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ORDINARY MEETING  
OF  
STRATEGY AND POLICY COMMITTEE  
MINUTES

Time: 9:30am  
Date: Thursday, 8 October 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 (via audio-visual link)  
Councillor Sparrow  
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 9:32am 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 Councillor Matthews, the following motion**

Resolved

That the Strategy and Policy Committee:

1. Approves the minutes of the Strategy and Policy Committee Meeting held on 22 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 item not on the agenda.

(Councillor O'Neill joined the meeting at 9:35am.)

### 1.6 Public Participation

#### **1.6.1 Karyn Burgess and Arihia Latham – Enviroschools**

Representing Enviroschools, Karyn Burgess and Arihia Latham spoke to the outputs from Natural Environment and Social and Recreation funding.

#### **1.6.2 Britney Marsh - Zeal Education Trust**

Representing Zeal Education Trust, Britney Marsh, Tau Faaeteete and Hayley Rosser spoke to item 3.2 Report of the Grants Subcommittee Meeting of 7 October 2020 - Social and Recreation Fund - August 2020.

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**1.6.3 Chloe Bisley-Wright**

Chloe Bisley-Wright spoke to item 2.1 Notice of Motion: Mana Whenua Representation.

**1.6.4 Jonathan Coppard – Cycle Wellington**

Representing Cycle Wellington, Jonathan Coppard spoke to item 2.3 Cycleways Programme Update 20/21.

**1.6** Tabled Documents at Public Participation

**Attachments**

- 1 EnviroSchools
- 2 Cycle Wellington

(Deputy Mayor Free left the meeting at 9:52am.)

(Deputy Mayor Free returned to the meeting at 9:54am.)

The meeting adjourned at 10:21am and reconvened at 10:40am with the following members present: Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day (Chair), Councillor Fitzsimons, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Councillor Foon returned to the meeting at 10:41am)

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## 2. General Business

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### 2.1 Notice of Motion: Mana Whenua Representation

#### **Moved Councillor Day, seconded Councillor Paul, the following motion**

Resolved

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 **3 December 2020** Strategy and Policy Committee **meeting** ~~by November 2020~~ in order for this to be implemented no later than 1 July 2021.

A division was called for under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

Carried unanimously

**Secretarial note:** Councillor Day moved the motion with changes marked in red, with the agreement of the majority of members present at the meeting, as required by Standing Order 23.5.

### 2.2 Reserves Act 1977: Easement over Beacon Hill Reserve (Strathmore Park)

#### **Moved Councillor O'Neill, seconded Councillor Rush, the following motion**

Resolved

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.

Carried unanimously

2.3 Cycleways Programme Update 20/21

**Moved Deputy Mayor Free, seconded Mayor Foster, the following motion**

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.

**Moved Councillor Foon, seconded Councillor Fitzsimons, the following amendment**

Resolved

6. Ask officers to update the Newtown connections website with indicative process and timeline as soon as we have direction from LGWM on a Southern connections plan from the central city to Island Bay.
7. Ask officers to contact Waka Kotahi seeking funding for the Island Bay **Parade upgrade cycle-way** as soon as possible.

Carried

**Secretarial note:** Councillor Foon altered Clause 7 of the amendment, as marked in red, with the agreement of the majority of members present at the meeting, as required by Standing Order 22.2.

(The meeting adjourned at 12:03pm and reconvened at 12:14pm with all the members present.)

**Secretarial note:** The amendment moved by Councillor Foon and seconded by Councillor Fitzsimons was taken part by part, the divisions for which are as follows:

Clause 6.

Ask officers to update the Newtown connections website with indicative process and timeline as soon as we have direction from LGWM on a Southern connections plan from the central city to Island Bay.

A division was called for under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor



Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

Carried

Clause 7.

Ask officers to contact Waka Kotahi seeking funding for the Island Bay **Parade upgrade cycle way** as soon as possible.

A division was called for under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow

**Against:**

Councillor Calvert, Councillor Woolf, Councillor Young

Majority Vote: 12:3

Carried

**Moved Deputy Mayor Free, seconded Mayor Foster, the following substantive motion**

Resolved

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.
6. Ask officers to update the Newtown connections website with indicative process and timeline as soon as we have direction from LGWM on a Southern connections plan from the central city to Island Bay.
7. Ask officers to contact Waka Kotahi seeking funding for the Island Bay Parade upgrade as soon as possible.

Carried

**Secretarial note:** The substantive motion moved by Deputy Mayor Free and seconded by Mayor Foster was taken part by part, the divisions for which are as follows:

Clauses 1 to 6

A division was called for under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

**Against:**

None

Majority Vote: 15:0

Carried

Clause 7

A division was called for under standing order 27.6, voting on which was as follows:

**For:**

Mayor Foster, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow

**Against:**

Councillor Calvert, Councillor Woolf, Councillor Young

Majority Vote: 12:3

Carried

(Councillor Paul left the meeting at 12:41pm.)

(Councillor Paul returned to the meeting at 12:43pm.)

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### 3. Committee Reports

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#### 3.1 Report of the Council Controlled Organisations Subcommittee Meeting of 16 September 2020

Final Statements of Intent for Council Controlled Organisations

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

Resolved

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.

Carried unanimously

#### 3.2 Report of the Grants Subcommittee Meeting of 7 October 2020

Social and Recreation Fund – August 2020

**Moved Councillor Fitzsimons, seconded Councillor Paul (replaced by Councillor Matthews), the following motion**

Resolved

That the Strategy and Policy Committee:

1. Agree to the allocation of Social and Recreation funding for application #38, being an allocation greater than \$100,000, as listed:  
#38 Zeal Education Trust; \$134,260.

Carried unanimously

**Secretarial note:** Councillor Matthews replaced Councillor Paul as the seconder (in accordance with standing order 21.17, movers and seconders of motions and amendments must be present for the duration of the discussion, and the vote, on that motion or amendment).

(Councillor Paul left the meeting at 12:55pm.)

(Councillor Paul returned to the meeting at 12:59pm.)

4. Public Excluded

**Moved Councillor Day, seconded Councillor Condie, the following motion**

Resolved

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.

Carried unanimously

The meeting went into public excluded session at 1:00pm.

The meeting returned from public excluded session and concluded at 1:04pm 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

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ORDINARY MEETING  
OF  
STRATEGY AND POLICY COMMITTEE  
MINUTE ITEM ATTACHMENTS

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

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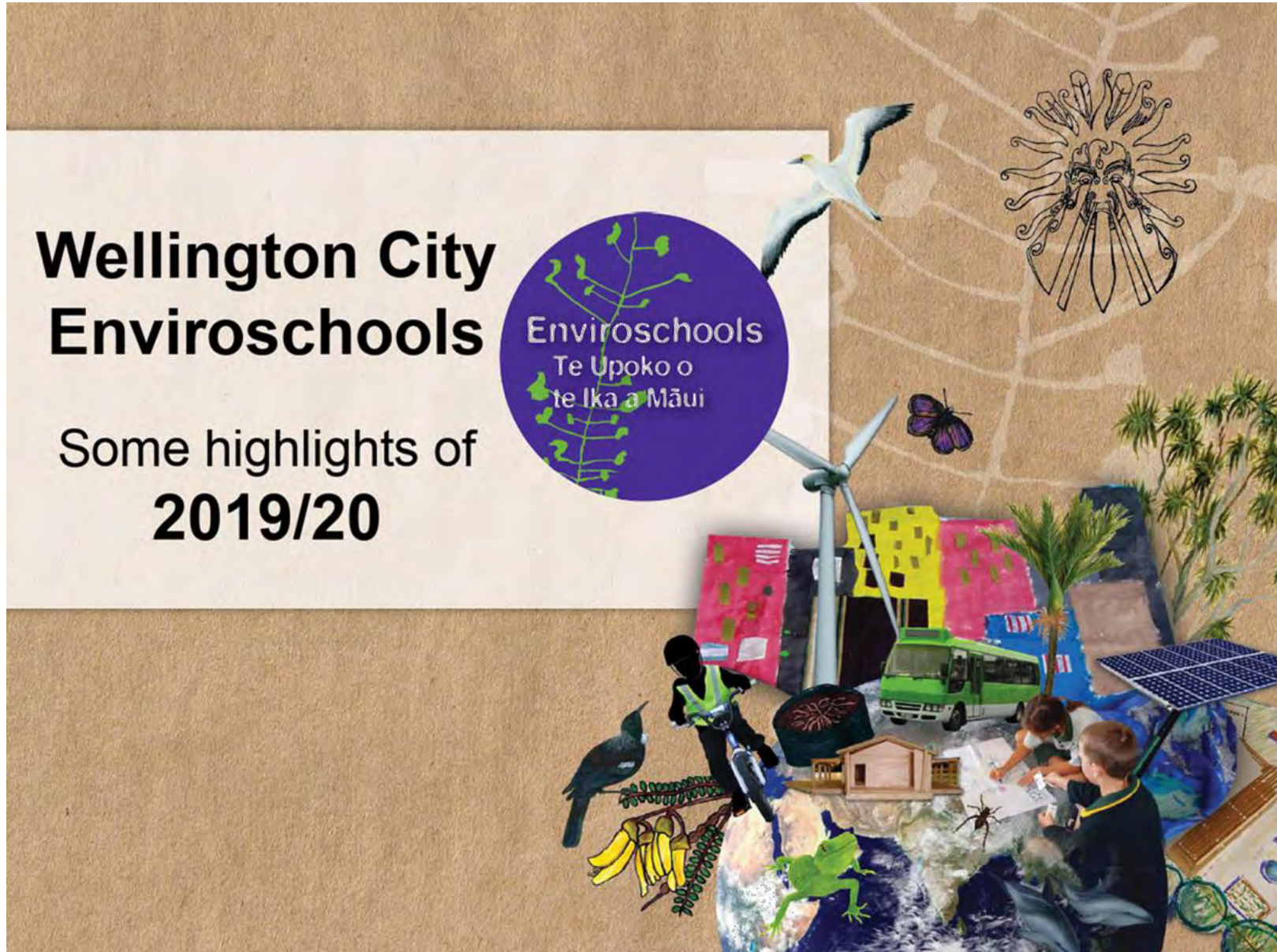
**Business**

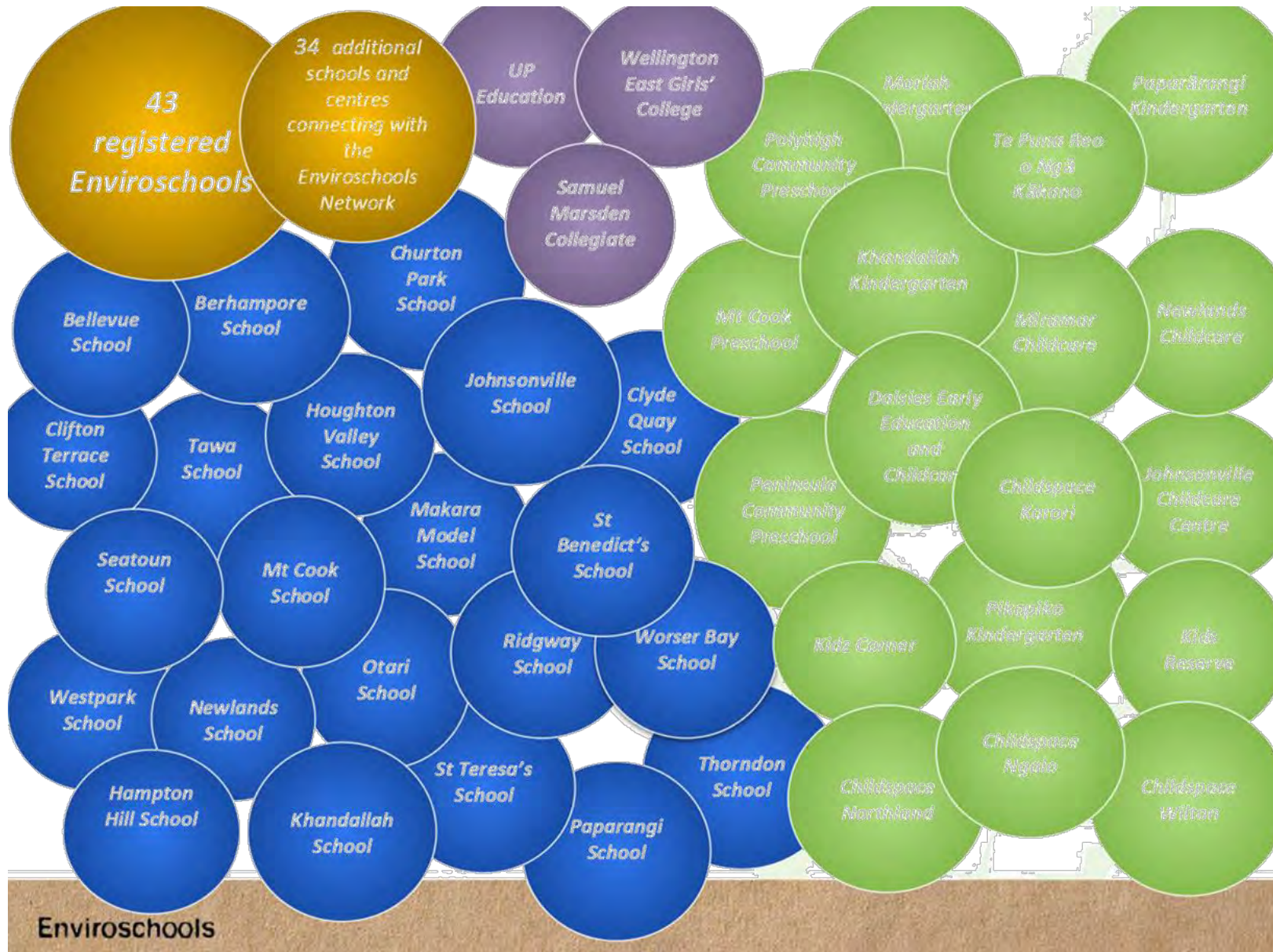
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**1.6 Tabled Documents at Public Participation**

- |                     |    |
|---------------------|----|
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| 2. Cycle Wellington | 14 |





*Embedding an  
Enviroschools  
Approach*

CONGRATULATIONS 




**Houghton Valley School**  
**Ponga-Silver Enviroschool**

Enviroschools



*Embedding  
an  
Enviroschools  
Approach*

CONGRATULATIONS 

**Paparāangi Kindergarten  
Ponga-Silver stage Enviroschool**



Enviroschools

*Embedding  
an  
Enviroschools  
Approach*

CONGRATULATIONS 



**Peninsula Early Learning Centre  
Silver-Ponga Enviroschool**



Enviroschools

*Students connect with each other and with their place*

*Students building connections with each other and their local environment.*  
[Read our in-depth story](#)



Enviroschools

*Kaitiakitanga  
brings  
community  
together*

*Seatoun School show kaitiakitanga*  
[Read our in-depth story](#)



Enviroschools

*Developing  
Student  
Leaders*

Student Leadership Workshop  
February 2020



Enviroschools

*Connecting  
teachers with  
Mana Whenua*

*Wānanga with Pekaira Rei (Taranaki Whānui)*



Enviroschools

*Providing opportunities for teacher sharing and networking*

*Wellington City Early Childhood Network sharing*

Peninsula Early Learning Centre in November 2019.

Pikopiko Kindergarten in October 2019.

Miramar Childcare Centre in November 2019.



Enviroschools

Connecting  
with our  
community  
during  
lockdown



Facilitator, Arihia, created videos of some simple and accessible Enviroschools activities with her family and [posted them on on-line](#) for schools to engage with.







**Enviroschools Te Upoko o Te Ika a Māui**  
% Toimata Foundation  
PO Box 4445  
Hamilton 3247

**Phone:** 04 8304485  
**Email:** [enviroschools@gw.govt.nz](mailto:enviroschools@gw.govt.nz)

# WCC CYCLEWAYS REPORT CARD 2020







# Safer Streets



# Parking Policy

Absolutely Positively  
**Wellington** City Council  
Me Heke Ki Pōneke

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## **Parking Policy**

**Adopted August 2020**

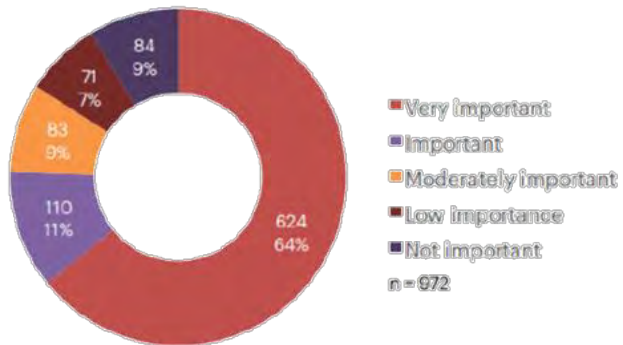
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# Newtown Connections

Engagement in 2018 shows strong support for this project to be built.

How important is it to make improvements for people on bikes?



75% rate it 'very important' or 'important'

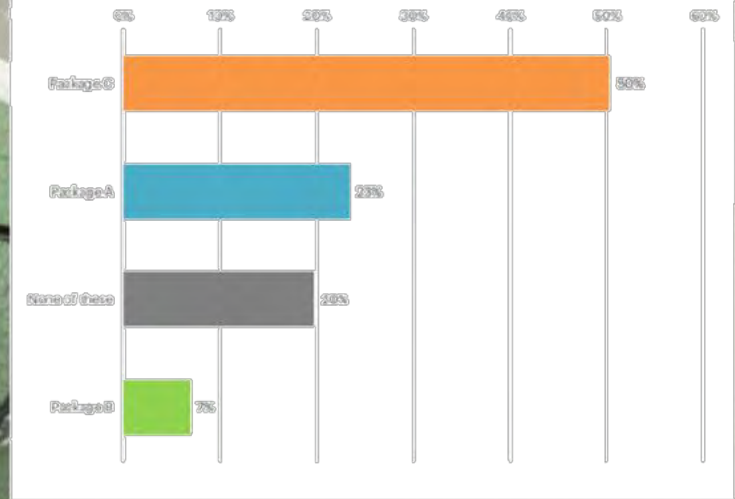




# Newtown Connections

Now that the Parking Policy has been completed, we expected consultation on a design for the preferred option to be started, and yet this report only mentions more parking study to be done.

Overall, which package do you think best meets the community objectives?





# Adelaide Road

Council suggested 24hr Bus  
Lanes to provide better journeys  
for people by bike and bus

Nothing has happened



# Kent and Cambridge Terrace



Council suggested pop-up bike lanes replacing parking along the central median.

Nothing has happened





# Thorndon Quay

Now delayed again until 2021 by LGWM for more consultation

*“Since 2001, when a proposal to change the angle parking to parallel was rejected, there have been more than 30 crashes involving cyclists along that stretch of road – the highest of any in the city.”* Cycle Wellington submission on Thorndon Quay, 2010



**Miramar Connections**

**On hold**

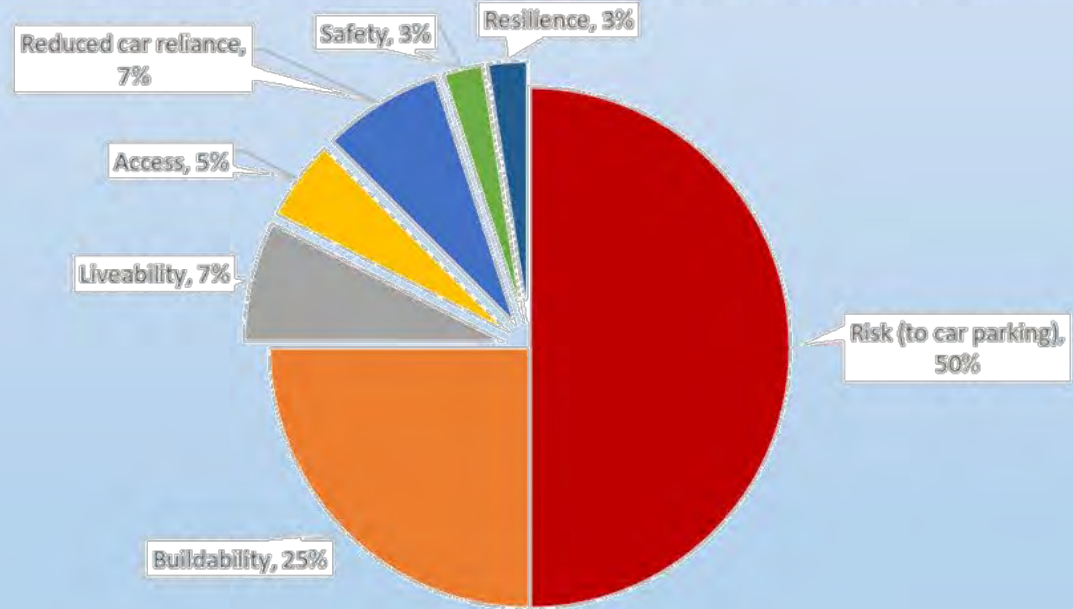
- Broadway (Miro to Strathmore)
- Broadway (Strathmore to Tunnel)
- Ferry Street and Dundas Street
- Hobart Street (Kedah to Wexford)
- Hobart Street (Wexford to Miramar Ave)
- Ira Street and Miramar Avenue
- Miro Street and Kedah Street
- Park Road



# Innovating Streets

~~Oriental Bay~~  
~~Ira Street and Broadway~~  
~~Constable Street~~  
~~Burma Road~~  
~~Middleton Road~~  
~~Taranaki Street~~  
~~The Quays~~  
Evans Bay  
Brooklyn Road  
Onepu Road  
Miramar Peninsula  
Featherston Street  
Victoria Street  
Wilson Street (Newtown)

Selection Criteria for Original Innovating Streets Projects



# Innovating Streets

~~Oriental Bay~~  
~~Ira Street and Broadway~~  
~~Constable Street~~  
~~Burma Road~~  
~~Middleton Road~~  
~~Taranaki Street~~  
~~The Quays~~  
~~Evans Bay~~  
~~Brooklyn Road~~  
~~Onepu Road~~  
~~Miramar Peninsula~~  
~~Featherston Street~~  
~~Victoria Street~~  
~~Wilson Street (Newtown)~~

All projects cancelled without democratic representation by a small group of Councillors and Staff.

Ignored majority support with high levels of engagement

*"We have received a good level of engagement and response (1,400+), with between 55%–76% of support for all schemes." – Innovating Streets Engagement Report*

64 Days later we again entered level 2 lockdown with PT restrictions. Likely lockdowns in the future.



# Innovating Streets

~~Oriental Bay~~

~~Ira Street and Broadway~~

~~Constable Street~~

~~Burma Road~~

~~Middleton Road~~

~~Taranaki Street~~

~~The Quays~~

~~Evans Bay~~

Brooklyn Road – Delayed until 2021

~~Onepu Road~~

Miramar Peninsula

~~Featherston Street~~

~~Victoria Street~~

Wilson Street (Newtown) – Delayed until 2021

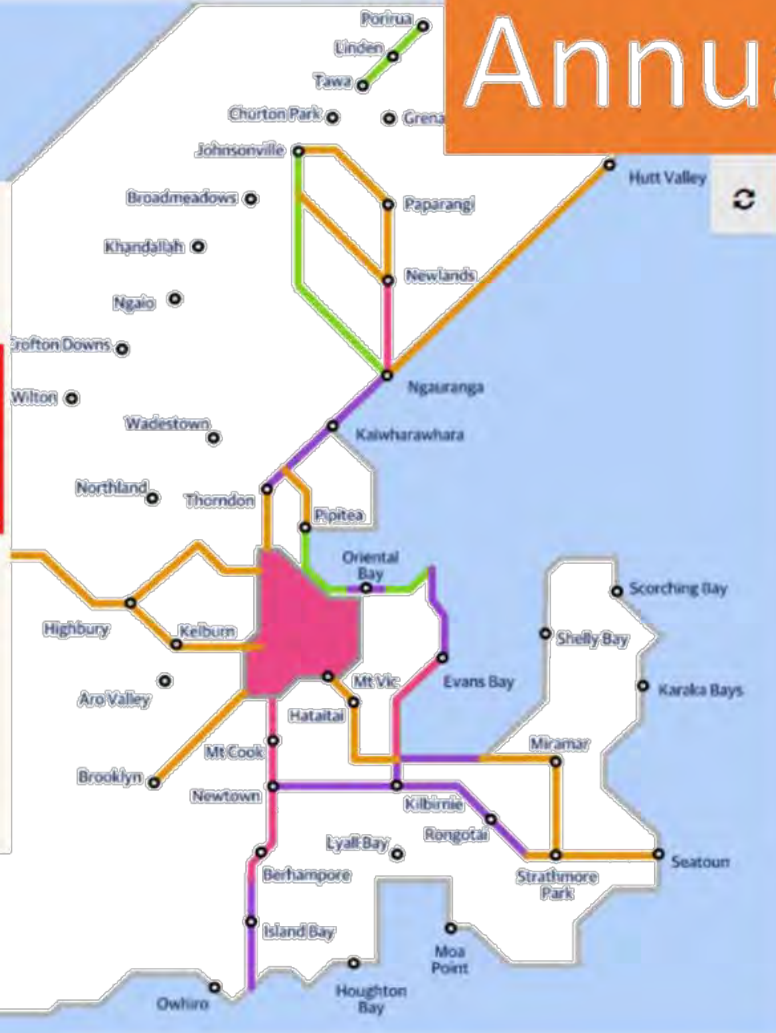


# Annual Plan vs 2018

## Cycling masterplan

Over the next decade, Wellington City Council is partnering with NZTA and central government to deliver a fully connected cycle network throughout Wellington.

By 2028 the cycle network is expected to see connections developed to the south through Newtown, Berhampore and Island Bay; to the outer eastern suburbs, including Miramar, and Strathmore Park. This year work will continue on Evans Bay and Cobham Drive projects, and on developing the business case for the Southern Connections cycleway. This work will include the investigations on the Berhampore Village upgrade improvements following the engagement that occurred with the community during 2018. It will also enable the consideration of appropriate budgets to be allocated in the upcoming Long Term Plan.



## Stage 3

### 2021-2028

Stage 3 of the cycle network is likely to see connections developed to the outer eastern suburbs, including more of Miramar, Seatoun and Strathmore Park. The NZ Transport Agency is expected to develop a connection to the Hutt Valley.

Karori, Highbury, Kelburn, and Brooklyn should all become part of the network. Safer connections from Johnsonville, Paparangi, Newlands, Churton Park, and Tawa will be added from the north, and Thorndon will be improved as part of the Let's Get Wellington Moving programme.





# Tipu Toa – Build Back Better

*“investigations of minor roading improvements that are designed to make walking safer, more child friendly, and more accessible.”*

No funding attached.

Nothing for children cycling in their neighborhoods or to and from school.



Is Wellington City Council taking its responsibilities to provide infrastructure for active modes seriously?

Preferred mode

Figure 23: Preferred versus actual travel mode

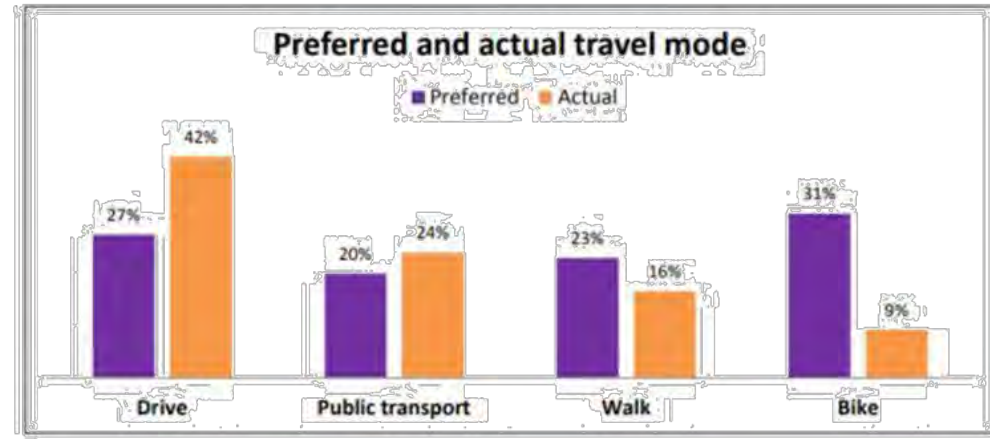
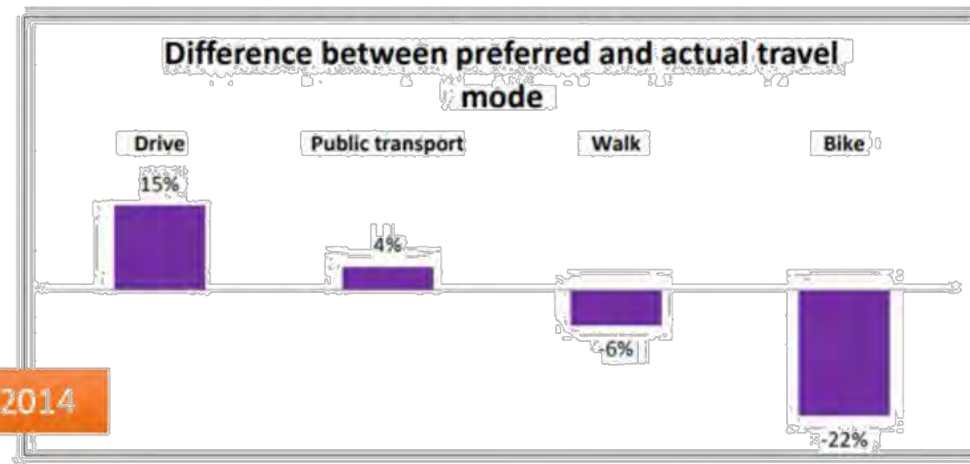


Figure 24: Difference between preferred and actual mode



WCC Cycling demand analysis, 2014



# Back to Cobham Drive

*“Coastal protection work starting this week will help strengthen the most vulnerable section of Cobham Drive from erosion and storm damage – and provide more places for penguins to nest.” – WCC Press release, May 14th*

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.

# Back to Cobham Drive

Description	Design Totals
<b>Summary</b>	
Preliminary and General	\$ 1,451,211.70
Site Clearance	\$ 266,184.56
Earthworks	\$ 298,452.54
Stormwater and Drainage	\$ 15,044.00
Footpaths, Vehicle Crossings, Kerb and Channel	\$ 953,174.13
Pavement	\$ 12,769.50
Traffic Services	\$ 645,867.37
Roadmarking	\$ 21,712.99
Street Lighting	\$ 37,200.00
Relocation of Services	\$ 3,400.00
Landscaping and Planting	\$ 1,834,940.65
Dayworks	\$ -
Variations (rock revetment)	<b>\$ 4,267,376.65</b>
Sub Total (excl. GST)	\$ 5,539,957.44
Contingencies	\$ 578,055.69
Grand Total	\$ 10,385,389.77

Why are funds for cycle lanes (Climate mitigation) being appropriated to build climate adaptation measures to protect the State Highway?



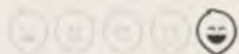
# What needs to be done?

1. Prioritise the immediate progression of Newtown Connections, to the full extent as consulted on.
2. Instead of appropriating \$6.7 million dollars of cycleway funding to pay for climate adaptation measures, state highway improvements and waste cleanup, fund the Cobham drive cost overruns from elsewhere, as is being done for the Evans Bay cost overruns.
3. Use this \$6.7 million to fund actual cycleways for people to use that can be started within a year. This could be planned projects that have been on hold for years (Island Bay, Miramar), Key links urgently needed (Adelaide Road, Kent & Cambridge) or a project of small, rapid response interventions to fix missing sections and dangerous spots.



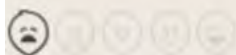
## NEWTOWN CONNECTIONS

This can't come soon enough! Newtown is the most bikeable suburb in the city, its sad that it's been neglected for so long. These plans look great though and I'm really excited - the bidirectional cycle ways (roro iti) are so much nicer to ride on than unidirectional ones where cars remain king of the street.



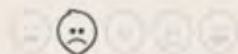
Peter Steven, Highbury | 39 days ago

Can you please provide a public update of what is happening on this project? We were really excited. No information is really frustrating...



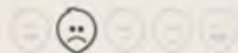
Anonymous, Island Bay | 10 months ago

Can you let us know what is going on with this project? What is the timeline etc.. This was started in 2018!



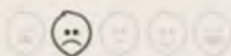
Marion Revelli, Island Bay | 3 months ago

Please confirm this timeline is still accurate. "Consultation for Newtown Connections will now happen in mid-2020." This project is critical to all of us who travel through Newtown.



Antony Foster, Southgate | 7 months ago

The project looks great (happy face) - but it needs to now happen. Progress is way too slow (sad face)



Ryan Graves, Island Bay | 11 months ago

## KILBIRNIE

Wow I just used the cyclelane up Crawford Street between Kilbirnie & Newtown for the first time - how cool! When I lived in central Welly I generally avoided this route because it felt so unsafe, but this evening I was super impressed with the new design and I felt safe for the first time biking on this road. Will definitely not hesitate to bike this way again and to recommend it to others. How neat for people who live in Kilbirnie who want to bike into town for work, or into Newtown to meet a friend, and people living in Newtown who want to get to the pool / sports centre or beach. Great stuff!!



Emily McDowall, Upper Hutt | 10 months ago