

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 3 MAY 2018	10.00 AM

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 3 May 2018**, commencing at 10.00am.

PRESENT	Cr	J	Cootes	Chair
	Mayor	K	Gurunathan	
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	J	Howson	
	Cr	D	Scott	
	Cr	M	Scott	
	Cr	F	Vining	
	Mr	B	Carter	Māori Representative
ATTENDING	Mr	W	Maxwell	Chief Executive
	Mr	K	Black	Acting Group Manager Strategy and Planning
	Mr	S	Mallon	Group Manager Infrastructure Services
	Mr	M	Pedersen	Group Manager Community Services
	Ms	J	McDougall	Acting Group Manager Corporate Services
	Ms	N	Itjeshorst	Access and Transport Manager
	Ms	B	Griffin	Senior Policy Advisor
	Ms	L	Belcher	Acting Democracy Services Manager
	Mr	P	Hughes	Member, Paekākāriki Community Board
	Ms	K	Spiers	Member, Paraparaumu/Raumati Community Board
	Ms	T	Waye	Executive Secretary, Community Services
APOLOGIES	Mr	J	Seamark	Member, Waikanae Community Board
	Ms	M	Stevens	Member, Ōtaki Community Board

**SPC 18/05/096
WELCOME**

The Chair welcomed everyone to the meeting, read the Council blessing and declared the meeting open.

SPC 18/05/097

(a) Apologies

Apologies from Marilyn Stevens and Jeremy Seamark were noted.

(b) Declarations of Interest Relating to Agenda Items

There were none.

SPC 18/05/098

PUBLIC SPEAKING TIME (for items relating to the agenda)

There were none.

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SPC 18/05/099
MEMBERS' BUSINESS

- (a) **Public Speaking Time Responses:**
As there were no public speakers, no responses were required.
- (b) **Leave of Absence:**
No leave of absence was requested.
- (c) **Matters of an Urgent Nature:**
There were none.

SPC 18/05/100
SUBMISSION TO THE MINISTRY OF TRANSPORT ON THE DRAFT GOVERNMENT POLICY STATEMENT ON LAND TRANSPORT (GPS) 2018 (SP-18-492)

Dr Griffin and Ms Itjeshorst spoke to this report. Dr Griffin explained that although the closing date for submissions was yesterday, an interim submission had been made and permission granted for changes to be made to that submission after today's Committee meeting.

Suggestions included:

- Where reference is made to advocating for public transport (paragraph 23), that explicit reference be made to the need for the railway line to be extended north to Otaki
- Make clearer the importance of well-built infrastructure and alternative modes of transport in resilience planning
- Strengthen the wording around Council's concern about the ability to meet the expected local share of funding, and make available increased funding assistance specifically in relation to new road safety initiatives
- The road safety section should emphasise the need for creating better drivers e.g. through education, training etc and also ensuring adequate police resourcing
- At paragraph 11, include the observation that transport options create employment options
- The funding section should include reference to funding for "cross-boundary" projects e.g. the rail connection from Wellington to the Manawatu
- At paragraph 6, emphasise Council's strong desire to participate in the development of the new road safety strategies
- There should be stronger emphasis on the need for alternatives to private cars
- At paragraph 11, the wording should be changed from '*As a medium growth Council...*' to '*As a Council that is looking at high growth...*'

With the above suggested amendments the motion was put.

MOVED (M. Scott/D. Scott)

That with the amendments noted above, the Council approve the submission to the Ministry of Transport on the draft Government Policy Statement on Land Transport (GPS) 2018.

CARRIED

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**SPC 18/05/101
REMIT FROM GREATER WELLINGTON REGIONAL COUNCIL TO LOCAL
GOVERNMENT NEW ZEALAND AGM (CORP-18-484)**

Ms Belcher spoke to the report.

MOVED (M. Scott/Gurunathan)

That the Strategy and Policy Committee supports the remit from Greater Wellington Regional Council to Local Government New Zealand, consistent with the Local Government Position Statement on Climate Change 2017 and the Local Government Leaders' Climate Change Declaration 2017, to advocate to all major banks that they transition away from investment in fossil fuel industries, and consider opportunities for long-term investment in low or zero carbon energy systems.

CARRIED

A division was requested.

For the motion: Mayor Gurunathan, Councillors Buswell, Cardiff, Cootes, M. Scott, Vining, Howson and Holborow.

Against the motion: Councillors D. Scott, Benton and Elliott.

**SPC 18/05/102
CONFIRMATION OF MINUTES – 22 March 2018**

MOVED (Benton/Cardiff)

That the minutes of the Strategy and Policy Committee meeting held on 22 March 2018 be adopted as a true and correct record of that meeting.

CARRIED

**SPC 18/05/103
PUBLIC SPEAKING TIME (covering other items if required)**

There were no public speakers on non-agenda items.

**SPC 18/05/104
PUBLIC EXCLUDED RESOLUTION**

MOVED (Gurunathan/Benton)

That the Strategy and Policy Committee move into a Public Excluded meeting, allowing Community Board members to remain:

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PUBLIC EXCLUDED RESOLUTION

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public (with the exception of Community Board representatives) now be excluded from the meeting for the reasons given below, while the following matters are considered:

- Stanjoy Trust Naming Rights (CS-18-494)

The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Stanjoy Trust Naming Rights (CS-18-494)	Section 7(2)(a) – to protect the privacy of natural persons.	Section 48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

CARRIED

The Strategy and Policy Committee moved into a public excluded session at 10.45am.

The Strategy and Policy Committee came out of the public excluded session at 11.29am.

The Strategy and Policy Committee meeting closed at 11.30am.

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Chairperson

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Date