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**ORDINARY MEETING**

**OF**

**COMMUNITY, SPORT AND RECREATION COMMITTEE**

**MINUTES**

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

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**PRESENT**

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



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## **1 Meeting Conduct**

The meeting opened at 9.17am and adjourned at 9.19am to allow the special housing workshop to commence. The meeting will re-convene at 1.30 pm.

The meeting reconvened at 1.38pm.

### **1.1 Apologies**

#### **Apology**

**Moved Councillor Eagle, seconded Councillor Peck**

#### **Resolved**

That the Community, Sport and Recreation Committee accept the apologies received from Councillor Foster.

**Carried**

### **1.2 Conflict of Interest Declarations**

There were no conflict of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Councillor Eagle, seconded Councillor Free**

#### **Resolved**

That the Community, Sport and Recreation Committee:

Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 3 February 2016, 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 Alex Moore Park Board**

Mr Haydn Smith, Chair of Alex Moore Park Board, addressed the Committee regarding Report 2.2. Alex Moore Park Indoor Sport Facility.

(Mayor Wade-Brown joined the meeting at 1.43 pm.)

(Councillor Sparrow joined the meeting at 1.44 pm.)

#### **1.4.2 Victoria University of Wellington**

Jenny Bentley from Victoria University of Wellington addressed the meeting on Council's Local Alcohol Policy.

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### **1.4.3 NZ Police**

Senior Sergeant Derek Orchard and Inspector Chris Bensemann (Wellington Area Commander) addressed the Committee on Council's Local Alcohol Policy.

#### **Attachments**

- 1 Tabled Item A - NZ Police Data on Alcohol Related Harm in Wellington City

(Mayor Wade-Brown left the meeting at 2.16 pm.)

### **1.4.4 Wellington Night Shelter**

John Kennedy Good, Chairman of the Wellington Night Shelter addressed the Committee on homelessness in Wellington.

#### **Attachments**

- 1 Tabled Item B - Wellington Night Shelter Application for Funding

### **1.5 Items not on the Agenda**

There are no items not on the agenda.

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## **2. General Business**

(Councillor Lee left the meeting at 02:45 pm.)

### **2.1 Way forward for Wellington Local Alcohol Policy**

**Moved Councillor Eagle, seconded Councillor Peck**

#### **Recommendations**

That the Community, Sport and Recreation Committee:

1. Note the options for moving forward with the Local Alcohol Policy (LAP).
2. Agree that the Council should not resubmit the LAP, and should instead continue to monitor alcohol-related data in Wellington, work with key stakeholders, and consider future ARLA decisions on other PLAP appeals prior to determining if the Council requires a local alcohol policy.

**Moved Councillor Ritchie, seconded Councillor Sparrow, the following amendment, new 2:**

That the Community, Sport and Recreation Committee:

2. **Agree that the Council re-submit the LAP and include the closing hour of 3am (maximum trading hour) for all on licences in Wellington City.**

A division was called for, voting on which was as follows:

**For:**

Councillor Ahipene-Mercer  
Councillor Ritchie  
Councillor Sparrow  
Councillor Young

**Against:**

Councillor Coughlan  
Councillor Eagle (Chair)  
Councillor Free  
Councillor Lester  
Councillor Pannett  
Councillor Peck  
Councillor Woolf

Majority Vote: 4:7

**Lost**

(The Mayor returned to the meeting at 3.20 pm.)  
(Councillor Ahipene-Mercer left the meeting at 03:21 pm.)

The following amendment (new 3) was accepted with the leave of the meeting:

- 3. Agree to continue to advocate to central government for a higher minimum unit price for alcohol including off licences.**

**Carried**

**Resolved**

That the Community, Sport and Recreation Committee:

1. Note the options for moving forward with the Local Alcohol Policy (LAP).
2. Agree that the Council should not resubmit the LAP, and should instead continue to monitor alcohol-related data in Wellington, work with key stakeholders, and consider future ARLA decisions on other PLAP appeals prior to determining if the Council requires a local alcohol policy.
3. Agree to continue to advocate to central government for a higher minimum unit price for alcohol including off licences.

**Carried**

With the leave of the meeting, the Chair announced a change to the agenda order so that the following items will be considered in the following order:

- Report 2.3 - Worsler Bay Boating Club Proposal
- Report 2.4 – Four New Leases under the Reserves Act: Existing Tenants
- Report 2.2 Alex Moore Park Indoor Sport Facility
- Report 2.5 – Forward Programme:

**2.3 Briefing Paper: Worsler Bay Boating Club Proposal**

**Moved Councillor Eagle, seconded Councillor Peck**

**Resolved**

That the Community, Sport and Recreation Committee:

1. Receives the information.
2. Notes officers have provided landowner consent to the proposed Worsler Bay Boating

Club Incorporated (the Club) clubroom redevelopment.

3. Notes officers have provided consent to broaden the Required Use under the Club's current lease to include "...community activities and hire and any other commercial activities which are consistent with the *Leases Policy for Community and Recreation Groups*".
4. Notes the Club has signalled a request for Council to pay for work around the building including refurbishment of sea walls, the hard stand and the boat ramp. In the first instance, the Club has a Council grant to complete a wave study. The outcome of the wave study will determine the final design (and cost) of both the club building and the refurbishment work surrounding the building. The Club's current estimate for the sea walls, hard stand and boat ramp work is \$350,000. There is no funding in the Long Term Plan for this - this will be the subject of a future Annual Plan bid.

**Carried**

## **2.4 Four New Leases under the Reserves Act 1977: Existing Tenants**

**Moved Councillor Eagle, seconded Councillor Peck**

### **Resolved**

That the Community, Sport and Recreation Committee:

1. Receives the information.
2. Agrees to grant new leases under the Reserves Act 1977 to:
  - a. Miramar Bowling Club Incorporated
  - b. Salamanca Tennis Club Incorporated
  - c. Badminton Wellington Incorporated
  - d. Marist St Pats Rugby Football Club Incorporated
3. Notes that any approval to grant the leases (referred to above) is conditional on:
  - a. appropriate Iwi consultation
  - b. public notification under s119 and s120 of the Reserves Act 1977
  - c. no sustained objections resulting from the above consultation and notification
  - d. legal and advertising costs being met by the respective lessee (where applicable)

**Carried**

The meeting adjourned at 3.31 pm for afternoon tea.

The meeting reconvened at 3.47 pm.

## **2.2 Alex Moore Park Indoor Sport Facility**

**Moved Councillor Eagle, seconded Councillor Woolf**

### **Recommendations**

That the Community, Sport and Recreation Committee:

1. Receive the information.

2. Agree that the proposed Ground Lease term for the proposed Alex Moore Park indoor sport facility is revised from 10 years plus two rights of renewal for 10 years each (as agreed by the Regulatory Processes Committee on 7 December 2011) to a term of 33 years.
3. Agree that the proposed Ground Lease rental amount for the proposed Alex Moore Park indoor sport facility is revised from \$678 plus GST (as agreed by the Regulatory Processes Committee on 7 December 2011) to \$1 plus GST per annum (if demanded).
4. Agree that the proposed Ground Lease permits the Alex Moore Park Sport and Community Inc. to provide a café in the proposed indoor sport facility subject to regulatory consents, further detail regarding the operation, design and any other relevant land ownership conditions.
5. Note the project risks that officers' have identified in this report and the other community projects that are competing for external funding.
6. Agree to release \$120k from the 2015/16 year budget as a contribution towards the development of detailed design plans and an updated building cost estimate by a quantity surveyor subject to:
  - (i) The balance of the funding required for the detailed design plans being secured by AMPSCI
  - (ii) The Funding Agreement being agreed and signed between Alex Moore Park Sport and Community Incorporated (AMPSCI) and the Council
7. Agree that no further funding is released to AMPSCI (other than the funding for detailed design plans and updated building cost estimate) for the project until the funding shortfall has been secured and a sustainable operating plan has been agreed.
8. Note that funding approved for the project in the Long-term Plan 2015-25 may need to be re-phased and this will be addressed as part of the 2016/17 Annual Plan process.

(Councillor Ritchie left the meeting at 04:07 pm.)

(Councillor Young left the meeting at 04:26 pm.)

**Moved Councillor Lester, seconded Councillor Sparrow the following amendment, replacement 6 and 7**

That the Community, Sport and Recreation Committee:

6. **Agree to release \$120k from the 2015/16 budget as a contribution to cost towards the development of detailed design plans and an updated building cost estimate by a quantity surveyor subject to the balance of the funding required for the detailed design being secured by AMPSCI**
7. **Agree to reconsider further funding anticipated under the Long Term Plan once AMPSCI has confirmed fund raising totalling 75% of the total build cost and the detailed design plans and building cost estimate has been completed.**

**Carried**

**Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that the proposed Ground Lease term for the proposed Alex Moore Park indoor sport facility is revised from 10 years plus two rights of renewal for 10 years each (as agreed by the Regulatory Processes Committee on 7 December 2011) to a term of 33 years.
3. Agree that the proposed Ground Lease rental amount for the proposed Alex Moore Park indoor sport facility is revised from \$678 plus GST (as agreed by the Regulatory Processes Committee on 7 December 2011) to \$1 plus GST per annum (if demanded).
4. Agree that the proposed Ground Lease permits the Alex Moore Park Sport and Community Inc. to provide a café in the proposed indoor sport facility subject to regulatory consents, further detail regarding the operation, design and any other relevant land ownership conditions.
5. Note the project risks that officers' have identified in this report and the other community projects that are competing for external funding.
6. Agree to release \$120k from the 2015/16 budget as a contribution to cost towards the development of detailed design plans and an updated building cost estimate by a quantity surveyor subject to the balance of the funding required for the detailed design being secured by Alex Moore Park Sport and Community Incorporated (AMPSCI).
7. Agree to reconsider further funding anticipated under the Long Term Plan once AMPSCI has confirmed fund raising totalling 75% of the total build cost and the detailed design plans and building cost estimate has been completed.
8. Note that funding approved for the project in the Long-term Plan 2015-25 may need to be re-phased and this will be addressed as part of the 2016/17 Annual Plan process.

**Carried**

## **2.5 Forward Programme April 2016 - September 2016**

**Moved Councillor Eagle, seconded Councillor Peck**

### **(Recommendation)**

That the Community, Sport and Recreation Committee:

1. Receive the information

**Moved Councillor Eagle, seconded Councillor Sparrow, the following amendment, new 2:**

That the Community, Sport and Recreation Committee:

1. Receive the information
2. **Note that a report on Te Mahana Homelessness Strategy and a report on Alcohol Management will come to the August 2016 meeting.**

(Councillor Young returned to the meeting at 04:38pm.)

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**Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information
2. **Note that a report on the Te Mahana Homelessness Strategy and a report on Alcohol Management will come to the August 2016 meeting.**

**Carried**

The meeting concluded at 4.39pm.

Confirmed: \_\_\_\_\_  
Chair