below.

**Officer's Report**


9. The Local Government Act requires councils to establish and maintain opportunities for Māori to contribute to decision-making processes, consider ways in which they can foster the development of Māori capacity to contribute to decision-making processes, and provide relevant information to Māori.

## STRATEGY AND POLICY COMMITTEE

8 OCTOBER 2020

10. Given the Council's obligations under the Act, officers support the notice of motion to develop a report in partnership with mana whenua about the legal and logistical steps for mana whenua representation (including voting rights and remuneration) on Council committees.
11. Officers are concerned, however, regarding the timeframe specified in the motion. Currently, less than a month is allowed for preparing information, engaging in partnership-style discussions with mana whenua and developing a quality report. True authentic partnership and relationships that work to mutual goals, take time.
12. Officers recommend bringing a report to the Strategy and Policy Committee meeting on 3 December. Whilst challenging, this timeframe would be more achievable.
13. Under Standing Order 23.5, a notice of motion may be altered only by the mover with the agreement of a majority of those present at the meeting. Once moved and seconded, no amendments may be made to a notice of motion. To agree to allow the report to be presented on 3 December, the above criteria must be met.
14. If changes to mana whenua representation are supported following a report back, they may have financial implications that would need to be included in budgets for the Long-term Plan (LTP). They would likely also need to be included in the draft LTP consultation document.
15. The Annual Plan / Long-term Plan Committee has the delegation to develop the LTP for recommendation to Council. The final decision-making power rests with Council.
16. Council also retains the power to appoint or remove external members of committees. So any resolution made by the Strategy and Policy Committee to institute mana whenua representation on Council committees would be subject to the approval of Council. Changes to the terms of reference of Committees to allow voting of mana whenua representatives would also require a Council decision.

### Attachments

Attachment 1. Councillor Day Notice of Motion - Mana Whenua Representation [↓](#) 

Page 9

Author	Jennifer Parker, Democracy Services Manager
Authoriser	Stephen McArthur, Chief Strategy and Governance Officer



## NOTICE OF MOTION

In accordance with Standing Order 23, it is proposed to move the following motion at the meeting of the Strategy and Policy Committee on 8<sup>th</sup> October 2020.

That the Wellington City Council...










Agrees that a report is developed in partnership with mana whenua about the legal and logistical steps for mana whenua representation (including voting rights and remuneration) on Council committees and that this report is presented to the Strategy and Policy Committee by November 2020 in order for this to be implemented no later than 1<sup>st</sup> July 2021.

  
\_\_\_\_\_  
Mover:  
Name: Councillor Jill Day  
Date: 26 August 2020

  
\_\_\_\_\_  
Seconder  
Name: Councillor Tamatha Paul  
Date: 26 August 2020

**Attachments**  
Nil

**Signatures of Elected Members of Council:**

Mayor Foster	
Cr Calvert	
Cr Condie	
Cr Day	
Cr Fitzsimons	
Cr Foot	
Cr Free	
Cr Matthews	
Cr O'Neill	
Cr Pannett	
Cr Paul	
Cr Rush	
Cr Sparrow	
Cr Woolf	
Cr Young	

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## RESERVES ACT 1977: EASEMENT OVER BEACON HILL RESERVE (STRATHMORE PARK)

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### Purpose

1. This report asks the Strategy and Policy Committee to approve an easement for a water supply pipe over land held under the Reserves Act 1977 at Beacon Hill Reserve (Strathmore Park).

### Summary

2. Council has received a request to relocate a water supply pipe within Beacon Hill Reserve.
3. The pipe would be owned by Wellington City Council (WCC) and would be operated by Wellington Water Limited (WWL).
4. An easement for this pipe is required by the Reserves Act 1977. An easement would grant a permanent right to convey water to WCC.

### Recommendation/s

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to grant an easement in perpetuity over land at Beacon Hill Reserve being **part of** Lot 1 DP 89958 (CFR WN57D/59) and **part of** Park Lot 64 DP 9281 (CFR WN481/80) pursuant to s48 of the Reserves Act 1977.
3. Note that the works within the easement area will be subject to the relevant bylaws, building and/or resource consent requirements.
4. Note that the works to install the water supply pipe will proceed in accordance with final Parks, Sport and Recreation agreement to all park management, work access and reinstatement plans.
5. Delegate to the Chief Executive the power to carry out all steps to affect the easement.

### Background

5. Beacon Hill Reserve is located in Strathmore Park above Breaker Bay on the Miramar Peninsula, as shown in Attachment 1.
6. Currently, there is a public water supply pipe that runs between Beacon Hill Road and Tannadyce Street. This pipe passes through Beacon Hill Reserve and several residential properties, including 98 Tannadyce Street, as shown in Attachment 2.
7. The owners of 98 Tannadyce Street have requested that Council allow them to relocate the pipe to enable a new dwelling to be constructed on their property.
8. The construction of the new dwelling at 98 Tannadyce Street will require the water supply pipe to be relocated within the 98 Tannadyce Street property approximately eight metres to the west of where the pipe is currently located. To enable this to occur, the pipe will need to be extended by eight metres in the reserve. The existing and the proposed pipe locations are shown in Attachment 3.

9. The management plan for this reserve requires assessment of water supply pipe proposals to consider the necessity of the pipes and whether the pipes can be practically located elsewhere. Proposals must also have a focus on minimising impacts.
10. Easements over reserve land for public utilities, such as water supply pipes, are dealt with under s48 of the Reserves Act 1977.
11. Easements ensure that the Council is made aware of utilities that are in reserves and enable utilities to be formally recognised and recorded. Easements also provide a legal agreement regarding rights and obligations for access and use of reserve land.

## Discussion

12. Beacon Hill Reserve is classified as recreation reserve. The proposed new location for the pipe is an area of grass and regenerating native vegetation. Some of this vegetation may need to be trimmed and trenching done to install the pipe. Trimming will be kept to a minimum and a trenching methodology will be used to minimise damage to the vegetation.
13. Section 48(1)(e) of the Reserves Act 1977 provides for this type of easement in reserves. The water supply pipe is a necessary part of Wellington's water supply infrastructure. Alternatives to the pipe relocation have been considered and there are no practical alternatives available.
14. The applicant is proposing to make good the pipe installation area and plant new native vegetation across a larger area resulting in an overall improvement to the reserve. The public access to and enjoyment of the reserve will not be altered as a result of the work.
15. The applicant has consulted with the Council's Parks, Sport and Recreation team (PSR), who will be providing access permits to do the work, subject to conditions.
16. Under the Instrument of Delegation for Territorial Authorities dated 12 July 2013, the Minister of Conservation has delegated the authority to grant easements over reserve land under s48 of the Reserves Act 1977 to Council. According to Council delegations, the power to grant easements under the Reserves Act 1977 rests with the Strategy and Policy Committee.







## Options

17. The Strategy and Policy Committee can either choose to approve or decline the easement.
18. Declining the easement at Beacon Hill Reserve would have a negative impact on the applicant's ability to construct their new dwelling, and there are no practical alternatives.

## Next Actions

19. If the proposed resolutions are accepted, officers will prepare and execute the necessary documentation and finalise all other outstanding matters.

Attachments

- Attachment 1. [Location map](#)   Page 15
- Attachment 2. [Existing Water Supply Pipe](#)   Page 16
- Attachment 3. [Existing and Proposed Water Supply Pipes](#)   Page 17

Author	Kate Brown, Reserves Planner
Authoriser	Bec Ramsay, Manager Open Space and Recreation Planning Paul Andrews, Manager Parks, Sports & Rec Claire Richardson, Chief Operations Officer

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## SUPPORTING INFORMATION

### Engagement and Consultation

No public notification is required under s48 of the Reserves Act 1977 as the easement will not materially alter the reserve, permanently damage the reserve or permanently affect the rights of the public in respect of the reserve.

Wellington Water has been involved with the realignment proposal through the resource consent process for the new dwelling at 98 Tannadyce Street.

Wellington City Council's Biodiversity and Urban Ecology team has been involved in assessing the proposal in respect of the vegetation in the reserve.

### Treaty of Waitangi considerations

There are no known sites of importance to mana whenua and engagement is not considered necessary.

### Financial implications

There are no financial implications for Council. All legal, survey and LINZ costs for the easement will be met by the applicant.

### Policy and legislative implications

The proposal is consistent with the Council's requirements for a robust water supply network under the Long-term Plan. The proposal aligns with requirements and direction provided within the South Coast Management Plan and the Reserves Act 1977.

### Risks / legal

The Council lawyers will prepare the easement documents.

### Climate Change impact and considerations

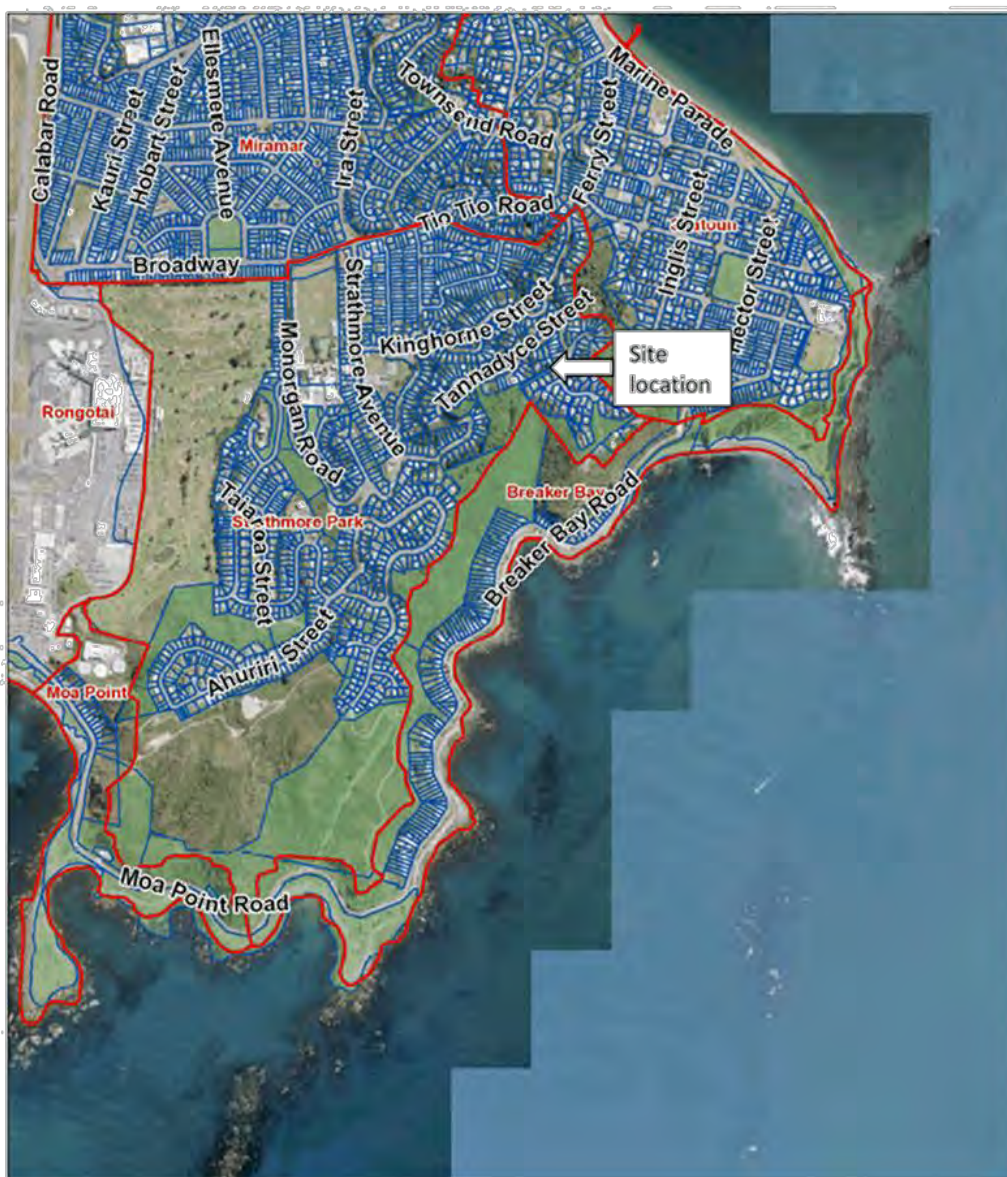
There are no climate change impacts or considerations.

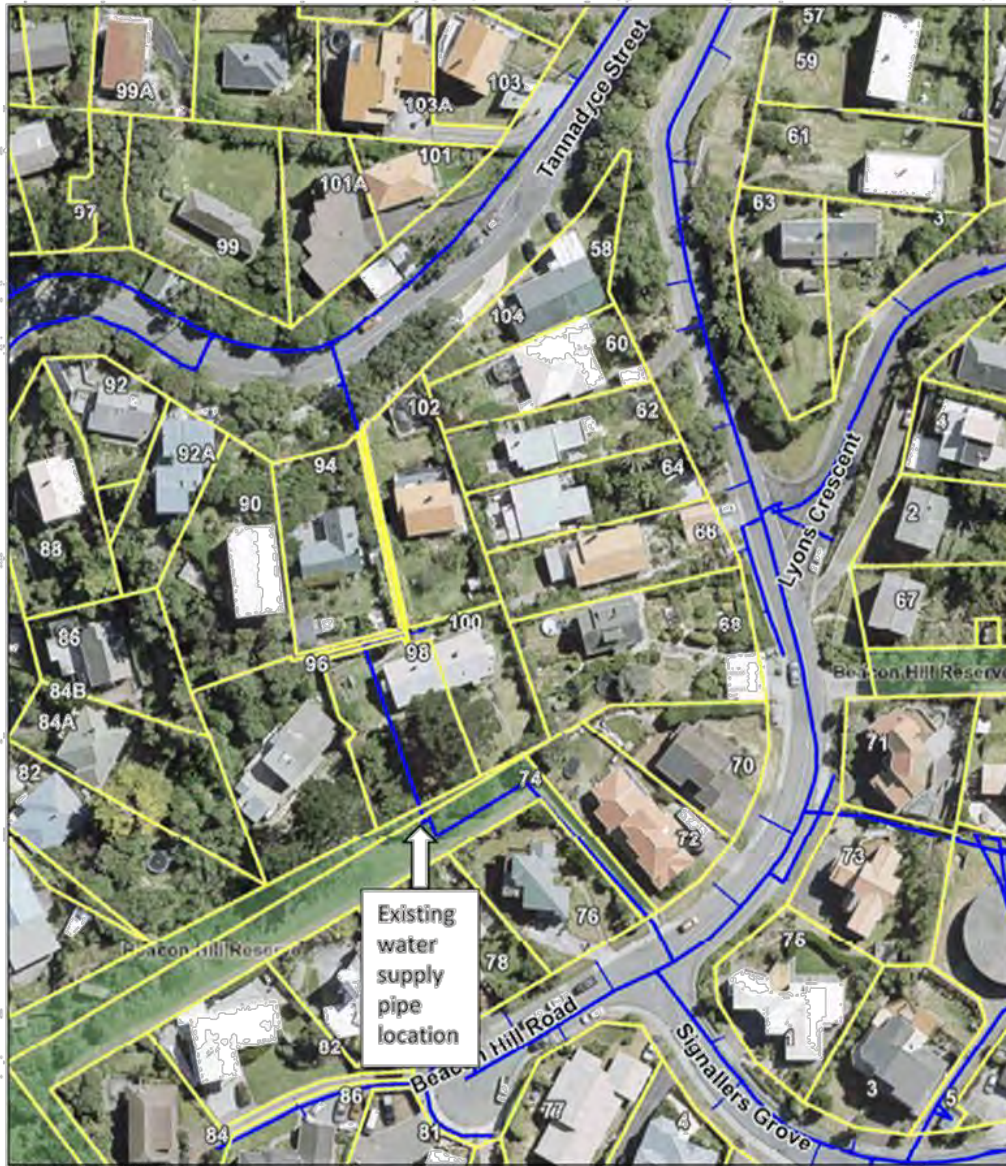
### Communications Plan

There is no communications plan required. Public access to the reserve while the work is being completed will be managed through the access permit process.

### Health and Safety Impact considered

The approvals required for the relocation and the ongoing management of the pipe will include suitable health and safety requirements and identification of potential risk to public health and safety.





September 15, 2020

**Disclaimer:**  
The use of any and all property information in OneMap is entirely at the user's own risk and discretion. Wellington City Council does not give any warranty that any information contained is accurate or complete. The Council does not accept any responsibility or liability for any action taken (or omission made) in reliance on information obtained from OneMap.

**Data Statement:**  
Property boundaries, 20m contours, road names, rail line, address & site points sourced from Land Information NZ. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary. This is generally a 'V1.0' Screen Copyright reserved.

**Property Boundaries Accuracy:**  
within Urban areas  
±0.3m in rural areas

**Data Source:**  
Census data - Statistics NZ  
Postcodes - NZ Post



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Me Heke Ki Pōneke







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## CYCLEWAYS PROGRAMME UPDATE 20/21

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### Purpose

1. This report asks the Strategy and Policy Committee to approve reprioritised and additional funding for the cycleways programme in this financial year.

### Summary

2. This paper outlines the agreed recommended financial options for the completion of major infrastructure projects on Evans Bay Parade and Cobham Drive and work planned through the Miramar cutting for the financial year 2020/2021.
3. The cycleways programme from 2021/2022 will be incorporated into Long-term Plan discussions.
4. This paper also provides an update on The Parade upgrade and innovating streets projects.

### Recommendation/s

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree that funding to cover the budget shortfall for Cobham Drive is reprioritised from elsewhere within the cycleways budget.
3. Agree to additional funding to cover the overspend on Evans Bay (stage 1) and for budget uplift for the Miramar cutting bike and walking improvements to complete 80% of these projects as per agreed with Waka Kotahi in our Memorandum of Understanding for the Urban Cycleways funding.
4. Note that officers will be progressing planning for the Island Bay project this financial year, after being advised that the project was not successful as a shovel ready project.
5. Note that officers are progressing the four innovating streets projects approved by Waka Kotahi.

### Background

5. Since 2012, Wellington City Council, in partnership with the Government, has made a start on a series of improvements to make it possible for more people of all ages and abilities to make more trips by bike. The Council's agreed vision is to develop a connected network of bike lanes, paths and other improvements that will connect the central city and suburbs.
6. The programme was accelerated with additional funding support from the Urban Cycleways Fund between 2016 and 2019. New, or better-quality facilities have been developed (or are under construction) in Tawa, Island Bay, Hutt Road, Oriental and Evans Bay, Kilbirnie, Rongotai and Ngauranga (Wakely Road).
7. In May 2019 the Minister of Transport announced a step change package of investment for transport in Wellington. The Let's Get Wellington Moving (LGWM) programme aims to deliver multi-modal improvements to the central city and on key routes to and through the city, including a central city cycling network and safer biking

facilities on or adjacent to key corridors. These major changes will complement work this Council is doing.

8. In the Eastern Connections programme of work both Cobham Drive and Evans Bay projects have been subject to agreed scope adjustments during the detailed design and development phases. This has seen total project costs increase over time from original concept design estimates. These scope adjustments have been agreed to by Waka Kotahi, which has provided additional funding.
9. The Eastern Connection's total forecast spend between FY18/19 and FY21/22 is \$40.7m against a budget of \$27.4m, resulting in a shortfall of \$13.3m. This can be attributed to:
  - Cobham Drive, \$6.7m cost escalation – the addition of rock revetment work and additional unexpected costs of the planned revetment due to unexpected ground conditions and building materials which required removal.
  - Evans Bay (stage 1), \$5.4m cost escalation – due to the addition of a required balustrade, ground conditions and the discovery of old pipes that had to be removed.
10. The most significant of these changes has provided the opportunity to carry out major coastal protection and environmental restoration work alongside the transport and public space improvements.
11. The new, and nearly completed 430m-long rock revetment will spread the force of the sea in strong northerlies, help protect this erosion-prone area and assets (reclaimed land, park, paths, stormwater outlets, and state highway) from storm damage and sea level rise. It will also provide safe habitat for the kororā (little blue penguins).
12. There have also been delays and scope changes due to the discovery and need to relocate about 380 native grass skinks from the work zone, as well as the need to redesign the foundations for light poles to accommodate the high water table and futureproof for climate change.
13. As part of this work, we have been able to safely cap and contain areas of fill and remove more than 400 truckloads of old demolition materials – including brickwork, concrete and rusting steel – from the tidal zone and foreshore, helping to make this important gateway to the city safer and more attractive.
14. Major new sections of seawall have also been able to be built at Pt Jerningham, subsidised by Urban Cycleways funding. Low sections of old wall originally built in the early 1900s were replaced – futureproofing and protecting this key route, widening the tightest pinch point, and providing more space for people. Seawall upgrades are also planned at Balaena Bay and Little Karaka Bay.
15. Officers have received Chief Executive approval to move budget forward to this financial year to progress planning of The Parade upgrade (Island Bay) after Council's shovel ready project funding application was unsuccessful.

## Discussion

16. Work is already underway on Cobham Drive and Evans Bay Parade (stage 1), two related projects which will form part of Te Aranui o Pōneke/the Great Harbour Way and key sections of Tahitai, the planned walking and biking connection from the east. The

name Tahitai has been gifted to the city by our Treaty partners Taranaki Whānui and means one tide, one journey.

17. **Stage 1 of Evans Bay Parade** – between the intersection of Carlton Gore Road and Greta Point – is being constructed in four sections. Finishing touches are being made now to the first and most complex section at Ōmarukaikuru/Pt Jerningham (Carlton Gore Road to Little Karaka Bay). The section between Greta Point and Weka Bay has been tendered and our contractor Downer is ready to start work here subject to these proposed funding adjustments being agreed. Construction of this section will take about eight months.
18. **Work on Cobham Drive** – which now includes major coastal protection and environmental restoration work – is expected to be completed within this financial year and planning for an event/ribbon cutting for the project for late November/early December is underway.
19. **Miramar cutting** – There is currently a budget of \$1.09m allocated to develop improved bike and walking facilities through the Miramar cutting from Shelly Bay Road to Tauhinu Road. An already reduced scope detailed design has now been costed and the project has come in \$0.7m over budget.
20. All of these projects are being developed in partnership with Waka Kotahi and have been 51% funded through the former Urban Cycleways Fund (UCF). According to the most recent Memorandum of Understanding (MOU), this was due to be completed by June 2020. Considering COVID-19 and other factors, we have received an extension to this deadline. The new expectation is that the approved UCF work should be completed to 80% by June 2021.
21. **Island Bay** - In 2017, following the Love the Bay consultation, the Council approved a remediation sketch design with a budget of \$4m for the upgrade of The Parade. The planned changes were a major redesign of the changes made in 2015. The developed design of this scheme was costed at \$12m. Waka Kotahi has advised the Council that it will not accept an application for funding for The Parade upgrade until there are approved plans for improvements for the whole route to the central city.
22. **Newtown connections** – officers are starting to develop a draft parking management plan for Newtown, in alignment with the new Parking Policy.
23. **Innovating Streets** – Waka Kotahi has approved funding for:
  - Placemaking parklets in Newtown (along Riddiford Street between Mein and Rhodes streets) and Te Aro (between Taranaki, Cuba, Ghuznee and Abel Smith streets). The purpose of these parklets is to trial incorporating more spaces for people in the city's wider transport corridor and the Te Aro area, which is one of the inner city's fastest growing residential neighbourhoods. Pilot budget: \$495,420.
  - Cycle route in Wilson Street, Newtown to trial a safer connection for people biking between Constable Street and Riddiford Street. Estimated project cost: \$59,800.
  - Enhancement of the Miramar Peninsula on Massey Road, from Shelly Bay to Scorching Bay. The goal is to connect people to the coast. Estimated project cost: \$250,000.

- A safe cycling facility for people travelling on Brooklyn Road from Webb Street to Ohiro Road. Estimated project cost: \$316,250.
24. The Council will work with design studio Isthmus to lead a co-design process with stakeholders in the community. The first two pilots to get underway are the placemaking parklets and the Massey Road shared path. The other two projects will be developed in 2021.
25. Innovating Streets projects see members of the community co-design the pilots and jointly assess the extent to which they achieved their outcomes after people have experienced the pilot in real-life rather than just by looking at plans on a page.
26. Waka Kotahi will provide 90% of the project funding and Wellington City Council 10 percent (\$112,147). Funding is budgeted for these projects.

### Options

27. Approve reprioritisation and additional funding to cover the overspend on Cobham Drive, Evans Bay stage 1 and for budget uplift for the Miramar cutting bike and walking improvements to complete 80% of these projects as per agreed with Waka Kotahi in our Memorandum of Understanding for the Urban Cycleways funding.
28. Do not approve additional funding for completion of Evans Bay Stage 1 and Miramar cutting sections of the eastern connections. The consequences of this would be that we would not be able to complete these projects in the eastern connections and therefore not be able to see the benefits of a completed network from the suburbs and the central city. It would also mean that we would need to reimburse Waka Kotahi for non-completed these sections which have been funded through the Urban Cycleways programme.

### Next Actions

29. If this paper is approved officers will begin delivery of the next stage of the Evans Bay Stage 1 project and the Miramar cutting improvements, to ensure that 80% of these projects are completed by June 2021 as per our MOU with Waka Kotahi.

### Attachments

Nil

Author	Anna Blomquist, Acting Transport Planning Manager
Authoriser	Moana Mackey, Acting Chief Planning Officer

## SUPPORTING INFORMATION

### Engagement and Consultation

Since 2016 over 10,000 people and 75 stakeholder groups have provided input on Wellington's transport challenges and opportunities through the LGWM programme. The community's clear message, and a key programme objective, is the need to move more people with fewer vehicles.

### Treaty of Waitangi considerations

Mana Whenua were consulted in during initial consultation and have provided blessings at all milestone and sod-turning events.

### Financial implications

The issues raised in this paper have been considered as part of the Cycleways Programme Board meetings and the Chief Financial Officer has also been consulted on best course of action.

The cycleway CAPEX programme has been reviewed as the new financial year has started to determine whether the budget available for 20/21 year, and out years, is sufficient to deliver projects within the current programme. This review showed that the existing approved budgets are not sufficient to deliver existing projects, in particular the work under way in the east.

This is primarily because historical rather than re-forecasted figures were used in the 2020-2021 Annual Plan for these projects, and unspent CAPEX budget, which was budgeted for these particular projects, was not carried forward. This has resulted in a revenue shortfall in the current year that is affecting the Council's ability to continue with the next stage of construction of Evans Bay stage 1, complete Cobham Drive and get on with the adjacent walking and biking improvements that have been planned through the Miramar cutting.

There will be no Urban Cycleways funding available from June 2021 onwards.

### Policy and legislative implications

These projects align with Council's vision for Wellington as a people-centric city, eco-city and connected city. Development of better facilities are instrumental in Wellington's aspirations to encourage modeshift and both support Planning for Growth and the implementation of including Te Atakura: First to Zero, first to zero.

### Risks / legal

Under the MOU between the Council and Waka Kotahi for the funding of the Eastern Connection, the Council has received the Urban Cycleway Programme funding to complete the Eastern Connection projects. As a result, the Council has already committed to deliver these projects.

The construction contracts for these projects are being tightly managed and delivered in accordance with the approved tender prices with only minor variations.

Delay in decisions around funding will increase the risk of being unable to deliver 80% of these projects by June 2021, due in part to contractor availability and construction timeframes.

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Climate Change impact and considerations

The Council is leading and supporting this kind of future, with associated big changes, through its 2040 Smart Capital vision, and strategies and policies including Te Atakura: First to Zero, the Urban Growth Plan, the new Parking Policy, the draft Spatial Plan (Planning for Growth), and our LGWM partnership.

Communications Plan

There are communications plans developed and in place for each project.

Health and Safety Impact considered

There are no health and safety impact considerations directly arising from this report.



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3. Committee Reports

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REPORT OF THE COUNCIL CONTROLLED ORGANISATIONS  
SUBCOMMITTEE MEETING OF 16 SEPTEMBER 2020

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**Members:** Mayor Foster, Councillor Condie (Chair), Councillor Foon, Councillor O'Neill, Councillor Rush, Councillor Sparrow, Councillor Young.

**The Council Controlled Organisations Subcommittee recommends:**

**FINAL STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS**

**Recommendation/s**

That the Strategy and Policy Committee:

1. Agree to accept the 2020/21 Statements of Intent for the Basin Reserve Trust, the Karori Sanctuary Trust, the Wellington Cable Car Limited, the Wellington Museums Trust, the Wellington Regional Stadium Trust and the Wellington Zoo Trust.

Website link to the Council Controlled Organisations Subcommittee meeting agenda and minutes: <https://wellington.govt.nz/your-council/meetings/committees/council-controlled-organisations-subcommittee/2020/09/16>

Attachments

Nil

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REPORT OF THE GRANTS SUBCOMMITTEE MEETING OF 7  
OCTOBER 2020

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The Grants Subcommittee meeting on 7 October 2020 is expected to make recommendations on the Social and Recreation Fund – August 2020 to this Strategy and Policy Committee meeting.

As the Grants Subcommittee meeting had not taken place when the agenda for the Strategy and Policy Committee meeting was published, the recommendations from the Subcommittee are not yet known. The Subcommittee's recommendations will be tabled at the beginning of the Strategy and Policy Committee meeting.

The officers' recommendations to the Subcommittee may be viewed online at the following address: <https://wellington.govt.nz/your-council/meetings/committees/grants-subcommittee/2020/10/07>

Attachments  
Nil

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4. Public Excluded

Recommendation

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 Land Acquisition - Ohariu	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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. Agree to release the information to the public following the settlement.