



MINUTES

THURSDAY 19 JUNE 2014

9.15AM – 11.53AM

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

PRESENT:

Mayor Wade-Brown	(9.19am -10.49 am)
Councillor Eagle (Chair)	(9.15am – 11.53am)
Councillor Free	(9.15am - 9.49am , 9.51am - 11.06am, 11.06am – 11.53am)
Councillor Marsh	(9.15am -10.50am, 10.54am -11.15am, 11.16am-11.53am)
Councillor Peck	(9.15am – 11.53am)
Councillor Ritchie	(9.15am- 9.22am, 9.42am -10.37am, 10.46am -10.50am, 10.54am - 11.13am, 11.13am -11.24am,11.27am – 11.53am)
Councillor Sparrow	(9.15am - 9.44am, 10.39am - 11.07am, 11.10am – 11.53am)
Councillor Woolf	(9.15am - 9.17am, 9.25am - 10.26am , 10.35am - 10.48am, 10.51am – 11.53am)

APOLOGIES

Mayor Wade-Brown for lateness
Councillor Ritchie for early departure

IN ATTENDANCE

Councillor Ahipene-Mercer

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Helga Sheppard - Governance Advisor

APOLOGIES

Moved Councillor Eagle, seconded Councillor Peck, the motion that the Community, Sport and Recreation Committee accept apologies for lateness from Mayor Wade-Brown and possible early departure from Councillor Ritchie.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

- 1. Accept the apology for lateness from Mayor Wade-Brown.*
- 2. Accept the apology for possible early departure from Councillor Ritchie.*

CONFIRMATION OF MINUTES

Moved Councillor Eagle, seconded Councillor Marsh the motion that the Community, Sport and Recreation Committee approve the minutes of the ordinary meeting held Thursday 15 May 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 15 May 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.

(Councillor Woolf left the meeting at 9.17am).

PUBLIC PARTICIPATION

(The Mayor joined the meeting at 9.19 am).

NOTED:

1. Linda Stopworth and Philippa Guthrie of the Wellington Southern and Eastern Suburbs Greyhound Group presented their request that Council establish a dedicated and secure fully fenced off-leash dog exercise area in the south Wellington region that will cater for the needs of larger dogs. A copy of their request with suggestions for possible sites was tabled at the meeting.

TABLED INFORMATION: (Reference A).

(Councillor Ritchie left the meeting at 9.22 am).

(Councillor Woolf returned to the meeting at 9.25 am).

2. Representatives of the Wellington Council of Social Services (WELCOSS) briefed the Committee on the purpose of the organisation and the current developments underway. The WELCOSS June 2014 newsletter and information brochure was tabled at the meeting.

TABLED INFORMATION: (Reference B).

(Councillor Ritchie returned to the meeting at 9.42 am).

3. Phil Gibbons, Chief Executive Officer, and Melanie Atkin, Programme Manager of Sport Wellington, a Regional Sports Trust, briefed the Committee on the resources and funding requirements of the organisation for the next 12 months.

(Councillor Sparrow left the meeting at 9.44 am).

(Councillor Free left the meeting at 9.49 am and returned at 9.51 am).

4. A representative from Hunters Rugby League provided the Committee with a history of the club from its inception in 2000 to 2012. The Club has a Board of ten members and is now operating under a sound financial model which has seen the Club grow. The Club's vision for the next ten years was also shared with the Committee.
5. Ronnie Ngatu of Marist St Pats RFC briefed the Committee on the concept plan for the Kilbirnie Park Sports and Community Club. The Club would like to establish a working group with Council on seeking concept approval regarding design, location and the consent process for a new fit-for-purpose facility.

TABLED INFORMATION: (Reference C).

(Councillor Woolf left the meeting at 10.26 am).

6. Hayley Adams, Co-ordinator for the Wellington Sexual Abuse Prevention Network, briefed the Committee on the groups that the Sexual Abuse Prevention Network collaborates with, the importance of the work that is being done to raise awareness of sexual violence and the various workshops that the organisation runs which aims to provide the necessary skills to enable ethical intervention.

(Councillor Woolf returned to the meeting at 10.35 am).

(Councillor Ritchie left the meeting at 10.37am).

7. Frank Stoltenberg of Handball NZ briefed the Committee on the sport of handball and the upcoming tournament in September 2014 to be hosted at the ASB Sport Centre in Kilbirnie which will be the largest international sporting tournament hosted at this venue. The Committee was also briefed on the financial challenges that the New Zealand Handball Federation faces to host and accommodate the players, and is seeking Council's guidance for effective solutions to the issues they currently face.

TABLED INFORMATION: (Reference D).

(Councillor Sparrow returned to the meeting at 10.39 am).

(Councillor Ritchie returned to the meeting at 10.46 am).

(Councillor Woolf left the meeting at 10.48 am).

(The Mayor left the meeting at 10.49 am).

(Councillor Ritchie left the meeting at 10.50 am).

(Councillor Marsh left the meeting at 10.50m).

ANNUAL REPORT: ACCESSIBILITY ACTION PLAN

Report of Jenny Rains, Manager, Community Services Manager.

(REPORT 1)

(Councillor Woolf returned to the meeting at 10.51 am).

(Councillor Ritchie returned to the meeting at 10.54 am).

(Councillor Marsh returned to the meeting at 10.54 am).

Moved Councillor Eagle seconded Councillor Free, the substantive motion.

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*
2. *Note the achievements and progress in delivering on the priority area outcomes of the Accessibility Action Plan.*

GRAFFITI MANAGEMENT PLAN UPDATE

Report of Jenny Rains, Manager, Community Services Manager.

(REPORT 2)

(Councillor Free left the meeting at 11.06 am and returned at 11.06 am).

(Councillor Sparrow left the meeting at 11.07 am).

(Councillor Sparrow returned to the meeting at 11.10 am).

(Councillor Ritchie left the meeting at 11.13 am and returned at 11.13 am).

(Councillor Marsh left the meeting at 11.15 am and returned at 11.16 am).

(Councillor Ritchie left the meeting at 11.24am).

(Councillor Ritchie returned to the meeting at 11.27am).

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*

JOHNSONVILLE LIBRARY EXPANSION/COMMUNITY HUB

Report of Jaime Dyhrberg, Service Development and Improvement Manager,
Community Networks

(REPORT 3)

Moved Councillor Eagle, seconded Councillor Peck the motion.

A motion to include an additional recommendation 2 was moved by Councillor Ritchie and seconded by Councillor Free.

The substantive motion was put and a DIVISION called.

Voting for: Councillors Eagle, Free, Marsh, Peck, Ritchie, Sparrow
and Woolf

Voting against: Nil

Majority Vote: 7:0

The substantive motion was declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*
2. *That the Committee seeks officer advice to the Community, Sport and Recreation Committee as part of the Long Term Plan process regarding the*

