

**ORDINARY MEETING**

**OF**

**STRATEGY AND POLICY COMMITTEE**

**MINUTES**

**Time:**  
**Date:** Thursday, 13 May 2021  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Mayor Foster  
Deputy Mayor Free  
Councillor Calvert (Deputy Chair)  
Councillor Condie  
Councillor Day (Chair)  
Councillor Fitzsimons  
Councillor Foon  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett  
Councillor Paul  
Councillor Rush  
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 9:38 am 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 Matthews, the following motion**

**Resolved**

That the Strategy and Policy Committee:

1. Accept the apologies received from Mayor Foster for early departure.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

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

**Resolved**

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 22 April 2021, 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**

### **1.6.1 Heather Galbraith and Paul Johnson**

Heather Galbraith and Paul Johnson spoke about the City Gallery.

### **1.6.2 Ray Ahipene-Mercer**

Ray Ahipene-Mercer spoke about the City Gallery.

### **1.6.3 Sustainable Business Network**

Representing Sustainable Business Network, Holly Norton spoke to item 2.1 Notice of Motion: Fossil Fuel Free Central City – 2025.

(Mayor Foster left the meeting at 10:12 am)

The meeting adjourned at 10:33 pm and reconvened at 10:48 pm. Mayor Foster, Deputy Mayor Free and Councillor O'Neill were absent.

(Councillor O'Neill returned to the meeting at 10:53 am)

(Deputy Mayor Free returned to the meeting at 10:55 am)

## **2. General Business**

### **2.1 Notice of Motion: Fossil Fuel Free Central City - 2025**

**Moved Councillor Paul, seconded Councillor Pannett, the following motion**

#### **Resolved**

That the Strategy and Policy Committee:

1. Direct officers to prepare a report investigating a Wellington Fossil-Fuel Free Central City by 2025, to be brought back for consideration by 30 September 2021.

**Carried**

(Mayor Foster returned to the meeting at 11:11 am)

(Councillor Paul left the meeting at 11:27 am)

(Councillor Paul returned to the meeting at 11:29 am)

## 2.2 Māori Ward

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

### **Resolved**

That the Strategy and Policy Committee:

1. Recommend that the Council:
  - a. Agree to establish a Māori ward.
  - b. Note that a decision to establish a Māori ward requires Council to subsequently conduct a representation review.

**Carried**

The meeting concluded at 11:44 pm 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