

ORDINARY MEETING

OF

STRATEGY AND POLICY COMMITTEE

MINUTES

Time: 9:30 am
Date: Thursday, 25 March 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

TABLE OF CONTENTS
25 MARCH 2021

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	6
2. General Business	7
2.1 Strategy for Children and Young People and Social Wellbeing Framework	7
2.2 Quarter 2 Report 2020/21	15
2.3 Aho Tini 2030	13
3. Committee Reports	14
3.1 Report of the Grants Subcommittee Meeting of 17 March 2021	14

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:33 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 Condie, the following motion

Resolved

That the Strategy and Policy Committee:

1. Accept the apologies from Councillor Paul 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 Matthews, the following motion

Resolved

That the Strategy and Policy Committee:

1. Approve the minutes of the Strategy and Policy Committee Meeting held on 18 March 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 Creative New Zealand

Representing Creative New Zealand, David Pannett spoke to item 2.3 Aho Tini 2030.

1.6.2 WCC Youth Council - Ella Flavell & Brad Olsen

Representing Wellington Youth Council, Ella Flavell and Brad Olsen spoke to item 2.1 Strategy for Children and Young People and Social Wellbeing Framework and item 2.3 Aho Tini 2030.

1.6.3 Wellington Boys' and Girls' Institute

Representing Wellington Boys' and Girls' Institute, Eddy Davis-Rae spoke to item 2.1 Strategy for Children and Young People and Social Wellbeing Framework.

1.6.4 Alex Gray

Alex Gray spoke about feedback on Brooklyn Cycleway.

1.6.5 Gregory Crott

Gregory Crott spoke about feedback on Brooklyn Cycleway.

Tabled items at public participation

Attachments

- 1 Wellington's Boys' and Girls' Institute
- 2 Alex Gray
- 3 Gregory Crott

(Councillor Paul joined the meeting at 9:46 am)

2. General Business

2.1 Strategy for Children and Young People and Social Wellbeing Framework

Moved Councillor Day, seconded Councillor Paul, the following motion

Recommendation/s

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to engage with the public and stakeholder groups on the proposed Social Wellbeing Framework (Attachment 1)
3. Agree to engage with the public and stakeholder groups on the proposed Strategy for Children and Young People (Attachment 2)
4. Delegate to the Chief Executive and the Associate Community Wellbeing Portfolio Leaders for Children and Youth the authority to amend the proposal to include any amendments agreed by the Strategy and Policy Committee and any minor consequential edits.
5. Agree to amend the wording on page 52 (and repeated on page 56) with the following:

1.2	Partner to deliver a safe and inclusive youth hub Deliver more safe and inclusive spaces for young people	1–3 years • Work with partners and iwi to identify options (short and long term) for the development of a central youth hub • We will identify a suitable central city space for a youth hub (where young people will have access to activities and services) for consideration at the Grants Sub-Committee in December 2021.
-----	---	--

6. Agree to add the following new actions in the Action Plan on as follows:

Page 52:

1.3	Reflect the needs of children, young people and their families in city placemaking, development and investments	1–3 years • Explore opportunities for an indoor play space for children in the central city
-----	---	--

Page 54:

2.1	Provide play spaces across the city and support play activation events	1–3 years <ul style="list-style-type: none"> • Improve opportunities and information for Play Street activities as part of the Trading and Events in Public Places Policy review by identifying appropriate streets and better website information.
-----	--	--

Page 55:

2.4	Partner with relevant agencies to improve access to parks, recreation spaces, performance and programmes to support mental health and wellbeing	<i>Ongoing</i> <ul style="list-style-type: none"> • Continue work on prioritising road safety for the journey to schools so that kids can walk, scoot, ride independently to schools.
-----	---	--

Page 61:

6.1	Make it easy for young people to have a say on Council decisions	1–3 years <ul style="list-style-type: none"> • Hold an event for young people to provide their views each triennium (such as a Youth Summit)
-----	--	---

The meeting adjourned at 10:30 am and reconvened at 10:48 am with all the members present.

The meeting adjourned at 11:12 am and reconvened at 11:17 am with all the members present.

Moved Councillor Condie, seconded Councillor Foon, the following amendment

Resolved

That the Strategy and Policy Committee:

- Request staff work to develop a proposal to the City Recovery Fund and other funding sources, including investigating the Urban Dream Brokerage model of repurposing empty retail space in the CBD for a short-term youth hang out space, working with Youth Council, BGI and other interested stakeholders, while permanent options for a youth hub are developed.
- Request staff work to develop a proposal to the City Recovery Fund and other

funding sources, including investigating the Urban Dream Brokerage model of repurposing empty retail space in the CBD for a short-term indoor play space while permanent options for a youth hub are developed.

Carried

(Councillor Paul left the meeting at 11:42 am)

(Councillor Paul returned to the meeting at 11:45 am)

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

Clause 7:

For:

Mayor Foster
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

Against:

Councillor Calvert
Councillor Young

Majority Vote: 13:2

Carried

Clause 8:

For:

Mayor Foster
Councillor Condie
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foon
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Sparrow
Councillor Woolf

Against:

Councillor Calvert
Deputy Mayor Free
Councillor Rush
Councillor Young

Majority Vote: 11:4

Carried

Moved Councillor O'Neill, seconded Councillor Matthews, the following amendment

Resolved

That the Strategy and Policy Committee:

9. Agree to add the following wording under "Our Approach" Focus Area 4:
"Identify specific support and programmes for Pasifika young people, migrants and refugees."

Carried unanimously

Moved Councillor Day, seconded Councillor Paul, the following substantive motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to engage with the public and stakeholder groups on the proposed Social Wellbeing Framework (Attachment 1)
3. Agree to engage with the public and stakeholder groups on the proposed Strategy for Children and Young People (Attachment 2)
4. Delegate to the Chief Executive and the Associate Community Wellbeing Portfolio Leaders for Children and Youth the authority to amend the proposal to include any amendments agreed by the Strategy and Policy Committee and any minor consequential edits.
5. Agree to amend the wording in the Action Plan page 52 (and repeated on page 56) with the following:

1.2	<p>Partner to deliver a safe and inclusive youth hub</p> <p>Deliver more safe and inclusive spaces for young people</p>	<p><i>1-3 years</i></p> <ul style="list-style-type: none"> • Work with partners and iwi to identify options (short and long term) for the development of a central youth hub • We will identify a suitable central city space for a youth hub (where young people will have access to activities and services) for consideration at the Grants Sub-Committee in December 2021.
-----	--	---

6. Agree to add the following new actions in the Action Plan on as follows:

Page 52:

1.3	Reflect the needs of children, young people and their families in city placemaking, development and investments	<i>1–3 years</i> <ul style="list-style-type: none"> Explore opportunities for an indoor play space for children in the central city
-----	---	--

Page 54:

2.1	Provide play spaces across the city and support play activation events	<i>1–3 years</i> <ul style="list-style-type: none"> Improve opportunities and information for Play Street activities as part of the Trading and Events in Public Places Policy review by identifying appropriate streets and better website information.
-----	--	---

Page 55:

2.4	Partner with relevant agencies to improve access to parks, recreation spaces, performance and programmes to support mental health and wellbeing	<i>Ongoing</i> <ul style="list-style-type: none"> Continue work on prioritising road safety for the journey to schools so that kids can walk, scoot, ride independently to schools.
-----	---	--

Page 61:

6.1	Make it easy for young people to have a say on Council decisions	<i>1–3 years</i> <ul style="list-style-type: none"> Hold an event for young people to provide their views each triennium (such as a Youth Summit)
-----	--	--

7. Request staff work to develop a proposal to the City Recovery Fund and other funding sources, including investigating the Urban Dream Brokerage model of repurposing empty retail space in the CBD for a short term youth hang out space, working with Youth Council, BGI and other interested stakeholders, while permanent options for a youth hub are developed.
8. Request staff work to develop a proposal to the City Recovery Fund and other funding sources, including investigating the Urban Dream Brokerage model of repurposing empty retail space in the CBD for a short term indoor play space while permanent options for a youth hub are developed.
9. Agree to add the following wording under "Our Approach" Focus Area 4:
 "Identify specific support and programmes for Pasifika young people, migrants and refugees."

Carried

Attachments

Reference to be made to Attachments 1 and 2 of item 2.1 Strategy for Children and Young People and Social Wellbeing Framework on the Strategy and Policy Committee meeting agenda of 25 March 2021.

Secretarial note: The substantive motion was taken part by part, the divisions for which are as follows:

Clauses 1-6 & 9:

For:

Mayor Foster
Councillor Calvert
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

Against:

None

Majority Vote: 15:0

Carried

Clause 7:

For:

Mayor Foster
Councillor Condie
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foon
Deputy Mayor Free
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Sparrow
Councillor Woolf

Against:

Councillor Calvert
Councillor Rush
Councillor Young

Majority Vote: 12:3

Carried

Clause 8:

For:

Mayor Foster
Councillor Condie
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foon
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Sparrow
Councillor Woolf

Against:

Councillor Calvert
Deputy Mayor Free
Councillor Rush
Councillor Young

Majority Vote: 11:4

Carried

Secretarial note: In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

- Item 2.3 Aho Tini 2030
- Item 3.1 Report of the Grants Subcommittee Meeting of 17 March 2021
- Item 2.2 Quarter 2 Report 2020/21

2.3 Aho Tini 2030

Moved Councillor Young, seconded Mayor Foster (replaced by Deputy Mayor Free), the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to engage with the public and stakeholder groups on the proposed Aho Tini 2030 Strategy as attached to this report: the draft Summary (Attachment 1) and the draft Discussion document (Attachment 2).
3. Note that Aho Tini 2030 (with any recommended changes) will be submitted to the Strategy and Policy Committee for formal adoption after the consultation and engagement phase has closed and submissions and other feedback considered.
4. Delegate to the Chief Executive and the ~~Associate~~ Portfolio Leader for Arts the authority to amend the proposal to include any amendments agreed by the Strategy and Policy Committee and any minor consequential edits.

Carried unanimously

Attachments

Reference to be made to Attachments 1 and 2 of item 2.3 Aho Tini 2030 on the Strategy and Policy Committee meeting agenda of 25 March 2021.

Secretarial note: Councillor Young moved the original motion with amendments (supported by officers) as marked in red.

(Mayor Foster left the meeting at 12:27 pm)

(Councillor Foon left the meeting at 12:45 pm)

(Councillor Foon returned to the meeting at 12:47 pm)

3. Committee Reports

3.1 Report of the Grants Subcommittee Meeting of 17 March 2021

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

That the Strategy and Policy Committee:

1. Agree to the allocation of funding (from 1 July 2021) for the following #18, #19, #22, #25 #27 and #36, being an allocation of greater than \$100,000, subject to the funding being available through the long-term plan.

#18 Circa Theatre; \$180,251

#19 Creative Capital Arts Trust; \$148,596

#22 Katherine Mansfield Birthplace Society; \$119,235

#25 Newtown Festival Trust; \$125,067

#27 Royal New Zealand Ballet; \$159,802

#36 Wellington Regional Orchestra Foundation Inc (trading as Orchestra Wellington); \$291,822

Carried unanimously

The meeting adjourned at 12:49 pm and reconvened at 12:57 pm. Mayor Foster was absent.

2.2 Quarter 2 Report 2020/21

Moved Deputy Mayor Free, seconded Councillor Calvert, the following motion

Resolved

That the Strategy and Policy Committee:

1. Receive the information.
2. Note the contents of the Summary of Performance
3. Note the Financial and Performance Measure variances.
4. Approve the Quarter Two 2020/21 report.
5. **Note that the explanation for the non-compliance with drinking water standards and other explanation of the exceptions will be updated in the commentary of the report and republished.**

Carried

Secretarial note: Deputy Mayor Free moved the original motion with amendments (supported by officers) as marked in red.

The meeting adjourned at 1:12 pm and reconvened at 1:18 pm. Mayor Foster was absent.

The meeting concluded at 1:33 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
I te ara takatū	and the spirit of mankind
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
Date: Thursday, 25 March 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business

Page No.

Tabled items at public participation

- | | |
|--|---|
| 1. Wellington's Boys' and Girls' Institute | 2 |
| 2. Alex Gray | 3 |
| 3. Gregory Crott | 4 |

YOUTH MENTAL WELLBEING IN WELLINGTON



young people surveyed from 49 suburbs. Most were born between 2002 and 2005, with a similar ethnic breakdown to the 2018 census.

MOST IMPORTANT THINGS FOR MENTAL WELLBEING




Sleep Tūrangawaewae te ao Māori
Exercise

Spending time with friends and whānau

 taha tinana
(physical wellbeing)

 taha whanau
(social wellbeing)

TOP 3 THINGS YOUNG PEOPLE WANTED TO DO BUT COULDN'T

1. Go to the gym 
2. See a counsellor or psychologist 
3. Attend an event 

BARRIERS



Time



Cost



Stigma

IF YOU WERE MAYOR, WHAT WOULD YOU DO?



Greater access to health services

Increase events programmes that support positive mental wellbeing

Increase access to hang out spaces

Increase awareness of mental health services and reduce stigmatization

Increase mental health support in schools and education institutions

Include voices of rangatahi and Māori in youth wellbeing plans

Presentation to WCC Strategy and Policy Committee 25 March 2021 by Alex Gray

As a long time Brooklyn cyclist and motorist, I have asked to speak at the Policy and Strategy Meeting on 25 March regarding my concerns regarding the design process for a proposed cycleway on Brooklyn Road.

My concerns are:

1. I strongly support new cycleways as I cycle from Connaught Terrace to Victoria Street every workday. I fully support properly designed cycle lanes to separate cyclists from motor vehicles. The existing wide road layout on Brooklyn Hill functions well for me as a cyclist. Webb/Willis St intersection is the most dangerous section for me to negotiate by cycle on my home.
2. The proposed cycleway was first mooted during last year's Covid-19 Level 3 lockdown. Only one option was presented. During a June 2020 Zoom consultation I asked why the Passing Lane on Brooklyn Road needed to be closed when there was room for a 2-metre-wide cycle lane if the paint markings were moved. Council Engineer Joe Hewitt advised WCC did not want to have to alter the paint markings.
3. There are 7,000 motor vehicles going up Brooklyn Road every day and about 150 cyclists. I consider if the passing lane is closed, there will be significant delays to motor vehicles (including emergency vehicles) who will be unable to pass a slower vehicle on Brooklyn Hill. Note Brooklyn Road is the main access to the 3 landfills on Owhiro Road.
4. The recent co-design meeting was unsatisfactory as only one option was presented, and the invited participants did not include all parties affected by the proposal. Subsequently the option of a shared path on the west side has been marked "not viable" as the current budget is insufficient. This option is significantly safer than the proposed option on the east side as there are no intersections for cyclists to cross.
5. There appears to be an indecent haste to implement any trial cycle lane by the 30 June 2021 deadline issued by NZTA. This is not good practice or use of taxpayer or ratepayer funds and I have suggested on more than one occasion that WCC should ask NZTA for an extension to the 30 June 2021 deadline.
6. There are significant safety issues for both pedestrians and cyclists with either of the two options currently proposed. I enquired at the Brooklyn Community Centre last Saturday and asked Hugh from WCC if a safety audit had been carried out on the two options (which are really only one option with some alternative layouts), His response was that a safety audit would be done at the Detailed design stage. In my view this should have been done already and any safety issues mitigated before going out for further consultation.
7. The current two options are not listed on the normal WCC "Have your say" web page and instead are listed on the "Innovative Streets" web page which many people have no knowledge of.
8. There is no timeframe for how long the trial will be in place for and what criteria will be used to judge success. This information should have been finalised during earlier consultations.
9. I request the Council review this unsatisfactory design process and start the design process again to investigate providing a safer cycling facility up Brooklyn Hill.

Alex Gray

Presentation to Strategy and Policy Committee of WCC 25 March 2021

As a Brooklyn resident of more than 20 years and a daily user of Brooklyn Road, I first became aware of the initiative to install a cycleway when I was invited to attend the co-design meeting on 48 hour's notice. After talking to many neighbours in my street I soon learned that, like me, none of them knew about this meeting or the proposed cycleway and all were shocked to learn of the removal of the passing lane and car parks in Brooklyn Road. I have since become aware that last year there were meetings held with a small number of people on options for this initiative.

Unfortunately there has and continues to be a lack of publicity to engender good public participation of all the road users in this initiative. On Monday I contacted the local Brooklyn Fire Commander and was told me he knew nothing about the proposal and there had been no approach from the Council.

When I attended the co design meeting I asked the Council representatives what was the problem they were trying to solve. I now realise that was the wrong question and ought to have been what were they trying to create. Much correspondence between me and Council Officers has ensued since the co design meeting.

I do acknowledge that because Brooklyn Road is a main arterial route for thousands of daily road users the design of a safe cycleway is challenging.

Like many Wellingtonians I am committed to supporting a sustainable city that includes safety for all road users and well-designed cycleways.

I believe the current proposed cycleway that removes car parks and the passing lane will have an unsafe consequence for all road users.

It does not resolve any of the issues at the four intersections that some cyclists say they have.

It has the potential to create a significant impediment to emergency services.

I believe it will also create a significant negative public backlash against Council and cyclists by the majority of road users.

I understand that a number of options for a cycleway up Brooklyn Road were put forward last year but the Council continues to focus only on this unsafe design with no evidence that feedback previously provided has been taken into account.

I am left with the impresesion that in the rush to ensure the funding provided by central government is not lost, the Council is installing the easiest option rather than the safest option. If this is the case it is not a good use of public funds. There are mechanisms to apply for an extension of time to spend this funding or redirecting some of the total funding received for the initiative.

I would like to see the whole process slowed down and a rethink and redesign of an option that meets the objectives of being safe for all road users developed with the Brooklyn Community and major road user groups such as the truckies and emergency services.

The road is wide enough in most parts to find a safe solution and achieve a positive outcome for all users.

Thank you for your time.

Gregory Crott