

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Kōrau Mātinitini | Social, Cultural, and Economic Committee Ngā Meneti | Minutes

9:30 am Rāpare, 29 Hereturikōkā 2024

9:30 am Thursday, 29 August 2024

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



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## **PRESENT**

Mayor Whanau (via audiovisual link)  
Deputy Mayor Foon (via audiovisual link)  
Councillor Abdurahman (Deputy Chair)  
Councillor Apanowicz (via audiovisual link)  
Councillor Brown  
Councillor Calvert  
Councillor Free  
Pouiwi Hohaia  
Pouiwi Kelly (via audiovisual link)  
Councillor Matthews  
Councillor McNulty (via audiovisual link)  
Councillor O'Neill (Chair)  
Councillor Pannett  
Councillor Randle  
Councillor Rogers  
Councillor Young (via audiovisual link)

# **TABLE OF CONTENTS**

## **29 AUGUST 2024**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>5</b>
<b>2. General Business</b>	<b>7</b>
<b>2.1 Alcohol Fees Bylaw review - recommendations following consultation</b>	<b>7</b>
<b>2.2 Decision register updates and upcoming reports</b>	<b>7</b>



## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:31am and read the following karakia to open the hui.

**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

(Councillor Pannett joined the hui at 9:33am)

### 1.2 Apologies

**Moved Councillor O'Neill, seconded Councillor Matthews**

#### **Resolved**

That the Kōrau Mātinitini | Social, Cultural, and Economic Committee:

1. Accept the apologies received from Councillor Randle for lateness, and Councillor Chung for absence.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Councillor O'Neill, seconded Councillor Abdurahman**

#### **Resolved**

That the Kōrau Mātinitini | Social, Cultural, and Economic Committee:

1. Approves the minutes of the Kōrau Mātinitini | Social, Cultural, and Economic Committee Meeting held on 20 June 2024, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

(Pouwi Kelly joined the hui at 9:35am)

### 1.5 Items not on the Agenda

There were no items not on the agenda.

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## **1.6 Public Participation**

### **1.6.1 Don McDonald**

Addressed the committee as an individual

### **1.6.2 Richard Jeffrey on behalf of Men and Trauma New Zealand.**

Addressed the committee on behalf of Men and Trauma New Zealand regarding the work they do in the community.

## **Attachments**

1 Tabled Document - Don McDonald

(Councillor Randle joined the hui at 9:38am)

## 2. General Business

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### 2.1 Alcohol Fees Bylaw review - recommendations following consultation

Moved Councillor O'Neill, seconded Councillor Free

#### Resolved

That the Kōrau Mātinitini | Social, Cultural, and Economic Committee:

1. Receive the information.
2. Receive the written submissions received during public consultation of the draft Alcohol Fees Bylaw 2024.
3. Note the Summary of Submissions document.
4. Agree to the recommended amendments in the final Alcohol Fees Bylaw 2024 following consultation.
5. Recommend that Te Kaunihera o Pōneke | Council:
  - 5.1. Adopt the Alcohol Fees Bylaw 2024
  - 5.2. Authorise the Chief Executive Officer and the Chair and Deputy Chair of the Kōrau Mātinitini | Social, Cultural, and Economic Committee to approve minor changes and edits, as required, to the Alcohol Fees Bylaw 2024 before publishing.

**Carried**

### 2.2 Decision register updates and upcoming reports

Moved Councillor O'Neill, seconded Councillor Rogers

#### Resolved

Officers recommend the following motion:

That the Kōrau Mātinitini | Social, Cultural, and Economic Committee:

1. Receive the information.

**Carried**

The hui concluded at 10:09am 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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Councillor nureddin aa

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If you require more information contact your local council.

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Don Newt

Author Top contributor

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16.181 daniell st newt

Above.

2 pages

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nure southern ward.

1 week.

Neglect.

0277.845.900

Wlgt city council.

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