
ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 15 April 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

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

1.1 Karakia

The Chairperson declared the meeting open at 9:30 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 from Deputy Mayor Free for early departure on Council business, and Mayor Foster for early departure, and for Councillor O'Neill for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Fitzsimons, the following motion

Resolved

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 8 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 Fale Malae Trust

Representing the Fale Male Trust, Adrian Orr, Adrian Wimmers and Dame Winnie Laban presented on the Fale Malae proposal.

1.6.1 Te Ha, ReadNZ, Booksellers, Publishers Association and Verb Wellington

Representing Te Ha, ReadNZ, Booksellers, Publishers Association and Verb Wellington, Clare Mabey and Juliet Blythe presented on item 2.1 Central Library Project: Design and service principles, building footprint optimisation and sustainability options.

Attachments

- 1 Fale Malae Trust

The meeting adjourned at 9:51 am and reconvened at 9:52 am. The following members were not present: Councillor O'Neill.

2. General Business

2.1 Central Library Project: Design and service principles, building footprint optimisation, and sustainability options

Moved Mayor Foster, seconded Councillor Fitzsimons, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree the following design and service principles which will shape the development of services within Te Matapihi, and influence design decisions as the project progresses:
 - a. Engage fully with Mana Whenua (including commencing use, from now, of the te reo name Te Matapihi ki te Ao Nui)
 - b. Design for the visitor:
 - i. "whole of population" inclusion: traditional, new and future users;
 - ii. facilitating access to knowledge and knowledge services;
 - iii. anchoring social infrastructure in the city.
 - c. Harness the power of partnership:
 - i. through an integrated (not just co-located) service from Libraries, City Archive and Council Service Centre;
 - ii. as the home of Capital E.
 - d. Design a visitor experience that is modern, fit for the future, and Wellington:
 - i. a spatially flexible, accessible, modern environment speaking strongly of Wellington;
 - ii. a hub of creative, civic, and humanities activities and a visitor attraction in its own right;
 - iii. designed to evolve in response to ongoing digital and population change.
3.
 - (a) Agree that officers adapt the Option C remediation of Te Matapihi to include an extension of levels 3 and 4, **which is Option 1 as per the report.**
 - (b) Note that the estimated cost of the extension of levels 3 and 4 will require additional funding in the 2021-31 Long-term Plan of \$8.5m and the impact on the construction programme is approximately 3 months.
4. Agree to progress sustainability initiatives within the design of the building, with the objective of obtaining a 5 Green Star rating, noting that this requires additional Long-term Plan funding of \$1.9m for the redevelopment.
5. **Agree that officers will investigate with relevant parties creating a dedicated space for a Literary Hub within the new Central Library.**

Carried

The report

Reference to be made to item 2.1 of the Strategy and Policy Committee meeting of 15 April

2021: Central Library Project: Design and service principles, building footprint optimisation, and sustainability options.

The meeting adjourned for morning tea at 10:27 am and reconvened at 10:46 am. The following members were not present: Deputy Mayor Free and Councillor O'Neill.

(Mayor Foster left the meeting at 10:47 am)

(Councillor O'Neill joined the meeting at 10:52 am)

2.2 Gambling Venues Policy 2021

Moved Councillor Paul, seconded Councillor Fitzsimons, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to adopt a city-wide sinking lid for Class 4 gaming machine venues. In this case the current caps will be removed from the Gambling Venues Policy and no further Class 4 gambling licenses will be issued under this policy.
3. Agree to amend the Gambling Venues Policy to reflect wording changes arising from legislative change for the new Racing Industry Act 2020.
4. ~~Agree to amend the Relocation Clause to be "Any Class 4 (NCGM) venue may be relocated provided it relocates to the Central Area Zone".~~
4. **Agree to remove clause 5 from the amended Gambling Venues Policy.**
5. Agree to remove the ~~clause~~ **provision** allowing mergers under section 95 of the Gambling Act 2003.
6. Agree to reinstate the Primary Purpose clause to prevent non-designated premises becoming Class 4 venues if a sinking lid position is not adopted.
7. **Agree to advocate to central government about the urgent need to replace Class 4 funding with sustainable, ethical funding for community, sports, cultural and other groups who currently benefit from this funding, noting that Central Government collects approximately 1/3 of Class 4 funding.**
8. **Request officers to provide further advice on how Council can reduce its own reliance on class 4 gambling proceeds, including Council-controlled organisations (CCOs).**
9. **Request officers to prepare a remit to the LGNZ AGM on this issue for local authorities more broadly to address replacing Class 4 gambling funding of community, sports, cultural and other groups who currently benefit from this funding.**
10. Recommend to Council that it adopt the Gambling Venues Policy (Attachment 4) as agreed by this committee.
11. Note that a sinking lid will likely have no immediate impact on the levels of problem gambling as a sinking lid has no effect on existing venues as the Council has no power to close these venues. In addition, unless venues close or licences are removed it is unlikely that the proposed sinking lid will cause an immediate decline in funding for community, sports, arts, and cultural organisations.
12. Note that the Council and its CCOs receive funding both directly and indirectly from the proceeds of Class 4 gaming. If this funding declines over time this will need to be replaced or service levels changed.

13. Agree to delegate to the Chief Executive and the Community Safety Portfolio Leader the authority to amend the proposed Gambling Venues Policy to include any amendments agreed by the committee and any associated minor consequential edits.

Carried

Secretarial Note: The motion moved by Councillor Paul and seconded by Councillor Fitzsimons was decided part by part, the divisions for which are as follows:

Clauses 1, 3, 11, 12 and 13:

For:

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

Against:

None

Absent:

Mayor Foster, Deputy Mayor Free

Majority Vote: 13:0

Carried

Clause 7:

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

Against:

Councillor Calvert

Absent:

Mayor Foster, Deputy Mayor Free

Majority Vote: 12:1

Carried

Clause 9:

For:

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

Against:

None

Absent:

Mayor Foster, Deputy Mayor Free

Majority Vote: 13:0

Carried

Clauses 2, 4, 5, 6 and 10

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul

Against:

Councillor Calvert, Councillor Rush, Councillor Sparrow, Councillor Woolf, Councillor Young

Absent:

Mayor Foster, Deputy Mayor Free

Majority Vote: 8:5

Carried

The meeting adjourned at 11:37 am and reconvened at 11:39 am. The following members were not present: Mayor Foster and Deputy Mayor Free.

(Cr Paul left the meeting at 11:45 am and returned at 11:46 am)

3. Committee Reports

3.1 Report of the Council Controlled Organisations Subcommittee Meeting of 7 April 2021

Moved Councillor Condie, seconded Councillor Foon, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.

Carried

The meeting concluded at 11:48 am 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: 9:30 am
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Business

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1.6.1

1. Fale Malae Trust

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Fale Malae Proposal: Update

Wellington City Council – 15 April 2021



WCC Update: Fale Malae | Vision

Aotearoa New Zealand is a Pacific nation enriched by people from diverse and vibrant cultures who have made it their home.

Our vision is to build a Fale Malae in the heart of our capital city. The New Zealand Fale Malae will be an internationally significant and unique space for community interaction to celebrate Aotearoa New Zealand's Pacific identity through arts, culture, economic development and education.



Fale Malae | Ongoing progress

- **Frank Kitts Park** is considered to be the ideal location for the Fale Malae.
- Exploring issues and options with WCC Officials.
- Explored a range of alternative sites in Wellington city that would meet the Trust's requirements.
- Earlier suggested Bunny Street location no longer feasible due to planning issues.



Fale Malae | Frank Kitts Park

- **Key benefits:**
 - Iconic and recognisable Pasifika architecture on Wellington (Capital's) waterfront.
 - Meeting place for corporate, civic and cultural events - complement and support other facilities.
 - Create a precinct of cultural diversity representing Aotearoa.



- A place to host Pacific-region dialogue and events e.g., regional policy development, Pacific climate, welfare, health, trade, and UN Sustainable Goals.

Provide a place of pride, belonging, and encouragement for Pasifika communities – especially future generations – to engage



Fale Malae | Proposed location

- Where the Frank Kitts car park is situated, opposite Whairepo Lagoon



Fale Malae | Design Inspiration



*Aboriginal Art and Cultures Centre
by Diller Scofidio + Renfro and Woods
Bagot, Australia*



*Jean-Marie Cultural Centre
by Renzo Piano, New Caledonia*



Fale Malae | Design Inspiration



Wharewaka by architecture+



*Lindis Lodge by Architecture Workshop,
Ahuriri Valley*



Fale Malae | Design Inspiration



Museum of Anthropology by Arthur Erickson, Canada



The Theodore Roosevelt Presidential Library Competition by Snøhetta, USA



Fale Malae | Ongoing commitment

- Confirmed support from our stakeholders and the community:
 - › **Central Government**
 - a \$10 million commitment through Budget 2020
 - › **Te Herenga Waka - Victoria University of Wellington**
 - via debt guarantee of up to \$10 million
 - › **The Pasifika community, mana whenua, Pacific Island Heads of Mission, Te Papa, Te Wharewaka, Businesses** (including Cheops, Tonkin + Taylor, Chapman Tripp, KPMG).
- **Fale Malae Trust:** continued mahi aroha from our Trustees.



Fale Malae | Next Steps

- Progress the design of the Fale Malae, including appointing an architect and engagement with the Pasifika community.
- Work with Council officials on progressing the independent assessment of the Waterfront framework.
- Continue our engagement with key stakeholders and partners.
- Increase the fundraising capacity of the project and cultivate major philanthropic gifts.

