

## 2.3 Economic wellbeing strategy - engagement approach

### Moved Councillor Day, seconded Councillor Young

#### Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

- 1) Receive the information.
- 2) Note the sector feedback received to date on the city's economic challenges as outlined in this report.
- 3) Agree to **Option 2: Co-creation of draft strategy** – the co-creation approach of developing the draft Economic Wellbeing Strategy as outlined in the report.
- 4) Note that officers will bring a co-created draft Economic Wellbeing Strategy to the December committee meeting.

**Carried**

(Councillor Rush returned to the meeting at 2:45pm)

## 2.1 Reserves Act 1977: Stormwater Attenuation Easement - 33 Ladbroke Drive, Newlands (Waihinahina park - In Memory of Dennis Duggan)

### Moved Councillor Day, seconded Councillor Rush

#### Resolved

That Pūroro Rangaranga | Social, Cultural and Economic Committee:

- 1) Receive the information
- 2) Agree to grant an easement in perpetuity over land at Waihinahina Park - in Memory of Dennis Duggan, being *part of* Lot 2 DP 303502 (ROT 14039), pursuant to s48 of the Reserves Act 1977.
- 3) Delegate to the Chief Executive Officer all necessary powers to negotiate and finalise the terms of the easement, including compensation.
- 4) Note that any betterment compensation would be applied to enhancing other reserve areas in the Northern Suburbs.
- 5) Note that the works within the easement area will be subject to the relevant bylaw, building and/or resource consent requirements.
- 6) Note that the works to install the stormwater attenuation ponds will proceed in accordance with final Parks, Sport and Recreation agreement to all park management, work access, reinstatement plans, establishment, and maintenance periods.
- 7) Note that the above approval is conditional on:
  - a. public notification under sections 119 and 120 of the Reserves Act 1977; and
  - b. no sustained objections resulting from the above consultation and notification; and
  - c. approval of final design and ongoing management requirements and responsibilities by the Chief Infrastructure Officer; and
  - d. all related costs being met by Woodridge Homes Ltd.

- 8) Note that a further report will be submitted (if necessary) to summarise submissions and recommend whether to uphold objections.
- 9) Note that Parks, Sport and Recreation will work with the Dog Working Group to discuss how the stormwater attenuation ponds affect the use of the park by dogs.
- 10) Note that Parks, Sport and Recreation will discuss the natural environment with community planting groups that have worked in the park (for example Woodridge planters)

**Carried**

**Secretarial Note:** Councillor Day moved the motion with changes (marked in red) from the recommendations in the officers report, the changes were supported by officers.

(Councillor Sparrow left the meeting at 3:19pm)

(Mayor Foster left the meeting at 3:24pm)

## 2.4 Forward Programme

**Moved Councillor Day, seconded Deputy Mayor Free**

**Resolved**

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.

**Carried**

## 2.5 Actions Tracking

**Moved Councillor Day, seconded Councillor Matthews**

**Resolved**

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.

**Carried**

The meeting concluded at 3:30pm 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