

COMMUNITY, SPORT AND RECREATION COMMITTEE



MINUTES

THURSDAY 15 MAY 2014

**9.15AM – 10.34AM
11.00AM – 12.09AM**

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown	(9.15am – 12.09pm)
Councillor Eagle (Chair)	(9.15am – 12.09pm)
Councillor Free	(9.15am – 12.09pm)
Councillor Marsh	(9.37am – 12.09pm)
Councillor Peck	(9.15am – 12.09pm)
Councillor Sparrow	(9.15am – 12.09pm)
Councillor Woolf	(9.15am – 12.09pm)

APOLOGIES

Councillor Ritchie

IN ATTENDANCE

Councillor Ahipene-Mercer
Councillor Young

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Helga Sheppard - Governance Advisor
Antoinette Bliss - Governance Advisor

APOLOGIES

Moved Councillor Eagle, seconded Councillor Sparrow, the motion that the Community, Sport and Recreation Committee accept apologies for absence from Councillor Ritchie.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Accept apologies for absence from Councillor Ritchie.*

CONFIRMATION OF MINUTES

Moved Councillor Eagle, seconded Councillor Free, the motion that the Community, Sport and Recreation Committee approve the minutes of the ordinary meeting held Thursday 10 April 2014 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Approve the minutes of the ordinary meeting held Thursday 10 April 2014 having been circulated, be taken as an accurate record of that meeting.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflict of interest declarations.

EPETITION

NOTED:

1. Kareem Omar presented an EPetition asking the Committee to commence work on improving the Cheyne Walk Play Area as soon as possible so that children have a safe and interesting play area to play in. The petitioner also asked for a flying fox and a new slide to be installed at the playground.

Moved Councillor Eagle, seconded Councillor Peck, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the petition from Omar Kareem and refer it to officers for consideration and that the outcome be reported back to Councillors.*

PUBLIC PARTICIPATION

NOTED:

1. Anna Porter and Hannah representing Newtown Community and Cultural Centre addressed the Committee regarding the work done by their organisation regarding the Wellington Timebank which aims to build social, economic and social well-being within the city.
2. Natalie Harrington representing Volunteer Wellington addressed the committee on the service that volunteers provide to the community of Wellington and their vision for the future.

(Councillor Marsh joined the meeting at 9.37am.)

3. Ross Davis, the Director of Wellington Boys' and Girls' Institute, along with other volunteers, presented the Committee with a snapshot of the type of work that the Institute does and the benefits they provide as an organisation.
4. Mark Brown from Newtown School presented their case for a grant to fund the work that needs to be done to the school pool.
5. Scottie Reeve representing Zeal spoke to the Committee regarding the history of Zeal and the work that this organisation undertakes with the youth of Wellington, and that their programmes now assist youth in Auckland and Hamilton.
6. Charlie Devenish representing Enviroschools spoke to the Committee regarding their request for a grant and how the funding received from the grant will continue to assist the Enviroschools programme.

The meeting adjourned for morning tea at 10.32 am and reconvened at 10.58am.)

(Mayor Wade-Brown and Councillors Eagle, Free, Marsh, Peck Sparrow and Woolf were present when the meeting reconvened.)

WORLD HEALTH ORGANISATION (WHO) SAFE CITY ANNUAL REPORT
 Oral Report of Jenny Rains, Manager, Community Services Manager. (REPORT 1)

UPDATE ON PSYCHOACTIVE SUBSTANCES ACT AMENDMENTS
 Report of Andrew Stitt, Manager Policy (REPORT 2)

Moved Councillor Eagle, seconded Councillor Free, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*

**SOCIAL AND RECREATION AND SCHOOL POOLS PARTNERSHIP FUNDS
 – APRIL 2014**

Report of Mark Farrar, Senior Advisor Funding and Relationships (REPORT 3)
 Jenny Rains, Manager, Community Services
 Julian Todd, Recreation Facilities Manager

Moved Councillor Eagle, seconded Councillor Marsh, the proforma motion with the following amendments 4, 5, 6 and 7 moved by Councillor Eagle and seconded by Councillor Woolf:

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*
2. *Agree to fund applicants to the Social and Recreation Fund as listed in Appendix 4 of the officers' report as follows:*

Appl No	Organisation Name	Amount Granted
1	Alzheimers Wellington Inc.	\$0.00
2	Beneficiary Education Advisory Service Incorporated	\$2,000.00
3	Big Buddy Mentoring Trust	\$5,000.00
4	Brooklyn Toy Library Trust	\$170.00

5	Eastern Rocks Community Patrol	\$3,250.00
6	Emerge Supported Employment Trust	\$0.00
7	Enterprise Miramar Peninsula	\$5,867.00
8	Epilepsy New Zealand - Wellington Branch	\$0.00
9	Frocks On Bikes	\$0.00
10	Johnsonville Toy Library	\$1,000.00
11	Khandallah Plunket Toy Library	\$506.00
12	Newlands Paparangi Progressive Association	\$1,500.00
13	Newtown Community & Cultural Centre	\$10,000.00
14	New Zealand Federation Of Multicultural Councils Incorporated	\$0.00
15	NZART Branch 63 Upper Hutt Amateur Radio Club	\$0.00
16	NZ Capoeira Inc	\$500.00
17	P3 Foundation	\$0.00
18	Pablos Art Studios Incorporated	\$7,000.00
19	Post & Ante-Natal Distress Support Group (Wellington) Inc	\$0.00
20	Royal New Zealand Foundation of the Blind	\$0.00
21	Sexual Abuse Prevention Network	\$15,000.00
22	Tawa Progressive & ratepayers Association Inc.	\$1,500.00
23	Tawa Rugby football club	\$10,000.00
24	Te Whare Rokiroki (Maori Women's Refuge)	\$0.00
25	The Kiwi Kids Lifeskills Trust T/A The First Tee of New Zealand	\$5,000.00
26	The Parenting Place Inc - Parents Incorporated	\$0.00

27	Tuvalu Youth	\$0.00
28	Volunteer Wellington	\$0.00
29	Wellington Homeless Women's Trust	\$7,000.00
30	Wellington Somali Council Inc	\$1,000.00
31	Wellington Women's Boarding House (Wellington) Inc	\$0.00
32	Wellington Women's Health Collective Inc	\$7,000.00
33	YMCA of Greater Wellington	\$0.00

Social and Recreation Funding from 01 July 2014		
Appl No	Organisation Name	Amount Granted
1	Challenge 2000 Trust	\$40,000.00
2	ChangeMakers Refugee Forum Incorporated	\$15,000.00
3	Eastern Southern Youth Trust	\$70,000.00
4	Newtown Community & Cultural Centre	\$20,000.00
5	The Enviroschools Foundation	\$25,000.00
6	The Wellington Activity Centre Charitable Trust	\$36,000.00
7	The Wellington Boys' and Girls' Institute	\$70,000.00
8	Zeal Education Trust	\$70,000.00

3. *Agree to fund applicants to the School Pool Partnership Fund as listed in Appendix 5 of the officers' report as follows:*

School Pools Partnership Fund 2013/14		
Appl No	Organisation Name	Amount Granted
1	Berhampore Primary School	\$0.00
2	Kahurangi School	\$481,642.00
3	Kilbirnie School	\$0.00
4	Makara Model School	\$18,358.00

5	Newtown School	\$0.00
6	Swimming Trust of Wellington Wellington East Girls College	\$0.00

4. *Officers to report to Council on the outcomes of the school pool partnership funding programme, noting that 2013/14 is the last year of funding.*
5. *Consider including as part of the 2015/2025 Draft Long term Plan, that Council consult on the sum of an additional \$2m for the School Pools Partnership fund with \$500k to be allocated annually from 2015/16.*
6. *That a review is undertaken of the Social and Recreation fund with funding required to be considered as part of the 2015/2025 Draft Long Term Plan.*
7. *That Council work closely with the Ministry of Education and other relevant agencies to gain co-funding for the ongoing maintenance of school pools.*

The substantive motion was put and declared CARRIED.

2013/14 QUARTERLY REPORT: QUARTER THREE (1 JANUARY -31 MARCH 2014)

Report of Martin Rodgers (Manager, Research, Consultation and Planning)

(REPORT 4)

Moved Councillor Eagle, seconded Councillor Marsh, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Note the information.*

(Councillor Woolf left the meeting at 11.45am.)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved Councillor Eagle seconded Mayor Wade-Brown, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following parts of the proceedings of this meeting namely:*

Report 5 – Arlington Apartments Detailed Business Case

<i>Grounds: Section 48(1) (a)</i>	<i>Local Government Official Information and Meetings Act – that 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</i>
<i>Reason: Section 7(2) (i)</i>	<i>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation).</i>

The meeting moved into the public excluded session at 11.48 am.

The meeting concluded at 12.09 pm.

Confirmed: _____
Chair
/ /