

**ORDINARY MEETING**

**OF**

**STRATEGY AND POLICY COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Thursday, 4 February 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 (via audiovisual link)  
Councillor Young



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## 1. Meeting Conduct

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### 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

(Mayor Foster joined the meeting at 9:31 am)

### 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. Approve the minutes of the Strategy and Policy Committee Meeting held on 16 December 2020, 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.

(Councillor Woolf joined the meeting at 9:34 am)

## **1.6 Public Participation**

### **1.6.1 DCM**

Representing DCM, Natalia Cleland and Steve Turnock spoke about DCM's achievements over the past 2.5 years thanks to funding received from Wellington City Council.

### **1.6.2 Lyall Bay Community Group**

Representing Lyall Bay community group, Dan Eves, Sarah Cooper and James Whittaker spoke about Lyall Bay Huetepara Park.

## **Tabled document**

### **Attachments**

- 1 Lyall Bay Community Group

(Councillor Young left the meeting at 9:43 am)

(Councillor Young returned to the meeting at 9:45 am)

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## **2. Petitions**

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### **2.1 E-petition: Resident Parking on Sar Street and Barnard Street**

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

#### **Resolved**

That the Strategy and Policy Committee:

1. Receive the information and thank the petitioner.
2. Note that officers will be progressing investigation work on a residents' parking scheme in the Sar Street and Barnard Street area.
  - A Parking Working Group has been formed to implement the newly adopted Parking Policy (August 2020).
  - Council officers will highlight to the Working Group that a petition has been submitted to Council to consider a residents' parking scheme; this will help prioritise Wadestown in the list of works to be undertaken.

**Carried unanimously**

**Secretarial note:** The petitioner, Paul Melville, spoke to the petition.

#### **Tabled document**

#### **Attachments**

- 1 Resident Parking on Sar Street and Barnard Street

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### **3. General Business**

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#### **3.1 Proposed Easement for Wellington Electricity Limited to Access Caribbean Avenue Reserve, Horokiwi Road, Horokiwi**

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

**Resolved**

That the Strategy and Policy Committee:

1. Receive the information.
2. Agree to grant access easement rights over Lot 7 DP 49151 held on Record of Title WN26B/975 and Pt Sec 41 Horokiwi Road District held on Record of Title WN34C/629 subject to terms and conditions satisfactory to the Council.
3. Instruct officers to enter into negotiations for the terms and conditions for the easement.
4. Note the proposed activity is subject to securing all necessary consents under the Resource Management Act 1991.

**Carried unanimously**

The meeting adjourned at 10:22 am and reconvened at 10:48 am with all the members present.



## 4. Public Excluded

### Moved Councillor Day, seconded Councillor Sparrow, 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 Proposed Land Acquisition	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.
4.2 World of WearableArt – Underwrite	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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. Review the public-excluded status of item 4.1 Proposed Land Acquisition for release to public once the transaction has been settled.

**Carried**

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The meeting went into public-excluded session at 10:50 am.

The meeting returned from public-excluded session and concluded at 11:18 am 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**

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**MINUTE ITEM ATTACHMENTS**

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**Business**

**Page No.**

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**Tabled documents**

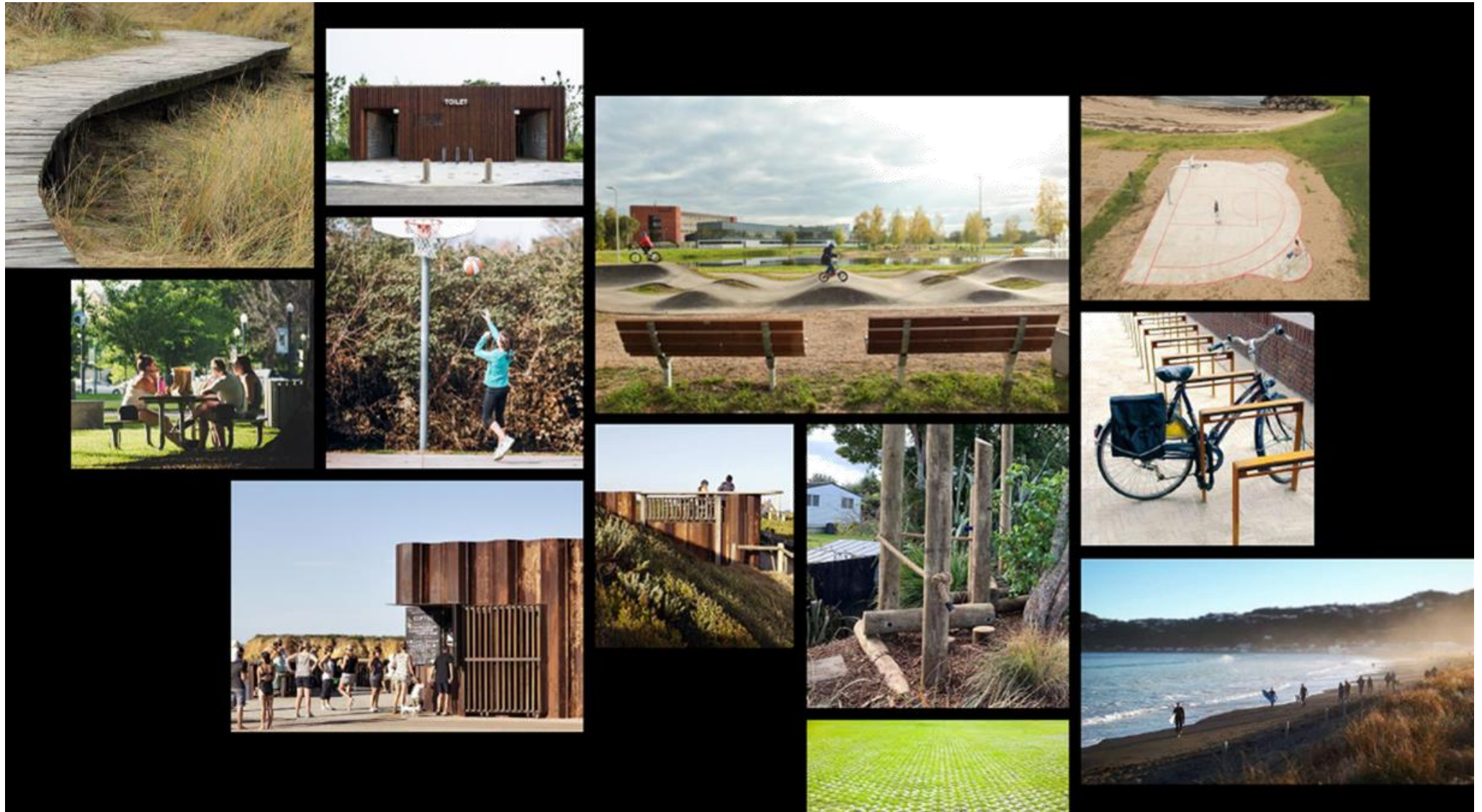
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|------------------------------|---|
| 1. Lyall Bay Community Group | 2 |
|------------------------------|---|

**Tabled document**

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|------------------------------------------------------|----|
| 1. Resident Parking on Sar Street and Barnard Street | 16 |
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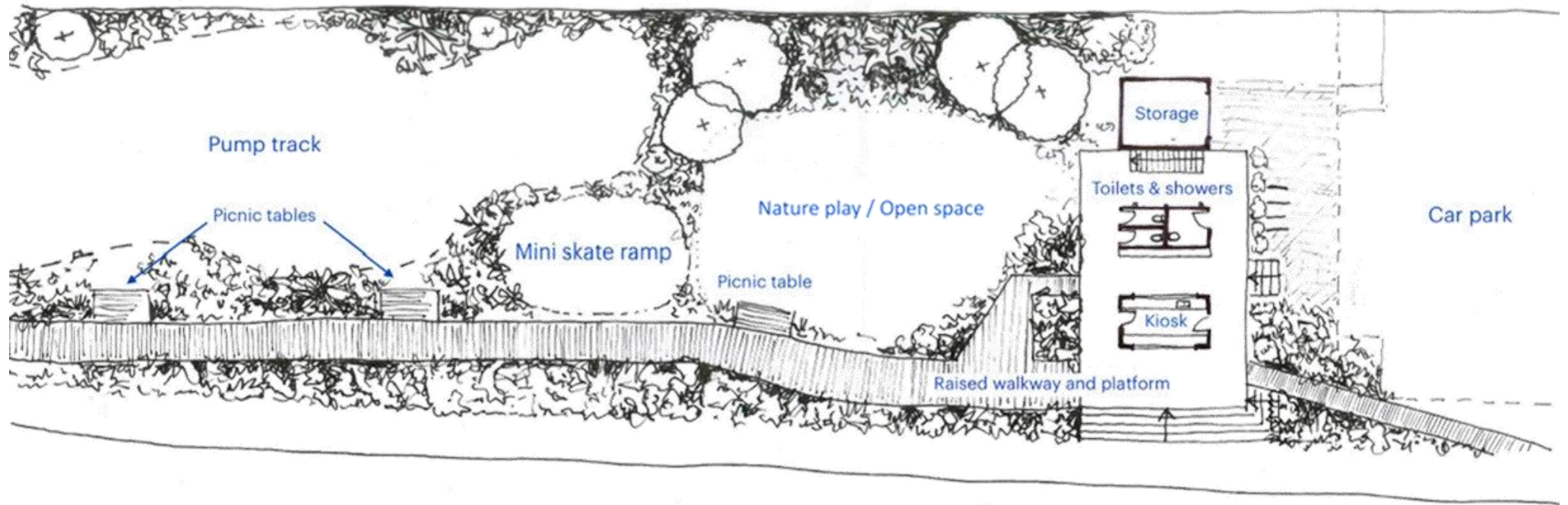


















## COMMUNITY ENGAGEMENT

### Mana whenua

Appropriate land use and a working title

### Local stakeholder engagement

Working with WCC, community groups and businesses

### 500 survey responses

51% locals and 47% frequent visitors

### 100+ at community meeting

Representation from families, businesses and the council

## WE'RE UNDERWAY

\$100k commitment

Phase one in progress now

Site commitment

Site deemed fit for use

Community commitment

Locals ready to collaborate and contribute





Lyall Bay is a vibrant community and a popular destination

The Huetepara project has:

An engaged and supportive community and local iwi

Accessible facilities (changing spaces)

Improved recreational opportunities

Improved public amenity

A high return on investment for Wellingtonians

A passionate and dedicated team

Phased delivery with positive impact offered in each phase

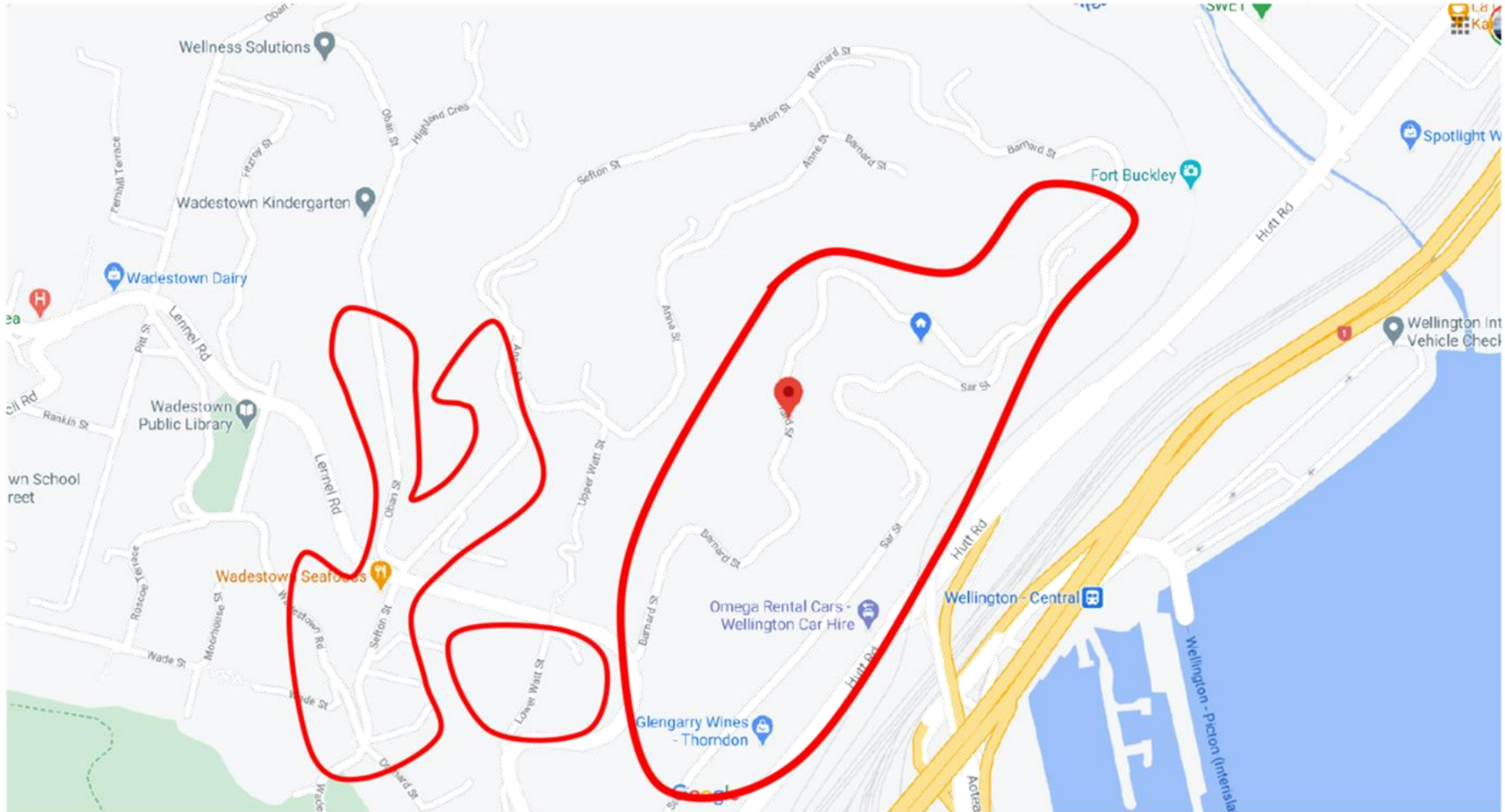
**Phase one funded and underway!**

# Sar and Barnard St parking

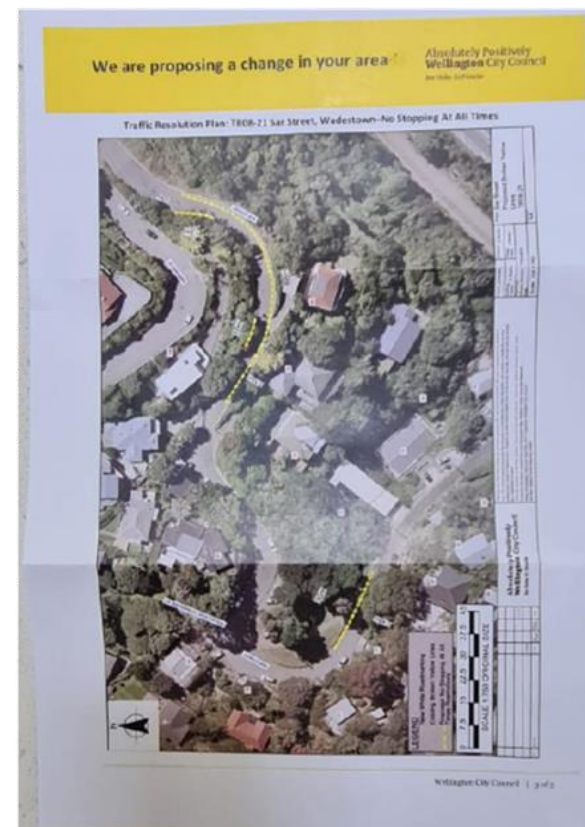
Paul Melville

## Background

- Many people park car on street 8am in morning and walk to work
- Increasingly people use e-scooters
- May be a result of changes to parking rules on Oriental Parade – now the closest place to city
- Some people parking here while use ferry to South Island also
- Issue extends to Upper Watt St, Sefton, Oban (area around bus stop on Lennel Road)
- Survey of residents found most in favour of residents parking, but some concerned on added cost of permits



Initial complaint was health and safety  
focused – resolved – Thanks!



## Issues remain for access for residents



# Issues remain for access for residents



# Proposal

- Residents parking one side of street, 9am to midday (or 3pm), Monday to Friday