
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

MINUTES

Time: 9.15am
Date: Wednesday, 3 February 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle (Chair)
Councillor Foster
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 Peck

Resolved

That the Community, Sport and Recreation Committee:

1. Accept the apology received from the Mayor Celia Wade-Brown for non-attendance on Council business.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Lester

Resolved

That the Community, Sport and Recreation Committee:

1. Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 25 November 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Foster entered the meeting at 09:19 am.)

(Councillor Young entered the meeting at 09:19 am.)

1.4 Public Participation

1.4.1 Toitu Poneke

Ross Jamieson, Project Manager, Toitu Poneke Establishment Group, Duncan Garvie, Kilbirnie Park Working Party, and Kevin Jenkins, Chair Poneke Football club spoke regarding Toitu Poneke Community and Sports Hub .

Attachments

- 1 Tabled Item A - Toitu Poneke Community and Sports Hub, Kilbirnie Park

1.4.2 Mornington Golf Club

Ray Tuffin, from the Mornington Golf Club requested Council assistance to create carparks for the disabled at the Mornington Golf Club.

1.4.3 Worser Bay Boating Club

Sarah Bacon from the Worser Bay Boating Club updated the Committee regarding the Worser Bay Boating Club rebuild project.

Attachments

- 1 Tabled Item B - Worser Bay Boating Club Rebuild Project Update

1.4.4 Update from Wellington Rugby Football Union

Steve Rogers, CEO, Shane Binnie, Sponsorship Manager, Will Caccia-Birch, Community Rugby Manager, and Toby Robson, Communications and Media Manager from Wellington Rugby Football Union spoke in support of their community programmes and presented their request for sponsorship from Wellington City Council.

Attachments

- 1 Tabled Item C - Wellington Rugby Football Union Presentation

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

(Councillor Foster left the meeting at 10:23 am.)
(Councillor Pannett left the meeting at 10:27 am.)
(Councillor Pannett returned to the meeting at 10:29 am.)
(Councillor Marsh left the meeting at 10:35 am.)
(Councillor Foster returned to the meeting at 10:33 am.)
(Councillor Foster left the meeting at 10:34 am.)

2.1 Update of the Local Public Health Bylaw

Moved Councillor Eagle, seconded Councillor Peck

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that Part Two (Food Premises) of the Local Public Health Bylaw 2008 will be reviewed or revoked by 2020, when the Food Act 2014 is fully implemented; all regulations are known; and requirements for local authorities are clear.
3. Note that there will be some minor inconsistencies between the Food Act 2014 and the Local Public Health Bylaw during the transitional period. Where this occurs the Act will take precedence until the Bylaw is revoked or reviewed.

Carried

(Councillor Woolf left the meeting at 10:40 am.)
(Councillor Coughlan left the meeting at 10:40 am.)

2.2 Forward Programme March 2016 - September 2016

Moved Councillor Eagle, seconded Councillor Lester

Resolved

That the Community, Sport and Recreation Committee:

- Receive the information noting that a report regarding the Worsler Bay Boating Club redevelopment will be on the March 2016 Community, Sport and Recreation Committee agenda.

Carried

The meeting concluded at 10.49am.

Confirmed: _____
Chair