
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

MINUTES

Time: 9.15 am
Date: Wednesday, 12 August 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle (Chair)
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Eagle, seconded Councillor Ahipene-Mercer

Resolved

That the Community, Sport and Recreation Committee:

Accept the apologies for absence on Council business from Councillor Foster, for lateness from Mayor Wade-Brown and Councillor Coughlan, for early departure from Mayor Wade-Brown and Councillor Lester and for absence during the meeting from Councillor Free.

Carried.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Marsh

Resolved

That the Community, Sport and Recreation Committee:

1. Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 9 June 2015 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting, and
2. Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 16 June 2015 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Charlie Dickson

Charlie Dickson addressed the committee on smokefree areas.

1.4.2 Nari Auelua from Wellington Pasifika Community Patrollers

Nari Auelua addressed the committee on the Wellington Pasifika Community Patrollers and the work they do.

(Mayor Wade-Brown joined the meeting at 9.43am)

1.4.3 Dean Stanley, Sarah Bacon and Nick Sceats from the Worser Bay Boating Club

Dean Stanley addressed the committee on the Worser Bay Boating Club rebuild project.

(Councillor Lee left the meeting at 10:01am)

(Councillor Lee returned to the meeting at 10:03am)

1.4.4 Casey James, Donna Redmond and Jacinta Krefft from the Wellington Boys' and Girls' Institute

Casey James, Donna Redmond and Jacinta Krefft provided the committee with an update on the work done by the Boys' and Girls' Institute.

(Councillor Coughlan joined the meeting at 10:11am)

1.4.5 Raewyn Clarke from the Island Bay Softball Club

Raewyn Clarke provided the committee with an update on the Island Bay Softball Club program to date.

(Councillor Ritchie left the meeting at 10:20am)

1.4.6 Keri and Daryl Bloomfield from Scorching Events

Keri and Daryl Bloomfield addressed the committee in relation to the "Wellington Half", a half iron distance triathlon.

(Councillor Ritchie returned to the meeting at 10:31am)

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Petitions

2.1 Keith Spry teaching pool to be open to the general public when not in use for swimming lessons.

Moved Councillor Eagle, seconded Councillor Free

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.

Carried

The meeting adjourned for morning tea at 10:55am. Members present when the meeting reconvened at 11:15am were Mayor Wade-Brown and Councillors Ahipene-Mercer, Coughlan, Eagle, Free, Lee, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young. (Councillor Lester returned to the meeting at 11:20am)

2.2 Drinking ban in Kilbirnie

Moved Councillor Eagle, seconded Mayor Wade-Brown

Recommendation

That the Community, Sport and Recreation Committee:

1. Receive the information.

Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the following amendment:

2. **Wellington City Council will continue to provide guidance if there is a community desire for an alcohol controlled area in Kilbirnie.**

Carried

Councillors Pannett and Peck requested that their votes against the amendment be recorded.

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. **Wellington City Council will continue to provide guidance if there is a community desire for an alcohol controlled area in Kilbirnie.**

Carried

(Councillor Lee left the meeting at 11.44am)
(Councillor Lee returned to the meeting at 11:49am)
(Councillor Free left the meeting at 11:49am)
(Councillor Lester left the meeting at 12:11pm)

3. General Business

3.1 Social and Recreation Fund- July 2015

Moved Councillor Eagle, seconded Councillor Ahipene-Mercer

Recommendations

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to fund the projects as listed below:

	Organisation	Project	Total Project Cost	Amount requested	Recommended Amount	Comments
1	Aro Creative Inc	Community Noticeboards	\$510	\$400	\$0	Lower priority given pressure on available funding. This is not a community driven request and not aligned with the Aro Valley Community Council.

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2	Barbarian Productions Limited	Vogelmorn Community Activity	\$3,845	\$3,645	\$0	The request is for general support for a number of projects with unclear outcomes. Would recommend any future applications focus on a specific project with clear outcomes. This group has applied for project funding in the Arts and Culture Fund.
3	Big Buddy Mentoring Trust	Recruiting Mentors	\$96,774	\$15,000	\$8,000	Support for mentoring programme, Officers will work with group to discuss current work in the Eastern suburbs with families.
4	Churton Park Community Association Inc	Operational support	\$4,600	\$1,500	\$1,500	Support for local residents association
5	Community Patrols of New Zealand - Wgtn District	Community Patrol support	\$17,500	\$15,000	\$1,200	Support for West patrol operating expenses , CPNZ are resourced centrally to do some of this work, capital costs (vehicle purchases) have not been supported through our grants.
6	Eastern Southern Youth Trust	Strathmore Art	\$13,500	\$13,500	\$5,000	Support for community mural project at Tairaroa Park, complementing City Arts and Community Services projects.
7	Footy for All Charitable Trust	Able2 Football	\$5,000	\$5,000	\$5,000	Working with vulnerable people, providing soccer project, good connections with agencies.

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8	Highland Park Progressive Assoc. Inc	Residents' Association Operational Funding and 2015/16 Projects	\$2,725	\$1,805	\$1,500	Active local residents group, working on projects at Fort Buckley and Highland Trig.
9	Ignite Sport Trust	Ignition indoor multi sport competition	\$8,125	\$1,000	\$0	Event can self fund through fees paid by teams entering the sports competition, estimated Wgtn ratepayer participation 40%.
10	IHC New Zealand Incorporated	Social Enterprise Support Worker	\$13,728	\$13,728	\$0	Lower priority given pressure on available funding, no specific social enterprise project proposed.
11	InsideOUT Koāro	InsideOUT Regional Schools Coordinator	\$12,220	\$12,220	\$0	Lower priority- given pressure on available funding and ongoing support for youth development organisations and pastoral provision provided by schools.
12	Island Bay Softball Club	Pitching & Coaching Clinics	\$5,255	\$4,496	\$4,307	Support for koha based youth sport programme targeting Maori and Pacific young people.
13	Johnsonville Senior Citizen Club Inc	Johnsonville Seniors monthly trips	\$5,000	\$5,000	\$0	Officers will work with group to explore other funding opportunities/ sponsorship for this project to provide free monthly bus trips for seniors. Council supports group with rental costs for meetings.
14	Khandallah Plunket Toy Library	Pretend Play Toys	\$1,509	\$1,509	\$500	Contribution (50/50) to toys for group with 175 member families.

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15	Lions Club of Johnsonville Inc.	Johnsonville Lions Community Christmas Parade	\$18,200	\$8,000	\$4,000	Contribution to community celebration event, seeking road closure costs, application also in Arts and Culture Fund
16	Matu Sako New Zealand Incorporated	Wellington Myanmar Ethnics Development	\$8,087	\$8,087	\$0	Council supporting existing organisations who provide services across migrant and refugee communities, including courses and training. Group are located in Council supported office space at Anvil House.
17	Miramar Peninsula Community Trust	Seatoun Village Hall and St Christopher's Church	\$28,500	\$20,000	\$17,500	Support for establishment phase for new community centre facility in Seatoun, subject to confirmation of legal status.
18	Multicultural Council Wellington Inc	Multicultural Council of Wellington Inc	\$2,500	\$2,500	\$0	Group are supported through ongoing accommodation assistance for their rental.
19	NZ Council of Victim Support Groups - Wellington	Service delivery to victims of crime and trauma.	\$58,286	\$12,000	\$9,000	Delivers on WHO Safe City Priorities - also a Important partner with police in supporting victims as well as in local emergency welfare provision
20	Pride Awards Trust	Pride Awards Ceremony 2015	\$24,546	\$1,250	\$1,250	Contribution to awards which recognise young people who spend their time volunteering or helping others in their community.

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21	Refugee Trauma Recovery	Safety & Wellbeing Day	\$4,260	\$4,260	\$2,000	Contribution to safety and resilience event, Officers will ensure Council and partners are involved
22	Sexual Abuse Prevention Network-umbrella Wellington Rape Crisis	Sexual Abuse Prevention Network Co-ordinator Wages	\$46,774	\$15,000	\$10,400	Delivers on WHO Safe City priorities: Support for preventative education programme working across sector-contributes to safe city outcomes.
23	Shakti Ethnic Women's Support Group (Wellington) Inc.	Salary subsidies for Women's Advocate and volunteer training costs	\$68,825	\$10,825	\$8,000	Delivers on WHO Safe City priorities - works closely with refugee and migrant women
24	Tawa Progressive & Ratepayers Association Inc.	Sponsoring a float in the Tawa Christmas Parade	\$2,956	\$2,956	\$0	Lower priority given pressure on available funding, group can approach community board for direct support
25	Te Whare Rokiroki (Maori Women's Refuge)	2 Social Worker's Salaries	\$74,728	\$41,728	\$10,000	Delivers on WHO Safe City priorities: Support for Maori focussed work, working closely with Women's Refuge, contributes to Council outcomes of a people centred city ensuring healthy and resilient communities

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26	The Wellington Boys' and Girls' Institute	Challenge for Change Events	\$63,450	\$31,600	\$0	This programme along with the Journeys and Parenting programmes are supported directly through ongoing 3 year contract funding (13/14-15/16).
27	Victoria University Wellington Cricket Club	Kelburn Park Cricket Nets Upgrade	\$54,800	\$10,000	\$5,000	One off contribution to artificial turf costs for this well used facility, promotes health and physical activity
28	Wellington Women's Refuge Group Inc	Training and Education Coordination	\$46,950	\$31,950	\$0	Delivers on WHO Safe City priorities: Organisation supported through ongoing 3 year contract funding (15/16-17/18).
29	Worser Bay Life Saving Club (Inc)	Coach for Worser Bay Life Saving Club	\$4,000	\$4,000	\$1,000	Contribution to surf lifesaving club activity, delivers to safe city outcomes.
<u>Totals</u>			\$697,153	\$297,959	\$95,157	

Moved Councillor Sparrow, seconded Councillor Lee, the following amendment to 5

5	Community Patrols of New Zealand - Wgtn District	Community Patrol support	\$17,500	\$15,000	\$1,200 \$1,800	Support for West patrol operating expenses , CPNZ are resourced centrally to do some of this work, capital costs (vehicle purchases) have not been supported through our grants.
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Carried

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to fund the projects as listed below:

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<u>Totals</u>			\$697,153	\$297,959	\$95,157	
						\$95,757

Carried

The meeting adjourned for lunch at 12:26pm. Members present when the meeting reconvened at 1:40pm were Councillors Ahipene-Mercer, Coughlan, Eagle, Free, Lee, Pannett, Peck, Ritchie and Young
(Councillor Woolf returned to the meeting at 1:46pm)
(Councillor Marsh returned to the meeting at 1:53pm)
(Councillor Free left the meeting at 2:13pm)
(Councillor Free returned to the meeting at 2:14am)

3.2 The Social Housing Service Policy - Draft Principles

Moved Councillor Eagle, seconded Councillor Ahipene-Mercer

Recommendations

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Note that the wider housing work programme includes a number of interlinking work streams
 - a Housing Strategy work stream
 - b Social Housing Policy review
 - c City Housing Business Model Review.
3. Agree to continue the current Council objectives for social housing and principles to guide decision-making and the way City Housing delivers its services.
4. Agree that in order to meet the Council objectives for social housing within the current environment the Council social housing principles must also provide a transparent rental setting process which
 - a ensures that the Council is not masking social housing demand
 - b continues to house those in housing need who cannot be housed by others
 - c provide a range of rental discounts recognising that some households have

increased affordability

- d supports the development of quality third sector providers to help respond to growing demand.
5. Note the linkages between this paper, the City Housing Business Model Review and the City Housing Options for Partnerships papers being considered by this Committee.

Moved Councillor Free, seconded Councillor Pannett, the following amendment

Insert New 4 and renumber the remainder

4. **Request that staff investigate possible pathways and/or a pilot programme to assist some tenants into home ownership.**

Lost

(Councillor Ritchie left the meeting at 2:17pm)

(Councillor Ritchie returned to the meeting at 2:18pm)

Moved Councillor Coughlan, seconded Councillor Marsh, the following amendment

New 6.

6. **Note the linkage between the Economic Development Strategy in terms of the growth agenda and supporting the increase in numbers, for example, of students both domestic and international in Wellington.**

Carried

The motion was taken in parts (1 to 5, then a division was called on 6) and voted on as follows

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Note that the wider housing work programme includes a number of interlinking work streams
 - a Housing Strategy work stream
 - b Social Housing Policy review
 - c City Housing Business Model Review.
3. Agree to continue the current Council objectives for social housing and principles to guide decision-making and the way City Housing delivers its services.
4. Agree that in order to meet the Council objectives for social housing within the current environment the Council social housing principles must also provide a transparent rental setting process which
 - a ensures that the Council is not masking social housing demand
 - b continues to house those in housing need who cannot be housed by others
 - c provide a range of rental discounts recognising that some households have increased affordability
 - d supports the development of quality third sector providers to help respond to

growing demand.

5. Note the linkages between this paper, the City Housing Business Model Review and the City Housing Options for Partnerships papers being considered by this Committee.

Carried

6. **Note the linkage between the Economic Development Strategy in terms of the growth agenda and supporting the increase in numbers, for example, of students both domestic and international in Wellington.**

Voting For: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle (Chair), Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Woolf and Councillor Young

Voting Against: Councillor Free and Councillor Ritchie

Majority Vote: 9:2

Carried

3.3 City Housing Options For Partnerships

Moved Councillor Eagle, seconded Councillor Pannett

Recommendations

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Note that the wider housing work programme includes a number of interlinking work streams:
 - a. Housing Strategy work stream
 - b. Social Housing Policy Review
 - c. City Housing Business Model Review.
3. Note that the final outcomes of the Government's Social Housing Reform Programme are still unclear as many aspects of this programme are still in development.
4. Note that the outcome of partnering with Community Housing Providers is to enable the Council to offer an Income Related Rent option for low income households within the Councils housing stock.
5. Agree that officers progress discussions on partnering options with the Salvation Army Social Housing arm and report back in November 2015.
6. Note that the objectives of this relationship would include:
 - a. Retained ownership of the housing asset
 - b. Enable access to IRRS for those who require this level of support but cannot access it through the Council and who cannot be housed elsewhere
 - c. Provide access to support services for high needs tenants
 - d. Have an equitable revenue sharing arrangement between the Council and the Community Housing Provider.

7. Note that the Crown's amendments to the Residential Tenancies Act requiring minimum standards of insulation and smoke alarms for rental properties are to be consulted on later this year and that officers will provide a draft submission at that time.

Moved Councillor Peck, seconded Councillor Ritchie the following amendment

Insert new 7, renumber existing 7 to 8

- 7. That the Committee receive a report on the risks associated with the City Housing Option for Partnerships.**

Lost

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Note that the wider housing work programme includes a number of interlinking work streams:
 - a. Housing Strategy work stream
 - b. Social Housing Policy Review
 - c. City Housing Business Model Review.
3. Note that the final outcomes of the Government's Social Housing Reform Programme are still unclear as many aspects of this programme are still in development.
4. Note that the outcome of partnering with Community Housing Providers is to enable the Council to offer an Income Related Rent option for low income households within the Councils housing stock.
5. Agree that officers progress discussions on partnering options with the Salvation Army Social Housing arm and report back in November 2015.
6. Note that the objectives of this relationship would include:
 - a. Retained ownership of the housing asset
 - b. Enable access to IRRS for those who require this level of support but cannot access it through the Council and who cannot be housed elsewhere
 - c. Provide access to support services for high needs tenants
 - d. Have an equitable revenue sharing arrangement between the Council and the Community Housing Provider.
7. Note that the Crown's amendments to the Residential Tenancies Act requiring minimum standards of insulation and smoke alarms for rental properties are to be consulted on later this year and that officers will provide a draft submission at that time.

Carried

(Councillor Lee left the meeting at 3:15pm)

3.4 City Housing Business Model Review

Moved Councillor Eagle, seconded Councillor Pannett

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Note that the wider housing work programme includes a number of interlinking work streams:
 - a. Housing Strategy work stream
 - b. Social Housing Policy Review
 - c. City Housing options for partnerships.
3. Note that there are a number of City Housing work streams underway with the purpose of better understanding the current business model.
4. Note that the findings of the review will enable a clear view of the long-term sustainability of the social housing portfolio at the existing service levels.
5. Note the scope and timetable for the City Housing Business Model Review work programme.
6. Note that officers will provide updates as required and provide Councillors with the final report in early 2016.

Carried

3.5 Extending Wellington's Smokefree Outdoor Areas

Moved Councillor Eagle, seconded Councillor Free

Recommendations

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to seek community views on extending smoke free outdoor areas by conducting a representative survey.
3. Note that officers will report back to the Committee with feedback from the survey and with advice on extending smoke free outdoor areas on 25 November 2015.

Moved Councillor Pannett, seconded Councillor Woolf, the following amendment

New 2 and 3

2. Agree to seek community views on extending smoke free outdoor areas by conducting a representative survey **and undertaking consultation with key stakeholders.**
3. Note that officers will report back to the Committee with feedback from the survey **and**

consultation and with advice on extending smoke free outdoor areas on 25 November 2015. **Any proposal to extend the areas would be subject to full public consultation.**

Carried

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to seek community views on extending smoke free outdoor areas by conducting a representative survey **and undertaking consultation with key stakeholders.**
3. Note that officers will report back to the Committee with feedback from the survey **and consultation** and with advice on extending smoke free outdoor areas on 25 November 2015. **Any proposal to extend the areas would be subject to full public consultation.**

Carried

(Councillor Peck left the meeting at 3:35pm)

3.6 Review of Fire Prevention Bylaw

Moved Councillor Eagle, seconded Councillor Young

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that the proposed, amended, Part 3: Fire Prevention of the Wellington City Consolidated Bylaw 2008 (the proposed fire bylaw) is the most appropriate way of addressing the public safety issues and the nuisance issues from smoke and ash in Wellington's urban fire district.
3. Agree that the proposed fire bylaw is the most appropriate form of bylaw under the Local Government Act 2002 (LGA).
4. Agree that the proposed fire bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
5. Agree that the proposed fire bylaw as described in the statement of proposal (Attachment 1 of this report) and reflected in Appendix B of that statement undergo public consultation in accordance with section 86 of the Local Government Act 2002.
6. Agree that the proposed fire bylaw described in the statement of proposal and reflected in Appendix B of that statement, is likely to have a significant impact on the public due to its regulatory nature and therefore, under section 156 of the LGA should be consulted on using the special consultative procedure under the LGA.
7. Agree to adopt the statement of proposal (Attachment 1 of this report), and initiate the special consultative procedure under section 83 of the Local Government Act 2002.
8. Agree to delegate to the Chair of the Community, Sport and Recreation Committee and

the Chief Executive the authority to amend the statement of proposal to include any amendments agreed by the Committee, and any associated minor consequential edits.

Carried

The meeting concluded at 3.44pm.

Confirmed: _____
Chair